



# **MINUTES**

**Special Council Meeting  
Saturday, 5 February 2022**

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**MINUTES OF CITY OF DARWIN  
SPECIAL COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,  
DARWIN  
ON SATURDAY, 5 FEBRUARY 2022 AT 3:00PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Sylvia Klonaris, Councillor Jimmy Bouhoris, Councillor Justine Glover, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Vim Sharma, Councillor Ed Smelt, Councillor Amye Un, Councillor Rebecca Want de Rowe
- OFFICERS:** Scott Waters (Chief Executive Officer), Dr Emma Young (Acting General Manager Innovation)  
Gemma Perkins (Governance Business Partner)
- APOLOGY:** Councillor Paul Arnold, Simone Saunders (Chief Financial Officer), Matt Grassmayr (General Manager Community)
- GUESTS:** Nil

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**Order of Business**

<b>1</b>	<b>Acknowledgement of Country .....</b>	<b>4</b>
<b>2</b>	<b>The Lord's Prayer .....</b>	<b>4</b>
<b>3</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>4</b>	<b>Apologies and Leave of Absence .....</b>	<b>4</b>
<b>4.1</b>	<b>Apologies .....</b>	<b>4</b>
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<b>4.3</b>	<b>Leave of Absence Requested .....</b>	<b>5</b>
<b>5</b>	<b>Electronic Meeting Attendance.....</b>	<b>5</b>
<b>5.2</b>	<b>Electronic Meeting Attendance Requested.....</b>	<b>5</b>
<b>6</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>5</b>
<b>6.1</b>	<b>Declaration of Interest by Members.....</b>	<b>5</b>
<b>6.2</b>	<b>Declaration of Interest by Staff .....</b>	<b>5</b>
<b>7</b>	<b>Moving of Items .....</b>	<b>5</b>
<b>8</b>	<b>Deputations and Briefings .....</b>	<b>6</b>
<b>9</b>	<b>Closure of Meeting to the Public .....</b>	<b>6</b>
<b>10</b>	<b>Adjournment of Meeting.....</b>	<b>7</b>
<b>16</b>	<b>Resumption of Open Meeting .....</b>	<b>7</b>
<b>17</b>	<b>Closure of Meeting.....</b>	<b>7</b>

## **1 ACKNOWLEDGEMENT OF COUNTRY**

We the members of City of Darwin acknowledge that we are meeting on Larrakia Country.

We recognise and pay our respects to all Larrakia people, Traditional Owners and Custodian Elders of the past and present.

We support emerging Larrakia leaders now and into the future.

We are committed to working together with all Larrakia to care for this land and sea for our shared future.

## **2 THE LORD'S PRAYER**

Our Father, who art in heaven, hallowed be thy name; thy kingdom come; thy will be done; on earth as it is in heaven.

Give us this day our daily bread. And forgive us our trespasses, as we forgive those who trespass against us. And lead us not into temptation; but deliver us from evil.

For thine is the kingdom, the power, and the glory for ever and ever.

Amen.

## **3 MEETING DECLARED OPEN**

### **RESOLUTION SPE015/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Sylvia Klonaris

The Chair declared the meeting open at 3.01pm.

**CARRIED 12/0**

## **4 APOLOGIES AND LEAVE OF ABSENCE**

### **4.1 APOLOGIES**

#### **RESOLUTION SPE016/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Peter Pangquee

THAT the apology from Councillor Paul Arnold, be received.

**CARRIED 12/0**

### **4.2 LEAVE OF ABSENCE GRANTED**

Nil

#### **4.3 LEAVE OF ABSENCE REQUESTED**

Nil

### **5 ELECTRONIC MEETING ATTENDANCE**

#### **5.1 ELECTRONIC MEETING ATTENDANCE GRANTED**

##### **RECOMMENDATIONS**

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the Special Ordinary Council Meeting held on Saturday, 5 February 2022.

- Councillor Justine Glover
- Councillor Brian O’Gallagher
- Councillor Vim Sharma
- Councillor Rebecca Want de Rowe

#### **5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED**

Nil

### **6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

#### **6.1 DECLARATION OF INTEREST BY MEMBERS**

Nil

#### **6.2 DECLARATION OF INTEREST BY STAFF**

Nil

### **7 MOVING OF ITEMS**

#### **7.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL**

Nil

## **7.1 MOVING OF CONFIDENTIAL ITEMS INTO OPEN**

Nil

## **8 DEPUTATIONS AND BRIEFINGS**

Nil

## **9 CLOSURE OF MEETING TO THE PUBLIC**

### **RECOMMENDATIONS**

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

### **RECOMMENDATIONS**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

#### **14.1 Appointment of Chief Executive Officer Recruitment Panel**

This matter is considered to be confidential under Section 99(2) - 51(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

#### **14.2 Appointment of Interim / Acting Chief Executive Officer**

This matter is considered to be confidential under Section 99(2) - 51(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

#### **14.3 Recruitment Panel Review - Chief Executive Officer Position Description, Contract, Recruitment Process**

This matter is considered to be confidential under Section 99(2) - 51(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

## **10 ADJOURNMENT OF MEETING**

### **RESOLUTION SPE017/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Morgan Rickard

THAT the open section of the meeting be adjourned at 3.01pm.

**CARRIED 12/0**

## **16 RESUMPTION OF OPEN MEETING**

### **RESOLUTION SPE22/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Jimmy Bouhoris

THAT the open section of the meeting be resumed at 3.28pm.

**CARRIED 12/0**

## **17 CLOSURE OF MEETING**

### **RESOLUTION SPE23/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Jimmy Bouhoris

THAT the chair declared the meeting closed at 3.28pm.

**CARRIED 12/0**

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Darwin held on 22 February 2022.

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**CHAIR**