



MINUTES

**Ordinary Council Meeting
Tuesday, 16 May 2023**

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**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 16 MAY 2023 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Kim Farrar, Councillor Jimmy Bouhoris, Councillor Sylvia Klonaris, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Vim Sharma, Councillor Ed Smelt, Councillor Amye Un, Councillor Rebecca Want de Rowe
- OFFICERS:** Simone Saunders (Chief Executive Officer), Matt Grassmayr (General Manager Community), Steve Thacker (General Manager Corporate), Alice Percy (General Manager Innovation)
- APOLOGY:** Councillor Paul Arnold
- GUESTS:** Nil

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Order of Business

1	Acknowledgement of Country	4
2	The Lord’s Prayer	4
3	Meeting Declared Open	4
4	Apologies and Leave of Absence	4
5	Electronic Meeting Attendance	5
6	Declaration of Interest of Members and Staff	5
7	Confirmation of Previous Minutes	6
8	Moving of Items	6
	8.2 Moving of Confidential Items into Open	6
9	Matters of Public Importance / Lord Mayoral Minute	10
10	Public Question Time	10
11	Petitions	11
12	Deputations and Briefings	11
13	Notices of Motion	11
	13.1 Notice of Motion - Adopt a Verge	11
	13.2 Notice of Motion - Establishment of Cyclone Tracy Advisory Committee	12
14	Action Reports	12
	14.1 Review of Investment Policy 0024.100.E.R	12
15	Receive & Note Reports	12
	15.1 Unconfirmed Open Minutes - Risk Management and Audit Committee (RMAC) - 21 April 2023.....	12
16	Reports of Representatives	13
17	Questions by Members	14
	17.1 Mowing Contract Update.....	14
	17.2 Playground Update	14
	17.3 Bayfield Park - Mowing Issues	14
	17.4 Click and Fix	15
	17.5 Elected Members Advice.....	15
	17.6 Crimes in the Community Update.....	15
	17.7 Greenbelt Communication to Public	16
18	General Business	16
	18.1 Appointment of Deputy Lord Mayor	16
	18.2 International Student Incident.....	17
19	Date, time and place of next Ordinary Council Meeting	17
20	Closure of Meeting to the Public	17
21	Adjournment of Meeting and Media Liaison	20

1 ACKNOWLEDGEMENT OF COUNTRY

We the members of City of Darwin acknowledge that we are meeting on Larrakia Country.
We recognise and pay our respects to all Larrakia people, Traditional Owners and Custodian Elders of the past and present.
We support emerging Larrakia leaders now and into the future.
We are committed to working together with all Larrakia to care for this land and sea for our shared future.

2 THE LORD'S PRAYER

Our Father, who art in heaven, hallowed be thy name; thy kingdom come; thy will be done; on earth as it is in heaven.
Give us this day our daily bread. And forgive us our trespasses, as we forgive those who trespass against us. And lead us not into temptation; but deliver us from evil.
For thine is the kingdom, the power, and the glory for ever and ever.
Amen.

Councillor Rebecca Want de Rowe was not present at the commencement of the meeting at 5:31 pm.

Due to technical issues, Councillor Rebecca Want de Rowe and Councillor Vim Sharma were not able to join the meeting via electronic means however were in attendance.

3 MEETING DECLARED OPEN

RESOLUTION ORD230/23

Moved: Councillor Jimmy Bouhoris
Seconded: Councillor Mick Palmer

The Chair declared the meeting open at 5:31 pm.

CARRIED 10/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

4.2 LEAVE OF ABSENCE GRANTED

THAT it be noted that Councillor Paul Arnold is an apology due to a leave of absence previously granted.

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD231/23

Moved: Councillor Morgan Rickard

Seconded: Councillor Peter Pangquee

THAT a Leave of Absence be granted for Councillor Mick Palmer for the 30 May 2023.

CARRIED 10/0

4.4 ABSENCE WITHOUT PERMISSION

Nil

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

Nil

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

THAT Councillor Morgan Rickard to attend the Council Meeting on 30 May 2023 via Electronic Meeting Attendance.

Attendance records show that Councillor Rebecca Want de Rowe joined the meeting at 5:34 pm.

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 DECLARATION OF INTEREST BY MEMBERS

RESOLUTION ORD232/23

Moved: Councillor Morgan Rickard

Seconded: Councillor Jimmy Bouhoris

THAT Council note that pursuant to Section 114 and 115 of the *Local Government Act 2019*, Councillor Ed Smelt , declared a Conflict of Interest in Item 26.5.

CARRIED 10/0

6.2 DECLARATION OF INTEREST BY STAFF

Nil

7 CONFIRMATION OF PREVIOUS MINUTES**RESOLUTION ORD233/23**

Moved: Councillor Amye Un
 Seconded: Lord Mayor Kon Vatskalis

THAT the minutes of the Ordinary Council Meeting held on 26 April 2023 be confirmed.

CARRIED 10/0

8 MOVING OF ITEMS**8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL**

Nil

8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING**26.1 PROPOSED WORKS WITHIN ROAD RESERVE - LOT 7587 (68) MITCHELL STREET DARWIN****RESOLUTION ORD242/23**

Moved: Lord Mayor Kon Vatskalis
 Seconded: Councillor Mick Palmer

1. THAT the report entitled Proposed Works Within Road Reserve – Lot 7587 (68) Mitchell Street Darwin be received and noted.
2. THAT Council approve the removal of the seven on-street car parking bays in Mott Court.
3. THAT Council seek a financial contribution for the loss of up to four parking bays, and that the contribution is payable to the amount detailed in Council's Car Parking Contribution Plan – Central Business Zone.
4. THAT Council approve a financial contribution of up to four bays instead of seven due to a minimum of 3 new public parking bays being developed on Mitchell Street.
5. THAT Council approve the sunshades located in the road reserve and pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to finalise a permit for proposed building elements over the road reserve.
6. THAT Council support any substation doors opening out over the City of Darwin road reserve, under the condition that the Power and Water Corporation confirm in writing to City of Darwin that they will put in place appropriate measures to facilitate safe pedestrian access around the area when this occurs.
7. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to finalise all works pertaining to relocation of the Right of Way Easement through Lot 7587, aligning the easement up with the pedestrian access through the site, as approved through the development process.

8. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019.
9. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

CARRIED 11/1

MOTION

Moved: Councillor Ed Smelt

Seconded:

1. THAT the report entitled Proposed Works Within Road Reserve – Lot 7587 (68) Mitchell Street Darwin be received and noted.
2. THAT Council approve the removal of the seven on-street car parking bays in Mott Court.
3. THAT Council seek a financial contribution for the seven parking bays, and that the contribution is payable to the amount detailed in Council's Car Parking Contribution Plan – Central Business Zone.
4. THAT Council approve a financial contribution of up to four bays instead of seven due to a minimum of 3 new public parking bays being developed on Mitchell Street.
5. THAT Council approve the sunshades located in the road reserve and pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to finalise a permit for proposed building elements over the road reserve.
6. THAT Council support any substation doors opening out over the City of Darwin road reserve, under the condition that the Power and Water Corporation confirm in writing to City of Darwin that they will put in place appropriate measures to facilitate safe pedestrian access around the area when this occurs.
7. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to finalise all works pertaining to relocation of the Right of Way Easement through Lot 7587, aligning the easement up with the pedestrian access through the site, as approved through the development process.
8. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019.
9. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

Motion lapsed for want of a seconder.

26.2 TYRES AT SHOAL BAY WASTE MANAGEMENT FACILITY

RESOLUTION ORD243/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Tyres at Shoal Bay Waste Management Facility be received and noted.
2. THAT Council endorse funding Stage 1 shredding of tyres \$263,000 as an internal loan from the Waste Remediation Reserve in the 2022/23 financial year. The internal loan to be repaid back to the Waste Remediation from the Waste Management Reserve in 2024/25 with nil interest terms.
3. THAT Council endorse funding Stage 2 for removal and transportation of tyres of \$100,000 from the Waste Management Reserve in the 2023/24 financial year 23/24 as funds become

available.

4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

CARRIED 12/0

26.3 NAIDOC WEEK SPONSORSHIP PROPOSAL

RESOLUTION ORD244/23

Moved: Councillor Peter Pangquee

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled NAIDOC Week Sponsorship Proposal be received and noted.
2. THAT Council approve a 3-year Sponsorship of \$25,000 annually to Larrakia Nation Aboriginal Corporation for NAIDOC Week for 2023 to 2025.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 12/0

26.4 COMMUNITY GRANT RECOMMENDATIONS ROUND 1 2023/24

RESOLUTION ORD245/23

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Community Grant Recommendations Round 1 2023/24 be received and noted.
2. THAT Council approve the following eight projects for funding in the Community Grants Program 2023/24 Round 1, for a total of \$50 000.

Applicant	Amount Recommended
Two Two One Mental Health Charity	\$10,000
Deaf Connect	\$5,017
Happy Yess Community Arts Inc.	\$5,000
Vocalective	\$10,000
Fathima Ilma Ali auspiced by Melaleuca Australia	\$5,000
Brother to Another Ltd	\$9,000
Geek Culture Collective NT	\$5,983

3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 12/0

26.5 INFORMATION COMMUNICATION AND TECHNOLOGY (ICT) STEERING COMMITTEE - APPOINTMENT OF MEMBERS

RESOLUTION ORD246/23

Moved: Councillor Jimmy Bouhoris
 Seconded: Councillor Morgan Rickard

1. THAT the report entitled Information Communication Technology (ICT) Steering Committee – Appointment of Members be received and noted.
2. THAT Council note that the Chair of the Risk Management and Audit Committee Roland Chin is appointed as an External Member of the ICT Steering Committee.
3. THAT Neil Glentworth, Sarah Hicks and Tim Woods be appointed as External Members of the ICT Steering Committee for a two year term ending 30 June 2025.
4. THAT Neil Glentworth be appointed Chair of the ICT Steering Committee for a two year term ending 30 June 2025.
5. THAT Councillor Jimmy Bouhoris be appointed as the Elected Member representative on the ICT Steering Committee for a two year term ending 31 August 2025.
6. THAT Councillor Sylvia Klonaris be appointed as the Alternate Elected Member representative on the ICT Steering Committee for a two year term ending 31 August 2025.
7. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
8. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 11/0

27.1 YMCA NT QUARTERLY POOL MANAGEMENT REPORT - JANUARY TO MARCH 2023

RESOLUTION ORD249/23

Moved: Councillor Ed Smelt
 Seconded: Councillor Amye Un

1. THAT the report entitled YMCA NT Quarterly Pool Management Report – January to March 2023 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 11/0

27.2 UNCONFIRMED CONFIDENTIAL MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 21 APRIL 2023

RESOLUTION ORD250/23

Moved: Councillor Jimmy Bouhoris
 Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 21 April 2023, be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 11/0

27.3 REVIEW OF RATE EXEMPTIONS

RESOLUTION ORD251/23

Moved: Councillor Amye Un

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Review of Rate Exemptions be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 11/0

27.4 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET - DARWIN CITY DEAL EDUCATION AND COMMUNITY PRECINCT

RESOLUTION ORD252/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

1. THAT the Incoming Correspondence - Department of the Chief Minister and Cabinet – Darwin City Deal Education and Community Precinct be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 11/0

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION**13.1 NOTICE OF MOTION - ADOPT A VERGE**

I, Councillor Sylvia Klonaris, give notice that at the next Ordinary Council Meeting on 16 May 2023, I will move the following motion:-

MOTION

1. THAT Council receives a report investigating an adopt a verge program that considers but is not limited to:
 - Assisted programs
 - Verge Restoration
 - Tube Stock Allocation
 - Landscape Design Allocation
 - Topsoil / Mulch Allocation
 - Application process
2. THAT funding of the programs to be identified and budget allocated from within the Green Strategy 2023/24 of the Draft 2023/24 Municipal Plan.
3. THAT a report is presented to Council at the Ordinary Council Meeting on 13 June 2023.

RESOLUTION ORD234/23

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Kim Farrar

AMENDMENT

1. THAT Council receives a report investigating an adopt a verge program that considers but is not limited to:
 - Assisted programs
 - Verge Restoration
 - Tube Stock Allocation
 - Landscape Design Advice
 - Topsoil / Mulch Allocation
 - Application Process
2. THAT funding of the programs to be identified and budget allocated from within the 2024/25

budget.

3. THAT a report is presented to Council at the Ordinary Council Meeting in September 2023.

CARRIED 10/0

13.2 NOTICE OF MOTION - ESTABLISHMENT OF CYCLONE TRACY ADVISORY COMMITTEE

I, Lord Mayor, Kon Vatskalis, give notice that at the next Meeting on 16 May 2023, I will move the following motion: -

RESOLUTION ORD235/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

1. THAT Council approve the establishment of the Cyclone Tracy Advisory Committee.
2. THAT Council Officers prepare and present to Council a proposed Terms of Reference for the Advisory Committee at the Ordinary Council Meeting on 30 May 2023.

CARRIED 10/0

14 ACTION REPORTS

14.1 REVIEW OF INVESTMENT POLICY 0024.100.E.R

RESOLUTION ORD236/23

Moved: Councillor Morgan Rickard

Seconded: Councillor Mick Palmer

1. THAT the report entitled Review of Investment Policy 0024.100. E.R be received and noted.
2. THAT Council adopt the amended Investment Policy 0024.100.E.R at Attachment 1.

CARRIED 10/0

15 RECEIVE & NOTE REPORTS

15.1 UNCONFIRMED OPEN MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 21 APRIL 2023

RESOLUTION ORD237/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

THAT the report entitled Unconfirmed Open Minutes - Risk Management & Audit Committee (RMAC) – 21 April 2023 be received and noted.

CARRIED 10/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD238/23**

Moved: Councillor Amye Un

Seconded: Councillor Ed Smelt

THAT the following Reports of Representatives be received and noted.

16.1

Councillor Ed Smelt reported on attending the City of Darwin tree planting event at East Point on Saturday morning. There were 2300 plants set out with holes dug out with residents ready to assist. This is a key part of our cooling and greening strategy for the City of Darwin, and I would like to thank the staff and team for making it happen.

16.2

Lord Mayor Kon Vatskalis attended the Italian festival, and highlighted that this is the start of the season events with many more to come.

Lord Mayor Kon Vatskalis also advised the elected members of the following:

- Goyder Road is nearly finalised, with 9000 bushes and 50 large trees to be planted;
- Bagot Oval footpaths and car park has been laid with line marking commencing in the next few days, and should be completed by the middle of June 2023;
- Installation in Wanguri of the exercise equipment has been completed with the removal of the fences;
- Malak greenbelt exercise equipment is about to be opened to the public.

Lord Mayor Kon Vatskalis advised elected members that they will be notified in advance for attendance to these opening events.

16.3

Councillor Jimmy Bouhoris also attended the Italian festival, and the Seabreeze festival. Both were well attended, and he hopes to see more Elected Members attending these events. The City of Darwin staff need to be congratulated for their participation in this event, there was nothing but praise for the staff.

16.4

Councillor Amye Un attended the farewell for the Consulate-General of Timor. Thank you to the City of Darwin for working with Timor as a Sister City.

16.5

Councillor Sylvia Klonaris attended the Heart Foundations Walk for seniors on Sunday with Councillor Kim Farrar. The Waters Wards Elected Members in conjunction with Casuarina Woolworths donated the breakfast which was well received.

16.6

Deputy Lord Mayor Kim Farrar represented the Lord Mayor at the 60th anniversary of the blessing of the fleet at Darwin sailing club. The Deputy Lord Mayor Kim Farrar would like to give a big 'shout out' to the City of Darwin Brass Band who were fantastic and put on a great show.

16.7

Councillor Morgan Rickard attended the Seabreeze Festival. These events give the kids an opportunity to perform on stage in front of an audience, which is a great experience for them and their family. Great work to the City of Darwin staff for their efforts.

CARRIED 10/0

17 QUESTIONS BY MEMBERS**17.1 MOWING CONTRACT UPDATE****RESOLUTION ORD239/23**

Moved: Councillor Amye Un

Seconded: Councillor Mick Palmer

Question:

Councillor Brian O’Gallagher would like an update on the new mowing contract. Residents are keen on a timeframe on when it will be completed.

Response:

The General Manager Community, Matt Grassmayr advised that the new contractors have been doing a great job catching up, averaging up to 20 hectares a day. There has been a switch in focus from category one to other areas such as Bundilla, which will be completed this week. The Anula greenbelt has also been completed, and there is now a focus on testing irrigation and controllers to identify the dry brown spaces on the greenbelts.

CARRIED 10/0

17.2 PLAYGROUND UPDATE**RESOLUTION ORD240/23**

Moved: Councillor Amye Un

Seconded: Councillor Mick Palmer

Question:

Councillor Peter Pangquee would like to know how many more playgrounds will be shut down and if they will be reinstated. There is a playground in Jingili that has been closed but was not on the list provided. Could you please advise if there are any more playgrounds that will shut down or reinstated and fixed up.

Response:

The General Manager Community, Matt Grassmayr advised that communications will be made available to Elected Members regarding the playgrounds. There have been assessments on the three playgrounds, and we will be coming back to Council with options shortly. I will follow up on the Jingili playground internally and provide a response.

CARRIED 10/0

17.3 BAYFIELD PARK - MOWING ISSUES**RESOLUTION ORD241/23**

Moved: Councillor Amye Un

Seconded: Councillor Mick Palmer

Question:

Councillor Sylvia Klonaris would like an update on Bayfield Park which is a large area that is not being mowed.

Response:

The General Manager Community, Matt Grassmayr advised that if there is a specific location, could you please provide details and City of Darwin will look at the schedule.

CARRIED 10/0**17.4 CLICK AND FIX****RESOLUTION ORD242/23**

Moved: Councillor Amye Un

Seconded: Councillor Mick Palmer

Question

Councillor Syliva Klonaris enquired about her request for click and fix. Residents are receiving automatic responses, but no updates or notification that the issue has been rectified. Is there a process, to let the residents know that these click and fixes are being addressed.

Councillor Kim Farrar advised the General Manager Community that a reference number can be provided to assist.

CARRIED 10/0**17.5 ELECTED MEMBERS ADVICE****RESOLUTION ORD243/23**

Moved: Councillor Amye Un

Seconded: Councillor Mick Palmer

Question

Councillor Amye Un advised that residents are now approaching her when they can not contact their Local Representative about issues in their areas, and would like advice on what to do. She thinks people are still confused about the Ward Areas.

Response:

Lord Mayor Kon Vatskalis advised Councillor Amye Un to identify the correct Elected Councillors for the area, and to encourage the residents to talk to their Local Representatives.

CARRIED 10/0**17.6 CRIMES IN THE COMMUNITY UPDATE****RESOLUTION ORD244/23**

Moved: Councillor Amye Un

Seconded: Councillor Mick Palmer

Question:

Councillor Jimmy Bouhoris would like an update on what the City of Darwin are doing to assist with the crime in the community.

Response:

The Lord Mayor Kon Vatskalis advised that there were meetings with the Chief Minister this week and confirmed that the Memorandum of Understanding has been signed, with the City of Darwin being allocated persons to assist with cleaning up the areas.

There have also been discussions about engaging more Aboriginal Community Police Officers (ACPO) , and there have been changes to graduation rules with police officers not automatically being sent to Aboriginal Communities. They are looking at allocating portable metal detectors to police, so they can check if people are carrying weapons, and this was confirmed by the Assistant Chief Minister. At the end of the day, we work together in one community.

CARRIED 10/0**17.7 GREENBELT COMMUNICATION TO PUBLIC****RESOLUTION ORD245/23**

Moved: Councillor Amye Un

Seconded: Councillor Mick Palmer

Question:

Deputy Lord Mayor Kim Farrar would like to know how we are going to communicate the green belt progression to the residents.

Response:

Lord Mayor Kon Vatskalis advised that the information is being communicated via the radio and social media. Executive Manager Marketing, Communications and Engagement Louise Tagell also advised that there will be many types of media engagement and responses to the residents for updates.

.CARRIED 10/0**18 GENERAL BUSINESS****18.1 APPOINTMENT OF DEPUTY LORD MAYOR****RESOLUTION ORD246/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Mick Palmer

THAT Council appoint Councillor Jimmy Bouhoris the Deputy Lord Mayor for the period 29 May 2023 to 28 September 2023.

CARRIED 10/0

18.2 INTERNATIONAL STUDENT INCIDENT**RESOLUTION ORD247/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Mick Palmer

Councillor Brian O’Gallagher would like to extend our prayers and thoughts for the international student and remind people the importance of international students and their contribution to society.

CARRIED 10/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RECOMMENDATIONS**

THAT the next Ordinary Meeting of Council be held on Tuesday, 30 May 2023, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

20 CLOSURE OF MEETING TO THE PUBLIC**RECOMMENDATIONS**

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act:

26.1 Proposed Works Within Road Reserve - Lot 7587 (68) Mitchell Street Darwin

This matter is considered to be confidential under Section 99(2) - 51(c)(i) and 51(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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person and information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.2 Tyres at Shoal Bay Waste Management Facility

This matter is considered to be confidential under Section 99(2) - 51(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.

26.3 NAIDOC Week Sponsorship Proposal

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.4 Community Grant Recommendations Round 1 2023/24

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.5 Information Communication and Technology (ICT) Steering Committee - Appointment of Members

This matter is considered to be confidential under Section 99(2) - 51(a) and 51(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 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 and information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.6 Karama Childcare Centre

This matter is considered to be confidential under Section 99(2) - 51(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.

26.7 Disbursements - Persons Authorised

This matter is considered to be confidential under Section 99(2) - 51(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.

27.1 YMCA NT Quarterly Pool Management Report - January to March 2023

This matter is considered to be confidential under Section 99(2) - 51(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.

27.2 Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 21 April 2023

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

27.3 Review of Rate Exemptions

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

27.4 Incoming Correspondence - Department of the Chief Minister and Cabinet - Darwin City Deal Education and Community Precinct

This matter is considered to be confidential under Section 99(2) - 51(e) 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 subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

21.1 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD248/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

THAT the open section of the meeting be adjourned at 6.17pm

CARRIED 10/0

THAT the open section of the meeting be resumed at 8.15pm

THAT the chair declared the meeting closed at 8.15pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 30 May 2023.

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CHAIR