

**DARWIN CITY COUNCIL**

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 5 NOVEMBER 2009, COMMENCING AT 5.08 P.M.

PRESENT: Acting Lord Mayor, Member H I Galton (Left at 6.30 p.m.)(Chairman); Member J D Bailey; Member G M Jarvis; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster (Left at 6.46 p.m.); Member H D Sjoberg.

OFFICERS: Acting Chief Executive Officer, Mr J Banks; Acting General Manager Corporate Services, Mr L Carroll; Manager Finance, Ms K Stidworthy; Revenue Supervisor, Mr Ewan Grenenger.

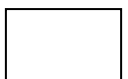
GUESTS Mr John Comrie and Mr Lachlan Smirl of Access Economics Pty Ltd were in attendance from 5.09 p.m. to 5.59 p.m. to brief the Council on Review of Rating Options.

Ms Caroline Norrington, Senior Investigator, Office of the Commissioner was in attendance from 6.00 p.m. to 6.55 p.m. to brief the Council on for Public Interest Disclosure Act.

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## **1 MEETING DECLARED OPEN**

The Acting Lord Mayor declared the meeting open at 5.08 p.m.

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

### **2.1 Apologies**

(Mitchell/Marrone)

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

DECISION NO.20\2212 (05/11/09) Carried

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

(Moir/Lesley)

- A. THAT it be noted that The Right Worshipful, The Lord Mayor, Mr G R Sawyer is an apology due to a Leave of Absence being previously granted on 20 October 2009 for the period 2 – 6 November 2009.
- B. 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.
- C. 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 4 - 6 November 2009

DECISION NO.20\2213 (05/11/09) Carried

### **2.3 Leave of Absence Requested**

(Moir/Lesley)

THAT a Leave of Absence be granted for Member F P Marrone for the period 11 – 16 November 2009.

DECISION NO.20\2214 (10/11/09) Carried

## **3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**

Nil



#### 4 CONFIDENTIAL ITEMS

Nil

#### 5 MISCELLANEOUS ITEMS

##### 5.1 Rating Review Workshop Common No.1333675

(Lesley/Marrone)

*Mr John Comrie and Mr Lachlan Smirl from Access Economics Pty Ltd were in attendance from 5.09 p.m. to 5.59 p.m. to brief the Council on Review of Rating Options.*

THAT the presentation by the Access Economics Pty Ltd, on Review of Rating Options, be received and noted.

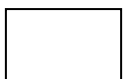
DECISION NO.20\2215 (05/11/09) Carried

*The Acting Lord Mayor, Member H I Galton left the meeting at 6.30 p.m.*

(Marrone/Lesley)

THAT Member K M Moir, be elected as Acting Chairman In the absence of the Acting Lord Mayor, Member H I Galton.

DECISION NO.20\2216 (10/11/09) Carried



**5 MISCELLANEOUS ITEMS**

**5.2 Public Interest Disclosure Act**  
Common No. 1636840

(Sjoberg/Lesley)

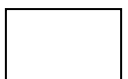
*Ms Caroline Norrington, Senior Investigator, Office of the Commissioner was in attendance from 6.00 p.m. to 6.55 p.m. to brief the Council on for Public Interest Disclosure Act.*

THAT the presentation by the Office of the Commissioner, on the Public Interest Disclosure Act, be received and noted.

DECISION NO.20\2217

(05/11/09)

Carried



The meeting closed at 6.56 p.m.

MEMBER K.M. MOIR (ACTING  
CHAIRMAN) – SPECIAL  
COUNCIL MEETING –  
TUESDAY, 20 OCTOBER, 2009

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**Confirmed on:** *Tuesday, 24 November 2009*

**Chairman:** \_\_\_\_\_

