



AGENDA

Special Council Meeting Tuesday, 8 November 2022

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

Date: Tuesday, 8 November 2022

Time: 5:30pm

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

**Simone Saunders
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

The Right Worshipful, the Lord Mayor Kon Vatskalis (Chair)
Deputy Lord Mayor Vim Sharma
Councillor Paul Arnold
Councillor Jimmy Bouhoris
Councillor Kim Farrar
Councillor Sylvia Klonaris
Councillor Brian O'Gallagher
Councillor Mick Palmer
Councillor Peter Pangquee
Councillor Morgan Rickard
Councillor Ed Smelt
Councillor Amye Un
Councillor Rebecca Want de Rowe

OFFICERS

Chief Executive Officer, Simone Saunders
Acting General Manager Corporate, Chris Kelly
General Manager Community, Matt Grassmayr
General Manager Innovation, Alice Percy

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.

Order Of Business

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

- 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 DEPUTATIONS AND BRIEFINGS**
 - 8.1 NIL**

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 99(2) of the Local Government Act:

14.1 City of Darwin Annual Report 2021/22

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