

Minutes

Ordinary Council Meeting

Tuesday, 24 September 2024



Reports, recommendations and supporting documentation can be accessed via the City of Darwin Website at www.darwin.nt.gov.au, or contact Customer Service on (08) 8930 0300.

**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 24 SEPTEMBER 2024 AT 5:30PM**

PRESENT:

Lord Mayor Kon Vatskalis (Chair)
Deputy Lord Mayor Peter Pangquee
Councillor Jimmy Bouhoris
Councillor Kim Farrar
Councillor Sylvia Klonaris
Councillor Morgan Rickard
Councillor Ed Smelt
Councillor Amye Un
Councillor Rebecca Want de Rowe

OFFICERS

Acting Chief Executive Officer, Matt Grassmayr
General Manager Corporate, Natalie Williamson
General Manager Innovation, Alice Percy

APOLOGY:

Councillor Mick Palmer
Councillor Vim Sharma
Councillor Sam Weston

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 ORD390/24

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

The Chair declared the meeting open at 5:33 pm.

CARRIED 9/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD391/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

THAT the apology from Councillor Vim Sharma be received.

CARRIED 9/0

4.2 LEAVE OF ABSENCE GRANTED

RESOLUTION ORD392/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

1. THAT it be noted Councillor Mick Palmer is an apology due to a Leave of Absence previously granted on 24 September 2024 for 24 September 2024.
2. THAT it be noted Councillor Sam Weston is an apology due to a Leave of Absence previously granted on 24 September 2024 for 24 September 2024.

CARRIED 9/0

4.3 LEAVE OF ABSENCE REQUESTED

Nil

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

RESOLUTION ORD393/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

THAT Council note that pursuant to Section 95 (43) of the *Local Government Act 2019*, the following Councillor(s) was granted permission for Electronic Meeting Attendance:

- Councillor Amye Un

CARRIED 9/0

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 ORD394/24**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Kim Farrar

THAT the minutes of the Ordinary Council Meeting held on 27 August 2024 be confirmed.

CARRIED 9/0

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**28.1 ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEMBERSHIP APPOINTMENTS****RESOLUTION ORD419/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Arts and Cultural Development Advisory Committee Membership Appointments be received and noted.
2. THAT Council appoints six Community Members to the Arts and Cultural Development Advisory Committee for the following term:
 - (i) 1 October 2024 to 30 September 2026
 - (a) Petrit Abazi
 - (b) Alyson Evans
 - (c) Kelly Blumberg
 - (d) Abby Dunn
 - (e) Rachael Shanahan
 - (f) Dominique Cook
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 8/0

28.2 REQUEST TO TRANSFER FUNDS FROM THE ASSET REPLACEMENT AND REFURBISHMENT RESERVE FOR PARKS INFRASTRUCTURE

RESOLUTION ORD420/24

Moved: Councillor Ed Smelt

Seconded: Councillor Kim Farrar

1. THAT the report entitled Request to Transfer Funds from the Asset Replacement and Refurbishment Reserve for Parks Infrastructure be received and noted.
2. THAT Council approve the transfer of \$139,500 from the Asset Replacement and Refurbishment Reserve to the 2024/25 Capital Program to undertake the following urgent works:
 - Replacement of the timber boards on the boardwalks and stairs and paint handrails at Michie Court, Bayview
 - Replacement of timber boards and joists at two boardwalks at East Point Reserve, Fannie Bay
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 8/0

29.1 COMMERCIAL COMPOSTING FACILITY AT SHOAL BAY

RESOLUTION ORD421/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Commercial Composting Facility at Shoal Bay 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 9/0

29.3 ADVISORY, INFORMATION COMMUNICATION TECHNOLOGY (ICT) STEERING COMMITTEE CONFIDENTIAL MEETING MINUTES

RESOLUTION ORD423/24

Moved: Councillor Sylvia Klonaris

Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Advisory, Information Communication Technology (ICT) Steering

Committee Confidential Meeting Minutes 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 9/0

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 - PARKING IN THE DARWIN CITY CENTRE

I, Councillor Sam Weston, give notice that at the next Ordinary Council Meeting on 24 September 2024, I will move the following motion:-

MOTION

1. THAT Council provide in-principle support for a three or six-month trial, for free on-street parking in the Darwin City Centre after 3:00pm Monday to Friday commencing Monday, 2 December 2024.
2. THAT a report be returned to Council identifying any implications for consideration prior to approving the trial.

In accordance with Meeting Policy No.0043.100.E.R Section 3.6.1, the above Notice of Motion - Parking in the Darwin City Centre, be deferred to the next Ordinary Council Meeting on Tuesday, 29 October 2024.

13.2 NOTICE OF MOTION - SAFETY IMPROVEMENTS FOR SHARED PATH INTERSECTIONS

I, Councillor Sylvia Klonaris, give notice that at the next Ordinary Council Meeting on 24 September 2024, I will move the following motion:-

MOTION

Moved: Councillor Sylvia Klonaris

Seconded: Lord Mayor Kon Vatskalis

1. THAT Council approve to undertake an assessment for consideration of 'deviation barriers' approaching the roads on shared path intersections adjoining onto highly used areas.
2. THAT Council approve to investigate installing similar safety barriers on highly used areas for school students on bikes like the recently installed barriers at Matthews Road.
3. THAT Council approve a review of Wulagi Greenbelt 1 adjoining Brolga Street, Yanyula Drive, McMillans Road Green adjoining Yanyula Drive and McMillans Service Road.
4. THAT a report be returned to Council providing associated costs for installation of safety barriers for consideration at the next budget review.

AMENDMENT

1. THAT Council approve to undertake an assessment for consideration of 'deviation barriers' approaching the roads on shared path intersections adjoining onto highly used areas as referred to in recommendation 3.
2. THAT Council approve to investigate installing similar safety barriers on highly used areas for school students on bikes like the recently installed barriers at Matthews Road.
3. THAT Council approve a review of Wulagi Greenbelt 1 adjoining Brolga Street, Yanyula Drive, McMillans Road Green adjoining Yanyula Drive and McMillans Service Road.
4. THAT a report be returned to Council providing associated costs for installation of safety barriers for consideration at the next budget review.

Councillor Jimmy Bouhoris proposed an amendment and with the consent of the mover, the amendment was accepted.

RESOLUTION ORD395/24

Moved: Councillor Sylvia Klonaris

Seconded: Lord Mayor Kon Vatskalis

1. THAT Council approve to undertake an assessment for consideration of 'deviation barriers' approaching the roads on shared path intersections adjoining onto highly used areas as referred to in recommendation 3.
2. THAT Council approve to investigate installing similar safety barriers on highly used areas for school students on bikes like the recently installed barriers at Matthews Road.
3. THAT Council approve a review of Wulagi Greenbelt 1 adjoining Brolga Street, Yanyula Drive, McMillans Road Green adjoining Yanyula Drive and McMillans Service Road.
4. THAT a report be returned to Council providing associated costs for installation of safety barriers for consideration at the next budget review.

CARRIED 9/0

14 ACTION REPORTS

14.1 UPDATED FEES AND CHARGES 2024/25

RESOLUTION ORD396/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Updated Fees and Charges 2024/25 be received and noted.
2. THAT Council adopt the amended cemetery charges for 2024/25 as provided as **Attachment 2** to this report.

CARRIED 9/0

14.2 CARRY FORWARD BUDGET 2023-24 AND RESERVE BALANCES AS AT 30 JUNE 2024

RESOLUTION ORD397/24

Moved: Councillor Ed Smelt

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Carry Forward Budget 2023-2024 and Reserve Balances as at 30 June 2024 be received and noted.
2. THAT Council adopt carry forward items listed in **Attachment 1** of report Carry Forward Budget 2023-2024 and Reserve Balances as at 30 June 2024, totalling \$26,476,058 by their inclusion in the 2024/25 Annual Budget.
3. THAT Council adopt the Reserve Balances 2024 total of \$84,754,973 listed in **Attachment 2** of report Carry Forward Budget 2023-24 and Reserve Balances as at 30 June 2024.

CARRIED 9/0

14.3 SMARTY CITY AND DATA POLICY

MOTION

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Smart City and Data Policy be received and noted.
2. THAT Council adopt the Data Policy at **Attachment 1**.
3. THAT Council adopt the Smart City Policy at **Attachment 2**.
4. THAT Council rescind the Open Data Policy at **Attachment 3**.

AMENDMENT

RESOLUTION ORD398/24

Moved: Councillor Ed Smelt

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Smart City and Data Policy be received and noted.

2. THAT Council adopt the Data Policy at **Attachment 1** with the following Administrative Amendment – Under section 3.1 Data is Accessible and Transparent, to include 'City of Darwin starts from a position of data openness, favouring the release of data unless by law, privacy, confidentiality, security or other valid restrictions.
3. THAT Council adopt the Smart City Policy at **Attachment 2**.
4. THAT Council rescind the Open Data Policy at **Attachment 3**.

CARRIED 9/0

RESOLUTION ORD399/24

Moved: Councillor Ed Smelt

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Smart City and Data Policy be received and noted.
2. THAT Council adopt the Data Policy at **Attachment 1**.
3. THAT Council adopt the Smart City Policy at **Attachment 2**.
4. THAT Council rescind the Open Data Policy at **Attachment 3**.

CARRIED 9/0

14.4 NOMINATION FOR LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY (LGANT) BOARD

RESOLUTION ORD397/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Nomination for Local Government Association of the Northern Territory (LGANT) Board be received and noted.
2. THAT Council endorse the nomination for the Lord Mayor to the LGANT Board as President.
3. THAT Council endorse the nomination for the Lord Mayor to the LGANT Board as Vice President – Municipal, should the Lord Mayor not be appointed as President.
4. THAT Council endorse the nomination for the Deputy Lord Mayor Peter Pangquee to the LGANT Board as Vice President - Municipal.
5. THAT Council appoint the nomination for the Deputy Lord Mayor Peter Pangquee as Board Director – Municipal.

CARRIED 9/0

14.5 REVIEW OF CONFIDENTIAL DECISIONS

RESOLUTION ORD398/24

Moved: Councillor Morgan Rickard

Seconded: Councillor Kim Farrar

1. THAT the report entitled Review of Confidential Decisions be received and noted.
2. THAT Council approve to move the Property Leasing and Licencing Policy from Confidential to Open.

CARRIED 9/

14.6 PUBLIC TREE MANAGEMENT POLICY AND PROCEDURE

RESOLUTION ORD399/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Public Tree Management Policy and Procedure be received and noted.
2. THAT Council adopt the Public Tree Management Policy at **Attachment 1**.
3. THAT Council receive and note the Public Tree Management Procedure at **Attachment 2**.

CARRIED 9/0

14.7 APPOINTMENTS TO COUNCIL EXECUTIVE AND ADVISORY COMMITTEES

RESOLUTION ORD400/24

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Appointments to Council Executive and Advisory Committees be received and noted.
2. THAT Council appoint the following Elected Members to the **Administrative Review Committee** until the Caretaker Period:
Lord Mayor (Chair)
Councillor Peter Pangquee;
Councillor Morgan Rickard; and
Councillor Jimmy Bouhoris.
And that all remaining Elected Members are appointed as alternate members to the committee.
3. THAT Council appoint the following Elected Members to the **Access and Inclusion Advisory Committee** until the Caretaker Period:
Councillor Sylvia Klonaris; and
Councillor Kim Farrar as Alternate.
4. THAT Council appoint the following Elected Members to the **Arts and Cultural Development Advisory Committee** until the Caretaker Period:
Councillor Morgan Rickard; and
Councillor Jimmy Bouhoris as Alternate.
5. THAT Council appoint the following Elected Members to the **Darwin Military and Civilian History Advisory Committee** until the Caretaker Period:
Lord Mayor (Chair)
Councillor Sam Weston; and
Councillor Ed Smelt as Alternate.
6. THAT Council appoint the following Elected Members to the **East Point Reserve Advisory Committee** until the Caretaker Period:

Councillor Kim Farrar; and
Councillor Morgan Rickard as Alternate.

7. THAT Council appoint the following Elected Members to the **International Relations Advisory Committee** until the Caretaker Period:

Lord Mayor (Chair)
Councillor Jimmy Bouhoris; and
Councillor Mick Palmer as Alternate.

8. THAT Council appoint the following Elected Members to the **Reconciliation Advisory Committee** until the Caretaker Period:

Councillor Peter Pangquee; and
Councillor Morgan Rickard as Alternate.

9. THAT Council appoint the following Elected Members to the **Sister City Advisory Committee** until the Caretaker Period:

Councillor Sylvia Klonaris; and
The Lord Mayor as Alternate.

10. THAT Council appoint the following Elected Members to the **Tree Advisory Committee** until the Caretaker Period:

Lord Mayor (Chair)
Councillor Morgan Rickard; and
Councillor Kim Farrar as Alternate.

11. THAT Council appoint the following Elected Members to the **Youth Advisory Committee** until the Caretaker Period:

Councillor Jimmy Bouhoris; and
Councillor Rebecca Want de Rowe as Alternate.

12. THAT Council appoint the following Elected Members to the **Risk Management and Audit Committee** until the Caretaker Period:

Councillor Mick Palmer;
Councillor Jimmy Bouhoris; and
Councillor Ed Smelt.

13. THAT Council appoint the following Elected Members to the **Information Communication Technology Steering Committee** until the Caretaker Period:

Councillor Jimmy Bouhoris
Councillor Sylvia Klonaris as Alternate.

14. THAT Council note that the Lord Mayor holds the position of Ex-Officio for all Council Committees.

CARRIED 9/0

15 RECEIVE & NOTE REPORTS**15.1 POLICY MANAGEMENT - 23RD COUNCIL POLICY REVIEW SCHEDULE****RESOLUTION ORD401/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Policy Management – 23rd Council Policy Review Schedule be received and noted.
2. THAT Council note the list of policies contained within the report which are scheduled for review and adoption at nominated meeting dates and no later than 31 July 2025.

CARRIED 9/0

15.2 INTERIM MONTHLY FINANCIAL REPORT - AUGUST 2024**RESOLUTION ORD402/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

THAT the report entitled Interim Monthly Financial Report – August 2024 be received and noted.

CARRIED 9/0

15.3 BLACK SPOT PROGRAM 2025/26 PROJECT NOMINATIONS**RESOLUTION ORD403/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

THAT the report entitled Black Spot Program 2025/26 Project Nominations be received and noted.

CARRIED 9/0

15.4 ENGAGEMENT OUTCOMES - PLACE AND LIVEABILITY PLAN**RESOLUTION ORD404/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Lord Mayor Kon Vatskalis

THAT the report entitled Engagement Outcomes - Place and Liveability Plan be received and noted.

CARRIED 9/0

15.5 ADVISORY, INFORMATION COMMUNICATION TECHNOLOGY (ICT) STEERING COMMITTEE OPEN MEETING MINUTES**RESOLUTION ORD405/24**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

THAT the report entitled Advisory, Information Communication Technology (ICT) Steering Committee Open Meeting Minutes be received and noted.

CARRIED 9/0

16 CORRESPONDENCE**16.1 INCOMING AND OUTGOING CORRESPONDENCE - NORTHERN TERRITORY REMUNERATION TRIBUNAL - LOCAL GOVERNMENT COUNCIL MEMBERS' ALLOWANCES****RESOLUTION ORD406/24**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Kim Farrar

THAT the report entitled Incoming and Outgoing Correspondence - Northern Territory Remuneration Tribunal - Local Government Council Members' Allowances be received and noted.

CARRIED 9/0

Administrative amendment – To remove the sentence 'If a review and a subsequent change is implemented, there would likely be negative attention to Council from the community.' from the Draft Outgoing Correspondence.

16.2 INCOMING CORRESPONDENCE - COUNTRY LIBERAL PARTY - ELECTION COMMITMENTS**RESOLUTION ORD407/24**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Morgan Rickard

THAT the report entitled Incoming Correspondence - Country Liberal Party - Election Commitments be received and noted.

CARRIED 9/0

17 REPORTS OF REPRESENTATIVES

RESOLUTION ORD408/24

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

THAT the following Reports of Representatives be received and noted.

17.1

Councillor Morgan Rickard reported on attending the Community Planting Day, which took place on Saturday, 21 September 2024, at Bagot Park, Millner. Commented on the strong community turnout, with over fifty trees planted throughout the morning.

17.2

Councillor Kim Farrar also reported on attending the Community Planting Day at Bagot Park, alongside Councillors Ed Smelt and Morgan Rickard. Councillor Kim Farrar expressed gratitude to the community group Friends of Bagot Park for their efforts and thanked Member for Johnston, Justine Davis, for their participation.

17.3

Councillor Ed Smelt also reported on attending the Community Planting Day at Bagot Park. Councillor Ed Smelt praised the event and expressed gratitude to Friends of Bagot Park for suggesting it as part of the Chan Ward Better Suburbs Program initiative, which is part of the Bagot Park Master Plan. Additionally, Councillor Ed Smelt thanked Justine Davis, Member for Johnson, for their presence on the day, as well as City of Darwin officers for their dedicated efforts in supporting the community.

17.4

Councillor Sylvia Klonaris reported on attending the Native Plant Giveaway at Holzerland Park, Malak, on Saturday, 14 September 2024, alongside Councillor Kim Farrar. Noting a strong turnout from Waters Ward residents and thanked City of Darwin officers for their efforts. Further, Councillor Sylvia Klonaris attended the Malak Markets with Councillor Kim Farrar to gather community feedback on the Waters Ward Multigenerational Recreation Space. Noted the highlight of the evening was the attendance of the Darwin City Brass Band, invited to perform by Councillor Kim Farrar, and thanked them for contributing to an enjoyable evening.

CARRIED 9/0

18 QUESTIONS BY MEMBERS

18.1 CASUARINA AQUATIC AND LEISURE CENTRE

RESOLUTION ORD409/24

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris requested an update on the tenancy negotiations for the Casuarina Aquatic and Leisure Centre.

Response

The General Manager Innovation, Alice Percy advised that a media release regarding one tenancy agreement will be issued later this week. Negotiations for the other tenancy are still ongoing, and if there are any further delays, City of Darwin may consider issuing another expression of interest.

CARRIED 9/0**18.2 ROLLOUT OF PARKING METERS****RESOLUTION ORD410/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Jimmy Bouhoris requested confirmation on whether the rollout of new parking meters in the Darwin City Centre has been finalised.

Response

The General Manager Innovation, Alice Percy confirmed the rollout of new parking meters has been completed. However, it was noted that some additional standalone parking meters and more signage will be installed based on community feedback.

CARRIED 9/0**18.3 KARAMA CHILDCARE CENTRE****RESOLUTION ORD411/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Kim Farrar requested an update on the progression of the Karama Childcare Centre tenancy agreement.

Response

The General Manager Innovation, Alice Percy responded and advised that the new tenants have until 1 November 2024, to complete the recommended building upgrade works. However, the current tenants are awaiting the outcome of a grant application, which has put building upgrades on hold. The General Manager Innovation confirmed that City of Darwin officers will follow up on the progress in the coming weeks.

CARRIED 9/0

18.4 BOULTER ROAD INFRASTRUCTURE UPGRADES**RESOLUTION ORD412/24**

Moved: Deputy Lord Mayor Peter Pangquee

Seconded: Councillor Sylvia Klonaris

Question

Councillor Sylvia Klonaris inquired whether City of Darwin has received any updates from the Northern Territory Government regarding the infrastructure upgrades on Boulter Road, Berrimah.

Response

The General Manager Innovation, Alice Percy took the question on notice.

CARRIED 9/0

19 GENERAL BUSINESS

Nil

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

THAT the next Ordinary Meeting of Council be held on Tuesday, 29 October 2024, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

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

THAT pursuant to Section 99 (2) of the *Local Government Act 2019* and Regulation 8 of the Local Government 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 2019*:

28.1 Arts and Cultural Development Advisory Committee Membership Appointments

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.

28.2 Request to Transfer Funds from the Asset Replacement and Refurbishment Reserve for Parks Infrastructure

This matter is considered to be confidential under Section 99(2) - 51(c)(i) and 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 information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person and 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.

29.1 Commercial Composting Facility at Shoal Bay

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.

29.2 Civic Centre Redevelopment Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) and 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 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 security of the council, its members or staff.

29.3 Advisory, Information Communication Technology (ICT) Steering Committee Confidential Meeting Minutes

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.

22 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD413/24

Moved: Councillor Jimmy Bouhoris

Seconded: Lord Mayor Kon Vatskalis

THAT the open section of the meeting be adjourned at 6:43 pm.

CARRIED 9/0

THAT the open section of the meeting be resumed at 7:14 pm.

THAT the chair declared the meeting closed at 7:14 pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 29 October 2024.

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CHAIR