

DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL MEETING OF THE TWENTIETH COUNCIL HELD IN THE FUNCTION ROOM, CIVIC CENTRE, HARRY CHAN AVENUE ON WEDNESDAY 11 MARCH 2009 COMMENCING AT 5.08 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee (from 5.11 p.m.); Member R K Elix; Member H I Galton; Member R Lesley (from 5.11 p.m.); Member F P Marrone; Member A R Mitchell; Member K M Moir (from 5.12 p.m.); Member J L Sangster (from 5.31 p.m.); Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B Dowd; A/General Manager Corporate Services, Mr L Carroll; General Manager Infrastructure, Mr L Cercarelli; Community Development Manager, Ms K Hearn.

GUESTS: Mr Martin Lambert, Director, Strategic Leisure Group and Ms Julie Carney, Consultant, Strategic Leisure Group were in attendance to brief the Council from 5.15 p.m. to 6.15 p.m. in relation to the Youth Precinct Development.

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- 1 MEETING DECLARED OPEN**
- 2 APOLOGIES AND LEAVE OF ABSENCE**
- 3 DECLARATION OF INTERESTS OF ELECTED MEMBERS**
- 4 MISCELLANEOUS ITEMS**
 - 4.1 Youth Precinct Development



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.08 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Elix/Galton)

- A. THAT the apology from Member G M Jarvis 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.

DECISION NO.20\1273

(11/03/09)

Carried

2.2 Leave of Absence Granted

Nil

2.3 Leave of Absence Requested

(Marrone/Elix)

- A. THAT a Leave of Absence be granted for Alderman H I Galton for the period 27 March, 2009 and 28 March, 2009.
- B. THAT a Leave of Absence be granted for Alderman K M Moir for the period 12 March, 2009 to 23 March 2009.

DECISION NO.20\1274

(11/03/09)

Carried

3 DECLARATION OF INTERESTS OF ELECTED MEMBERS

Nil

4 MISCELLANEOUS ITEMS



Procedural Motion - Suspension of By-law 147 at 5.11 p.m.

(Galton/Elix)

THAT By-law 147 be suspended to allow for workshop discussion of the Youth Precinct Development.

Carried

(Marrone/Galton)

THAT By-law 147 be resumed at 6.13 p.m.

Carried

4.1 Youth Precinct Development

Common Number 1428185 Document Number 1534873

Mr Martin Lambert, Director, Strategic Leisure Group, Mr David Mason, Managing Director; Strategic Leisure Group and Ms Julie Carney, Consultant, Strategic Leisure Group were in attendance to brief the Council from 5.15 p.m. to 6.15 p.m. in relation to the Youth Precinct Development.

(Sangster/Lesley)

THAT the presentation by Mr Martin Lambert, Director and Ms Julie Carney, Consultant, Strategic Leisure Group in relation to the Youth Precinct Development, be received and noted.

DECISION NO.20\1275

(11/03/09)

Carried



The meeting closed at 6.15 pm

THE RIGHT WORSHIPFUL, THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – SPECIAL
COUNCIL MEETING –
WEDNESDAY, 11 MARCH, 2009

Confirmed on: **Tuesday, 31 March, 2009**

Chairman: _____

