

MINUTES OF THE SPECIAL COUNCIL MEETING HELD AT 1/70
CAVENAGH STREET, DARWIN ON TUESDAY, 21 JULY 2020 AT
2:00PM

Mayor Wilson declared the meeting open at 2:15pm and welcomed all in attendance.

PRESENT

John Wilson	Mayor
Terry Sams	Deputy Mayor
Wally Minjin	Councillor
Ralph Narburup	Councillor
Mark Tunmuck-Smith	Councillor

Staff

Steve Horton	Director of Council and Community Services
Rebecca Purser	Manager Corporate

Guests

Meeta Ramkumar	Senior Director Sustainability and Compliance, DLGHCD
Peter Gamlin	Regional Manager Arafura, DLGHCD
Patrick Cozens	Partner, Cozens Johansen Lawyers

Apologies/Absences

Motion:

The Council noted that Cr. Mark Martin was absent from the meeting.

Moved: Cr. Narburup
Seconded: Deputy Sams
Carried: Unanimously

DISCLOSURES OF INTEREST – COUNCILLORS AND STAFF

There were no declarations of interest at this Special Council Meeting.

DECISION TO MOVE TO CLOSED SESSION

Mayor Wilson declared the meeting closed to the public and moved to the confidential agenda.

RECOMMENDATION:

Members of the press and public be excluded from the meeting of the Closed Session and access to the correspondence and reports relating to the items considered during the course of the Closed Session be withheld. This action is taken in accordance with Section 65(2) of the *Local Government Act* as the items lists come within the following provisions:-

- 1 CEO Contract** - *The report will be dealt with under Section 65(2) (a) of the Local Government Act 2008 and Regulation 8 of the Local Government (Administration) Regulations 2008. It contains information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.*

The meeting closed at 2:16pm.

THIS PAGE AND THE PRECEDING 1 PAGE ARE THE MINUTES OF THE Special Meeting of Council HELD ON Tuesday, 21 July 2020 AND CONFIRMED Wednesday, 29 July 2020.