

DARWIN CITY COUNCIL

MINUTES OF THE POLICY WORKSHOP MEETING HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 12 OCTOBER 2009, COMMENCING AT 5.05 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R K Elix; Member H I Galton; Member G M Jarvis; Member G A Lambert; Member F P Marrone (from 5.07 p.m.); Member A R Mitchell; Member K M Moir; Member J L Sangster (from 5.07 p.m.); Member H D Sjoberg (from 5.40 p.m.).

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.

GUESTS: Mr Stephen Blackadder from Blackadder and Assoc Pty Ltd was in attendance from 5.05 p.m. to update the Council on the Draft Gifts and Benefits Policy and the Draft Elected Members Access to Council Information Policy.

*** * * I N D E X * * ***

1 MEETING DECLARED OPEN

2 APOLOGIES AND LEAVE OF ABSENCE

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

4 CONFIDENTIAL ITEMS

5 MISCELLANEOUS ITEMS

5.1 Draft Gifts and Benefits Policy and the Elected Members' Access to Council Information Policy



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.05 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

A. THAT the apology from Member H D Sjoberg be received advising she would arrive late.

B. THAT the apology from Member R T Dee; be received and a Leave of Absence be granted.

DECISION NO.20\2095 (12/10/09) Carried

2.2 Leave of Absence Granted

THAT it be noted that Member R Lesley is an apology due to a Leave of Absence being previously granted on 22 September 2009 for the period 8 to the 18 October 2009.

DECISION NO.20\2096 (12/10/09) Carried

2.3 Leave of Absence Requested

Nil

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 MISCELLANEOUS ITEMS

5.1 Draft Policy – Gifts and Benefits Policy and the Elected Members' Access to Council Information Policy
Common No.1612461

Mr Stephen Blackadder from Blackadder and Assoc Pty Ltd was in attendance from 5.05 p.m. to update the Council on the Draft Gifts and Benefits Policy and the Draft Elected Members Access to Council Information Policy.



The meeting closed at 7.17 p.m.

THE RIGHT WORSHIPFUL THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – POLICY
WORKSHOP MEETING –
MONDAY, 12 OCTOBER, 2009

Confirmed on: *Tuesday, 27 October 2009*

Chairman: _____

