

DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS,
CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 9 JUNE 2009,
COMMENCING AT 5.10 PM.

PRESENT: Deputy Lord Mayor, Member A R Mitchell (Acting Chairman); Member J D
Bailey; Member H I Galton; Member G M Jarvis; Member R Lesley; Member F
P Marrone; Member K M Moir; Member J L Sangster.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Mr F
Crawley; General Manager Community & Cultural Services, Mr J Banks,
Manager Strategy & Outcomes, Ms A Hammond, Manager Communications &
Marketing, Mr G Fenton; General Manager Infrastructure, Mr L Cercarelli.

MEDIA: Ms Gina Marich – ABC NT; Mr Ben Langford – NT News.

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1 MEETING DECLARED OPEN

The Acting Lord Mayor, Member A R Mitchell declared the meeting open at 5.10 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Galton/Moir)

- A. THAT the apology Lord Mayor, Mr G Sawyer be received and Leave of Absence be granted.
- B. THAT the apology from Member G A Lambert be received and Leave of Absence be granted.
- C. THAT the apology from Member R T Dee be received and Leave of Absence be granted.

DECISION NO.20\1630

(09/06/09)

Carried

2.2 Leave of Absence Granted

(Marrone/Lesley)

- A. THAT it be noted that H D Sjoberg is an apology due to a Leave of Absence being previously granted on 27 April 2009 for the period 23 May – 17 July 2009.
- B. THAT it be noted that R K Elix is an apology due to a Leave of Absence being previously granted on 3 June 2009 for the period 9 – 10 June 2009.

DECISION NO.20\1631

(09/06/09)

Carried



2 APOLOGIES AND LEAVE OF ABSENCE

2.3 Leave of Absence Requested

(Marrone/Moir)

- A. THAT a Leave of Absence be granted for Member F P Marrone for the period 7 – 25 August 2009.
- B. THAT a Leave of Absence be granted for Member K M Moir for the period 19 June – 24 July 2009.
- C. THAT a Leave of Absence be granted for Member G Jarvis for the period 23 – 27 June 2009.
- D. THAT a Leave of Absence be granted for Member H I Galton for the period 12 – 24 August 2009.

DECISION NO.20\1632

(09/06/09)

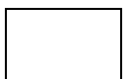
Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 MISCELLANEOUS ITEM

5.1 Review of Territory 2030 Draft Strategic Plan

Report No.09TC0032 BD:ah (26/05//09) Common No. 1515672

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.13 p.m.

(Sangster/Marrone)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended to allow for discussion on the report relating to Review of Territory 2030 Draft Strategic Plan.

Carried

Resumption of Meeting Procedures at 6.55 p.m.

(Galton/Moir)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

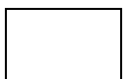
(Marrone/Galton)

- A. THAT the presentation by the Manager Strategy and Outcomes, Ms Anne Hammond on Review of Territory 2030 Draft Strategic Plan, be received and noted.
- B. THAT the matter raised by Elected Members in the discussion on the Territory 2030 Draft Strategic Plan be incorporated with the proposed response that will be submitted for Councils consideration at the 1st Ordinary Council meeting in June 2009.

DECISION NO.20\1633

(09/06/09)

Carried



Suspension of Meeting Procedures in Accordance with By-law 147 at 7.15 p.m.

(Lesley/Moir)

THAT the meeting be adjourned at 7.15 p.m. to enable Members of the Media to liaise with Elected Members and have a dinner break.

Carried

(Marrone/Lesley)

THAT the meeting be resumed at 7.25 p.m.

Carried

5 MISCELLANEOUS ITEM

5.2 Media Awareness Briefing

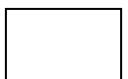
(Moir/Lesley)

THAT the presentation by the Manager Communications & Marketing, Mr Grant Fenton on Media Awareness Briefing, be received and noted.

DECISION NO.20\1634

(09/06/09)

Carried



The meeting closed at 7.45 p.m.

DEPUTY LORD MAYOR,
MEMBER A R MITCHELL
(ACTING CHAIRMAN) –
SPECIAL COUNCIL MEETING –
TUESDAY, 9 JUNE, 2009

Confirmed on: *Tuesday, 29 June 2009*

Chairman: _____

