



AGENDA

Special Council Meeting Tuesday, 2 June 2020

I hereby give notice that a Special Meeting of Council will be held on:

Date: Tuesday, 2 June 2020

Time: 5:30pm

**Location: Council Chambers
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**Scott Waters
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

The Right Worshipful, the Lord Mayor Kon Vatskalis (Chair)

Alderman Paul Arnold

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

OFFICERS

Chief Executive Officer, Scott Waters

General Manager Innovation Growth & Development Services, Joshua Sattler

General Manager Community & Regulatory Services, Polly Banks

General Manager Government Relations & External Affairs, Melissa Reiter

General Manager Engineering & City Services, Ron Grinsell

WEBCASTING DISCLAIMER

In accordance with Policy 043, Meetings, Meeting Procedures and Committees, City of Darwin is live streaming the entire Open Section of this Ordinary Meeting. Members of the public are able to observe the meeting as an 'Attendee' via WebEx, however they will not be able to be viewed by members of Council or other members of the public. Recording and/or publishing of photos or videos of streamed meetings is not permitted.

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1 MEETING DECLARED OPEN

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

Nil

3 ELECTRONIC MEETING ATTENDANCE

3.1 Electronic Meeting Attendance Granted

In accordance with Policy 043 and section 61(4) of the Local Government Act 2008, Elected Members are granted permission to attend by means of an audio or audio-visual conferencing system.

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

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.

RECOMMENDATIONS

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:

7.1 2020/21 Fees and Charges

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.

7.2 Draft 2020/21 Municipal Plan and 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.