

DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 19 OCTOBER 2009, COMMENCING AT 4.37 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 (from 4.38 p.m.); Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster; Member H D Sjoberg (from 4.44 p.m.).

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Strategic Town Planner, Mr P Lindwall; Town Planner, Mr R Burgess.

*** * * 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 Planning Workshop



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.37 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Moir/Galton)

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

DECISION NO.20\2120 (19/10/09) Carried

2.2 Leave of Absence Granted

(Moir/Galton)

A. THAT it be noted that Member G A Lambert is an apology due to a Leave of Absence being previously granted on 14 April 2009 for the period 20 – 30 October 2009.

B. THAT it be noted that Member J D Bailey is an apology due to a Leave of Absence being previously granted on 13 October 2009 for the period 16 - 19 October 2009

DECISION NO.20\2121 (19/10/09) Carried

2.3 Leave of Absence Requested

(Marrone/Lesley)

THAT a Leave of Absence be granted for Member R T Dee for the period 18 – 25 October 2009.

DECISION NO.20\2122 (19/10/09) Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 MISCELLANEOUS ITEMS

5.1 Planning Workshop
Common No.1481987

The Infrastructure staff were in attendance from 4.37 p.m. to update Council on the planning vision for the CBD.

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 4.39 p.m.

(Lesley/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 Planning Development.

Carried

Resumption of Meeting Procedures at 6.20 p.m.

(Elix/Marrone)

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

Carried

(Lesley/Sjoberg)

THAT the presentation by staff on the planning vision for the CBD, be received and noted.

DECISION NO.20\2123

(19/10/09)

Carried



The meeting closed at 6.21 p.m.

THE RIGHT WORSHIPFUL THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – SPECIAL
COUNCIL MEETING – MONDAY,
19 OCTOBER, 2009

Confirmed on: *Tuesday, 27 October 2009*

Chairman: _____

