

**DARWIN CITY COUNCIL**

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 6 OCTOBER 2009, COMMENCING AT 5.15 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; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster (from 5.27 p.m.); Member H D Sjoberg (from 6.15 p.m.).

**OFFICERS:** Acting Chief Executive Officer, Mr J Banks; General Manager Corporate Services, Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli; Strategic Project Manager, Mr D Lelekis.

**GUESTS:** GHD Consultants, Principal Consultant of Management/Transport, Business Development Manager, Mr David Rolland; Civil Engineer, Mr Matthew Kroll and Senior Planner, Ms Maria Wauchope was in attendance from 5.15 p.m. to 6.00 p.m. to brief the Council on the Cycle Path Strategy.

Local Government Association NT (LGANT), Ms Sue Davy, accompanied by Mr Ian Thynne from Charles Darwin University were in attendance from 6.00 p.m. to 6.21 p.m. to brief the Council on the Australian Centre of Excellence in Local Government.

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- 1 MEETING DECLARED OPEN**
- 2 APOLOGIES AND LEAVE OF ABSENCE**
- 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**
- 4 MISCELLANEOUS ITEMS**
  - 4.1 Cycle Path Strategy
  - 4.2 Australian Centre of Excellence in Local Government



## **1 MEETING DECLARED OPEN**

The Chairman declared the meeting open at 5.15 p.m.

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

### **2.1 Apologies**

(Elix/Mitchell)

THAT the apology from Member G A Lambert, be received and a Leave of Absence be granted.

DECISION NO.20\2071 (06/10/09) Carried

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

(Moir/Galton)

THAT it be noted that Member R T Dee is an apology due to a Leave of Absence being previously granted on 22 September 2009 for the period 29 September - 8 October 2009.

DECISION NO.20\2072 (06/10/09) Carried

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

Nil

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

Nil



**4 MISCELLANEOUS ITEMS**

**4.1 Cycle Path Strategy**  
Common No. 1525663

**Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.16 p.m.**

(Jarvis/Lesley)

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 Cycle Path Strategy.

Carried

**Resumption of Meeting Procedures at 6.00 p.m.**

(Elix/Galton)

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

Carried

(Moir/Mitchell)

*GHD Consultants, Principal Consultant of Management/Transport, Business Development Manager, Mr David Rolland; Civil Engineer, Mr Matthew Kroll and Senior Planner, Ms Maria Wauchope were in attendance from 5.15 p.m. to 6.00 p.m. to brief the Council on the Cycle Path Strategy.*

THAT the presentation by the GHD Consultants, on Cycle Path Strategy, be received and noted.

DECISION NO.20\2073

(06/10/09)

Carried



**4 MISCELLANEOUS ITEMS**

**4.2 Australian Centre of Excellence in Local Government**  
Common No. 882432

**Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 6.00 p.m.**

(Jarvis/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 Australian Centre of Excellence in Local Government.

Carried

**Resumption of Meeting Procedures at 6.21 p.m.**

(Bailey/Jarvis)

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

Carried

(Marrone/Moir)

*Local Government Association NT (LGANT), Ms Sue Davy, accompanied by Mr Ian Thynne from Charles Darwin University were in attendance from 6.00 p.m. to 6.21 p.m. to brief the Council on the Australian Centre of Excellence in Local Government.*

THAT the presentation by the LGANT, on Australian Centre of Excellence in Local Government, be received and noted.

DECISION NO.20\2074

(06/10/09)

Carried



The meeting closed at 6.22 p.m.

THE RIGHT WORSHIPFUL THE  
LORD MAYOR, MR G R SAWYER  
(CHAIRMAN) – SPECIAL  
COUNCIL MEETING –  
TUESDAY, 6 OCTOBER, 2009

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**Confirmed on:** *Tuesday, 27 October 2009*

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

