

CITY OF DARWIN

MINUTES OF THE SEVENTEENTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 12 JUNE 2018 COMMENCING AT 5.30PM.

PRESENT: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member J Bouhoris; Member S Cullen; Member J A Glover; Member G J Haslett; Member R M Knox; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member P Pangquee; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, M S Waters; Deputy Chief Executive Officer, Dr D Leeder; Acting General Manager City Performance, Mr L Carroll; Acting General Manager City Operations, Ms N Nilon; Acting General Manager City Life, Ms S Jeeves; Acting General Manager City Futures, Ms S Gamble; Executive Manager, Ms M Reiter; Manager City Planning, Ms C Robson; Team Leader Development, Mr J Whyte; Permits Officer, Mr A Yiannakos; Town Planner, Mr D Burrow; Committee Administrator, Mrs P Hart.

MEDIA: Channel 9, Ms Melissa McKay; NT News, Mr Will Zwar; ABC Darwin, Ms Lucy Marks.

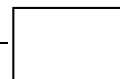
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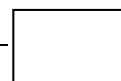
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(Moved from Confidential)

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SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/4

1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested

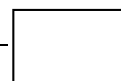
(Glover/Pangquee)

- A. THAT a Leave of Absence be granted for Member G J Haslett for the period 16 to 22 June 2018.
- B. THAT a Leave of Absence be granted for Member G J Haslett for the period 23 to 24 June 2018.
- C. THAT a Leave of Absence be granted for Member M Palmer for the period 27 June to 4 July 2018.

DECISION NO.22\0819

(12/06/18)

Carried



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/5

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

(Haslett/Want de Rowe)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the Seventeenth Ordinary Council Meeting held on Tuesday, 12 June 2018:

- Member R M Knox

DECISION NO.22\0820 (12/06/18) Carried

5.2 Electronic Meeting Attendance Requested

(Arthur/Bouhoris)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following members request Electronic Meeting Attendance:

- Member G J Haslett to attend all Council and Committee Meetings for the period of 16 to 24 June 2018.

DECISION NO.22\0821 (12/06/18) Carried

Member S J Cullen joined the meeting at 5.33pm.

6. DECLARATION OF INTEREST OF MEMBERS AND STAFF
Common No. 2752228

6.1 Declaration of Interest by Members

(Want de Rowe/young)

THAT Council note that pursuant to Section 73 & 74 of the Local Government Act, Member S Cullen declared a Conflict of Interest in Item C27.1.2.

DECISION NO.22\0822 (12/06/18) Carried

6.2 Declaration of Interest by Staff

Nil



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/6

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S
Common No. 1955119

7.1 Confirmation of the Previous Ordinary Council Meeting

(Palmer/Young)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 29 May 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0823 (12/06/18) Carried

7.2 Confirmation of the Previous Confidential Ordinary Council Meeting

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Cullen/Young)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 29 May 2018 be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT this decision be moved into Open.

DECISION NO.22\0840 (12/06/18) Carried

7.3 Business Arising

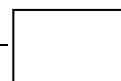
Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/7

10. PUBLIC QUESTION TIME

(Want de Rowe/Haslett)

THAT the following Public Questions and responses as tabled from Ms Lia Gill regarding Displacement of Urban Native Fauna be received and noted.

DECISION NO.22\0824

(12/06/18)

Carried

10.1 Ms Lia Gill - Displacement of Urban Native Fauna Common No. 3803593

Question 1

Why was this very old nesting mound destroyed?

Response

City of Darwin engaged a contractor to undertake cyclone recovery works within Frog Hollow Park to address a number of felled and uprooted trees.

During the clean-up operations extending over 2 months, the park was visited a number of times by contractors who removed the tree trunks, the tree stumps and roots, and backfilled and levelled out depressions.. It was during the final phase of this clean-up that contractors inadvertently disturbed and removed the nest through machinery spreading the mulch and soil around to make the area level and safe.

Question 2

Who authorised this desecration?

Response

The removal of this nest was not authorised or directed.

Question 3

Was any attempt made to ascertain whether there were eggs in this mound? And if so by whom? And if so is the person who carried out this inspection qualified and experienced in this procedure? Is there some record of this procedure being carried out?

Response

The removal of this nest was not authorised and inadvertently undertaken by a contractor. As such, there were no qualified inspections a documentation regarding its removal.

Question 4

Considering that a good many species of native fauna reside in this park , including Possums and reptiles which would find it very difficult to relocate and escape harm once the bulldozers move in, was a survey of the native fauna residing in this park taken prior to the Barneson Boulevard project being approved? If so by whom ?

Question 5

Once again considering the many species of native wildlife that reside in or frequent the Frog Hollow Park was an environmental impact assessment made of this area in relation to the wildlife that inhabit and utilise it prior to the Barneson Boulevard project being approved ?

Question 6

If so where would interested members of the public find these reports?

Question 7

Has the removal of those animals that will be affected such as Possums and reptiles that would find it difficult to escape harm once the bulldozers move in been organised ? If so who will be in charge of this operation?

Response

Questions 4 to 7 above are in relation to Barneson Boulevard, a Northern Territory Government project. The Northern Territory Government are responsible for environmental management for the projects duration and these questions should be directed to the Northern Territory Government.

For information, a Notice of Intent (NOI) was submitted by the Department of Infrastructure, Planning and Logistics (DIPL) to the Northern Territory Environmental Protection Authority on the Barneson Boulevard project in November 2017, further information on the assessment and the NT EPA decision is available via this link; <https://dipl.nt.gov.au/transport/transport-strategies-and-plans/major-projects/barneson-boulevard>

Question 8

Prior to Cyclone Marcus I wrote to Council in regards to a very old (around 80 to 100 years old) Box Gum situated at Lakeside Drive Community Garden. This tree has been hollowed out by termites and has provided habitat for many generations of Possums and other native fauna for many , many years. It is in an area where it is highly unlikely that anyone would be standing should a branch fall and did not even lose a single branch during the cyclone. Despite a Council representative being advised of the fact that this valuable habitat tree was being utilised by a juvenile Possum a contractor turned up on the Thursday prior to the cyclone to cut down this tree. The printed information he was given describing this tree did not match this tree (or any other tree in the area) nor did the number nailed into this Box Gum correspond to the number on the information given to this lopper. There was also no indication on the work order that this is a habitat tree. If this lopping had gone ahead this juvenile Possum would have been seriously injured or killed. Why was the fact that this is a habitat tree not recorded ?

Response

An email was sent to you on 24 April 2018 outlining that an assessment was undertaken on the tree by an independent arborist 23/218 that recommended the tree be removed due to a heavy termite infestation, decay and a resulting high risk rating. Following your concerns being raised with the contractor, they did cease as you've noted.

Question 9

Why were there no steps taken to ensure the safety of this animal and others that may be in residence within this tree ? And why does this tree need to be removed considering that it is in a space where it is not likely to cause any damage or injury ? Could not this very old , valuable tree be conserved ?



Response

The removal of the tree did cease on notification of the wildlife. Council officers are currently reassessing the tree to determine if any maintenance works could be undertaken on the tree to reduce its risk rating. Prior to any works on this tree (pruning or removal), Council will engage with the Northern Territory Parks and Wildlife to ensure any necessary actions in regards to the wildlife are taken and the relevant stakeholders will be advised.

11. CONFIDENTIAL ITEMS

Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Haslett/Bouhoris)

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C24.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.2.1	8(e)	information provided to the council on condition that it be kept confidential

DECISION NO.22\0825 (12/06/18)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil

SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/10

13. NOTICE(S) OF MOTION

13.1 Phasing Out Single Use Plastics

Common No. 3819617

(Knox/Glover)

THAT Council ban the use of single use plastics from events organised by Council, and that a report be brought back to explore the banning of single use plastic from all events supported by Council, including those on Council land and in Council buildings.

Amendment

(Arthur/)

THAT by 1 July 2019 all single use plastic be banned.

Lapsed for want of a seconder

Substantive Motion

(Knox/Glover)

THAT Council ban the use of single use plastics from events organised by Council, and that a report be brought back to explore the banning of single use plastic from all events supported by Council, including those on Council land and in Council buildings.

Amendment

(Palmer/Haslett)

THAT a report be brought back within 6 weeks to explore the banning of single use plastic from all events supported by Council, including those on Council land and in Council buildings.

Carried

Substantive Motion

(Knox/Glover)

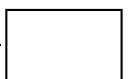
THAT a report be brought back within 6 weeks to explore the banning of single use plastic from all events supported by Council, including those on Council land and in Council buildings.

DECISION NO.22\0826

(12/06/18)

Carried

ACTION: ACTING GM CITY FUTURES



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/11

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 Vision 2030 - Living Darwin - Community Report

Report No. 18CP0059 DB:ks (12/06/18) Common No. 3683848

(Haslett/Pangquee)

- A. THAT Report Number 18CP0059 DB:ks entitled Vision 2030 - Living Darwin - Community Report, be received and noted.
- B. THAT the Report prepared by community members and Aldermen at the Community Summits held on 12 May 2018 and 26 May 2018, **Attachment A** to Report Number 18CP0059 DB:ks entitled Vision 2030 - Living Darwin - Community Report, be received and noted.
- C. THAT City of Darwin thank the participants of the Living Darwin Summit for their contribution at the Community Summits.

DECISION NO.22\0827

(12/06/18)

Carried

ACTION: MANAGER STRATEGY & OUTCOMES
NOTE: ACTING GENERAL MANAGER CITY PERFORMANCE



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/12

14.1.2 Gardens Oval Lights

Report No. 18CL0061 CB:kl (12/06/18) Common No. 3246533

Procedural Motion

(Niblock/Lambrinidis)

THAT this item lay on the table until the 2nd Ordinary Council Meeting of 26 June 2018 to enable residents to present their concerns.

LOST

Member J A Glover called for a division on the procedural motion.

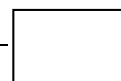
AFFIRMATIVE	NEGATIVE
Glover Lambrinidis Arthur Niblock	Knox Want de Rowe Bouhoris Young Pangquee Palmer Lord Mayor Haslett Cullen

Substantive Motion

(Young/Cullen)

- A. THAT Report Number 18CL0061 CB:kl entitled Gardens Oval Lights, be received and noted.
- B. THAT Council proceed with installation of lighting at Gardens Oval One as per the specifications detailed at **Attachment A** of Report Number 18CL0061 CB:kl entitled Gardens Oval Lights.
- C. THAT the maximum operational hours and Lux levels for the lights at Gardens Oval One be:
- a. Monday – Thursday: 6.00-9.00pm at 100 Lux
 - b. Friday: 6.00-9.00pm, Dry Season at 500 Lux, Wet Season at 300 Lux
 - c. Saturday: 6.00-9.00pm, Dry Season at 500 Lux, Wet Season at 300 Lux
 - d. Sunday: no usage
- D. THAT any use of the lights at Gardens Oval One outside of the operational hours requires approval by Council.
- E. THAT a further report be presented to Council outlining the ongoing operational and maintenance costs of lights at Gardens Oval One.

Continued on next page



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/13

14.1.2 Gardens Oval Lights

Report No. 18CL0061 CB:kl (12/06/18) Common No. 3246533

Continued from previous page.

Amendment

(Palmer/Haslett)

- A. THAT Report Number 18CL0061 CB:kl entitled Gardens Oval Lights, be received and noted.
- B. THAT a further report be presented to Council on alternative options for the lights at Gardens Oval One.
- C. THAT the further report include outlining the ongoing operational and maintenance costs of lights at Gardens Oval One.

Carried

Substantive Motion

(Young/Cullen)

- A. THAT Report Number 18CL0061 CB:kl entitled Gardens Oval Lights, be received and noted.
- B. THAT a further report be presented to Council on alternative options for the lights at Gardens Oval One.
- C. THAT the further report include outlining the ongoing operational and maintenance costs of lights at Gardens Oval One.

DECISION NO.22\0828 (12/06/18)

Carried

ACTION: ACTING MANAGER LEISURE & CUSTOMER EXPERIENCE
NOTE: ACTING GENERAL MANAGER CITY LIFE



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/14

14.1.3 Council Response to Liquor Licence Applications June 2018

Report No. 18CL0062 EB:kl (12/06/18) Common No. 3817189

(Want de Rowe/Bouhoris)

- A. THAT Report Number 18CL0062 EB:kl entitled Council Response to Liquor Licence Applications June 2018, be received and noted.
- B. THAT Council endorses the Special Liquor Licence application from Mr Matthew Ah Mat to host a series of dinner events called 'The Nine Nights of the Dry' on the beach at East Point Coastal Reserve during specified times in July, August and September, 2018.
- C. THAT Council endorse the letter to the Director-General of Licensing at **Attachment A** to Report Number 18CL0062 EB:kl entitled Council Responses To Liquor Licence Applications June 2018, noting Council has not identified any reason that would be grounds for objection under Section 47F(2) of the Liquor Act to the application from 9 DLS Pty Ltd for the premises 'Mantra on Daly'.

DECISION NO.22\0829

(12/06/18)

Carried

ACTION: DARWIN SAFER CITY PROGRAM COORDINATOR
NOTE: ACTING GENERAL MANAGER CITY LIFE



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/15

Member S J Cullen declared an interest in Item 14.1.4 and departed the meeting at 6.41pm in the Confidential section.

14.1.4 38 Cavenagh Street, Darwin - Application for a Fee Waiver on Parking Bay Hire During Redevelopment

Report No. 18COO30 AY:dr (12/06/18) Common No. 3815867

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes on Friday, 15 June 2018.

(Young/Knox)

- A. THAT Report Number 18COO30 AY:dr entitled 38 Cavenagh Street, Darwin - Application For A Fee Waiver On Parking Bay Hire During Redevelopment, be received and noted.

DECISION NO.22\0842 (12/06/18) Carried

(Young/Knox)

- B. THAT Council approve option 1 as outlined in Report Number 18COO30 AY:dr entitled 38 Cavenagh Street, Darwin - Application for a Fee Waiver on Parking Bay Hire During Redevelopment, with a reduced fee being approved that includes;

- a. Payment of hoarding fees in accordance with Council's Fees and Charges
- b. Payment of parking fees at a rate of 40% of the Council's Fees and Charges

LOST

Foreshadow Motion

(Want de Rowe/Bouhoris)

- B. THAT Council approve option 2 as outlined in Report Number 18COO30 AY:dr entitled 38 Cavenagh Street, Darwin - Application for a Fee Waiver on Parking Bay Hire During Redevelopment, to not consider a waiver.

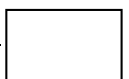
DECISION NO.22\0843 (12/06/18) Carried

ACTION: ACTING MANAGER DESIGN, DEVELOPMENT AND PROJECTS
NOTE: ACTING GENERAL MANAGER CITY OPERATIONS

Member S J Cullen re-joined the meeting at 6.56pm.

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/16

15. TOWN PLANNING REPORT/LETTER

15.1 Council Responses to Planning Applications - June 2018

Report No. 18CF0040 BS:hd (12/06/18) Common No. 2547669

(Want de Rowe/Palmer)

- A. THAT Report Number 18CF0040 BS:hd entitled Council Responses to Planning Applications - June 2018, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A** and **B** to Report Number 18CF0040 BS:hd entitled Council Responses to Planning Applications - June 2018.
- C. THAT the responses for the planning-related application at **Attachment D** to Report Number 18CF0040 BS:hd entitled Council Responses to Planning Applications - June 2018, be received and noted.
- D. THAT Council receive and note the response for Lot 2445 (9) Daly Street, Darwin City within **Attachment C** to Report Number 18CF0040 BS:hd entitled Council Responses to Planning Applications - June 2018.

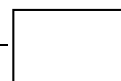
DECISION NO.22\0830

(12/06/18)

Carried

ACTION: MANAGER CITY PLANNING

NOTE: ACTING GENERAL MANAGER CITY FUTURES



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/17

15.2 Outdoor Dining (Non-Licensed) Application, Yogis Way, Lot 2285 (9) Westralia Street, Stuart Park

Report No. 18CF0042 CR:hd (12/06/18) Common No. 3809477

(Glover/Cullen)

- A. THAT Report Number 18CF0042 CR:hd entitled Outdoor Dining (Non-Licensed) Application, Yogis Way, Lot 2285 (9) Westralia Street, Stuart Park be received and noted.
- B. THAT Council approve in principle the outdoor dining (non-licensed) application associated with Yogis Way, adjacent Lot 2285 (9) Westralia Street, Stuart Park, as detailed in Report Number 18CF0042 CR:hd entitled Outdoor Dining (Non-Licensed) Application, Yogis Way, Lot 2285 (9) Westralia Street, Stuart Park.
- C. THAT pursuant to Section 32(2) of the *Local Government Act*, hereby Council delegates to the Chief Executive Officer the power to finalise the design and all other matters related to outdoor dining (non-licensed) within Council's road reserve, in accordance with Report Number 18CF0042 CR:hd entitled Outdoor Dining (Non-Licensed) Application, Yogis Way, Lot 2285 (9) Westralia Street, Stuart Park.

DECISION NO.22\0831

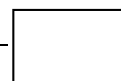
(12/06/18)

Carried

ACTION: MANAGER CITY PLANNING
NOTE: ACTING GENERAL MANAGER CITY FUTURES

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/18

17. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Cullen/Bouhoris)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\0832

(12/06/18)

Carried

17.1 NT Water Safety Advisory Committee

Member R M Knox reported on her attendance at the NT Water Safety Advisory Committee Meeting on 5 June 2018 and noted that there is currently a public consultation happening around the pool fencing guidelines. Member Knox encouraged members to go onto the website and participate.

17.2 Little Library

Member P Pangquee reported on his representation of the Lord Mayor at the launch of the Little Library at Nightcliff Café and noted that it was a fantastic idea.

17.3 Future of Local Government National Summit

Member G Lambrinidis reported on his attendance at the Future of Local Government National Summit and noted that he would circulate his full report to Elected Members.

17.4 Youth Advisory Committee

Member G Lambrinidis reported on his attendance at the Youth Advisory Committee meeting and promoted the Quiz for Dili event on 28 June 2018.



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/19

18. QUESTIONS BY MEMBERS

(Haslett/Glover)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0833

(12/06/18)

Carried

18.1 Bushland under Council's Control

Common No. 3104212

Member J A Glover asked what bushland is under Council's control, whether there is a map of the areas that City of Darwin manage, and what is the vision for maintaining it and making it more accessible for the community?

The Acting General Manager City Futures responded and advised that Council does have a map of green spaces and in recent years undertook an assessment of green spaces to determine potential for biodiversity and community involvement. This can be circulated to Elected Members.

Member R M Knox asked whether bush care areas are looked after differently to green space? Is there a separate map of these areas?

The Acting General Manager City Futures advised that no specific map exists but that this can be determined.

ACTION: ACTING GENERAL MANAGER CITY FUTURES

19. GENERAL BUSINESS

19.1 Acting General Manager City Operations Nadine Nilon

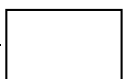
(Lord Mayor/Glover)

THAT Council acknowledge and thank Acting General Manager City Operations Nadine Nilon for her work for the City of Darwin Council and congratulate on her new opportunity.

DECISION NO.22\0834

(12/06/18)

Carried



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/20

19.2 Roundtable Conference for Cities along the Silk Road Economic Belt
Common No. 2708024

The Lord Mayor advised Council that he had received a letter from the Mayor of Xi'an Municipal People's Government in China, inviting him to attend the Roundtable Conference for Cities along the Silk Road Economic Belt from 29 June to 1 July 2018. The letter also asks that the two cities commit to developing a sister cities relationship. The Lord Mayor noted that a report will be coming to Council on the matter.

19.3 Damage to Gravestones in Darwin General Cemetery
Common No. 3800057

The Lord Mayor noted that Council is aware of private property damage in relation to headstones at Darwin General Cemetery as a result of Tropical Cyclone Marcus. A report will come to Council soon on the matter.

19.4 Acting Lord Mayor and Acting Deputy Lord Mayor - 16 - 20 June 2018
Common No. 375173

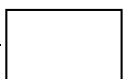
(Lord Mayor/Palmer)

- A. THAT in accordance with Part 4.3 of the Local Government Act, Alderman R Want de Rowe be appointed as Acting Lord Mayor for the period of 16 to 20 June 2018.
- B. THAT in accordance with Part 4.3 of the Local Government Act, Alderman J Bouhoris be appointed as Acting Deputy Lord Mayor for the period of 16 to 24 June 2018.

DECISION NO.22\0835 (12/06/18)

Carried

ACTION: CA



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/21

19.5 Darwin Velodrome Upgrade
Common No. 3091378

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Haslett/Palmer)

THAT Council move the following decision from Confidential into Open:

DECISION NO.22\0512 (13/03/18)

Darwin Velodrome Upgrade - Update March 2018

Report No. 18CL0016 AM:kl (13/03/18) Common No. 3091378

- A. THAT Report Number 18CL0016 AM:kl entitled Darwin Velodrome Upgrade - Update March 2018, be received and noted.*
- B. THAT Council write to the Northern Territory Government requesting a further \$2.5 M (GST exclusive) increase to the current one-off capital grant in order to deliver the agreed scope of works for the Darwin Velodrome Project.*
- C. THAT in the event the Northern Territory Government declines an additional budget allocation for the Darwin Velodrome Upgrade that Council proceeds with the asphalt resurfacing of the existing velodrome track and additional items, including lighting, pending budget availability from the current one-off capital grant.*

DECISION NO.22\0846 (12/06/18)

Carried

ACTION: CA

NOTE: ACTING GENERAL MANAGER CITY LIFE

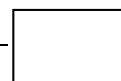
20. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING
Common No. 2695130

(Glover/Pangquee)

THAT the next Ordinary Meeting of Council be held on Tuesday, 26 June 2018, at 5:30pm (Open Section followed by the Confidential Section), Karama Library, Kalymnos Drive, Karama, Darwin.

DECISION NO.22\0836 (12/06/18)

Carried



SEVENTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 JUNE 2018

ORD06/22

21. CLOSURE OF MEETING TO THE PUBLIC

Common No. 2695131

(Haslett/Bouhoris)

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

DECISION NO.22\0837 (12/06/18) Carried

22. ADJOURNMENT OF MEETING AND MEDIA LIAISON

Common No. 2695132

(Haslett/Bouhoris)

THAT the meeting be adjourned at 6.30pm for 10 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0838 (12/06/18) Carried

The meeting moved to the Confidential Section at 6.40pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
1ST ORDINARY COUNCIL MEETING
– TUESDAY, 12 JUNE 2018**

Confirmed On: Tuesday, 26 June 2018

Chair: _____

