



# **MINUTES**

**Ordinary Council Meeting  
Tuesday, 14 March 2023**

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**MINUTES OF CITY OF DARWIN  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY  
CHAN AVENUE, DARWIN  
ON TUESDAY, 14 MARCH 2023 AT 5:30PM**

**PRESENT:**

Deputy Lord Mayor Kim Farrar  
Councillor Paul Arnold  
Councillor Jimmy Bouhoris  
Councillor Sylvia Klonaris  
Councillor Mick Palmer  
Councillor Brian O’Gallagher  
Councillor Vim Sharma  
Councillor Ed Smelt  
Councillor Amye Un  
Councillor Rebecca Want de Rowe

**OFFICERS:**

Simone Saunders (Chief Executive Officer)  
Matt Grassmayr (General Manager Community)  
Steve Thacker (General Manager Corporate)  
Alice Percy (General Manager Innovation)

**APOLOGY:**

Lord Mayor Kon Vatskalis  
Councillor Peter Pangquee  
Councillor Morgan Rickard

**GUESTS:**

Nil

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## 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.

*Councillor Rebecca Want de Rowe was not present at the resumption of the meeting at 5.32 pm.*

## 3 MEETING DECLARED OPEN

### RESOLUTION ORD079/23

Moved: Councillor Paul Arnold

Seconded: Councillor Amye Un

The Chair declared the meeting open at 5.32 pm.

**CARRIED 9/0**

## 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES

### RESOLUTION ORD080/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

THAT the apology from the Lord Mayor Kon Vatskalis, Councillor Morgan Rickard and Councillor Peter Pangquee, be received.

**CARRIED 9/0**

### 4.2 LEAVE OF ABSENCE GRANTED

Nil

**4.3 LEAVE OF ABSENCE REQUESTED****RESOLUTION ORD081/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

THAT a Leave of Absence be granted for Councillor Amye Un for the period 17 to 28 March 2023.

**CARRIED 9/0**

**5 ELECTRONIC MEETING ATTENDANCE****5.1 ELECTRONIC MEETING ATTENDANCE GRANTED****RESOLUTION ORD082/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

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 Ordinary Council Meeting held on Tuesday, 14 March 2023.

- Councillor Brian O’Gallagher

**CARRIED 9/0**

**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 CONFIRMATION OF PREVIOUS MINUTES****RESOLUTION ORD083/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

THAT the minutes of the Ordinary Council Meeting held on 28 February 2023 be confirmed.

**CARRIED 9/0****8 MOVING OF ITEMS****8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL**

Nil

**8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN**

Nil

**8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING****27.1 ENTERPRISE LEADERSHIP UPDATE****RESOLUTION ORD109/23**

Moved: Councillor Paul Arnold

Seconded: Councillor Amye Un

1. THAT the report entitled Enterprise Leadership Update be received and noted.
2. THAT Council note the presentation provided by Nicholson Sheehan Consultants at the meeting on 14 March 2023.
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 remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0****26.2 POOL MANAGEMENT CONTRACT****RESOLUTION ORD111/23**

Moved: Councillor Ed Smelt

Seconded: Councillor Mick Palmer

1. THAT the report entitled Pool Management Contract be received and noted.
2. THAT Council endorse an Expression of Interest process for the management of City of Darwin's three pools.
3. THAT Council offer a five-year contract (3yr + 1yr + 1yr) for the management of City of

Darwin pools.

4. THAT the Expression of Interest for the management of City of Darwin pools include the parameters detailed in this report entitled Pool Management Contract.
5. 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*.
6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0**

## **27.2 CYBERSECURITY UPDATE**

### **RESOLUTION ORD112/23**

Moved: Councillor Amye Un

Seconded: Councillor Kim Farrar

1. THAT the report entitled Cybersecurity Update be received and noted.
2. 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*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0**

## **27.3 YNT QUARTERLY POOL MANAGEMENT REPORT – OCTOBER TO DECEMBER 2022**

### **RESOLUTION ORD113/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Paul Arnold

1. THAT the report entitled YNT Quarterly Pool Management Report - October to December 2022 be received and noted.
2. 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*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0**

## **27.4 UNCONFIRMED CONFIDENTIAL MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 24 FEBRUARY 2023**

### **RESOLUTION ORD114/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 24 February 2023, be received and noted.
2. 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*.
3. THAT the documents remain confidential and that this decision be moved into Open at the



end of the meeting.

**CARRIED 10/0**

**28.1 INCOMING AND OUTGOING CORRESPONDENCE - CHARLES DARWIN UNIVERSITY  
- EDUCATION AND COMMUNITY PRECINCT CARPARK ARRANGEMENT**

**RESOLUTION ORD115/23**

Moved: Councillor Kim Farrar

Seconded: Councillor Sylvia Klonaris

1. THAT the Incoming and Outgoing Correspondence - Charles Darwin University - Education and Community Precinct Carpark Arrangement be received and noted.
2. 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*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0**

**9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

**10 PUBLIC QUESTION TIME**

Nil

**11 PETITIONS**

Nil

**12 DEPUTATIONS AND BRIEFINGS**

Nil

*Councillor Rebecca Want de Rowe joined the meeting at 5:36 pm.*

**13 NOTICES OF MOTION****13.1 NOTICE OF MOTION - NIGHTCLIFF OVAL CHANGEROOMS**

I, Councillor Ed Smelt, give notice that at the next Ordinary Council Meeting on 14 March 2023, I will move the following motion:-

**RESOLUTION ORD084/23**

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

1. THAT Council note the desire of Nightcliff based sporting clubs to construct new, fit for purpose, player and umpire change rooms at Nightcliff Oval that will support the rapid growth in female participation, expand the availability of Council infrastructure to a wide range of community users and enable the ongoing use of the Oval by AFLNT for Premier League football matches.
2. THAT further to the in-principle support provided by Council (Resolution ORD067 /22 on 22 February 2022) for the revised Nightcliff Oval Masterplan, the CEO writes to the lead proponent (Nightcliff Football Club) outlining the detailed information required for a project proposal for new change rooms at Nightcliff Oval to be considered by Council, including consultation activities, designs and technical specifications, cost estimates and approvals.
3. THAT the project proposal is presented to Council at a future date for consideration of approval and funding (with other levels of government and organisations).
4. THAT a report is provided to Council with:
  - a) An update of the City of Darwin Sporting Oval Infrastructure Priorities document with input from peak sporting bodies on current upgrade priorities, including lighting.
  - b) Steps required to promote Nightcliff Oval from a 'District' facility to a 'Regional' facility under the Sports Field Plan 2016-2026.

**CARRIED 10/0**

## 14 ACTION REPORTS

### 14.1 BORROWING ARRANGEMENTS FOR WASTE CELL 2 EXPANSION UPDATE AT SHOAL BAY WASTE MANAGEMENT FACILITY

#### RESOLUTION ORD085/23

Moved: Councillor Mick Palmer

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Borrowing Arrangements for Waste Cell 2 Expansion Update at Shoal Bay Waste Management Facility be received and noted.
2. THAT Council seek ministerial approval to borrow \$12 million for the Waste Cell 2 Expansion project at the Shoal Bay Waste Management Facility.
3. THAT the ministerial application will be submitted as two separate applications as per the project phasing:
  - \$6million Part 1: Western and Eastern expansion 2023/2024
  - \$6million Part 2: Eastern expansion 2025/2026
4. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to pursue and execute borrowing arrangements with financial institutions for the Waste Cell 2 Expansion project in accordance with the phasing of the Ministerial applications upon approval of each application.
5. THAT the total amount to be borrowed is \$12million to be executed as two separate borrowing facilities of \$6million each in accordance with the phasing of the project outlined in resolution 3 of this report.
6. THAT \$6million Part 1 proposed borrowings will be undertaken with a Major Australian Banking institution on a competitive basis for a term of 12 years and that the facility may be either fixed or variable dependent on the competitive terms offered on quotation.
7. THAT \$6million Part 2 proposed borrowings will be undertaken with a Major Australian Banking institution on a competitive basis for a term of up to 20 years and that the facility may be either fixed or variable dependent on the competitive terms offered on quotation.

**CARRIED 10/0**

### 14.2 REVIEW OF POLICY 094 - ELECTED MEMBERS BREACH OF CODE OF CONDUCT

#### RESOLUTION ORD086/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

1. THAT the report entitled Review of Policy 094 – Elected Members Breach of Code of Conduct be received and noted.
2. THAT Council adopt revised Policy 094 – Elected Members Breach of Code of Conduct.

**CARRIED 10/0**

**14.3 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY MOTIONS 2023****RESOLUTION ORD087/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Australian Local Government Association National General Assembly Motions 2023 be received and noted.

2. THAT Council endorse the following motion to be put to the National General Assembly 2023:

*"This National General Assembly calls on the Australian Government to increase the Roads to Recovery Program funding from \$500 million to \$1 billion each year and extend the program beyond 30 June 2024."*

3. THAT Council endorse the following motion to be put to the National General Assembly 2023:

*"This National General Assembly calls on the Australian Government to allocate additional funding towards affordable housing and emergency crisis accommodation for people at risk and who are vulnerable to changes in social and economic circumstances."*

**CARRIED 10/0**

**15 RECEIVE & NOTE REPORTS****15.1 UNCONFIRMED OPEN MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 24 FEBRUARY 2023****RESOLUTION ORD088/23**

Moved: Councillor Amye Un

Seconded: Councillor Vim Sharma

THAT the report entitled Unconfirmed Open Minutes - Risk Management & Audit Committee (RMAC) – 24 February 2023 be received and noted.

**CARRIED 10/0**

**16 REPORTS OF REPRESENTATIVES****RESOLUTION ORD089/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Rebecca Want de Rowe

THAT the following Reports of Representatives be received and noted.

**16.1**

Councillor Ayme Un would like to thank the Chief Executive Officer for the invitation to attend the International Women's Day event.

**16.2**

Deputy Lord Mayor Kim Farrar was invited and attended the International Student Awards at Parliament House. She met some very nice young people, and it was a great event.

**CARRIED 10/0**

**17 QUESTIONS BY MEMBERS****17.1 REQUEST FOR INSPECTION AT DALY STREET AND STUART HIGHWAY****RESOLUTION ORD090/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Amye Un requested an inspection of damage to the footpath on the corner of Daly Street and Stuart Highway.

**Answer:**

The General Manager Community, Matt Grassmayr took the question on notice.

**CARRIED 10/0**

**17.2 NINJA COURSE IN MALAK UPDATE****RESOLUTION ORD091/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Deputy Lord Mayor Kim Farrar requested an update on the consultation for the Ninja Course in Malak.

**Answer:**

The Executive Manager Infrastructure, Nik Kleine took the question on notice. Correspondence will be provided to Elected Members.

**CARRIED 10/0**

**17.3 TOMARIS PARK, MARRARA UPDATE****RESOLUTION ORD092/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Brian O'Gallagher requested an update on the timetable for Tomaris Park, Marrara for access into the playground.

**Answer:**

The Executive Manager Infrastructure, Nik Kleine took the question on notice, will check with Operations and provide an update.

**CARRIED 10/0****17.4 WANGURI TERRACE EXERCISE EQUIPMENT UPDATE****RESOLUTION ORD093/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Vim Sharma requested an update on the Wanguri Terrace exercise equipment and when it will be open to public.

**Answer:**

The Executive Manager Infrastructure, Nik Kleine will confirm the opening date and provide correspondence to Elected Members.

**CARRIED 10/0****17.5 TRAFFIC MANAGEMENT REVIEW REQUEST****RESOLUTION ORD094/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Sylvia Klonaris received requests from residents about off street parking on Yanyula Drive. Can City of Darwin conduct a traffic management review at this location.

**Answer:**

The General Manager Innovation, Alice Percy took the question on notice.

**CARRIED 10/0**

**17.6 TOO MUCH STUFF MARKET | ALAWA HALL****RESOLUTION ORD095/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Sylvia Klonaris requested consideration for extending and continuing the arrangement the 'Too Much Stuff' market had with Charles Darwin University who have now handed Alawa Hall back to the City of Darwin.

**Answer:**

The General Manager Innovation, Alice Percy responded and advised that the building is currently being inspected for potential upgrades prior to consultation with Customer Service about expressions of interest for the type of activities that could take place in this facility. The General Manager Innovation will request an update.

**CARRIED 10/0****17.7 KOOLAMA COURT - TEMPORARY WALKWAY CLOSURE****RESOLUTION ORD096/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Sylvia Klonaris received concerns from residents about the temporary walkway closure and how it has encouraged increased activity in the second opened walkway. The resident has requested for the second walkway to be closed for the purpose of consistency.

**Answer:**

The General Manager Community, Matt Grassmayr responded and advised that the walkway is being monitored, and is currently under review to see if further closures are required.

**CARRIED 10/0**

**17.8 WALKWAY 191 KARAMA****RESOLUTION ORD097/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Brian O'Gallagher enquired about the closure of Walkway 191 in Karama. He received feedback from residents that the gate has a large space that allows people to move through. Feedback received is very good, but there is now complaints that people can climb under the gate.

**Answer:**

The General Manager Community, Matt Grassmayr will have the gate inspected and investigate suitable options to rectify the issue.

**CARRIED 10/0****17.9 WOOLWORTH PROJECT - CAR PARKING****RESOLUTION ORD098/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Amye Un reported on complaints received about the Woolworths Project and the parking spaces being occupied.

**Answer:**

The Executive Manager Infrastructure, Nik Kleine reported that the carpark project is on private property. The joint project is for the widening of Searcy Street to accommodate an exit to Searcy Street. There will be a number of parking changes occurring, aiming for community consultation at the end of this week.

**CARRIED 10/0**



**17.10 CITY SAFE PATROL****RESOLUTION ORD099/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Amye Un has received requests from residents for the City Safe Patrol to come to the Stuart Park, Larrakeyah and Parap Area. This area is very dangerous at night time, but it is very difficult to get patrols.

**Answer:**

The General Manager Community, Matt Grassmayr responded that City of Darwin makes partial funding contributions to the City Safe Security Patrol. This program is locked into a specific zone and they will not go out of their areas. City of Darwin Rangers finish their patrols at 7.00pm. At this stage there are no additional security patrols operating in Stuart Park.

**CARRIED 10/0****17.11 SLEEPING ROUGH INFRINGEMENTS****RESOLUTION ORD100/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Amye Un enquired about the process for fining persons sleeping rough. Councillor Amye Un spoke to a lady who has been fined twice.

**Answer:**

The General Manager Community, Matt Grassmayr advised that the City of Darwin's approach is that we always work with people that are sleeping rough in collaboration with multiple referral agencies. It is not our practice to issue infringements to homeless people, our first instance is to seek accommodation and other available options.

**CARRIED 10/0**

**17.12 SCHOOL SPEED CHECK SIGNS | MAINTENANCE****RESOLUTION ORD101/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

Councillor Sylvia Klonaris enquired about the speed check signs installed around the schools and whether it is City of Darwin's responsibility to maintain them. How can members contact the Council if the speed check signs require attention. A resident has placed multiple click and fix requests but they have not been actioned.

**Answer:**

The General Manager Innovation, Alice Percy confirmed that it is City of Darwin's responsibility and that is should be reported through click and fix, which should be actioned within 5 working days. Please send through the click and fix correspondence from resident, so this can be investigated.

**CARRIED 10/0****17.13 SCHOOL SPEED CHECK SIGNS | SEE, CLICK AND FIX****RESOLUTION ORD102/23**

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

**Question:**

The Deputy Lord Mayor, Kim Farrar enquired about the school speed check signs and how maintenance issues should be a safety priority.

**Answer:**

The General Manager Innovation, Alice Percy confirmed that this should be a priority. The Chief Executive Officer, Simone Saunders confirmed that the click and fix is the main form of reporting, but the multiple requests will be investigated.

**CARRIED 10/0****18 GENERAL BUSINESS****18.1 INCOMING CORRESPONDENCE - NORTHERN TERRITORY ELECTORAL COMMISSION - 2022 WATERS WARD BY-ELECTION REPORT****RESOLUTION ORD103/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

THAT the Incoming Correspondence - Northern Territory Electoral Commission - 2022 Waters Ward By-Election Report be received and noted.

**CARRIED 10/0**

**18.2 INCOMING CORRESPONDENCE - MINISTER FOR VETERANS' AFFAIRS | MINISTER FOR DEFENCE PERSONNEL - BOMBING OF DARWIN COMMEMORATIVE SERVICE****RESOLUTION ORD104/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

THAT the Incoming Correspondence - Minister for Veterans' Affairs | Minister for Defence Personnel - Bombing of Darwin Commemorative Service be received and noted.

**CARRIED 9/0**

**19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING****RECOMMENDATIONS**

THAT the next Ordinary Meeting of Council be held on Tuesday, 28 March 2023, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

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

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) 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:

**26.1 Casuarina Aquatic and Leisure Centre 25 Metre Program Pool Shade Variation**

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

**26.2 Pool Management Contract**

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

**27.1 Enterprise Leadership Update**

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.

**27.2 Cybersecurity Update**

This matter is considered to be confidential under Section 99(2) - 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 prejudice the security of the council, its members or staff.

**27.3 YNT Quarterly Pool Management Report - October to December 2022**

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

**27.4 Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 24 February 2023**

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.

**28.1 Incoming and Outgoing Correspondence - Charles Darwin University - Education and Community Precinct Carpark Arrangement**

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

## **21 ADJOURNMENT OF MEETING AND MEDIA LIAISON**

### **21.1 CLOSURE OF MEETING**

#### **RESOLUTION ORD105/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

THAT the open section of the meeting be adjourned at 6.16pm.

**CARRIED 10/0**

THAT the open section of the meeting be resumed at 9.06 pm

THAT the chair declared the meeting closed at 9.06 pm

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 March 2023.**

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**CHAIR**