

Minutes

Restricted Confidential Open Ordinary Council Meeting

Tuesday, 13 August 2024

**MINUTES OF CITY OF DARWIN
RESTRICTED CONFIDENTIAL OPEN ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 13 AUGUST 2024 AT 7:30PM**

PRESENT:

Lord Mayor Kon Vatskalis
Deputy Lord Mayor Peter Pangquee
Councillor Jimmy Bouhoris
Councillor Sylvia Klonaris
Councillor Mick Palmer
Councillor Morgan Rickard
Councillor Vim Sharma
Councillor Ed Smelt
Councillor Rebecca Want de Rowe
Councillor Sam Weston

OFFICERS:

Chief Executive Officer, Simone Saunders
General Manager Community, Matt Grassmayr
General Manager Innovation, Natalie Williamson
General Manager Innovation, Alice Percy

APOLOGY:

Councillor Kim Farrar

GUESTS:

Nil

Order of Business

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1 MEETING DECLARED OPEN

COMMITTEE RESOLUTION RCOC030/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Mick Palmer

The Chair declared the restricted confidential meeting open at 7:04 pm.

CARRIED 10/0

2 DECLARATION OF INTEREST OF MEMBERS AND STAFF

2.1 DECLARATION OF INTEREST BY MEMBERS

Nil

2.2 DECLARATION OF INTEREST BY STAFF

Nil

3 MOVING OF ITEMS

3.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

3.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

3.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING**16.2 REVIEW OF BORROWING POLICY****COMMITTEE RESOLUTION RCOC038/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Review of Borrowing Policy be received and noted.
2. THAT Council adopts the revised Borrowing Policy at **Attachment 1**.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents and this decision be moved into Open at the end of the meeting.

CARRIED 10/0

4 DEPUTATIONS AND BRIEFINGS

Nil

5 NOTICES OF MOTION

Nil

6 ACTION REPORTS

Nil

7 RECEIVE & NOTE REPORTS

Nil

8 GENERAL BUSINESS

NIL

9 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

Nil

10 CLOSURE OF MEETING TO THE PUBLIC**RECOMMENDATIONS**

THAT pursuant to Section 99 (2) of the *Local Government Act 2019* and Regulation 8 of the Local Government 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 99(2) of the *Local Government Act 2019*:

16.1 Civic Centre Redevelopment - Progress Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) and 51(c)(iii) 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person and information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

16.2 Review of Borrowing Policy

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

16.3 Civic Centre Redevelopment Update

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

11 ADJOURNMENT OF MEETING AND MEDIA LIAISON

COMMITTEE RESOLUTION RCOC031/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Rebecca Want de Rowe

THAT the open section of the meeting be adjourned at 7:05pm.

CARRIED 10/0

THAT the open section of the meeting be resumed at 8:20 pm.

THAT the chair declared the meeting closed at 8:20 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 27 August 2024.

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CHAIR