

Reports, recommendations and supporting documentation can be accessed via the Darwin City Council Website at [www.darwin.nt.gov.au](http://www.darwin.nt.gov.au), at Council Public Libraries or contact Linda Elmer on (08) 89300 670.

**DARWIN CITY COUNCIL**  
**SPECIAL COUNCIL MEETING**  
**TUESDAY, 17 NOVEMBER, 2009**

MEMBERS: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member R K Elix; Member H I Galton; Member G M Jarvis; Member G A Lambert; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster; Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B Dowd; Acting General Manager Corporate Services, Mr L Carroll; General Manager Community & Cultural Services, Mr J Banks; General Manager Infrastructure, Mr L Cercarelli; Committee Administrator, Ms L Elmer.

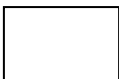
***Enquiries and/or Apologies: Linda Elmer***  
***E-mail: [l.elmer@darwin.nt.gov.au](mailto:l.elmer@darwin.nt.gov.au)***  
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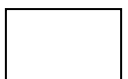
**1 MEETING DECLARED OPEN****2 APOLOGIES AND LEAVE OF ABSENCE****2.1 Apologies****2.2 Leave of Absence Granted**

- A. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 15 September 2009 for the period 24 October – 13 December 2009.
- B. THAT it be noted that Member G A Lambert is an apology due to a Leave of Absence being previously granted on 29 September 2009 for the period 16 -17 November 2009
- C. THAT it be noted that Member F P Marrone is an apology due to a Leave of Absence being previously granted on 29 September 2009 for the period 17 – 22 November 2009.
- D. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 13 October 2009 for the period 12 – 22 November 2009.

DECISION NO.20\() (17/11/09)

**2.3 Leave of Absence Requested****3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION****4 CONFIDENTIAL ITEMS**

Nil

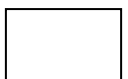


**5 MISCELLANEOUS ITEMS****5.1 2011/12 Public Library Funding Agreement**

THAT the presentation by the General Manager Community & Cultural Services, on 2011/12 Public Library Funding Agreement, be received and noted.

DECISION NO.20\() (17/11/09)

***No business papers are being distributed.***



**5 MISCELLANEOUS ITEMS****5.2 Climate Change: “Estimating Sea Level Extremes in an Uncertain Future**

*Dr John Hunter from the Antarctic Climate and Ecosystems Cooperative Research Centre will be in attendance from 6.00 p.m. to brief the Council on Climate Change: “Estimating Sea Level Extremes in an Uncertain Future”.*

THAT the presentation by the Dr John Hunter, on Climate Change: “Estimating Sea Level Extremes in an Uncertain Future, be received and noted.

DECISION NO.20\() (17/11/09)

***No business papers are being distributed.***

