



MINUTES

**Ordinary Council Meeting
Tuesday, 30 July 2019**

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

**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 30 JULY 2019 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Matt Grassmayr (Acting General Manager Community & Regulatory Services), Chris Potter (General Manager Corporate and Procurement Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services), Shenagh Gamble (Executive Manager Environment and Community), Russell Holden (Executive Manager Finance), Cindy Robson (Manager City Planning), Liam Carroll (Manager Economic Development Tourism and International Relations), Jane de Gault (Media and Communications Advisor), Megan Corfield (Planning Administration Officer) Caitlyn Moulds (Acting Coordinator Governance)
- APOLOGY:** Alderman George Lambrinidis, Alderman Jimmy Bouhoris
- GUESTS:** Representatives from the Walk and Wheel Steering Group were in attendance from 6.13pm to present to Council on the Walk and Wheel Project
- MEDIA** NT News, Mr Will Zwar

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD’S PRAYER

3 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.37 pm.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Leave of Absence Requested

Nil

4.2 LEAVE OF ABSENCE GRANTED

RESOLUTION ORD273/19

Moved: Alderman Peter Pangquee

Seconded: Alderman Robin Knox

- A. THAT it be noted Alderman Jimmy Bouhoris is an apology due to a Leave of Absence previously for the period 26 June to 11 August 2019.
- B. THAT it be noted Alderman George Lambrindis is an apology due to a Leave of Absence previously granted for the period 27 July to 11 October 2019.

CARRIED 11/0

4.3 Leave of Absence Requested

Nil

5 ELECTRONIC MEETING ATTENDANCE**5.1 Electronic Meeting Attendance Granted****5.1 ELECTRONIC MEETING ATTENDANCE GRANTED****RESOLUTION ORD274/19**

Moved: Alderman Gary Haslett

Seconded: Alderman Robin Knox

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. ORD234/19 – 16/07/19, the following member(s) was granted permission for Electronic Meeting Attendance at this the Twenty-Eighth Ordinary Council Meeting held on Tuesday, 30 July 2019:

- Alderman Sherry Cullen

CARRIED 11/0

5.2 Electronic Meeting Attendance Requested

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**6.1 Declaration of Interest by Members**

Nil

6.2 Declaration of Interest by Staff

Nil

7 CONFIRMATION OF PREVIOUS MINUTES**RESOLUTION ORD275/19**

Moved: Alderman Emma Young

Seconded: Alderman Justine Glover

That the minutes of the Ordinary Council Meeting held on 16 July 2019 be confirmed.

CARRIED 11/0

8 LORD MAYORAL MINUTE

8.1 CLIMATE CHANGE EMERGENCY

RESOLUTION ORD276/19

Moved: Alderman Gary Haslett

Seconded: Alderman Andrew Arthur

1. THAT council declares that we are in a state of climate emergency that requires immediate action by all levels of government;
2. THAT council calls upon the Northern Territory and Commonwealth Governments to join us in declaring a climate emergency;
3. THAT council declares its commitment to action on the devastating effects of climate change and by doing so joins nearly 600 jurisdictions worldwide, including 28 Australian councils, in recognising that human induced climate change represents a substantial threat to our community and the local environment we cherish;
4. THAT council acknowledges that our obligation to drastically reduce greenhouse gas emissions through policies such as zero net emissions by 2030 is just one action that we must implement and that we need to identify other opportunities across all of Council's service areas and encourage the Darwin community more broadly to reduce our contribution to climate change;
5. THAT council recognises and responds to the state of climate emergency that we are in to prepare, respond and adapt to climate change across all areas of Council
6. THAT council acknowledge the action of local community members and invite stakeholders from across the Darwin community to participate in a Lord Mayor hosted Climate Emergency Round Table
7. THAT council calls for a report to be prepared by the 2nd Ordinary Council meeting in September, outlining a plan and timeframe to prioritise the development of a whole of Council approach, inclusive of asset management, to mitigating and responding to Climate Change, based on the criteria of preparation, response, adaptation and resilience

CARRIED 11/0

9 PUBLIC QUESTION TIME

9.1 PUBLIC QUESTION

RESOLUTION ORD277/19

Moved: Alderman Robin Knox

Seconded: Alderman Justine Glover

THAT the following Public Questions and responses as tabled from Ms Cynthia Last from Friends of Bagot Park regarding the proposed cycling precinct be received and noted.

Question 1 – Long Term Planning

Besides the upgrade of the velodrome, lighting to the soccer fields and construction of a bike skills area, pump track and criterium track, what additional infrastructure is planned for the

- 1.1. soccer fields
- 1.2. velodrome
- 1.3. bike skills area,
- 1.4. pump track, and
- 1.5. criterium track?

Response:

There is no additional infrastructure planned at this time. Council is aware that FFNT and affiliated soccer clubs are discussing the requirement for upgraded change rooms. However, at this time Council has not received any plans or documents for consideration.

Question 2 – Safety

What planning has been undertaken to alleviate traffic congestion?

Response:

Council is currently undertaking a traffic assessment study to assess the impact on the existing road network of the proposed developments. Once finalised, results will be reported to Council.

Question 3 – Safety

What planning has been undertaken to interface with the arterial I roads?

Response:

Council has been advised by NTG that an interface with McMillan's Road is not possible. The Traffic Study will determine what, if any, changes are required at the Bagot Road intersection

Question 4 – Safety

What traffic design plans will be actioned to ensure the safe passage of a mix of vehicles and bicycles on surrounding narrow roads and shared footpaths?

Response:

The traffic study will determine what, if any, changes to the road network are required to address these issues.

Question 5 – Parking

What studies were undertaken to ensure that the parking capacity at Bagot Park will meet users' needs? What did the studies reveal?

Response:

The traffic assessment study will determine the ultimate parking demand that would be generated by the proposed developments. A manual count to measure the current use of the informal parking area will be undertaken. The difference between the future generated traffic and the capacity of the ovals parking area will provide an estimate of any parking impact on the surrounding road network.

Question 6 – Parking

After the Stage 1 Car Park upgrade, how many vehicle spaces will the car park accommodate?

Response:

The formalised Car park Stage 1 design is still being developed. The concept design will be presented to Council as part of the traffic assessment study. It is estimated that 160 to 170 car

parking spaces will be possible in Stage 1

Question 7 – Parking

Will another car park be constructed on the other side of the velodrome to accommodate the users of the Bike Skills area, the Pump Track and the Criterium Track?

Response:

There are no plans for an additional car park for the Bike Skills area, Pump Track and Criterium track as these proposed elements are yet to be considered by Council. It is unknown at this time whether any of these elements will be constructed.

Question 8 – Evening Use of Facilities

What time and what nights will Cycling NT, Football Federation NT and Mindil Aces use the facilities for regular use? What other nights will the facilities be used?

Response:**Current usage:**

Mindil Aces Soccer Club: training Mon – Friday evenings 4.30pm – 7.00pm
Football Federation NT: Junior matches Sunday 8.00am – 5.00pm

Darwin Cycling Club: training Tues evening 5.30-7.00pm

Triathlon Mov3: Saturday afternoons with the occasional session on a Sunday.

Future use:

Darwin Cycling Club has advised it is likely they will increase usage of the Velodrome once upgraded. Currently only juniors train on the track. With an upgraded velodrome, it is likely that seniors would also use the track, as well as potentially another junior training night. There may also be club events periodically. The exact usage has not been mapped out by the Club at this early stage.

Question 9 – Evening Use of Facilities

How will the City of Darwin mitigate the intrusion of lights shining directly into residential properties at night as vehicles exit the parking lot?

Response:

This would be considered as part of the car park design.

Question 10 – Evening Use of Facilities

How will the City of Darwin ensure that there is no noise pollution?

Response:

Bagot Park is a recreation facility. Sporting competitions and events involve PA systems, starting guns, whistles and hopefully lots of cheering for junior athletes. It is anticipated that noise levels will be consistent with those experienced at other community level sporting events held in Darwin, such as the recent Arafura Games Swimming at Parap Pool.

Question 11 – Management of the Velodrome Precinct – Maintenance

Who will maintain and pay the ongoing upkeep costs for the proposed development?

Response:

City of Darwin

Question 12 – Management of the Velodrome Precinct – Maintenance

What is the projected annual maintenance cost for the development?

Response:

Unknown as scope of works has not been defined for the tender.

Question 13 – Management of the Velodrome Precinct – Maintenance

Is the development owned by the City of Darwin or is it a peppercorn lease to Cycling NT and Triathlon NT?

Response:

Owned by City of Darwin.

Question 14 – Management of the Velodrome Precinct – Maintenance

Will the criterium track be used for racing events? If so, how often will they be held?

Response:

Council is yet to consider if a criterium track will be constructed.

Question 15 – Management of the Velodrome Precinct – Maintenance

What rules are planned to ensure the safety of pedestrians, cyclists and other park users during race meetings?

Response:

Should the Criterium track be designed for either training or racing on, then it would need to comply with regulations that ensure both rider and spectator safety. The running of any events on a criterium track are governed by rules and regulations that Cycling Commissaires (officials) are both trained in and required to adhere to.

Cycling NT would be looking to discuss this part of the project further with Council to ensure it meets the needs and scope, once/if this part of the project is approved and funded.

Question 16 – Management of the Velodrome Precinct – Maintenance

Who will manage the criterium track to ensure the safety of other park users?

Response:

If a criterium track was built and utilised for racing the stakeholders would manage safety, as is currently the case for events such as Triathlons at East Point.

Question 17 – Management of the Velodrome Precinct – Maintenance

Will the boundaries of the track be fenced?

Response:

No

Question 18 – Management of the Velodrome Precinct – Maintenance

Explain why Hidden Valley Motor Sports Complex was not chosen as a potential venue for a criterium track?

Response:

The majority of the Cycling Club adult participants ride in the DCC criterium events on Thursday evening at the Hidden Valley Race Track. This off road venue is out of town and not optimal for maximising participation opportunities for cycling. The Criterium track at Bagot Park was proposed by the stakeholders (Triathlon NT and Cycling NT) to activate Bagot Park.

Triathlon NT have advised the rationale for the proposed criterium track was associated with creating an area that promoted cycling as an activity for all in the community.

A pump track engages predominantly children and youth using skate boards, bikes, scooters, and roller skates. The activity is generally unstructured play and not associated with organised sport. (This is 98% of the youth that ride bikes). Appeal to the masses.

The Skills Track caters for a similar market segment but brings in exposure to organised activities and programs like the Mov3 Community Bike Skills program and the new MTB 101 Program.

A criterium track allows the cycling club to maximise exposure of its participation engagement flagship, the Thursday Evening Criterium.

Extending from this, the circuit gives TNT and CNT the ability offer to the community adult novice skills programs in an off road environment. This would be inclusive of learning how to ride with a friend or in a group. The last time we did this I had to use the bike paths around East Point. Before that it was on Abala Road around the Marrara sporting complex. Again, fantastic assets but not good for managing a group of very novice riders.

The greater exposure to cycling activities creates the opportunity to move participants into organised participation and then to specialist disciplines like track cycling.

Stromlo Forest Park in Canberra, Centennial Park in Sydney, Parramatta Park also in Sydney, Nerang Velodrome area on the Gold Coast, and Murarrie Recreation Reserve on Wynam Road in Brisbane are all examples of tracks that are used for the general public to walk or ride bikes, scooters or roller skate but at gazetted times they are used for cycle criterium racing.

Cycling NT have advised that the use of the criterium track would require further discussion among the Cycling Club, should this amenity become part of the project. Currently the club uses Hidden Valley Race Track and other road circuits to conduct its Criterium training and events.

Question 19 – Management of the Velodrome Precinct – Maintenance

What is the size of the bike skills area?

Response:

Triathlon NT proposed the re-location of the bike skills area and has advised the area of the proposed track would be no greater than 10% bigger than the existing track. The existing bike skills area in the interior of the Velodrome is approx. 1.4 acres.

The open space from the Velodrome to Sabine Road is approximately 5 acres.

Question 20 – Management of the Velodrome Precinct – Maintenance

What percentage of the parkland area between the existing velodrome and Sabine Road will the bike skills area absorb?

Response:

Approximately 28%

Question 21 – Management of the Velodrome Precinct – Maintenance

How does the City of Darwin plan to minimize dust pollution from the 8-metre dirt tracks during the dry season?

Response:

Treatment of this area is dependent on the final design outcomes and as such cannot be commented on at this time.

Question 22 – Management of the Velodrome Precinct – Maintenance

How often will the bike skills area be maintained and what is the proposed maintenance schedule?

Response:

The maintenance requirements for the area will be dependent on the final design and be driven by usage of the area. As both of these are currently unknown they cannot be assessed.

Question 23 – Management of the Velodrome Precinct – Maintenance

Who will manage the bike skills area?

Response:

Triathlon NT would continue to run existing programs at the Bike Skills Area. When stakeholder programs are not being held the facility is open for public use.

Question 24 – Management of the Velodrome Precinct – Maintenance

Will the public have access to the bike skills area when not in use?

Response:

Yes.

Question 25 – Management of the Velodrome Precinct – Maintenance

Will the Pump Track be constructed on the park area zoned “Public Open Space”?

Response:

The Pump Track element has not been designed. It is yet to be considered by Council. The proposal for a pump track from the stakeholder formed part of the consultation with the community to seek their views on developing a cycling precinct.

Question 26 – Management of the Velodrome Precinct – Maintenance

If so, will the zoning amendment be open to public consultation?

Response:

No, there are no plans to re-zone any of the park land.

Question 27 – Management of the Velodrome Precinct – Maintenance

If the Pump Track will not be built on the area zoned “Public Open Space” where will the Pump Track be built?

Response:

The Pump Track element has not been designed.

Question 28 – Management of the Velodrome Precinct – Maintenance

What size is the total area allocated to the development of the Pump Track?

Response:

The track size would be limited to the available space, depending on which of the proposed precinct elements, if any, are adopted and planned to be constructed.

Question 29 – Management of the Velodrome Precinct – Maintenance

How often will the Pump Track be maintained?

Response:

As required depending on design.

Question 30 – Management of the Velodrome Precinct – Maintenance

Who will manage the use of the Pump Track?

Response:

The pump track would be an open public facility.

Question 31 – Management of the Velodrome Precinct – Maintenance

Will other cyclists and the public have access to the Pump track when not in use?

Response:

Yes.

Question 32 – Landscaping and Irrigation

How does the City of Darwin envision the beautification, landscaping and ongoing upkeep of the Bicycle Precinct?

Response:

Currently there are no plans to alter the service level; the surrounding parkland would be maintained in line with existing service levels.

Question 33 – Landscaping and Irrigation

What plans are there to enhance the visual amenity of adjoining streetscapes?

Response:

City of Darwin is undertaking a municipal program to enhance streetscapes. Old McMillans Road would be considered as part of this program.

Question 34 – Landscaping and Irrigation

On completion of construction will any remaining grassed area be reticulated to soften the visual impact of asphalt and dirt?

Response:

Currently there are no plans to alter the service level; the surrounding parkland would be maintained in line with existing service levels.

Question 35 – Bicycle Precinct Site

What alternative sites were considered? Why was Bagot Park deemed the most appropriate option?

Response:

No alternative sites were considered. The funding provided by NT Government was to upgrade the existing Velodrome facility. The additional precinct elements were proposed by the stakeholders for consideration.

Question 36 – Bicycle Precinct Site

When considering the development of a bicycle precinct, did the City of Darwin research other Australian local government-developed bicycle precincts? What did the research reveal?

Response:

The cycling precinct was proposed by the stakeholders for consideration by Council. The stakeholders based their proposal on designs from across Australia.

Question 37 – Bicycle Precinct Site

When costing the proposed bicycle precinct, what was the comparative cost of rebuilding or upgrading the velodrome at Bagot Park and relocating the velodrome to a more suitable site?

Response:

NTG funding was provided to upgrade the existing site. There are no plans for relocation of the Velodrome.

Question 38 – Bicycle Precinct Site

Did the City of Darwin consider contributing to the NAC Bike Skills area at Sanderson High School and develop it to the same requirements as planned at Bagot Park?

Response:

No, the bike skills area next to Sanderson School is not located on Council land.

Question 39 – Bicycle Precinct Site

What was the reason that this site was not considered?

Response:

It is not Council land and it was not proposed by the stakeholders.

Question 40 – Bicycle Precinct Site

If it was considered, what was the comparative cost of upgrading the site and constructing an entirely new site at Bagot Park?

Response:

It was not considered.

Question 41 – Bicycle Precinct Site

Has the City of Darwin considered contributing to the upgrade of the Pump Track at Charles Darwin National Park as an alternative option to Bagot Park? If so, what was the comparative cost?

Response:

No, the Pump Track in Charles Darwin NP is not on Council land. It is maintained by Parks and Wildlife NT and Darwin Off Road Cyclist.

Question 42 – Bicycle Precinct Site

As the NAC Bike Skills area at Sanderson is already established, what cost would be involved in constructing a Pump Track at that facility? Did the City of Darwin assess what cost would be involved in constructing a Pump Track at this facility?

Response:

There has been no consideration to locating a Pump track at the NAC bike skills area. The location would not alter the cost of constructing a Pump Track, the costs would be similar whether

or not there was an existing bike skills area in the location chosen.

Question 43 – Sporting Precinct

How many people are active cyclists in the Northern Suburbs of Millner, Jingili and Nightcliff?

Response:

Total Cycling NT participants is approx. 160 per week, projected total is approx. 350 per week.

Triathlon NT's Super Saturday program is the bike skills part of the Mov3 program. The number of Mov3 participants that participate in the activities at the Velodrome is estimated at:

2018-2019 – approx. 400 children registered in the bike skills program. Of this number registered, 115-120 participants would be representative of the largest number of participants in a Velodrome session to date. The average for the 2018-2019 season is 85-100.

2019-2020 - estimate increase to approx. 490 children registered in the bike skills program. Cycling NT and Triathlon NT have not provided a breakdown per suburb.

Question 44 – Sporting Precinct

Has the negative impact of establishing a sporting precinct next to a residential suburb been considered? For example, loss of community space, congested traffic and parking, impact of future infrastructure and reduction in property values.

Response:

Yes, there are other community sporting precincts next to residential areas, such as Nightcliff Oval and Sports Club and Gardens Oval precinct. The planning process for any community infrastructure ensures the potential impacts on neighbouring residences are considered.

Council has undertaken community consultation on the proposed cycling precinct elements and the consultation outcomes will be presented to Council on completion of traffic management studies for Bagot Park.

Question 45 – Sporting Precinct

Will the wider community be guaranteed access to the park at all times?

Response:

Yes.

Question 46 – Sporting Precinct

If not, what arrangements will be put in place to ensure that residents and other users have access to the park?

Response:

The proposed upgrade to the Velodrome and cycling precinct elements have been designed to ensure that Bagot Park remains an open facility to the community.

Question 47 – Traffic Management and Interface with the Suburb

What are the key points of the traffic report?

Response:

To assess traffic impacts on the surrounding road network and car parking at Bagot Park.

Question 48 – Traffic Management and Interface with the Suburb

What were the recommendations of the report?

Response:

The report is yet to be finalised.

Question 49 – Traffic Management and Interface with the Suburb

What action is planned to reduce the traffic congestion on Old McMillans Road as vehicles exit Bagot Park?

Response:

The report is yet to be finalised.

Question 50 – Traffic Management and Interface with the Suburb

What action is recommended to alleviate traffic risks at the corner of Chin Street and Old McMillans Road, and the corner of Harris Street just before Bagot Road?

Response:

The report is yet to be finalised.

Question 51 – Traffic Management and Interface with the Suburb

Explain the purpose of current surveyor action along Old McMillans Road and the corner of Old McMillans Road and Chin Street.

Response:

Survey activities are in relation to picking up landform detail for proposed landscape works.

CARRIED 11/0

10 PETITIONS

10.1 Petition

Nil

11 DEPUTATIONS AND BRIEFINGS

11.1

11.1 WALK AND WHEEL STEERING GROUP

Representatives from the Walk and Wheel Steering Group will be in attendance from 5.30pm to present to Council on their activities.

RESOLUTION ORD278/19

Moved: Alderman Mick Palmer

Seconded: Alderman Rebecca Want de Rowe

THAT the presentation from the Walk and Wheel Steering Group, be received and noted

- Simon Scally

CARRIED 11/0

12 NOTICES OF MOTION

Nil

13 OFFICERS REPORTS**13.1 RISK MANAGEMENT & AUDIT COMMITTEE - TERMS OF REFERENCE****SUMMARY**

The purpose of this report is for Council to adopt the Risk Management & Audit Committee Terms of Reference

RESOLUTION ORD279/19

Moved: Alderman Simon Niblock

Seconded: Alderman Gary Haslett

1. THAT the report be received and noted.
2. THAT Council adopts the Risk Management & Audit Committee Terms of Reference as provided at **Attachment 1**.
3. THAT Council increases the number of external Committee Members on the Committee from two (2) to three (3).

CARRIED 11/0

14 RECEIVE & NOTE REPORTS**14.1 QUARTERLY ON STREET - OFF STREET PARKING STATISTICS - APRIL TO JUNE 2019****SUMMARY**

The purpose of this report is to provide statistical information for car parking in the Darwin city centre for the year ended quarter 30th June 2019.

RESOLUTION ORD280/19

Moved: Alderman Justine Glover

Seconded: Alderman Andrew Arthur

THAT the report entitled Quarter On Street – Off Street Parking Statistics – April to June 2019, be received and noted.

CARRIED 11/0

14.2 MONTHLY FINANCIAL REPORT - JUNE 2019 (INTERIM)

SUMMARY

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 30 June 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD281/19

Moved: Alderman Peter Pangquee

Seconded: Alderman Gary Haslett

THAT the report entitled Monthly Financial Report – June 2019 (Interim) be received and noted.

CARRIED 11/0

14.3 MINUTES OF THE BOMBING OF DARWIN AND MILITARY HISTORY COMMITTEE MEETING OF 12 JUNE 2019

SUMMARY

The purpose of this report is to present for information the Minutes of the Bombing of Darwin and Military History Advisory Committee of 12 June 2019.

RESOLUTION ORD282/19

Moved: Alderman Emma Young

Seconded: Alderman Robin Knox

THAT the minutes of the Bombing of Darwin and Military Advisory Committee meeting held on 12 June 2019, at **Attachment 1**, be received and noted.

CARRIED 11/0

14.4 NORTHERN TERRITORY GOVERNMENT GRANT FUNDING

RESOLUTION ORD283/19

Moved: Alderman Gary Haslett

Seconded: Alderman Peter Pangquee

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.

1. THAT the report be received and noted.
2. THAT Council partner the Northern Territory Government to deliver the project, with City of Darwin being the delivery agency for the design and construction of the **Municipal**

Enhancement Projects of \$1,000,000;

3. THAT Council partner the Northern Territory Government to deliver the project, with Department of Infrastructure, Planning and Logistics being the delivery agency and THAT Council return to the Northern Territory Government the associated grant funding for design and construction of the **Velodrome Project** of \$8,000,000. That the extensive consultation and Traffic Study undertaken by City of Darwin be provided to DIPL and taken into account in the development of the Velodrome and future consideration be given to parking requirements to support velodrome patronage and full landscaping of the area prior to hand over. City of Darwin to have a representative on the PCG and Council opportunity to endorse plans and designs and resolve the whole of life costs prior to handover and operation of the upgraded facility.
4. THAT a further report be presented to Council on the original project and grant funding for the **Velodrome Upgrade** recommending that that funding, estimated to be \$2,200,000, be returned to DIPL, less expenditure on works and administration carried out to date by City of Darwin, subject to a formal acquittal process. City of Darwin will have a representative on the PCG and Council will endorse plans and designs and must resolve the whole of life costs prior to handover and operation of the upgraded facility.
5. THAT Council partner the Northern Territory Government to deliver the project, with Department of Infrastructure, Planning and Logistics being the delivery agency and THAT Council return to the Northern Territory Government the associated grant funding for design and construction of the **Electronic Speed and Traffic Calming Infrastructure Project** of \$1,000,000. City of Darwin will have a representative on the PCG and Council have opportunity to endorse plans and designs and resolve the whole of life costs prior to handover and operation of the upgraded facility.
6. THAT Council partner the Northern Territory Government to deliver the project, with Department of Infrastructure, Planning and Logistics being the delivery agency and THAT Council return to the Northern Territory Government the associated grant funding for design and construction of the **Cycle Path from Muirhead to Lee Point Project** of \$1,500,000. City of Darwin will have a representative on the PCG and Council have opportunity to endorse plans and designs and must resolve the whole of life costs prior to handover and operation of the upgraded facility.
7. THAT Council partner the Northern Territory Government to deliver the project, with Department of Infrastructure, Planning and Logistics being the delivery agency and THAT Council return to the Northern Territory Government the associated grant funding for design and construction of the **Austin Lane & Knuckey Street Streetscape Project** of \$3,000,000. City of Darwin will have a representative on the PCG and Council have opportunity to endorse plans and designs and must resolve the whole of life costs prior to handover and operation of the upgraded facility.
8. THAT Council, pursuant to Section 32(2) of the Local Government Act delegates the Chief Executive Officer the power to finalise the **Funding and Project Management Agreement**, in accordance with the conditions resolved by Council for each project and write to the Department of Infrastructure, Planning and Logistics, outlining Council's conditions for the projects.
9. THAT this decision be moved into open following the execution of associated Funding Agreements by the parties.

CARRIED 11/0**14.5 REVIEW OF CONFIDENTIAL DECISIONS - NOVEMBER 2017 TO JUNE 2019****RESOLUTION ORD284/19**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Peter Pangquee

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.

Outstanding Audit Issue 149 - User Security Awareness and Training

Report No. 17CP0027 RI:je (23/03/18) Common No. 1437519

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17CP0027 RI:je entitled Outstanding Audit Issue 149 - User Security Awareness and Training, be received and noted.
- B. THAT Outstanding Audit Issue 149 - User Security Awareness and Training completion date be amended to December 2018,

DECISION NO.21\0553 (23/03/18)

Outstanding Audit Issue 149 - Remote Access Management

Report No. 17CP0041 MB:je (23/03/18) Common No. 1437519

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17CP0041 MB:je entitled Outstanding Audit Issue 149 - Remote Access Management, be received and noted.
- B. THAT Outstanding Audit Issue 149 - Remote Access Management completion date be amended to December 2018

DECISION NO.21\0554 (23/03/18)

Outstanding Audit Issue 149 - Vulnerability Management And Security

Report No. 17CP0042 MB:je (23/03/18) Common No. 1437519

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17CP0042 MB:je entitled Outstanding Audit Issue 149 - Vulnerability Management And Security, be received and noted.
- B. THAT Outstanding Audit Issue 149 - Vulnerability Management And Security, be transferred to the Completed Audit Register.

DECISION NO.21\0555 (23/03/18)

Outstanding Audit Issue 149 - Security Incident Register

Report No. 17CP0043 MB:je (23/03/18) Common No. 1437519

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17CP0043 MB:je entitled Outstanding Audit Issue 149 - Security Incident Register , be received and noted.
- B. THAT Outstanding audit Issue 149 - Security Incident Register, be transferred to the Completed Audit Register.

DECISION NO.21\0556 (23/03/18)

Outstanding Audit Issue 149 – IT Disaster Recovery And Resilience

Report No. 18CP0026 JF:je (23/03/18) Common No. 1437519

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 18CP0026 JF:je entitled Outstanding Audit Issue 149 – IT Disaster Recovery And Resilience, be received and noted.

- B. THAT a final report be provided to the Risk Management and Audit Committee by December 2018 once the project is successfully completed, and congratulated the IT team for the successful progress to date.

DECISION NO.21\0557 (23/03/18)

Request for Reduced Asbestos Fees - Rebecca Investments Pty Ltd

Report No. 18CO0023 EL:jw (15/05/18) Common No. 3787148

- A. THAT Report Number 18CO0023 EL:jw entitled Request for Reduced Asbestos Fees - Rebecca Investments Pty Ltd, be received and noted.
- B. THAT Council advise Rebecca Investments Pty Ltd that their request for a waiver or reduction of the asbestos disposal charge at the Shoal Bay Waste Management Facility has not been approved.
- C. THAT Council advise Rebecca Investments Pty Ltd that it does approve a capped rate of \$384 per tonne for the 1 Day Street project works only to 30 June 2019 subject to a confidentiality arrangement.

DECISION NO.22\0719 (15/05/18)

Rebecca Investments Pty Ltd - Objection to Council Decision No 22/0719 in Relation to Reduction of Dumping Charges for Asbestos Contaminated Soil

Report No. 18CO0036 NN:jw (26/06/18) Common No. 3787148

- A. THAT Report Number 18CO0036 NN:jw entitled Rebecca Investments Pty Ltd - Objection to Council Decision No 22/0719 in Relation to Reduction of Dumping Charges for Asbestos Contaminated Soil, be received and noted.
- B. THAT Council note the request dated 12 June 2018 by Rebecca Investments Pty Ltd asking for reconsideration of decision No 22\0719 of 15 May 2018.
- C. THAT Council, after reviewing the submission from Rebecca Investments Pty Ltd, determine that, as previously advised;
- a. The request for a waiver or reduction of the asbestos disposal charge at the Shoal Bay Waste Management Facility not be approved.
 - b. A capped rate of \$384 per tonne for the 1 Day Street project works be applied to 30 June 2019, subject to a confidentiality arrangement.

DECISION NO.22\0910 (26/06/18)

Northern Territory Government Library Funding Agreement

Report No. 18CL0060 MG:kl (23/07/18) Common No. 1943023

- A. THAT Report Number 18CL0060 MG:kl entitled Northern Territory Government Library Funding Agreement, be received and noted.
- B. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegates to the Chief Executive Officer power to negotiate the agreement between City of Darwin and the Northern Territory Government regarding the Public Library funding for Council's consideration.

DECISION NO.22\1016 (31/07/18)

Power Of Attorney

Report No. 18CP0105 TM:ks (11/09/18) Common No. 3023401

- A. THAT Report Number 18CP0105 TM:ks entitled Power Of Attorney, be received and noted.
- B. THAT Council revoke Power of Attorney 355748.
- C. THAT a new Power of Attorney be registered to reflect the executive leadership team positions and departmental titles:
 - Chief Executive Officer
 - Chief Operating Officer
 - Chief of Staff
 - General Manager Engineering and City Services
 - General Manager Innovation, Growth and Development Services
 - General Manager Community and Regulatory Services
- D. THAT pursuant to Section 26 (2) of the Local Government Act , Council authorises the affixing of the common seal to all documents associated with the Power of Attorney and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

DECISION NO.22\1092 (11/09/18)

GENERAL BUSINESS (CONFIDENTIAL)

Commercial Events on Council Land

THAT Council investigate including applications for all commercial events on Council land in the management agreement with the Darwin Entertainment Centre and that a report be presented to Council.

DECISION NO.22\1207 (13/11/18) Carried unanimously

Appointment Of Prime Contractor For Switching On Darwin - Telstra

Report No. 18CF0102 JS:nt (27/11/18) Common No. 3226493

- A. THAT Report Number 18CF0102 JS:nt entitled Appointment Of Prime Contractor For Switching On Darwin - Telstra, be received and noted.
- B. THAT Council approve the appointment of Telstra as the prime contractor, to deliver the Switching on Darwin project, under Local Buy Contract Number BUS238-0813 (local buy).
- 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 associated agreements for the Switching on Darwin Project.

DECISION NO.22\1238 (27/11/18) Carried unanimously

Darwin Entertainment Centre – Submission For Rates Exemption

Report No. 18CP0127 RH:dr (27/11/18) Common No. 3919375

THAT Report Number 18CP0127 RH:dr entitled Darwin Entertainment Centre – Submission For Rates Exemption, be received and noted.

DECISION NO.22\1240 (27/11/18) Carried unanimously

Urban and Regional Oval Lights Funding

Report No.18CL0098 MG:kl (27/11/18) Common No. 3246533

THAT Report Number 18CL0098 MG:kl entitled Urban and Regional Oval Lights Funding, be received and noted.

DECISION NO.22\1241	(27/11/18)	Carried unanimously
<u>Northern Territory Government Library Funding Agreement</u>		
Report No. 18P0102 KC:kl (11/12/18) Common No. 1943023		
THAT Report Number 18P0102 KC:kl entitled Northern Territory Government Library Funding Agreement, be received and noted.		
DECISION NO.22\1270	(11/12/18)	Carried unanimously
<u>Audit of Major Facilities Hazards</u>		
Report No. 18CO00130 TS:dr (11/12/18) Common No. 3847836		
THAT Report Number 18CO00130 TS:dr entitled Audit of Major Facilities Hazards, be received and noted.		
DECISION NO.22\1271	(11/12/18)	Carried unanimously
<u>Draft Change Management Plan</u>		
Report No. 18CE0048 CP:ks (11/12/18) Common No. 3940678		
THAT Report Number 18CE0048 CP:ks entitled Draft Change Management Plan, be received and noted.		
DECISION NO.22\1272	(11/12/18)	Carried unanimously
<u>Confidential Risk Management & Audit Committee Meeting Minutes – 26 October 2018</u>		
(11/12/18)		
THAT the minutes from the Confidential Risk Management & Audit Committee Meeting of 26 October 2018 be received and noted.		
DECISION NO.22\1273	(11/12/18)	Carried unanimously
<u>Lot 2322 (56) Smith Street Darwin – Car Parking Shortfall</u>		
Common No. 3955996		
THAT Council authorise the Chief Executive Officer to discuss and where applicable waive car parking shortfall contribution costs for the Gwelo Developments Pty Ltd, approved proposed development of a Rooftop Gin Parlour at Lot 2322 (56) Smith Street Darwin, on the basis that the majority of patrons would not utilise car parking and to encourage development of new businesses within the CBD as well as stimulating the economy.		
DECISION NO.22\1275	(11/12/18)	Carried unanimously
<u>Budget Timetable 2019/2020</u>		
Report No. 18CP0135 RH:mc (29/01/19) Common No. 2100136		
A.	THAT Report Number 18CP0135 RH:mc entitled Budget Timetable 2019/2020, be received and noted.	
B.	THAT Council endorse the Budget Timetable for 2019-20, provided at Attachment A to	

Report Number 18CP0135 RH:mc entitled Budget Timetable 2019/20.

DECISION NO.22\1298 (29/01/19) Carried unanimously

Security Review 2018/19

Report No. 19CE0050 MR:ph (29/01/19) Common No. 3872280

THAT Report Number 19CE0050 MR:ph entitled Security Review 2018/19, be received and noted.

DECISION NO.22\1299 (29/01/19) Carried unanimously

Darwin City Deal Strategic Implementation Update – January 2019

Report No. 19CE0053 MR:ph (29/01/19) Common No. 3226493

THAT Report Number 19CE0053 MR:ph entitled Darwin City Deal Strategic Implementation Update – January 2019, be received and noted.

DECISION NO.22\1300 (29/01/19) Carried unanimously

Correspondence - Department of Housing and Community Development - Postponement of 2018-19 Compliance Review

Document No. 3967832 (29/01/19) Common No. 3664528

THAT the incoming correspondence from the Department of Housing and Community Development regarding postponement of the City of Darwin 2018-19 Compliance Review be received and noted.

DECISION NO.22\1301 (29/01/19) Carried unanimously

Draft Minutes - Confidential Risk Management & Audit Committee Meeting - 5 December 2018

(29/01/19)

THAT the Draft Minutes from the Confidential Risk Management & Audit Committee Meeting of 5 December 2018 be received and noted.

DECISION NO.22\1302 (29/01/19) Carried unanimously

Listing of Cheques and EFT Payments

Report No. 19CP0143 RH:mc (26/02/19) Common No. 339125

With consent of the Council this item was moved from Open into Confidential, report and attachments.

- A. THAT Report Number 19CP0143 RH:mc entitled Listing of Cheques and EFT Payments, be received and noted.
- B. THAT Council provide feedback to the Manager Finance on the level, detail and substance of reporting required to form the monthly financial reporting pack by Friday, 8 March 2019.
- C. THAT the monthly listing of Cheques and EFT Payments report be provided to Council in confidential.

DECISION NO.22\1344 (26/02/19) Carried unanimously

C26.1.2 Animal Management - Community Education Program

Report No. 19C0118 AH:kl (26/02/19) Common No. 3910261

(Want de Rowe/Haslett)

- A. THAT Report Number 19C0118 AH:kl entitled Animal Management - Community Education Program, be received and noted.
- B. THAT Council refer a total amount of \$147,600 to deliver an ongoing animal communication and marketing campaign and resources for additional education initiatives as detailed in Report Number 19C0118 AH:kl entitled Animal Management - Community Education Program.

DECISION NO.22\1345 (26/02/19) Carried unanimously

C26.1.5 E-scooter

Report No. 19CF0110 JS:nt (26/02/19) Common No. 3898574

(Want de Rowe/Arthur)

- A. THAT Report Number 19CF0110 JS:nt entitled E-scooter, be received and noted.
- B. THAT Council endorse consent to operate for the proposal from Neuron to proceed with seeking relevant legislative and authorities' compliance.
- C. THAT a further report be brought back to Council for the compilation of conditions associated with this consent to operate via collaboration with the operator post the issuing of this consent in April 2019.

DECISION NO.22\1346 (26/02/19) Carried unanimously

C26.1.1 Delegations Policy

Report No. 19CE0065 SW:jg (12/03/19) Common No. 2805751

(Haslett/Young)

- A. THAT Report Number 19CE0065 SW:jg entitled Delegations Policy, be received and noted.
- B. THAT Council adopt Policy No. 000 - Delegations at **Attachment A** to Report Number 19CE0065 SW:jg entitled Delegations Policy.

DECISION NO.22\1377 (12/03/19) Carried unanimously

C26.1.2 Review of Constitutional Arrangements 2019/20 (Electoral Review)

Report No. 19CE0058 MR:ph (12/03/19) Common No. 2678105

(Arthur/Haslett)

- A. THAT Report Number 19CE0058 MR:ph entitled Review of Constitutional Arrangements 2019/20 (Electoral Review), be received and noted.
- B. THAT Council endorse the Expression of Interest at **Attachment A** to Report Number 19CE0058 MR:ph entitled Review of Constitutional Arrangements 2019/20 (Electoral Review).

DECISION NO.22\1378 (12/03/19) Carried unanimously

C26.2.1 Darwin City Deal - Current Projects Update March 2019

Report No. 19CO0063 NK:lf (12/03/19) Common No. 3226493

(Young/Lambrinidis)

THAT Report Number 19CO0063 NK:lf Entitled Darwin City Deal – Current Projects Update March 2019, be received and noted.

DECISION NO.22\1379 (12/03/19) Carried unanimously

C26.2.2 Review Of Key Corporate Services Functions

Report No. 19CP0149 SM:ks (12/03/19) Common No. 3998674

(Palmer/Pangquee)

THAT Report Number 19CP0149 SM:ks entitled Review Of Key Corporate Services Functions, be received and noted.

DECISION NO.22\1380 (12/03/19) Carried unanimously

C27.1 Bruce Munro Exhibition

(12/03/19) Common No. 3999571

(Cullen/Glover)

THAT the information regarding the Bruce Munro Exhibition proposed for October 2019 to April 2020 be received and noted.

DECISION NO.22\1381 (12/03/19) Carried unanimously

24.1 STREETScape BEAUTIFICATION PROGRAM DEVELOPMENT

SUMMARY

The purpose of this report is to update Council on the progress in the development of a program for streetscape beautification and to seek direction on the funding of such a program.

RESOLUTION ORD001/19

Moved: Alderman Mick Palmer

Seconded: Alderman George Lambrinidis

THAT:

1. The report entitled Streetscape Beautification Program Development be received and noted.
2. Council endorse the allocation of \$400,000 for the development of a Streetscape Beautification Program as identified in Report Number 19CO0064 NK:je entitled Streetscape Beautification Program.
3. A further workshop be held in July 2019 for Council to review a proposed program for Streetscape Beautification as identified in Report Number 19CO0064 NK:je entitled Streetscape Beautification Program.
4. A new initiative of \$1.44M be referred to Council’s 2019/20 Budget Deliberations for a Streetscape Beautification as identified in the 19CO0064 NK:je entitled Streetscape Beautification Program.

CARRIED 9/0

24.2 NEW COVERED WALKWAYS ALONG SMITH AND BENNETT STREET**SUMMARY**

The purpose of this report is to present the final design for Smith and Bennett Street Covered Walkways developed by the Northern Territory Government's (NTG) contractor.

RESOLUTION ORD002/19

Moved: Alderman Gary Haslett

Seconded: Alderman Justine Glover

THAT the report entitled New Covered Walkways Along Smith and Bennett Street be received and noted.

CARRIED 9/0

24.3 PARAP POOL REDEVELOPMENT - QS INVESTIGATION OUTCOMES**SUMMARY**

The purpose of this report is to present outcomes of Rider Levett Bucknall NT Pty Ltd (quantity surveyors) investigation into variations incurred through the Parap Pool Redevelopment.

RESOLUTION ORD003/19

Moved: Alderman Mick Palmer

Seconded: Alderman Gary Haslett

THAT the report entitled Parap Pool Redevelopment - Qs Investigation Outcomes be received and noted.

CARRIED 9/0

24.4 COUNCIL PAYMENTS LISTING - FEBRUARY 2019**SUMMARY**

The purpose of this report is to provide the schedule of Council payments for the month of February.

RESOLUTION ORD004/19

Moved: Alderman Andrew Arthur

Seconded: Alderman Gary Haslett

THAT the report entitled Council Payments Listing - February 2019 be received and noted.

CARRIED 9/0

24.5 RATES CONCESSIONS OVERVIEW**SUMMARY**

The purpose of this report is to provide Council with an overview of the current policy and

legislation surrounding the subject of consideration of granting concessions of rates.

RESOLUTION ORD005/19

Moved: Alderman George Lambrinidis

Seconded: Alderman Gary Haslett

THAT the report entitled Rates Concessions Overview be received and noted.

CARRIED 9/0

24.6 BRUCE MUNRO LIGHTING EXHIBITION

SUMMARY

The purpose of this report is to provide Council information on plans relating to the proposed Bruce Munro Lighting Exhibition including City of Darwin’s involvement.

RESOLUTION ORD006/19

Moved: Alderman Sherry Cullen

Seconded: Alderman Justine Glover

THAT the report entitled Bruce Munro Lighting Exhibition be received and noted.

CARRIED 9/0

24.7 GARRAMILLA BOULEVARD PROJECT

SUMMARY

The purpose of this report is to inform the Council of legal advice sought on behalf of the Chief Executive Officer regarding the Garramilla Boulevard Project.

RESOLUTION ORD007/19

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

THAT:

1. The report entitled Garramilla Boulevard Project be received and noted.
2. Council note that pursuant to Section 107 of the Local Government Act, the Chief Executive Officer Scott Waters declares a Conflict of Interest in the Garramilla Boulevard Project.

CARRIED 9/0

24.1 OUTDOOR ADVERTISING SIGNS CODE

SUMMARY

The purpose of this report is to present outcomes from consultation undertaken with the community and key stakeholders and seek further direction from Council in relation to reviewing the Outdoor Advertising Signs Code.

This report was laid on the table at the 2nd Ordinary Council Meeting of 26 February 2019 and is now referred back to Council.

RESOLUTION ORD008/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Emma Young

- A. THAT the Report entitled Outdoor Advertising Signs Code, be received and noted.
- B. That Council largely retains the Outdoor Advertising Signs Code in its current form and endorses the following changes to the Signs Code:
- a. Movable signs located on private property to be considered complying signage;
 - b. Sign sizes increased to align with the sizes detailed in the Northern Territory Planning Scheme; and
 - c. Sign controls for Zone SU be removed and replaced with a general statement, which will permit signage to be displayed, provided the signage is consistent with the specific land use as detailed in the Northern Territory Planning Scheme and Signs Code controls for that land use.
- C. THAT Council continues to enforce the Outdoor Advertising Signs Code based on complaint, public safety or unacceptable risk considerations.

CARRIED 12/1

24.2 LISTINGS OF CHEQUES & EFT PAYMENTS - MARCH 2019**SUMMARY**

The purpose of this report is to provide Council a listing of all payments made during March 2019.

RESOLUTION ORD009/19

Moved: Alderman Gary Haslett

Seconded: Alderman Peter Pangquee

THAT Report Listing of Cheques & EFT Payments – March 2019, be received and noted.

CARRIED 13/0

24.3 AGENDA AND MINUTES OF THE TOP END REGIONAL ORGANISATION OF COUNCILS MEETING - 28 MARCH 2019**SUMMARY**

The purpose of this report is to present the agenda and draft Top End Regional Organisation of Councils minutes from 28 March 2019 for information.

RESOLUTION ORD010/19

Moved: Alderman Gary Haslett
 Seconded: Alderman Mick Palmer
 THAT the report be received and noted.

CARRIED 13/0

24.4 CONFIDENTIAL MINUTES OF THE RISK MANAGEMENT & AUDIT COMMITTEE MEETING HELD ON 29 MARCH 2019

RESOLUTION ORD011/19

Moved: Alderman Jimmy Bouhoris
 Seconded: Alderman Justine Glover

THAT the Confidential Minutes of the Risk Management & Audit Committee Meeting held on 29 March 2019 be received and noted.

CARRIED 13/0

24.4 SHOAL BAY WASTE MANAGEMENT FACILITY STAGE 6 CONTRACT AWARD

SUMMARY

The purpose of this report is to seek Council endorsement of the preferred tenderer for the Construction of Stage 6 Waste Containment Cells, at Shoal Bay Waste Management Facility.

RESOLUTION ORD012/19

Moved: Alderman Gary Haslett
 Seconded: Alderman Justine Glover

1. THAT the report be received and noted.
2. THAT Council, pursuant to Section 32(2)(d) of the Local Government Act, hereby delegates to the Chief Executive Officer the power to finalise and enter into a contract for Contract No. 2019/155 Shoal Bay Waste Management Facility Construction of Stage 6 Cell, with DTA Contractors as described in Report entitled Shoal Bay Waste Management Facility Stage 6 Contract Award.
3. THAT Council endorse funding to be made available through the Waste Management Reserve to the value of \$8.3M.
4. THAT this decision be moved into open following the awarding and acceptance of the contract with DTA Contractors.

CARRIED 11/0

24.3 PAYMENT LISTING REPORT - APRIL 2019

SUMMARY

The purpose of this report is to provide Council a listing of all payments made during April 2019.

RESOLUTION ORD013/19

Moved: Alderman Gary Haslett
 Seconded: Alderman Emma Young
 THAT Report Payment Listing – April 2019, be received and noted

CARRIED 12/0

24.1 CEO PERFORMANCE APPRAISAL COMMITTEE

SUMMARY

The purpose of this report is to update the Terms of Reference for the CEO's Performance Appraisal Committee and to appoint the members for the 2019/20 financial year.

RESOLUTION ORD014/19

Moved: Alderman Peter Pangquee
 Seconded: Alderman Gary Haslett

1. THAT the report be received and noted.
2. THAT the CEO Performance Appraisal Committee consist of the Lord Mayor, four elected members and a Consultant from McArthur Executive Performance
3. THAT the committee meet twice yearly, prior to the adoption of the municipal plan in June and in November.
4. THAT pursuant to Section 54 of the Local Government Act 2008 Council appoint the following Committee members for the period 1 July 2019 - 30 June 2020:
 - Alderman Simon Niblock
 - Alderman Justine Glover
 - Alderman Emma Young
 - Alderman Robin Knox

CARRIED 9/0

24.3 DARWIN ENTERTAINMENT CENTRE FUNDING - CORRESPONDENCE FROM THE BOARD CHAIR

SUMMARY

The purpose of this report is to inform Council of correspondence received from the Chair of the Darwin Performing Arts Centre (T/A Darwin Entertainment Centre).

With consent of the Council this item was considered after Item 23 .

RESOLUTION ORD015/19

Moved: Lord Mayor Kon Vatskalis
 Seconded: Alderman Mick Palmer

1. THAT the incoming correspondence from the Chair of the Darwin Performing Arts Centre (T/A Darwin Entertainment Centre), dated 23 May 2019, be received and noted.
2. THAT a report be presented to Council at the 2nd Ordinary Council Meeting in June

2019.

CARRIED 9/0

26.1 DEPUTATIONS AND BRIEFINGS

RESOLUTION ORD016/19

Moved: Alderman Sherry Cullen

Seconded: Alderman Rebecca Want de Rowe

Representatives from the Activate Darwin Advisory Board were in attendance from 7.41pm:

- *Bridgette Bellenger*
- *Jason Hanna*
- *David Slama*
- *Mark Garraway*

THAT the presentation from the Activate Darwin Advisory Board members be received and noted.

CARRIED 10/0

RESOLUTION ORD017/19

Moved: Alderman Justine Glover

Seconded: Alderman Sherry Cullen

Representatvies from the Darwin Entertainment Centre management and board were in attendance from 8.28pm:

- *Alan James*
- *Neville Pantazis*
- *Charlie Falanga*

THAT the presentation from the Darwin Entertainment Centre be received and noted.

CARRIED 10/0

24.3 HAIKOU SISTER CITY AND SHENZEN SMART CITY SUMMIT MAY 2019

SUMMARY

The purpose of this report is to provide Council with a review of activities and projected outcomes associated with the recent China delegation in May 2019.

RESOLUTION ORD018/19

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

1. THAT the report be received and noted.
2. THAT a further report be provided in September 2019 for the consideration of participating in the Reaching South Mission scheduled for October 2019 and to formalise the relationship with Guangzhou Municipal Government and Shenzhen Municipal Government.

CARRIED 9/1

24.5 PAYMENT LISTING REPORT - MAY 2019

SUMMARY

The purpose of this report is to provide Council a listing of all payments made during May 2019.

RESOLUTION ORD019/19

Moved: Alderman Gary Haslett

Seconded: Alderman Emma Young

THAT Report Payment Listing – May 2019, be received and noted

CARRIED 10/0

24.6 CONFIDENTIAL MINUTES OF THE RISK MANAGEMENT & AUDIT COMMITTEE MEETING HELD ON 31 MAY 2019

RESOLUTION ORD020/19

Moved: Alderman George Lambrinidis

Seconded: Alderman Peter Pangquee

That the Confidential Minutes of the Risk Management & Audit Committee Meeting held on 31 May 2019 be received and the recommendations therein be adopted.

CARRIED 10/0

26.1 DEPUTATIONS AND BRIEFINGS

Representatives from Dean Hassel Consulting were in attendance from 6:55pm to present to Council on the review of the Amphitheatre and upgrade study.

- *Dean Hassell*
- *Carol Hassell*

Representatives from the Department of Infrastructure, Planning and Logistic were in attendance from 7:48pm to present Council with an update on city projects:

- *Chief Executive Andrew Kirkman*
- *Project Director Lyle Hebb*
- *Acting General Manager Infrastructure Investment and Contracts, John Harrison*
- *Project Director Glenn Brady*
- *Stakeholder Engagement Manger Casey Lovelock*
- *Senior Director, Planning Doug Lesh*
- *Executive Director Transport Planning Bruce Michael*

RESOLUTION ORD021/19

Moved: Alderman Justine Glover

Seconded: Alderman Emma Young

THAT the presentation from Dean Hassell Consulting regarding the review of the amphitheatre and upgrades study be receive and noted.

CARRIED 10/0

RESOLUTION ORD022/19

Moved: Alderman Simon Niblock

Seconded: Alderman George Lambrinidis

THAT the presentation from the Department of Planning and Infrastructure regarding the city projects update be receive and noted.

CARRIED 10/0

26.2 CONCERNS REGARDING STREET FOOD VENDING LOCATIONS

RESOLUTION ORD023/19

Moved: Alderman Peter Pangquee

Seconded: Alderman Robin Knox

THAT the following general business by members be received and noted

CARRIED 10/0

Alderman Robin Knox raised concerns regarding the location of Street Food Vending in the Darwin area as she has constituents raise the issue with her. The concerns are that they are impacting on business close by. Council should be aware of the location of the street food vending and ensure they are not to close to similar business in the area.

ACTION: GENERAL MANAGER PROCUREMENT

CARRIED 11/0

15 REPORTS OF REPRESENTATIVES

15.1 REPORTS OF REPRESENTATIVES

RESOLUTION ORD285/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Mick Palmer

THAT the following Reports of Representatives be received and noted.

CARRIED 11/0

15.2 DARWIN SHOW ATTENDANCE

Alderman Andrew Arthur reported on his attendance to the Royal Darwin Show and congratulated the City of Darwin team of their work with the Council stall. Alderman Andrew Arthur expressed his believes that council should support the upsizing of the stall similar to what Council previously had as this stall was such a success. Alderman Andrew Arthur encouraged all elected members to attend next year.

15.3 NAIDOC WEEK

Alderman Peter Pangquee reported on the NAIDOC week activities. NAIDOC were very appreciative of the support they have received from the City of Darwin.

Alderman Peter Pangquee attended the march and flag raising ceremony and reported that they were both great events and well planned. He encouraged council to organise more staff and elected members to attend the march next year. He thanked council for the opportunity to attend as a representative of council.

16 QUESTIONS BY MEMBERS

16.1 PARKING STRATEGY

RESOLUTION ORD286/19

Moved: Alderman Robin Knox

Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Robin Knox asked for an update on the report regarding the parking strategy.

General Manager Innovation Growth and Development replied and explained that a report is due to be presented to council regarding the movement strategy which now includes the parking strategy.

Alderman Robin Knox requested that council that council proceeds with the widening of the shared path on Smith Street rather than waiting for the report to Council

General Manager Innovation took the question on notice.

CARRIED 11/0

16.2 RESPONSE TO PUBLIC QUESTION**RESOLUTION ORD287/19**

Moved: Alderman Robin Knox
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Robin Knox queried the response to surveyors working around Bagot Park

General Manager of Community Regulatory Services advised that they are working as part of the traffic studies occurring in the area.

The Chief Executive Office clarified that the surveyors are not council staff members.

CARRIED 11/0

16.3 MOBILITY SCOOTERS**RESOLUTION ORD288/19**

Moved: Alderman Robin Knox
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Simon Niblock queried when council will see the mobility scooters around the city.

General Manager Innovation Growth and Development advised that a waiting on a response from the Department of Infrastructure Planning and Logistics regarding advice on use. The team has discussed the shipment with suppliers and they are expected in mid-August.

CARRIED 11/0

16.4 BAGOT OVAL LIGHTING**RESOLUTION ORD289/19**

Moved: Alderman Robin Knox
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Andrew Arthur asked when the lighting will be installed at Bagot Oval.

General Manager Community and Regulatory Services responded that the tender is being released shortly and will close in October. The construction phase is expected to be 18 weeks making the project due for completion in February 2020.

Alderman Andrew Arthur queried the commitment for the Northern Territory Government regarding the lighting for Marrara Cricket grounds.

General Manager Community Regulatory Services advised that the proposal is from NT Cricket and it is for their own land and it is only for the junior games and not the seniors. The junior games have less wattage than the senior night games.

CARRIED 11/0

16.5 NIGHTCLIFF LIBRARY MOVING TO JOHN STOKES SQUARE

RESOLUTION ORD290/19

Moved: Alderman Robin Knox
 Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Robin Knox asked if there has been a decision made from the Northern Territory Government regarding the Nightcliff Library moving into the new John Stokes Square development.

The Lord Mayor responded and advised that council has received no response as of yet.

CARRIED 11/0

17 GENERAL BUSINESS

17.1 MOTION

MOTION

Moved: Alderman Mick Palmer
 Seconded: Lord Mayor Kon Vatskalis

THAT Council authorise the Chief Executive Officer to commence negotiations with business owners in the municipality for the temporary implementation of parklet al fresco dining.

CARRIED 11/0

AMENDMENT

Moved: Alderman Simon Niblock
 Seconded: Alderman Robin Knox

That Council authorise the Chief Executive Officer to commence negotiations with business owners in the municipality for the temporary implementation of parklet al fresco dining.

A. THAT any proposals come back to council for approval

.LOST 9/2

RESOLUTION ORD291/19

Moved: Alderman Mick Palmer
 Seconded: Lord Mayor Kon Vatskalis

That Council authorise the Chief Executive Officer to commence negotiations with business owners in the municipality for the temporary implementation of parklet al fresco dining.

CARRIED 11/0

17.2 NAKARA PARK**RESOLUTION ORD292/19**

Moved: Alderman Justine Glover
Seconded: Alderman Rebecca Want de Rowe

THAT the following question by member be received and noted

Alderman Want de Rowe asked if a safety assessment can occur in Nakara Park around the play equipment as she has received a complaint from a resident.

The General Manager Engineering and City Services took the question on notice.

CARRIED 11/0

17.3 WASTE AND RECYCLING FOR EVENTS**RESOLUTION ORD293/19**

Moved: Alderman Justine Glover
Seconded: Alderman Rebecca Want de Rowe

THAT the following question by member be received and noted

Alderman Robin Knox queried what the large events such as the Darwin Festival are doing with all their recycling and what council is doing to resolve recycling issue. At current some glass and wine bottles cannot be recycled and are shipped off or going to landfill.

General Manager Engineering and City Services took the question on notice.

CARRIED 11/0

17.4 SHOULD CONFIDENTIAL REPORT BE IN OPEN**RESOLUTION ORD294/19**

Moved: Alderman Justine Glover
Seconded: Alderman Rebecca Want de Rowe

THAT the following question by member be received and noted

Alderman Simon Niblock queried if the confidential report 24.4 titled Northern Territory Government Grant Funding should be in open

The Chief Executive Officer responded and advised that there are some commercial elements to the report that will be further detailed in the confidential part of the meeting however the decision will be moved to open.

CARRIED 11/0

18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**18.1 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING****RESOLUTION ORD295/19**

Moved: Alderman Robin Knox
Seconded: Alderman Emma Young

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 August 2019, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 11/0

19 CLOSURE OF MEETING TO THE PUBLIC**19.1 CLOSURE OF MEETING TO THE PUBLIC****RESOLUTION ORD296/19**

Moved: Alderman Gary Haslett
Seconded: Alderman Andrew Arthur

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. 7.09

CARRIED 11/0

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

24.1 PAYMENT LISTING REPORT - JUNE 2019

This matter is considered to be confidential under Section 65(2) - 8(a), 8(b) and 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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, information about the personal circumstances of a resident or ratepayer and information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

24.2 Review of Confidential Decisions - November 2017 to June 2019

This matter is considered to be confidential under Section 65(2) - 8(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

24.3 Smart City Data Commissioning Framework Development

This matter is considered to be confidential under Section 65(2) - 8(c)(iii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

24.4 Northern Territory Government Grant Funding

This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

ADJOURNMENT OF MEETING

RESOLUTION ORD297/19

Moved: Alderman Gary Haslett
Seconded: Alderman Andrew Arthur

That in accordance with By-Law 163(d), the meeting be adjourned at 7.09 am for 10 minutes to enable the Council to have a break.

CARRIED 11/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 13 August 2019.

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CHAIR