



MINUTES

**Ordinary Council Meeting
Tuesday, 14 May 2019**

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**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 14 MAY 2019 AT 5.30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Sherry Cullen, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe,
- OFFICERS:** Scott Waters (Chief Executive Officer), Maz Khosravi (Acting General Manager Innovation Growth & Development Services), Matt Grassmayr (Acting General Manager Community & Regulatory Services), Chris Potter (General Manager Corporate and Procurement Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services), Penny Hart (Coordinator Governance), Jane de Gault (Media & Communications Advisor), Irene Frazis (Management Accountant), Russell Holden (Executive Manager Finance), Vanessa Green (Manager Strategy & Outcomes), Robyn Higgins (Community & Cultural Development Coordinator), Trevor Clark (Project Officer Capital Works), Anthony Jones (Customer Service Officer), Julie Gordon (Executive Assistant), Sharon Barbagallo (Library Manager), Sheree Lewis (Administration Officer), Shenagh Gamble (Executive Manager Environment and Community).
- APOLOGY:** Alderman Jimmy Bouhoris, Alderman Emma Young.
- MEDIA:** NT News, Mr Will Zwar; Channel 9, Ms Zarisha Bradley; ABC News, Mr Mitchell Abram.
- GUESTS:** Mr Tony Burns was in attendance from Helping People Achieve.

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD’S PRAYER

3 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.35 pm.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD069/19

Moved: Alderman Justine Glover

Seconded: Alderman Robin Knox

THAT the apology from Alderman Emma Young, be received.

THAT the apology from Alderman Jimmy Bourhois, be received.

CARRIED 8/0

4.2 Leave of Absence Granted

Nil

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD070/19

Moved: Alderman Justine Glover

Seconded: Alderman George Lambrinidis

THAT a Leave of Absence be granted for Alderman Robin Knox for the period 7 to 17 June 2019.

CARRIED 8/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

RESOLUTION ORD071/19

Moved: Alderman Robin Knox
Seconded: Alderman Justine Glover

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 requests Electronic Meeting Attendance:

- Alderman Robin Knox to attend all Council and Committee Meetings for the period of 7 to 17 June 2019.

CARRIED 11/0

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 Declaration of Interest by Members

RESOLUTION ORD072/19

Moved: Alderman Justine Glover
Seconded: Alderman George Lambrinidis

THAT Council note that pursuant to Section 73 & 74 of the Local Government Act, Member Niblock, declared a Conflict of Interest in Item 13.4.

CARRIED 11/0

6.2 Declaration of Interest by Staff

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD073/19

Moved: Alderman Mick Palmer
Seconded: Alderman Peter Pangquee

That the minutes of the Ordinary Ordinary Council Meeting held on 30 April 2019 be confirmed.

CARRIED 8/0

8 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

9 PUBLIC QUESTION TIME

Nil

10 PETITIONS

Nil

*Alderman Gary Haslett joined the meeting at 5.38pm.
 Alderman Andrew Arthur joined the meeting at 5.39pm.
 Alderman Sherry Cullen joined the meeting at 5.39pm.*

11 DEPUTATIONS AND BRIEFINGS

11.1 HELPING PEOPLE ACHIEVE

Representatives from Helping People Achieve were in attendance from 5.40pm to provide an update on operations and the partnership with Council.

RESOLUTION ORD074/19

Moved: Alderman Rebecca Want de Rowe
 Seconded: Alderman Justine Glover

THAT the presentation from Helping People Achieve be received and noted.

CARRIED 11/0

12 NOTICES OF MOTION

Nil

13 OFFICERS REPORTS

13.1 DARWIN 2030 - CITY FOR PEOPLE. CITY OF COLOUR. STRATEGIC PLAN

SUMMARY

The purpose of this report is to endorse the Darwin 2030 – *City for People. City of Colour.* Strategic Plan, Attachment 1, for public consultation from 15 May 2019 to 7 June 2019 (23 days).

RESOLUTION ORD075/19

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Rebecca Want de Rowe

1. THAT the report be received and noted.
2. That Council adopt **Attachment 1** the Darwin 2030 – City for People. City of Colour. Strategic Plan for the purpose of public consultation from 15 May 2019 to 7 June 2019 (23 days).

CARRIED 11/0

13.2 2019/2020 FEES AND CHARGES

SUMMARY

Council is required to adopt fees and charges for the 2019/2020 year. The purpose of this report is to request that Council adopt the fees and charges as contained in **Attachment 1** to this report, effective 1 July 2019.

RESOLUTION ORD076/19

Moved: Alderman Robin Knox

Seconded: Alderman Sherry Cullen

1. THAT the report be received and noted.
2. THAT Council adopt the proposed fees and charges, as contained in **Attachment 1** to Report Titled 2019/2020 Fees and Charges, effective from 1 July 2019.

CARRIED 11/0

13.3 COMMUNITY AND ENVIRONMENT GRANT PROGRAMS (2019/2020)

SUMMARY

The purpose of this report is to seek Council approval for the Community and Climate Change and Environment Grants Programs 2019/2020 applications

RESOLUTION ORD077/19

Moved: Alderman Simon Niblock

Seconded: Alderman Andrew Arthur

1. THAT this report entitled Community and Environment Grant Programs (2019/2020) be received and noted.

2. THAT the following applications for round one of the Community Grant Program 2019/2020 be approved:

i. Growing and Using Local Produce (GULP NT)	\$3,600.00
ii. Darwin Men’s Shed (Men’s Shed – A Safe Place to Attend and Work)	\$7,775.00
iii. Mitchell Street Child Care Centre (Community Open Day)	\$3,500.00
iv. Darwin Visual Arts Association (Darwin CBD Walking Art Tour)	\$9,335.00
v. Free Space Studio (The Open House)	\$5,000.00
vi. Darwin Seventh Day Adventist Church (Youth Centre)	\$1,160.00
vii. Nature’s Flow (Disabilities Yoga)	\$2,340.00
viii. St John Ambulance Australia (NT) Inc. (Darwin City AED Project)	\$5,000.00
ix. Darwin Aboriginal Art Fair Foundation (2019 From Country to Couture Mentoring Project)	\$5,000.00
x. Clubhouse Territory Inc.	\$1,400.00
xi. Open Gardens NT (The Art of Growing Communities)	\$4,500.00
Total	\$48,610.00

3. THAT The following applications for the Environment Grant Program 2019/2020 be approved:

i. COOLmob, a project of the Environment Centre NT (COOLmob Sustainable Apartments Project)	\$7,895.00
ii. Larrakia Nation Aboriginal Corporation (Darwin Harbour Clean-Up 2019)	\$5,000.00
iii. Royal Australian Artillery Association (NT) Inc. (Landscaping of Gun Embankment)	\$4,200.00
iv. Lakeside Drive Community Garden (Open Community Garden Day (Site Preparation)	\$4,099.00
v. Carolyn Macdonald, Auspiced by Brown’s Mart (High Tides at Casuarina Square)	\$6,000.00
vi. Greening Australia (Whose Rat is That?)	\$3,840.00
vii. Parap Primary School (Boomerang Bags)	\$645.00
viii. Girl Guides NT Inc (Tress, Vegetable and Herb Gardens)	\$1,900.00
ix. Parap Village Traders Associations (Bring your own, wash and reuse/ recycle)	\$2,664.10
x. Climate Action Darwin, Auspiced by Environment Centre NT (Darwin, A Climate Awakening)	\$2,700.00
xi. Australian Association for Environmental Education NT (Sustaining Urban & Peri-urban Endangered Reptiles – SUPER)	\$5,000.00
Total	\$43,943.10

CARRIED 11/0

Alderman Simon Niblock declared a conflict of interest in relation to item 13.4 and departed the meeting at 6.00pm.

13.4 COUNCIL RESPONSE TO LIQUOR LICENCE APPLICATIONS - APRIL 2019

SUMMARY

The purpose of this report is to present to Council for consideration responses to Liquor Licence Applications.

RESOLUTION ORD078/19

Moved: Alderman Justine Glover

Seconded: Alderman Sherry Cullen

1. THAT the Report entitled Council Response to Liquor Licence Applications - April 2019, be received and noted.
2. THAT Council has not identified any grounds for objection under Section 47F (2) of the Liquor Act for the Application for a Permanent Variation to a Liquor Licence from One Mile Brewery, Unit 8/111 Coonawarra Road, Winnellie, NT.
3. THAT Council has not identified any grounds for objection under Section 47F (2) of the Liquor Act for the Application for a New Liquor Licence from James Ellis Pty Ltd t/a 'Uncle Tony's Bar' for a yet to be built premises at Shop 7A and 7B, Voyager Arcade, 38 – 42 Smith Street, the Mall, Darwin City.
4. THAT Council has not identified any grounds for objection under Section 47F (2) of the Liquor Act for the Application for a New Liquor Licence from TNP Holdings Pty Ltd t/a 'Charlies of Darwin' for a yet to be built premises at 1st Floor, 56 Smith Street, Darwin
5. THAT Council has not identified any grounds for objection under Section 47F (2) of the Liquor Act for the Application for a New Liquor Licence from Platacon Management Pty Ltd t/a 'Ichi Restaurant', to be located at Shop 20-22, 48-50 Smith Street, Darwin.
6. THAT Council has not identified any grounds for objection under Section 47F (2) of the Liquor Act for the Application for a New Liquor Licence from Netball NT, to be located on their new premises at Sitzler Netball Centre, 235 Abala Road, Marrara.

CARRIED 10/0

MOTION

Moved: Alderman Justine Glover

Seconded: Alderman Sherry Cullen

7. THAT Council does not support the application from Dominic Wundke t/a 'Doms' (proposed to be located at Aralia Supermarket, under Section 47F (2) on the grounds that the amenity of the neighbourhood where the premises is to be located will be adversely affected, as will the social conditions in the neighbourhood, but would not object should a restriction on trading hours be applied, as noted in **Attachment 1** to the Report entitled Council Response to Liquor Licence Applications - April 2019.

TIED 5/5

There being an equality of votes for and against the motion, the Lord Mayor, having voted in the Negative with his deliberative vote, exercised his Casting Vote to Lose the Motion.

LOST

RESOLUTION ORD079/19

Moved: Alderman Mick Palmer
Seconded: Alderman Andrew Arthur

FORESHADOW MOTION

7. THAT Council has not identified any grounds for objection under Section 47F (2) of the Liquor Act for the application from Dominic Wundke t/a 'Doms' (proposed to be located at Aralia Supermarket.

CARRIED 6/4

MOTION

Moved: Alderman Justine Glover
Seconded: Alderman Sherry Cullen

8. THAT Council does not support the application from Hair Dude Pty Ltd under Section 47F (2) on the grounds that the amenity of the neighbourhood where the premises is located will be adversely affected, as will the social conditions in the neighbourhood as **Attachment 2** to the Report entitled Council Response to Liquor Licence Applications - April 2019.

LOST 3/7

RESOLUTION ORD080/19

Moved: Alderman Mick Palmer
Seconded: Alderman Rebecca Want de Rowe

FORESHADOW MOTION

8. THAT Council has not identified any grounds for objection under Section 47F (2) of the Liquor Act for the application from Hair Dude Pty Ltd.

CARRIED 7/3

Alderman Simon Niblock re-joined the meeting at 6.22pm.

13.5 ELECTION OF MEMBERS OF COMMITTEES 2019/20**SUMMARY**

The purpose of this report is to appoint Elected Members to Executive and Advisory Committees and committees of external organisations for the 2019/20 financial year.

RESOLUTION ORD081/19

Moved: Alderman Rebecca Want de Rowe
 Seconded: Alderman Gary Haslett

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 6.25pm for 30minutes

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 6.25pm for 30 minutes to allow for voting.

CARRIED 11/0**RESOLUTION ORD082/19**

Moved: Alderman Robin Knox
 Seconded: Alderman Peter Pangquee

RESUMPTION OF MEETING

THAT the meeting be resumed at 6.46pm.

CARRIED 11/0**RESOLUTION ORD083/19**

Moved: Alderman Rebecca Want de Rowe
 Seconded: Alderman Justine Glover

1. THAT the report be received and noted.
2. THAT Council make the following appointments for the period 1 July 2019 to 30 June 2020:

EXECUTIVE COMMITTEE**Administrative Review Committee**

- Lord Mayor
- Alderman Emma Young
- Alderman Sherry Cullen
- Alderman Gary Haslett
- All other Aldermen appointed as Alternates

ADVISORY COMMITTEES**Access and Inclusion Advisory Committee**

- Alderman Robin Knox
- Alderman Andrew Arthur (Alternate)

Arts & Cultural Development Advisory Committee (ACDAC)

- Alderman Mick Palmer
- Alderman Peter Pangquee (Alternate)

Bombing of Darwin & Military History Advisory Committee

- Lord Mayor (Chair)
- Alderman Mick Palmer
- Aldermen Andrew Arthur (Alternate)

International Relations Advisory Committee

- Lord Mayor (Chair)
- Alderman Peter Pangquee
- Alderman George Lambrinidis (Alternate)

Youth Advisory Committee (YAC)

- Alderman Andrew Arthur
- Alderman George Lambrinidis (Alternate)

SISTER CITY SUBCOMMITTEES**Ambon Sister City Subcommittee**

- Alderman Gary Haslett
- Alderman Andrew Arthur

Anchorage Sister City Subcommittee

- Alderman Robin Knox

Dili Sister City Subcommittee

- Alderman Gary Haslett
- Alderman Andrew Arthur

Haikou Sister City Subcommittee

- Alderman Jimmy Bouhoris
- Alderman George Lambrinidis

Kalymnos Sister City Subcommittee

- Alderman George Lambrinidis
- Alderman Jimmy Bouhoris

EXTERNAL COMMITTEES**Council of the Ageing NT BOARD (COTA)**

- Alderman Simon Niblock
- Alderman Jimmy Bouhoris (Alternate)

Tourism Top End

- Alderman Peter Pangquee
- Alderman Gary Haslett (Alternate)

Vibrant CBD Subcommittee

- Alderman Sherry Cullen

3. THAT Council make the following appointments for the period 1 July 2019 to 30 July 2021:

LEGISLATIVE COMMITTEE

Risk Management & Audit Committee

- Alderman Simon Niblock

CARRIED 11/0

13.6 DRAFT 2019/20 MUNICIPAL PLAN

SUMMARY

The purpose of this report is to endorse the City of Darwin Draft 2019/20 Municipal Plan (DMP), which incorporates the proposed 2019/20 Annual Budget, for public consultation.

With the consent of the Council, this item was moved from the Confidential Section into the Open Section on Wednesday, 125 May 2019 at 10.00am.

RESOLUTION ORD084/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Mick Palmer

1. THAT the report be received and noted.
2. THAT Council adopt the Draft 2019/20 Municipal Plan at **Attachment 1** to this report, for the purpose of public consultation.
3. THAT pursuant to Section 103 of the *Local Government Act*, the staffing plan approved by Council for the 2019/20 financial year be based on a total budget for employee costs of \$35.53M and an approved establishment full time equivalent (FTE) of 355.17 staff, noting that short-term projects may temporarily change the number of staff employed.
4. That pursuant to Section 65 (2) of the *Local Government Act*, and Regulation 8 of the Local Government (Administration) Regulations, the decision, report and attachments, be held in-confidence until 10.00am Wednesday 15 May 2019 at which time the decision, report and attachment will be made public on Council's website.

CARRIED 11/0

13.7 OPERATING SUBSIDIES - COMMUNITY AND REGULATORY SERVICES

SUMMARY

The purpose of this report is to confirm Council's decision on operating subsidies to be included in the 2019/20 budget.

RESOLUTION ORD085/19

Moved: Alderman Robin Knox

Seconded: Alderman Gary Haslett

1. THAT the report be received and noted.
2. THAT Council note the current operating subsidies that were provided in 2018/19 and note the operating subsidies requested in 2019/20 in **Attachment 1** to the report, entitled Operating Subsidies - Community and Regulatory Services.

3. That the following operating subsidies for 2019/20 be endorsed by Council for a period of one (1) year unless otherwise stated as detailed in **Attachment 1** to the report entitled Operating Subsidies - Community and Regulatory Services.:
 - i. Darwin City Brass Band \$30,000 (expires June 2021)
 - ii. PAWS Darwin \$30,000 (expires June 2020)
 - iii. RSPCA \$120,000 (expires June 2020)
 - iv. Surf Life Saving NT \$30,000 (expires June 2020)
 - v. Darwin Entertainment Centre \$580,000 (expires June 2020)
4. That Council note that the final determination of the funding agreement for the Darwin Entertainment Centre and the funding agreement duration are subject to negotiations with the Northern Territory Government.
5. THAT this decision be moved into Open

CARRIED 11/0

13.8 OPERATING SUBSIDY TOURISM TOP END AND DARWIN CITY & WATERFRONT ASSOCIATION

SUMMARY

This report recommends that Council continue to provide operating subsidies for both Tourism Top End and Darwin City & Waterfront Retailers Association in its 2019/20 budget process.

RESOLUTION ORD086/19

Moved: Alderman Peter Pangquee

Seconded: Alderman Andrew Arthur

1. THAT the report be received and noted.
2. That Council provide an operating subsidy of \$100,000 to Tourism Top End for the year ended 30 June 2020.
3. THAT Council provide an operating subsidy of \$50,000 to Darwin City & Waterfront Retailers Association for year ended 30 June 2020 in addition to providing office accommodation at Westlane Arcade for that period.
4. THAT this decision be moved into Open**CARRIED 11/0**

14 RECEIVE & NOTE REPORTS

Nil

15 REPORTS OF REPRESENTATIVES**RESOLUTION ORD087/19**

Moved: Alderman Justine Glover
Seconded: Alderman George Lambrinidis

THAT the following Reports of Representatives be received and noted.

CARRIED 11/0

15.1 Nightcliff Seabreeze Festival

Alderman Andrew Arthur reported on his attendance at the Nightcliff Seabreeze Festival, noting that it was a fabulous day that was well attended. He thanked Council for their support.

15.2 Investiture Ceremony

Alderman Justine Glover reported on her representation of the Lord Mayor at Government House for the Investiture Ceremony for 2018 Queen's Birthday Honours and Awards and 2019 Australia Day Honours and Awards, noting that City of Darwin's past Lord Mayor Katrina Fong Lim was honoured.

15.3 Italian Festival

The Lord Mayor reported on his attendance at the Italian Festival, noting it was one of the best he had ever attended. He conveyed his thanks to the staff involved in arrangements for the day.

15.4 Sanderson Alliance Action Day

Alderman Robin Knox reported on her attendance at the Sanderson Alliance Action Day, commending them for the work they have done over the last 4 years and their contribution to the community.

16 QUESTIONS BY MEMBERS**16.1 ANULA GREEN BELT****RESOLUTION ORD088/19**

Moved: Alderman Robin Knox
Seconded: Alderman Mick Palmer

Alderman Justine Glover raised a question from a community member regarding the Anula greenbelt. Parts of the area are not currently being watered while the new reticulation is installed. Can stand up sprinklers be considered in the short term for these areas to ensure they remain green and do not revert to dust bowls?

The General Manager Engineering & City Services took the question on notice.

ACTION: GENERAL MANAGER ENGINEERING

CARRIED 11/0

16.2 BUSKING PROGRAM**RESOLUTION ORD089/19**

Moved: Alderman Robin Knox
Seconded: Alderman Mick Palmer

Alderman Andrew Arthur noted that Council recently initiated a busking program, with monetary incentive for buskers to go to different locations in the municipality to activate spaces. A question has been raised by a small boutique bar in town: can this program be extended to the CBD, focussing on The Mall and the laneways?

The CEO responded and advised that Council is committed to revitalising the CBD. There is a program in place already and there is some busking in The Mall during the day, but this can be looked at for expansion.

ACTION: GENERAL MANAGER COMMUNITY

CARRIED 11/0

16.3 CLAYMORE CIRCUIT WORKS**RESOLUTION ORD090/19**

Moved: Alderman Robin Knox
Seconded: Alderman Mick Palmer

Alderman George Lambrinidis asked for an update on Claymore Circuit. He noted that there is green space there that is not officially a park. Can it be updated with facilities and given a name? The area has recently been tidied a little but it is in need of further work. Can a plan be put in place for the area?

The General Manager Engineering responded and took the question on notice.

ACTION: GENERAL MANAGER ENGINEERING

CARRIED 11/0

16.4 DICKWARD DRIVE FIRE BREAK**RESOLUTION ORD091/19**

Moved: Alderman Robin Knox
Seconded: Alderman Mick Palmer

Alderman Peter Pangquee note that on Dickward Drive and the adjoining land from Gwalwa Daraniki that the land and grass are green now, but unless a fire break is put in the trees planted by Council along the road will be burned again (as they did last year). Can Council contact the organisation about a fire break?

The Chief Executive Officer responded and advised that Council are working with them now and it will be raised this week in a meeting.

Alderman Pangquee further asked that it include an extended area in that vicinity.

ACTION: GENERAL MANAGER CORPORATE

CARRIED 11/0

16.5 MINDIL BEACH EVENTS**RESOLUTION ORD092/19**

Moved: Alderman Robin Knox
Seconded: Alderman Mick Palmer

Alderman Justine Glover asked for an update on Mindil Beach and commercial events there. Is the Mindil Beach Market being impacted by Bass in the Grass this weekend, due to the infrastructure being placed for the event?

The General Manager Government Relations & External Affairs responded and advised that the organising committee were consulted in the lead up to the event. There will be some displacement of parking but the market is going ahead.

CARRIED 11/0

17 GENERAL BUSINESS**17.1 TREE PLANTING****RESOLUTION ORD093/19**

Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Justine Glover

The Lord Mayor noted the tremendous effort of the City of Darwin team and community members who participated in the tree planting event on Mother's Day.

CARRIED 11/0

18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RESOLUTION ORD094/19**

Moved: Alderman Justine Glover
Seconded: Alderman Andrew Arthur

THAT the next Ordinary Meeting of Council be held on Tuesday, 28 May 2019, at 5.30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin

.CARRIED 11/0

19 CLOSURE OF MEETING TO THE PUBLIC**RESOLUTION ORD095/19**

Moved: Alderman Mick Palmer
Seconded: Alderman Gary Haslett

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.

CARRIED 11/0

RESOLUTION ORD096/19

Moved: Alderman Mick Palmer
 Seconded: Alderman Gary Haslett

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:

24.1 Draft 2019/20 Municipal Plan

This matter is considered to be confidential under Section 65(2) - 8(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 prejudice the interests of council or some other person.

24.2 Operating Subsidies - Community and Regulatory Services

This matter is considered to be confidential under Section 65(2) - 8(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 prejudice the interests of council or some other person.

24.3 Operating Subsidy Tourism Top End and Darwin City & Waterfront Association

This matter is considered to be confidential under Section 65(2) - 8(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 prejudice the interests of council or some other person.

24.4 Shoal Bay Waste Management Facility Stage 6 Contract Award

This matter is considered to be confidential under Section 65(2) - 8(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.

CARRIED 11/0

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

ADJOURNMENT OF MEETING

RESOLUTION ORD097/19

Moved: Alderman Mick Palmer
 Seconded: Alderman Gary Haslett

That the meeting be adjourned at 7.05pm for 20 minutes to enable the Lord Mayor to liaise with the media.

CARRIED 11/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 May 2019.

.....
CHAIR