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SPECIAL COUNCIL MEETING – OPEN SECTION MONDAY, 23 FEBRUARY, 2009

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DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY 23 FEBRUARY 2009 COMMENCING AT 5.03 P.M.

PRESENT: Acting Lord Mayor, Member R Lesley; (Acting Chairman); Member J D Bailey;

Member R T Dee; Member R K Elix; Member H I Galton; Member G M Jarvis; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L

Sangster; Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Mr F

Crawley; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Mr J Banks, Committee Administrator, Ms J

Kieboom.

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1 MISCELLANEOUS ITEMS

1.1 Budget Parameters 2009/2010 (Moved from Confidential)

1 MISCELLANEOUS ITEMS

1.1 Budget Parameters 2009/2010

Common No. 1333675

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Elix/Moir)

- A. THAT, for the 2009/10 financial year, current service levels be maintained.
- B. THAT, If grant or other funding sources are made available, capital expenditure plans be reviewed with the intention of bringing forward major infrastructure projects, including:
 - The City Centre revitalisation;
 - Aquatic facilities;
 - Youth space; and
 - The Cavanagh Street Car Park.

DECISION NO.20\1265 (24/02/09)

Carried
ACTION: GM CORP
NOTE: MGR FINANCE
NOTE: GM INFRASTRUCT
NOTE GM COMM & CULTURAL

Confirmed on:	Tuesday, 31 March, 2009	
The meeting closed at 6.5	52 p.m.	

Chairman: