



AGENDA

Special Council Meeting Tuesday, 3 August 2021

I hereby give notice that a Special Meeting of Council will be held on:

Date: Tuesday, 3 August 2021

Time: 5:30pm

Location: Council Chambers
Level 1, Civic Centre
Harry Chan Avenue, Darwin

Webex: <https://darwin.webex.com/darwin/j.php?MTID=m5b6a444e44e0c33776538a68d214058b>

Password: 030821

Scott Waters
Chief Executive Officer

ORDINARY COUNCIL MEMBERS

The Right Worshipful, the Lord Mayor Kon Vatskalis (Chair)

Deputy Lord Mayor Paul Arnold

Alderman Andrew Arthur

Alderman Jimmy Bouhoris

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

Chief Executive Officer, Scott Waters

Chief Financial Officer, Simone Saunders

General Manager Community & Regulatory Services, Matt Grassmayr

General Manager Engineering & City Services, Ron Grinsell

General Manager Government Relations & External Affairs, Melissa Reiter

General Manager Innovation Growth & Development Services, Joshua Sattler

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- 1 ACKNOWLEDGEMENT OF COUNTRY**
- 2 THE LORD’S PRAYER**
- 3 MEETING DECLARED OPEN**
- 4 APOLOGIES AND LEAVE OF ABSENCE**
 - 4.1 Apologies**
 - 4.2 Leave of Absence Granted**
 - 4.3 Leave of Absence Requested**
- 5 ELECTRONIC MEETING ATTENDANCE**
 - 5.1 Electronic Meeting Attendance Granted**
 - 5.2 Electronic Meeting Attendance Requested**
- 6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**
- 7 MOVING OF ITEMS**

8 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**8.1 LORD MAYORAL MINUTE - ALLOCATION OF EMERGENCY STIMULUS FUNDING****Common No.:****Author:** Governance Business Partner**Attachments:** Nil

Pursuant to By-law 152 of the Council's By-laws, I submit the following minute for consideration by the Council:

INTRODUCTION

With this in mind I wish to recommend:

RECOMMENDATIONS

1. THAT Council approve the allocation of up to \$200,000.00 in emergent funding from its Unrestricted Car Parking Reserve in accordance with Section 204 of the *Local Government Act 2019*; and
2. THAT Council delegate power to the Chief Executive Officer in accordance with Section 40 (2) (a) of the *Local Government Act 2019* to apply those funds for the purposes of economic stimulation or recovery activities for the Darwin economy following the conclusion of a COVID-19 lockdown during Council's Caretaker Period, in accordance with Caretaker – Policy 036.

THE HON. KON VATSKALIS**LORD MAYOR**

8.2 LORD MAYORAL MINUTE - VALEDICTORY ADDRESS**Common No.:****Author: General Manager Government Relations & External Affairs****Attachments: Nil**

Pursuant to By-law 152 of the Council's By-laws, I submit the following minute for consideration by the Council.

INTRODUCTION

Valedictory Address to the Council as the 22nd Lord Mayor of Darwin will be provided verbally at the meeting.

With this is mind I wish to recommend:

RECOMMENDATION

THAT my address be received and noted.

THE HON. KON VATSKALIS**LORD MAYOR**

9 DEPUTATIONS AND BRIEFINGS

10 CLOSURE OF MEETING TO THE PUBLIC

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.

11 ADJOURNMENT OF MEETING