



AGENDA

Special Council Meeting Tuesday, 1 March 2022

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

Date: Tuesday, 1 March 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)

Councillor Paul Arnold

Councillor Jimmy Bouhoris

Councillor Justine Glover

Councillor Sylvia Klonaris

Councillor Brian O'Gallagher

Councillor Mick Palmer

Councillor Peter Pangquee

Councillor Morgan Rickard

Councillor Vim Sharma

Councillor Ed Smelt

Councillor Amye Un

Councillor Rebecca Want de Rowe

OFFICERS

Acting Chief Executive Officer, Simone Saunders

Acting General Manager Corporate, Chris Kelly

Acting General Manager Innovation, Drosso Lelekis

General Manager Community, Matt Grassmayr

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****4.1 Apologies**

THAT the apology from Member [Enter name](#), be received.

4.2 Leave of Absence Granted

- A. THAT it be noted Member [Enter name](#) is an apology due to a Leave of Absence previously granted on [Enter date](#) for the period [Enter date](#) to [Enter date](#).
- B. THAT it be noted Member [Enter name](#) is an apology due to a Leave of Absence previously granted on [Enter date](#) for the period [Enter date](#) to [Enter date](#).

4.3 Leave of Absence Requested

- A. THAT a Leave of Absence be granted for Member [Enter name](#) for the period
- B. THAT a Leave of Absence be granted for Member [Enter name](#) for the period
- C. THAT a Leave of Absence be granted for Member [Enter name](#) for the period
- D. THAT a Leave of Absence be granted for Member [Enter name](#) for the period
- E. THAT a Leave of Absence be granted for Member [Enter name](#) for the period
- F. THAT a Leave of Absence be granted for Member [Enter name](#) for the period

5 ELECTRONIC MEETING ATTENDANCE**5.1 Electronic Meeting Attendance Granted**

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the Twenty-Eighth Ordinary Council Meeting held on Tuesday, 27 November 2018:

- [Enter name](#)

5.2 Electronic Meeting Attendance Requested

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following members request Electronic Meeting Attendance:

- G. Member [Enter name](#) to attend all Council and Committee Meetings for the period of [** **](#), to [** **](#).
- H. Member [Enter name](#) to attend all Council and Committee Meetings for the period of [** **](#), to [** **](#).
- I. Member [Enter name](#) to attend all Council and Committee Meetings for the period of [** **](#), to [** **](#).

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

7 MOVING OF ITEMS

8 DEPUTATIONS AND BRIEFINGS

8.1

Common No.

*[***](#)from [****](#) will be in attendance from [***](#)to brief the Council on [****](#)*

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 Chief Executive Officer Recruitment Process - Approval of Position Description, Contract and Independent Panel Member

This matter is considered to be confidential under Section 99(2) - 51(a) and 51(c)(i) 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 and information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

10 ADJOURNMENT OF MEETING