



MINUTES

**Special Council Meeting
Tuesday, 18 May 2021**

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

**MINUTES OF CITY OF DARWIN
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 18 MAY 2021 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Paul Arnold, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee.
- OFFICERS:** Scott Waters (Chief Executive Officer), Simone Saunders (Chief Financial Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services), Matt Grassmayr (General Manager Community & Regulatory Services)
- Jessica Eves (Governance Business Partner), Paula Strong (Public Relations and External Affairs), Vanessa Green (Executive Manager Governance Strategy & Performance), Irene Frazis (Financial Controller), Drosso Lelekis (Executive Manager Technical Services), Lisa Spann (Coordinator City Maintenance), Emma Young (Executive Manager Environment, Climate and Waste Services), Ron Quinn (Executive Manager Operations) Angela O'Donnell (Senior Policy Advisor), Jo Madin and (Manager Engagement & Events).
- APOLOGY:** Alderman Andrew Arthur and Alderman Rebecca Want de Rowe.
- GUESTS:** Nil

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ACKNOWLEDGMENT OF COUNTRY

THE LORDS PRAYER

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5:31pm.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

RESOLUTION SPE223/21

Moved: Alderman Justine Glover

Seconded: Alderman Paul Arnold

THAT it be noted Alderman Andrew Arthur as an apology.

CARRIED 10/0

2.2 Leave of Absence Granted

Nil

2.3 Leave of Absence Requested

Nil

3 ELECTRONIC MEETING ATTENDANCE

3.1 Electronic Meeting Attendance Granted

RESOLUTION SPE224/21

Moved: Alderman Justine Glover

Seconded: Alderman Paul Arnold

THAT pursuant to Section 61 (4) of the Local Government Act the following member is noted as an Electronic Meeting Attendance:

A. Alderman George Lambrinidis

CARRIED 10/0

3.2 Electronic Meeting Attendance Requested

Nil

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF**4.1 Declaration of Interest by Members**

Nil

4.2 Declaration of Interest by Staff

Nil

5 MOVING OF ITEMS**5.1 Open Items moved into Confidential**

Nil

5.2 Confidential Items moved into Open

Nil

6 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.

RESOLUTION SPE225/21

Moved: Alderman Peter Pangquee

Seconded: Alderman Gary Haslett

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:

9.1 DRAFT 2021/22 Municipal Plan (including the annual budget)

This matter is considered to be confidential under Section 65(2) - 8(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 prejudice the interests of council or some other person.

CARRIED 10/0

7 ADJOURNMENT OF MEETING**RESOLUTION SPE226/21**

Moved: Alderman Justine Glover

Seconded: Alderman Paul Arnold

The open section of the meeting adjourned at 5:35pm.

CARRIED 10/0