

CITY OF DARWIN

MINUTES OF THE FOURTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 31 OCTOBER 2017 COMMENCING AT 5.34PM.

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member J Bouhoris; Member S Cullen; Member J A Glover; Member G J Haslett; Member R M Knox; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member P Pangquee; Member R Want de Rowe; Member E L Young.

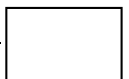
OFFICERS: Chief Executive Officer, Mr B P Dowd; Acting General Manager City Performance, Mr R Iap; General Manager City Operations, Mr L Cercarelli; General Manager City Life, Ms A Malgorzewicz; General Manager City Futures, Mr G Rosse; Acting Manager Finance, Ms I Frazis; Executive Manager, Ms M Reiter; Manager City Planning, Ms C Robson; Senior Communications and Public Relations Officer, Ms J Raymond-Monro; Town Planner, Mr D Burrow; Committee Administrator, Mrs P Hart.

MEDIA: Nine News, Ms Melissa Mackay.

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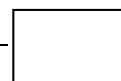
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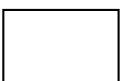
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DRAFT



1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.34pm.

4. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested

(Young/Bouhoris)

- A. THAT a Leave of Absence be granted for Member G J Haslett for the period of 21 December 2017 to 18 January 2018.
- B. THAT a Leave of Absence be granted for Member S J Niblock for the period of 17 December 2017 to 13 January 2018.
- C. THAT a Leave of Absence be granted for the Lord Mayor for the period of 17 December to 23 January 2018.

DECISION NO.22\0110

(31/10/17)

Carried



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/6

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221528

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

(Young/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 G J Haslett to attend all Council and Committee Meetings for the period of 21 December 2017 to 18 January 2018.

DECISION NO.22\0111 (31/10/17) 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

(Cullen/Knox)

- A. THAT Council note that pursuant to Section 107 of the Local Government Act, Chief Executive Officer Brendan Dowd declared a Conflict of Interest in Item C29.1.1
- B. THAT Council note that pursuant to Section 107 of the Local Government Act, Chief Executive Officer Brendan Dowd declared a Conflict of Interest in Item C29.1.2
- C. THAT Council note that pursuant to Section 107 of the Local Government Act, Committee Administrator Penny Hart declared a Conflict of Interest in Item C29.1.1

DECISION NO.22\0112 (31/10/17) Carried



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/7

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

7.1 Confirmation of the Previous Ordinary Council Meeting

(Haslett/Cullen)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 17 October 2017, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0113 (31/10/17) 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.

(Young/Cullen)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 17 October 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.22\0114 (31/10/17) Carried

7.2 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/8

10. PUBLIC QUESTION TIME

(Cullen/Palmer)

THAT the following Public Questions and responses as tabled from Ms Lia Gill regarding Council's meeting policy be received and noted.

DECISION NO.22\0115 (31/10/17) Carried

10.1 Public Questions from Ms Lia Gill – Meeting Policy

Common No. 3248668

Question 1

When exactly was this new policy of not reading out public questions put in place ? I can find no record of it. Please direct me to the minutes of the meeting where this decision was made.

Response

The review of Policy 043 - *Meetings, Meeting Procedures and Committees* was presented to Council on 16 May 2017. The minutes of that meeting are available here on the City of Darwin website:

https://www.darwin.nt.gov.au/sites/default/files/agendas/minutes/ecm_3547786_v1_council_minutes_-_1st_ordinary_council_meeting_-_pdf

Question 2

Who exactly put forward this notion of not reading out questions at Public Question time ? Was it an Alderman or a Council employee?

Response

Policy 043 - *Meetings, Meeting Procedures and Committees* was the subject of a Council workshop prior to being presented to Council for adoption on 16 May 2017.

Question 3

Who agreed to this to make it a standing policy ? I assume this was voted in. By whom ?

Response

The Council make policy. Policy 043 - *Meetings, Meeting Procedures and Committees* has been a City of Darwin policy since first being adopted in 2010. At the meeting of 16 May 2017, Council resolved to adopt the amended policy.

Question 4

Where were my questions tabled prior to this meeting? As I previously mentioned the Council chamber was full of people and no one amongst them had the slightest inkling that this new policy was in place or what the questions put forward were. The questions were put into the minutes of that meeting but were not in the agenda or as far as I can find ,put in the web site prior to this meeting, so where were they and why were those members of the public present not made aware of this new policy prior to the meeting ?

Response

The questions were tabled on the City of Darwin website prior to the meeting, and can be found at the address below. Hard copies were provided in the Council Chamber on the night.



https://www.darwin.nt.gov.au/sites/default/files/file/agendas-minutes/attachments/public_question_-_ms_lia_gill_-_lakeside_drive_-_27_june_2017.pdf

The review of this policy was the subject of a public report and decision by Council.

Question 5

How does this policy, designed to baffle the public and keep them as ignorant as possible to goings on within this Council fit in with Council's claims of transparency?

Response

The objective of the policy is to provide a clear, transparent framework for the effective governance of Council and Committee meetings. In line with good governance principles, all Council policies are reviewed on an ongoing basis.

11. CONFIDENTIAL ITEMS

Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Haslett/Knox)

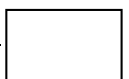
THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
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
C29.1.2	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
C29.1.3	8(a)	information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual

DECISION NO.22\0116

(31/10/17)

Carried



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/10

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

13.1 Barneson Boulevard
Common No. 2661105

Procedural Motion

(Knox/Niblock)

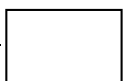
THAT this item lay on the table until further information is received from the Northern Territory Government.

Carried

NOTE: GM CITY OPS, CA

(Arthur/Niblock)

THAT Council withdraw its support for Barneson Boulevard in its current form.



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/11

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (23/10/17)

Presentation of Report by Chair – Member G J Haslett

Recommendations from the City Life Committee Meeting held on Monday, 23 October 2017.

1. Street Sports in Mitchell Street

Report No. 17CL0004 (23/10/17) Common No. 3580817

(Haslett/Arthur)

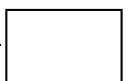
- A. THAT Report Number 17CL0007 MG:kl entitled Street Sports In Mitchell Street, be received and noted.
- B. THAT Council refer an amount of \$100,000 for Council to deliver a program of four street sport events in the CBD for consideration in the 2018/19 budget process.
- C. THAT Council refer an amount of \$40,000 to assist sports organisations to deliver four street sport events in the CBD for consideration in the 2018/19 budget process.

DECISION NO.22\0117

(31/10/17)

Carried

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



2. Minutes Access and Inclusion Advisory Committee 12 July 2017 and Appointments

Report No. 17CL0019 TJ:kl (23/10/17) Common No. 3557410

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/Knox)

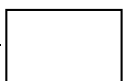
- A. THAT Report Number 17CL0019 TJ:kl entitled Minutes Access and Inclusion Advisory Committee 12 July 2017 and Committee Appointments, be received and noted.
- B. THAT Council appoint the following community representatives as members of the Access and Inclusion Advisory Committee in accordance with the Local Government Act 2008, for a period commencing 1 July 2017 to 30 June 2019:
- i) Ms Elizabeth Reid
 - ii) Mr Kyle Adams
 - iii) Mr Nathan Alum
- C. THAT Council note the resignation of Ms Julie Forrest-Davies from the Access and Inclusion Committee.
- D. THAT this Decision be moved into Open.

DECISION NO.22\0118

(31/10/17)

Carried

ACTION: COORDINATOR COMMUNITY INCLUSION
NOTE: GM CITY LIFE



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/13

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (23/10/17)

Presentation of Report by Chair – Member G J Haslett

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

3. Resolved Under Delegated Authority

Common No. 2752263

(Haslett/Knox)

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

DECISION NO.22\0119 (31/10/17) CARRIED GENERAL CONSENT

2.1 Minutes Youth Advisory Committee 5 October 2017 and 6 July 2017

Document No. 3668502 (23/10/2017) Common No. 3668502

2.2 Northern Territory Government Media Release - 10-Year Museums Master Plan for Darwin and Palmerston

Document No. 3668420 (23/10/2017) Common No. 3633635

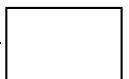
2.3 Northern Territory Government Media Release - Action Plan to Combat Anti-social Itinerant Behaviour

Document No. 3668421 (23/10/2017) Common No. 3668421

2.4 GENERAL BUSINESS

#secretkidsbusiness

Member Want de Rowe congratulated the staff on a great #secretkidsbusiness event held in Civic Park on the 20 October 2017.



14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING (25/10/17)

Presentation of Report by Chair – Member R Want de Rowe

Recommendations from the City Operations Committee Meeting held on Wednesday, 25 October 2017.

1. Nightcliff Village Shopping Centre CCTV

Report No. 17CO0030 LC:jw (25/10/17) Common No. 3649463

(Want de Rowe/Haslett)

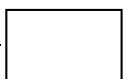
- A. THAT Report Number 17CO0030 LC:jw entitled Nightcliff Village Shopping Centre CCTV, be received and noted.
- B. THAT Council advise the Northern Territory Police and local member that it supports the installation of CCTV cameras in the Nightcliff Village Shopping Centre to improve community safety.
- C. THAT Council approves the upgrading of public lighting at the Nightcliff Village Shopping Centre to support the installation of CCTV to improve community safety as detailed in Report Number 17CO0030 LC:jw entitled Nightcliff Village Shopping Centre CCTV.
- D. THAT Council fund the lighting upgrades through the existing 2017/2018 capital works public lighting program.
- E. THAT Council advise the Northern Territory Government and Northern Territory Police that Council does not approve the removal or pruning of existing trees, or landscaping within the Nightcliff Village Shopping Centre Mall associated with the implementation of this project but will continue to undertake appropriate pruning of street trees in accordance with its regular maintenance program.
- F. THAT Council engage with the Northern Territory Police following the installation of the CCTV and lighting upgrades to monitor their effectiveness.

DECISION NO.22\0120

(31/10/17)

Carried General Consent

ACTION: GM CITY OPS



2. Anula and Wulagi Local Area Traffic Management Study - Wulagi Crescent, Matthews Road and Union Terrace

Report No. 17CO0019 (25/10/17) Common No. 3303808

(Want de Rowe/Haslett)

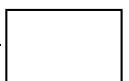
- A. THAT Report Number 17CO0019 DL:jg entitled Anula and Wulagi Local Area Traffic Management Study - Wulagi Crescent, Matthews Road and Union Terrace, be received and noted.
- B. THAT Council endorse in principle the Traffic Management Plan and staging as outlined in Report Number 17CO0019 DL:jg entitled Anula and Wulagi Local Area Traffic Management Study - Wulagi Crescent, Matthews Road and Union Terrace.
- C. That Council refer Stage 1 measures of the Traffic Management Plan as outlined in Report Number 17CO0019 DL:jg entitled Anula and Wulagi Local Area Traffic Management Study - Wulagi Crescent, Matthews Road and Union Terrace to the 2018/2019 Budget process for consideration and prioritisation, and that community consultation be undertaken following funding approval.
- D. That Council continue to seek external funding opportunities and partnerships for traffic management projects as outlined, in Report Number 17CO0019 DL:jg entitled Anula and Wulagi Local Area Traffic Management Study - Wulagi Crescent, Matthews Road and Union Terrace.

DECISION NO.22\0121

(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR DESIGN
NOTE: GM CITY OPS



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/16

3. Traffic and Parking Issues Along Tambling Terrace Between Lee Point Road and Kailis Street

Report No. 17CO0018 (25/10/17) Common No. 3576971

(Want de Rowe/Haslett)

- A. THAT Report Number 17CO0018 DL:lf entitled Traffic and Parking Issues Along Tambling Terrace Between Lee Point Road and Kailis Street, be received and noted.
- B. THAT Council endorse Option 1 as described in Report Number 17CO0018 DL:lf entitled Traffic and Parking Issues Along Tambling Terrace Between Lee Point Road and Kailis Street for the purpose of community consultation, as amended to extend the single yellow line in front of Lot No 6594, Kailis Street, to minimize congestion during peak hour.

DECISION NO.22\0122

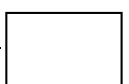
(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR DESIGN

NOTE: GM CITY OPS, MGR ENGAGEMENT & PARTICIPATION

DRAFT



4. Nightcliff Primary School - Request of Lease for use of Council Land

Report No. 17CO0020 DL:jw (25/10/17) Common No. 3393692

(Want de Rowe/Haslett)

- A. THAT Report Number 17CO0020 DL:jw entitled Nightcliff Primary School - Request of Lease for use of Council Land, be received and noted.
- B. THAT Council approve the issue to the Nightcliff Primary School of a Peppercorn Permit To Occupy for a period of 10 years, over part of the road reserve adjacent Cunjevoi Crescent, as shown in Report Number 17CO0020 DL:jw entitled Nightcliff Primary School - Request of Lease for use of Council Land subject to:
- i. Nightcliff Primary School paying all costs associated with the supply, installation and ongoing maintenance of all fencing.
 - ii. Nightcliff Primary School guaranteeing access on a six- monthly ongoing basis for a *Leased Property Tree Inspection* of the existing verge trees.
 - iii. Nightcliff Primary School accepting responsibility for the day to day maintenance and management of the existing verge trees.
 - iv. No permanent structures being erected in the area covered by the Permit to Occupy.
 - v. That no trees be removed by the Nightcliff Primary School without consent from Council.
- C. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to finalise the details and all other matters related to the Permit to Occupy in accordance with Report Number 17CO0020 DL:jw entitled Nightcliff Primary School – Request of Lease for use of Council Land.

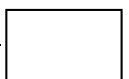
DECISION NO.22\0123

(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR DESIGN

NOTE: GM CITY OPS



5. Sale of Road Reserve Adjacent to Lot 4181 Town of Darwin (12) Wilmot Street, The Narrows

Report No. 17CO0013 JW:jg (25/10/17) Common No. 2149707

(Want de Rowe/Haslett)

- A. THAT Report Number 17CO0013 JW:jg entitled Sale of Road Reserve Adjacent to Lot 4181 Town of Darwin (12) Wilmot Street, The Narrows, be received and noted.
- B. THAT Council approve in principle the closure of the walkway adjacent 12 Wilmot Street, The Narrows and the sale of the land subject to compliance with the Local Government (Road Opening and Closing) Regulations and the satisfactory resolution of all issues associated with that compliance and that the sale be subject to:
- i. The owners of 10 Wilmot Street, The Narrows being approached to ascertain if they are also interested in the purchasing the land.
 - ii. The land being sold to the highest bidder of the two adjacent property owners, if both are interested, with a minimum sale price of \$9,375.00 (excluding GST).
 - iii. The land being consolidated into the purchaser's Lot after the closure of the road reserve.
 - iv. An easement being established over the entirety of the land in favour of the City of Darwin.
 - v. 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 the City of Darwin pursuant to Section 32 (2) of the *Local Government Act* hereby delegates to the Chief Executive Officer the power to finalise the sale and terms and conditions of the contract of sale and associated road closure in accordance with Report Number 17CO0013 JW:jg entitled Sale of Road Reserve Adjacent to Lot 4181 Town of Darwin (12) Wilmot Street, The Narrows.
- D. THAT Council approve the affixing of the common seal to all associated documentation for the closure and sale of road reserve adjacent to Lot 4181 Town of Darwin and that all documentation be attested by the signatures of the Lord Mayor and Chief Executive Officer.

DECISION NO.22\0124

(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR DESIGN
NOTE: GM CITY OPS



6. Nightcliff and Rapid Creek Active Paths

Report No. 17CO0007 RM:lf (25/10/17) Common No. 3259492

(Want de Rowe/Haslett)

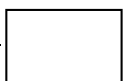
- A. THAT Report Number 17CO0007 RM:lf entitled Nightcliff and Rapid Creek Active Paths, be received and noted.
- B. THAT Council approve the retention of the Nightcliff Primary School Active Paths trial.
- C. THAT Council approve the development of precinct-wide approaches to Active Paths across the Darwin municipality with the development of a Nightcliff and Rapid Creek precinct program as a priority.
- D. THAT Council approve the St Paul's Catholic Primary School Active Paths request subject to consistency with the Nightcliff and Rapid Creek precinct Active Paths Program.
- E. THAT future school requests for Active Paths be assessed and prioritised against the particular adopted precinct-wide program.

DECISION NO.22\0125

(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR DESIGN
NOTE: GM CITY OPS



14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING (25/10/17)

Presentation of Report by Chair – Member R Want de Rowe

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

7. Resolved Under Delegated Authority
Common No. 2752263

(Want de Rowe/Haslett)

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

DECISION NO.22\0126 (31/10/17) CARRIED GENERAL CONSENT

7.1 Opportunities For Diversion of Tyres from Landfill - Update
Report No. 17CO0023 (25/10/17) Common No. 3344411

7.2 Lakeside Drive Master Plan Update
Report No. 17CO0022 (25/10/17) Common No. 2952242

7.3 Ludmilla Creek Flood Mitigation Project – Dwyer Park
Report No. 17CO0010 (25/10/17) Common No. 1485703

7.4 QUESTIONS BY MEMBERS

Signage Clutter on Roundabouts

Member Knox queried regarding why additional signs have been installed on roundabouts in the municipality, creating signage clutter, particularly on Dick Ward Drive?

The General Manager City Operations took the question on notice.

Signage around Browns Mart

Member Knox asked if it is necessary for the numerous amounts of car parking signs on each side of the tree build outs along the Smith Street outside Browns Mart, Darwin?

The General Manager City Operations took the question on notice, noting that some signs are required for regulation.



Member Knox further queried whether directional signage to the toilet in Civic Park was installed on Smith Street?

The General Manager City Operations advised that directional signage was installed on Smith Street and would have the area inspected to confirm signage was still in place.

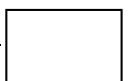
7.5 GENERAL BUSINESS

DECISION NO.22\00109 (25/10/17)

Flood Mitigation Plan

THAT Council invite the Northern Territory Government – Department of Infrastructure, Planning and Logistics, to present an update to Council on the Flood Mitigation program for the Darwin Municipality.

DRAFT



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/22

14. COMMITTEE REPORTS

14.3 CITY FUTURES COMMITTEE MEETING (24/10/17)

Presentation of Report by Chair – Member S Cullen

Recommendations from the City Futures Committee Meeting held on Tuesday, 24 October 2017.

1. Cities Power Partnership Program

Report No. 17CF0003 MB:nt (24/10/17) Common No. 3668577

(Cullen/Lambrinidis)

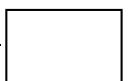
- A. THAT Report Number 17CF0003 MB:nt entitled Cities Power Partnership Program, be received and noted.
- B. THAT Council become a member of the Cities Power Partnership.

DECISION NO.22\0127

(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR CLIMATE CHANGE
NOTE: GM CITY FUTURES



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/23

14. COMMITTEE REPORTS

14.3 CITY FUTURES COMMITTEE MEETING (24/10/17)

Presentation of Report by Chair – Member S Cullen

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

2. Resolved Under Delegated Authority

Common No. 2752263

(Cullen/Lambrinidis)

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

DECISION NO.22\0128 (31/10/17) CARRIED GENERAL CONSENT

2.1 City Futures Strategic Planning Projects

Report No. 17CF0027 (24/10/17) Common No. 2481144

2.2 Quarterly On-street & Off-street Parking Statistics April – June 2017

Report No. 17CF0014 (24/10/17) Common No. 376351

2.3 Quarterly On street – Off Street Parking Statistics – July to September 2017

Report No. 17CF0020 (24/10/17) Common No. 376351

2.4 QUESTIONS BY MEMBERS

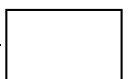
Pay Stay Parking Application

Member S J Niblock asked for an update on the Pay Stay parking application and its roll out.

The General Manager City Futures responded and advised that project plan has been developed internally with the communications plan. It is expected to be rolled out in December 2017.

Member S J Niblock further queried whether this will be across the whole CBD.

The General Manager City Futures responded and advised that this application would be applied across the whole CBD.



Member S J Niblock asked should there be a presentation to Council?

The General Manager City Futures responded and advised that there is a presentation to be included in a workshop in November 2017.

Energy Strategy

Member S J Niblock asked for an update on the Energy Strategy.

The General Manager City Futures responded and advised a report will be going to Council in November 2017.

2.5 GENERAL BUSINESS

DECISION NO.22\00099 (24/10/17)

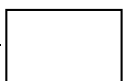
Car Parking Strategy

THAT a report be presented to the City Futures Committee which outlines the options available for a wholesale review of Council's Car Parking Strategy.

DECISION NO.22\00100 (24/10/17)

Darwin Bike Plan

THAT a report be presented to the City Futures Committee which outlines the options available for a review of Council's Bike Strategy, by February 2018.



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/25

14. COMMITTEE REPORTS

14.4 CITY PERFORMANCE COMMITTEE MEETING (24/10/17)

Presentation of Report by Chair – Member J Bouhoris

Recommendations from the City Performance Committee Meeting held on Tuesday, 24 October 2017.

1. **Review of Policy 080 – Disbursements From Bank Account**

Report No. 17CP0036 VG:je (24/10/17) Common No. 2970497

(Bouhoris/Cullen)

- A. THAT Report Number 17CP0036 VG:je entitled Review of Policy 080 – Disbursements From Bank Account, be received and noted.
- B. THAT Council rescind the current Policy No. 080 – Disbursements from Bank Account.
- C. THAT Council adopt Policy No. 080 – Disbursements from Bank Account provided at **Attachment A** to Report Number 17CP0036 VG:je entitled Review of Policy No. 080 Disbursements From Bank Account, noting the appointment of primary and secondary authorisers as signatories on Council bank accounts as contained within the Policy.

DECISION NO.22\0129

(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR STRATEGY
NOTE: GM CITY PERFORMANCE



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/26

**2. Department Of Housing and Community Development Local Government
Division Grants - Acquittals 2016/17**

Report No. 17CP0031 (24/10/17) Common No. 2082109

(Bouhoris/Cullen)

- A. THAT Report Number 17CP0031 VG:je entitled Department Of Housing and Community Development Local Government Division Grants – Acquittals 2016/17, be received and noted.
- B. THAT Council endorse the Chief Executive Officer to forward the Civic Park Public Amenities Project Grant Acquittal to the Department of Housing and Community Development, Local Government Division.

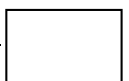
DECISION NO.22\0130

(31/10/17)

CARRIED GENERAL CONSENT

ACTION: MGR STRATEGY
NOTE: GM CITY PERFORMANCE

DRAFT



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/27

14. COMMITTEE REPORTS

14.4 CITY PERFORMANCE COMMITTEE MEETING (24/10/17)

Presentation of Report by Chair – Member J Bouhoris

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

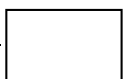
3. Resolved Under Delegated Authority
Common No. 2752263

(Bouhoris/Cullen)

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

DECISION NO.22\0131 (31/10/17) CARRIED GENERAL CONSENT

3.1 Listing Of Cheques/EFT Payments - September 2017
Report No. 17CP0044 (24/10/17) Common No. 339125



15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.1 4th Quarter Budget Review & Carry Forwards - 2016/2017

Report No. 17CP0026 IF:je (31/10/17) Common No. 2476534

(Haslett/Want de Rowe)

- A. THAT Report Number 17CP0026 IF:je entitled 4th Quarter Budget Review & Carry Forwards - 2016/2017, be received and noted.
- B. THAT pursuant to Section 128 of the Local Government Act Council amend the budget 2016/2017 as detailed in Report Number 17CP0026 IF:je entitled 4th Quarter Budget Review & Carry Forwards - 2016/2017 and contained in (**Attachments A-E**) with Municipal Budget Summary implications as per (**Attachment A**):
- a) "Operating Result (Income Statement)", decrease of \$5,662,000 (debit) less "non-cash items" \$6,222,000 (credit) leading to additional "Funds from operations" of \$560,000 (credit).
(Attachment A Notes 1 – 2)
 - b) "Sale of assets" increase of \$26,000 (credit) (**Attachment A Note 3**) and "Purchases of assets", increase of \$713,000 (debit). (**Attachment D Note 4**). Loan repayments decrease of \$17,000 (credit) (**Note 5**).
 - c) "Transfers to specific reserves" \$604,000 (credit).
(Attachment C) as amended to ensure that the amount being transferred to reserve for Solar PV is used only for that purpose.
 - d) The sum of the above (a -c) variations to the existing adopted budget result in net increase in General Funds of \$494,000 (credit - savings).
(Attachment A – Bottom Line)
- C. THAT pursuant to Section 128 of the Local Government Act Council resolve to vary the 2017/18 budget by adopting the carry forward budget variations and associated funding in **Attachment E** to Report Number 17CP0026 IF:je entitled 4th Quarter Budget Review & Carry Forwards - 2016/2017 totalling \$11,540,183.

DECISION NO.22\0132

(31/10/17)

Carried

ACTION: ACTING MGR FINANCE
NOTE: GM CITY PERFORMANCE



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/29

15.1.2 Draft Dog And Cat Management Strategy - Consultation

Report No. 17CL0027 SJ:kl (31/10/17) Common No. 3035896

Procedural Motion

(Glover/Lord Mayor)

THAT this item lay on the table, including the consultation, until a workshop is held in early 2018.

Carried

NOTE: MGR ENGAGEMENT & PARTICIPATION, CA

(Young/Knox)

- A. THAT Report Number 17CL0027 SJ:kl entitled Draft Dog And Cat Management Strategy - Consultation, be received and noted.
- B. THAT Council note the survey at **Attachment A** to Report Number 17CL0027 SJ:kl entitled Draft Dog And Cat Management Strategy – Consultation, to be used in the consultation on the revised Draft Dog and Cat Management Strategy.

15.1.3 Outcomes of the 2017 Local Government General Election

Report No. 17CE0025 MR:ph (31/10/17) Common No. 3193634

(Haslett/Bouhoris)

- A. THAT Report Number 17CE0025 MR:ph entitled Outcomes of the 2017 Local Government General Election, be received and noted.
- B. THAT Council instruct the Northern Territory Electoral Commission to undertake non-voting follow up following the 2017 Local Government General Election.
- C. THAT Council write to the Northern Territory Electoral Commission requesting a shorter early voting period for future elections, including shorter hours.

DECISION NO.22\0133 (31/10/17)

Carried

ACTION: EXEC MGR



15.1.4 Parking at Nightcliff Shopping Centre Review

Report No. 17CF0021 RM:nt (31/10/17) Common No. 3399523

(Knox/Young)

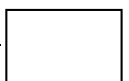
- A. THAT Report Number 17CF0021 RM:nt entitled Parking at Nightcliff Shopping Centre Review, be received and noted.
- B. THAT Council endorse the attached car parking implementation plan at **Attachment A** to Report Number 17CF0021 RM:nt entitled Parking at Nightcliff Shopping Centre Review which includes the following recommendations;
- Convert a number of one-hour car parking bays to two-hour car parking bays.
 - Retain a section of one-hour car parks along Pavonia Place adjacent the Nightcliff Library, Lucky Bat Café and Elcho Island Art Gallery.
 - Retain existing all-day parking on surrounding streets to accommodate residential and staff parking.
 - Install dashed yellow lines on Phoenix Street, Verbena Street and Oleander Street to reinforce the existing part-time 'no stopping' zone (7:00am – 2:00pm on Sundays)
 - Further investigate the provision of an additional disabled parking bay on Oleander Street and a motorcycle parking area on Pavonia Place.
 - Further investigate with the NT Taxi Council options for the taxi rank in the area.

DECISION NO.22\0134

(31/10/17)

Carried

ACTION: GM CITY FUTURES



15.1.5 Opportunities to Install Shade Trees Into Council's Off-street Car Parks Not Nominated For Future Development

Report No. 17CF0008 DB:hd (31/10/17) Common No. 3032207

(Want de Rowe/Palmer)

- A. THAT Report Number 17CF0008 DB:hd entitled Opportunities to Install Shade Trees Into Council's Off-street Car Parks Not Nominated For Future Development, be received and noted.
- B. THAT City of Darwin collaborate with the relevant partners of the City Deal to provide additional landscaping within City of Darwin's off-street carparks as part of the Darwin City Deal initiative.
- C. THAT Council consider further investigations into reconfiguring its carparks to provide for additional vegetation within City of Darwin's off-street carparks, including consideration of shading footpaths.

DECISION NO.22\0135

(31/10/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES

15.2 OFFICERS REPORTS (RECEIVE & NOTE)

15.2.1 International Relations Strategy

Report No. 17CF0012 LC:nt (31/10/17) Common No. 2118626

(Palmer/Lord Mayor)

THAT Report Number 17CF0012 LC:nt entitled International Relations Strategy, be received, and noted.

DECISION NO.22\0136

(31/10/17)

Carried



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/32

15.2.2 Citizenship Act

Report No. 17CE0012 MR:ph (31/10/17) Common No. 3549815

Procedural Motion

(Palmer/Young)

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

Carried

(Palmer/Lord Mayor)

THAT Report Number 17CE0012 MR:ph entitled Citizenship Act, be received and noted.

DECISION NO.22\0137 (31/10/17)

Carried

15.2.3 Monthly Financial Report - September 2017

Report No. 17CP0039 IF:je (31/10/17) Common No. 2476534

(Bouhoris/Young)

THAT Report Number 17CP0039 IF:je entitled Monthly Financial Report - September 2017 be received and noted.

DECISION NO.22\0138 (31/10/17)

Carried

15.2.4 Parap Pool Redevelopment Update October 2017

Report No. 17CL0023 AM:kl (31/10/17) Common No. 2918032

(Want de Rowe/Pangquee)

THAT Report Number 17CL0023 AM:kl entitled Parap Pool Redevelopment Update October 2017, be received and noted.

DECISION NO.22\0139 (31/10/17)

Carried



16. TOWN PLANNING REPORT/LETTER

16.1 Council Responses to Planning Applications - October 2017

Report No. 17CF0028 BS:hd (31/10/17) Common No. 2547669

(Cullen/Palmer)

- A. THAT Report Number 17CF0028 BS:hd entitled Council Responses to Planning Applications - October 2017, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A and B** to Report Number 17CF0028 BS:hd entitled Council Responses to Planning Applications - October 2017.
- C. THAT the Planning-related notification at **Attachment C** to Report Number 17CF0028 BS:hd entitled Council Responses to Planning Applications - October 2017, be received and noted.
- D. THAT the cross-reference table of the Development Consent Authority outcomes at **Attachment D** to Report Number 17CF0028 BS:hd entitled Council Responses to Planning Applications - October 2017, be received and noted.

DECISION NO.22\0140

(31/10/17)

Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES

16.2 Netball Stadium And Support Facilities PA2017/0465 - Section 5936 (235) Abala Road, Marrara

Report No. 17CF0019 :H:hd (31/10/17) Common No. 3656473

(Bouhoris/Glover)

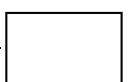
- A. THAT Report Number 17CF0019 :H:hd entitled Netball Stadium And Support Facilities PA2017/0465 - Section 5936 (235) Abala Road, Marrara be received and noted.
- B. THAT Council endorse the submission, dated 13 October 2017, to the Development Assessment Services within **Attachment A** to Report Number 17CF0019 :hd entitled Netball Stadium and Support Facilities PA2017/0465 - Section 5936 (235) Abala Road, Marrara.

DECISION NO.22\0141

(31/10/17)

Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES



17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

17.1 Nomination to Neighbourhood Watch NT Board

Document No. 3668711 (31/10/17) Common No. 375173

(Knox/Want de Rowe)

- A. THAT the incoming request from the Local Government Association of the NT for nomination for a representative on the Neighbourhood Watch NT Board be received and noted.
- B. THAT Member Haslett be nominated as a representative on the Neighbourhood Watch NT Board.

DECISION NO.22\0142 (31/10/17)

Carried

ACTION: EXEC MGR

17.2 Nomination to NT Settlement Planning and Outcomes Committee (NTSPOC)

Document No. 3668709 (31/10/17) Common No. 375173

(Haslett/Glover)

- A. THAT the incoming request from the Local Government Association of the NT for nomination for a representative on the NT Settlement Planning and Outcomes Committee (NTSPOC) be received and noted.
- B. THAT Member Knox be nominated as a representative on the NT Settlement Planning and Outcomes Committee (NTSPOC).

DECISION NO.22\0143 (31/10/17)

Carried

ACTION: EXEC MGR



18. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Arthur/Palmer)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\0144

(31/10/17)

Carried

18.1 Coastal and Marine Management Strategy Partnership Group Meeting

Member R M Knox reported on her attendance at Coastal and Marine Management Strategy Partnership Group Meeting, noting that the group have prepared a public consultation document for submission to parliament prior to consultation.

18.2 Neighbourhood Watch NT Board AGM

Member G J Haslett reported on his attendance at the Neighbourhood Watch NT Board AGM, noting that membership continues to grow as well as the Safety House program.

18.3 Tourism Top End Board Meeting

Member P Pangquee reported on his attendance at the Tourism Top End Board Meeting, noting that there was discussion around continuation of the wi-fi in The Mall.

The General Manager City Performance added that this discussion is ongoing.



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/36

19. QUESTIONS BY MEMBERS

(Haslett/Niblock)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0145 (31/10/17) Carried

19.1 Signage on Berrimah Road

Common No.

Member J A Glover queried whether the signage for a new adult shop that has opened across the road from Kormilda College can be reviewed for compliance with the sign code.

The General Manager City Futures responded and advised that it will be reviewed.

ACTION: GM CITY FUTURES

19.2 Pool Signage on the Stuart Highway

Common No.

Member P Pangquee queried, regarding signage on the Stuart Highway after the overpass, whether the pool fence advertisements are compliant?

The General Manager City Futures responded and advised that it will be reviewed.

ACTION: GM CITY FUTURES

19.3 Gardens Oval Lights

Common No. 3246533

Member Haslett queried, regarding proposed lighting for Gardens Oval, whether there is an option for hiring a high access boom lift to attach a portable light that could give a more constructive demonstration of the light glow?

The General Manager CL responded and advised that officers have spoken with AFL NT and the consultants, whether this could be incorporated as part of the design progression. They advised that they would not be able to faithfully reproduce the proposed number of lights and that it is cost prohibitive.

Member Glover further queried whether it might be possible with just a single light at the proposed height?

The General Manager City Life advised that it is not technically possible to replicate a 600LUX light as in the proposal.

ACTION: GM CITY LIFE



19.4 Wallabies at East Point
Common No.

Member R M Knox queried how many wallabies have been killed at East Point Reserve in recent years?

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

ACTION: GM CITY FUTURES

20. GENERAL BUSINESS

20.1 Attendance at Conferences

Member R M Knox noted that she attended the FECCA conference in October 2017 and shared some learnings around and emphasised the benefits of refugees to our city.

Member R M Knox reported on her involvement in the Darwin to Saumlaki boat race and noted the warm welcomed received by the Indonesian people of Saumlaki.

20.2 Barneson Boulevard
Common No. 2116605

Procedural Motion

(Haslett/Knox)

THAT this item be laid on the table and come to the 1st Ordinary Council Meeting of 14 November 2017 as a Notice of Motion.

Carried

NOTE: CA

(Niblock/)

THAT Council negotiate with the NT Government details of the design of Barneson Boulevard to focus on, but not limited to, the follow key points being included in the tender specifications:

1. Prioritise Barneson Boulevard as a Connector not an Arterial - Barneson Boulevard should be a low speed, city streetscape once it hits the areas planned for future development, it is not an extension of Tiger Brennan Drive through to Cavanagh St.
2. Remove dedicated left turn lanes - these are unnecessary and will encourage through traffic to drive faster and make intersections far bigger than needed, resulting in large hot expanses of asphalt.

Continued on next page.



Continued from previous page.

3. Narrow right turn lanes - at 3.5m these are excessively wide and narrowing them will reduce total road width and amount of asphalt.
4. Incorporate on-street parking - from Cavanagh to Wood and McMinn - if no on-street parking then future development will face inward resulting in blank "Woolies" style walls along Barneson Boulevard – this is noting that the report we received from Minister Manison today via the Chief Executive Officer states that there will be on road parking on page 4 but the FAQs in the appendix state clearly that there will be no on street parking. As the boulevard is aimed at increasing activation etc having no parking means that this cannot be achieved.
5. A single lane each way between Cavanagh and McMinn St - future growth looking forward 20 to 30 years was cited as the reason for doubling the capacity of this section.
6. Include separate cycle-lane and pedestrian approaches at intersections - such as the protected intersection design endorsed for Daly and Smith St.
There is no reason not to, given the ample space available. Merging both pedestrians and cyclist at intersections will create conflict and uncertainty for pedestrians. People on bikes are unlikely to use the bike path if it means merging back and forth. Currently design sees pedestrians and cyclists sharing space and signals which means cyclists will be expected to dismount and walk across each intersection.
7. Allow left and right in/out at Woods and Harvey St to improve traffic permeability - widen verge as per Masterplan cross section if necessary.
8. Size and scope of drainage – including impact on Mangroves
9. Height and design of retaining walls

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

Common No. 2695130

(Glover/Lord Mayor)

THAT the next Ordinary Meeting of Council be held on Tuesday, 14 November 2017, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0146

(31/10/17)

Carried

22. CLOSURE OF MEETING TO THE PUBLIC

Common No. 2695131

(Palmer/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.22\0147

(31/10/17)

Carried



FOURTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 31 OCTOBER 2017

ORD10/39

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

(Palmer/Haslett)

THAT the meeting be adjourned at 8.30 pm for 10 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0148

(31/10/17)

Carried

The meeting moved to the Confidential Section at 7.41pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
2ND ORDINARY COUNCIL
MEETING – TUESDAY, 31
OCTOBER 2017**

Confirmed On: Tuesday, 14 November 2017

Chair: _____

