SPECIAL COUNCIL MEETING - OPEN SECTION TUESDAY, 8 SEPTEMBER, 2009

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DARWIN CITY COUNCIL

SPECIAL COUNCIL MEETING

TUESDAY, 8 SEPTEMBER, 2009

MEMBERS: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member R K Elix; Member H I Galton; Member G M Jarvis; Member G A Lambert; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster; Member H D Sjoberg.

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, Committee Administrator, Ms L Elmer.

GUESTS: Mr Michael Hawkes, from Captovate will be in attendance from 5.00 p.m. to brief the Council on the Elected Members Intranet.

<u>Enquiries and/or Apologies</u>: Linda Elmer E-mail: l.elmer@darwin.nt.gov.au PH: 8930 0670

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- 1 MEETING DECLARED OPEN
- 2 APOLOGIES AND LEAVE OF ABSENCE
- 2.1 Apologies
- 2.2 <u>Leave of Absence Granted</u>

THAT it be noted that Member R Lesley is an apology due to a Leave of Absence being previously granted on 25 August 2009 for the period 4 – 13 September 2009.

DECISION NO.20\() (08/09/09)

- 2.3 Leave of Absence Requested
- 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION
- 4 CONFIDENTIAL ITEMS

Nil

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5 MISCELLANEOUS ITEMS

5.1 <u>Elected Members Internet</u>

Common No. 1637433

Mr Michael Hawkes, from Captovate will be in attendance from 5.00 p.m. to brief the Council on the Elected Members Intranet

THAT the presentation from Captovate regarding the Elected Members Internet, be received and noted.

DECISION NO.20\() (08/09/09)

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5 MISCELLANEOUS ITEMS

5.2 <u>Cavenagh Street Car Park</u>

Mr Brendan Dowd, Chief Executive Officer and Mr Luccio Cercarelli, General Manager Infrastructure will present an overview of the proposed approach for the Cavenagh Street Carpark project.

THAT the presentation from the Chief Executive Officer and General Manager Infrastructure regarding the Cavenagh Street Car Park, be received and noted.

DECISION NO.20\() (08/09/09)