

AGENDA

Special Council Meeting Wednesday, 21 October 2020

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

Date: Wednesday, 21 October 2020 Time: 4:30pm Location: Council Chambers

Level 1, Civic Centre Harry Chan Avenue, Darwin

> Melissa Reiter A/Chief Executive Officer

ORDINARY COUNCIL MEMBERS

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

Chief Executive Officer, Scott Waters General Manager Innovation Growth & Development Services, Joshua Sattler General Manager Government Relations & External Affairs, Melissa Reiter General Manager Engineering & City Services, Ron Grinsell Chief Financial Officer, Simone Saunders

WEBCASTING DISCLAIMER

The City of Darwin is live webcasting the Open Section of Special Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the City of Darwin will use its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

Order Of Business

1	Meeting Declared Open	. 5
2	Apologies and Leave of Absence	. 5
3	Electronic Meeting Attendance	. 5
4	Declaration of Interest of Members and Staff	. 5
5	Deputations and Briefings	. 5
6	Closure of Meeting to the Public	. 5

1 MEETING DECLARED OPEN

2 APOLOGIES AND LEAVE OF ABSENCE

Nil

3 ELECTRONIC MEETING ATTENDANCE

Nil

3.2 Electronic Meeting Attendance Requested Nil

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5 DEPUTATIONS AND BRIEFINGS

Nil

6 CLOSURE OF MEETING TO THE PUBLIC

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:

1.1 Presentation from HWL Ebsworth

This matter is considered to be confidential under Section 65(2) - 8(d) 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 subject to an obligation of confidentiality at law, or in equity.