

CITY OF DARWIN

MINUTES OF THE SIXTEENTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 29 MAY 2018 COMMENCING AT 5.32PM.

MEMBERS: Acting Lord Mayor, Member G Haslett (Chair); Member A J Arthur; Member J Bouhori; Member S Cullen; Member J A Glover; Member R M Knox; Member S J Niblock; Member M Palmer; Member P Pangquee; Member E L Young.

OFFICERS: Chief Executive Officer, Dr D Leeder; Acting General Manager City Performance, Mr L Carroll; Acting General Manager City Operations, Ms N Nilon; Acting General Manager City Life, Mr M Grassmayr; Acting General Manager City Futures, Ms S Gamble; Executive Manager, Ms M Reiter; Manager City Planning, Ms C Robson; Town Planner, Ms N Smith; Manager Infrastructure Maintenance, Mr R Quinn; Acting Manager Technical Services, Ms E Lewis; Acting Manager Vibrant Communities, Ms T Sellers; Arts and Cultural Development Coordinator, Ms R Higgins; Committee Administrator, Mrs P Hart.

APOLOGY: The Right Worshipful, Lord Mayor, K Vatskalis, Member G Lambrinidis; Member R Want de Rowe.

GUESTS: Local Government Association of the NT, Chief Executive Officer Mr Tony Tapsell and President Mayor Damien Ryan.

MEDIA: Channel 9, Ms Melissa McKay; NT News, Mr Will Zwar; ABC Radio, Lucy Marks; ABC Radio, Mr Mick Murdoch.

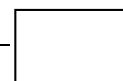
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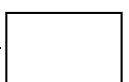
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SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/4

1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.32pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

(Glover/Bouhoris)

THAT the apology from Member G Lambrinidis be received.

DECISION NO.22\0766 (29/05/18) Carried

4.2 Leave of Absence Granted

(Cullen/Knox)

A. THAT it be noted The Right Worshipful, Lord Mayor, K Vatskalis, is an apology due to a Leave of Absence previously granted on 15 May 2018 for the period 21 May to 4 June 2018.

B. THAT it be noted Member R Want de Rowe is an apology due to a Leave of Absence previously granted on 15 May 2018 for the period 24 May to 2 June 2018.

DECISION NO.22\0767 (29/05/18) Carried



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/5

4.3 Leave of Absence Requested

(Young/Glover)

- A. THAT a Leave of Absence be granted for Member G Lambrinidis for the period 29 May to 4 June 2018.
- B. THAT a Leave of Absence be granted for Member R M Knox for the period 7 to 14 June 2018.
- C. THAT a Leave of Absence be granted for Member S Cullen for the period 16 to 20 July 2018.

DECISION NO.22\0768

(29/05/18)

Carried

5. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

(Pangquee/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 7 to 14 June 2018.

DECISION NO.22\0769

(29/05/18)

Carried



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/6

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

6.1 Declaration of Interest by Members

(Cullen/Knox)

- A. THAT Council note that pursuant to Section 73 & 74 of the Local Government Act, Member J Bouhoris declared a Conflict of Interest in Item C29.1.1.
- B. THAT Council note that pursuant to Section 73 & 74 of the Local Government Act, Acting Lord Mayor, Member G J Haslett declared a Conflict of Interest in Item C28.1.

DECISION NO.22\0770 (29/05/18)

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

(Knox/Cullen)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 15 May 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0771 (29/05/18)

Carried

Member S J Niblock joined the meeting at 5.36pm.



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/7

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.

(Glover/Knox)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 15 May 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\0772 (29/05/18)

Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Procedural Motion

(Arthur/Knox)

THAT the item submitted by Member A Arthur be admitted as a matter of public importance.

Carried

8.1 PFAS Testing of the Barneson Boulevard Site Common No. 3282689

(Arthur/Knox)

THAT Council note that Save Rapid Creek tested the Barneson Boulevard site soil for PFAS and have registered high levels at 0.0065mg/kg.

DECISION NO.22\0773 (29/05/18)

Carried

SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/8

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

(Knox/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	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
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
C29.2.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.22\0774 (29/05/18)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/9

12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

13.1 Measures to Protect Council Assets on Territory Day, 1 July 2018 Common No. 3802930

(Glover/Bouhoris)

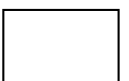
THAT Council implement measures to protect playground equipment and sporting equipment and facilities in Council parks and ovals from damage by fireworks on Territory Day and where possible restrict access to such equipment.

DECISION NO.22\0775

(29/05/18)

Carried

ACTION: ACTING GENERAL MANAGER CITY LIFE
NOTE: ACTING GENERAL MANAGER CITY OPERATIONS



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/10

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (21/05/18)

Presentation of Report by Member – Member A Arthur

Recommendations from the City Life Committee Meeting held on Monday, 21 May 2018.

1. **Minutes Bombing of Darwin and Military History Advisory Committee 11 April 2018**

Report No. 18CL0041 MG:kl (21/05/18) Common No. 3789733

(Arthur/Pangquee)

- A. THAT Report Number 18CL0041 MG:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 11 April 2018, be received and noted.
- B. THAT City of Darwin hosts a Lord Mayor reception for Back to the Track 2020 as part of events to commemorate the 75th Anniversary of the end of World War II in 2020.

DECISION NO.22\0776

(29/05/18)

Carried General Consent

ACTION: EA TO GENERAL MANAGER CITY LIFE
NOTE: ACTING GENERAL MANAGER CITY LIFE

2. **Petition - Upgrade of Exercise Station at East Point**

Report No. 18CL0047 CB:kl (21/05/18) Common No. 3354460

(Arthur/Pangquee)

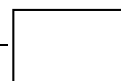
- A. THAT Report Number 18CL0047 CB:kl entitled Petition To Upgrade East Point Exercise Station, be received and noted.
- B. THAT an audit is undertaken to develop a replacement strategy for existing exercise equipment in the municipality.
- C. THAT the replacement strategy for existing exercise equipment is developed in consultation with community and stakeholders

DECISION NO.22\0777

(29/05/18)

Carried General Consent

ACTION: ACTING MANAGER LEISURE & CUSTOMER EXPERIENCE
NOTE: ACTING GENERAL MANAGER CITY LIFE



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/11

3. 2018/2019 Community Grants Program Round 1

Report No. 18CL0042 TJ:es (21/05/18) Common No. 3744284

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.

(Arthur/Glover)

A. THAT Report Number 18CL0042 TJ:es entitled 2018/2019 Community Grants Program Round 1, be received and noted.

B. THAT the following applications for Round 2 of the 2018/2019 Community Grants Program for community projects be approved:

i. Charles Darwin Film Festival (2018 Charles Darwin Film Festival)	\$ 4,000
ii. Mindil Beach Sunset Market Association (Kite Festival Community Day)	\$10,000
iii. YMCA Northern Territory (Darwin & Australian Skateboarding League State Final)	\$ 3,740
iv. Somerville Community Services (Friendship Arts Program)	\$10,000
v. Aboriginal Broadcasting Australia (Drug and Alcohol Campaign)	\$10,000
Total	\$37,740

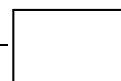
C. THAT this decision be moved into Open.

DECISION NO.22\0778

(29/05/18)

Carried General Consent

ACTION: GENERAL MANAGER CITY LIFE



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/12

4. Minutes Arts and Cultural Advisory Committee Meeting 8 May 2018

Report No. 18CL0049 RH:es (21/05/18) Common No. 3796992

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.

(Arthur/Glover)

- A. THAT Report Number 18CL0049 RH:es entitled Minutes Arts and Cultural Advisory Committee Meeting 8 May 2018, be received and noted.
- B. THAT Council appoint as members of the Arts and Cultural Development Advisory Committee for the current term to 14 March 2020 in accordance with the Local Government Act:
- i) Ms Marita Smith
 - ii) Ms Britt Guy
 - iii) Mr Mark Smith
- C. THAT Council notes the recommendation regarding the carved tree from the Arts and Cultural Advisory Committee minutes of 8 May 2018, and that further investigation into acquisition by Council is no longer required with the subsequent removal of tree by the artist.
- D. THAT the Minutes of the Arts and Cultural Development Advisory Committee Meeting held on 8 May 2018 **Attachment A** to Report Number 18CL0049 RH:es entitled Minutes Arts and Cultural Advisory Committee Meeting 8 May 2018 be moved in to Open.
- E. THAT this decision be moved in to Open.

DECISION NO.22\0779

(29/05/18)

Carried General Consent

ACTION: ARTS AND CULTURAL DEVELOPMENT COORDINATOR
NOTE: ACTING GENERAL MANAGER CITY LIFE



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/13

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (21/05/18)

Presentation of Report by Member – Member A Arthur

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

5. Resolved Under Delegated Authority
Common No. 2752263

(Arthur/Pangquee)

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

DECISION NO.22\0780 (29/05/18) Carried General Consent

5.1 Minutes Youth Advisory Committee 5 April 2018 and 3 May 2018
Report No. 18CL0033 AB:es (21/05/18) Common No. 3779332

5.2 QUESTIONS BY MEMBERS

Karama Library Update
Common No. 3790315

Member G Haslett queried the status of the Karama Library re-opening.

The Acting General Manager Matt Grassmayr responded and advised an on-site meeting was held this morning to assess the facility and determine a schedule for re-opening. The Karama Library will be re-opened on Tuesday 22 May 2018.



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/14

14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING (23/05/18)

Presentation of Report by Member - Member E L Young

Recommendations from the City Operations Committee Meeting held on Wednesday, 23 May 2018.

1. Trees in the Darwin Municipality - Update

Report No. 18CO0020 (23/05/18) Common No. 3777063

(Young/Bouhoris)

- A. THAT Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality - Update, be received and noted.
- B. THAT Council commence the survey of trees located in close proximity to property and power lines.
- C. THAT Council refer the amount of \$160,000 for survey of trees located in close proximity to property and power lines to the fourth quarter budget review for the survey of trees that have the potential to impact on private property and or powerlines as identified in Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality - Update.
- D. THAT Council endorse the establishment of a panel of experts to recommend future tree species (mainly native to top end areas) selection and planting requirements as identified in Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality - Update.
- E. THAT Council endorse proceeding with Option 2, being that on completion of the clean-up, Council calls for expressions of interest for parties to collect salvaged timber, within specified timeframes and at no cost to Council as outlined in Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality – Update.

DECISION NO.22\0781

(29/05/18)

Carried General Consent

ACTION: MANAGER CAPITAL WORKS
NOTE: ACTING GENERAL MANAGER CITY OPERATIONS



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/15

2. Request for Purchase of Land – 13 Larrakeyah Terrace, Larrakeyah
Report No. 18CO0014 (23/05/18) Common No. 2853055

(Young/Bouhoris)

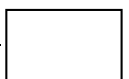
- A. THAT Report Number 18CO0014 JW:jg entitled Request For Purchase of Land - 13 Larrakeyah Terrace, Larrakeyah, be received and noted.
- B. THAT Council approve in principle the subdivision and consolidation of parts of Lots 5146 and 8107 and the sale of the land subject to compliance with the Local Government Regulations and the satisfactory resolution of all issues associated with that compliance and that the sale be subject to:
- a. The parts of Lots 5146 and 8107 as depicted in Report Number 18CO0014 JW:jg entitled Request For Purchase of Land - 13 Larrakeyah Terrace.
 - b. The purchase price be set at \$120,000 as per the Independent Valuation obtained by Council.
 - c. The Purchaser preparing and lodging with any relevant Authority all necessary documents which are required to give effect to the Agreement.
 - d. The Purchaser is to identify any Power and Water Corporation and Telstra easements over the land and identify those easements on a Survey Plan to the satisfaction of the Surveyor General. It is the Purchaser's responsibility to provide final Survey Plan for the transfer of land to the satisfaction of the Surveyor General.
 - e. The land being consolidated into the purchaser's Lot after the sale of the land.
 - f. All costs associated with the sale of the land, including but not limited to, advertising, survey plans, Local Government road closure process, legal and other associated fees be borne by the proponent.
- C. THAT Council pursuant to Section 32 (2) of the Local Government Act 2008 (as Amended) hereby delegates to the Chief Executive Officer the power to finalise the terms and conditions of the contract of sale for the portion of land on, Lots 5146 and 8107, Town of Darwin.
- D. THAT pursuant to Section 26(2) Council approve the affixing of the common seal to all associated documentation for the closure and sale of land adjacent to lot 3781(13) Larrakeyah Terrace, Larrakeyah, Town of Darwin and that documentation be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

DECISION NO.22\0782

(29/05/18)

Carried General Consent

ACTION: MANAGER DESIGN, DEVELOPMENT & PROJECTS
NOTE: ACTING GENERAL MANAGER CITY OPERATIONS



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/16

3. Stormwater Drainage Upgrade Program

Report No. 18CO0024 DL:jw (23/05/18) Common No. 2632033

(Young/Bouhoris)

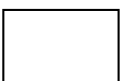
THAT Report Number 18CO0024 DL:jw entitled Stormwater Drainage Upgrade Program, be received and noted.

DECISION NO.22\0783

(29/05/18)

Carried General Consent

DRAFT



14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING

(23/05/18)

Presentation of Report by Member - Member E L Young

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

4. Resolved Under Delegated Authority

Common No. 2752263

(Young/Bouhoris)

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

DECISION NO.22\0784

(29/05/18)

Carried General Consent

4.1 QUESTIONS BY MEMBERS

Bagot Oval Carpark

Member RM Knox queried when will plans for Bagot Oval carpark upgrades be finalised and will local residents be consulted for their input?

The General Manager responded and advised that as part of the design process that residents and elected members will be informed of developments at which time costs and budget will be a factor in the project proceeding.

Uncle Sam's Carpark Egress

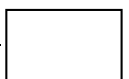
Member RM Knox queried when will the modifications to the egress to Uncle Sam's carpark in Smith St be installed?

The General Manager responded and advised design has occurred and the works will be undertaken within the next month.

Turf Club Fence

Member RM Knox queried when will the discussions with the Turf Club be completed so that Council can consider planting vegetation to discourage graffiti on the newly painted fence on Dick Ward Dr?

The General Manager responded advised that the Turf Club have been consulted over the past few months regarding the painting of the fence and possibility of mural/artwork. Staff also undertook investigations into vegetation plantings and subsequent maintenance costs, as well as considerations around possible security issues the vegetation could impose on the Turf Club. At this point in time a mural and vegetation is not considered to be feasible.



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/18

14. COMMITTEE REPORTS

14.3 CITY FUTURES COMMITTEE MEETING (22/05/18)

Presentation of Report by Chair – Member S Cullen

Recommendations from the City Futures Committee Meeting held on Tuesday, 22 May 2018.

1. **Review of Bike Plan Implementation Plan**

Report No. 18CF0027 NS:hd (22/05/18) Common No. 2476277

(Cullen/Young)

- A. THAT Report Number 18CF0027 NS:hd entitled Review of Bike Plan Implementation Plan, be received and noted.
- B. THAT Council endorse the two year Implementation Plan 2018 – 2020, with the exception of the Ross Smith Avenue Crash Hotspot Project, provided at **Attachment A** to Report Number 18CF0027 NS:hd entitled Review of Bike Plan Implementation Plan.
- C. THAT the \$387,000 allocated to the Smith Street/Daly Street intersection on-road cycle lanes in the 2017/18 budget be carried forward to the 2018/19 financial year for reallocation to other bike plan projects
- D. THAT further information be provided to Council around the Ross Smith Avenue Crash Hot Spots project and the Walk and Wheel project.

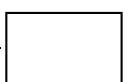
DECISION NO.22\0785

(29/05/18)

Carried General Consent

ACTION: MANAGER CITY PLANNING

NOTE: ACTING GENERAL MANAGER CITY FUTURES



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/19

2. Climate Change & Environment Grants 2018/2019

Report No. 18CF0030 TC:nt (22/05/18) Common No. 3284258

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.

(Cullen/Glover)

A. THAT Report Number 18CF0030 TC:nt entitled Climate Change & Environment Grants 2018/2019, be received and noted.

B. THAT the following grant applications for the Climate Change and Environment Grants for community projects be approved:

i)	Darwin Wildlife Sanctuary	\$7,009.00
ii)	Paws Darwin	\$6,852.95
iii)	Waste Free NT	\$10,000.00
iv)	Lakeside Drive Community	\$8,680.00
v)	Friends of East Point	\$4,450.00
vi)	Growing and Using Local Produce NT	\$7,800.00
vii)	Environmental Centre NT	\$4,085.00

Total \$48,876.95

C. THAT the decision be moved into Open.

DECISION NO.22\0786

(29/05/18)

Carried General Consent

ACTION: ACTING GENERAL MANAGER CITY FUTURES

SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/20

14. COMMITTEE REPORTS

14.3 CITY FUTURES COMMITTEE MEETING (22/05/18)

Presentation of Report by Chair – Member S Cullen

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

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

(Cullen/Young)

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

DECISION NO.22\0787 (29/05/18) Carried General Consent

3.1 **City Futures Projects** Report No. 18CF0029 BS:hd (22/05/18) Common No. 2481144

3.2 **Switching On Darwin Program Update - May 2018** Report No. 18CF0021 NN:nt (22/05/18) Common No. 3226493

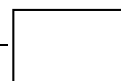
3.3 **Quarterly On-Street and Off-Street Parking Statistics - January to March 2018** Report No. 18CF0032 SG:nt (22/05/18) Common No. 376351

3.4 **QUESTIONS BY MEMBERS**

Speakers Corner Carpark

Member Niblock queried Speakers Corner (State Square Underground) Carpark: do City of Darwin staff have any information on Council's role on logistics, designs, end of trip facilities etc.?

The Acting General Manager City Futures responded that staff are involved in the Project Control Group for this site. Alderman Cullen requested the Acting General Manager City Futures to provide update to the next Council meeting.



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/21

14. COMMITTEE REPORTS

14.4 CITY PERFORMANCE COMMITTEE MEETING (22/05/18)

Presentation of Report by Chair – Member J Bouhoris

Recommendations from the City Futures Committee Meeting held on Tuesday, 22 May 2018.

1. Risk Management & Audit Committee – Appointment of Community Member
Report No. 18CP0056 LC:ks (22/05/18) Common No. 415775

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.

(Bouhoris/Young)

- A. THAT Report Number 18CP0056 LC:ks entitled Risk Management & Audit Committee - Appointment Of Community Member, be received and noted.
- B. THAT Council appoint Mr Craig Spencer as a community member of the Risk Management and Audit Committee for the period 1 July 2018 to 30 June 2019.
- C. THAT this decision be moved into Open.

DECISION NO.22\0788 (29/05/18) Carried General Consent

ACTION: ACTING GENERAL MANAGER CITY PERFORMANCE



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/22

14.4 CITY PERFORMANCE COMMITTEE MEETING

(22/05/18)

Presentation of Report by Chair – Member J Bouhoris

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

2. Resolved Under Delegated Authority
Common No. 2752263

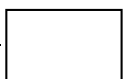
(Bouhoris/Palmer)

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

DECISION NO.22\0789 (29/05/18) Carried General Consent

2.1 Listing of Cheques/EFT Payments – April 2018
Report No. 18CP00049 IF:ks (22/05/18) Common No. 339125

2.2 Costs of Services and Capital Expenditure – April 2018
Report No. 18CP0040 IF:ks (22/05/18) Common No. 3753729



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/23

15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.1 3rd Quarter Budget Review - 2017/2018

Report No. 18CP0052 IF:ks (29/05/18) Common No. 2476534

(Bouhoris/Palmer)

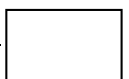
- A. THAT Report Number 18CP0052 IF:ks entitled 3rd Quarter Budget Review - 2017/2018, be received and noted.
- B. THAT pursuant to Section 128 of the Local Government Act Council amend the budget 2017/2018 as detailed in report 18CP0052 IF:ks entitled 3rd Quarter Budget Review - 2017/2018 and contained in **Attachments A-E** with Municipal Budget Summary implications as per **Attachment A**:
- i. “Operating Result (Income Statement)”, increase of \$303,000 (credit) leading to more “Funds from operations” of \$303,000 (credit). **(Attachment A Notes 1).**
 - ii. “Purchases of assets”, decrease by \$9,686,000 (credit). **(Attachment E).**
 - iii. “Transfers to specific reserves” increases by \$9,989,000 (debit) **(Attachment D).**
 - iv. The sum of the above (a-c) variations to the existing adopted budget results in a nil effect to the General Funds **(Attachment A – Bottom Line).**

DECISION NO.22\0790

(29/05/18)

Carried

ACTION: ACTING FINANCE MANAGER
NOTE: ACTING GENERAL MANAGER CITY PERFORMANCE



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/24

15.1.2 2018/2019 Fees and Charges

Report No. 18CP0038 IF:ks (29/05/18) Common No. 3020893

Procedural Motion

(Glover/Bouhoris)

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

Carried

(Niblock/Bouhoris)

- A. THAT Report Number 18CP0038 IF:ks entitled 2018/2019 Fees and Charges, be received and noted.

DECISION NO.22\0791 (29/05/18)

Carried

(Niblock/Bouhoris)

- B. THAT Council determine the level of on and off street parking fees for 2018/19 with a 6% rise as outlined in Option 3 in Report Number 18CP0038 IF:ks entitled 2018/2019 Fees and Charges.

LOST

(Niblock/Bouhoris)

- C. THAT Council adopt the proposed fees and charges, as contained in **Attachment A** to Report Number 18CP0038 IF:ks entitled 2018/2019 Fees and Charges, effective from 1 July 2018.

DECISION NO.22\0792 (29/05/18)

Carried

ACTION: ACTING FINANCE MANAGER
NOTE: REVENUE SUPERVISOR,
NOTE: ACTING GENERAL MANAGER CITY PERFORMANCE



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/25

15.1.3 Council Response to Liquor Licence Applications May 2018

Report No. 18CL0054 EB:kl (29/05/18) Common No. 3788506

(Palmer/Bouhoris)

- A. THAT Report Number 18CL0054 EB:kl entitled Council Response to Liquor Licence Applications May 2018, be received and noted.

DECISION NO.22\0793 (29/05/18) Carried

(Palmer/Bouhoris)

- B. THAT Council endorses the Special Liquor Licence Application from Boo Entertainment Pty Ltd 'The Big 80s Party' to be held at Darwin Amphitheatre on 23 June 2018.

DECISION NO.22\0794 (29/05/18) Carried

(Palmer/Bouhoris)

- C. THAT Council endorse the letter to the Director-General of Licensing at **Attachment A**, as amended, to Report Number 17CL0006 EB:kl entitled Council Responses To Liquor Licence Applications, noting Council does not object under Section 47F(2) of the Liquor Act to the application from Efus Food & Catering Services Pty Ltd, trading as 'Alfonsino's'.

DECISION NO.22\0795 (29/05/18) Carried

(Palmer/Bouhoris)

- D. THAT Council endorse the letter to the Director-General of Licensing at **Attachment B**, as amended to Report Number 17C0052 MG:kl entitled Council Responses To Liquor Licence Applications, noting Council does not object provided alcohol is served with a meal under Section 47F(2) of the Liquor Act to the application from We Care NT Pty Ltd, trading as 'Café Central Darwin'.

DECISION NO.22\0796 (29/05/18) Carried

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

Member M Palmer departed the meeting at 6.36pm.

SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/26

15.1.4 International Relations Advisory Committee and Sister Cities Subcommittees - Terms of Reference

Report No. 18CF0039 AO:nt (29/05/18) Common No. 2280882

(Young/Glover)

- A. THAT Report Number 18CF0039 AO:nt entitled International Relations Advisory Committee and Sister Cities Subcommittees - Terms of Reference, be received and noted.
- B. THAT Council endorse the International Relations Advisory Committee Terms of Reference provided at **Attachment A**, as amended to include tourism, to Report Number 18CF0039 AO:nt entitled International Relations Advisory Committee and Sister Cities Subcommittees - Terms of Reference.
- C. THAT Council endorse the Sister City Subcommittee Terms of Reference provided at **Attachment B** to Report Number 18CF0039 AO:nt entitled International Relations Advisory Committee and Sister Cities Subcommittees - Terms of Reference.
- D. THAT Council endorse the International Relations Advisory Committee and Sister City Subcommittee Guidelines provided at **Attachment C** to Report Number 18CF0039 AO:nt entitled International Relations Advisory Committee and Sister Cities Subcommittees - Terms of Reference.

DECISION NO.22\0797

(29/05/18)

Carried

ACTION: INTERNATIONAL RELATIONS PROJECT OFFICER
NOTE: ACTING GENERAL MANAGER CITY FUTURES

Member M Palmer re-joined the meeting at 6.39pm.



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/27

15.1.5 Election of Members of Committees 2018/19

Report No. 18CE0019 MR:ph (29/05/18) Common No. 375173

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 6.40pm for 20 minutes.

(Knox/Young)

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 to allow for discussion on the report relating to Election of Members of Committees 2018/19.

Carried

Procedural Motion – Extension of Suspension of Meeting Procedures in Accordance with By-law 147 at 7.00pm for 20 minutes.

(Knox/Young)

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 further suspended to allow for discussion on the report relating to Election of Members of Committees 2018/19.

Carried

Resumption of Meeting Procedures at 7.13pm

(Palmer/Bouhoris)

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

Carried

Continued on next page.



15.1.5 Election of Members of Committees 2018/19

Report No. 18CE0019 MR:ph (29/05/18) Common No. 375173

Continued from previous page.

(Palmer/Young)

- A. THAT Report Number 18CE0019 MR:ph entitled Election of Members of Committees 2018/19, be received and noted.
- B. THAT Council make the following appointments:

EXECUTIVE COMMITTEES

Administrative Review Committee

- (i) THAT the Lord Mayor, Alderman E L Young, Alderman R Want de Rowe, and Alderman G Lambrinidis, be appointed to the Administrative Review Committee, for the period 1 July 2018 to 30 June 2019.
- (ii) THAT all other Aldermen be appointed as Alternates to the Administrative Review Committee, for the period 1 July 2018 to 30 June 2019.
- (iii) THAT Alderman E L Young, be the Chair of the Administrative Review Committee, for the period 1 July 2018 to 30 June 2019.

Chief Executive Officer's Performance Appraisal Committee

- (i) THAT the Lord Mayor, Deputy Lord Mayor, Chair of the City Life Committee, Chair of the City Futures Committee, Chair of the City Performance Committee and Chair of the City Operations Committee with an independent facilitator undertake performance evaluations of the Chief Executive Officer.
- (ii) THAT all other Aldermen be appointed as Alternates to the Chief Executive Officer's Performance Appraisal Committee, for the period 1 July 2018 to 30 June 2019.

City Life Committee

- (i) THAT the Lord Mayor, Alderman A Arthur, Alderman G J Haslett, and Alderman P Pangquee, be appointed to the City Life Committee, for the period 1 July 2018 to 30 June 2019.
- (ii) THAT all other Aldermen be appointed as Alternates to the City Life Committee, for the period 1 July 2018 to 30 June 2019.
- (iii) THAT Alderman G J Haslett, be the Chair of the City Life Committee, for the period 1 July 2018 to 30 June 2019.



City Operations Committee

- (i) THAT the Lord Mayor, Alderman R Want de Rowe, Alderman R M Knox, and Alderman P Palmer, be appointed to the City Operations Committee, for the period 1 July 2018 to 30 June 2019.
- (ii) THAT all other Aldermen be appointed as Alternates to the City Operations Committee, for the period 1 July 2018 to 30 June 2019.
- (iii) THAT Alderman R M Knox, be the Chair of the City Operations Committee, for the period 1 July 2018 to 30 June 2019.

City Futures Committee

- (i) THAT the Lord Mayor, Alderman S J Niblock, Alderman G Lambrinidis, and Alderman S Cullen be appointed to the City Futures Committee, for the period 1 July 2018 to 30 June 2019.
- (ii) THAT all other Aldermen be appointed as Alternates to the City Futures Committee, for the period 1 July 2018 to 30 June 2019.
- (iii) THAT Alderman S J Niblock, be the Chair of the City Futures Committee, for the period 1 July 2018 to 30 June 2019.

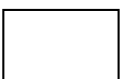
City Performance Committee

- (i) THAT the Lord Mayor, Alderman J Bouhori, Alderman E L Young, and Alderman J A Glover, be appointed to the City Performance Committee, for the period 1 July 2018 to 30 June 2019.
- (ii) THAT all other Aldermen be appointed as Alternates to the City Performance Committee, for the period 1 July 2018 to 30 June 2019.
- (iii) THAT Alderman E L Young, be the Chair of the City Performance Committee, for the period 1 July 2018 to 30 June 2019.

ADVISORY COMMITTEES

Access and Inclusion Advisory Committee

- (i) THAT Alderman P Pangquee be appointed to the Access and Inclusion Advisory Committee for the period 1 July 2018 to 30 June 2019.
- (ii) THAT Alderman E L Young be appointed as Alternate to the Access and Inclusion Advisory Committee for the period 1 July 2018 to 30 June 2019.



Arts & Cultural Development Advisory Committee

- (i) THAT the Alderman A Arthur be appointed to the Arts & Cultural Development Advisory Committee for the period 1 July 2018 to 30 June 2019.
- (ii) THAT Alderman R M Knox be appointed as Alternate to the Arts & Cultural Development Advisory Committee for the period 1 July 2018 to 30 June 2019.

Bombing of Darwin & Military History Advisory Committee

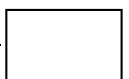
- (i) THAT Council note that the Lord Mayor is the Chair of the Bombing of Darwin & Military History Advisory Committee.
- (ii) THAT Alderman A Arthur be appointed to the Bombing of Darwin & Military History Advisory Committee for the period 1 July 2018 to 30 June 2019.
- (iii) THAT Alderman G J Haslett be appointed as Alternate to the Bombing of Darwin & Military History Advisory Committee for the period 1 July 2018 to 30 June 2019.

Risk Management & Audit Committee

- (i) THAT Alderman J A Glover and Alderman J Bouhoris, be appointed to the Risk Management & Audit Committee, for the period 1 July 2018 to 30 June 2020 (2 year term).
- (ii) THAT all other Aldermen be appointed as Alternates to the Risk Management & Audit Committee, for the period 1 July 2018 to 30 June 2020 (2 year term).
- (iii) THAT Council note that community member Mr Iain Summers is the Chair of the Risk Management & Audit Committee, for the period 1 July 2018 to 30 June 2019.
- (iv) THAT Council note that Mr Craig Spencer is the second community member of the Risk Management & Audit Committee, for the period 1 July 2018 to 30 June 2019.

Youth Advisory Committee

- (i) THAT Alderman R M Knox be appointed to the Youth Advisory Committee for the period 1 July 2018 to 30 June 2019.
- (ii) THAT Alderman G Lambrinidis be appointed as Alternate to the Youth Advisory Committee for the period 1 July 2018 to 30 June 2019.



International Relations Advisory Committee

- (i) THAT effective as of 29 May 2018, pursuant to Part 5.2, Section 54 and 55 of the Local Government Act, Council establishes the Internal Relations Advisory Committee as an advisory committee of Council.
- (ii) THAT the Lord Mayor, Alderman M Palmer and Alderman G J Haslett be appointed to the International Relations Advisory Committee for the period 1 July 2018 to 30 June 2019.
- (iii) THAT the Lord Mayor be the Chair of the International Relations Advisory Committee.

Ambon Subcommittee

- (iv) THAT Alderman G J Haslett and Alderman A Arthur be appointed to the Ambon Subcommittee for the period 1 July 2018 to 30 June 2019.

Anchorage Subcommittee

- (v) THAT Alderman P Pangquee and Alderman J A Glover be appointed to the Anchorage Subcommittee for the period 1 July 2018 to 30 June 2019.

Dili Subcommittee

- (vi) THAT Alderman G J Haslett and Alderman M Palmer be appointed to the Dili Subcommittee for the period 1 July 2018 to 30 June 2019.

Haikou Subcommittee

- (vii) THAT Alderman G Lambrinidis and Alderman M Palmer be appointed to the Haikou Subcommittee for the period 1 July 2018 to 30 June 2019.

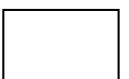
Kalymnos Subcommittee

- (viii) THAT Alderman G Lambrinidis and Alderman J Bouhoris be appointed to the Kalymnos Subcommittee for the period 1 July 2018 to 30 June 2019.

OUTSIDE COMMITTEES WITH CITY OF DARWIN APPOINTED REPRESENTATION

Council of the Ageing NT Board (COTA)

- (i) THAT Alderman A Arthur be appointed as Council's delegate on the Council of the Ageing NT Board for the period 1 July 2018 to 30 June 2019.
- (ii) THAT Alderman G Lambrinidis be appointed as Council's Alternate on the Council of the Ageing NT Board for the period 1 July 2018 to 30 June 2019.



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/32

Development Consent Authority (DCA)

- (i) THAT Council note that the term of appointment for Alderman Sherry Cullen and Alderman Mick Palmer to be Division Members of the Darwin Development Consent Authority is to 3 December 2019, in accordance with Section 91 of the *Planning Act*.
- (ii) THAT Council note that term of appointment for Alderman Simon Niblock to be the Alternate Member of the Darwin Development Consent Authority is to 3 December 2019, in accordance with Section 91 of the *Planning Act*.

Local Government Association of the Northern Territory (LGANT)

- (i) THAT Council note that Alderman Gary Haslett has been appointed to the Local Government Association of the Northern Territory executive, Executive Board Member - Vice President - Municipals until November 2018.
- (ii) THAT Council note that Alderman Sherry Cullen has been appointed to the Local Government Association of the Northern Territory executive, Executive Board Member - Municipal (City of Darwin appointed) until November 2018.

Rapid Creek Water Advisory Committee

THAT Council note that Alderman Robin Knox has been appointed to the Rapid Creek Water Advisory Committee.

Top End Regional Organisation of Councils (TOPROC)

THAT Council note that the Lord Mayor is Council's delegate on the Top End Regional Organisation of Councils for the term of the 22nd Council.

Tourism Top End

- (i) THAT Alderman P Pangquee be appointed as Council's delegate (non-voting) on the Tourism Top End Board, for the period 1 July 2018 to 30 June 2019.
- (ii) THAT Alderman R M Knox be appointed as Council's Alternate on the Tourism Top End Board, for the period 1 July 2018 to 30 June 2019.

Vibrant CBD Subcommittee

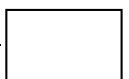
THAT Alderman J Bouhoris be appointed as Council's delegate on the Vibrant CBD Subcommittee, for the period 1 July 2018 to 30 June 2019.

DECISION NO.22\0798

(29/05/18)

Carried

ACTION: CA
NOTE: EXEC MGR



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/33

15.2 OFFICERS REPORTS (RECEIVE & NOTE)

15.2.1 Financial Monthly Report - April 2018

Report No. 18CP0050 IF:ks (29/05/18) Common No. 2476534

(Bouhoris/Palmer)

THAT Report Number 18CP0050 IF:ks entitled Financial Monthly Report - April 2018, be received and noted.

DECISION NO.22\0799

(29/05/18)

Carried

15.2.2 Charles Darwin's Birthday Celebrations

Report No. 18CL0025 MG:kl (29/05/18) Common No. 3761314

Procedural Motion

(Glover/Young)

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

Carried

(Glover/Young)

THAT Report Number 18CL0025 MG:kl entitled Charles Darwin's Birthday Celebrations, be received and noted.

DECISION NO.22\0800

(29/05/18)

Carried

SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/34

16. TOWN PLANNING REPORT/LETTER

16.1 Council Responses to Planning Applications - May 2018

Report No. 18CF0033 BS:hd (29/05/18) Common No. 2547669

(Knox/Cullen)

- A. THAT Report Number 18CF0033 BS:hd entitled Council Responses to Planning Applications - May 2018, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A and B**, as amended to support the application for 9 Fannie Bay Place, to Report Number 18CF0033 BS:hd entitled Council Responses to Planning Applications - May 2018
- C. THAT the responses for planning-related applications at **Attachment C** to Report Number 18CF0033 BS:hd entitled Council Responses to Planning Applications - May 2018, be received and noted.
- D. THAT the cross-reference table of the Development Consent Authority outcomes at **Attachment D** to Report Number 18CF0033 BS:hd entitled Council Responses to Planning Applications - May 2018, be received and noted.

DECISION NO.22\0801

(29/05/18)

Carried

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



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/35

16.2 PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City

Report No. 18CF0035 NS:hd (29/05/18) Common No. PA2018/0158

(Knox/Bouhoris)

- A. THAT Report Number 18CF0035 NS:hd entitled PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City be received and noted.

DECISION NO.22\0802 (29/05/18) Carried

(Knox/Bouhoris)

- B. THAT Council endorse the submission requesting a deferral, dated 15 May 2018, to Development Assessment Services within **Attachment A** to Report Number 18CF0035 NS:hd entitled PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City.

DECISION NO.22\0803 (29/05/18) Carried

(Knox/Bouhoris)

- C. THAT Council endorse the submission requesting a deferral, dated 15 May 2018, to Development Assessment Services within **Attachment B** to Report Number 18CF0035 NS:hd entitled PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City.

DECISION NO.22\0804 (29/05/18) Carried

(Knox/Bouhoris)

- D. THAT Council approves the encroachment of the proposed building elements into Cavenagh Street, Knuckey Street and Litchfield Street road reserves and landscaping works within Knuckey Street and Litchfield Street road reserves as outlined in Report Number 18CF0035 NS:hd entitled PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City subject to:

- (i) The encroachment of the building elements being included in the Awning Permit;
- (ii) Prior to construction, final design drawings of works within Council's road reserve be submitted to Council for approval which are to indicate if there will be a loss of any on-street car parking spaces; and
- (iii) All works being undertaken to the satisfaction of Council and at no cost to Council.

DECISION NO.22\0805 (29/05/18) Carried

Continued on next page

SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/36

16.2 PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City
Report No. 18CF0035 NS:hd (29/05/18) Common No. PA2018/0158

Continued from previous page.

(Knox/Bouhoris)

- E. THAT Council, pursuant to Section 10(2) of the *Local Government (Darwin Parking Local Rates) Regulations*, hereby resolve to reduce the local rates payable in respect of any car parking shortfall at 38 Cavenagh Street, Darwin City, and 18 Cavenagh Street, Darwin City, as a result of offset car parking being provided at 12 & 14 Litchfield Street, Darwin City and that Council pursuant to Section 32 (2) of the *Local Government Act*, hereby delegates to the Chief Executive Officer, the power to determine the final quantity of the car parking shortfall, and the power to finalise the design and all other matters in accordance with Report Number 18CF0035 NS:hd entitled PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City.

DECISION NO.22\0806 (29/05/18) Carried

(Knox/Bouhoris)

- F. THAT Council seek a financial payment for the loss of on-street car parking in the Litchfield Street road reserve adjacent the location of the proposed off-street loading dock as proposed in PA2018/0158 Lot 2365 (38 Cavenagh Street, Darwin City), however Council waive the monetary payment for the loss of on-street car parking in Litchfield Street if the loading dock is located on-street as per Option 2 discussed within **Attachment A** to Report Number 18CF0035 NS:hd entitled PA2018/0158 Lot 2365 (38) Cavenagh Street, Darwin City & PA2018/0159 Lots 2396 & 2397 (12 & 14) Litchfield Street, Darwin City.

DECISION NO.22\0807 (29/05/18) Carried

(Knox/Bouhoris)

- G. THAT a further report be prepared for a City Futures Committee Meeting in regards to possible shared zone treatments in Litchfield Street following the approval and development proceeded with for PA2018/0158 Lot 2365 (38 Cavenagh Street, Darwin City.

DECISION NO.22\0808 (29/05/18) Carried

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

SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/37

17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

18. REPORTS OF REPRESENTATIVES

Nil

19. QUESTIONS BY MEMBERS

Nil

20. GENERAL BUSINESS

20.1 Call for Nominations - NT Tobacco Control Action Committee
Common No. 375173

(Knox/Bouhoris)

THAT Council nominate Member S J Niblock to the NT Tobacco Control Action Committee.

DECISION NO.22\0809 (29/05/18)

Carried

ACTION: CA

20.2 Appreciation to Dr Diana Leeder

(Glover/Knox)

THAT Council acknowledge and thank Dr Diana Leeder for her time as Chief Executive Officer with City of Darwin.

DECISION NO.22\0810 (29/05/18)

Carried



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/38

21. 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, 12 June 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0811 (29/05/18) Carried

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

(Niblock/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 Confidential Items of the Agenda.

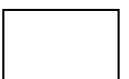
DECISION NO.22\0812 (29/05/18) Carried

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

(Knox/Palmer)

THAT the meeting be adjourned at 7.40pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0813 (29/05/18) Carried



SIXTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 MAY 2018

ORD05/39

The meeting moved to the Confidential Section at 7.53pm.

ACTING LORD MAYOR, G J
HASLETT (CHAIR) – 2ND
ORDINARY COUNCIL MEETING –
TUESDAY, 29 MAY 2018

Confirmed On: **Tuesday, 12 June 2018**

Chair:

