

CITY OF DARWIN

MINUTES OF THE SPECIAL COUNCIL MEETING OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 5 AUGUST 2014 COMMENCING AT 5.00P.M.

PRESENT: The Right Worshipful, Lord Mayor, Ms K M Fong Lim, (Chairman); Member R K Elix; Member G J Haslett; Member R M Knox; Member G A Lambert; Member A R Mitchell; Member S J Niblock; Member K J Worden.

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Dr D Leeder; General Manager Infrastructure, Mr L Cercarelli; Acting General Manager Community & Cultural Services, Ms A Malgorzewicz; Acting Executive Manager, Mrs V Green; Executive Assistant, Miss A Smit; Executive Assistant, Mrs M Holt.

APOLOGY: Member J M Anictomatis; Member H I Galton; Member G Lambrinidis; Member R Want de Rowe.

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C1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.00p.m.

C2. APOLOGIES AND LEAVE OF ABSENCE**C2.1 Apologies**

(Haslett/Worden)

THAT the apology from Member R Want de Rowe be received.

DECISION NO.21\2297 (05/08/14) Carried

C2.2 Leave of Absence Granted

(Worden/Haslett)

- A. THAT it be noted Member J M Anictomatis is an apology due to a Leave of Absence previously granted on 25 March 2014, for the period 9 July 2014 to 12 August 2014.
- B. THAT it be noted Member H I Galton is an apology due to a Leave of Absence previously granted on 15 July 2014, for the period 28 July 2014 to 9 August 2014.
- C. THAT it be noted Member G Lambrinidis is an apology due to a Leave of Absence previously granted on 15 July 2014, for the period 3 August 2014 to 14 September 2014.

DECISION NO.21\2470 (05/08/14) Carried

C3. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

C4. DEPUTATIONS AND BRIEFINGS

Nil

C5. CONFIDENTIAL ITEMS

Nil

C6. LORD MAYORAL MINUTE**C6.1 Tribute to the late Alderman Robyn Lesley**

Common No. 2859379 (05/08/14)

(Lord Mayor)

- A. The City of Darwin expresses its sincere condolences to the family and friends of the late Alderman Robyn Lesley.
- B. The contribution that Alderman Robyn Lesley made as a member of the Council and servant of the people is recognised and greatly appreciated by the City of Darwin.

DECISION NO.21\2471 (05/08/14)

Carried

C7. CLOSURE OF MEETING

The meeting closed at 5.35 p.m.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, MS KATRINA MARY FONG
LIM (CHAIRMAN) – SPECIAL
COUNCIL MEETING – TUESDAY, 5
AUGUST 2014**

Confirmed On: Tuesday, 12 August 2014**Chairman:** _____