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, 24 JUNE 2014 COMMENCING AT 7:00 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Ms K M Fong Lim, (Chairman); Member R

K Elix; Member H I Galton; Member G J Haslett; Member R M Knox; Member G A Lambert; Member G Lambrinidis; Member R Lesley; Member

A R Mitchell; Member S J Niblock; Member R Want de Rowe;

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services,

Dr D Leeder; Acting General Manager Infrastructure, Mr D Lelekis; General Manager Community & Cultural Services, Mr J Banks; Executive Manager, Mr M Blackburn; Manager Strategy and Outcomes, Ms V Green; Manager Technical Services, Ms N Douglas; Senior Community Engagement Officer, Ms A Malgorzewicz; Business Manager, Mr L Carroll; Revenue Supervisor,

Mr E Grenenger; Committee Administrator, Mrs P Hart.

APOLOGY: Member J M Anictomatis; Member K J Worden.

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1. **MEETING DECLARED OPEN**

The Chairman declared the meeting open at 7:00 p.m.

2. APOLOGIES AND LEAVE OF ABSENCE

2.1 **Apologies**

(Elix/Lambrinidis)

THAT the apology from Member J M Anictomatis be received.

DECISION NO.21\2349

(24/06/14)

Carried

2.2 Leave of Absence Granted

(Lesley/Mitchell)

THAT it be noted Member K J Worden is an apology due to a Leave of Absence previously granted on 25 February 2014, for the period 4 June 2014 to 29 June 2014.

DECISION NO.21\2350

(24/06/14)

Carried

DECLARATION OF INTEREST OF MEMBERS AND STAFF 3.

Nil

DEPUTATIONS AND BRIEFINGS 4.

Nil

5. **CONFIDENTIAL ITEMS**

Closure to the Public for Confidential Items 5.1

Common No. 1944604

Nil



6. SUBJECT ITEMS

6.1 <u>Certificate in Terms of Regulation 21 (1) of the Local Government (Accounting)</u> <u>Regulations</u>

(24/06/14) Common No. 2337805

(Lesley/Niblock)

THAT the Certificate in Terms of Regulation 21 (1) of the Local Government (Accounting) Regulations, as tabled by the Chief Executive Officer at the 24 June 2014 Special Meeting, be received and noted.

DECISION NO.21\2351

(24/06/14)

Carried

6.2 Declaration of Rates and Charges 2014/15

Report No. 14A0101 EG:jm (24/06/14) Common No. 2511322

(Elix/Lesley)

- A. THAT Report Number 14A0101 EG.jm entitled, 2014-15 Declaration of Rates and Charges, be received and noted.
- B. THAT pursuant to Section 149 of the *Local Government Act ("the Act")*, Council adopts the Unimproved Capital Value method as the basis of the assessed value of allotments within the Darwin Municipality.
- C. THAT pursuant to Sections 155-157 of the Act, Council declares that it intends to raise, for general purposes by way of rates, the amount of \$54,350,054 which will be raised by the application of differential valuation-based charges ("differential rates") with differential minimum charges ("minimum amounts") being payable in application of each of those differential rates. Council hereby declares the following differential rates and minimum amounts in the application of those differential rates for the financial year ending 30 June 2015;

For the purposes of this paragraph C, residential parts or units means a dwelling house, flat or other substantially self-contained residential unit or building:

DECISION NO.21\2352

(24/06/14)

Carried



7. CLOSURE OF MEETING

The meeting closed at 7:02 p.m.

THE RIGHT WORSHIPFUL, LORD MAYOR, MS KATRINA MARY FONG LIM (CHAIRMAN) - SPECIAL COUNCIL MEETING - TUESDAY, 24 JUNE 2014

Confirmed On:

Tuesday, 15 July 2014

Chairman:

SPC06/4

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