



MINUTES

**Ordinary Council Meeting
Tuesday, 26 April 2022**

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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, 26 APRIL 2022 AT 5:30PM**

- PRESENT:** Deputy Lord Mayor Sylvia Klonaris, Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Justine Glover, 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 (Interim Chief Executive Officer), Chris Kelly (Acting General Manager Corporate), Alice Percy (Acting General Manager Innovation), Matt Grassmayr (General Manager Community)
- Gemma Perkins (Governance Business Partner), Edith Heiberg (Governance Projects Officer), Angela O'Donnell (Executive Manager Community and Cultural Services), Russell Holden (Executive Manager Finance), Nik Kleine (Executive Manager Infrastructure), Drosso Lelekis (Executive Manager Technical Services), Cindy Robson (Manager City Planning), Fred McCue (Public Relations and External Affairs Advisor)
- APOLOGY:** Lord Mayor Kon Vatskalis
- 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 ORD195/22

Moved: Councillor Justine Glover

Seconded: Councillor Morgan Rickard

The Chair declared the meeting open at 5.34pm.

CARRIED 12/0

3.1 APPOINTMENT OF ACTING DEPUTY LORD MAYOR

RESOLUTION ORD196/22

Moved: Councillor Peter Pangquee

Seconded: Councillor Jimmy Bouhoris

THAT Council appoint Councillor Paul Arnold as Acting Deputy Lord Mayor for the period 22 April to 1 May 2022.

CARRIED 12/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

4.2 LEAVE OF ABSENCE GRANTED

RESOLUTION ORD197/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Morgan Rickard

THAT it be noted Lord Mayor Kon Vatskalis is an apology due to a Leave of Absence previously granted on 12 April 2022 for the period 22 April 2022 to 1 May 2022.

.CARRIED 12/0

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD198/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Morgan Rickard

THAT a Leave of Absence be granted for Councillor Ed Smelt for the period 11 May 2022 to 12 June 2022.

CARRIED 12/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

RECOMMENDATIONS

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this Ordinary Council Meeting held on Tuesday, 26 April 2022:

- Councillor Brian O’Gallagher
- Councillor Ed Smelt

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 DECLARATION OF INTEREST BY MEMBERS

RESOLUTION ORD199/22

Moved: Councillor Peter Pangquee

Seconded: Councillor Mick Palmer

A. THAT Council note that pursuant to Section 114 and 115 of the *Local Government Act 2019*, Deputy Lord Mayor Sylvia Klonaris, declared a Conflict of Interest in Item 13.1.

B. THAT Council note that pursuant to Section 114 and 115 of the *Local Government Act 2019*, Councillor Jimmy Bouhoris, declared a Conflict of Interest in Item 13.2.

CARRIED 12/0

6.2 DECLARATION OF INTEREST BY STAFF

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD200/22

Moved: Councillor Justine Glover

Seconded: Councillor Brian O'Gallagher

That the minutes of the Ordinary Council Meeting held on 12 April 2022 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

Nil

8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING

26.1 YOUTH ADVISORY COMMITTEE RECOMMENDATION - APPOINTMENT OF NEW MEMBERS

RESOLUTION ORD201/22

Moved: Councillor Sylvia Klonaris
 Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Youth Advisory Committee Recommendation - Appointment of New Members be received and noted.
2. THAT Council appoint Kelvin Sidhu and Jules Gabor to the Youth Advisory Committee from 26 April 2022 to 30 April 2024.
3. 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 the document remains confidential unless Council decides otherwise by resolution.
4. THAT this decision be moved into Open at the conclusion of the meeting.

CARRIED 11/0

26.2 2021/22 CAPITAL PROGRAM PROJECTS EARLY CARRY FORWARD NOMINATION

RESOLUTION ORD202/22

Moved: Councillor Jimmy Bouhoris
 Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled 2021/22 Capital Program Projects Early Carry Forward Nomination be received and noted.
2. THAT Council endorse the nomination of the projects and funds identified for early carry forward within **Attachment A** of the report entitled 2021/22 Capital Program Projects Early Carry Forward Nomination.
3. 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 the document remains confidential unless Council decides otherwise by resolution.
4. THAT this decision be moved into Open upon endorsement of the recommendations as identified in the report entitled 2021/22 Capital Program Projects Early Carry Forward Nomination

CARRIED 11/0

26.3 ACCESS AND INCLUSION ADVISORY COMMITTEE RECOMMENDATIONS

RESOLUTION ORD203/22

Moved: Councillor Sylvia Klonaris
 Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Access and Inclusion Advisory Committee Recommendations be received and noted.
2. THAT Council appoints Stephanie Ransome as Access and Inclusion Advisory Committee Chair for the period 7 April 2022 to 29 February 2024.
3. THAT Council approve the following priority order for projects for the Disability Access

Program:

- i. Jingili Water Gardens – Line marking and signage amendments to the existing accessible space at the South East car park as well as an additional accessible bay, upgrade of the kerb ramp and a footpath between the car parking area and the play space.
 - ii. Fannie Bay Shopping Centre - Provision of footpath and kerb ramp connection Aviators Park & Fannie Bay Place
 - iii. Fannie Bay Shopping Centre - Upgrade of one existing accessible parking bay Aviators Park to Australian Standard compliance
 - iv. Fannie Bay Shopping Centre - four kerb ramps and landings adjacent Ross Smith Avenue from Ken Waters Memorial Park, crossing Keith Lane and Fannie Bay Place into Aviators Park
 - v. Fannie Bay Shopping Centre - A crossing point will be provided across Hinkler Crescent and realignment of the existing kerb line from Hinkler into Keith Lane to provide a compliant graded footpath
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 the document remains confidential unless Council decides otherwise by resolution.
 5. THAT this decision be moved into Open following the Council meeting.

CARRIED 11/0**26.5 LICENSED OUTDOOR DINING APPLICATION - CAFE 21 - THE MALL****RESOLUTION ORD204/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Paul Arnold

1. THAT the report entitled Licensed Outdoor Dining Application - Cafe 21 - The Mall, be received and noted.
2. THAT Council approve the application by Café 21 to operate a permanent Licensed Outdoor Dining area within The Mall, as demonstrated in the application and site plans submitted, subject to the below conditions:
 - (a) City of Darwin may revoke the Outdoor Dining Permit, for any reason, with 60 days written notice;
 - (b) The Mall is a smoke free zone, hence smoking will not be permitted in the licensed area at any time;
 - (c) A separate electrical meter with a circuit breaker is to be provided and used by the applicant, with their paying of all electricity charges;
 - (d) The electrical and lighting installation shall be carried out by an appropriately qualified professional, and a copy of all certification documents are to be provided to City of Darwin, prior to commencing trade;
 - (e) All non-cyclone rated outdoor dining infrastructure is to be removed from The Mall on the issuing of a Cyclone Watch;
 - (f) A works permit is required prior to any works commencing in The Mall;
 - (g) The three public bench seats located in The Mall are to be removed and transported at the applicant's cost;
 - (h) For events and other activities, such as the installation of Christmas decorations, the applicant is to provide City of Darwin, and/or stakeholder/s full access to the

<p style="text-align: center;">area/shade structure when requested; and</p> <p>(i) The applicant must ensure that the area is always maintained in a safe, clean condition, to City of Darwin standards, and at no cost to City of Darwin.</p> <p>3. THAT Council endorse Option 1 and approve the use of raised tables and bar stools within the outdoor dining area.</p> <p>4. THAT Council approve the laying of artificial turf in the dining area, providing that the turf is securely laid without fixing it to the surface of The Mall in any way.</p> <p>5. THAT Council as landowner, support Café 21 in their application for a Restaurant Bar Authority Liquor Licence in The Mall to the Liquor Commission.</p> <p>6. THAT Council endorses this proposal based on the permit fee being in accordance with City of Darwin’s Fees and Charges.</p> <p>7. THAT this decision be moved into Open at the conclusion of the meeting.</p> <p style="text-align: right;">CARRIED 11/0</p>

27.3 YMCA NT QUARTERLY REPORT - JANUARY TO MARCH 2022

<p>RESOLUTION ORD205/22</p> <p>Moved: Councillor Sylvia Klonaris Seconded: Councillor Vim Sharma</p> <p>1. THAT the report entitled YMCA NT Pool Management Report – January to March 2022 be received and noted.</p> <p>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>3. THAT this decision be moved into Open at the completion of the meeting.</p> <p style="text-align: right;">CARRIED 8/0</p>
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27.5 CITY SAFE PATROLS - QUARTERLY REPORT - JANUARY TO MARCH 2022

<p>RESOLUTION ORD206/22</p> <p>Moved: Councillor Sylvia Klonaris Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled City Safe Patrols – January to March 2022 be received and noted.</p> <p>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>3. THAT this decision be moved into Open on the conclusion of the meeting.</p> <p style="text-align: right;">CARRIED 7/0</p>

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

Councillor Sylvia Klonaris departed the meeting at 5:39 pm due to a conflict of Interest.

Acting Deputy Lord Mayor Paul Arnold resumed as the chair.

13.1 NOTICE OF MOTION - NAKARA OVAL MASTERPLAN

I, Councillor Rebecca Want de Rowe, give notice that at the next Ordinary Council Meeting on 26 April 2022, I will move the following motion:-

MOTION

THAT Council rescinds the in principal support for the Azzuri Football Club Nakara Oval Masterplan and that community consultation is undertaken on the Masterplan prior to it being reconsidered by Council.

Notice of Motion – Nakara Oval Masterplan was withdrawn by Councillor Rebecca Want de Rowe.

Councillor Rebecca Want de Rowe departed the meeting at 5:47 pm.

Councillor Sylvia Klonaris re-joined the meeting at 5:47 pm.

Councillor Jimmy Bouhoris departed the meeting at 5:48 pm due to a conflict of interest.

Councillor Rebecca Want de Rowe re-joined the meeting at 5:49 pm.

13.2 NOTICE OF MOTION - POWER UNDERGROUNDING PROGRESS

I, Councillor Klonaris, give notice that at the next Ordinary Council Meeting on 26 April 2022, I will move the following motion:-

RESOLUTION ORD207/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Justine Glover

THAT Council request:

1. City of Darwin Lord Mayor to write to the Minister for Essential Services requesting a briefing on the power undergrounding program currently under consideration by Government, with the opportunity to provide input into identifying priority locations for the next delivery phase across Stuart Park, The Gardens, Parap, Fannie Bay, Larrakeyah, Nakara, Wagaman, Jingili, Alawa, The Narrows, Moil, Coconut Grove and Ludmilla.

CARRIED 11/0

Councillor Jimmy Bouhoris re-joined the meeting at 5:51 pm.

14 ACTION REPORTS

14.1 REVIEW OF PRIVACY POLICY

RESOLUTION ORD208/22

Moved: Councillor Morgan Rickard

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Review of Privacy Policy be received and noted.
2. THAT Council approve the revised Policy 0033.100.E.R. Privacy as at **Attachment 1**.

CARRIED 12/0

14.2 REQUEST FOR LIGHTING OF GARDENS PARK GOLF LINKS FOR CHARITY AND FUNCTION EVENTS

RESOLUTION ORD209/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

1. THAT the report entitled Request for Lighting of Gardens Park Golf Links for Charity and Function Events be received and noted.
2. THAT Council approve the request from Gardens Park Golf Links to activate the solar lights on the 1st hole to allow for charity fundraising events and functions to be held during the period of April 2022 to January 2023, subject to:
 - (i) The hours of use be restricted to no later than 9pm Monday to Saturday.
 - (ii) The lighting is compliant to the requirements of obtrusive lighting standard AS/NZS 4282.

CARRIED 9/3

Councillor Amye Un departed the meeting at 6:27 pm.

Councillor Amye Un re-joined the meeting at 6:29 pm.

Councillor Brian O'Gallagher departed the meeting at 6:34 pm.

Councillor Brian O'Gallagher re-joined the meeting at 6:35 pm.

14.3 DARWIN OVAL CARPARK

RESOLUTION ORD210/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Paul Arnold

1. THAT the report entitled Darwin Oval Carpark be received and noted.
2. THAT the "greening" of the Darwin Oval Car Park, The Esplanade be deferred, to enable consultation with key stakeholders, consideration of the impacts as outlined in this report and to identify project funding and that a report return to Council by 2nd Ordinary in August.

In Favour: Councillors Paul Arnold, Jimmy Bouhoris, Sylvia Klonaris, Brian O'Gallagher, Mick Palmer, Peter Pangquee, Vim Sharma, Ed Smelt and Amye Un

Against: Councillors Justine Glover, Morgan Rickard and Rebecca Want de Rowe

CARRIED 9/3

14.4 REVISED MUNICIPAL BUSKING CONDITIONS**MOTION**

Moved: Councillor Paul Arnold

Seconded: Councillor Mick Palmer

1. THAT the report entitled Revised Municipal Busking Conditions be received and noted.
2. THAT Council amend the decision requiring a busker's photograph be included on a busking permit, with the following amendment:
 - (a) Buskers are required to have identification available on them at all times and must be presented upon request by an authorised officer.
3. THAT Council endorse the expansion of amplification permissions for busking to the Darwin municipality, excluding The Mall

AMENDMENT

Moved: Councillor Paul Arnold

Seconded: Councillor Mick Palmer

1. THAT the report entitled Revised Municipal Busking Conditions be received and noted.
2. THAT Council endorse the expansion of amplification permissions for busking to the Darwin municipality, excluding The Mall.

CARRIED 8/4

RESOLUTION ORD211/22

Moved: Councillor Paul Arnold

Seconded: Councillor Mick Palmer

1. THAT the report entitled Revised Municipal Busking Conditions be received and noted.
2. THAT Council endorse the expansion of amplification permissions for busking to the Darwin municipality, excluding The Mall.

CARRIED 10/2

15 RECEIVE & NOTE REPORTS

Councillor Jimmy Bouhoris departed the meeting at 7:07 pm.

15.1 MONTHLY FINANCIAL REPORT - MARCH 2022**RESOLUTION ORD212/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

THAT the report entitled Monthly Financial Report – March 2022 be received and noted.

CARRIED 11/0

Councillor Jimmy Bouhoris re-joined the meeting at 7:09 pm.

15.2 MALAK OVAL AND FANNIE BAY OVAL CHANGE ROOM PROPOSALS - CONSULTATION OUTCOMES**RESOLUTION ORD213/22**

Moved: Councillor Sylvia Klonaris
Seconded: Councillor Peter Pangquee

THAT the report entitled Malak Oval and Fannie Bay Oval Change Room Proposals –Consultation Outcomes be received and noted.

CARRIED 12/0

Councillor Vim Sharma departed the meeting at 7:18 pm.

Councillor Vim Sharma re-joined the meeting at 7:20 pm.

15.3 QUARTERLY PERFORMANCE REPORT: JANUARY - MARCH 2022 (Q3)**RESOLUTION ORD214/22**

Moved: Councillor Mick Palmer
Seconded: Councillor Amye Un

THAT the report entitled Quarterly Performance Report: January – March 2022 (Q3) be received and noted.

CARRIED 12/0

15.4 COMMUNITY ADVISORY COMMITTEE MINUTES**RESOLUTION ORD215/22**

Moved: Councillor Sylvia Klonaris
Seconded: Councillor Justine Glover

THAT the report entitled Community Advisory Committee Minutes be received and noted.

CARRIED 12/0

15.5 RECONCILIATION ACTION ADVISORY COMMITTEE**RESOLUTION ORD216/22**

Moved: Councillor Jimmy Bouhoris
Seconded: Councillor Peter Pangquee

THAT the report entitled Reconciliation Action Advisory Committee be received and noted.

CARRIED 12/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD217/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Amye Un

THAT the following Reports of Representatives be received and noted.

16.1

Deputy Lord Mayor Sylvia Klonaris reported on the ANZAC Day Ceremony. The event and the parade was well organised, well attended and amazing.

16.2

Councillor Amye Un also reported on the ANZAC Day Ceremony and advised the community has contacted her asking why the Lord Mayor was not present.

Deputy Lord Mayor Sylvia Klonaris responded that Lord Mayor had leave approved through Council and is currently interstate. She attended on behalf of Lord Mayor. The Interim Chief Executive Officer, Simone Saunders was unable to attend due to illness.

CARRIED 12/0

17 QUESTIONS BY MEMBERS

Councillor Brian O'Gallagher departed the meeting at 7:28 pm.

17.1 BUFFALO CREEK BOAT RAMP UPGRADE**RESOLUTION ORD218/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Jimmy Bouhoris requested an update on the Buffalo Creek Boat Ramp.

Answer

The Acting General Manager Corporate, Chris Kelly responded and advised that works will formally start next week with an estimated 12 week construction time frame. Preparatory works have started this week.

.CARRIED 11/0

17.2 BRADSHAW TERRACE DEVELOPMENT**RESOLUTION ORD219/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Jimmy Bouhoris asked about a letter from a community member regarding the Bradshaw Terrace Development that was submitted to Council and if a response has been provided.

Answer

The Interim Chief Executive Officer, Simone Saunders advised that Council has responded to the community member. The Executive Manager Infrastructure, Nik Kleine advised that the material used is 3ml corten steel. It is not sharp and is there to hold back the mulch. It also acts as a deterrent to people informally crossing the road and directs people to use the crossings. The risk of cutting yourself on the steel is minimal due to its width and the edges aren't sharp.

CARRIED 11/0

17.3 WOOLWORTHS DEVELOPMENT UPDATE**RESOLUTION ORD220/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Jimmy Bouhoris requested an update on the Woolworths Development.

Answer

The Executive Manager Technical Services, Drosso Lelekis responded and advised that he has been in discussions with Woolworths. Woolworths is planning to commence works in the first half of the next financial year. City of Darwin will engage with Woolworths in regards to the widening works that Council approved. A legal agreement will be drafted and presented.

CARRIED 11/0

17.4 LETER BOX DROP REGARDING TREE TRIMMING AT WANGURI OVAL**RESOLUTION ORD221/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Jimmy Bouhoris had a resident ask about the trees at Wanguri Oval getting cut and if City of Darwin performed a letter box drop of the surrounding area.

Answer

The General Manager Community, Matt Grassmayr took the question on notice.

CARRIED 11/0

Councillor Brian O'Gallagher re-joined the meeting at 7:32 pm.

17.5 TEAM BUILDING REQUEST FOR ELECTED MEMBERS**RESOLUTION ORD222/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Morgan Rickard followed up a previous request for team building for Elected Members that was raised with the previous Chief Executive Officer, Scott Waters.

Answer

The Interim Chief Executive Officer, Simone Saunders advised that team building would be scheduled after upcoming budget, other workshops and the compulsory training that has been scheduled. City of Darwin is also reviewing other training opportunities for Elected Members. Potentially August or September but given the Interim Chief Executive Officer situation it would be best to wait for that but it is still on the agenda.

CARRIED 12/0

17.6 TRAFFIC SIGNAGE ON PROGRESS DRIVE, NIGHTCLIFF**RESOLUTION ORD223/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Ed Smelt requested an update on the 50km speed sign along Progress Drive, Nightcliff.

Answer

The Executive Manager Technical Services, Drosso Lelekis responded and advised that it is programmed. The date will be provided to Elected Members.

CARRIED 12/0

17.7 TRAFFIC ASSESSMENT ON CARNOUSTIE CIRCUIT MARRARA**RESOLUTION ORD224/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Brian O’Gallagher requested an update on the traffic assessment on Carnoustie Circuit in Marrara.

Answer

The Interim Chief Executive Officer, Simone Saunders responded and advised that correspondence was provided to the Golf Club last week. It is on the radar for the Technical Services team. The team will attend to do an initial assessment in the next 4-6 weeks, depending on the initial assessment move to any other requirements. It is on the schedule and the resident was also advised.

CARRIED 12/0

17.8 NIGHTCLIFF JETTY**RESOLUTION ORD225/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Councillor Amye Un advised that Nightcliff Jetty requires additional lighting and safety signage for people who are jetty jumping.

Answer

The General Manager Community, Matt Grassmayr responded and advised that the jetty is a Northern Territory Government asset and City of Darwin can liaise with them.

CARRIED 12/0

17.9 TRAFFIC ASSESSMENT ON MOIL TERRACE**RESOLUTION ORD226/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Amye Un

Question

Deputy Lord Mayor Sylvia Klonaris requested an update on the traffic assessment on Moil Crescent, Moil.

Answer

The Executive Manager Technical Services, Drosso Lelekis responded and advised that Moil Crescent has a program scheduled for next year. Further information to be provided to Elected Members.

CARRIED 12/0

18 GENERAL BUSINESS**18.1 CITY OF DARWIN FUNCTION****RESOLUTION ORD227/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Jimmy Bouhoris

Deputy Lord Mayor reminded the Elected Members of the event that City of Darwin is holding tomorrow and encouraged all to attend.

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, 17 May 2022, 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 Youth Advisory Committee Recommendation - Appointment of New Members

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 2021/22 Capital Program Projects Early Carry Forward Nomination

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.

26.3 Access and Inclusion Advisory Committee Recommendations

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 Chung Wah Society Project

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 Licensed Outdoor Dining Application - Cafe 21 - The Mall

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.

27.1 Corporate Services Report - March 2022

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.

27.2 Rating Issues for Public Housing

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

27.3 YMCA NT Quarterly Report - January to March 2022

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.

27.4 Update on City Deal

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

27.5 City Safe Patrols - Quarterly Report - January to March 2022

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.

27.6 Shoal Bay Waste Management Facility - Operational Risks Update

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.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD228/22

Moved: Councillor Morgan Rickard

Seconded: Councillor Vim Sharma

THAT the open section of the meeting be adjourned at 7.39pm.

CARRIED 12/0

THAT the open section of the meeting be resumed at 10.06pm.

THAT the chair declared the meeting closed at 10.06pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 May 2022.

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CHAIR