

**DARWIN CITY COUNCIL**

MINUTES OF THE TWENTY FIRST ORDINARY MEETING OF THE TWENTIETH COUNCIL MEETING HELD ON TUESDAY, 17 MARCH, 2009 IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, COMMENCING AT 5.02 P.M.

**PRESENT:** The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member R K Elix (left 7.55 p.m.); Member G M Jarvis; Member G A Lambert; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member J L Sangster; Member H D Sjoberg. (from 5.40 p.m.)

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

**GUESTS:** The following officers of the Australian Government Department of Families, Housing & Community Services and Indigenous Affairs (FaHCSIA), were in attendance from 5.10 p.m. to 5.55 p.m. to brief Council on the Federal Government Emergency Response/Intervention in relation to the Darwin Locale:

Mr Mike Zissler, Commander Northern Territory Emergency Response Operations.

Mr Brian Stacey, Deputy Commander Northern Territory Emergency Response Operations.

Mr Brendan Higgins, A/Manager Darwin Indigenous Coordination Centre.

The Commander Greater Darwin Region, NT Police, Rob Kendrick was in attendance from 5.56 p.m. to 6.40 p.m. to brief the Council on the NT Police Response to Law and Order in Darwin.

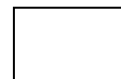
**MEDIA:** Sarah Hawke –ABC NT and Ben Langford - NT News

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**\*\*\* I N D E X \*\*\***

- 1 LORD'S PRAYER**
- 2 MEETING DECLARED OPEN**
- 3 APOLOGIES AND LEAVE OF ABSENCE**
- 4 DECLARATION OF INTEREST OF ELECTED MEMBERS**



**5 CONFIDENTIAL ITEMS**

**6 MATTERS OF PUBLIC IMPORTANCE**

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7.1 Corporate & Economic Development 17/02/09

**8 PUBLIC SAFETY**

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**10 DELEGATIONS AND DEPUTATIONS**

10.1 Briefing from officers of the Australian Government Department of Families, Community Services and Indigenous Affairs (FaCSIA), on the Federal Government Emergency Response/Intervention in relation to the Darwin Locale

10.2 Briefing from the Commander Greater Darwin Region, NT Police, Rob Kendrick on the NT Police Response to Law and Order in Darwin.

**11 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**12 OFFICER'S REPORTS**

12.1 Report on the Impact of the Federal Government's Emergency Response/  
Intervention Upon the Darwin Locale

12.2 Elected Members' Allowances

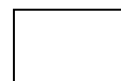
12.3 Planning Institute of Australia 2009 National Congress – Darwin

12.4 Human Services Training Advisory Council - Local Government Association of the  
Northern Territory (LGANT) Nominee

12.5 Report to Council on the Function of the Community Safety and Security Advisory  
Committee

12.6 Restaurant Liquor Licence Application – Café 21 Lot 2312 (21) Smith Street Mall,  
Darwin

*(continued on next page.....)*



## **12 OFFICERS REPORTS**

*(.....continued from previous page)*

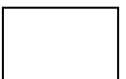
- 12.7 On Liquor Licence Application Darwin Airport Gateway Motel Lot 9718 (225)  
McMillans Road, Jingili
- 12.8 Restaurant Liquor Licence Application Alaturka Turkish Restaurant Lot 2293  
(11) Knuckey Street, Darwin
- 12.9 Material Alteration of Liquor Licensed Premises Tracy Village Social & Sports Club  
Lot 9775 (28) Tambling Terrace, Lyons Change of Delegation Department Name  
Change
- 12.10 Sign Application – McDonald's Restaurant Lots 1720 & 1067 (29 – 31)Stuart  
Highway, Stuart Park
- 12.11 Monty's on The Mall Upgrade
- 12.12 Meeting Dates and Deadline Schedule – July To December 2009
- 12.13 World War II Tunnels

## **13 QUESTIONS BY MEMBERS**

## **14 GENERAL BUSINESS**

- 14.1 Policy and Procedures in relation to Confidential Items

## **15 CLOSURE OF MEETING TO THE PUBLIC**



**1 LORD'S PRAYER**

**2 MEETING DECLARED OPEN**

The Chairman declared the meeting open at 5.02 pm

**3 APOLOGIES AND LEAVE OF ABSENCE**

**3.1 Apologies**

Nil

**3.2 Leave of Absence Granted**

(Mitchell/Elix)

- A. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 17 February 2009 for the period 12 - 19 March 2009.
- B. THAT it be noted that Member K M Moir is an apology due to a Leave of Absence being previously granted on 11 March 2009 for the period 12 - 23 March 2009.

DECISION NO.20\1282 (17/03/09) Carried

**3.3 Leave of Absence Requested**

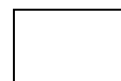
(Lesley/Elix)

THAT a Leave of Absence be granted for Member J D Bailey for the period 2 - 7 April 2009.

DECISION NO.20\1283 (17/03/09) Carried

**4 DECLARATION OF INTEREST OF ELECTED MEMBERS**

Nil



## 5 CONFIDENTIAL ITEMS

(Lambert /Lesley)

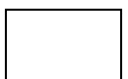
THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C17.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.20\1284 (17/03/09) Carried

## 6 MATTERS OF PUBLIC IMPORTANCE

Nil



## 7 REPORTS OF COMMITTEES

### 7.1 CORPORATE & ECONOMIC DEVELOPMENT (17/02/09)

#### Presentation of Report by Acting Chairman - Member J D Bailey

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 17 February, 2009

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#### 1. Corporate Services Directorate Monthly Report for November 2008 Report No. 08A0247 Common No.339108

(Bailey/Elix)

THAT Report Number. 08A0247 entitled, Corporate Services Directorate Monthly Report - November 2008, be received and noted.

DECISION NO.20\1285 (17/03/09) Carried

#### 2. Corporate Services Directorate Monthly Report for December 2008 Report No. 08A0248 Common No.339108

(Bailey/Elix)

THAT Report Number 08A0248 entitled, Corporate Services Directorate Monthly Report - December 2008, be received and noted.

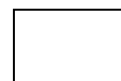
DECISION NO.20\1286 (17/03/09) Carried

#### 3. Corporate Services Directorate Monthly Report for January 2009 Report No. 09A0015 Common No. 339108

(Bailey/Elix)

THAT Report Number 09A0015 entitled, Corporate Services Directorate Monthly Report - January 2009, be received and noted.

DECISION NO.20\1287 (17/03/09) Carried



**7 REPORTS OF COMMITTEES**

**7.1 CORPORATE & ECONOMIC DEVELOPMENT (17/02/09)**

**Presentation of Report by Acting Chairman - Member J D Bailey**

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 17 February, 2009

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**4. January 2009 - Approval of Cheques/EFT Payments**  
Report No. 09A0016 Common No. 339125

(Bailey/Elix)

THAT Report Number 09A0016 entitled, Approval of Cheques / EFT Payments January 2009, be received and noted.

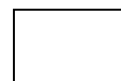
DECISION NO.20\1288 (17/03/09) Carried

**5. January 2009 - Financial Report to Council**  
Report No. 09A0027 Common No.339122

(Bailey/Elix)

THAT Report Number 09A0027 entitled, Financial Report to Council – January 2009, be received and noted.

DECISION NO.20\1289 (17/03/09) Carried



**7 REPORTS OF COMMITTEES**

**7.1 CORPORATE & ECONOMIC DEVELOPMENT (17/02/09)**

**Presentation of Report by Acting Chairman - Member J D Bailey**

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 17 February, 2009

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**6. Political Candidate Canvassing at the Community Markets during Territory Elections**

Report No. 09A0026 Common No.1477192

(Bailey/Sangster)

- A. THAT Report Number 09A0026 entitled, Political Candidates Canvassing at the Community Markets during Territory Elections, be received and noted.
- B. THAT Council Officers negotiate with each of the Community Markets for a suitable area to be identified and included in the license agreement for candidates standing for Territory, Federal and Local Government elections.

DECISION NO.20\1290 (17/03/09)

Carried

ACTION: GM CORP  
NOTE: GM COMM

**7. Invitations Accepted or Declined by the Lord Mayor During December 2008 and January 2009**

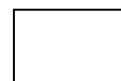
Report No. 09TC0005 Common No. 381402

(Bailey/Elix)

THAT Report Number 09TC0005 entitled, Invitations Accepted or Declined by the Lord Mayor During December 2008 and January 2009 be received and noted.

DECISION NO.20\1291 (17/03/09)

Carried





**8 PUBLIC SAFETY**

**8.1 INFORMATION ITEMS**

Nil

**8 PUBLIC SAFETY**

**8.2 OFFICER'S REPORTS**

Nil

**8 PUBLIC SAFETY**

**8.3 GENERAL BUSINESS**

**8.3.1 NT Police Night Cells**  
Common No. 1534078

(Lesley/Lord Mayor)

THAT the Lord Mayor write to the Minister for Police and the NT Commissioner of police expressing concern that the continued location of the night cells within the CBD is having a continuing and negative impact on the presentation of our commercial heart and tourist centre and is inappropriately profiling NT indigenous people based on a small but visible number of individuals with serious alcohol issues.

DECISION NO.20\1292

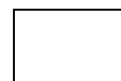
(17/03/09)

Carried

ACTION: GM COMM & CULTURAL  
NOTE: LM EA

**9 GOVERNANCE**

Nil



## 10 DELEGATIONS AND DEPUTATIONS

### 10.1 Federal Government Emergency Response/ Intervention Common No. 1526418

(Lesley/Jarvis)

*The following officers of the Australian Government Department of Families & Housing, Community Services and Indigenous Affairs (FaHCSIA), were in attendance from 5.10 p.m. to 5.55 p.m. to brief Council on the Federal Government Emergency Response/Intervention in relation to the Darwin Locale:*

*Mr Mike Zissler, Commander Northern Territory Emergency Response Operations.*

*Mr Brian Stacey, Deputy Commander Northern Territory Emergency Response Operations.*

*Mr Brendan Higgins, A/Manager Darwin Indigenous Coordination Centre.*

THAT the presentation by the officers of the Australian Government Department of Families, Housing & Community Services and Indigenous Affairs (FaHCSIA), in relation to the Federal Government Emergency Response/Intervention, be received and noted.

DECISION NO.20\1293

(17/03/09)

Carried

### 10.2 NT Police Response to Law and Order in Darwin. Common No. 1062006

(Sangster/Bailey)

*The Commander Greater Darwin Region, NT Police, Rob Kendrick was in attendance from 5.56 p.m. to 6.21 p.m. to brief the Council on the NT Police Response to Law and Order in Darwin.*

THAT the presentation by Commander Rob Kendrick on the NT Police Response to Law and Order in Darwin, be received and noted.

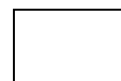
DECISION NO.20\1294

(17/03/09)

Carried

## 11 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil



**12 OFFICER'S REPORTS**

- 12.1 Report on the Impact of the Federal Government's Emergency Response/ Intervention Upon the Darwin Locale**  
Report No. 09C0020 AF:kl Common No. 1526418

(Lambert/Bailey)

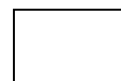
- A. THAT Report Number 09C0020 entitled, Report on the impact of the Federal Government Emergency Response/Intervention Upon the Darwin Locale, be received and noted.
- B. THAT Council invite the Larrakia Nation to present an overview to Council of the key issues for homeless Aboriginal people and the challenges for agencies providing services to them.

DECISION NO.20\1295

(17/03/09)

Carried

ACTION: GM COMM & CULTURAL  
NOTE: MGR COMMS & MARKETING



## 12 OFFICER'S REPORTS

### 12.2 Elected Members' Allowances

Report No. 09TC0006 BD:jp Common No. 1482882  
Document No. 1533895 Common No. 1482882

(Bailey/Jarvis)

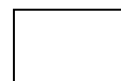
- A. THAT Report Number 09TC0006 entitled, Elected Members Allowances, be received and noted.
- B. THAT Council endorse the Lord Mayors letter to the Minister of Local Government dated 3 March 2009, Document Number 1533895, contained in **Attachment D** to Report Number 09TC0006.
- C. THAT the Lord Mayor write to the Local Government (Administrative and Legislation) Advisory Committee to request that a review of the Local Government Act 2008 and Ministerial Guidelines be undertaken to ensure that Elected Members have not been financially disadvantaged as a result of the introduction of the Act and Guidelines, particularly in relation to the payment of Extra Meeting Allowances.
- D. THAT Council request that the Local Government Association of the Northern Territory (LGANT) make representations to the Minister for Local Government and the Local Government (Administrative and Legislation) Advisory Committee to ensure that Elected Members are not financially disadvantaged as a result of the introduction of the Local Government Act 2008 and the Ministerial Guidelines.

DECISION NO.20\1296

(17/03/09)

Carried

ACTION: CEO  
NOTE: GM CORP  
NOTE: LM EA



## 12 OFFICER'S REPORTS

### 12.3 Planning Institute of Australia 2009 National Congress – Darwin

Report No. 09TC0008 BD:jp Common No. 1454810

(Sangster/Lambert)

- A. THAT Report Number 09TC0008 entitled, Planning Institute of Australia 2009 National Congress - Darwin, be received and noted.
- B. THAT Council pay for Alderman R K Elix and Alderman H D Sjoberg to attend the Planning Institute of Australia 2009 Congress to be held in Darwin from 29 March to 1 April 2009 to enable them to:
- Represent Darwin City Council as the host city;
  - Represent the views of Council in relation to planning and development; and
  - To lobby and interact with other attendees for the purpose of improving plans and development in Darwin.

DECISION NO.20\1297

(17/03/09)

Carried

NOTE: GM COMM  
ACTION: LM EA

### 12.4 Human Services Training Advisory Council - Local Government Association of the Northern Territory (LGANT) Nominee

Report No. 09TC0009 BD:jp Common No. 1538751

(Lesley/Elix)

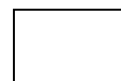
- A. THAT Report Number 09TC0009 entitled, Human Services Training Advisory Council - Local Government Association of the Northern Territory (LGANT) Nominee, be received and noted.
- B. THAT Council endorse Alderman H D Sjoberg as its nomination to the Local Government Association of the Northern Territory for the Human Services Training Advisory Council.

DECISION NO.20\1298

(17/03/09)

Carried

ACTION: CEO  
NOTE: LM EA



## 12 OFFICER'S REPORTS

### 12.5 Report to Council on the Function of the Community Safety and Security Advisory Committee

Report No. 09C0021 AF:kl Common No. 1526431

(Lambert/Lesley)

- A. THAT Report Number 09C0021 entitled, Report to Council on the Function of the Community Safety and Security Advisory Committee be received and noted.
- B. THAT pursuant to Section 54(5) Local Government Act 2008 that Council abolish the Community Safety and Security Advisory Committee.
- C. THAT the engagement of a Community Safety Officer as described within Report Number 09C0021 be referred to the 2009/2010 budget for consideration.
- D. THAT the Families & Housing, Community Services & Indigenous Affairs (FaHCSIA) be approached with respect to funding the Community Safety Officer.

DECISION NO.20\1299

(17/03/09)

Carried

ACTION: GM COMM & CULTURAL  
ACTION: GM CORP

### 12.6 Restaurant Liquor Licence Application – Café 21 Lot 2312 (21) Smith Street Mall, Darwin

Report No. 09TS0018 BS:cb Common No. 1517394

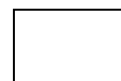
(Lambert/Elix)

THAT Report Number 09TS0018 entitled Restaurant Liquor Licence Application – Café 21, Lot 2312 (21) Smith Street Mall, Darwin, be received and noted.

DECISION NO.20\1300

(17/03/09)

Carried



## 12 OFFICER'S REPORTS

- 12.7 **On Liquor Licence Application Darwin Airport Gateway Motel Lot 9718 (225) McMillans Road, Jingili**  
Report No. 09TS0025 BS:cb Common No. 1525777

(Lambert/Elix)

THAT Report Number 09TS0025 entitled, on Liquor Licence Application, Darwin Airport Gateway Motel, Lot 9718 (225) McMillans Road, Jingili, be received and noted.

DECISION NO.20\1301 (17/03/09) Carried

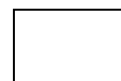
- 12.8 **Restaurant Liquor Licence Application Alaturka Turkish Restaurant Lot 2293 (11) Knuckey Street, Darwin**  
Report No. 09TS0028 BS:cb Common No. 1526651

(Sjoberg/Lambert)

- A. THAT Report Number 09TS0028 entitled, Restaurant Liquor Licence Application, Alaturka Turkish Restaurant, Lot 2293 (11) Knuckey Street, Darwin, be received and noted.
- B. THAT Council endorse the following comments to be forwarded to the Director of Licensing, Licensing and Regulation:
- i). Council raises no objection to the proposal under Section 47F(2) of the Liquor Act.
  - ii). Council has the following comments in relation to the proposal taking into account the Objects of the Liquor Act as defined in Sections 3 & 6 of the Liquor Act:
    - a). No part of Council's footpath is to be included in the liquor licensed area.

DECISION NO.20\1302 (17/03/09) Carried

ACTION: GM INFRAS



## 12 OFFICER'S REPORTS

### 12.9 Material Alteration of Liquor Licensed Premises Tracy Village Social & Sports Club Lot 9775 (28) Tambling Terrace, Lyons Change of Delegation – Department Name Change

Report No. 09TS0026 Common No. 1525860

(Lambert/Lesley)

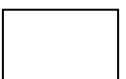
- A. THAT Report Number 09TS0026 entitled, - Material Alteration of Liquor Licensed Premises, Tracy Village Social & Sports Club, Lot 9775 (28) Tambling Terrace, Lyons, Change of Delegation – Department Name Change, be received and noted.
- B. THAT Council endorse the following comments to be forwarded to the Director of Licensing, Licensing and Regulation – Licensing:
  - ii). Council raises no objection to the proposal under Section 47F(2) of the Liquor Act.
  - iii). Council has no comments in relation to the proposal taking into account the Objects of the Liquor Act as defined in Section 3 and 6 of the Liquor Act.

DECISION NO.20\1303

(17/03/09)

Carried

ACTION: GM INFRAST





## 12 OFFICER'S REPORTS

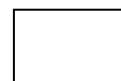
### 12.10 Sign Application – McDonald's Restaurant Lots 1720 & 1067 (29 – 31) Stuart Highway, Stuart Park

Report No. 09TS0014 BS:cb Common No. 1512219

(Lesley/Dee)

- A. THAT Report Number 09TS0014 entitled, Sign Application – McDonald's Restaurant, Lots 1720 & 1067 (29-31) Stuart Highway, Stuart Park, be received and noted.
- B. THAT the Applicant be advised the following signs are approved in accordance with the requirements of the Outdoor Advertising Signs Code;
  - i). The six proposed wall signs;
  - ii). The six proposed menu boards; and
  - iii). The four directional free-standing signs;
- C. THAT the Applicant be advised the proposed permanent banner site be approved in accordance with the requirements of the Outdoor Advertising Signs Code, with the following conditions:
  - i). Banners may only be displayed for promotion of McDonalds Restaurant business on a temporary basis;
  - ii). The maximum duration for the display of a banner is 4 weeks; and
  - iii). The banner shall be removed at times of high winds or at such a time that a cyclone watch has been issued;
- D. THAT the Applicant be advised the proposed 12 metre high free-standing pylon sign be refused in accordance with the requirements of the Outdoor Advertising Signs Code;
- E. THAT the Applicant be advised the Council would approve a 9 metre pylon sign and requests the Applicant to submit amended plans showing the maximum height of the pylon sign is 9 metres from ground level;
- F. THAT the Applicant be advised the proposed 8.5 metres high flag sign be refused in accordance with the requirements of the Outdoor Advertising Signs Code;
- G. THAT the Applicant be advised the Council would approve an 8 metre flag sign and requests the Applicant to submit amended plans showing the maximum height of the flag sign should not be higher than 8m from ground level; and
- H. THAT the Applicant be advised the sign permits will be issued for the above advertising signs after Council has received a copy of the development permit and amended plans for the pylon sign and the flag sign.

*(continued on next page.....)*



## 12 OFFICERS REPORTS

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### 12.10 Sign Application – McDonald’s Restaurant Lots 1720 & 1067 (29 – 31) Stuart Highway, Stuart Park

Report No. 09TS0014 BS:cb Common No. 1512219

#### Procedure Motion

(Lesley/Dee)

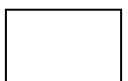
THAT the matter lay on the table pending a further report regarding compliance issues with the Outdoor Advertising Signs Code.

DECISION NO.20\1304

(17/03/09)

Carried

ACTION: GM INFRAST



**12 OFFICER'S REPORTS**

**12.11 Monty's on The Mall Upgrade**  
Report No. 09A0049 Common No. 204162

**Procedural Motion**

(Elix/Lord Mayor)

THAT the matter lay on the table pending information on the success of the Regional and Local Government Community Infrastructure Program (RLCIP) application for the City Centre Revitalisation and a review of Policy Number 212.

DECISION NO.20\1305 (17/03/09)

Carried

ACTION: GM CORP

ACTION: GM COMM & CULTURAL  
ACTION: GM INFRAST  
ACTION: GM CORP  
NOTE: CA



## 12 OFFICER'S REPORTS

### 12.12 Meeting Dates and Deadline Schedule – July to December 2009

Report No. 09TC0007 BD:le Common No. 1486656

(Lambert/Sangster)

- A. THAT Report Number 09TC0007 entitled, Meeting Dates and Deadline Schedule July to December 2009, be received and noted.
- B. THAT the Meeting Dates and Deadline Schedule July to December 2009 contained in **Attachment A** to Report Number 09TC0007, be adopted.

DECISION NO.20\1306 (17/03/09)

Carried

ACTION: CA

### C12.13 World War II Tunnels

Report No. 09A0045 LC (03/03/09) Common No. 1465385

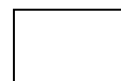
(Lesley/Lambert)

- A. THAT Report Number 09A0045 entitled, World War II Tunnels, be received and noted.
- B. THAT Council decline the proposal from the Northern Territory Department of Planning and Infrastructure to acquire a portion of subterranean land from Council which exists under the Civic Centre (Lot 7796 Town of Darwin) comprising of the World War II tunnels.

DECISION NO.20\1307 (17/03/09)

Carried

ACTION: GM CORP



### 13 QUESTIONS BY MEMBERS

- ⇒ Alderman H D Sjoberg requested a one page summary of Elected Members Allowances and Expenses.
- ⇒ The Chief Executive Officer took the question on notice.
- ⇒ Alderman H D Sjoberg asked when the Music in the Mall was going to re-commence
- ⇒ The Acting General Manager Corporate Services responded by advising that since the kiosk is no longer occupied during the day (previously by Tourism Top End) it is proposed not to play music in the Mall as there is no one on hand to manage the system. Irrespective of the type of music played or the volume there are inevitably complaints which need management on an ongoing basis.

(Sjoberg/Marrone)

THAT the Questions by Members, be received and noted.

DECISION NO.20\1308 (17/03/09)

ACTION: CEO  
ACTION: GM CORP

### 14 GENERAL BUSINESS

#### 14.1 Policy and Practices on Confidential Items Common No.

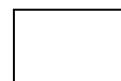
(Lesley/Lord Mayor)

THAT the Chief Executive Officer undertake a review of the Darwin City Council Policies and Procedures on '*Confidential Items*' with a view to maximising open and transparent governance within the limitations of the NT Local Government Act and Regulations.

DECISION NO.20\1309 (17/03/09)

Carried

ACTION: CEO  
ACTION: GM CORP  
NOTE: CA



**Procedural Motion – Suspension of By-law 147 at 7.25 p.m.**

(Elix/Mitchell)

THAT the meeting be adjourned to allow Elected Members to liaise with the Media and to allow for a dinner break.

Carried

**Resumption of By-law 147 at 7.54 p.m.**

(Elix/Mitchell)

THAT By-Law 147 be resumed.

**15 CLOSURE OF MEETING TO THE PUBLIC**

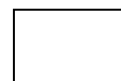
(Elix/Mitchell)

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.

DECISION NO.20\1310

(17/03/09)

Carried



The meeting moved into the Confidential Section at 7.54 p.m.

THE RIGHT WORSHIPFUL, THE  
LORD MAYOR, MR G R SAWYER  
(CHAIRMAN) – 1<sup>ST</sup> ORDINARY  
COUNCIL MEETING –  
TUESDAY, 17 MARCH, 2009

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**Confirmed on:** ***Tuesday, 14 April, 2009***

**Chairman:** \_\_\_\_\_

