

TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/1

**CITY OF DARWIN**

MINUTES OF THE TENTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM, CASUARINA LIBRARY, BRADSHAW TERRACE, CASUARINA ON TUESDAY, 27 FEBRUARY 2018 COMMENCING AT 5.30PM.

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; 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 B P Dowd; Acting General Manager City Operations, Mr N Kleine; General Manager City Life, Ms A Malgorzewicz; General Manager City Futures, Mr G Rosse; Executive Manager, Ms M Reiter; Manager Climate Change & Environment, Ms S Gamble; Manager Design, Development & Projects, Mr D Lelekis; Manager Technical Services, Mrs N Nilon; Manager Library Services, Mrs K Conway; Manager Casuarina Library, Ms L Loone; Manager City Planning, Ms C Robson; Manager Economic Development, Tourism & International Relations, Mr L Carroll; Senior Media & Communications Officer, Ms M Dyson; Committee Administrator, Mrs P Hart.

APOLOGY: Member J Bouhoris.

GUESTS: Mr Don Milford from the Darwin RSL and Mr Richard Butler from Rubicon were in attendance from 5.52pm to brief the Council on the Darwin Cenotaph Renewal proposal.

MEDIA: Channel 9, Ms Melissa McKay.

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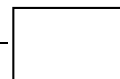
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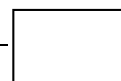
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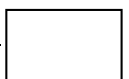
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TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
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**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. THE LORD'S PRAYER**

**3. MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.30pm.

**4. APOLOGIES AND LEAVE OF ABSENCE**  
Common No. 2695036

**4.1 Apologies**

(Want de Rowe/Palmer)

THAT the apology from Member J Bouhoris be received.

DECISION NO.22\0436 (27/02/18)

Carried

**4.2 Leave of Absence Granted**

Nil

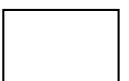
**4.3 Leave of Absence Requested**

(Want/Glover)

THAT a Leave of Absence be granted for Member P Pangquee for the period of 25 to 29 March 2018.

DECISION NO.22\0437 (27/02/18)

Carried



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
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**5. ELECTRONIC MEETING ATTENDANCE**  
Common No. 2221528

**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**

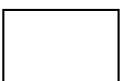
(Haslett/Pangquee)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 13 February 2018, as amended at Item 18.4 - Darwin Turf Club Fence, Dickward Drive to remove the reference to it being the Darwin Turf Club's land, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0438

(27/02/18)

Carried



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
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ORD02/7

## **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/Glover)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 13 February 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\0439 (27/02/18) Carried

## **7.3 Business Arising**

Nil

## **8. MATTERS OF PUBLIC IMPORTANCE**

Nil

## **9. DEPUTATIONS AND BRIEFINGS**

### **9.1 Darwin Cenotaph Renewal**

Common No. 3171870

*With consent of the Council, this Item was considered as the next item of business following Item 14.1.*

*Mr Don Milford from the Darwin RSL and Mr Richard Butler from Rubicon were in attendance from 5.30pm to brief the Council on the Darwin Cenotaph Renewal proposal.*

(Want de Rowe/Knox)

THAT the presentation from the Darwin RSL in relation to the Darwin Cenotaph Renewal be received and noted.

DECISION NO.22\0440 (27/02/18) Carried

## **10. PUBLIC QUESTION TIME**

Nil

TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
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ORD02/8

**11. CONFIDENTIAL ITEMS**  
Common No. 1944604

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

(Palmer/Niblock)

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>
C25.1	88(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.1	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(d)	information subject to an obligation of confidentiality at law, or in equity
C29.2.1	8(e)	information provided to the council on condition that it be kept confidential

DECISION NO.22\0441

(27/02/18)

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



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
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ORD02/9

## 14. COMMITTEE REPORTS

### 14.1 CITY LIFE COMMITTEE MEETING (19/02/18)

#### **Presentation of Report by Chair – Member G J Haslett**

Recommendations from the City Life Committee Meeting held on Monday, 19 February 2018.

---

#### 1. **Minutes Youth Advisory Committee 7 December 2017**

Report No. 18CL0001 LB:es (19/02/18) Common No. 3703462

(Haslett/Want de Rowe)

- A. THAT Report Number 18CL0001 LB:es entitled Minutes Youth Advisory Committee 7 December 2017, be received and noted.
- B. THAT Council appoint the following as members of the Youth Advisory Committee for a three (3) year term from 1 January 2018 to 30 December 2020 in accordance with the Local Government Act:
- i) Khayla De Ausen
  - ii) Jane Alia
  - iii) Sauching Leung
  - iv) Zakelli Xie
  - v) Lisa Dillon

DECISION NO.22\0442

(27/02/18)

Carried General Consent

ACTION: YOUTH EVENTS AND TRAINING OFFICER  
NOTE: GM CITY LIFE



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**2. Use of Larrakia Place Names throughout the Municipality**

Report No. 18CL0003 KS:kl (19/02/18) Common No. 3407393

(Haslett/Knox)

- A. THAT Report Number 18CL0003 KS:kl entitled Use of Larrakia Place Names Throughout The Municipality, be received and noted.
- B. THAT Council endorse in principle, development of a Larrakia Heritage Interpretative Signage Plan in partnership with Larrakia cultural authorities and organisations to advance inclusion of Larrakia heritage, history, cultural knowledge and language for significant sites.
- C. THAT Council refer \$40,000 to the 2018/2019 budget process to develop and implement a Larrakia Heritage Interpretative Signage Plan.
- D. THAT a report come back to Council in April 2019 providing a progress update on Use of Larrakia Place Names throughout the Municipality.

DECISION NO.22\0443

(27/02/18)

Carried

ACTION: GM CITY LIFE  
NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE

**3. Minutes Bombing of Darwin and Military History Advisory Committee 6 December 2017 and 7 February 2018**

Report No. 18CL0007 AM:kl (19/02/18) Common No. 3707142

(Haslett/Want de Rowe)

- A. THAT Report Number 18CL0007 AM:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 6 December 2017 and 7 February 2018, be received and noted.
- B. THAT Council write to the United States of America and Japanese Embassies regarding a proposal for the United States of America and Japanese flags to be flown as part of the Bombing of Darwin Day commemorative ceremony.
- C. THAT a further report be prepared regarding the Centenary of Armistice commemorations 2018 to the City Life Committee.

DECISION NO.22\0444

(27/02/18)

Carried General Consent

ACTION: COMMUNITY EVENTS PRODUCER  
NOTE: GM CITY LIFE



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ORD02/11

**4. Northern Suburbs Walkway Review**

Report No. 18CL0017 MG:kl (19/02/18) Common No. 3525788

(Haslett/Want de Rowe)

- A. THAT Report Number 18CL0017 MG:kl entitled Northern Suburbs Walkway Review, be received and noted.
- B. THAT Council extend the closing time of Walkway 81 – Amsterdam Circuit to Trower Road, Wagaman from 7:00pm to 9:00pm each night.
- C. THAT a Neighbourhood community consultation process is undertaken to assess closure options for Walkway 179 – Abbott Crescent to Osbourne Road, Malak and that Council undertake a 6 month trial closure of Walkway 179 - Abbott Crescent to Osbourne Road, Malak, from 9.00pm to 5:00am each night.
- D. THAT a Neighbourhood community consultation process is undertaken to assess a night-closure option for Walkway 104 – Craig Crescent to Lot 4528 (Litchfield Court Unit Complex), Coconut Grove, from 10:30pm to 5:00am each night.
- E. THAT a further report is presented to Council at the conclusion of the consultation process to assess the outcomes and the views of the local residents regarding closure options for Walkways 104 – Craig Crescent to Lot 4528 (Litchfield Court Unit Complex), Coconut Grove and 179 – Abbott Crescent to Osbourne Road, Malak

DECISION NO.22\0445

(27/02/18)

Carried

ACTION: MANAGER LEISURE & CUSTOMER EXPERIENCE  
NOTE: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
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ORD02/12

## 14. COMMITTEE REPORTS

### 14.1 CITY LIFE COMMITTEE MEETING (19/02/18)

#### **Presentation of Report by Chair – Member G J Haslett**

The City Life Committee resolved the following items under delegated authority.

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#### 5. **Resolved Under Delegated Authority** Common No. 2752263

(Haslett/Knox)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0446 (27/02/18) Carried

#### 5.1 **Quarter 2 – City Life Quarterly Performance Report 2017/18** Report No. 18CP0016 VG:je (19/02/18) Common No. 1230662

#### 5.2 **Safer Communities Fund – CCTV Mobile Camera Units** Report No. 18CL0015 AM:kl (19/02/18) Common No. 3373891

#### 5.3 **Meeting Notes Arts and Cultural Development Advisory Committee 7 December 2017** Common No. 3716954 (19/02/2018)

#### 5.4 **Minutes Access and Inclusion Advisory Committee 13 December 2017** Common No. 3697832 (19/02/2018)

#### 5.5 QUESTIONS BY MEMBERS

##### **Draft Dog and Cat Management Strategy**

Common No. 3035896

Member Arthur queried if a date had been set for the Dog and Cat Management Strategy.

*The General Manager Anna Malgorzewicz responded and advised that a Council workshop will be held on the 4 April 2018.*

##### **Lighting of Ovals**

Common No. 3246533

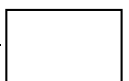
Member Arthur queried if the funds of the lighting of ovals included Gardens Oval.

*The General Manager Anna Malgorzewicz responded and provided an update and confirmed it was the same budgetary allocation.*

#### 5.5 GENERAL BUSINESS

##### **Introduction of Acting Manager Regulatory Services**

Mr C Brown, Acting Manager Regulatory Services was introduced to the Committee.



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ORD02/13

**14. COMMITTEE REPORTS**

**14.2 CITY OPERATIONS COMMITTEE MEETING**

(22/02/18)

**Presentation of Report by Chair – Member R Want de Rowe**

Recommendations from the City Operations Committee Meeting held on Wednesday, 22 February 2018.

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**1. Security Upgrades to East Point**

Report No. 17CO0043 (21/02/18) Common No. 3665059

(Want de Rowe/Knox)

- A. THAT Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point, be received and noted.
- B. THAT Council endorse increased security patrols, as per Option 3, outlined in Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point.
- C. THAT a further investigation of Option 1 and 2 occur, as outlined in Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point and that a further report be prepared for Councils consideration by June 2018, which includes feedback from increased security patrols and consultation options for option 4.

DECISION NO.22\0447

(27/02/18)

Carried General Consent

ACTION: ACTING GM CITY OPS



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ORD02/14

**2. Alternative Roads to Recovery Project to Dinah Beach Road Upgrade**  
Report No. 17CO0031 (21/02/18) Common No. 2827650

(Want de Rowe/Knox)

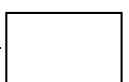
- A. THAT Report Number 17CO0031 PH:jg entitled Alternative Roads to Recovery Project to Dinah Beach Road Upgrade, be received and noted.
- B. THAT Council endorse the replacement of the Dinah Beach Road, Stuart Park upgrade with the Lakeside Drive, Alawa reconstruction as Council's project for the Roads to Recovery Programme funding available to June 2019.
- C. THAT Council endorse a submission to the Australian Government to amend the project for the use of the remainder of the current 2014/2015 to 2018/2019 Roads to Recovery Programme project funding from the Dinah Beach Road, Stuart Park upgrade project to the Lakeside Drive, Alawa reconstruction project.

DECISION NO.22\0448

(27/02/18)

Carried General Consent

ACTION: ACTING GM CITY OPS



**14. COMMITTEE REPORTS**

**14.2 CITY OPERATIONS COMMITTEE MEETING (22/02/18)**

**Presentation of Report by Chair – Member R Want de Rowe**

The City Operations Committee resolved the following items under delegated authority.

---

**3. Resolved Under Delegated Authority**  
Common No. 2752263

(Want de Rowe/Knox)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0449 (27/02/18) Carried General Consent

**3.1 Ross Smith Memorial – Proposed National Heritage Listing**  
Report No. 18CO0006 (21/02/18) Common No. 3494266

**3.2 Quarter 2 – City Operations Quarterly Performance Report 2017/18**  
Report No. 18CO0017 (21/02/18) Common No. 1230662

**3.3 QUESTIONS BY MEMBERS**

**Click and Fix**

Member RM Knox queried processes around customer requests submitted through Click and Fix. The system generates an automated email to the customer with a 30 day resolution timeframe. Can the process around Click and Fix response to customers be investigated?

*The Acting General Manager took the question on notice.*

**Barneson Boulevard / Paving and Recycled Materials**

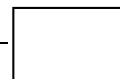
Member RM Knox queried what types of paving will be used in the construction of Barneson Boulevard and surrounding areas and whether recycled materials have been considered.

*The Manager Design, Development and Projects responded and advised that the NTG has suggested a pavement treatment that will be distributed to all Elected Members for information.*

**Barneson Boulevard / Parking Lanes**

Member Knox queried whether parking lanes have been considered within the current concept design of Barneson Boulevard or if they will be considered post construction.

*The Manager Design Development and Projects responded and advised that parking lanes are not within the current scope of the project.*



**Barneson Boulevard / Green Walls**

Member Young queried when Elected Members would be privy to the design and progress of the Barneson Boulevard Green Wall which has been handed over to Council to manage.

*The Acting General Manager responded and advised that a report will be tabled at the City Operations Committee in April 2018.*

**Vehicles on Green Space / Nightcliff and Rapid Creek Foreshore**

Member Knox queried that service vehicles seem to be driving excessively around Nightcliff and Rapid Creek Foreshore, particularly near the shared path and BBQ near Aralia Street.

*The Acting General Manager responded and took the question on notice advising that this matter is being investigated.*

**Bins around Nightcliff Shopping Village**

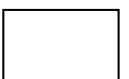
Member Knox queried whether correspondence to the business owners, tenants and residents in the area has been distributed regarding public bin misuse around Nightcliff Shopping Centre?

*The Acting Manager Infrastructure Maintenance responded and advised that the correspondence has been distributed and feedback is being collated.*

**Recycle and Resource Centre**

Member Knox queried the recent radio segment regarding the management of the Recycle and Resource Centre and questioned what types of recyclables the centre is accepting.

*The Acting General Manager responded and took the question on notice.*





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**14. COMMITTEE REPORTS**

**14.3 CITY FUTURES COMMITTEE MEETING (21/02/18)**

**Presentation of Report by Chair – Member S Cullen**

Recommendations from the City Futures Committee Meeting held on Tuesday, 21 February 2018.

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**1. Parap Village Master Plan**

Report No. 18CF0011NS:hd (20/02/18) Common No. 3503560

(Cullen/Niblock)

- A. THAT Report Number 18CF0011 NS:hd entitled Parap Village Master Plan, be received and noted.
- B. THAT the Parap Village Traders Association Inc. request for \$100,000 towards the development of a Master Plan and some initial works for the Parap Village be considered in the 2018/19 budget deliberations for reasons outlined within Report Number 18CF0011 NS:hd entitled Parap Village Master Plan.
- C. THAT through the 2018/19 budget deliberations Council resolve how to proceed with the \$100,000 originally budgeted in 2015/16 for the development Urban Development Policy and Strategy.

DECISION NO.22\0450

(27/02/18)

Carried General Consent

ACTION: MANAGER CITY PLANNING

NOTE: GM CITY FUTURES

NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE



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**2. Darwin Bike Plan**

Report No. 17CF0046CR:hd (20/02/18) Common No. 2476277

(Cullen/Niblock)

- A. THAT Report Number 17CF0046 CR:hd entitled Darwin Bike Plan, be received and noted.
- B. THAT allocation of funds be considered in the 2018/19 budget deliberations to undertake consultation and review of the existing plan, with the intent to prepare a bike plan for the 2020 – 2025 period, as outlined in Report Number 18CF0008 CR:hd entitled Darwin Bike Plan.

DECISION NO.22\0451

(27/02/18)

Carried

ACTION: MANAGER CITY PLANNING

NOTE: GM CITY FUTURES

NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE

**3. Smart City Strategy**

Report No. 18CF0010 MB:nt (20/02/18) Common No. 3226493

(Cullen/Niblock)

- A. THAT Report Number 18CF0010 MB:nt entitled Smart City Strategy, be received and noted.
- B. THAT consideration for the preparation of a Smart City Strategy along with budgetary and resource implications outlined in Report Number 18CF0010 MB:nt be considered as part of upcoming 2018/2019 Council budget deliberations.

DECISION NO.22\0452

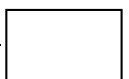
(27/02/18)

Carried General Consent

ACTION: SENIOR PROJECT OFFICER

NOTE: GM CITY FUTURES

NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
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ORD02/19

## 14. COMMITTEE REPORTS

### 14.3 CITY FUTURES COMMITTEE MEETING (21/02/18)

#### **Presentation of Report by Chair – Member S Cullen**

The City Futures Committee resolved the following items under delegated authority.

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#### 4. **Resolved Under Delegated Authority** Common No. 2752263

(Cullen/Want de Rowe)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0453 (27/02/18) Carried

4.1 **Car Parking Strategy**  
Report No. 17CF0045DB:hd (20/02/18) Common No. 1952026

4.2 **City Futures Projects**  
Report No. 18CF0005 BS:hd (21/11/17) Common No. 2481144

4.3 **Quarterly On Street – Off Street Parking Statistics - October to December 2017**  
Report No. 18CF0009 LC:nt (21/11/17) Common No. 376351

4.4 **Quarter 2 – City Futures Quarterly Performance Report 2017/18**  
Report No. 18CF0018 VG:je (21/11/17) Common No. 1230662

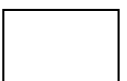
4.5 **East Point Flora Survey 2017**  
Document No. 3712067 (20/02/2018) Common No. 2415691

#### 4.6 QUESTIONS BY MEMBERS

##### **Current Status of Previous Lord Mayors Hybrid Vehicle**

Member S Niblock asked what had happened to the previous Lord Mayors Hybrid vehicle?

*The General Manager City Futures responded and advised the current Lord Mayor didn't require the vehicle and the recharge point was removed. He also advised through the Energy Strategy report electric and hybrid fleet options will be considered.*



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/20

**14. COMMITTEE REPORTS**

**14.4 CITY PERFORMANCE COMMITTEE MEETING (21/02/18)**

**Presentation of Report by Member – Member J A Glover**

Recommendations from the City Performance Committee Meeting held on Tuesday, 21 February 2018.

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**1. Review of Policy No.015 - Deputy Lord Mayor**  
Report No. 17CE0014 MR:ph (20/02/18) Common No. 2078949

(Glover/Niblock)

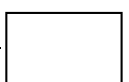
- A. THAT Report Number 17CE0014 MR:ph entitled Review of Policy No. 015 - Deputy Lord Mayor, be received and noted.
- B. THAT Council rescind Policy No. 015 - Deputy Lord Mayor.
- C. THAT Council adopt the amended Policy No. 015 - Deputy Lord Mayor at **Attachment B** to Report Number 17CE0014 MR:ph entitled Review of Policy No. 015 - Deputy Lord Mayor.

DECISION NO.22\0454

(27/02/18)

Carried

ACTION: MGR STRATEGY & OUTCOMES  
NOTE: EXEC MGR



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/21

**2. Review of Policy No.018 - Lord Mayor**

Report No. 17CE0015 MR:ph (20/02/18) Common No. 2078949

(Glover/Niblock)

- A. THAT Report Number 17CE0015 MR:ph entitled Review of Policy No.018 - Lord Mayor, be received and noted.
- B. THAT Council rescind Policy No.018 - Lord Mayor.
- C. THAT Council adopt the amended Policy No.018 - Lord Mayor at **Attachment B** to Report Number 17CE0015 MR:ph entitled Review of Policy No.018 - Lord Mayor.

DECISION NO.22\0455

(27/02/18)

Carried General Consent

ACTION: MGR STRATEGY & OUTCOMES  
NOTE: EXEC MGR

**3. Review of Policy No.028 - Elected Members Gifts & Benefits**

Report No. 17CE0017 MR:ph (20/02/18) Common No. 2078949

(Glover/Niblock)

- A. THAT Report Number 17CE0017 MR:ph entitled Review of Policy No.028 - Elected Members Gifts & Benefits, be received and noted.
- B. THAT Policy No. 028 - Elected Members Gifts & Benefits be rescinded.
- C. THAT the Policy is adjusted to a gift or benefit with the value less than \$50 is considered of nominal value.
- D. THAT members will advise on receipt or when reasonably practicable.
- E. THAT Council adopt the amended Policy No. 028 - Elected Members Gifts & Benefits at **Attachment B** to Report Number 17CE0017 MR:ph entitled Review of Policy No.028 - Elected Members Gifts & Benefits.

DECISION NO.22\0456

(27/02/18)

Carried

ACTION: MGR STRATEGY & OUTCOMES  
NOTE: EXEC MGR, EA TO LORD MAYOR



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/22

#### 14. COMMITTEE REPORTS

##### 14.4 CITY PERFORMANCE COMMITTEE MEETING (21/02/18)

##### Presentation of Report by Member – Member J A Glover

The City Performance Committee resolved the following items under delegated authority.

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#### 4. Resolved Under Delegated Authority Common No. 2752263

(Glover/Niblock)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0457 (27/02/18) Carried

#### 4.1 Monthly Financial Committee Reports Review Report No. 18CP0007 RN:ks (20/02/18) Common No. 339125

#### 4.2 Listing of Cheques/EFT Payments – November, December 2017 & January 2018 Report No. 18CP0009 RN:je (20/02/18) Common No. 339125

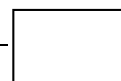
#### 4.3 Quarter 2 - City Performance Quarterly Performance Report 2017/18 Report No. 18CP0019 VG:je (20/02/18) Common No. 1230662

#### 4.4 QUESTIONS BY MEMBERS

##### **Update on Legal Matters**

Member Glover asked if an update can be presented to the Risk Management & Audit Committee outlining current court cases involving Council and noting any high level risks for Council.

*The Manager Strategy & Outcomes responded and provided an update on current court cases and advised that information could be provided to the Committee as requested.*



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/23

## 15.1 OFFICERS REPORTS (ACTION REQUIRED)

### 15.1.1 West Lane Car Park Opening Hours

Report No. 18CF0012 LC:nt (27/02/18) Common No. 3743420

(Want de Rowe/Palmer)

- A. THAT Report Number 18CF0012 LC:nt entitled West Lane Car Park Opening Hours, be received and noted.
- B. THAT Council extend the opening hours of West Lane Car Park to 12:00 am midnight on a trial basis to 3 June 2018.
- C. THAT a further report be brought back to Council at the 2<sup>nd</sup> Ordinary Council meeting in May 2018 assessing the effectiveness of the proposal identifying the utilisation of the car park, feedback from businesses and actual costs incurred from the trial period.

DECISION NO.22\0458

(27/02/18)

Carried

ACTION: MANAGER ECONOMIC DEVELOPMENT  
NOTE: GM CITY FUTURES

### 15.1.2 City of Darwin Submission - Draft NT Noise Management Framework Guideline

Report No. 18CL0019 KH:kl (27/02/18) Common No. 3743814

(Haslett/Lord Mayor)

- A. THAT Report Number 18CL0019 KH:kl entitled City of Darwin Submission - Draft NT Noise Management Framework Guideline, be received and noted.
- B. THAT Council endorse the City of Darwin response to the Draft NT Noise Management Framework Guideline at **Attachment A** to report Number 18CL0019 KH:kl entitled City of Darwin Submission - Draft Guideline: NT Noise Management Framework Guideline.

DECISION NO.22\0459

(27/02/18)

Carried

ACTION: MANAGER VIBRANT COMMUNITIES  
NOTE: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/24

**15.1.3 Draft Community Impact Assessment Guidelines: Alcohol Licensing**

Report No. 18CL0020 KH:kl (27/02/18) Common No. 3748162

**Procedural Motion**

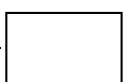
(Lord Mayor/Palmer)

*THAT this item be laid on the table until the Northern Territory Government alcohol reforms information can be taken into consideration in City of Darwin's response.*

Carried

NOTE: COORDINATOR DARWIN SAFER CITY PROGRAM  
NOTE: GM CITY LIFE

- A. THAT Report Number 18CL0020 KH:kl entitled Draft Community Impact Assessment Guidelines: Alcohol Licensing, be received and noted.
- B. THAT Council endorse the City of Darwin response to the Northern Territory Government's Draft Community Impact Assessment Guidelines: Alcohol Licensing at **Attachment A** to Report Number 18CL0020 KH:kl entitled Draft Community Impact Assessment Guidelines: Alcohol Licensing.





TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/25

**15.1.4 Gardens Amphitheatre Management - Darwin Entertainment Centre**  
Report No. 18CL0011 AM:kl (13/02/18) Common No. 3418690

**Procedural Motion**

(Haslett/Palmer)

*THAT this report be accepted into the meeting as an item of business and considered as Item 15.1.4.*

Carried

**Procedural Motion**

(Palmer/Lord Mayor)

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

Carried

(Arthur/Knox)

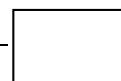
- A. THAT Report Number 18CL0011 AM:kl entitled Gardens Amphitheatre Management - Darwin Entertainment Centre, be received and noted.
- B. THAT Council agree to the continued transfer of operational management of the Gardens Amphitheatre to the Darwin Entertainment Centre and enter into a five year management agreement to facilitate Darwin Entertainment Centre's ability to manage the venue on Council's behalf.
- C. THAT the Darwin Entertainment Centre provides exclusive ticketing services of all events from 1 July 2018.
- D. THAT commercial hirer fees be increased to \$7,500 (excl GST) or 6% of net box office (whichever is greater) and that non-commercials hirer fees remain as per Council's published Fees and Charges.
- E. THAT Council notes established community bookings, such as Carols by Candlelight, will be retained at the current level of assistance and subsidy.

DECISION NO.21\462

(27/02/18)

Carried

ACTION: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/26

**15.1.5 Review of Webcasting**

Report No. 17CE0011 MR:ph (27/02/18) Common No. 2158528

*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.*

**Procedural Motion**

(Lord Mayor/Lambrinidis)

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

Carried

**Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 8.31pm for 5 minutes**

(Cullen/Lambrinidis)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 8.31pm for 5 minutes to allow for discussion on the report relating to Webcasting.

Carried

**Resumption of Meeting Procedures at 8.36pm**

(Cullen/Pangquee)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

**Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 8.38pm for 10 minutes**

(Knox/Arthur)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 8.38pm for 10 minutes to allow for discussion on the report relating to Webcasting

Carried

*Continued on next page.*



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/27

**15.1.5 Review of Webcasting**

Report No. 17CE0011 MR:ph (27/02/18) Common No. 2158528

*Continued from previous page.*

**Resumption of Meeting Procedures at 8.40pm**

(Cullen/Palmer)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

(Haslett/Knox)

A. THAT Report Number 17CE0011 MR:ph entitled Review of Webcasting, be received and noted.

B. THAT Council maintain the current webcasting policy.

DECISION NO.22\00481 (27/02/18)

Carried

ACTION: EXEC MGR

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

**15.2.1 Monthly Financial Report - January 2018**

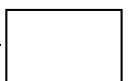
Report No. 18CP0023 RN:je (27/02/18) Common No. 2476534

(Lambrinidis/Young)

THAT Report Number 18CP0023 RN:je entitled Monthly Financial Report - January 2018, be received and noted.

DECISION NO.22\0463 (27/02/18)

Carried



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/28

**16. TOWN PLANNING REPORT/LETTER**

**16.1 Council Responses to Planning Applications - February 2018**

Report No. 18CF0013 BS:hd (27/02/18) Common No. 2547669

(Cullen/Glover)

THAT Report Number 18CF0013 BS:hd entitled Council Responses to Planning Applications - February 2018, be received and noted.

DECISION NO.22\0464

(27/02/18)

Carried

**17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**17.1 Incoming Letter - Chief Minister of the Northern Territory - Response to Proposal for Partnership to Develop a Citywide Mobility Strategy**

Document No. 3741231 (27/02/18) Common No. 3712998

(Young/Lord Mayor)

THAT the incoming letter from the Chief Minister of the Northern Territory, responding City of Darwin's proposal for a partnership to develop a Citywide Mobility Strategy be received and noted.

DECISION NO.22\0465

(27/02/18)

Carried

**17.2 Request from Australia By Design to Participate in Television Opportunity: AUSTRALIA by DESIGN: Landscapes for Network TEN**

(27/02/18) Common No. 3756160

(Niblock/Glover)

A. THAT the incoming request from Australia By Design to participate in AUSTRALIA by DESIGN: Landscapes for Network TEN be received and noted.

B. THAT Council decline the offer to participate.

DECISION NO.22\0466

(27/02/18)

Carried

ACTION: MGR DESIGN  
NOTE: EXEC MGR



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/29

**17.3 Local Government Association of the NT - Request for Nominations to the Local Government Disciplinary Committees**  
(27/02/18) Common No. 375173

(Knox/Glover)

- A. THAT the incoming request from the Local Government Association of the NT for nominations to the Local Government Disciplinary Committees be received and noted.
- B. THAT Council nominate Alderman P Pangquee to the Local Government Disciplinary Committees.

DECISION NO.22\0467 (27/02/18)

Carried

ACTION: CA

**18. REPORTS OF REPRESENTATIVES**  
Common No. 1735503

(Palmer/Cullen)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\0468 (27/02/18)

Carried

**18.1 International Student Orientation Day at Charles Darwin University**

Member G Lambrinidis reported on his representation of the Lord Mayor at the International Student Orientation Day at Charles Darwin University, noting that it was well received and valued that Council took the time to participate.

**18.2 Nightcliff Parkrun**

Member R M Knox reported on her launch of the first Nightcliff Parkrun, noting that it was the largest event held in the Northern Territory. She thanked the officers who look after the foreshore, noting that it looked magnificent.

**18.3 Tour of Parap Pool for Her Honour the Administrator**

Member S Cullen reported on her tour of the Parap Pool with Her Honour the Administrator, noting that Her Honour was thrilled by the facility.

*Continued on next page.*



#### **18.4 Top End Tourism Board Meeting**

Member P Pangquee reported on his attendance at the Tourism Top End Board Meeting. He noted that the organisation are keen to continue to work with City of Darwin, and particularly want to expand on the current Wi-Fi project.

#### **18.5 Royal Solomon Islands Police Force International Law Enforcement Co-operation Medals**

Member E L Young reported on her representation of the Lord Mayor at the Awards Presentation hosted by the Administrator of the NT to present the Royal Solomon Islands Police Force International Law Enforcement Co-operation Medals.

#### **18.6 Visit from High Commissioner of India**

The Lord Mayor reported on his visit from the High Commissioner of India, who was in Darwin with a goodwill visit from the Indian Coast Guard Ship ICGS *Vaibhav*. Lord Mayor noted that the High Commissioner of India proposed a sister city relationship.

### **19. QUESTIONS BY MEMBERS**

(Want/Lambrinidis)

THAT the following Questions by Members be received and noted.

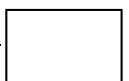
DECISION NO.22\0469 (27/02/18)

Carried

#### **19.1 Lake Alexander** Common No. 3738907

Member P Pangquee noted that he had received a question about Lake Alexander from users of the lake, asking what process Council follows to deal with the bacteria levels in the lake. Do Council flush the lake out?

*The General Manager City Futures responded and advised that the lake remains closed and ongoing communication is provided to the community regarding the closure. Excess nutrient run off from large rain events means that high bacteria levels frequently happen at this time of the year. No flushing of the lake occurs. Over time, bacteria levels naturally reduce.*



**19.2 Traffic and Parking Issues Along Tambling Terrace Between Lee Point Road and Kailis Street**

Common No. 3576971

Member J A Glover asked for an update on the resolution of traffic and parking issues at the intersection of Kailis Street and Tambling Terrace in Wanguri. She noted that it appears that no action has been taken by Council around an intersection viewed as dangerous by the community. Member Glover asked whether the yellow lines identified in the previous report have been painted?

*The Acting General Manager City Operations responded and advised that Council went out to community consultation on an identified design that included yellow lines. Officers have worked through the community feedback, the original design has been modified, and that has now been taken back to the community for a second round of consultation. An update report will be provided to Council.*

ACTION: ACTING GM CITY OPS

**19.3 Parking Issues at the Smith Street Roundabout**

Common No.

Member G J Haslett raised an issue with the Smith Street roundabout, where a car has been parked right up against the intersection. He asked whether yellow lines be painted to prevent this?

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

ACTION: ACTING GM CITY OPS

**19.4 Composting Information**

Common No.

Member G Lambrinidis noted that a community member had inquired about composting information that was previously provided by Council for free and asked whether this information could be reinstated?

*The General Manager City Futures responded and took the question on notice*

ACTION: GM CITY FUTURES

**19.5 Verge at Casuarina Pool**

Common No.

Member G Lambrinidis asked whether City of Darwin is responsible for the verge around Casuarina Pool, noting that the grass is quite high and needs a trim.

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

ACTION: ACTING GM CITY OPS



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/32

**19.6 New Recycling Centre**  
**Common No.**

Member A Arthur asked if a visit to the new recycling centre in Darwin can be arranged for Elected Members?

*The Acting General Manager City Operations responded and advised that this can be arranged.*

ACTION: ACTING GM CITY OPS

**19.7 Parking Issues near Day Street**  
**Common No.**

Member A Arthur raised a complaint about parking issues near Day Street, off McMinn Street. The service road is signed for 1 hour parking, but it appears that Council don't patrol the side closest to the Stuart Highway and poor parking is causing problems. Could this area be re-signed for 2 hour parking?

*The General Manager City Futures responded and took the question on notice*

ACTION: GM CITY FUTURES

**20. GENERAL BUSINESS**

**20.1 Charles Darwin's Birthday Celebrations**  
**Common No.**

(Glover/Knox)

THAT a report be presented to Council outlining how City of Darwin can be involved in Charles Darwin's birthday, particularly a 'gown in town' initiative.

DECISION NO.22\0472 (27/02/18)

Carried

ACTION: GM CITY LIFE





TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/33

**20.2 Cat-free Suburb**  
**Common No.**

(Knox/Arthur)

THAT a report be prepared on a proposal for cat-free suburb options, adjacent to Casuarina Coastal Reserve.

DECISION NO.22\0473 (27/02/18)

Carried

ACTION: GM CITY LIFE

**20.3 Policy on Unsolicited Proposals**  
**Common No. 3756573**

(Palmer/Lord Mayor)

That Council receive a report on the adoption of a new policy in relation to the acceptance and treatment of unsolicited proposals and that this report should cover but not be limited to;

- The unique circumstances or intellectual property that qualify such proposals for acceptance,
- The processes such proposals be subject to in order to satisfy issues such as probity and
- The need for public consultation before the approval of such proposals where appropriate.

DECISION NO.22\0470 (27/02/18)

Carried

ACTION: EXEC MGR  
NOTE: MGR STRATEGY

**20.4 Council Business Papers Schedule**  
**Common No. 3690838**

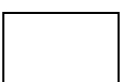
(Palmer/Lord Mayor)

- A. THAT Council receive business papers on the Thursday prior to Council and Committee Meetings and Workshops.
- B. THAT Notice of Motions be forwarded to the Chief Executive Officer by 10.00am on the Thursday prior to Ordinary Council Meetings.

DECISION NO.22\0471 (27/02/18)

Carried

ACTION: EXEC MGR



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/34

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

(Cullen/Pangquee)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 March 2018, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0474 (27/02/18) Carried

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

(Cullen/Pangquee)

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\0475 (27/02/18) Carried

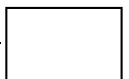
**23. ADJOURNMENT OF MEETING AND MEDIA LIAISON**  
Common No. 2695132

(Cullen/Pangquee)

THAT the meeting be adjourned at 6.50pm for 10 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0476 (27/02/18) Carried

*The meeting moved to the Confidential Section at 7.04 pm.*



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 FEBRUARY 2018

ORD02/35

THE RIGHT WORSHIPFUL, LORD  
MAYOR, K VATSKALIS (CHAIR) –  
2ND ORDINARY COUNCIL  
MEETING – TUESDAY, 27  
FEBRUARY 2018

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**Confirmed On:** ***Tuesday, 13 March 2018***

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

