



# **MINUTES**

**Ordinary Council Meeting  
Tuesday, 1 February 2022**

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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, 1 FEBRUARY 2022 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Sylvia Klonaris, Alderman Paul Arnold, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Brian O'Gallagher, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Vim Sharma, Alderman Ed Smelt, Alderman Amye Un
- OFFICERS:** Scott Waters (Chief Executive Officer), Simone Saunders (Chief Financial Officer), Matt Grassmayr (General Manager Community), Dr Emma Young (Acting General Manager Innovation)
- Gemma Perkins (Governance Business Partner), Alice Percy (Executive Manager Growth & Development), Russell Holden (Executive Manager Finance), Fred McCue (Acting Public Relations & External Affairs Advisor)
- APOLOGY:** Alderman Morgan Rickard, Alderman Rebecca Want de Rowe
- 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.

*Alderman Peter Pangquee was not present at the start of the meeting at 5.32pm.*

## 3 MEETING DECLARED OPEN

### **RESOLUTION ORD001/22**

Moved: Alderman Ed Smelt

Seconded: Alderman Paul Arnold

The Chair declared the meeting open at 5.32 pm.

**CARRIED 10/0**

*Alderman Peter Pangquee joined the meeting at 5:32pm.*

## **4 APOLOGIES AND LEAVE OF ABSENCE**

### **4.1 APOLOGIES**

#### **RESOLUTION ORD002/22**

Moved: Alderman Peter Pangquee

Seconded: Alderman Jimmy Bouhoris

THAT the apology from Alderman Rebecca Want de Rowe and Alderman Morgan Rickard be received.

**CARRIED 11/0**

### **4.2 LEAVE OF ABSENCE GRANTED**

Nil

### **4.3 LEAVE OF ABSENCE REQUESTED**

Nil

### **4.1 WELCOME TO COUNTRY**

#### **RESOLUTION ORD003/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Jimmy Bouhoris

Mr James Parfitt presented a Welcome to Country.

**CARRIED 11/0**

**5 ELECTRONIC MEETING ATTENDANCE****5.1 ELECTRONIC MEETING ATTENDANCE GRANTED****RESOLUTION ORD004/22**

Moved: Alderman Peter Pangquee

Seconded: Alderman Jimmy Bouhoris

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 the ninth Ordinary Council Meeting held on Tuesday, 1 February 2022:

- Alderman Justine Glover
- Alderman Sylvia Klonaris
- Alderman Brian O’Gallagher
- Alderman Peter Pangquee
- Alderman Vim Sharma

**CARRIED 11/0**

**5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED**

Nil

**6 DECLARATION OF INTEREST OF MEMBERS AND STAFF****6.1 DECLARATION OF INTEREST BY MEMBERS****RESOLUTION ORD005/22**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Paul Arnold

- A. THAT Council note that pursuant to Section 114 and 115 of the Local Government Act, Alderman Paul Arnold and Alderman Amye Un, declared a Conflict of Interest in Item 9.
- B. THAT Council note that pursuant to Section 114 and 115 of the Local Government Act, Alderman Ed Smelt, declared a Conflict of Interest in Item 26.1.

**CARRIED 11/0**

**6.2 DECLARATION OF INTEREST BY STAFF**

Nil

**7 CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION ORD006/22**

Moved: Alderman Sylvia Klonaris  
Seconded: Alderman Peter Pangquee

That the minutes of the Ordinary Council Meeting held on 7 December 2021 and the Special Ordinary Council Meeting held on 10 January 2022 be confirmed.

**CARRIED 11/0**

**8 MOVING OF ITEMS**

**8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL**

Nil

**8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN**

Nil

*Alderman Amye Un departed the meeting at 5:44 pm due to a conflict of interest.*

*Alderman Paul Arnold departed the meeting at 5:44 pm due to a conflict of interest.*

## **9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

### **MAYORAL MINUTE - ACTIVATION OF THE MYDARWIN SCHEME IN PARTNERSHIP WITH THE NORTHERN TERRITORY GOVERNMENT**

#### **RESOLUTION ORD007/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Mick Palmer

1. THAT Council approve the allocation of \$200 000.00 from the Unrestricted Car Parking Reserve in accordance with Section 204 of the Local Government Act 2019; and
2. THAT the funding is released in tranches in partnership with the Northern Territory Government's offer of 2 for 1 funding creating a \$600 000.00 pool of funding available via the MyDarwin scheme
3. THAT the funding is made available for the Hospitality and Tourism sector
4. THAT the funding tranches be released on a strategic basis week commencing 21 February 2022
5. THAT Council delegate power to the Chief Executive Officer in accordance with Section 40 (2) (a) of the Local Government Act 2019 to enact the requirements of the above resolution and form a program of delivery

**CARRIED 9/0**

*Alderman Amye Un re-joined the meeting at 5:48 pm.*

*Alderman Paul Arnold re-joined the meeting at 5:48 pm.*

## **10 PUBLIC QUESTION TIME**

Nil

## **11 PETITIONS**

Nil

## **12 DEPUTATIONS AND BRIEFINGS**

Nil

**13 NOTICES OF MOTION****13.1 NOTICE OF MOTION - INDEPENDENT LIVING VILLAGE**

I, Alderman Sylvia Klonaris, give notice that at the next Ordinary Council Meeting on 1 February 2022, I will move the following motion:-

**RESOLUTION ORD008/22**

Moved: Alderman Sylvia Klonaris  
Seconded: Alderman Jimmy Bouhoris

1. THAT Council officers provide a report in the first Ordinary Meeting in June of 2022 assessing the feasibility for investing and developing an Independent Living Village in the Municipality of Darwin and determine this projects inclusion as a priority for this council.
2. THAT this report includes in the assessment other local councils in Australia, such as the Blue Haven Kiama Council, that have established similar successful Continuums of aged care services, that will ultimately provide a wide range of services for people in the Darwin Municipality to enable an independent living community for our seniors and people of all ages living with a disability.
3. THAT this report identifies the most suitable location within the Darwin Municipality, taking into consideration proximity to Royal Darwin Hospital, and other relevant amenities such as health services and transport corridors.
4. THAT this report includes an analysis of scenarios to consider likely build costs and funding models, including opportunities for private partnering (cost versus revenue options) to build the village.
5. THAT this report considers opportunities for operational partnerships with educational institutions and health care, and other service providers.

In Favour: Alderman Jimmy Bouhoris, Sylvia Klonaris, Peter Pangquee and Ed Smelt

Against: Alderman Paul Arnold, Justine Glover, Brian O'Gallagher, Mick Palmer, Vim Sharma, Amye Un and Kon Vatskalis

**LOST 4/7**

*Alderman Mick Palmer departed the meeting at 6:06 pm.*

*Alderman Mick Palmer re-joined the meeting at 6:07 pm.*

**13.2 NOTICE OF MOTION - SENIOR FUN BUS**

I, Alderman Sylvia Klonaris, give notice that at the next Ordinary Council Meeting on 1 February 2022, I will move the following motion:-

**RESOLUTION ORD009/22**

Moved: Alderman Sylvia Klonaris

Seconded: Lord Mayor Kon Vatskalis

1. THAT Council officers provide a report to council at the first Ordinary in June 2022 to assess the feasibility of providing a Seniors type fun bus offering for our active seniors in the municipality. Officers should consider the dates, times, locations for any current and future programs to activate seniors in our community and connect the legacies from our seniors to our youth.

Key issues:

- Its is critical we provide a pathway for our seniors to connect with community – an initiative like this “legacy connect” with provide the vehicle to commence this important support for all our community.
- Activates a Senior Fun Bus connecting to outdoor exercise stations and programs.
- FEB FIT month of programs and activities
- Initiatives proposed through the YAC strategy with Darwin’s demographics of Youth being 0-14 years 18% and Senior being 55 years+ 19% the need to activate a transport/movement initiative for our seniors.
- That that emerging demographics from 55 to 65 are equal to our current 65 and over – doubling the needs in the next 10 years.
- The intention is to have the YAC propose and activate other programs to be included in the report such as, Transport Initiatives, Exit Trails, linking at our community centre and working partnerships within other agencies and networks and support services.
- Access and Inclusion Advisory Committee and COTA is also consulted in the process, so everyone belongs.
- The Senior Fun bus will support all ages and fit for purpose which includes outdoor exercise station and with people living with a disability to help better connect with people in our community to be social and active.
- The Senior community who are vulnerable want better access so they can be engaged, to also feel safe and supported by being able to be more active to access programs, services and allowing them to be better equipped to navigate within the community.

**CARRIED 10/1**

## 14 ACTION REPORTS

### 14.1 RECONCILIATION ADVISORY COMMITTEE - ESTABLISHMENT

#### RESOLUTION ORD010/22

Moved: Alderman Ed Smelt

Seconded: Alderman Amye Un

1. THAT the report entitled Reconciliation Advisory Committee be received and noted.
2. THAT Council establishes the Reconciliation Advisory Committee, pursuant to Section 82 of the *Local Government Act 2019* and adopts the Committee Terms of Reference at **Attachment 1**.
3. THAT Council appoint the following Council members to the Reconciliation Advisory Committee for the period 1 February 2022 to 30 June 2022:

Alderman Peter Pangquee and

Alderman Paul Arnold as Alternate

**CARRIED 11/0**

### 14.2 PROPOSED BOUGAINVILLEA EVENT

#### RESOLUTION ORD011/22

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

1. THAT the report entitled 'Proposed Bougainvillea Event' be received and noted.
2. THAT further investigation into the Bougainvillea Event does not proceed at this stage.

**CARRIED 11/0**

### 14.3 COMMUNITY CONSULTATION OUTCOME - WALKWAY 183 - CHAMBERS CRESCENT TO FAWCETT COURT MALAK

#### RESOLUTION ORD012/22

Moved: Alderman Justine Glover

Seconded: Alderman Brian O'Gallagher

1. THAT the report entitled Community Consultation Outcome – Walkway 183 Chambers Crescent to Fawcett Court, Malak be received and noted.
2. THAT Council approve the ongoing 24/7 closure of Walkway 183.

**CARRIED 10/1**

**14.4 ANIMATED SIGN APPLICATION T&C INVESTMENTS****RESOLUTION ORD013/22**

Moved: Alderman Ed Smelt

Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Animated Sign Application T&C Investments be received and noted.
2. THAT Council approves the sign application from T&C Investments and issue a Signs Permit for the advertising sign to be located within Lot 9791 (289) Trower Road, Casuarina, and to be extended out over the road reserve (verge), subject to the following conditions:
  - (a) All messages displayed on the animated advertising sign shall be in accordance with City of Darwin Policy No. 042 - Outdoor Advertising Signs Code.
  - (b) No third-party advertising will be permitted to be displayed on the animated advertising sign.
  - (c) Messages on the animated advertising sign shall change at no less than one minute intervals.
  - (d) No colours or shapes that could be confused with regulatory signs (in this case, no green) shall be displayed on the animated advertising sign.
  - (e) No flashing/spinning/blinking/videos or animations, including if there is a fault (system needs to have appropriate fault detection in place) shall be displayed on the animated advertising sign.
  - (f) The sign needs to be legible from a distance (should test at a size/font that is easily readable by drivers travelling at the speed limit).
  - (g) Illumination levels should be monitored and be adjusted when required, so the advertising sign is not so bright to distract from the traffic signals and oncoming traffic.
  - (h) Complete messages are to be contained on the animated sign during any interval of change.
3. THAT Council approves T&C Investments to permit non-profit community organisations and community event advertising on the animated advertising sign, as detailed in this report, and subject to the following condition:
  - (a) Advertising space can only to be used for non-profit community organisations and their community events and must be unpaid advertising.
  - (b) Advertising space is not to be rented/leased to any company that is not non for profit, nor used for political advertising, or any event advertising other than community events.

**CARRIED 11/0**

**14.5 LORD MAYOR - PROCESS REGARDING CHANGE OF TITLE OF ALDERMAN TO COUNCILLOR****RESOLUTION ORD014/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

1. THAT the report entitled Lord Mayor – process regarding change of title of Alderman to Councillor be received and noted.
2. THAT Council make changes to its constitution and endorses the following amendments to the naming of Elected Members
  - The singular title Alderman and collective title Aldermen be ceased as the naming of elected members
  - The singular title Councillor and collective title Councillors be implemented as the naming of elected members
3. THAT Council advise the Minister through the Department of Chief Minister and Cabinet of the change and that the changes are made immediately on an electronic basis and over time as budget permits for non-electronic, ie. printed collateral
4. THAT there is no change to the naming of the Principal Member being that of Lord Mayor
5. THAT the Lord Mayor write to the Minister as per this resolution of Council advising of the change
6. THAT the Chief Executive Office write to the Department of Chief Minister and Cabinet advising of the change

**CARRIED 8/3**

**14.6 LORD MAYOR - TREE ADVISORY COMMITTEE RE-ESTABLISHMENT****RESOLUTION ORD015/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled Lord Mayor – Tree Advisory Committee Re-establishment be received and noted.
2. THAT Council re-establish the Tree Advisory Committee to review the 2018 Tree Advisory Committee report and ensure alignment to the City of Darwin Greening Strategy 2021.
3. THAT Council invites an open expression of interest for suitable candidates, that can include previous members and that all vacancies are filled via an expression of interest for representatives from the specific industries that were in the last committee and terms of reference for this committee be resolved upon by the Council.
4. THAT the Lord Mayor is appointed Chair of the re-established committee
5. THAT Council Officer secretariat and management support of the committee is shared between the Community and Innovation Hubs

**CARRIED 11/0**

**15 RECEIVE & NOTE REPORTS**

**15.1 7 SEASONS 7 SENSES INCUBATOR PROGRAM**

**RESOLUTION ORD016/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Jimmy Bouhoris

THAT the report entitled 7 Seasons 7 Senses Incubator Program be received and noted.

**CARRIED 11/0**

**15.2 SISTER CITY COMMITTEE UNCONFIRMED MINUTES - 13 JANUARY 2022**

**RESOLUTION ORD017/22**

Moved: Alderman Ed Smelt

Seconded: Alderman Paul Arnold

THAT the report entitled Sister City Committee Unconfirmed Minutes – 13 January 2022 be received and noted.

**CARRIED 11/0**

**15.3 INTERNATIONAL RELATIONS ADVISORY COMMITTEE UNCONFIRMED MINUTES**

**RESOLUTION ORD018/22**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Paul Arnold

THAT the report entitled International Relations Advisory Committee Unconfirmed Minutes be received and noted.

**CARRIED 11/0**

*Alderman Brian O'Gallagher departed the meeting at 7:18 pm.*

*Alderman Vim Sharma departed the meeting at 7:18 pm.*

*Alderman Brian O'Gallagher re-joined the meeting at 7:18 pm.*

**15.4 MONTHLY FINANCIAL REPORT - NOVEMBER 2021**

**RESOLUTION ORD019/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Paul Arnold

THAT the report entitled Monthly Financial Report – November 2021 be received and noted.

**CARRIED 10/0**

**15.5 MONTHLY FINANCIAL REPORT - DECEMBER 2021****RESOLUTION ORD020/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Amye Un

THAT the report entitled Monthly Financial Report – December 2021 be received and noted.

**CARRIED 10/0**

*Alderman Vim Sharma re-joined the meeting at 7:22 pm.*

**15.6 NORTHERN TERRITORY ELECTORAL COMMISSION - CITY OF DARWIN LOCAL GOVERNMENT QUADRENNIAL ELECTIONS REPORT AND COSTS****RESOLUTION ORD021/22**

Moved: Alderman Sylvia Klonaris

Seconded: Alderman Brian O'Gallagher

1. THAT the report entitled Northern Territory Electoral Commission – City of Darwin Local Government Quadrennial Elections Report and Costs be received and noted.
2. THAT Council receive the attached reports and pose any questions or concerns to the Electoral Commissioner when the Commissioner presents to Council.

**CARRIED 11/0**

**15.7 LG 2030 SEEKING ELECTED MEMBERS COMMENTS TO INFORM ENDORSEMENT AT 2ND ORDINARY MEETING FEBRUARY 2022****RESOLUTION ORD022/22**

Moved: Alderman Peter Pangquee

Seconded: Alderman Justine Glover

1. THAT the report entitled LG 2030 Seeking Elected Members comments to inform endorsement at 2<sup>nd</sup> ordinary meeting February 2022 be received and noted.
2. THAT Elected Members provide their Feedback to the Chief Executive Officer no later than Wednesday 9 February 2022 to inform City of Darwin's Council Officer and Elected Member responses to the LG 2030 Strategy

Furthermore; THAT a report consolidating all responses is provided for endorsement at the 2<sup>nd</sup> ordinary meeting February 2022 and that the endorsed report is provided to the Department of Chief Minister and Cabinet as well as LGANT

**CARRIED 11/0**

**16 REPORTS OF REPRESENTATIVES**

Nil

**17 QUESTIONS BY MEMBERS****17.1 NIGHTCLIFF VILLAGE WORKS****RESOLUTION ORD023/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Ed Smelt requested an update on the completion date for Nightcliff Village works around the new shade sails. Sails appear all done but work in the garden bed and around the playground has been underway for many weeks now.

**Answer**

The Chief Executive Officer, Scott Waters responded and advised that project is currently sitting with the design team. Some elements are awaiting information. Once that is finalised it will be scheduled for operations to deliver the final parts of the project. Precise information to be provided to the Elected Members.

**CARRIED 11/0****17.2 SMART SEAT PUBLIC CONSULTATION REPORT****RESOLUTION ORD024/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Ed Smelt requested an update on timing for the Smart Seat public consultation report from feedback during December. Would be good to close out this project one way or another.

**Answer**

The Chief Executive Officer, Scott Waters responded and advised that it was an interesting piece of engagement work. It comes down to historical knowledge from senior staff, the community and Elected Members. City of Darwin have decided not to move ahead with putting that piece of infrastructure in that area due to antisocial behaviour perspective. City of Darwin has the piece of infrastructure and are able to put it in any other area in the municipality.

**CARRIED 11/0**

**17.3 STREET LIGHTING ON BOULTER ROAD****RESOLUTION ORD025/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Brian O’Gallagher requested confirmation that the street lighting for Boulter Road will be delivered by the end of June as previously advised. The school crossing is under progress and noted.

**Answer**

The Chief Executive Officer, Scott Waters took the question on notice and will respond in writing.

**CARRIED 11/0**

**17.4 CAR PARKING AT NIGHTCLIFF VILLAGE SHOPS****RESOLUTION ORD026/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Ed Smelt requested an update on progress for removing Police parking outside Nightcliff Village shops now they are relocated to the new facility. Keen to hear about progress and any hurdles.

**Answer**

The Chief Executive Officer, Scott Waters responded and advised that a response went back to the Member for Nightcliff during the week. It is a shared responsibility between Department of Infrastructure, Planning and Logistics (DIPL) and City of Darwin. It is being worked through and will be returned to public car parking space. The details that the City of Darwin has sent to the Member for Nightcliff will be shared with Elected Members.

**CARRIED 11/0**

**17.5 LEE POINT ROUNDABOUT****RESOLUTION ORD027/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Sylvia Klonaris queried if an update from Department of Infrastructure, Planning and Logistics (DIPL) regarding the Lee Point roundabout was received. The public consultation has closed. When will City of Darwin receive the outcomes of the consultation, the feedback and whether there's going to be any changes to the proposal and if we received any information back from DIPL when the works will commence.

**Answer**

The Chief Executive Officer, Scott Waters responded and advised that City of Darwin has not received any information. The Chief Executive Officer, Scott Waters will email the Chief Executive Officer of DIPL and request an update on the matter.

**CARRIED 11/0**

**17.6 BUFFALO CREEK UPGRADE****RESOLUTION ORD028/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Jimmy Bouhoris requested an update on the Aboriginal Areas Protection Authority (AAPA) submission for Buffalo Creek.

**Answer**

The Chief Financial Officer, Simone Saunders responded and advised that the Executive Manager Infrastructure has followed up. They are in the final stages of research for writing the report. The end of February is the advice and then a couple of weeks for the final report to come back. In conjunction, the Chief Executive Officer and the Chief Financial Officer has arranged a meeting with the Chief Executive Officer of AAPA in the coming weeks.

**CARRIED 11/0**

**17.7 SHADE STRUCTURE ON CAVENAGH STREET****RESOLUTION ORD029/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Jimmy Bouhoris queried the situation with the shade structure on Cavenagh Street, will City of Darwin take ownership or provide feedback to Northern Territory Government on it's current state.

**Answer**

The Chief Executive Officer, Scott Waters responded and advised that at this point in time it is not an asset City of Darwin is looking to acquire. At this point in time, the Northern Territory Government, Department of Infrastructure, Planning and Logistics (DIPL) maintain that piece of infrastructure. If Elected Members have concerns, email to the Chief Executive Officer, Scott Waters who will forward to the Chief Executive Officer of DIPL. If Council was to be offered the asset in the future it would need to be by the resolution of the Council.

**CARRIED 11/0**

**17.8 KARAMA COMMUNITY GARDENS FUNDRAISING****RESOLUTION ORD030/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Jimmy Bouhoris queried where the money from the plants that are sold at the Karama Gardens goes.

**Answer**

Alderman Justine Glover responded and advised that there is a group that raises funds for the Karama Community Garden and the priority project is installing irrigation. In the dry season the garden is hand watered every day or every second day.

**Question**

Alderman Jimmy Bouhoris queried where the paperwork for the financials are being kept and tracked.

**Answer**

The Chief Executive Officer, Scott Waters responded and advised that the Chief Executive Officer will work with Alderman Justine Glover and the team at the Karama Community Gardens to work through the process. A great initiative by the team at the Karama Community Gardens.

Alderman Justine Glover welcomes Alderman Jimmy Bouhoris to visit the gardens and discuss what they're doing down there and if there are any issues to call Alderman Justine Glover directly.

**CARRIED 11/0**

**17.9 PERIODIC MAINTENANCE AND MAINTENANCE CONTRACTS****RESOLUTION ORD031/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Jimmy Bouhoris requested an update on City of Darwin contractors in particular in Muirhead and Lyons.

**Answer**

The General Manager Community, Matt Grassmayr responded and advised that all periodic maintenance and maintenance contracts is being COVID affected with staff availability. All of our capability is at a reduced level. The other factor at the moment is the amount of rain, it is seasonal but the ongoing maintenance capacity is reduced at the moment.

**CARRIED 11/0**

**17.10 SIGNAGE IN AUSTIN LANE****RESOLUTION ORD032/22**

Moved: Lord Mayor Kon Vatskalis  
Seconded: Alderman Ed Smelt

**Question**

Alderman Jimmy Bouhoris queried if there has been feedback regarding the signage that was put up in Austin Lane.

**Answer**

The Executive Manager Growth & Development, Alice Percy responded and advised that City of Darwin had a meeting with Department of Infrastructure, Planning and Logistics (DIPL) to discuss wayfinding and signage across the CBD. City of Darwin will look to hold a workshop later this year, potentially a wayfinding workshop but it is progressing.

**CARRIED 11/0**

**17.11 WOOLNER ROAD ROUNDABOUT TRAFFIC SURVEY****RESOLUTION ORD033/22**

Moved: Lord Mayor Kon Vatskalis  
Seconded: Alderman Ed Smelt

**Question**

Alderman Paul Arnold requested an update on the Woolner Road Roundabout Traffic Survey.

**Answer**

The Acting General Manager Innovation, Dr Emma Young responded and advised that;

- A Road Safety Audit (RSA) has been undertaken for the entire length of Woolner Road.
- Sight Distance Assessments have also been undertaken for the Woolner Road / Brewery Place and Woolner Road / Chong Wee Avenue roundabouts.
- The recommendations from the three assessments have been reviewed and the supported actions are currently being designed.
- Minor actions (trimming of vegetation, sign and pavement marking improvements) are being designed as a priority with the intention of them being implemented under existing 2021/22 operational budgets.
- Major actions (construction of traffic islands and footpaths) are being further investigated and will be designed for inclusion in future budget deliberations.
- Although it wasn't identified in the RSA, a footpath on the northern side of Woolner Road, between Brewery Place and Chong Wee Avenue will also be designed for inclusion in future budget deliberations, however the construction of this footpath is expected to be a significant cost to City of Darwin.

**CARRIED 11/0**

**17.12 PARAP VILLAGE MASTER PLAN****RESOLUTION ORD034/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Paul Arnold requested an update on the Parap Village Master Plan.

**Answer**

The Chief Financial Officer, Simone Saunders responded and advised that the pricing for contractors is currently out to the market expected back by the end of February and the expectation, depending on contractor availability, will be May to June for the landscaping and lighting components.

**CARRIED 11/0**

**17.13 BAGOT PARK MASTER PLAN**

**RESOLUTION ORD035/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

**Question**

Alderman Paul Arnold and Alderman Ed Smelt requested an update on the Bagot Park Master Plan.

**Answer**

The General Manager Community, Matt Grassmayr responded and advised that the Bagot Park Master Plan project is progressing well. The first two deliverables - Situation Analysis and Consultation Plan have been finalised. The Project Control Group last met on 19 January 2022 and reviewed the consultation plan to make amendments due to the current COVID situation, including moving stakeholder workshops to Teams meetings and leaving calling cards in letter boxes rather than door knocking immediate residents.

These alterations have resulted in an updated timeline for consultation activities as follows:

Internal consultation with key City of Darwin representatives	Wed 2 February
Email update to Elected Members prior to consultation launch	By Friday 11 February
Notification to stakeholders of commencement of consultation period and scheduling of workshops	By Friday 11 February
Community & Stakeholder consultation period	14 February – 11 March

The changes to the consultation timeline does not alter the anticipated project delivery:

	<b>Finalise</b>	<b>Report to Council</b>
<b>CONSULTATION OUTCOMES REPORT</b>	25/3/22	12/04/2022
<b>DRAFT MASTERPLAN (75%) &amp; REPORT</b>	15/4/22	
<b>COST ESTIMATES</b>	29/4/22	
<b>CLIENT REVIEW</b>	13/5/22	17/05/2022
<b>STAKEHOLDER PRESENTATION 1Wk presentations &amp; 1Wk responses</b>	27/5/22	
<b>FINAL MASTERPLAN &amp; REPORT Inclusive of Staging &amp; Budgets</b>	10/6/22	28/06/2022

**CARRIED 11/0**

**18 GENERAL BUSINESS**

**18.1 INCOMING CORRESPONDENCE - MINISTER FOR LOCAL GOVERNMENT - IMMEDIATE PRIORITY GRANTS - SUCCESSFUL APPLICATION**

**RESOLUTION ORD036/22**

Moved: Alderman Mick Palmer  
 Seconded: Alderman Brian O'Gallagher

THAT the Incoming Correspondence – Minister for Local Government – Immediate Priority Grants – Successful Application be received and noted.

**CARRIED 11/0**

**18.2 INCOMING CORRESPONDENCE - GOVERNMENT GAZETTE - DARWIN GENERAL CEMETERY**

**RESOLUTION ORD037/22**

Moved: Alderman Mick Palmer  
 Seconded: Alderman Brian O'Gallagher

THAT the Incoming Correspondence – Government Gazette – Darwin General Cemetery be received and noted.

**CARRIED 11/0**

**18.3 INCOMING CORRESPONDENCE - MINISTER FOR ESSENTIAL SERVICES - UNDERGROUNDING OF POWER SUPPLY IN THE DARWIN REGION**

**RESOLUTION ORD038/22**

Moved: Alderman Mick Palmer  
 Seconded: Alderman Brian O'Gallagher

THAT the Incoming Correspondence – Minister for Essential Services – Undergrounding of Power Supply in the Darwin Region be received and noted.

**CARRIED 11/0**

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

**RECOMMENDATIONS**

THAT the next Ordinary Meeting of Council be held on Tuesday, 22 February 2022, 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 Neuron Agreement Six Month Extension**

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.

**26.2 Lee Point Road Duplication Funding Options**

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 2022/23 Budget Development**

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 Endorsement Building Better Regions Fund Round 6 Application**

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.

**26.5 Citiland Concept Proposal - Bagot Road**

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.

**26.6 City Safe Patrols - October to December 2021**

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.

**27.1 On and Off-Street Parking Reserve**

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**

**RESOLUTION ORD039/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Ed Smelt

THAT the open section of the meeting be adjourned at 7.44pm.

**CARRIED 11/0**

**31 RESUMPTION OF OPEN MEETING**

**RESOLUTION ORD04057/22**

Moved: Alderman Peter Pangquee

Seconded: Alderman Jimmy Bouhoris

THAT the open section of the meeting be resumed at 9.14pm

**CARRIED 11/0**

**32 CLOSURE OF MEETING**

**RESOLUTION ORD04158/22**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

THAT the chair declared the meeting closed at 9.14pm.

**CARRIED 11/0**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 22 February 2022.**

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**CHAIR**