



MINUTES

**Special Council Meeting
Wednesday, 21 October 2020**

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**MINUTES OF CITY OF DARWIN
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON WEDNESDAY, 21 OCTOBER 2020 AT 4:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young, Alderman Paul Arnold
- OFFICERS:** Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services), Simone Saunders (Chief Financial Officer)
- APOLOGY:** Alderman Jimmy Bouhoris

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1 MEETING DECLARED OPEN**1.1 MEETING DECLARED OPEN****RESOLUTION SPE231/20**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Emma Young

THAT the meeting opened at 4:30 PM.

CARRIED 11/0

2 APOLOGIES AND LEAVE OF ABSENCE**2.1 LEAVE OF ABSENCE NOTED****RESOLUTION SPE232/20**

Moved: Alderman George Lambrinidis

Seconded: Alderman Peter Pangquee

THAT Council note that Alderman Andrew Arthur has a leave of absence from 19 to 22 October, 2020.

CARRIED 11/0

3 ELECTRONIC MEETING ATTENDANCE**3.1 Electronic Meeting Attendance Granted****3.1 ELECTRONIC MEETING ATTENDANCE GRANTED****RESOLUTION SPE233/20**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Justine Glover

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009, the following member(s) was granted permission for Electronic Meeting Attendance by the Chief Executive Officer.

- Alderman Andrew Arthur

CARRIED 11/0

Alderman Gary Haslett entered the room.

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

5 DEPUTATIONS AND BRIEFINGS

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.

6 CLOSURE OF MEETING TO THE PUBLIC

RESOLUTION SPE234/20

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Robin Knox

That the Meeting closed at 4:32 pm.

CARRIED 12/0

CONFIRMED