

**CITY OF DARWIN**

MINUTES OF THE OPEN SPECIAL COUNCIL MEETING OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 2 JUNE 2015 COMMENCING AT 6.10 PM.

PRESENT: The Right Worshipful, Lord Mayor, Ms K M Fong Lim, (Chairman); Member J M Anictomatis; Member J A Glover; Member R M Knox; Member G A Lambert; Member S J Niblock; Member R Want de Rowe; .

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Dr D Leeder; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Ms A Malgorzewicz; Executive Manager, Mr M Blackburn; Executive Assistant, Ms A Smit.

APOLOGY: Member R K Elix; Member H I Galton; Member G J Haslett; Member G Lambrinidis; Member A R Mitchell; Member K J Worden.

.

---

---

**\*\*\* INDEX \*\*\***

**PAGE**

<b>1.</b>	<b>MEETING DECLARED OPEN.....</b>	<b>2</b>
<b>2.</b>	<b>APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>2</b>
<b>3.</b>	<b>ELECTRONIC MEETING ATTENDANCE.....</b>	<b>2</b>
<b>4.</b>	<b>DECLARATION OF INTEREST OF MEMBERS AND STAFF .....</b>	<b>2</b>
<b>5.</b>	<b>DEPUTATIONS AND BRIEFINGS .....</b>	<b>3</b>
<b>6.</b>	<b>SUBJECT ITEMS</b>	
6.1	3rd Quarter Budget Review 2014-15 .....	3
<b>C7.</b>	<b>CLOSURE OF MEETING .....</b>	<b>4</b>



## 1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 6.10 p.m.

## 2. APOLOGIES AND LEAVE OF ABSENCE

### 2.1 Apologies

(Lambert/Anictomatis)

- A. THAT the apology from Member K J Worden be received.
- B. THAT the apology from Member A R Mitchell be received.

DECISION NO.21\3394 (02/06/15)

Carried

### 2.2 Leave of Absence Granted

(Niblock/Glover)

- A. THAT it be noted Member G J Haslett is an apology due to a Leave of Absence previously granted on 14 April 2015, for the period 14 April 2015 to 19 June 2015.
- B. THAT it be noted Member H I Galton is an apology due to a Leave of Absence previously granted on 31 March 2015, for the period 28 May 2015 to 17 June 2015.
- C. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 26 May 2015 for the period 28 May to 4 June 2015.
- D. THAT it be noted Member G Lambrinidis is an apology due to a Leave of Absence being previously granted on 26 May for the period 28 May to 2 June 2015.

DECISION NO.21\3395 (02/06/15)

## 3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528

### 3.1 Electronic Meeting Attendance

Nil

## 4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil



**5. DEPUTATIONS AND BRIEFINGS**

Nil

**6. SUBJECT ITEMS**

**6.1 3rd Quarter Budget Review 2014-15**

Report No. 15A0077 MC:mp (02/06/15) Common No. 2476534

(Lambert/Want de Rowe)

- A. THAT Report Number 15A0077 MC:mp entitled 3rd Quarter Budget Review 2014-15, be received and noted.
- B. THAT a new reserve be created named "IT Strategy" for the purpose of smoothing average annual requirements of the IT strategy.
- C. THAT pursuant to section 128 of the Local Government Act Council adopts **Attachments A, B, C, D, E and F** to Report Number 15A0077 MC:mp entitled 3rd Quarter Budget Review 2014-15 (with the overall effects of an increase In net income of \$9.2M and \$4M before capital revenue; increase in cash/fund flows from operations of \$11.8M, decrease in capital expenditure of \$2.5M, decrease in external borrowing \$1.35M and an increase in cash backed reserves of \$12.9M resulting in a \$20,000 change in the General Fund (all figures rounded).

DECISION NO.21\3396

(02/06/15)

Carried

ACTION: MANAGER FINANCE  
NOTE: GM CORP



**7. CLOSURE OF MEETING**

The meeting closed at 6.23 p.m.

**THE RIGHT WORSHIPFUL, LORD  
MAYOR, MS KATRINA MARY FONG  
LIM (CHAIRMAN) – OPEN SPECIAL  
COUNCIL MEETING – TUESDAY, 2  
JUNE 2015**

---

---

**Confirmed On:** *Tuesday, 16 June 2015*

**Chairman:** \_\_\_\_\_

