

DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 8 SEPTEMBER 2009, COMMENCING AT 5.01 P.M.

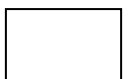
MEMBERS: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R K Elix; Member H I Galton; Member G M Jarvis; Member G A Lambert; Member F P Marrone (from 5.16 p.m.); Member A R Mitchell; Member K M Moir; Member J L Sangster (from 5.25 p.m.); Member H D Sjoberg.

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; Manager Communications & Marketing, Mr G Fenton; Communications & Marketing Officer, Mr P Moller; Media Officer Communications & Marketing, Mr G Haslett.

GUESTS: Mr Michael Hawkes and Mr Twan Nguyen, from Captovate were in attendance from 5.01 p.m. to 5.43 p.m. to brief the Council on the Elected Members Intranet.

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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 Elected Members Intranet
 - 5.2 Cavenagh Street Car Park



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.01 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Elix/Jarvis)

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

DECISION NO.20\1969 (08/09/09) Carried

2.2 Leave of Absence Granted

(Jarvis/Galton)

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\1970 (08/09/09) Carried

2.3 Leave of Absence Requested

(Jarvis/Galton)

THAT a Leave of Absence be granted for The Right Worshipful, The Lord Mayor, Mr G R Sawyer for the period 28 September to 1 October 2009.

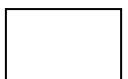
DECISION NO.20\1971 (08/09/09) Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



5 MISCELLANEOUS ITEMS

5.1 Elected Members Intranet
Common No. 1637433

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

(Bailey/Jarvis)

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 Elected Members Intranet.

Carried

Resumption of Meeting Procedures at 5.43 p.m.

(Elix/Jarvis)

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

Carried

Mr Michael Hawkes and Mr Twan Nguyen, from Captovate were in attendance from 5.01 p.m. to 5.43 p.m. to brief the Council on the Elected Members Intranet

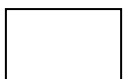
(Mitchell/Moir)

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

DECISION NO.20\1972

(08/09/09)

Carried



5 MISCELLANEOUS ITEMS

5.2 Cavenagh Street Car Park

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.44 p.m.

(Elix/Marrone)

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 the Cavenagh Street Car Park.

Carried

Resumption of Meeting Procedures at 6.32 p.m.

(Sangster/Lambert)

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

Carried

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

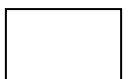
(Bailey/Moir)

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\1973

(08/09/09)

Carried



The meeting closed at 6.35 p.m.

THE RIGHT WORSHIPFUL, THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – SPECIAL
COUNCIL MEETING –
TUESDAY, 8 SEPTEMBER, 2009

Confirmed on: Tuesday, 29 September 2009

Chairman: _____

