

**CITY OF DARWIN**

MINUTES OF THE TWENTY-FIFTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 9 OCTOBER 2018 COMMENCING AT 5.34PM.

MEMBERS: 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, Mr S Waters; Chief of Staff, Ms M Reiter; Chief Operating Officer, Mr C Potter; General Manager Innovation, Growth and Development Services, Mr J Sattler; Acting General Manager Engineering and City Services, Mr N Kleine; Acting General Manager Community and Regulatory Services, Mr M Grassmayr; Communications and Public Relations Officer, Ms P Hopson; Committee Administrator, Mrs P Hart.

APOLOGY: Member S J Niblock; Member R Want de Rowe.

MEDIA: NT News, Mr Will Zwar; Channel 9, Ms Melissa Mackay.

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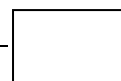
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**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. THE LORD'S PRAYER**

**3. MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.34pm.

**4. APOLOGIES AND LEAVE OF ABSENCE**

Common No. 2695036

**4.1 Apologies**

(Young/Bouhoris)

THAT the apology from Member R Want de Rowe be received.

DECISION NO.22\1123 (09/10/18) Carried

**4.2 Leave of Absence Granted**

(Arthur/Knox)

THAT it be noted Member S J Niblock is an apology due to a Leave of Absence previously granted on 25 September 2018 for the period 1 to 12 October 2018.

DECISION NO.22\1124 (09/10/18) Carried

**4.3 Leave of Absence Requested**

(Bouhoris/Glover)

A. THAT a Leave of Absence be granted for Member M Palmer for the period 15 to 21 November 2018.

B. THAT a Leave of Absence be granted for Member E L Young for the period 2 to 5 November 2018.

C. THAT a Leave of Absence be granted for Member A Arthur for the period 6 to 11 November 2018.

DECISION NO.22\1125 (09/10/18) Carried



**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

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

**7.1 Confirmation of the Previous Ordinary Council Meeting**

(Young/Cullen)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 25 September 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1126

(09/10/18)

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.*

(Young/Bouhoris)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 25 September 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\1127 (09/10/18) Carried

## **7.3 Business Arising**

Nil

## **8. LORD MAYORAL MINUTE**

### **8.1 Stage 2 – Parap Pool** Common No. 2918032

(Lord Mayor/Bouhoris)

THAT Council authorise the Chief Executive Officer to commence discussions with the Northern Territory Government in jointly scoping and commencing the Stage 2 redevelopment of Parap Pool inclusive of a Toddler Pool, and new facilities for Parap Family Centre and for the Parap Preschool.

DECISION NO.22\1128 (09/10/18) Carried

ACTION: ACTING GENERAL MANAGER COMMUNITY

## **9. DEPUTATIONS AND BRIEFINGS**

Nil

## **10. PUBLIC QUESTION TIME**

Nil



**11. CONFIDENTIAL ITEMS**

Common No. 1944604

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

(Young/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>
C23.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26	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\1129

(09/10/18)

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



**14.1 OFFICERS REPORTS (ACTION REQUIRED)**

**14.1.1 2017/18 Community Satisfaction Survey**

Report No. 18CP0093 VG:ks (09/10/18) Common No. 3296637

(Haslett/Young)

- A. THAT Report Number 18CP0093 VG:ks entitled 2017/18 Community Satisfaction Survey, be received and noted.
- B. THAT Council publish the 2017/18 Community Satisfaction Survey results on the City of Darwin website to inform the community of the outcome and to communicate an improvement strategy.

DECISION NO.22\1130 (09/10/18) Carried unanimously

ACTION: MANAGER STRATEGY & OUTCOMES  
NOTE: CHIEF OF STAFF

**14.1.2 Darwin City Centre Master Plan**

Report No. 18CF0090 CR:hd (09/10/18) Common No. 2116605

(Haslett/Knox)

- A. THAT Report Number 18CF0090 CR:hd entitled Darwin City Centre Master Plan, be received and noted.
- B. THAT a workshop be held to discuss renewing and reviving the Darwin City Centre Master Plan.

DECISION NO.22\1131 (09/10/18) Carried unanimously

ACTION: MANAGER CITY PLANNING  
NOTE: GENERAL MANAGER INNOVATION

**14.1.3 Review of Petitions to Council**

Report No. 18CE0029 MR:ph (09/10/18) Common No. 2221528

(Young/Knox)

- A. THAT Report Number 18CE0029 MR:ph entitled Review of Petitions to Council, be received and noted.
- B. THAT Council endorse the drafting instructions outlined in **Attachment A** to Report Number 18CE0029 MR:ph entitled Review of Petitions to Council.

DECISION NO.22\1132 (09/10/18) Carried unanimously

ACTION: COMMITTEE ADMINISTRATOR  
NOTE: CHIEF OF STAFF





TWENTY-FIFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 9 OCTOBER 2018

ORD10/9

**14.1.4 Animal Management – Whole of Community Education Program**

Report No. 18CE0040 SW:jg (09/10/18) Common No. 3910261

(Glover/Knox)

- A. THAT Report Number 18CE0040 SW:jg entitled Animal Management – Whole of Community Education Program, be received and noted.
- B. THAT Council commence a whole of community education program specifically pertaining to animal management and that furthermore the education program include enhanced suburban compliance activity by City of Darwin Council Rangers

DECISION NO.22\1133 (09/10/18) Carried unanimously

ACTION: CHIEF EXECUTIVE OFFICER

**14.1.5 Outgoing Executive Leadership Team - Acknowledgement**

Report No. 18CE0039 SW:jg (09/10/18) Common No. 3907664

(Lord Mayor/Bouhoris)

- A. THAT Report Number 18CE0039 SW:jg entitled Outgoing Executive Leadership Team - Acknowledgement, be received and noted.
- B. THAT Council acknowledge and thank current and former staff that have acted in executive leadership positions over the past 7 months.

DECISION NO.22\1134 (09/10/18) Carried unanimously

ACTION: CHIEF EXECUTIVE OFFICER



**14.1.6 Review of City of Darwin Policy No. 47 - Regulatory Miscellaneous**

Report No. 18CL0085 MG:kl (09/10/18) Common No. 3568780

(Knox/Young)

- A. THAT Report Number 18CL0085 MG:kl entitled Review of City of Darwin Policy No. 47 - Regulatory Miscellaneous, be received and noted.
- B. THAT Council rescind the current City of Darwin Policy No. 047 – Regulatory Miscellaneous at **Attachment A** to Report Number 18CL0085 MG:kl entitled Review of Policy 047 – Regulatory Miscellaneous.
- C. THAT Council adopt the revised City of Darwin Policy No. 047 – Regulatory Miscellaneous at **Attachment B** to Report Number 18CL0085 MG:kl entitled Review of Policy 047 – Regulatory Miscellaneous.

DECISION NO.22\1135

(09/10/18)

Carried unanimously

ACTION: MANAGER STRATEGY

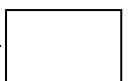
NOTE: ACTING GENERAL MANAGER COMMUNITY

**14.2 OFFICERS REPORTS (RECEIVE & NOTE)**

Nil

**15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

Nil



TWENTY-FIFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 9 OCTOBER 2018

ORD10/11

## 16. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Lambrinidis/Arthur)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\1136 (09/10/18) Carried

### 16.1 Youth Advisory Committee

Member R M Knox reported on her attendance at the Youth Advisory Committee meeting in October 2018. She noted that the members are going to workshop what benefit the committee can provide to Council.

### 16.2 Kalymnos

Member G Lambrinidis reported on his visit to Kalymnos with the Chair of the Kalymnos Sister City Subcommittee. They presented the sister city coordinator with a letter from the Lord Mayor and visited the council chambers.

## 17. QUESTIONS BY MEMBERS

(Knox/Glover)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1137 (09/10/18) Carried

### 17.1 Footpaths and Road Safety around Jingili School

Common No. 3503489

Member R M Knox noted that she had met with representatives from Jingili School. The school have raised road safety issues related to the preschool. Member Knox requested that these issues be followed up.

Member Knox further requested whether a path can be installed beside Jingili Oval to connect the side entrance of the school to the existing council path.

*The Chief Operating Officer took the questions on notice.*

ACTION: CHIEF OPERATING OFFICER



TWENTY-FIFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 9 OCTOBER 2018

ORD10/12

**18. GENERAL BUSINESS**

**18.1 Sulawesi, Indonesia**

(Glover/Lord Mayor)

- A. THAT Council extend its deepest sympathy to our neighbours in Sulawesi, Indonesia, following the horrible earthquake and tsunami that resulted in more than 1,000 deaths and 70,000 people displaced from their homes.
- B. THAT Council donate \$5,000 to the Red Cross to assist with the recovery effort and signify Council's solidarity with Sulawesi.

DECISION NO.22\1138 (09/10/18)

Carried unanimously

ACTION: CHIEF OF STAFF

**18.2 Acting Deputy Lord Mayor – 6-11 November 2018**  
Common No. 375173

(Knox/Lord Mayor)

THAT in accordance with Part 4.3 of the Local Government Act, Alderman G J Haslett be appointed as Acting Deputy Lord Mayor for the period of 6 to 11 November 2018.

DECISION NO.22\1139 (09/10/18)

Carried unanimously

ACTION: COMMITTEE ADMINISTRATOR



TWENTY-FIFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 9 OCTOBER 2018

ORD10/13

**18.3 Streetscape Beautification**  
Common No. 3913452

*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.*

(Palmer/Lord Mayor)

- A. THAT Council agree in principle to a program of streetscape beautification.
- B. THAT Council form a committee of 4 Aldermen (one from each Ward), the Lord Mayor and the Chief Executive Officer, tasked with recommending priorities for the streetscape beautification program and to further recommend landscaping specifications.
- C. THAT a report be brought back to Council at the meeting scheduled for 30 October 2018.
- D. THAT this decision be moved into Open.

DECISION NO.22\1140 (09/10/18) Carried unanimously

ACTION: CHIEF OPERATING OFFICER

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

(Glover/Bouhoris)

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

DECISION NO.22\1141 (09/10/18) Carried

**20. CLOSURE OF MEETING TO THE PUBLIC**  
Common No. 2695131

(Lord Mayor/Lambrinidis)

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\1142 (09/10/18) Carried



TWENTY-FIFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 9 OCTOBER 2018

ORD10/14

**21. ADJOURNMENT OF MEETING AND MEDIA LIAISON**  
Common No. 2695132

(Lord Mayor/Lambrinidis)

THAT the meeting be adjourned at 6.15pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1143

(09/10/18)

Carried

*The meeting moved to the Confidential Section at 6.30pm.*

**THE RIGHT WORSHIPFUL, LORD  
MAYOR, K VATSKALIS (CHAIR) –  
ORDINARY COUNCIL MEETING –  
TUESDAY, 9 OCTOBER 2018**

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**Confirmed On:            Tuesday, 30 October 2018**

**Chair:** \_\_\_\_\_

