

**CITY OF DARWIN**

MINUTES OF THE ONE HUNDRED AND THIRTEENTH ORDINARY COUNCIL MEETING OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 30 MAY 2017 COMMENCING AT 5.00PM.

PRESENT: The Right Worshipful, Lord Mayor, Ms K M Fong Lim, (Chair); Member R K Elix; Member J A Glover; Member G J Haslett; Member R M Knox; Member G A Lambert; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member E L Young.

OFFICERS: Acting Chief Executive Officer, Dr D Leeder; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Ms A Malgorzewicz; Executive Manager, Mr M Blackburn; Senior Communications and Public Relations Officer, Ms J Raymond-Munro; Manager Capital Works, Mr N Kleine; Town Planner, Mr D Burrow; Manager Recreation, Events & Customer Services, Mr M Grassmayr; Manager Business Services, Mr L Carroll; Committee Administrator, Mrs P Hart.

APOLOGY: Member R Want de Rowe.

GUESTS: Representatives from the Landbridge Group were in attendance from 5.05pm to brief the Council on Landbridge Luxury Hotel:

- Mr Andy Payne, Landbridge
- Ms Marissa Hopewell, Project Strategies Australia
- Mr Cian Davis, BatesSmart Architects
- Mr Mark Hunt, Landbridge
- Mr Frank Eyndhoven, Elton Consulting

---

---

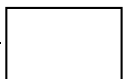
**WEBCASTING DISCLAIMER**

The City of Darwin live webcasts the Open Section of Ordinary Council Meetings. Audio-visual recording equipment was configured to avoid coverage of the public gallery area and the City of Darwin used its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provided no assurances to this effect and in the event your image was webcast, you were by remaining in the public gallery area taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

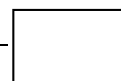
---

---

	<b><u>PAGE</u></b>
<b>1. ACKNOWLEDGEMENT OF COUNTRY .....</b>	<b>5</b>
<b>2. THE LORD'S PRAYER .....</b>	<b>5</b>
<b>3. 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>6</b>
<b>7.</b>	<b>CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S</b>	
7.1	Ordinary Council Meeting	16/05/17.....6
7.2	Confidential Ordinary Council Meeting	16/05/17.....7
		<b>(Moved from Confidential)</b>
<b>8.</b>	<b>BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S</b>	
8.1	Business Arising.....	7
<b>9.</b>	<b>MATTERS OF PUBLIC IMPORTANCE .....</b>	<b>7</b>
<b>10.</b>	<b>DEPUTATIONS AND BRIEFINGS</b>	
10.1	Landbridge Luxury Hotel.....	8
<b>11.</b>	<b>PUBLIC QUESTION TIME</b>	
11.1	Ms Lia Gill - 21 Lakeside Drive .....	8
<b>12.</b>	<b>CONFIDENTIAL ITEMS</b>	
12.1	Closure to the Public for Confidential Items .....	12
12.2	Moving Open Items Into Confidential.....	12
12.3	Moving Confidential Items Into Open .....	12
<b>13.</b>	<b>PETITIONS .....</b>	<b>12</b>
<b>14.</b>	<b>NOTICE(S) OF MOTION .....</b>	<b>12</b>
<b>15.</b>	<b>COMMITTEE REPORTS</b>	
15.1	Community & Cultural Services	23/05/17.....13
15.2	Environment & Infrastructure	23/05/17.....16
15.3	Corporate & Economic Development	22/05/17.....19



**16.1 OFFICERS REPORTS (ACTION REQUIRED)**

16.1.1	Review of Committee Structure .....	23
--------	-------------------------------------	----

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

16.2.1	Monthly Financial Report - April 2017 .....	23
16.2.2	Parap Pool Redevelopment Progress Update Report May 2017.....	24

**17. TOWN PLANNING REPORT/LETTERS**

17.1	Council Responses to Planning Applications - May 2017 .....	24
17.2	Signage Application - Henbury School - Lot 7422 (326) Trower Road, Tiwi.....	25

**18. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

18.1	Response from Chief Minister to Letter Regarding Ministerial Portfolio for Local Government.....	25
18.2	Incoming letter from Minister for Tourism and Culture - Additional funding for Parap Pool redevelopment.....	25

**19. REPORTS OF REPRESENTATIVES**

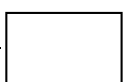
19.1	Local Government Association of the Northern Territory Executive Meeting .....	26
19.2	Coastal & Marine Management Strategy Meeting .....	26
19.3	Vibrant CBD Subcommittee Meeting .....	26
19.4	Quiz for Dili.....	26
19.5	Multicultural Council of the NT .....	26

**20. QUESTIONS BY MEMBERS**

20.1	Citizenship Act .....	27
------	-----------------------	----

**21. GENERAL BUSINESS**

21.1	Short Term Accommodation .....	27
21.2	Flood Mitigation Works in Dwyer Park .....	27
21.3	Timor-Leste Delegation.....	28
21.4	North-west and North-east Corners of Bennett Street and Cavenagh Street .....	28
21.5	Parking at Nightcliff Shopping Centre .....	28

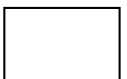


Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at [www.darwin.nt.gov.au](http://www.darwin.nt.gov.au), at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

**22. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING ..... 29**

**23. CLOSURE OF MEETING TO THE PUBLIC.....29**

**24. ADJOURNMENT OF MEETING AND MEDIA LIAISON .....29**



**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. THE LORD'S PRAYER**

**3. MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.00 pm.

**4. APOLOGIES AND LEAVE OF ABSENCE**

Common No. 2695036

**4.1 Apologies**

(Lambrinidis/Haslett)

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

DECISION NO.21\5421 (30/05/17)

Carried

**4.2 Leave of Absence Granted**

Nil

**4.3 Leave of Absence Requested**

(Elix/Young)

A. THAT a Leave of Absence be granted for Member S J Niblock for the period of 11 to 19 June 2017.

B. THAT a Leave of Absence be granted for Member G J Haslett for the period of 17 to 24 June 2017.

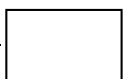
C. THAT a Leave of Absence be granted for Member G J Haslett for the period of 29 June to 2 July 2017.

D. THAT a Leave of Absence be granted for Member R M Knox for the period of 8 to 16 June 2017.

E. THAT a Leave of Absence be granted for Member R M Knox for the period of 15 to 23 July 2017.

DECISION NO.21\5422 (30/05/17)

Carried



**5. ELECTRONIC MEETING ATTENDANCE**

Common No. 2221528

**5.1 Electronic Meeting Attendance Granted**

Nil

**5.2 Electronic Meeting Attendance Requested**

(Glover/Palmer)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, the following members request Electronic Meeting Attendance:

- A. Member S J Niblock to attend all Council and Committee Meetings for the period of 11 to 19 June 2017.
- B. Member R M Knox to attend all Council and Committee Meetings for the period 8 to 16 June 2017 and 15 to 23 July 2017.

DECISION NO.21\5423

(30/05/17)

Carried

**6. DECLARATION OF INTEREST OF MEMBERS AND STAFF**

Common No. 2752228

**6.1 Declaration of Interest by Members**

Nil

**6.2 Declaration of Interest by Staff**

Nil

**7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S**

Common No. 1955119

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

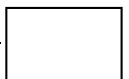
(Young/Glover)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 16 May 2017, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5424

(30/05/17)

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/Niblock)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 16 May 2017 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.21\5425

(30/05/17)

Carried

**8. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S**

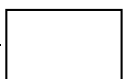
**8.1 Business Arising**

Nil

**9. MATTERS OF PUBLIC IMPORTANCE**

Nil

*Member S J Niblock joined the meeting at 5.05pm.*



## 10. DEPUTATIONS AND BRIEFINGS

### 10.1 Landbridge Luxury Hotel

Common No. 3541995

*Representatives from the Landbridge Group were in attendance from 5.05pm to brief the Council on Landbridge Luxury Hotel:*

- *Mr Andy Payne, Landbridge*
- *Ms Marissa Hopewell, Project Strategies Australia*
- *Mr Cian Davis, BatesSmart Architects*
- *Mr Mark Hunt, Landbridge*
- *Mr Frank Eyndhoven, Elton Consulting*

(Glover/Lambert)

THAT the presentation from the Landbridge Group in relation to the Landbridge Luxury Hotel be received and noted.

DECISION NO.21\5426 (30/05/17) Carried

## 11. PUBLIC QUESTION TIME

(Lambert/Knox)

THAT the following Public Questions and responses as tabled from Ms Lia Gill regarding 21 Lakeside Drive be received and noted.

DECISION NO.21\5427 (30/05/17) Carried

ACTION: CEO

### 11.1 Ms Lia Gill – 21 Lakeside Drive

Common No. 3248668

*Please note that the names of individuals and companies have been redacted from these questions and are marked by 'xxxx'.*

#### **Question 1**

Does the C of D Council not provide contractors with magnetic C of D signage that can be used whilst carrying out work for C of D Council and then removed after the work is completed ?

#### **Response**

No.





**Question 2**

- a) In the event that a vehicle is being used to offload in public areas would this logo not be required to be prominently displayed ?

**Response**

No.

**Question 2**

- b) Or can City of D Council contractors just follow Council policies when it suits them?

**Response**

No.

**Question 3**

Council also failed to answer my question as to how could failure to comply with this policy for several years not have been noticed by those overseeing the contracted work by this company , in this case according to Council the superintendent of the contract .

**Response**

Question 3 is a statement and not a question.

**Question 4**

Is the Superintendent of the contract in this case also required to inspect contracted work after its completion ?

**Response**

No. The works may be inspected by a representative of the Superintendent.

**Question 5**

Who is the Superintendent of the contract with regard to the contract for work carried out by the company xxxx?

**Response**

The General Manager Infrastructure.

**Question 6**

At the last second ordinary meeting I also asked about why rate payers have had to foot the bill for the removal of so-called "spoils" deposited at drains number 13 and 17 by the C of Darwin Council contractors xxxx.

Council refused to answer this question claiming that I have already asked this question within the last 3 months and received an answer.

Could Council please direct me as to when I asked why we have had to pay for this work and Councils answer to this question , as to the best of my recollections this question has never been answered by Council and I can find no record of ever having asked it before either.

**Response**

In accordance with Policy 43 I have determined not to accept this question as: the questioner has submitted the same or a substantially similar question (in meaning or content) to one that has been asked and a reply in the last three months.



### Question 7

Council also claim that it has previously responded to these issues as part of the ' Lakeside Drive Treatment Plan'

Please direct me as to where the issue of rate payers having to foot the bill for the sub-standard work of this company was included within the ' Treatment Plan'.

The itemized estimated cost of ' the Lakeside Drive Treatment Plan' is proving to be a very illusive document. Why is that ?

### Response

In accordance with Policy 43 I have determined not to accept this question as: the questioner has submitted the same or a substantially similar question (in meaning or content) to one that has been asked and a reply in the last three months.

### Question 8

At the last second ordinary Council meeting Council also refused to answer my question regarding the stockpile that was deposited behind the pump station at 21 Lakeside Drive.

Please direct me to where Council has already answered questions as to why we , the rate payers are to pay for the removal of this stockpile that was deposited by xxxx in December 2015. I could not find the answer to this question in either the minutes of previous meetings or in ' The Lakeside Drive Treatment Plan' as claimed by Council.

### Response

In accordance with Policy 43 I have determined not to accept this question as: the questioner has submitted the same or a substantially similar question (in meaning or content) to one that has been asked and a reply in the last three months.

### Question 9

- a) According to ' The Lakeside Drive Treatment Plan' Council plan to deposit top soil into the area. In my experience top soil is usually not a good idea as there are often weed seeds present in it. Why is it planned to use top soil instead of compost , which would be a better alternative and which would actually help to improve the soil in the area.

### Response

Top soil will be used to even the ground to prevent mosquito breeding and to establish grass in the area.

### Question 9

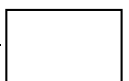
- b) Where is this top soil to be obtained from ?

### Response

Council will use a reputable supplier of top soil.

### Question 10

- a) According to ' The Lakeside Drive Treatment Plan ' update the cleaning up of waste from the Lakeside Drive area is 95% complete. How can that be when there is still tons of waste in the area ? Indeed in some spots it is so deep and compacted that even the weeds cant grow on it.



**Response**

The cleaning up of waste from the previously reported area of Lakeside Drive is 95% complete.

**Question 10**

- b) Did Council merely ensure that the most incriminating of this waste was removed ?

**Response**

No.

**Question 11**

Weeds are now covering the most damaged parts of this area , predominantly Mission Grass , and as it has not been adequately managed and has now gone to seed it will be spread even further throughout this area and neighbouring properties. This Mission Grass will also prove to be a serious fire hazard once it has dried out and so a further risk to neighbouring properties.

Who is responsible for dealing with these weeds ? Why have they not been dealt with before now ?

**Response**

The NT Government is the major owner of the land. Council has been working in collaboration with the NT Government and a weed management program is listed in the Lakeside Drive Treatment Plan .

**Question 12**

- a) I believe that part of the directive given to the City of Darwin Council by the NT Environmental Protection Authority was to erect signage within 21 Lakeside Drive advising that dumping in the area is against the law and that fines will ensue if perpetrators are caught.  
Why has this signage not been put in place?

**Response**

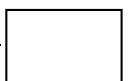
It was not a directive given to Council.

**Question 12**

- b) Why is there no mention of this signage in ' The Lakeside Drive Treatment Plan'?

**Response**

It was not a directive given to Council.



**12. CONFIDENTIAL ITEMS**

Common No. 1944604

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

(Niblock/Elix)

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 and matters referred from Committees:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C26.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C31.1	8(c)(i)	information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person
C31.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.21\5428

(30/05/17)

Carried

**12.2 Moving Open Items Into Confidential**

Nil

**12.3 Moving Confidential Items Into Open**

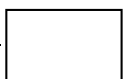
Nil

**13. PETITIONS**

Nil

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

Nil



**15. COMMITTEE REPORTS**

**15.1 COMMUNITY & CULTURAL SERVICES (23/05/17)**

**Presentation of Report by Chair – Member R M Knox**

Recommendations from the Community & Cultural Services Committee Meeting held on Tuesday, 23 May 2017.

---

**1. Walkway 81 Amsterdam Circuit to Trower Road**

Report No. 17C0031 MG:kl (23/05/17) Common No. 3525788

(Knox/Lambert)

- A. THAT Report Number 17C0031 MG:kl entitled Walkway 81 Amsterdam Circuit to Trower Road, be received and noted.
- B. THAT Council conduct a six month trial to extend the closing time of Walkway 81 from 7pm to 9pm each night.
- C. THAT a further report be presented to Council at the conclusion of the trial to assess the outcomes and the impacts on the local residents.

DECISION NO.21\5429

(30/05/17)

Carried General Consent

ACTION: MGR RECREATION  
NOTE: GM COMM

**2. Review of Nightcliff Jetty Car Park Opening Hours**

Report No. 17C0032 AM:kl (23/05/17) Common No. 2255268

(Knox/Lambert)

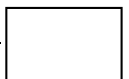
- A. THAT Report Number 17C0032 AM:kl entitled Review of Nightcliff Jetty Car Park Opening Hours, be received and noted.
- B. THAT Council continue with the current closing regime of the Nightcliff Jetty Car Park between the hours of 11.00pm and 4.00am daily.
- C. THAT Council advise all stakeholders and consultation contributors of Council's decision to continue with existing closing times at the Nightcliff Jetty Car Park.

DECISION NO.21\5430

(30/05/17)

Carried General Consent

ACTION: GM COMM



**3. 60th Anniversary of the City of Darwin**

Report No. 7C0021 AM:kl (23/05/17) Common No. 3536918

(Knox/Lambert)

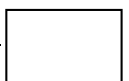
- A. THAT Report Number 17C0021 AM:kl entitled 60<sup>th</sup> Anniversary Celebrations of the City of Darwin, be received and noted.
- B. THAT Council endorse the draft 60<sup>th</sup> Anniversary of the City of Darwin Program contained within Report Number 17C0021 AM:kl entitled 60<sup>th</sup> Anniversary of the City of Darwin.

DECISION NO.21\5431

(30/05/17)

Carried General Consent

ACTION: EVENTS PRODUCER  
NOTE: GM COMM



**15. COMMITTEE REPORTS**

**15.1 COMMUNITY & CULTURAL SERVICES (23/05/17)**

**Presentation of Report by Chair – Member R M Knox**

The Community & Cultural Services Committee resolved the following items under delegated authority.

---

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

(Knox/Lambert)

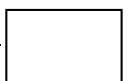
THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

- 4.1 Nightcliff Pool Shade**  
Report No. 17C0029 MG:kl (23/05/17) Common No. 2191683
- 4.2 Review of Christmas Program 2016**  
Report No. 17C0015 KS:kl (23/05/17) Common No. 2946123
- 4.3 Guidelines, Standards and Outcome Measures for Australian Public Libraries 2016**  
Report No. 17P0001 KC:md (23/05/17) Common No. 1943023
- 4.4 Quarter 2 and Quarter 3 Performance Report**  
Report No. 17TC0027 VG:ph (23/05/17) Common No. 1230662
- 4.5 Notes Access and Inclusion Advisory Committee 8 March 2017**  
Document No. 3535520 (23/05/2017) Common No. 3535520
- 4.6 Minutes Dili Sister City Advisory Committee 8 March 2017**  
Document No. 3535522 (23/05/2017) Common No. 3535522
- 4.7 Minutes Haikou Sister City Advisory Committee 20 March 2017**  
Document No. 3535523 (23/05/2017) Common No. 3535523
- 4.8 Minutes Ambon Sister City Advisory Committee 21 March 2017**  
Document No. 3535524 (23/05/2017) Common No. 3535524
- 4.9 Draft Minutes Bombing of Darwin and Military History Advisory Committee 19 April 2017**
- 4.10 Minutes Youth Advisory Committee 4 May 2017**  
Document No. 3535521 (23/05/2017) Common No. 3535521

DECISION NO.21\5432

(30/05/17)

Carried General Consent



**15. COMMITTEE REPORTS**

**15.2 ENVIRONMENT & INFRASTRUCTURE (23/05/17)**

**Presentation of Report by Chair – Member G A Lambert**

Recommendations from the Environment & Infrastructure Committee Meeting held on Tuesday, 23 May 2017.

---

**1. Lakeside Drive Precinct Master Plan**

Report No. 17TS0048 DL:lf (23/05/17) Common No. 2952242

(Lambert/Young)

- A. THAT Report Number 17TS0048 DL:lf entitled Lakeside Drive Precinct Master Plan, be received and noted.
- B. THAT the Lakeside Drive Precinct Master Plan, Lakeside Drive Community Garden Master Plan and Northern Ovals Access and Parking Plan provided at **Attachments B, C and D** respectively to Report Number 17TS0048 DL:lf entitled Lakeside Drive Precinct Master Plan, be endorsed for the purposes of community consultation.
- C. THAT a further report be presented to Council on the outcomes of the community consultation process on the Lakeside Drive Precinct Master Plan, Lakeside Drive Community Garden Master Plan and Northern Ovals Access and Parking Plan.
- D. THAT Council undertake the following works by 31 December 2017, subject to community consultation outcomes;
  - a. install a water supply and fencing for the community gardens as indicated on **Attachment C** to Report Number 17TS0048 DL:lf entitled Lakeside Drive Precinct Master Plan, and
  - b. implement one way flow and shared path re-alignment for Alawa Oval as indicated in **Attachment D** to Report Number 17TS0048 DL:lf entitled Lakeside Drive Precinct Master Plan.

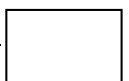
DECISION NO.21\5433

(30/05/17)

Carried General Consent

ACTION: MGR DESIGN

NOTE: GM INFRA





**2. Ross Smith Memorial Upgrade Proposal**

Report No. 17TS0042 DL:lf (23/05/17) Common No. 3494266

(Lambert/Young)

- A. THAT Report Number 17TS0042 DL:lf entitled Ross Smith Memorial Upgrade Proposal, be received and noted.
- B. THAT Council support the proposal to upgrade the Ross Smith Memorial and surrounding area provided at **Attachment A** to Report Number 17TS0042 DL:lf entitled Ross Smith Memorial Upgrade Proposal, subject to the Milkwood tree being protected and retained, and operational impacts to Council being considered.

DECISION NO.21\5434 (30/05/17)

Carried General Consent

ACTION: MGR DESIGN

NOTE: GM INFRA

**3. City of Darwin Policy No. 048 - Footpaths and Shared Paths - Consultation Outcomes**

Report No. 17TS0047 NN:km (23/05/17) Common No. 2078949

(Lambert/Haslett)

- A. THAT Report Number 17TS0047 NN:km entitled City of Darwin Policy No.048 - Footpaths and Shared Paths - Consultation Outcomes, be received and noted.
- B. THAT Council rescind City of Darwin Policy No.048 - Footpaths at **Attachment A** to Report Number 17TS0047 NN:km entitled City of Darwin Policy No.048 - Footpaths and Shared Paths - Consultation Outcomes.
- C. THAT Council adopt City of Darwin Policy No.048 - Footpaths And Shared Paths at **Attachment C** to Report Number 17TS0047 NN:km entitled City of Darwin Policy No.048 - Footpaths and Shared Paths - Consultation Outcomes, including minor amendments.
- D. THAT a further report is prepared and presented to Council by November 2017 for consideration of the options available for the treatment of obsolete footpaths with consideration to community feedback received during the consultation period for City of Darwin Policy No. 048 - Footpaths and Shared Paths.

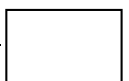
DECISION NO.21\5435 (30/05/17)

Carried

ACTION Part B, C: MGR STRATEGY

ACTION Part D: MGR TECHNICAL

NOTE: GM INFRA



**15. COMMITTEE REPORTS**

**15.2 ENVIRONMENT & INFRASTRUCTURE (23/05/17)**

**Presentation of Report by Chair – Member G A Lambert**

The Environment & Infrastructure Committee resolved the following items under delegated authority.

---

**4. Resolved Under Delegated Authority**  
Common No. 2752299

(Lambert/Young)

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

**4.1 Opportunities for Diversion of Tyres from Landfill**  
Report No. 17TS0045 NN:km (23/05/17) Common No. 3344411

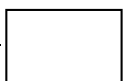
**4.2 Quarter 2 and Quarter 3 Quarterly Performance Report**  
Report No. 17TC0026 VG:ph (23/05/17) Common No. 1230662

**4.3 Darwin CBD Scramble Crossings - Update**  
Report No. 17TS0025 DL:lf (23/05/17) Common No. 2145507

DECISION NO.21\5436

(30/05/17)

Carried General Consent



**15. COMMITTEE REPORTS**

**15.3 CORPORATE & ECONOMIC DEVELOPMENT (22/05/17)**

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

Recommendations from the Corporate & Economic Development Committee held on Monday, 22 May 2017.

---

**1. Revenue Policy – Rates Overpaid**

Report No. 16A0118 MC:je (22/05/17) Common No. 2078949

(Haslett/Lambrinidis)

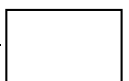
- A. THAT Report Number 16A0118 MC:je entitled Revenue Policy – Rates Overpaid, be received and noted.
- B. THAT the current City of Darwin Policy No.021 - Revenue Policy (**Attachment B**) be rescinded and the reviewed draft proposed new City of Darwin Policy No.021 - Revenue Policy (**Attachment A**), including clarification that rate account credit balances will be refunded if requested, be adopted.
- C. THAT the Council's accounting policy be that rates overpaid at 30 June in any financial year be recognised as a liability in the Annual Financial Statements.

DECISION NO.21\5437

(30/05/17)

Carried General Consent

ACTION: MGR STRATEGY  
NOTE: MGR FINANCE, GM CORP



**2. Review of Financial Reserve Policy No. 067**

Report No. 17A0024 MC:jg (22/05/17) Common No. 2078949

(Haslett/Lambrinidis)

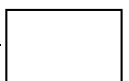
- A. THAT Report Number 17A0024 MC:jg entitled Financial Reserves Policy - Review, be received and noted.
- B. THAT City of Darwin Policy No. 067 - Financial Reserves Policy (current) as contained in **Attachment B** to Report Number 17A0024 MC:jg entitled Financial Reserves Policy - Review, be rescinded.
- C. THAT City of Darwin Policy No. 067 - Financial Reserves Policy as contained in **Attachment A** to Report Number 17A0024 MC:jg entitled Financial Reserves Policy - Review be endorsed.

DECISION NO.21\5438

(30/05/17)

Carried General Consent

ACTION: MGR STRATEGY  
NOTE: MGR FINANCE, GM CORP



**3. Review of Investment Policy No. 024**

Report No. 17A0046 MC:jg (22/05/17) Common No. 3236868

*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/Lambert)

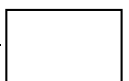
- A. THAT Report Number 17A0046 MC:jg entitled Review of Investment Policy No. 024, be received and noted.
- B. THAT Council confirm its investment risk profile as risk averse.
- C. THAT Council maintain independent specialist advice for an initial period of at least 15 months from the adoption of this policy.
- D. THAT Council maintain a proxy Austraclear account.
- E. THAT the policy precludes investing in subordinated bank debt.
- F. THAT City of Darwin Policy No. 024 – Investment Policy (current) as contained in **Attachment B** to Report Number 17A0046 MC:jg entitled Review of Investment Policy No. 024, be rescinded.
- G. THAT City of Darwin Policy No. 024 – Investment Policy as contained in **Attachment A** to Report Number 17A0046 MC:jg entitled Review of Investment Policy No. 024, be endorsed.
- H. THAT this decision be moved into Open.

DECISION NO.21\5439

(30/05/17)

Carried General Consent

ACTION Part A-E: MGR FINANCE  
ACTION Part F, G: MGR STRATEGY  
NOTE: GM CORP



**15. COMMITTEE REPORTS**

**15.3 CORPORATE & ECONOMIC DEVELOPMENT (22/05/17)**

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

The Corporate & Economic Development Committee resolved the following items under delegated authority.

---

**4. Resolved Under Delegated Authority**  
Common No. 2752303

(Haslett/Lambrinidis)

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

**4.1 Quarterly On-Street & Off-Street Parking Statistics – January-March 2017**

Report No. 17A0059 (22/05/17) Common No. 376351

**4.2 Quarter 2 and Quarter 3 – Performance Report**

Report No. 17TC0025 VG:ph (22/05/17) Common No. 1230662

**4.3 Unconfirmed Risk Management & Audit Committee Meeting Minutes – 31 March 2017**

(31/03/2017)

DECISION NO.21\5440

(30/05/17)

Carried General Consent



## 16.1 OFFICERS REPORTS (ACTION REQUIRED)

### 16.1.1 Review of Committee Structure

Report No. 17TC0015 MB:ph (30/05/17) Common No. 375173

(Lambert/Glover)

- A. THAT Report Number 17TC0015 MB:ph entitled Review of Committee Structure, be received and noted.
- B. THAT Council, pursuant to Part 5.2 Section 54 (1) of the Local Government Act, abolish all current Executive Committees effective 30 June 2017.
- C. THAT Council, pursuant to Part 5.2 Section 54 (1) of the Local Government Act, establish the following committees to be effective as of 1 July 2017:
- i. Executive Committees
    - a. City Operations Committee
    - b. City Performance Committee
    - c. City Life Committee
    - d. City Futures Committee
    - e. Administrative Review Committee
    - f. Risk Management & Audit Committee
    - g. Chief Executive Officer's Performance Evaluation Committee
- D. THAT Council note that members will be elected to these committees at the second meeting of the 22<sup>nd</sup> Council.

DECISION NO.21\5441 (30/05/17)

Carried

ACTION: CA

## 16.2 OFFICERS REPORTS (RECEIVE & NOTE)

### 16.2.1 Monthly Financial Report - April 2017

Report No. 17A0058 MC:jg (30/05/17) Common No. 2476534

(Haslett/Elix)

THAT Report Number 17A0058 MC:jg entitled Monthly Financial Report - April 2017, be received and noted.

DECISION NO.21\5442 (30/05/17)

Carried



**16.2.2 Parap Pool Redevelopment Progress Update Report May 2017**

Report No. 17C0033 AM:kl (30/05/17) Common No. 2918032

(Lambert/Knox)

THAT Report Number 17C0033 AM:kl entitled Parap Pool Redevelopment Progress Update Report May 2017, be received and noted.

DECISION NO.21\5443 (30/05/17) Carried

**17. TOWN PLANNING REPORT/LETTER**

**17.1 Council Responses to Planning Applications - May 2017**

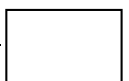
Report No. 17TS0043 BS:hd (30/05/17) Common No. 2547669

(Glover/Haslett)

- A. THAT Report Number 17TS0043 BS:hd entitled Council Responses to Planning Applications - May 2017, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A and B**, as amended for Lots 10176, 10177, 10189 - Town of Darwin (41 & 2) Stokes Hill Road & Kitchener Drive, Darwin to reflect Council's objection to foreshore access being restricted to the public, and **Attachment C** to Report Number 17TS0043 BS:hd entitled Council Responses to Planning Applications - May 2017.
- C. THAT Council note responses to other planning matters at **Attachment D** to Report Number 17TS0043 BS:hd entitled Council Responses to Planning Applications – May 2017.
- D. THAT Council note the cross-reference table of the Development Consent Authority outcomes at **Attachment E** to Report Number 17TS0043 BS:hd entitled Council Responses to Planning Applications - May 2017.

DECISION NO.21\5444 (30/05/17) Carried

ACTION: PLANNING OFFICER  
NOTE: GM INFRA





**17.2 Signage Application - Henbury School - Lot 7422 (326) Trower Road, Tiwi**  
Report No. 17TS0052 BS:hd (30/05/17) Common No. 3532698

(Lambert/Lambrinidis)

- A. THAT Report Number 17TS0052 BS:hd entitled Signage Application - Henbury School - Lot 7422 (326) Trower Road, Tiwi be received and noted.
- B. THAT Council approve the application from Henbury School for a non-illuminated free-standing advertising sign located within Lot 7422 (326) Trower Road, Tiwi, and that a Signs Permit be issued, as the proposed advertising sign is located on a large allotment zoned Community Purpose, and the sign's size is consistent with the use of the land and other schools signage in the area.

DECISION NO.21\5445 (30/05/17)

Carried

ACTION: PLANNING OFFICER  
NOTE: GM INFRA

**18. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**18.1 Response from Chief Minister to Letter Regarding Ministerial Portfolio for Local Government**  
Document No. 3541946 (16/05/17) Common No. 3513882

(Elix/Niblock)

THAT the incoming letter from the Chief Minister of the Northern Territory dated 16 May 2017 relating the Ministerial Portfolio for Local Government be received and noted.

DECISION NO.21\5446 (30/05/17)

Carried

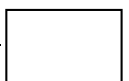
**18.2 Incoming letter from Minister for Tourism and Culture - Additional funding for Parap Pool redevelopment**  
Document No. 3542987 (19/05/17) Common No. 2918032

(Glover/Haslett)

THAT the Incoming letter from Minister for Tourism and Culture regarding not supporting additional funding for the Parap Pool redevelopment, be received and noted.

DECISION NO.21\5447 (30/05/17)

Carried



## **19. REPORTS OF REPRESENTATIVES**

Common No. 1735503

(Niblock/Young)

THAT the following Reports of Representatives be received and noted.

DECISION NO.21\5448

(30/05/17)

Carried

### **19.1 Local Government Association of the Northern Territory Executive Meeting**

Member R K Elix reported on his attendance at the Local Government Association of the Northern Territory Executive Meeting.

### **19.2 Coastal & Marine Management Strategy Meeting**

Member R M Knox reported on her attendance at the first Coastal & Marine Management Strategy Meeting and invited members to submit issues to be taken to the Committee.

### **19.3 Vibrant CBD Subcommittee Meeting**

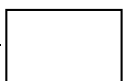
Member S J Niblock reported on his attendance at the first Vibrant CBD Subcommittee Meeting. He noted the presentation from the NT Government Architect on cooling the city.

### **19.4 Quiz for Dili**

Member G Lambrinidis reported on his attendance at the Quiz for Dili and congratulated the Youth Advisory Group on a great event.

### **19.5 Multicultural Council of the NT**

The Lord Mayor reported on her attendance at the Multicultural Council of the NT consultation on changes to the Citizenship Act.



## 20. QUESTIONS BY MEMBERS

(Lambrinidis/Palmer)

THAT the following Questions by Members be received and noted.

DECISION NO.21\5449 (30/05/17) Carried

### 20.1 Citizenship Act

Common No. 3549815

Member R M Knox asked whether Council could write to the Minister for immigration regarding the changes to the Citizenship Act?

*The Chief Executive Officer responded and advised that further information could be sought for Council with a report to follow.*

ACTION: EXEC MGR

## 21. GENERAL BUSINESS

### 21.1 Short Term Accommodation

Common No. 3546667

(Knox/Lambert)

THAT Council urges the Northern Territory Government to take much needed steps to provide short term accommodation in our community for those individuals and families who are in need.

DECISION NO.21\5450 (30/05/17) Carried

ACTION: GM COMM

### 21.2 Flood Mitigation Works in Dwyer Park

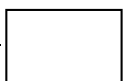
Common No. 3536703

(Haslett/Glover)

THAT a report be provided to Council regarding the flood mitigation works in Dwyer Park, The Narrows.

DECISION NO.21\5451 (30/05/17) Carried

ACTION: GM INFRA



**21.3 Timor-Leste Delegation**

Common No. 3505291

(Elix/Haslett)

THAT Council thank the staff involved in the Timor-Leste delegation's visit to City of Darwin and congratulate them on an outstanding study tour.

DECISION NO.21\5452 (30/05/17) Carried

ACTION: GM COMM

**21.4 North-west and North-east Corners of Bennett Street and Cavenagh Street**

Common No. 3098948

(Elix/Lambert)

THAT a report be prepared for Council:

- to consider providing a once-off incentive in the form of rate rebates to the landowners on the north-west and north-east corners of Bennett Street and Cavenagh Street to upgrade their properties with landscaping, fencing or other improvements in conjunction with the upgrade of road works and provision of shade works at the intersection; and
- that proof of expenditure to be a requirement.

DECISION NO.21\5453 (30/05/17) Carried

ACTION: GM CORP, GM INFRA

**21.5 Parking at Nightcliff Shopping Centre**

Common No. 3399523

(Knox/Young)

- A. That a report be prepared for Council reconsidering parking times at the Nightcliff Shopping Centre and conducting a further review of the parking management including surveying the residents of side streets affected by overflow parking.
- B. That Member R M Knox's tabled parking survey results be received and noted.

DECISION NO.21\5454 (30/05/17) Carried

ACTION: GM INFRA  
NOTE: GM COMM



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

Common No. 2695130

(Niblock/young)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 June 2017, at 5:00pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.21\5455 (30/05/17) Carried

**23. CLOSURE OF MEETING TO THE PUBLIC**

Common No. 2695131

(Elix/Haslett)

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.21\5456 (30/05/17) Carried

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

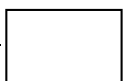
Common No. 2695132

(Elix/Haslett)

THAT the meeting be adjourned at 7.00pm for 5 minutes.

DECISION NO.21\5457 (30/05/17) Carried

*The meeting moved to the Confidential Section at 7.05pm.*



**THE RIGHT WORSHIPFUL, LORD  
MAYOR, MS KATRINA MARY FONG  
LIM (CHAIR) – 2ND ORDINARY  
COUNCIL MEETING – TUESDAY, 30  
MAY 2017**

---

---

**Confirmed On:            Tuesday, 13 June 2017**

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

