

CITY OF DARWIN

MINUTES OF THE ONE HUNDRED AND FOURTEENTH ORDINARY COUNCIL MEETING
OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE,
HARRY CHAN AVENUE ON TUESDAY, 13 JUNE 2017 COMMENCING AT 5.00PM.

PRESENT: The Right Worshipful, Lord Mayor, Ms K M Fong Lim, (Chair); Member R K Elix; Member J A Glover; Member G J Haslett; Member R M Knox; Member G Lambrinidis; Member M Palmer; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Dr D Leeder; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Ms A Malgorzewicz; Executive Manager, Mr M Blackburn; Manager Capital Works, Mr N Kleine; Manager Design & Planning, Mr D Lelekis; Senior Media & Communications Officer, Ms J Raymund-Munro; Strategic Town Planner, Ms C Robson; Town Planner, Mr D Burrow; Committee Administrator, Mrs P Hart.

APOLOGY: Member G A Lambert; Member S J Niblock.

GUESTS: Incoming Executive Manager, Ms Melissa Reiter; Incoming Manager City Futures, Mr Gerard Rosse.

Youth Advisory Group Member, Ms Emily Ford.

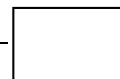
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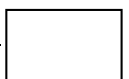
***** INDEX *****

PAGE

1.	ACKNOWLEDGEMENT OF COUNTRY	4
2.	THE LORD'S PRAYER	4
3.	MEETING DECLARED OPEN.....	4
4.	APOLOGIES AND LEAVE OF ABSENCE	4



5.	ELECTRONIC MEETING ATTENDANCE.....	5
6.	DECLARATION OF INTEREST OF MEMBERS AND STAFF	5
7.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S	
7.1	Ordinary Council Meeting 30/05/17	6
7.2	Confidential Ordinary Council Meeting 30/05/17	6
	(Moved from Confidential)	
7.3	Confidential Special Council Meeting 29/05/17	7
	(Moved from Confidential)	
8.	BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S	
8.1	Business Arising.....	7
9.	MATTERS OF PUBLIC IMPORTANCE	7
10.	DEPUTATIONS AND BRIEFINGS	7
11.	PUBLIC QUESTION TIME	7
12.	CONFIDENTIAL ITEMS	
12.1	Closure to the Public for Confidential Items	8
12.2	Moving Open Items Into Confidential	8
12.3	Moving Confidential Items Into Open	8
13.	PETITIONS	8
14.	NOTICE(S) OF MOTION	9
15.1	OFFICERS REPORTS (ACTION REQUIRED)	
15.1.1	Review of Policy No 061- Elected Members Induction and Training Policy	9
15.1.2	Council Responses to Liquor Licence Applications - June 2017	10
15.2	OFFICERS REPORTS (RECEIVE & NOTE).....	11



16. TOWN PLANNING REPORT/LETTERS

16.1	Council Responses to Planning Applications - June 2017	11
16.2	Planning Scheme Amendment PA2017/0203 - Clause 7.5 (Private Open Space)	12
16.3	Naming of One New Road - Flightpath Road - Department of Infrastructure, Planning and Logistics, Berrimah North.....	12

17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED13

18. REPORTS OF REPRESENTATIVES

18.1	Marine & Coastal Management Strategy Workshop	13
18.2	Water Safety Council Meeting.....	13
18.3	Local Government Association of the NT Executive Meeting	13
18.4	Sanderson Alliance Meeting	13

19. QUESTIONS BY MEMBERS

19.1	Parap Pool Redevelopment Bill of Quantities	14
19.2	Irrigation of Parks	14

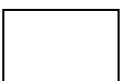
20. GENERAL BUSINESS

20.1	School Crossings Around Dripstone Middle School and the New Henbury Avenue School	14
20.2	Greek Glenti 2017	15

21. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING 15

22. CLOSURE OF MEETING TO THE PUBLIC.....15

23. ADJOURNMENT OF MEETING AND MEDIA LIAISON15



1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.05pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

(Glover/Young)

- A. THAT it be noted Member G A Lambert is an apology due to a Leave of Absence previously granted on 16 May 2017 for the period 1 June to 5 July 2017.
- B. THAT it be noted Member S J Niblock is an apology due to a Leave of Absence previously granted on 30 May 2017 for the period 11 to 19 June 2017.

DECISION NO.21\5463 (13/06/17)

Carried

4.3 Leave of Absence Requested

(Lambrinidis/Haslett)

- A. THAT a Leave of Absence be granted for Member M Palmer for the period of 20 to 27 June 2017.
- B. THAT a Leave of Absence be granted for Member E L Young for the period of 10 to 14 July 2017.
- C. THAT a Leave of Absence be granted for Member R K Elix for the period of 16 to 21 June 2017.

DECISION NO.21\5464 (13/06/17)

Carried



5. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

5.1 Electronic Meeting Attendance Granted

(Elix/Glover)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, the following member was granted permission for Electronic Meeting Attendance at this the One Hundred and Fourteenth Ordinary Council Meeting held on Tuesday, 13 June 2017:

- Member R M Knox

DECISION NO.21\5465 (13/06/17)

Carried

5.2 Electronic Meeting Attendance Requested

(Knox/Lambrinidis)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, the following members request Electronic Meeting Attendance:

- Member G J Haslett to attend all Council and Committee Meetings for the period of 17 to 24 June 2017.

DECISION NO.21\5466 (13/06/17)

Carried

6. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

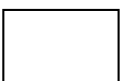
6.1 Declaration of Interest by Members

(Glover/Palmer)

THAT Council note that pursuant to Section 73 & 74 of the Local Government Act 2008, The Right Worshipful, The Lord Mayor Ms K Fong Lim declared a Conflict of Interest in Item 16.1.

DECISION NO.21\5467 (13/06/17)

Carried



6.2 Declaration of Interest by Staff

(Haslett/Young)

THAT Council note that pursuant to Section 107 of the Local Government Act 2008, Chief Executive Officer, Mr Brendan Dowd, declared a Conflict of Interest in Item 16.2 and Item C29.1.4.

DECISION NO.21\5468 (13/06/17) Carried

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

7.1 Confirmation of the Previous Ordinary Council Meeting

(Elix/Palmer)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 30 May 2017, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5469 (13/06/17) Carried

7.2 Confirmation of the Previous Confidential Ordinary Council Meeting

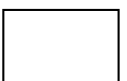
With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Knox/Palmer)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 30 May 2017 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.21\5470 (13/06/17) Carried



7.3 Confirmation of the Previous Confidential Special 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.

(Young/Haslett)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Monday, 29 May 2017 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.21\5471

(13/06/17)

Carried

Member R Want de Rowe joined the meeting at 5.07pm.

8. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S

8.1 Business Arising

Nil

9. MATTERS OF PUBLIC IMPORTANCE

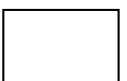
Nil

10. DEPUTATIONS AND BRIEFINGS

Nil

11. PUBLIC QUESTION TIME

Nil



12. **CONFIDENTIAL ITEMS**

Common No. 1944604

12.1 **Closure to the Public for Confidential Items**

(Want de Rowe/Knox)

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>
C25	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1	8(e)	information provided to the council on condition that it be kept confidential
C29.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C29.1.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C29.1.3	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C29.1.4	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.21\5472

(13/06/17)

Carried

12.2 **Moving Open Items Into Confidential**

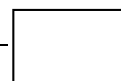
Nil

12.3 **Moving Confidential Items Into Open**

Nil

13. **PETITIONS**

Nil



14. NOTICE(S) OF MOTION

Nil

15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.1 Review of Policy No 061- Elected Members Induction and Training Policy

Report No. 17TC0037 MB:ph (13/06/17) Common No. 2078949

(Haslett/Glover)

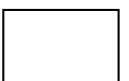
- A. THAT Report Number 17TC0037 MB:ph entitled, Review of Policy No 061- Elected Members Induction and Training Policy is received and noted.
- B. THAT Council endorse Policy No 061 - Elected Members Induction and Training Policy at **Attachment A** to Report Number 17TC0037 MB:ph entitled, Review of Policy No 061 Elected Members Induction and Training Policy.

DECISION NO.21\5473

(13/06/17)

Carried

ACTION: MGR STRATEGY
NOTE: EXEC MGR



15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.2 Council Responses to Liquor Licence Applications - June 2017

Report No. 17C0042 MG:kl (13/06/17) Common No. 3198011

(Want de Rowe/Knox)

- A. THAT Report Number 17C0042 MG:kl entitled Council Responses To Liquor Licence Applications - June 2017, be received and noted.
- B. THAT Council endorse the letter to the Director-General of Licensing at **Attachment A** to Report Number 17C0042 MG:kl entitled Council Responses To Liquor Licence Applications - June 2017, 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 Double Tree by Hilton Esplanade Darwin.
- C. THAT Council endorse the letter to the Director-General of Licensing at **Attachment B** to Report Number 17C0042 MG:kl entitled Council Responses To Liquor Licence Applications – June 2017, 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 Darwin Railway Sports and Social Club.
- D. THAT Council endorse the letter to the Director-General of Licensing at **Attachment C** to Report Number 17C0042 MG:kl entitled Council Responses To Liquor Licence Applications - June 2017, 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 Darwin Ski Club.

DECISION NO.21\5474

(13/06/17)

Carried

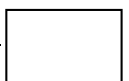
ACTION: MGR RECREATION
NOTE: GM COMM

(Knox/Glover)

- E. THAT Council endorse the letter to the Director-General of Licensing at **Attachment D** to Report Number 17C0042 MG:kl entitled Council Responses To Liquor Licence Applications – June 2017, noting Council objects under Section 47F(2) of the Liquor Act to the application from Horizen Café.

LOST

Continued on next page.



15.1.2 Council Responses to Liquor Licence Applications - June 2017

Report No. 17C0042 MG:kl (13/06/17) Common No. 3198011

Continued from previous page.

Foreshadow motion

(Haslett/Want de Rowe)

- E. THAT Council amend the letter to the Director-General of Licensing at **Attachment D** to Report Number 17C0042 MG:kl entitled Council Responses To Liquor Licence Applications – June 2017, 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 Horizen Café.

DECISION NO.21\5475 (13/06/17)

Carried

ACTION: MGR RECREATION
NOTE: GM COMM

15.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

*The Lord Mayor declared an interest in Item 16.1 and departed the meeting at 5.26pm.
Deputy Lord Mayor G Haslett took her place as chair.*

16. TOWN PLANNING REPORT/LETTER

16.1 Council Responses to Planning Applications - June 2017

Report No. 17TS0050 BS:hd (13/06/17) Common No. 2547669

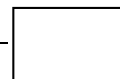
(Lambrinidis/Want de Rowe)

- A. THAT Report Number 17TS0050 BS:hd entitled Council Responses to Planning Applications - June 2017, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachment A** and **B** to Report Number 17TS0050 BS:hd entitled Council Responses to Planning Applications - June 2017.

DECISION NO.21\5476 (13/06/17)

Carried

ACTION: PLANNING OFFICER
NOTE: GM INFRA



The Lord Mayor re-joined the meeting at 5.30pm.

The Chief Executive Officer declared a conflict of interest in Item 16.2 and departed the meeting at 5.32pm.

16.2 Planning Scheme Amendment PA2017/0203 - Clause 7.5 (Private Open Space)
Report No. 17TS0055 DB:hd (13/06/17) Common No. 3539480

(Young/Glover)

- A. THAT Report Number 17TS0055 DB:hd entitled Planning Scheme Amendment PA2017/0203 - Clause 7.5 (Private Open Space), be received and noted.
- B. THAT Council endorse the submission, dated 14 June 2017, to the Reporting Body within **Attachment A** to Report Number 17TS0055 DB:hd entitled Planning Scheme Amendment PA2017/0203 - Clause 7.5 (Private Open Space).

DECISION NO.21\5477

(13/06/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM INFRA

The Chief Executive Officer re-joined the meeting at 5.33pm.

16.3 Naming of One New Road - Flightpath Road - Department of Infrastructure, Planning and Logistics, Berrimah North
Report No. 17TS0053 BS:hd (13/06/17) Common No. 3536049

(Want de Rowe/Elix)

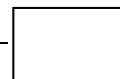
- A. THAT Report Number 17TS0053 BS:hd entitled Naming of One New Road - Flightpath Road - Department of Infrastructure, Planning and Logistics, Berrimah North be received and noted.
- B. THAT Council support the name "Flightpath Road" as proposed by the Department of Infrastructure, Planning and Logistics at **Attachment A**, to Report Number 17TS0053 BS:hd entitled Naming of One New Road - Flightpath Road - Department of Infrastructure, Planning and Logistics, Berrimah North.

DECISION NO.21\5478

(13/06/17)

Carried

ACTION: PLANNING OFFICER
NOTE: GM INFRA



17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

18. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Want de Rowe/young)

THAT the following Reports of Representatives be received and noted.

DECISION NO.21\5479

(13/06/17)

Carried

18.1 Marine & Coastal Management Strategy Workshop

Member R M Knox reported on her attendance at Marine & Coastal Management Strategy workshop in June 2017.

18.2 Water Safety Council Meeting

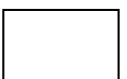
Member R K Elix reported on his attendance at the Water Safety Council Meeting in June 2017, noting it was attended by the Minister.

18.3 Local Government Association of the NT Executive Meeting

Member R K Elix reported on his attendance at the Local Government Association of the NT Executive Meeting.

18.4 Sanderson Alliance Meeting

Member J A Glover reported on her attendance at the Sanderson Alliance Meeting and reported on the '1000 conversations' project.



19. QUESTIONS BY MEMBERS

(Lambrinidis/Knox)

THAT the following Questions by Members be received and noted.

DECISION NO.21\5480

(13/06/17)

Carried

19.1 Parap Pool Redevelopment Bill of Quantities

Common No. 2918032

Member M Palmer queried in regard to the variation for the Parap Pool Redevelopment bill of quantities, when it would be forthcoming.

The General Manager Infrastructure responded and advised that the response is being finalised.

ACTION: GM INFRA

19.2 Irrigation of Parks

Common No.

Member M Palmer asked why Council irrigates its parks during the day and not at night to conserve water?

The General Manager Infrastructure responded and advised that certain locations are watered during the day due to use of the area, practicality and vandalism.

ACTION: GM INFRA

20. GENERAL BUSINESS

20.1 School crossings around Dripstone Middle School and the new Henbury Avenue School

Common No.

(Want de Rowe/Lambrinidis)

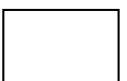
THAT a report be brought to Council looking at the existing school crossings around Dripstone Middle School and the new Henbury Avenue School as to whether they are meeting the requirements of both schools.

DECISION NO.21\5481

(13/06/17)

Carried

ACTION: GM INFRA



20.2 Greek Glenti 2017
Common No.

(Lambrinidis/Haslett)

THAT Council thank the Kalymnos Sister City Committee and the Sister City Partnerships Officer for assistance at the Greek Glenti 2017 over the June long weekend.

DECISION NO.21\5482 (13/06/17) Carried

ACTION: GM COMM

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

(Elix/Glover)

THAT the next Ordinary Meeting of Council be held on Tuesday, 27 June 2017, at 5:00pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.21\5483 (13/06/17) Carried

22. CLOSURE OF MEETING TO THE PUBLIC
Common No. 2695131

(Want de Rowe/young)

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.

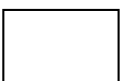
DECISION NO.21\5484 (13/06/17) Carried

23. ADJOURNMENT OF MEETING
Common No. 2695132

(Young/Elix)

THAT the meeting be adjourned at 5.45pm for 10 minutes.

DECISION NO.21\5485 (13/06/17) Carried



The meeting moved to the Confidential Section at 5.55pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, MS KATRINA MARY FONG
LIM (CHAIR) – 1st ORDINARY
COUNCIL MEETING – TUESDAY, 13
JUNE 2017**

Confirmed On: Tuesday, 27 June 2017

Chair:

