



MINUTES

**Confidential Special Council Meeting
Tuesday, 2 June 2020**

**MINUTES OF CITY OF DARWIN
CONFIDENTIAL SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 2 JUNE 2020 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Justine Glover, 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), Polly Banks (General Manager Community & Regulatory Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services)
- APOLOGY:** Alderman Gary Haslett
- GUESTS:** Nil

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CONFIDENTIAL SECTION**7 CONFIDENTIAL REPORTS****7.1 2020/21 FEES AND CHARGES****SUMMARY**

Council is required to adopt fees and charges for the 2020/21 year. The purpose of this report is to request that Council adopt the fees and charges as contained in **Attachment 1** to this report, effective 1 July 2020.

RESOLUTION SPE208/20

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Mick Palmer

1. THAT the report entitled 2020/21 Fees and Charges be received and noted.
2. THAT Council adopt the proposed fees and charges, as contained in **Attachment 1** to Report Titled 2020/21 Fees and Charges, effective from 1 July 2020.
3. That pursuant to Section 65 (2) of the *Local Government Act*, and Regulation 8 of the Local Government (Administration) Regulations, the decision, report and attachments, be held in-confidence until 10.00am Wednesday 3 June 2020 at which time the decision, report and attachments will be made public on Council's website.

CARRIED 12/0**7.2 DRAFT 2020/21 MUNICIPAL PLAN AND ANNUAL BUDGET****SUMMARY**

The purpose of this report is to endorse the City of Darwin Draft 2020/21 Municipal Plan (DMP), which incorporates the proposed 2020/21 Annual Budget, for public consultation.

RESOLUTION SPE209/20

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Rebecca Want de Rowe

1. THAT the report entitled Draft 2020/21 Municipal Plan and Annual Budget be received and noted.
2. THAT pursuant to Section 103 of the *Local Government Act*, the staffing plan approved by Council for the 2020/21 financial year be based on a total budget for employee costs of \$35.53M and an approved establishment full time equivalent (FTE) of 355 staff, noting that short-term projects may temporarily change the number of staff actually employed.
3. THAT Council endorse the Draft 2020/21 Municipal Plan incorporating the proposed 2020/21 Annual Budget at **Attachment 1** to this report, for the purpose of public consultation.
4. That pursuant to Section 65 (2) of the *Local Government Act*, and Regulation 8 of the Local Government (Administration) Regulations, the decision, report and attachments, be held in-confidence until 10.00am Wednesday 3 June 2020 at which time the decision, report and attachments will be made public on Council's website.

CARRIED 12/0

8 CLOSURE OF CONFIDENTIAL MEETING

RESOLUTION SPE210/20

Moved: Alderman Mick Palmer

Seconded: Lord Mayor Kon Vatskalis

THAT the Confidential Meeting closed at 5:59 pm.

CARRIED 12/0