

**DARWIN CITY COUNCIL**

MINUTES OF THE SPECIAL COUNCIL WORKSHOP HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 17 NOVEMBER 2009, COMMENCING AT 5.05 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member G M Jarvis; Member R Lesley; Member A R Mitchell; Member K M Moir; Member J L Sangster; Member H D Sjoberg (from 5.25 p.m.).

OFFICERS: Chief Executive Officer, Mr B Dowd; Acting General Manager Corporate Services, Mr L Carroll; General Manager Community & Cultural Services, Mr J Banks; General Manager Infrastructure, Mr L Cercarelli; Manager Climate Change & Environment, Mrs P Robinson (from 6.10 p.m.).

APOLOGY: Member R K Elix; Member G A Lambert; Member F P Marrone; Member H I Galton.

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**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 2011/12 Public Library Funding Agreement

5.2 Climate Change: "Estimating Sea Level Extremes in an Uncertain Future"

## **1 MEETING DECLARED OPEN**

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

## **2 APOLOGIES AND LEAVE OF ABSENCE**

### **2.1 Apologies**

Nil

### **2.2 Leave of Absence Granted**

(Lesley/Moir)

- A. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 15 September 2009 for the period 24 October – 13 December 2009.
- B. THAT it be noted that Member G A Lambert is an apology due to a Leave of Absence being previously granted on 29 September 2009 for the period 16 -17 November 2009
- C. THAT it be noted that Member F P Marrone is an apology due to a Leave of Absence being previously granted on 29 September 2009 for the period 17 – 22 November 2009.
- D. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 13 October 2009 for the period 12 – 22 November 2009.

DECISION NO.20\2257

(17/11/09)

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 2011/12 Public Library Funding Agreement**  
Common No. 1424436

**Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.10 p.m.**

(Lesley/Bailey)

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 2011/12 Public Library Funding Agreement.

Carried

**Resumption of Meeting Procedures at 6.05 p.m.**

(Jarvis/Mitchell)

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

Carried

**5.1 2011/12 Public Library Funding Agreement**  
Common No. 1424436

(Moir/Dee)

- A. THAT the presentation by the General Manager Community & Cultural Services, on 2011/12 Public Library Funding Agreement, be received and noted.
- B. THAT the Lord Mayor write to the Northern Territory Government Minister for Arts:
  - i) Expressing concern over the unreasonably short timeframe for consultation on possible funding models associated with public libraries.
  - ii) Advising of the implications for the Darwin community if the Northern Territory Government reduce library funding, and
  - iii) Requesting on urgent meeting.

DECISION NO.20\2258

(17/11/09)

Carried

**5 MISCELLANEOUS ITEMS**

**5.2 Climate Change: "Estimating Sea Level Extremes in an Uncertain Future"**  
Common No. 1633129

**Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 6.10 p.m.**

(Mitchell/Moir)

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 Climate Change: "Estimating Sea Level Extremes in an Uncertain Future".

Carried

**Resumption of Meeting Procedures at 7.05 p.m.**

(Jarvis/Bailey)

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

Carried

**5.2 Climate Change: "Estimating Sea Level Extremes in an Uncertain Future"**  
Common No. 1633129

(Sangster/Jarvis)

THAT the presentation by the Dr John Hunter, on Climate Change: "Estimating Sea Level Extremes in an Uncertain Future", be received and noted.

DECISION NO.20\2259

(17/11/09)

Carried

The meeting closed at 7.10 p.m.

THE RIGHT WORSHIPFUL THE  
LORD MAYOR, MR G R SAWYER  
(CHAIRMAN) – SPECIAL  
COUNCIL WORKSHOP –  
TUESDAY, 17 NOVEMBER, 2009

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**Confirmed on:** ***Tuesday, 15 December 2009***

**Chairman:**

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