



MINUTES

**Special Council Meeting
Monday, 10 January 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 MONDAY, 10 JANUARY 2022 AT 5:30PM**

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

WEBCASTING DISCLAIMER

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

RESOLUTION SPE001/22

Moved: Alderman Sylvia Klonaris
Seconded: Alderman Brian O'Gallagher

The Chair declared the meeting open at 5:31 pm.

CARRIED 11/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION SPE002/22

Moved: Alderman Morgan Rickard
Seconded: Alderman Sylvia Klonaris

THAT the apology from Alderman Ed Smelt and Alderman Mick Palmer, be received.

CARRIED 11/0

4.2 LEAVE OF ABSENCE GRANTED

NIL

4.3 LEAVE OF ABSENCE REQUESTED

NIL

5 ELECTRONIC MEETING ATTENDANCE**5.1 Electronic Meeting Attendance Granted****5.1 ELECTRONIC MEETING ATTENDANCE GRANTED****RESOLUTION SPE003/22**

Moved: Alderman Sylvia Klonaris
Seconded: Alderman Brian O'Gallagher

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 Special Ordinary Council Meeting held on Monday, 10 January 2022:

- Alderman Justine Glover
- Alderman Peter Pangquee
- Alderman Vim Sharma

CARRIED 11/0

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**8.1**

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:

4.1 Commencement of Chief Executive Officer 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 SPE004/22

Moved: Alderman Brian O’Gallagher

Seconded: Alderman Sylvia Klonaris

THAT the open section of the meeting be adjourned at 5:33pm

CARRIED 11/0

11 RESUMPTION OF OPEN MEETING

RESOLUTION ORD005/21

Moved: Alderman Jimmy Bouhoris

Seconded: Lord Mayor Kon Vatskalis

THAT the open section of the meeting be resumed at 6:06pm.

CARRIED 11/0

12 CLOSURE OF MEETING

RESOLUTION SPE006/22

Moved: Alderman Morgan Rickard

Seconded: Alderman Peter Pangquee

THAT the chair declared the meeting closed at 6.06m.

CARRIED 11/0

The minutes of this meeting were confirmed at the Ordinary Meeting of the City of Darwin held on 1 February 2022.

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CHAIR