

**CITY OF DARWIN**

MINUTES OF THE TWELFTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 27 MARCH 2018 COMMENCING AT 5.35PM.

**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.

**OFFICERS:** Acting Chief Executive Officer, Ms A Malgorzewicz; Acting General Manager City Performance, Mr R Iap; Acting General Manager City Operations, Ms N Nilon; General Manager City Futures, Mr G Rosse; Executive Manager, Ms M Reiter; Manager Vibrant Communities, Ms K Hearn; Town Planner, Mr D Burrow; Permits Officer, Mr A Yiannakos; Research and Project Coordinator, Ms J Matthiesson; Manager City Planning, Ms C Robson; Manager Climate Change & Environment, Ms S Gamble; Manager Infrastructure Maintenance, Mr N Kleine; Manager Design, Development & Projects, Mr D Lelekis; Senior Media and Communications Officer, Ms M Dyson; Committee Administrator, Mrs P Hart.

**APOLOGY:** Member P Pangquee; Member E L Young; Member R Want de Rowe.

**GUESTS:** Representatives from the Nightcliff Seabreeze Festival were in attendance from 5.37pm to seek Council support for the festival.

Representatives from the Darwin City Waterfront Retailers Association were in attendance from 5.46pm to brief the Council on partnership opportunities.

Representatives from PAWS Darwin were in attendance from 5.58pm to seek Council support.

Ms Amy Hetherington was in attendance to conduct filming for the City of Darwin Civic Video.

**MEDIA:** ABC News, Ms Dijana Damjanovic; Nine News, Ms Melissa Mackay; NT News, Ms Phillippa Butt; ABC News, Mr Robert Baird.

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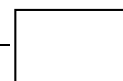
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**\*\*\* INDEX \*\*\***

**PAGE**

<b>1.</b>	<b>ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>5</b>
<b>2.</b>	<b>THE LORD'S PRAYER .....</b>	<b>5</b>
<b>3.</b>	<b>MEETING DECLARED OPEN.....</b>	<b>5</b>
<b>4.</b>	<b>APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>5</b>
<b>5.</b>	<b>ELECTRONIC MEETING ATTENDANCE.....</b>	<b>6</b>
<b>6.</b>	<b>DECLARATION OF INTEREST OF MEMBERS AND STAFF .....</b>	<b>7</b>
<b>7.</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S</b>	
7.1	Ordinary Council Meeting 13/03/18.....	7
7.2	Confidential Ordinary Council Meeting 13/03/18.....	7
	(Moved from Confidential)	
7.3	Business Arising.....	7
<b>8.</b>	<b>MATTERS OF PUBLIC IMPORTANCE .....</b>	<b>8</b>
<b>9.</b>	<b>DEPUTATIONS AND BRIEFINGS</b>	
9.1	Nightcliff Seabreeze Festival.....	8
9.2	Darwin City Waterfront Retailers Association .....	8
9.3	PAWS Darwin .....	8
<b>10.</b>	<b>PUBLIC QUESTION TIME .....</b>	<b>9</b>
<b>11.</b>	<b>CONFIDENTIAL ITEMS</b>	
11.1	Closure to the Public for Confidential Items .....	9
11.2	Moving Open Items Into Confidential .....	9
11.3	Moving Confidential Items Into Open .....	9
<b>12.</b>	<b>PETITIONS .....</b>	<b>9</b>



### 13. NOTICE(S) OF MOTION

13.1	Trees on Cavenagh Street.....	10
------	-------------------------------	----

### 14. COMMITTEE REPORTS

14.1	City Life Committee Meeting	19/03/18.....	11
14.2	City Operations Committee Meeting	Cancelled.....	13
14.3	City Futures Committee Meeting	Cancelled.....	13
14.4	City Performance Committee Meeting	20/03/18.....	13

### 15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.1	Review of East Point Reserve Biodiversity Management Plan .....	14
15.1.2	Review Bike Plan Implementation Plan 2016 .....	14
15.1.3	Coastal and Marine Management Strategy – Discussion Paper.....	15
15.1.4	Council Responses to Liquor Licence Applications .....	16
15.1.5	Parking Management Proposal – Tambling Terrace and Kailis Street, Wanguri.....	16
15.1.6	Garden of Light – Jingili Water Gardens – Final Design .....	17
15.1.7	Regional Growth Fund .....	17

### 15.2 OFFICERS REPORTS (RECEIVE & NOTE)

15.2.1	City Futures Projects.....	17
15.2.2	Public and Street Lighting Progress Report .....	18
15.2.3	Monthly Financial Report – February 2018 .....	18
15.2.4	Strategic Plan – Project Update March 2018 .....	18

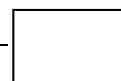
### 16. TOWN PLANNING REPORT/LETTERS

16.1	Council Responses to Development Applications - .....	18
16.2	4 Blake Street, The Gardens – PA2018/0087 .....	19
16.3	25 Mitchell Street, Darwin City – PA2018/0081 .....	19

### 17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED.....20

### 18. REPORTS OF REPRESENTATIVES

18.1	City 4.0 Summit.....	20
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**19. QUESTIONS BY MEMBERS**

19.1	Domestic Bin Sizes .....	20
19.2	Trees felled by Tropical Cyclone Marcus .....	21
19.3	McDonalds Sign on Bagot Road .....	21
19.4	Energy Strategy Implementation.....	21

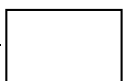
**20. GENERAL BUSINESS**

20.1	Appointment of Deputy Lord Mayor - 14 May to 14 September 2018.....	22
20.2	Dangerous Trees in the Darwin Municipality.....	22
20.3	Sister City Committees Selection Panel.....	23
20.4	Tropical Cyclone Marcus - Thanks to Staff .....	23
20.5	Nightcliff Seabreeze Festival Sponsorship.....	23

**21. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING ..... 24**

**22. CLOSURE OF MEETING TO THE PUBLIC.....24**

**23. ADJOURNMENT OF MEETING AND MEDIA LIAISON .....24**



**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. THE LORD'S PRAYER**

**3. MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.35pm.

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

**4.1 Apologies**

(Bouhoris/Glover)

A. THAT the apology from Member E L Young be received.

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

DECISION NO.22\0561 (27/03/18)

Carried

**4.2 Leave of Absence Granted**

(Haslett/Cullen)

THAT it be noted Member P Pangquee is an apology due to a Leave of Absence previously granted on 27 February 2018, for the period 25 to 29 March 2018.

DECISION NO.22\0562 (27/03/18)

Carried



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/6

#### **4.3 Leave of Absence Requested**

(Haslett/Cullen)

- A. THAT a Leave of Absence be granted for Member R M Knox for the period 25 April to 14 May 2018.
- B. THAT a Leave of Absence be granted for Member G Lambrinidis for the period 3 to 9 May 2018.
- C. THAT a Leave of Absence be granted for Member M Palmer for the period 6 to 18 May 2018.
- D. THAT a Leave of Absence be granted for Member J A Glover for the period 29 March to 3 April 2018.

DECISION NO.22\0563

(27/03/18)

Carried

#### **5. ELECTRONIC MEETING ATTENDANCE** Common No. 2221528

##### **5.1 Electronic Meeting Attendance Granted**

Nil

##### **5.2 Electronic Meeting Attendance Requested**

(Haslett/Bouhoris)

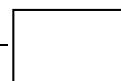
THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following members request Electronic Meeting Attendance:

- Member R M Knox to attend all Council and Committee Meetings for the period of 25 April to 14 May 2018.

DECISION NO.22\0564

(27/03/18)

Carried



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/7

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

**6.1 Declaration of Interest by Members**

(Haslett/Knox)

- THAT Council note that pursuant to Section 73 & 74 of the Local Government Act, Member A Arthur declared a Conflict of Interest in Item 9.1 and Item 20.5.

DECISION NO.22\0565 (27/03/18) Carried

**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**

(Cullen/Bouhoris)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 13 March 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0566 (27/03/18) 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/Bouhoris)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 13 March 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\0567 (27/03/18) Carried

**7.3 Business Arising**

Nil

TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/8

## 8. MATTERS OF PUBLIC IMPORTANCE

Nil

## 9. DEPUTATIONS AND BRIEFINGS

### 9.1 Nightcliff Seabreeze Festival

Common No. 2143591

*Representatives from the Nightcliff Seabreeze Festival were in attendance from 5.37pm to seek Council support for the festival.*

(Haslett/Cullen)

THAT the presentation from the Nightcliff Seabreeze Festival in relation to sponsorship be received and noted.

DECISION NO.22\0568 (27/03/18) Carried

*Member A Arthur joined the meeting at 5.46pm.*

### 9.2 Darwin City Waterfront Retailers Association

Common No. 2143591

*Representatives from the Darwin City Waterfront Retailers Association were in attendance from 5.46pm to brief the Council on partnership opportunities.*

(Haslett/Cullen)

THAT the presentation from the Darwin City Waterfront Retailers Association in relation to support be received and noted.

DECISION NO.22\0569 (27/03/18) Carried

### 9.3 PAWS Darwin

Common No. 2143591

*Representatives from PAWS Darwin were in attendance from 5.58pm to seek Council support.*

(Haslett/Cullen)

THAT the presentation from PAWS Darwin in relation to support be received and noted.

DECISION NO.22\0570 (27/03/18) Carried



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/9

## 10. PUBLIC QUESTION TIME

Nil

## 11. CONFIDENTIAL ITEMS

Common No. 1944604

### 11.1 Closure to the Public for Confidential Items

(Knox/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 following Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C29.1	8(e)	information provided to the council on condition that it be kept confidential
C29.2	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\0571 (27/03/18)

Carried

### 11.2 Moving Open Items Into Confidential

Nil

### 11.3 Moving Confidential Items Into Open

Nil

## 12. PETITIONS

Nil

TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/10

**13. NOTICE(S) OF MOTION**

**13.1 Trees on Cavenagh Street**  
Common No. 3599758

(Knox/Cullen)

THAT Council prepare plans showing options for the installation of shade trees, in a manner similar to the trees planted in Knuckey Street, for consideration as part of the cooling and shading upgrade planned for Cavenagh Street between Bennett and Knuckey Streets.

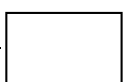
DECISION NO.22\0572

(27/03/18)

Carried

ACTION: ACTING GM CITY OPS

DRAFT



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/11

## 14. COMMITTEE REPORTS

### 14.1 CITY LIFE COMMITTEE MEETING (19/03/18)

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

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

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#### 1. Centenary of Armistice Commemorations 2018

Report No. 18CL0024 KS:kl (19/03/18) Common No. 3707142

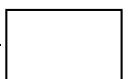
(Haslett/Lambrinidis)

- A. THAT Report Number 18CL0024 KS:kl entitled Centenary Of Armistice Commemorations 2018, be received and noted.
- B. THAT Council refer an amount of \$10,000 to the 2018/2019 budget process for support infrastructure for the Centenary of Armistice commemoration service in 2018.
- C. THAT Council refer an amount of \$12,000 to the 2018/2019 budget process for the installation and removal of street light banners for the Centenary of Armistice commemorations in 2018.
- D. That Council endorse the lighting of the Civic Centre with a suitable colour display for the evenings of 10 and 11 November 2018 for Centenary of Armistice commemorations.

DECISION NO.22\0573 (27/03/18)

Carried General Consent

ACTION: GM CITY LIFE  
NOTE: MANAGEMENT ACCOUNTANT



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/12

## 14. COMMITTEE REPORTS

### 14.1 CITY LIFE COMMITTEE MEETING (19/03/18)

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

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

---

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

(Haslett/Lambrinidis)

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

DECISION NO.22\0574 (27/03/18) Carried General Consent

#### 2.1 **Data Collection City Centre** Report No. 18CL0027 EB:kl (19/03/18) Common No. 3767647

#### 2.2 **Minutes Access and Inclusion Advisory Committee 31 January 2018** Document No. 3738160 (19/03/2018)

#### 2.3 **Minutes Arts and Cultural Development Advisory Committee 1 February 2018** Document No. 3740756 (19/03/2018)

#### 2.4 **Minutes Youth Advisory Committee 1 February 2018 and Notes 1 March 2018** Common No. 3749885 and 3768622 (19/03/2017)

## 2.5. GENERAL BUSINESS

#### **Recognition of Community Events Producer**

*THAT Council thank and acknowledge Ms Kylie Salisbury, Council's Community Events Producer, for her enormous contribution to community events, especially the 40th Anniversary of Cyclone Tracy in 2014 and the 75th Anniversary of the Bombing of Darwin Day in 2017 and wish her well in her future endeavours.*



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/13

**14. COMMITTEE REPORTS**

**14.2 CITY OPERATIONS COMMITTEE MEETING** (cancelled)

**14.3 CITY FUTURES COMMITTEE MEETING** (cancelled)

**14.4 CITY PERFORMANCE COMMITTEE MEETING** (20/03/18)

**Presentation of Report by Chair – Member J Bouhoris**

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

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

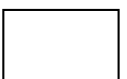
(Bouhoris/Glover)

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

DECISION NO.22\0575 (27/03/18) Carried General Consent

**1.1 Costs of Services and Capital Expenditure – February 2018**  
Report No. 18CP0029 RN:je (20/03/18) Common No. 3753729

**1.2 Listing of Cheques/EFT Payments – February 2018**  
Report No. 18CP0028 RN:je (20/03/18) Common No. 339125



## 15.1 OFFICERS REPORTS (ACTION REQUIRED)

### 15.1.1 Review of East Point Reserve Biodiversity Management

Report No. 18CF0014 JL:hd (27/03/18) Common No. 2451691

(Haslett/Lambrinidis)

- A. THAT Report Number 18CF0014 JL:hd entitled Review of East Point Reserve Biodiversity Management, be received and noted.
- B. THAT a comprehensive Five Year Biodiversity Management Plan be developed for the entire East Point Reserve for delivery over the period 2019 – 2024.

DECISION NO.22\0576

(27/03/18)

Carried

ACTION: MGR CLIMATE CHANGE  
NOTE: GM CITY FUTURES

### 15.1.2 Review of Bike Plan Implementation Plan

Report No. 18CF0017 CR:hd (27/03/18) Common No. 2476277

#### Procedural Motion

(Glover/Bouhoris)

*THAT this item lay on the table until further information on the infrastructure projects in made available to Council at the City Futures Committee Meeting in April 2018.*

Carried

ACTION: MGR CITY PLANNING  
NOTE: GM CITY FUTURES

(Niblock/Bouhoris)

- A. THAT Report Number 18CF0017 CR:hd entitled Review of Bike Plan Implementation Plan, be received and noted.
- B. THAT Council endorse and implement the revised two year Implementation Plan 2018 – 2020 provided at **Attachment A** to Report Number 18CF0017 CR:hd entitled Review of Bike Plan Implementation Plan.
- C. THAT the \$387,000 currently allocated to the Smith Street/Daly Street intersection on-road cycle lanes be carried forward to the 2018/19 financial year and reallocated to the projects identified at **Attachment A** to Report Number 18CF0017 CR:hd entitled Review of Bike Plan Implementation Plan and that resulting budgetary implications as outlined in the report be noted during budget deliberations.

*Continued on next page*



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/15

**15.1.2 Review of Bike Plan Implementation Plan**

Report No. 18CF0017 CR:hd (27/03/18) Common No. 2476277

*Continued from previous page*

**Amendment**

(Arthur/Glover)

- C. THAT the funds currently allocated to the Ross Smith Avenue Crash Hot Spots as identified in **Attachment A** to Report Number 18CF0017 CR:hd entitled Review of Bike Plan Implementation Plan to the value of \$319,817.00 be carried forward to the 2018/19 financial year and reallocated to the Nightcliff Rapid Creek Walk and Wheels project and that resulting budgetary implications as outlined in the report be noted during budget deliberations.

LOST

**Amendment**

(Knox/Niblock)

- C. THAT funds currently allocated to the East Point Road project (Trailer Boat Club to Ross Smith Avenue) as identified in **Attachment A** to Report Number 18CF0017 CR:hd entitled Review of Bike Plan Implementation Plan, to the value of \$160,000, be carried forward to the 2018/19 financial year and reallocated to bike paths in the Darwin CBD.

LOST

**15.1.3 Coastal and Marine Management Strategy – Discussion Paper**

Report No. 18CF0020 SG:nt (27/03/18) Common No. 375173

(Palmer/Knox)

- A. THAT Report Number 18CF0020 SG:nt entitled Coastal And Marine Management - Discussion Paper, be received and noted.
- B. THAT Council endorse the draft City of Darwin submission to the Northern Territory Coastal and Marine Management Discussion Paper provided at **Attachment A** to Report Number 18CF0020 SG:nt entitled Coastal and Marine Management Strategy - Discussion Paper

DECISION NO.22\0577

(27/03/18)

Carried

ACTION: MGR CLIMATE CHANGE  
NOTE: GM CITY FUTURES

TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/16

**15.1.4 Council Response to Liquor Licence Applications – March 2018**

Report No. 18CL0026 EB:kl (27/03/18) Common No. 3134991

(Palmer/Lord Mayor)

- A. THAT Report Number 18CL0026 EB:kl entitled Council Response to Liquor Licence Applications – March 2018, be received and noted.
- B. THAT Council endorse the letter to the Director-General of Licensing at **Attachment A** to Report Number 18CL0018 EB:kl entitled Council Responses to Liquor Licence Applications – March 2018, noting Council has not identified any reason that would be grounds for objection under Section 47F (2) of the Liquor Act to the application for a Material Variation to a Liquor Licence from Mr Chung Jae Lee (Nominee) and Ms Dianne Jayne Lee, trading as Little Miss Korea.
- C. THAT Council endorse the letter to the Director-General of Licensing at **Attachment B** to Report Number 18CL0026 EB:kl entitled Council Responses To Liquor Licence Applications – March 2018, noting Council has not identified any reason that would be grounds for objection under Section 47F(2) of the *Liquor Act* to the application from The Pearl Darwin.

DECISION NO.22\0578

(27/03/18)

Carried

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

**15.1.5 Parking Management Proposal – Tambling Terrace and Kailis Street, Wanguri – Outcomes of Community Consultation**

Report No. 18CO0005 PC:jw (27/03/18) Common No. 3576971

(Glover/Bouhoris)

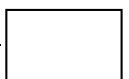
- A. THAT Report Number 18CO0005 PC:jw entitled Parking Management Proposal - Tambling Terrace and Kailis Street, Wanguri – Outcomes of Community Consultation, be received and noted.
- B. THAT Council endorse the implementation of the amended parking management proposal provided at **Attachment B** of Report Number 18CO0005 entitled Parking Management Proposal - Tambling Terrace and Kailis Street, Wanguri – Outcomes of Community Consultation

DECISION NO.22\0579

(27/03/18)

Carried

ACTION: MANAGER DESIGN, DEVELOPMENT & PROJECTS  
NOTE: ACTING GM CITY OPS





TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/17

**15.1.6 Garden of Light**

Report No. 18CO0013 NK:ay (27/03/18) Common No. 3627108

(Lord Mayor/Bouhoris)

- A. THAT Report Number 18CO0013 NK:ay entitled Garden of Light, be received and noted.
- B. THAT the final design and location for the Garden of Light be endorsed by Council for construction of Stage One as identified in **Attachment A** and **Attachment B** of Report No. 18CO0013 NK:ay entitled Garden of Light.

DECISION NO.22\0580

(27/03/18)

Carried

ACTION: MGR INFRASTRUCTURE MAINTENANCE  
NOTE: ACTING GM CITY OPS

**15.1.7 Regional Growth Fund**

Report No. 18CP0033 VG:ks (27/03/18) Common No. 3764323

(Knox/Lambrinidis)

- A. THAT Report Number 18CP0033 VG:ks entitled Regional Growth Fund, be received and noted.
- B. THAT Council does not submit an application for funding from the Regional Growth Fund.

DECISION NO.22\0581

(27/03/18)

Carried

ACTION: MGR STRATEGY  
NOTE: ACTING GM CITY PERFORMANCE

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

**15.2.1 City Futures Projects**

Report No. 18CF0018 BS:hd (27/03/18) Common No. 2481144

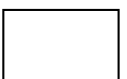
(Palmer/Bouhoris)

THAT Report Number 18CF0018 BS:hd entitled City Futures Projects, be received and noted.

DECISION NO.22\0582

(27/03/18)

Carried



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/18

**15.2.2 Public and Street Lighting Progress Report - March 2018**

Report No. 18CO0008 AM:tz (27/03/18) Common No. 2350906

(Cullen/Lambrinidis)

THAT Report Number 18CO0008 AM:tz entitled Public and Street Lighting Progress Report - March 2018, be received and noted.

DECISION NO.22\0583 (27/03/18) Carried

**15.2.3 Monthly Financial Report - February 2018**

Report No. 18CP0027 RN:je (27/03/18) Common No. 2476534

(Lambrinidis/Palmer)

THAT Report Number 18CP0027 RN:je entitled Monthly Financial Report - February 2018, be received and noted.

DECISION NO.22\0584 (27/03/18) Carried

**15.2.4 City Of Darwin Strategic Plan - Project Update March 2018**

Report No. 18CF0034 VG:jg (27/03/18) Common No. 3683848

(Glover/Cullen)

THAT Report Number 18CF0034 VG:jg entitled City Of Darwin Strategic Plan - Project Update March 2018, be received and noted.

DECISION NO.22\0585 (27/03/18) Carried

**16. TOWN PLANNING REPORT/LETTER**

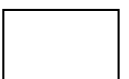
**16.1 Council Responses to Planning Applications - March 2018**

Report No. 18CF0016 BS:hd (27/03/18) Common No. 2547669

(Palmer/Cullen)

THAT Report Number 18CF0016 BS:hd entitled Council Responses to Planning Applications - March 2018, be received and noted.

DECISION NO.22\0586 (27/03/18) Carried



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/19

**16.2 Lot 7820 (4) Blake Street, The Gardens - PA2018/0087**

Report No. 18CF0024 NS:hd (27/03/18) Common No. PA2018/0087

(Bouhoris/Glover)

- A. THAT Report Number 18CF0024 NS:hd entitled Lot 7820 (4) Blake Street, The Gardens - PA2018/0087 be received and noted.
- B. THAT Council endorse the submission, not supporting subject to issues being resolved, dated 16 March 2018, to the Development Assessment Services within **Attachment A** to Report Number 18CF0024 NS:hd entitled Lot 7820 (4) Blake Street, The Gardens - PA2018/0087.
- C. THAT Council, pursuant to Section 32 (2) of the Local Government Act, hereby delegates to the Chief Executive Officer, the power to finalise the design and all other matters related to on-street car parking bays in Blake Street and Gardens Hill Crescent and elements of the building proposed over City of Darwin road reserve, in accordance with Report Number 18CF0024 NS:hd entitled Lot 7820 (4) Blake Street, The Gardens - PA2018/0087 should the development application be approved.

DECISION NO.22\0587

(27/03/18)

Carried

ACTION: MGR CITY PLANNING  
NOTE: GM CITY FUTURES

**16.3 Lot 3940 (25) Mitchell Street, Darwin City - PA2018/0081 - 3 Storey Underground Car Park**

Report No. 18CF0019 DB:hd (27/03/18) Common No. PA2018/0081

(Palmer/Lord Mayor)

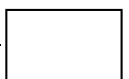
- A. THAT Report Number 18CF0019 DB:hd entitled Lot 3940 (25) Mitchell Street, Darwin City - PA2018/0081 - 3 Storey Underground Car Park be received and noted.
- B. THAT Council endorse the submission, dated 16 March 2018, to the Development Assessment Services within **Attachment A** to Report Number 18CF0019 DB:hd entitled Lot 3940 (25) Mitchell Street, Darwin City - Pa2018/0081 - 3 Storey Underground Car Park.

DECISION NO.22\0588

(27/03/18)

Carried

ACTION: MGR CITY PLANNING  
NOTE: GM CITY FUTURES



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/20

## 17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

## 18. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Lambrinidis/Cullen)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\0589 (27/03/18) Carried

### 18.1 City 4.0 Summit

Member R M Knox reported on her attendance at the City 4.0 Summit in Melbourne in March 2018 as part of professional development.

## 19. QUESTIONS BY MEMBERS

(Lambrinidis/Haslett)

THAT the following Questions by Members be received and noted.

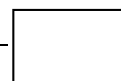
DECISION NO.22\0590 (27/03/18) Carried

### 19.1 Domestic Bin Sizes

Common No. 1738353

Member J A Glover asked about what progress Council has made in reviewing domestic bin sizes in the municipality?

*The Acting General Manager City Operations responded and advised that Council had considered smaller bin sizes previously in 2015. She noted that this will also be considered at the Waste Management workshop scheduled in April 2018.*



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/21

**19.2 Trees felled by Tropical Cyclone Marcus**  
Common No. 3777063

Member G Lambrinidis noted that he had been contacted by community members following Tropical Cyclone Marcus who were inquiring about accessing felled trees and debris for resources and salvage. Is there a Council policy against this? Is there an opportunity available to Council and the community?

*The Acting Chief Executive Officer responded and advised that the first priority has been returning the municipality to normality. Officers are aware of requests from the community. This will be taken into consideration once the recovery issues have been resolved.*

Member R M Knox further queried whether Council can consider salvaging a particular carved tree that has appeared in Anula park?

*The Acting Chief Executive Officer responded and advised that the tree will be inspected by herself and the Acting General Manager City Operations, and that this will be taken into consideration.*

ACTION: ACTING GM CITY OPS  
NOTE: ACTING CEO

**19.3 McDonalds Sign on Bagot Road**  
Common No.

Member A Arthur notes that the McDonalds sign on Bagot Road, which fell apart after a previous cyclone, has been stripped again after Tropical Cyclone Marcus. If Council has issued a sign permit, is this an opportune time to review the sign in light of its damage?

*The General Manager City Futures took the question on notice.*

ACTION: GM CITY FUTURES

**19.4 Energy Strategy Implementation**  
Common No. 3258746

Member S J Niblock asked for an update on the implementation progress of the Energy Strategy Implementation, querying whether an update be received before budget deliberations commence?

*The General Manager City Futures responded and advised that officers are finalising the business case and expect to present a report to the next meeting.*



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/22

## 20. GENERAL BUSINESS

### 20.1 Appointment of Deputy Lord Mayor - 14 May to 14 September 2018 Common No. 375173

(Knox/Bouhoris)

THAT in accordance with Part 4.3 of the Local Government Act, Alderman G J Haslett be appointed as Deputy Lord Mayor for the period of 14 May to 14 September 2018.

DECISION NO.22\0591

(27/03/18)

Carried

ACTION: CA

### 20.2 Dangerous Trees in the Darwin Municipality Common No. 3777063

(Lord Mayor/Bouhoris)

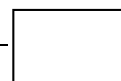
- A. THAT Council considers the issue of potentially dangerous trees that are planted throughout the City of Darwin Municipality, and in particular the trees that have come down during recent significant weather events and develop a plan to manage these trees.
- B. THAT the report include but not be limited to:
- A report to be provided to Council regarding the kind of trees that have been damaged /uprooted in recent events ranked by (generic) species.
  - Inspection of Council parks to identify trees planted in close proximity to private property and /or powerlines that have the potential to cause damage and /or injury if/when they come down.
  - A plan for the removal and possible costing to be provided to Council regarding specifically these trees.
  - A review of our parks to identify number and species of trees that may come down in a future weather event as it has happened in the recent past.
  - An investigation is undertaken to identify, in consultation with local experts, suitable species of trees mainly native to the top end areas with high rainfall and cyclonic conditions to be used in the future for landscaping.
  - A review of the list trees suitable to areas prone to cyclones been undertaken to ensure that all trees that are removed are replaced with suitable trees.
  - Potential for salvage from fallen trees
  - The issue of maintaining trees to reduce load so that they remain safe in high winds
- C. THAT a follow up report from Cyclone Marcus be presented to Council, including consideration of effects on vegetation.

DECISION NO.22\0592

(27/03/18)

Carried

ACTION: ACTING GM CITY OPS



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/23

**20.3 Sister City Committees Selection Panel**

Common No. 2118626

(Haslett/Lord Mayor)

- A. THAT an Elected Member participates in the selection of new members of the Sister City Committees.
- B. THAT Council appoint Alderman Haslett to the Sister City Committees selection panel, and that Alderman Bouhoris and Lord Mayor be Alternates.

DECISION NO.22\0593 (27/03/18)

Carried

ACTION: GM CITY FUTURES

**20.4 Tropical Cyclone Marcus - Thanks to Staff**

(Glover/Lord Mayor)

THAT Council recognise and thank the staff for their incredible efforts in the clean-up of Cyclone Marcus.

DECISION NO.22\0594 (27/03/18)

Carried Unanimously

ACTION: ACTING GM CITY OPS

*Member A Arthur declared an interest in Item 20.5 and departed the meeting at 7.37pm.*

**20.5 Nightcliff Seabreeze Festival Sponsorship**

Common No. 2143591

(Haslett/Niblock)

THAT Council sponsor the 2018 Nightcliff Seabreeze Festival for an additional amount of \$10,000 for the Dance Stage, subject to the availability of funding.

DECISION NO.22\0595 (27/03/18)

Carried

ACTION: EXEC MGR



TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/24

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

(Lord Mayor/Lambrinidis)

THAT the next Ordinary Meeting of Council be held on Tuesday, 10 April 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0596 (27/03/18) Carried

*Member A Arthur re-joined the meeting at 7.41pm.*

**22. 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\0597 (27/03/18) Carried

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

(Lord Mayor/Lambrinidis)

THAT the meeting be adjourned at 7.42pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0598 (27/03/18) Carried





TWELFTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 MARCH 2018

ORD03/25

*The meeting moved to the Confidential Section at 7.58pm.*

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

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**Confirmed On:** **Tuesday, 10 April 2018**

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

