

CITY OF DARWIN

MINUTES OF THE NINETEENTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 17 JULY 2018 COMMENCING AT 5.31PM.

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 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, Mr S Waters; Deputy Chief Executive Officer, Dr D Leeder; Acting General Manager City Performance, Mr L Carroll; Acting General Manager City Operations, Mr N Kleine; Acting General Manager City Life, Mr M Grassmayr; Acting General Manager City Futures, Ms S Gamble; Executive Manager, Ms M Reiter; Organisational Development Business Partner, Ms A Griesbach; Acting Family and Children Services Coordinator, Ms A Heriot; Executive Assistant to the CEO, Ms J Gordon; International Relations Project Officer, Ms A O'Donnell; Communications and Public Relations Officer, Ms P Hopson; Acting Manager Finance, Ms I Frazis; Committee Administrator, Mrs P Hart.

APOLOGY: Member R M Knox.

GUESTS: Financial Consultant, Mr Andrew Roach; Finance and Management Consultant, Mr Terry Mathews.

MEDIA: NT News, Mr Will Zwar; ABC, Mr Elias Clure; Channel 9, Ms Melissa MacKay.

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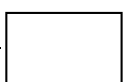
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1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.31 pm.

4. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

(Palmer/Young)

THAT it be noted Member R M Knox is an apology due to a Leave of Absence previously granted on 26 June 2018 for the period 17 to 22 July 2018.

DECISION NO.22\0907 (17/07/18) Carried

4.3 Leave of Absence Requested

(Palmer/Haslett)

A. THAT a Leave of Absence be granted for Member G Lambrinidis for the period 23 August to 2 October 2018.

B. THAT a Leave of Absence be granted for Member P Pangquee for the period 8 to 13 August 2018.

C. THAT a Leave of Absence be granted for Member J A Glover for the period 2 to 6 August 2018.

DECISION NO.22\0908 (17/07/18) Carried



NINETEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 17 JULY 2018

ORD07/5

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

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

6.1 Declaration of Interest by Members

Nil

6.2 Declaration of Interest by Staff

Nil

Member R Want de Rowe joined the meeting at 5.33pm.

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

7.1 Confirmation of the Previous Ordinary Council Meeting

(Cullen/Pangquee)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 26 June 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0909

(17/07/18)

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.

(Haslett/Young)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday 26 June 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\0910 (17/07/18)

Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

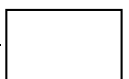
Nil

9. DEPUTATIONS AND BRIEFINGS

Nil

10. PUBLIC QUESTION TIME

Nil



NINETEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 17 JULY 2018

ORD07/7

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)(i)	information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person
C27.2.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.22\0911

(17/07/18)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

Nil



NINETEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 17 JULY 2018

ORD07/8

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 Long Term Financial Plan 2018 to 2028 Update Adoption

Report No. 18CP0066 IF:ks (17/07/18) Common No. 2337805

(Glover/Lord Mayor)

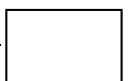
- A. THAT Report Number 18CP0066 IF:ks entitled Long Term Financial Plan 2018 to 2028 Update Adoption, be received and noted.
- B. THAT Council adopt the updated Long Term Financial Plan at **Attachment A** to Report Number 18CP0066 IF:ks entitled Long Term Financial Plan 2018 to 2028 Update Adoption, and furthermore that a new Long Term Financial Plan be developed following finalisation of the Strategic Plan, to inform the 2019/2020 budget development process.

DECISION NO.22\0912

(17/07/18)

Carried unanimously

ACTION: MANAGER FINANCE
NOTE: ACTING GENERAL MANAGER CITY PERFORMANCE



14.1.2 Trees in the Darwin Municipality - Update July 2018

Report No. 18CO0039 CB:jw (17/07/18) Common No. 3777063

(Pangquee/Palmer)

- A. THAT Report Number 18CO0039 CB:jw entitled Trees in the Darwin Municipality - Update July 2018, be received and noted.
- B. THAT Council, pursuant to Sections 54 and 55 of the Local Government Act, establish the Tree Re-establishment Advisory Committee.
- C. THAT Council endorse the Terms of Reference for the Tree Re-establishment Advisory Committee at **Attachment B**, as amended to include:
- An Elected Member as a member
 - Other experts as required
 - A timeframe of 12 weeks
 - Public distribution of business papers
- D. to Report Number 18CO0039 CB:jw entitled Trees in the Darwin Municipality - Update July 2018.
- E. THAT a further report be presented to Council to appoint members of the Tree Re-establishment Advisory Committee in accordance with the Local Government Act.
- F. THAT Council endorse the level of infrastructure, other than powerlines, considered for risk management purposes in the proposed survey of Council parks for trees located in close proximity to property and powerlines to be the principal residence of a property.

DECISION NO.22\0913

(17/07/18)

Carried 9/3

ACTION: ACTING GENERAL MANAGER CITY OPERATIONS

14.1.3 Removal of Car Parking on Litchfield Street

Report No. 18CF0066 SG:nt (17/07/18) Common No. 3226493

(Palmer/Glover)

- A. THAT Report Number 18CF0066 SG:nt entitled Removal of Car Parking on Litchfield Street, be received and noted.
- B. THAT Council approve the removal of the three carparks on the Litchfield Street bend between the Chung Wah Society driveway and Palm Court driveway.

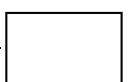
DECISION NO.22\0914

(17/07/18)

Carried unanimously

ACTION: ACTING GENERAL MANAGER CITY OPERATIONS

NOTE: ACTING GENERAL MANAGER CITY FUTURES



14.1.4 Council Response to Liquor Licence Applications July 2018

Report No. 18CL0069 EB:kl (17/07/18) Common No. 3824027

(Young/Bouhoris)

- A. THAT Report Number 18CL0069 EB:kl entitled Council Response to Liquor Licence Applications July 2018, be received and noted.
- B. THAT Council endorses the Special Liquor Licence Application from Little Miss Korea to host a function in Austin Lane on Saturday, 28 July 2018 for the launch of 'Donate Life Week'.
- C. THAT Council endorses the Special Liquor Licence Application from Foreshore Restaurant and Café in Nightcliff to extend their licenced area and consumption times to cater for a wedding on Sunday, 18 August 2018.
- D. THAT Council endorses the Special Liquor Licence application from Waratah Cricket Club at Gardens Oval to cater for a wedding for up to 60 people on Saturday, 8 August 2018.
- E. THAT Council does not support the Special Liquor Licence application from Hamark Holdings Pty Ltd to host 'The Litchfield Street Party' from Thursday 2 August 2018 to Monday 6 August 2018.
- F. THAT Council has not identified any reason to object to the Special Liquor Licence application from One Mile Brewery NT Pty Ltd for an event called the 'Beer and BBQ Festival' to be held on Sunday, 5 August 2018 at 111 Coonawarra Road, Winnellie.
- G. THAT Council has not identified any reason that would grounds for objection under Section 47F (2) of the Liquor Act for the Application for a Permanent Variation to a Liquor Licence from Pee Wees Pty Ltd trading as Pee Wees @ The Point, Fannie Bay.
- H. THAT Council has not identified any reason that would be grounds for objection under Section 47F (2) of the Liquor Act for the application from Mr Mulga for a new wine bar and art gallery to be called 'Babylon Berlin' in the Air Raid Arcade.
- I. THAT Council has not identified any reason that would be grounds for objection under Section 47F (2) of the Liquor Act for the application from Mr Brown for a new micro-brewery, to be called 'Beaver Brewery' at 2/14 Tang Street, Coconut Grove.

DECISION NO.22\0915

(17/07/18)

Carried unanimously

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



NINETEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 17 JULY 2018

ORD07/11

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Parap Pool Redevelopment - Final Update Report July 2018

Report No. 18CL0029 MG:kl (17/07/18) Common No. 2918032

(Young/Want de Rowe)

THAT Report Number 18CL0029 MG:kl entitled Parap Pool Redevelopment - Final Update Report July 2018, be received and noted.

DECISION NO.22\0916 (17/07/18) Carried unanimously

14.2.2 Review of PayStay

Report No. 18CF0058 SG:nt (17/07/18) Common No. 3275805

(Lambrinidis/Pangquee)

THAT Report Number 18CF0058 SG:nt entitled Review of PayStay, be received and noted.

DECISION NO.22\0917 (17/07/18) Carried unanimously

14.2.3 Free On Street Carparking In The CBD

Report No. 17CF0024 LC:nt (17/07/18) Common No. 1952026

Procedural Motion

(Young/Bouhoris)

THAT this item be taken off the table and considered as the next item of business.

Carried

(Niblock/Young)

THAT Report Number 17CF0024 LC:nt entitled Free On Street Carparking In The CBD, be received and noted.

DECISION NO.22\0918 (17/07/18) Carried unanimously



NINETEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 17 JULY 2018

ORD07/12

15. TOWN PLANNING REPORT/LETTER

15.1 Council Responses to Planning Applications - July 2018

Report No. 18CF0054 BS:hd (17/07/18) Common No. 2547669

(Glover/Young)

- A. THAT Report Number 18CF0054 BS:hd entitled Council Responses to Planning Applications - July 2018, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A, B, and C** to Report Number 18CF0054 BS:hd entitled Council Responses to Planning Applications- July 2018,
- C. THAT the responses for the planning-related applications at **Attachment D** to Report Number 18CF0054 BS:hd entitled Council Responses to Planning Applications - July 2018 , be received and noted.

DECISION NO.22\0919 (17/07/18) Carried unanimously

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

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

16.1 Local Government Association of the NT - Nominations called for Executive Positions

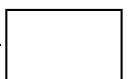
(17/07/18) Common No. 375173

(Bouhoris/Young)

- A. THAT the incoming letter from the Local Government Association of the NT dated 13 June 2018 relating to elections for the Executive be received and noted.
- B. THAT Alderman G J Haslett be nominated to the Local Government Association of the Northern Territory executive, Vice President - Municipals position.
- C. THAT Alderman P Pangquee be nominated to the Local Government Association of the Northern Territory executive, Executive Board Member - All Councils position.
- D. THAT Alderman Haslett be nominated to the Local Government Association of the Northern Territory executive, Executive Board Member - Municipal (City of Darwin appointed); however should Alderman G J Haslett is successful in achieving the Vice President - Municipals position that P Pangquee be nominated; and should Alderman Pangquee be elected to the Executive Board Member - All Councils that Alderman S Cullen be nominated.

DECISION NO.22\0920 (17/07/18) Carried unanimously

ACTION: CA



16.2 Incoming Correspondence - Gardens Oval Lights

(17/07/18) Common No. 3246533

(Lord Mayor/Haslett)

THAT the incoming correspondence, as tabled by the Chair, regarding Gardens Oval Lights, be received and noted:

- Northern Territory Cricket - 2 July 2018 - - Request for Council to review decision and instead proceed with 500lux lights
- Waratah Cricket Club Captain - 12 July 2018 - Request for installation of 500lux lights
- Pint Cricket Club Captain - 12 July 2018 - Request for installation of 500lux lights
- Tracy Village Cricket Club Captain - 12 July 2018 - Request for installation of 500lux lights
- Cricket Australia - 13 July 2018 - Request for Council to review decision and proceed with 500lux lights
- Minister for Tourism and Culture - 16 July 2018 - support for upgrade to 500lux lights

DECISION NO.21\0921 (17/07/18) Carried unanimously

17. REPORTS OF REPRESENTATIVES

Common No. 1735503

Nil

18. QUESTIONS BY MEMBERS

(Glover/Haslett)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0922 (17/07/18) Carried

18.1 Line marking on Lambell Terrace, Larrakeyah

Common No.

Member P Pangquee noted that there are insufficient line markings on Lambell Terrace, Larrakeyah and asked that this street be reviewed.

The Acting General Manager City Operations took the matter on notice.

ACTION: ACTING GENERAL MANAGER CITY OPERATIONS



18.2 Dwyer Park
Common No. 3536703

Member J A Glover requested an update from the Lord Mayor on the meeting with a concerned resident in Dwyer Park.

The Lord Mayor responded, noting that Alderman G J Haslett, Alderman A Arthur and officers attended the site meeting with him and spoke to the resident. Further information would be provided to Council.

ACTION: ACTING GENERAL MANAGER CITY OPERATIONS

18.3 Pedestrian Safety Concerns at Lake Alexander
Common No.

The Lord Mayor raised pedestrian safety concerns for children crossing the road adjacent to the Lake Alexander playground in the East Point reserve and requested that installation of a zebra crossing be investigated.

The Acting General Manager City Operations took the question on notice.

ACTION: ACTING GENERAL MANAGER CITY OPERATIONS

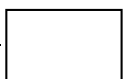
19. GENERAL BUSINESS

19.1 Notice of Motion - Gardens Oval Lights
Common No. 3246533

Member E L Young gave notice that she would be presenting a Notice of Motion to the 2nd Ordinary Council Meeting of 31 July 2018 regarding Gardens Oval Lights.

19.2 Notice of Motion - Petition By-laws
Common No.

Member E L Young gave notice that she would be presenting a Notice of Motion to the 2nd Ordinary Council Meeting of 31 July 2018 regarding Council's by-laws around petitions.



NINETEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 17 JULY 2018

ORD07/15

19.3 Review Outside Workforce Contractor Utilisation
Common No.

(Arthur/Glover)

THAT Council request that the Chief Executive Officer review outside workforce contractor utilisation with a view to improving services to the community.

DECISION NO.22\0923 (17/07/18) Carried

ACTION: CEO

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

(Haslett/Pangquee)

THAT the next Ordinary Meeting of Council be held on Tuesday, 31 July 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0924 (17/07/18) Carried

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

(Palmer/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.22\0925 (17/07/18) Carried

22. ADJOURNMENT OF MEETING AND MEDIA LIAISON
Common No. 2695132

(Palmer/Young)

THAT the meeting be adjourned at 6.55pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0926 (17/07/18) Carried



The meeting moved to the Confidential Section at 7.10pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
1ST ORDINARY COUNCIL MEETING
– TUESDAY, 17 JULY 2018**

Confirmed On: Tuesday, 31 July 2018

Chair: _____

