



MINUTES

**Special Council Meeting
Tuesday, 1 March 2022**

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**MINUTES OF CITY OF DARWIN
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 1 MARCH 2022 AT 5:30PM**

PRESENT: Lord Mayor Kon Vatskalis, Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Justine Glover, Councillor Sylvia Klonaris, 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: Alexandra Vereker (Executive Manager HR and Safety)
Katherine Clarke (Senior Executive Assistant to Lord Mayor)

APOLOGY: Nil

GUESTS: Nil

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Order Of Business

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

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 SPE024/22

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Justine Glover

The Chair declared the meeting open at 5.32 pm.

CARRIED 13/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

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 Thirteenth Ordinary Council Meeting held on Tuesday, 1 March 2022:

- Councillor Justine Glover
- Councillor Brian O’Gallagher
- Councillor Morgan Rickard
- Councillor Ed Smelt
- 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

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:

14.1 Chief Executive Officer Recruitment Process - Approval of Position Description, Contract and Independent Panel Member

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

10 ADJOURNMENT OF MEETING

RESOLUTION SPE025/22

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Justine Glover

THAT the open section of the meeting be adjourned at 5.35pm.

CARRIED 13/0

11 RESUMPTION OF OPEN MEETING

THAT the open section of the meeting be resumed at 5.57 pm.

12 CLOSURE OF MEETING

THAT the chair declared the meeting closed at 5.57 pm.