



AGENDA

Special Council Meeting Saturday, 5 February 2022

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

Date: Saturday, 5 February 2022

Time: 3:00pm

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

**Scott Waters
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

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

Deputy Lord Mayor Sylvia Klonaris

Alderman Paul Arnold

Alderman Jimmy Bouhoris

Alderman Justine Glover

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, Matt Grassmayr

Acting General Manager Innovation, Dr Emma Young

WEBCASTING DISCLAIMER

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- 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 Appointment of Chief Executive Officer Recruitment Panel

This matter is considered to be confidential under Section 99(2) - 51(a) 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 about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

14.2 Appointment of Interim / Acting Chief Executive Officer

This matter is considered to be confidential under Section 99(2) - 51(a) 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 about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

14.3 Recruitment Panel Review - Chief Executive Officer Position Description, Contract, Recruitment Process

This matter is considered to be confidential under Section 99(2) - 51(a) 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 about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

10 ADJOURNMENT OF MEETING