

DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 20 OCTOBER 2009, COMMENCING AT 5.02 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R K Elix (left at 5.42 p.m.); Member H I Galton (left at 5.47 p.m.); Member G M Jarvis; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir.

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, Manager Communications and Marketing, Mr Grant Fenton; Communications and Marketing Web Development Officer, Mr Peter Moller, Manager Strategy and Outcomes, Ms Anne Hammond; Manager Information Technology, Mr R Iap; Assistant Administrator Systems Information Technology, Mr N Vrodos; Manager Finance, Ms K Stidworthy.

GUEST Mr Michael Hawkes, Mr Bill Searle and Mr Tuan Nguyen from Captovate were in attendance from 5.03 p.m. to 6.05 p.m. to brief the Council on the Web Site Development.

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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 Web Site Development
 - 5.2 Corporate Performance and Customer Satisfaction Survey



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.02 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Moir/Jarvis)

THAT the apology from Member J L Sangster, be received and a Leave of Absence be granted.

DECISION NO.20\2133 (20/10/09) Carried

2.2 Leave of Absence Granted

(Elix/Galton)

- A. THAT it be noted that Member H D Sjoberg is an apology due to a Leave of Absence be previously granted on 13 October 2009 for the period 20 – 21 October 2009.
- B. 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.
- C. THAT it be noted that Member R T Dee is an apology due to a Leave of Absence being previously granted on 19 October 2009 for the period 18 – 25 October 2009.

DECISION NO.20\2134 (20/10/09) Carried



2 APOLOGIES AND LEAVE OF ABSENCE

2.3 Leave of Absence Requested

(Galton/Jarvis)

- A. THAT a Leave of Absence be granted for The Right Worshipful, The Lord Mayor, Mr G R Sawyer, for the period 2 – 6 November 2009.
- B. THAT a Leave of Absence be granted for Member K M Moir for the period 18 – 20 November 2009.
- C. THAT a Leave of Absence be granted for Member G M Jarvis, for the period 22 December 2009 to 24 January 2010.

DECISION NO.20\2135

(20/10/09)

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 MISCELLANEOUS ITEMS

5.1 Web Site Development
Common No.1454106

Mr Michael Hawkes, Mr Bill Searle and Mr Tuan Nguyen from Captovate, and the Manager Communications and Marketing, Mr Grant Fenton and Communications and Marketing Web Development Officer, Mr Peter Moller. were in attendance from 5.03 p.m. to 6.05 p.m. to brief the Council on the Web Site Development.

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.04 p.m.

(Elix/Galton)

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 Website Development.

Carried

Resumption of Meeting Procedures at 6.05 p.m.

(Lesley/Jarvis)

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

Carried

(Lesley/Marrone)

THAT the presentation by Captovate, on the Web Site Development, be received and noted.

DECISION NO.20\2136

(20/10/09)

Carried



5 MISCELLANEOUS ITEMS

5.2 Corporate Performance and Customer Satisfaction Survey
Common No.1230662

Ms Anne Hammond, Manager Strategy and Outcomes was in attendance immediately following item 5.1 to brief the Council on the Corporate Performance to 30 June 2009 and the 2009 Customer Satisfaction Survey.

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 6.15 p.m.

(Jarvis/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 Corporate Performance to 30 June 2009 and the 2009 Customer Satisfaction Survey.

Carried

Resumption of Meeting Procedures at 7.26 p.m.

(Moir/Jarvis)

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

Carried

(Lesley/Moir)

THAT the presentation by the Ms Anne Hammond, Manager Strategy and Outcomes, on the Corporate Performance to 30 June 2009 and the 2009 Customer Satisfaction Survey, be received and noted.

Carried

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5 MISCELLANEOUS ITEMS

5.2 Corporate Performance and Customer Satisfaction Survey
Common No.1230662

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(Moir/Lesley)

THAT the Evolving Darwin Strategic Directions Towards 2020 and Beyond Progress Report as at 30 June 2009 and the 2008/2009 Municipal Plan Progress Report as at 30 June 2009, be received and noted.

Carried

(Jarvis/Lesley)

THAT the 2009 Darwin City Council Customer Satisfaction Survey (Residents Survey Report) prepared by McGregor Tan Research, be received and noted.

DECISION NO.20\2137

(20/10/09)

Carried



The meeting closed at 7.27 p.m.

THE RIGHT WORSHIPFUL THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – SPECIAL
COUNCIL MEETING –
TUESDAY, 20 OCTOBER, 2009

Confirmed on: *Tuesday, 27 October 2009*

Chairman: _____

