



# AGENDA

## Special Council Meeting Tuesday, 9 November 2021

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

**Date:** Tuesday, 9 November 2021

**Time:** 5.30pm

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

**Webcasting:** [MS Teams Link to Webcast](#)

**Scott Waters**  
Chief Executive Officer

**ORDINARY COUNCIL MEMBERS**

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

Alderman Paul Arnold

Alderman Jimmy Bouhoris

Alderman Justine Glover

Alderman Sylvia Klonaris

Alderman Brian O'Gallagher

Alderman Mick Palmer

Alderman Peter Pangquee

Alderman Morgan Rickard

Alderman Vim Sharma

Alderman Ed Smelt

Alderman Amye Un

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 Innovation Growth & Development Services, Joshua Sattler

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**WEBCASTING DISCLAIMER**

The City of Darwin is live webcasting the Open Section of Special Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the City of Darwin will use its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

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**Order of Business**

<b>1</b>	<b>Acknowledgement of Country .....</b>	<b>4</b>
<b>2</b>	<b>The Lord's Prayer .....</b>	<b>4</b>
<b>3</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>4</b>	<b>Apologies and Leave of Absence .....</b>	<b>4</b>
<b>5</b>	<b>Electronic Meeting Attendance.....</b>	<b>4</b>
<b>6</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>4</b>
<b>7</b>	<b>Moving of Items .....</b>	<b>4</b>
<b>8</b>	<b>Deputations and Briefings .....</b>	<b>4</b>
<b>9</b>	<b>Closure of Meeting to the Public .....</b>	<b>4</b>
<b>10</b>	<b>Adjournment of Meeting.....</b>	<b>4</b>

- 1 **ACKNOWLEDGEMENT OF COUNTRY**
- 2 **THE LORD'S PRAYER**
- 3 **MEETING DECLARED OPEN**
- 4 **APOLOGIES AND LEAVE OF ABSENCE**
- 5 **ELECTRONIC MEETING ATTENDANCE**
- 6 **DECLARATION OF INTEREST OF MEMBERS AND STAFF**
- 7 **MOVING OF ITEMS**
- 8 **DEPUTATIONS AND BRIEFINGS**
- 9 **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.

#### **RECOMMENDATIONS**

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:

##### **14.1 City of Darwin Annual Report 2020/21**

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.

- 10 **ADJOURNMENT OF MEETING**