



MINUTES

**Ordinary Council Meeting
Tuesday, 16 November 2021**

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**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 16 NOVEMBER 2021 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Paul Arnold, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Sylvia Klonaris, Alderman Brian O’Gallagher, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Morgan Rickard, Alderman Ed Smelt, Alderman Amye Un, Alderman Rebecca Want de Rowe
- OFFICERS:** Scott Waters (Chief Executive Officer), Simone Saunders (Chief Financial Officer), Matt Grassmayr (General Manager Community), Joshua Sattler (General Manager Innovation)
- Gemma Perkins (Governance Business Partner), Angela O’Donnell (Executive Manager Community and Cultural Services), Alice Percy (Executive Manager Growth and Development Services), Nik Kleine (Executive Manager Program Management), Charmaine Davis (Carpark Office Administrator), Fred McCue (Public Relations and External Affairs Advisor)
- APOLOGY:** Alderman Vim Sharma
- GUESTS:** Nil

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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.

3 MEETING DECLARED OPEN

RESOLUTION ORD424/21
 Moved: Alderman Justine Glover
 Seconded: Alderman Peter Pangquee
 The Chair declared the meeting open at 5.35 pm.

CARRIED 12/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD425/21
 Moved: Alderman Brian O’Gallagher
 Seconded: Alderman Jimmy Bouhoris
 THAT the apology from Alderman Vim Sharma, be received.

CARRIED 12/0

4.2 LEAVE OF ABSENCE GRANTED

Nil

4.3 LEAVE OF ABSENCE REQUESTED

Nil

5 ELECTRONIC MEETING ATTENDANCE**5.1 ELECTRONIC MEETING ATTENDANCE GRANTED**

THAT Council note that pursuant to Section 95 (3) of the *Local Government Act 2019* and Decision No. 21/0009 – 15/04/12, the following member was granted permission for Electronic Meeting Attendance at this Ordinary Council Meeting held on Tuesday, 16 November 2021:

- Alderman Rebecca Want de Rowe

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**6.1 DECLARATION OF INTEREST BY MEMBERS****RESOLUTION ORD426/21**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Jimmy Bouhoris

THAT Council note that pursuant to Section 114 and 115 of the *Local Government Act 2019*, Alderman Ed Smelt , declared a Conflict of Interest in respect of the following items:

- Item 14.5 - 2030 Movement Strategy.
- Item 18.5 – Invite to Department of Infrastructure, Planning and Logistics to present to Council.

CARRIED 12/0**6.2 DECLARATION OF INTEREST BY STAFF**

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD427/21

Moved: Alderman Justine Glover

Seconded: Alderman Paul Arnold

THAT the minutes of the Ordinary Council Meeting held on 26 October 2021 and the Special Ordinary Council Meeting held on 9 November 2021 be confirmed.

CARRIED 12/0

8 MOVING OF ITEMS

8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

26.1 Community Grants 2021/22 Round 2

RESOLUTION ORD428/21

Moved: Alderman Morgan Rickard

Seconded: Alderman Sylvia Klonaris

1. THAT the report entitled Community Grants Round 2021/22 Round 2 be received and noted.
2. THAT Council approve the following 6 projects for funding in the Community Grants Program 2021/22 Round 2, for a total of \$50,000:

Applicant	Amount Recommended
Two Two One Mental Health Charity	\$10,000
Darwin Men's Shed	\$1,909
Melaleuca Australia	\$9,400
Hindu Society of NT	\$9,850
Tangan	\$10,000
Corrugated Iron Youth Arts	\$8,841

3. THAT Council approve the following 9 projects for funding in the Arts and Cultural Development Grants Program 2021/22, for a total of \$40,000:

Applicant	Amount Recommended
Top End Mustangs Inc.	\$2,971
Dawn Beasley	\$5,000
Mohammed Raziuddin (United Muslims of Northern Territory)	\$5,000
Gloria Richards	\$4,500
Yvonne Katona	\$5,000
Kimberly O'Hagan (Kim Koole)	\$5,000
Alexandra Edmondson	\$2,640
Anna Thomson	\$5,000
Jack Macmillan	\$4,889

4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the *Local Government Act 2019* and that this document remains confidential unless Council decides otherwise by resolution.
5. THAT this decision be moved into Open at the conclusion of the meeting.

CARRIED 12/0

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

Nil

14 ACTION REPORTS

14.1 NOMINATIONS TO THE NT WATER SAFETY ADVISORY COUNCIL AND THE NT GRANTS COMMISSION

RESOLUTION ORD429/21

Moved: Alderman Justine Glover
Seconded: Alderman Peter Pangquee

1. THAT the report entitled Nominations to the NT Water Safety Advisory Council and the NT Grants Commission be received and noted.
2. THAT Council nominate Alderman Justine Glover to the Northern Territory Water Safety Advisory Council.
3. THAT Council nominate Alderman Morgan Rickard to the Northern Territory Grants Commission.

CARRIED 12/0

14.2 PARAP VILLAGE MASTERPLAN

RESOLUTION ORD430/21

Moved: Alderman Paul Arnold
Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled Parap Village Masterplan be received and noted.
2. THAT Council endorse the inclusion of the Longer Term Initiatives, identified in **Attachment C - Parap Master Plan Design Report**, Clause 3.3, to the City of Darwin's Priority Projects list.

CARRIED 12/0

14.3 FORMING A FRIENDSHIP CITY RELATIONSHIP BETWEEN CITY OF DARWIN AND JŌETSU, JAPAN

RESOLUTION ORD431/21

Moved: Alderman Brian O'Gallagher
Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled 'Forming a Forming a Friendship City Relationship Between City of Darwin and Jōetsu, Japan' be received and noted.
2. THAT Council endorse officers connecting with the Mayor of the Jōetsu to commence negotiations on forming a Friendship City relationship with Jōetsu, Japan.

CARRIED 12/0

14.4 DARWIN TURF CLUB SIGN APPLICATION, DICK WARD DRIVE ROAD RESERVE, FANNIE BAY**RESOLUTION ORD432/21**

Moved: Alderman Ed Smelt

Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled Darwin Turf Club Sign Application, Dick Ward Drive, Fannie Bay be received and noted.
2. THAT Council refuse the Sign Application submitted by the Darwin Turf Club, for a free-standing advertising sign to be placed within the Dick Ward Drive road reserve, for the reasons outlined in this report.

CARRIED 12/0*Alderman Ed Smelt departed the meeting at 5:49 pm due to a conflict of interest.***14.5 2030 MOVEMENT STRATEGY****RESOLUTION ORD433/21**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Sylvia Klonaris

1. THAT the report entitled 2030 Movement Strategy be received and noted.
2. THAT Council adopt the 2030 Movement Strategy at **Attachment 1**.
3. THAT Council note that the Darwin CBD Parking Strategy, in **Attachment 2** and Darwin Bike Plan, **Attachment 3** are superseded by the 2030 Movement Strategy.
4. THAT Council rescind Policy No. 4 Central Business District Parking Strategy and Contribution Plan, in **Attachment 4**

CARRIED 11/0*Alderman Ed Smelt re-joined the meeting at 5:51 pm.*

15 RECEIVE & NOTE REPORTS

15.1 SISTER CITY ADVISORY COMMITTEE MEETING - 21 OCTOBER 2021

RESOLUTION ORD434/21

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

1. THAT the report entitled Sister City Advisory Committee Meeting – 21 October 2021 be received and noted.

CARRIED 12/0

15.2 INTERNATIONAL RELATIONS ADVISORY COMMITTEE MEETING - 27 OCTOBER 2021

RESOLUTION ORD435/21

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Sylvia Klonaris

1. THAT the report entitled International Relations Advisory Committee Meeting – 27 October 2021 be received and noted.

CARRIED 12/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD436/21**

Moved: Alderman Peter Pangquee
Seconded: Alderman Morgan Rickard

THAT the following Reports of Representatives be received and noted.

16.1

Alderman Peter Pangquee reported on the Local Government Association of the Northern Territory (LGANT) Annual General Meeting (AGM) on 5 and 6 October 2021. A number of items were discussed. LGANT will consult with members and Council regarding closing the gap in the Northern Territory particularly now that there is a national agenda with Australian Local Government Association.

Alderman Peter Pangquee also noted the update from the Electoral Commissioner about the Elections. Council should work with the Electoral Commission for future elections to get better voter turnout.

16.2

Lord Mayor also reported on the LGANT AGM. The theme for the AGM was Water Safety. The biggest issue is COVID-19 within remote communities. Treatment within the communities was also raised however was noted that cases are transferred to Darwin. The upcoming federal elections was also raised.

16.3

Alderman Brian O’Gallagher reported on the NT Volunteer of the Year Awards. It is amazing to see the passion that the volunteers bring and they are a critical part of our society. Alderman O’Gallagher took the liberty to thank all the volunteers in the Northern Territory on behalf of all Local Governments.

CARRIED 12/0

17 QUESTIONS BY MEMBERS**17.1 BUFFALO CREEK UPGRADE****RESOLUTION ORD437/21**

Moved: Alderman Brian O'Gallagher

Seconded: Alderman Peter Pangquee

Question

Alderman Jimmy Bouhoris queried the Buffalo Creek upgrade.

Answer

The Chief Financial Officer, Simone Saunders responded and advised that City of Darwin is waiting on approvals from Aboriginal Area Protection Authority (AAPA). It was expected to have the approvals in November however they have not been received. An update can be provided in the December meeting.

CARRIED 12/0

17.2 WOOLNER ROAD TRAFFIC CALMING UPDATE**RESOLUTION ORD438/21**

Moved: Alderman Brian O'Gallagher

Seconded: Alderman Peter Pangquee

Question

Alderman Paul Arnold requested an update on the Woolner Road traffic calming survey.

Answer

The Chief Executive Officer, Scott Waters responded and advised that it is a Department of Infrastructure, Planning and Logistics (DIPL) matter. City of Darwin is working with DIPL and there was a site visit with the Technical team. Chief Executive Officer to take on notice and provide an update to the Elected Members.

CARRIED 12/0

17.3 CAR PARKING IN NIGHTCLIFF**RESOLUTION ORD439/21**

Moved: Alderman Brian O'Gallagher

Seconded: Alderman Peter Pangquee

Question

Alderman Morgan Rickard queried the carparking and old Police station in Nightcliff and the status.

Answer

The Chief Executive Officer, Scott Waters responded and advised that it is all contingent on the finalisation of the John Stokes Development. It has been a complex issue. In the new year, Council will need to look at options for the future library. DIPL has a few issues to work through, ultimately it is out of the control of the Council however with the Police moving on those car parks should be turned back into standard car parking to assist with congestion.

CARRIED 12/0

17.4 CLICK AND FIX WEBSITE ISSUES**RESOLUTION ORD440/21**

Moved: Alderman Brian O'Gallagher

Seconded: Alderman Peter Pangquee

Question

Alderman Sylvia Klonaris queried the click and fix on the website. There was an access denied and error message.

Answer

The Chief Executive Officer, Scott Waters responded and advised that he would fix the issue with the Communications and Marketing team. It could be the third party provider however will follow up in the morning.

CARRIED 12/0

17.5 NEURON SCOOTER AT NORTHLAKES SHOPPING CENTRE**RESOLUTION ORD441/21**

Moved: Alderman Brian O'Gallagher
Seconded: Alderman Peter Pangquee

Question

Alderman Brian O'Gallagher queried the electric scooters at the Northlakes Shops taking the bike parking bays.

Answer

The General Manager Innovation, Josh Sattler took the question on notice to pass to Neuron.

CARRIED 12/0

17.6 WATER SAFETY MOTION**RESOLUTION ORD442/21**

Moved: Alderman Brian O'Gallagher
Seconded: Alderman Peter Pangquee

Question

Alderman Morgan Rickard requested an update on the Water Safety Motion put to LGANT.

Answer

The Chief Executive Officer responded and advised that the motions have been deferred to the Executive Meeting for LGANT.

CARRIED 12/0

17.7 VANDERLIN DRIVE AND LEE POINT ROAD INTERSECTION**RESOLUTION ORD443/21**

Moved: Alderman Brian O'Gallagher
Seconded: Alderman Peter Pangquee

Question

Alderman Sylvia Klonaris requested an update on the roundabout and extension of the feedback period and was there any consideration for a public forum.

Answer

The Chief Executive Officer, Scott Waters responded and advised that he has had conversations with the Chief Executive Officer (CEO) of Department of Infrastructure, Planning and Logistics. (DIPL) The CEO of DIPL sees no issue of extending the two week consultation period. The CEO of DIPL has advised that DIPL would be available to provide a briefing to Council.

CARRIED 12/0

18 GENERAL BUSINESS**18.1 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET REGARDING PROFESSIONAL DEVELOPMENT FOR ELECTED MEMBERS****RESOLUTION ORD444/21**

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Morgan Rickard

THAT the incoming correspondence from the Department of the Chief Minister and Cabinet Regarding Professional Development for Elected Members be received and noted.

CARRIED 12/0

18.2 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET REGARDING ALLOWANCES FOR COUNCIL MEMBERS AND LOCAL AUTHORITY MEMBERS**RESOLUTION ORD445/21**

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Morgan Rickard

THAT the incoming correspondence – Department of the Chief Minister and Cabinet Regarding Allowances for Council Members and Local Authority Members be received and noted.

CARRIED 12/0

18.3 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET REGARDING DISASTER RECOVERY FUNDING ARRANGEMENTS**RESOLUTION ORD446/21**

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Morgan Rickard

THAT the incoming correspondence – Department of the Chief Minister and Cabinet Regarding Disaster Recovery Funding Arrangements be received and noted.

CARRIED 12/0

18.4 PARAP VILLAGE MASTER PLAN**RESOLUTION ORD447/21**

Moved: Alderman Paul Arnold
Seconded: Lord Mayor Kon Vatskalis

THAT a briefing and report be provided to council detailing options for the strategic rollout of the Parap Village Master Plan, inclusive of community benefits, community consultation, whole of project and individual project costs as well as timelines for delivery.

CARRIED 12/0

Alderman Ed Smelt departed the meeting at 6:20 pm due to a conflict of interest.

18.5 INVITE TO DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS TO PRESENT TO COUNCIL.

RESOLUTION ORD448/21

Moved: Alderman Sylvia Klonaris
Seconded: Lord Mayor Kon Vatskalis

THAT Council invite Department of Infrastructure, Planning and Logistics (DIPL) to present to Council the Vanderlin Drive, Lee Point Road intersection roundabout plans and any future plans, Stage 2.

CARRIED 11/0

Alderman Ed Smelt re-joined the meeting at 6:21 pm.

18.6 MINISTER FOR LOCAL GOVERNMENT

RESOLUTION ORD449/21

Moved: Alderman Sylvia Klonaris
Seconded: Lord Mayor Kon Vatskalis

THAT Council acknowledge receipt of congratulatory letters to the newly elected Alderman for the 23rd Council from Chansey Paech, Minister for Local Government and that Council seek to invite the Minister to the last council meeting of the year and to attend the Christmas dinner with Council.

CARRIED 12/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

RECOMMENDATIONS

THAT the next Ordinary Meeting of Council be held on Tuesday, 30 November 2021, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

20 CLOSURE OF MEETING TO THE PUBLIC

RECOMMENDATIONS

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.

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:

26.1 Community Grants 2021/22 Round 2

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.

26.2 Bureau of Meteorology - Request to Lease Parcel of Land at East Point Reserve

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 Civic Centre Redevelopment Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) and 51(c)(ii) 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 prejudice the maintenance or administration of the law.

26.4 Darwin City Deal - Education and Civic Precinct Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) and 51(d) 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 subject to an obligation of confidentiality at law, or in equity.

27.1 Casuarina Aquatic and Leisure Centre Project Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) and 51(d) 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 subject to an obligation of confidentiality at law, or in equity.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD450/21

Moved: Alderman Paul Arnold

Seconded: Alderman Jimmy Bouhoris

THAT the open section of the meeting be adjourned at 6.23pm.

CARRIED 12/0

31 RESUMPTION OF OPEN MEETING

RESOLUTION ORD451/21

Moved: Alderman Paul Arnold

Seconded: Alderman Jimmy Bouhoris

THAT the open section of the meeting be resumed at 7.55pm

CARRIED 12/0

22 CLOSURE OF MEETING

RESOLUTION ORD452/21

Moved: Alderman Paul Arnold

Seconded: Alderman Jimmy Bouhoris

THAT the chair declared the meeting closed at 7.55pm.

CARRIED 12/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 30 November 2021.

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CHAIR