

DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL WORKSHOP HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 17 NOVEMBER 2009, COMMENCING AT 5.05 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member G M Jarvis; Member R Lesley; Member A R Mitchell; Member K M Moir; Member J L Sangster; Member H D Sjoberg (from 5.25 p.m.).

OFFICERS: Chief Executive Officer, Mr B Dowd; Acting General Manager Corporate Services, Mr L Carroll; General Manager Community & Cultural Services, Mr J Banks; General Manager Infrastructure, Mr L Cercarelli; Manager Climate Change & Environment, Mrs P Robinson (from 6.10 p.m.).

APOLOGY: Member R K Elix; Member G A Lambert; Member F P Marrone; Member H I Galton.

***** I N D E X *****

- 1 MEETING DECLARED OPEN**
- 2 APOLOGIES AND LEAVE OF ABSENCE**
- 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**
- 4 CONFIDENTIAL ITEMS**
- 5 MISCELLANEOUS ITEMS**
 - 5.1 2011/12 Public Library Funding Agreement
 - 5.2 Climate Change: "Estimating Sea Level Extremes in an Uncertain Future"

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.05 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Lesley/Moir)

- A. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 15 September 2009 for the period 24 October – 13 December 2009.
- B. THAT it be noted that Member G A Lambert is an apology due to a Leave of Absence being previously granted on 29 September 2009 for the period 16 -17 November 2009
- C. THAT it be noted that Member F P Marrone is an apology due to a Leave of Absence being previously granted on 29 September 2009 for the period 17 – 22 November 2009.
- D. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 13 October 2009 for the period 12 – 22 November 2009.

DECISION NO.20\2257

(17/11/09)

Carried

2.3 Leave of Absence Requested

Nil

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil

5 MISCELLANEOUS ITEMS

5.1 2011/12 Public Library Funding Agreement
Common No. 1424436

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.10 p.m.

(Lesley/Bailey)

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 to allow for discussion on the report relating to 2011/12 Public Library Funding Agreement.

Carried

Resumption of Meeting Procedures at 6.05 p.m.

(Jarvis/Mitchell)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

5.1 2011/12 Public Library Funding Agreement
Common No. 1424436

(Moir/Dee)

- A. THAT the presentation by the General Manager Community & Cultural Services, on 2011/12 Public Library Funding Agreement, be received and noted.
- B. THAT the Lord Mayor write to the Northern Territory Government Minister for Arts:
- i) Expressing concern over the unreasonably short timeframe for consultation on possible funding models associated with public libraries.
 - ii) Advising of the implications for the Darwin community if the Northern Territory Government reduce library funding, and
 - iii) Requesting on urgent meeting.

DECISION NO.20\2258

(17/11/09)

Carried

5 MISCELLANEOUS ITEMS

5.2 Climate Change: "Estimating Sea Level Extremes in an Uncertain Future"
Common No. 1633129

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 6.10 p.m.

(Mitchell/Moir)

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 to allow for discussion on the report relating to Climate Change: "Estimating Sea Level Extremes in an Uncertain Future".

Carried

Resumption of Meeting Procedures at 7.05 p.m.

(Jarvis/Bailey)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

5.2 Climate Change: "Estimating Sea Level Extremes in an Uncertain Future"
Common No. 1633129

(Sangster/Jarvis)

THAT the presentation by the Dr John Hunter, on Climate Change: "Estimating Sea Level Extremes in an Uncertain Future", be received and noted.

DECISION NO.20\2259

(17/11/09)

Carried

The meeting closed at 7.10 p.m.

THE RIGHT WORSHIPFUL THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – SPECIAL
COUNCIL WORKSHOP –
TUESDAY, 17 NOVEMBER, 2009

Confirmed on: *Tuesday, 15 December 2009*

Chairman: _____