



MINUTES

**Ordinary Council Meeting
Tuesday, 12 October 2021**

Unconfirmed Minutes

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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, 12 OCTOBER 2021 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Paul Arnold, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Sylvia Klonaris, Alderman Brian O’Gallagher, Alderman Peter Pangquee, Alderman Morgan Rickard, Alderman Vim Sharma, Alderman Ed Smelt, Alderman Amye Un, Alderman Rebecca Want de Rowe
- OFFICERS:** Scott Waters (Chief Executive Officer), Simone Saunders (Chief Financial Officer), Matt Grassmayr (General Manager Community & Regulatory Services), Emma Young (Acting General Manager Engineering & City Services), Joshua Sattler (General Manager Innovation Growth & Development Services)
- Gemma Perkins (Governance Business Partner), Russell Holden (Executive Manager Finance), Angela O’Donnell (Executive Manager Community & Cultural Services), Alice Percy (Executive Manager Growth and Development Services, Katy Moir (Strategic Planning Officer)
- APOLOGY:** Alderman Mick Palmer
- Melissa Reiter (General Manager Government Relations & External Affairs)
- GUESTS:** Ian Redmond and Gayle Laidlaw (Friends of Lee Point), Roxanne Fitzgerald (ABC), Myles Houlbrook-Walk (ABC), Nathaniel Chambers (NT News)

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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

RECOMMENDATIONS

The Chair declared the meeting open at 5.31 pm.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

Nil

4.2 LEAVE OF ABSENCE GRANTED

RECOMMENDATIONS

THAT it be noted Alderman Mick Palmer is an apology due to a Leave of Absence previously granted on 28 September 2021 for 12 October 2021 be received and accepted.

4.3 LEAVE OF ABSENCE REQUESTED

Nil

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

Nil

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 ORD416/21

Moved: Alderman Justine Glover
Seconded: Alderman Jimmy Bouhoris

That the minutes of the Ordinary Council Meeting held on 28 September 2021 be confirmed.

CARRIED 12/0

8 MOVING OF ITEMS

8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

26.1 RISK MANAGEMENT AND AUDIT COMMITTEE - APPOINTMENT OF EXTERNAL COMMUNITY MEMBERS

RESOLUTION ORD417/21

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Brian O'Gallagher

1. THAT the report entitled Risk Management and Audit Committee – Appointment of External Community Members, be received and noted.
2. THAT Ninad Sinkar, Sanja Hill and Shane Smith be endorsed as a Community Members of the Risk Management and Audit Committee.
3. THAT Roland Chin be appointed as Chair of the Risk Management and Audit Committee.
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 should Council endorse the appointment of the Community Members, the Decision be moved into the Open Minutes at the conclusion of the meeting.

CARRIED 12/0

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

12.1 DEPUTATION – FRIENDS OF LEE POINT

RECOMMENDATIONS

THAT the the presentation from Ian Redmond and Gayle Laidlaw from Friends of Lee Point, in relation to the planning of Lee Point, be received and noted.

13 NOTICES OF MOTION

13.1 NOTICE OF MOTION - SAVE LEE POINT

I, Alderman Rebecca Want de Rowe, give notice that at the next Ordinary Council Meeting on 12 October 2021, I will move the following motion:-

RESOLUTION ORD418/21

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Justine Glover

That Council

1. Write to the Minister for Lands, Planning and Environment, calling for the Northern Territory Government to place a moratorium on the current development of Muirhead North and Lee Point subdivision 2CRU until the Northern Territory Planning Commission has developed a comprehensive area plan for Lee Point that reflects the long term wishes and needs of the community.

DIVISION

In Favour: Alderman Paul Arnold, Jimmy Bouhoris, Justine Glover, Sylvia Klonaris, Brian O'Gallagher, Peter Pangquee, Morgan Rickard, Vim Sharma, Ed Smelt, Amye Un and Rebecca Want de Rowe

Against: Lord Mayor Kon Vatskalis

CARRIED 11/1

14 ACTION REPORTS

Alderman Rebecca Want de Rowe departed the meeting at 6:25 pm.

Alderman Justine Glover departed the meeting at 6:25 pm.

Alderman Morgan Rickard departed the meeting at 6:25 pm.

Alderman Justine Glover re-joined the meeting at 6:27 pm.

Alderman Morgan Rickard re-joined the meeting at 6:27 pm.

Alderman Rebecca Want de Rowe re-joined the meeting at 6:27 pm.

14.1 DARWIN CITY CENTRE MASTER PLAN REVIEW 2021

RESOLUTION ORD419/21

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

1. THAT the report entitled 'Darwin City Centre Master Plan Review 2021' be received and noted.
2. THAT Council endorse a review of the Darwin City Centre Master Plan to align with the Central Darwin Area Plan and Darwin 2030 Strategic Plan as part of the deliverables under the city deal agreement.
3. THAT project concepts in the Darwin City Centre Master Plan not yet commenced, be reviewed in terms of feasibility, cost/benefit, relevance to community priorities and any other relevant strategic documents.

4. THAT Council endorse initial investigations to determine the feasibility and appropriateness of a Darwin Municipality Master Plan 2030 and that a further report be brought back to Council outlining the findings, including any recommended 2021/2022 budget allocation to prepare a municipal wide master plan.

CARRIED 12/0

14.2 AUSTIN LANE & SPAIN PLACE ACTIVITY NODE - MOVEABLE SIGNS

RESOLUTION ORD420/21

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Paul Arnold

1. THAT the report entitled Austin Lane & Spain Place Activity Node – Moveable Signs be received and noted.
2. THAT Council therefore explore the option of totem signs, electronic signs or other solutions, decline the moveable sign application from Charlie's of Darwin and provide a report to Council at the second Ordinary in November 2021.

CARRIED 12/0

LAY ON TABLE

Moved: Alderman Justine Glover

Seconded: Alderman Rebecca Want de Rowe

THAT item 14.3 lay on the table and be referred until the Minister provides correspondence regarding the Lee Point Development.

CARRIED 7/5

14.3 LEE POINT SUBDIVISION PLACE NAMES APPLICATION**MOTION**

1. THAT the report entitled Lee Point Subdivision Place Names Application be received and noted.
2. THAT Council support the four road names for stage one, already approved by the Northern Territory Place Names Committee:
 - (a) Road A – Melaleuca Street
 - (b) Road B – Cycad Circuit
 - (c) Road C – Monsoon Road
 - (d) Road D – Teatree Street
3. THAT Council support the proposed five road names for stages six and seven that are yet to be approved by the Northern Territory Place Names Committee:

Stage six

 - (a) Vine Street
 - (b) Mangrove Way

Stage seven

 - (a) Rainforest Court
 - (b) Canopy Crescent
 - (c) Thicket Street
4. THAT Council support the alternative road name, as a substitute for any road names that may not meet the Place Names Committee approval:
 - (a) Sanctuary Court

14.4 WALKWAY COMMUNITY CONSULTATION OUTCOME - WALKWAY 187 KAPOOL CRESCENT TO MUELLER ROAD, MALAK**RESOLUTION ORD421/21**

Moved: Alderman Sylvia Klonaris
Seconded: Alderman Brian O'Gallagher

1. THAT the report entitled Walkway Community Consultation Outcome – Walkway 187 Kapool Crescent to Mueller Road, Malak be received and noted.
2. THAT Council approve a night-time closure from 9pm to 5:30am of Walkway 187 Kapool Crescent to Mueller Road, Malak.

CARRIED 12/0**14.5 WALKWAY CLOSURE TRIAL OUTCOME - WALKWAY 104 LITCHFIELD COURT TO CRAIG CRESCENT COCONUT GROVE****RESOLUTION ORD422/21**

Moved: Alderman Morgan Rickard
Seconded: Alderman Peter Pangquee

1. THAT the report entitled Walkway Trial Closure Outcome – Walkway 104 Litchfield Court to Craig Crescent, Coconut Grove be received and noted.
2. THAT Council approve the ongoing 24/7 closure of Walkway 104 Litchfield Court to Craig Crescent, Coconut Grove.

CARRIED 12/0

Alderman Vim Sharma departed the meeting at 6:53 pm.

Alderman Vim Sharma re-joined the meeting at 6:55 pm.

14.6 CARRY FORWARD BUDGET 2020-2021 AND RESERVE BALANCES AS AT 30 JUNE 2021**RESOLUTION ORD423/21**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Justine Glover

1. THAT the report entitled Carry Forward Budget 2020-2021 and Reserve Balances as at 30 June 2021 be received and noted.
2. THAT Council resolve to carry forward the items listed in Attachments 1 of report Carry Forward Budget 2020-2021 and Reserve Balances as at 30 June 2021, totalling \$9,759,502 by their inclusion in the 2021/22 Municipal Budget.
3. THAT Council resolve to adopt the Reserve Balances total of \$80,955,349 listed in Attachment 3 of report Carry Forward Budget 2020-2021 and Reserve Balances as at 30 June 2021.

CARRIED 12/0

**14.7 GRANT ACQUITTALS - 2020/21 - DEPARTMENT OF CHIEF MINISTER AND CABINET
- LOCAL GOVERNMENT AND REGIONAL DEVELOPMENT****RESOLUTION ORD424/21**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled Grant Acquittals 2020/21 – Department of Local Government Regional Development be received and noted.
2. THAT Council endorse the Chief Executive Officer to forward the Grant Acquittal at **Attachment 1** and **Attachment 2** to the report entitled Grant Acquittals 2020/21 – Department of Local Government and Regional Development, to the Department of Local Government and Regional Development
3. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to request an extension to the Local Government Priority Infrastructure Fund (LGPIF) – Shoal Bay Waste Management Facility Perimeter Fencing Grant (\$322,670) to 15 December 2022.
4. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to request that underspent grant funds of \$7,130 from the Energy Efficiency and Sustainability Grant (EESG) Program to be redirected to the existing Perimeter Fencing Project at the Shoal Bay Waste Management Facility.

CARRIED 12/0**14.8 LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY (LGANT)
GENERAL MEETING - NOTICE OF MOTION****RESOLUTION ORD425/21**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Peter Pangquee

1. THAT Council ENDORSE the following notices of motion to be submitted to the Local Government Association of the Northern Territory (LGANT) General Meeting in November 2021:
 - a) THAT LGANT advocate to the Northern Territory Government to establish an independently administered, clear, transparent, and equitable process for all future changes to local government boundaries.
 - b) THAT LGANT advocate to the Northern Territory Government to enhance legislative protections to ensure that local government continue to receive rates revenue for properties provided for public housing to ensure continued delivery of essential services and infrastructure to local communities.
 - c) THAT LGANT advocate to the incoming Electoral Commissioner for enhanced planning, communication and resources to be made available for future Local Government elections.

CARRIED 12/0

15 RECEIVE & NOTE REPORTS**15.1 DISCOVER DARWIN****RESOLUTION ORD426/21**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Jimmy Bouhoris

1. THAT the report Discover Darwin be received and noted.

CARRIED 12/0

15.2 END OF YEAR CAR PARKING REVENUE RESULTS**RESOLUTION ORD427/21**

Moved: Alderman Justine Glover

Seconded: Lord Mayor Kon Vatskalis

1. THAT the report End of Year Car Parking Revenue Results be received and noted.

CARRIED 12/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD428/21**

Moved: Alderman Ed Smelt

Seconded: Alderman Peter Pangquee

THAT the following Reports of Representatives be received and noted.

16.1

Alderman Ed Smelt reported on the plant giveaway on Saturday morning at Bagot Oval. It was a roaring success. Myself and Alderman Rickard were down there. There was a cue, a couple of hundred people long even before it was due to start. It's extremely popular and I think it would be good to continue it. Staff working very hard and made a number of improvements from the Malak giveaway. I'm not too sure if there is anything else we can do to help the people standing in the sun. If there's any thoughts to how we might be able to get them out faster but it is a great program and I am keen for it to continue.

16.2

Alderman Brian O'Gallagher reported on the Freedom of Entry event. Congratulations to the Lord Mayor and Council. It is a fantastic thing to do and it recognises the value of our military to our society. They make a wonderful contribution, not only are they there in wartime but they are there in peacetime, when we see cyclones and bushfires. I congratulate you and the staff for putting on such a wonderful event.

16.3

Lord Mayor reported on the Freedom of Entry Parade. This is the first time that the RAAF marched since they were granted freedom to the city in 1966. Things have changed. The 30 squadron used to be a reserve squadron but following an emergency it became an active squadron. The interesting thing with 30 Squadron, most of the members that served during the war are buried in Ambon, our Sister City. It was not a very lucky squadron because the airplanes that flew were not state of the art. A lot of them never came back, supported the Defence Forces in East Timor and Ambon. In 1999, they supported East Timor. There were not many people to support East Timor. I remember we used to leave our office at 5.00 o'clock and going to work there until 11.00 o'clock, refuelling and loading airplanes to send them to Timor. It was a great idea, well done. The response of the people, there were so many people in the streets, lining the streets towards the parade. We have defence forces here, I've been to one with the Navy and I've been to one with the army but this was the first one we've done for the RAAF and it was really good.

16.4

Alderman Pangquee reported on the LGANT Executive Meeting on 24 September 2021. Congratulations to LGANT on a successful Elected Member forum. 130 Elected Members, CEO's and General Managers participated. It was successful. The new ICAC Commissioner came along. His words are very encouraging and the way he wants to handle business in the future. We heard all about the use of public money and financial business planning. We heard about the mandatory training for Elected Members. One of the things at the mock Council that was run by Alan McGill, ex CEO of Darwin Council, was when we ask for a division. In some Councils when they ask for a division they can change their vote. It's in their Meeting Procedures, which we don't do. We take a division as who voted for what. Congratulations to LGANT on a really good forum.

CARRIED 12/0

17 QUESTIONS BY MEMBERS

Alderman Sylvia Klonaris departed the meeting at 7:21 pm.

Alderman Sylvia Klonaris re-joined the meeting at 7:28 pm.

17.1 APPOINTMENT AND OR NOMINATIONS TO DEVELOPMENT CONSENT AUTHORITY

RESOLUTION ORD429/21

Moved: Alderman Justine Glover

Seconded: Alderman Morgan Rickard

Question

Alderman O’Gallagher queried the minutes of the appointment of the representatives or nominations to Development Consent Authority. We took a vote last time, Alderman Palmer and Alderman Panguee were the nominated members with myself as the alternate. I was under the understanding that this was for the next two years however I was confused because when I went back through the briefing papers, behind the papers papers, was a letter from the Minister of Infrastructure to the CEO dated the 2nd of September. I will just quote parts of it and not all of it. The term of the three current community members, Local Government Council nominated Members under the Darwin Division of Development Consent Authority expires on the 3rd of December. The three current members are Alderman Peter Panguee, Alderman Simon Niblock and Alderman Robin Knox as the alternate member. However in the briefing paper, in the table it lists Alderman Palmer, Alderman Panguee and Alderman Niblock up to the 21st of August. There is inconsistency there. That was the first part, the second part is in accordance with Section 91(2) of the Planning Act 1999, the number of persons nominated must be at least one greater than a number of vacancies to be filled. Accordingly, this is the minister saying, could you please nominate four persons you think suitable to appoint as community members? So the Minister is asking for four. It then goes on, please note that pursuant to Section 91(3) of the Planning Act 1999, if the Local Government Council fails to nominate the number of persons required, I the Minister, may appoint any person I consider fit. My reading of that is that they are asking for four nominees. It then says, please provide your full nominations and completed registrations forms to myself, Minister Lawler by the 25 October 2021. How do we reconcile that with what we’ve done, what is the timing or how long are the three nominees that we voted in, what’s their period up to? Are we going to do a fourth one at some stage and how do we reconcile?

Answer

The Chief Executive Officer responded and advised that the decision that Council made at the last Ordinary Meeting was to appoint to external committees. We did that in a block, one of which is the Development Consent Authority. Those external committee appointments, as it currently sits is only from 28 September 2021 to 6 December 2021. The decision of the Council was only to appoint for that period of time noting that the current appointees expire on the 3rd of December. Alderman Palmer, Alderman Panguee and former Alderman Niblock as the three over that period and Alderman O’Gallagher as the alternate member. We will bring a further report to Council to be able to then appoint over those two years. Chief Executive Officer to seek advice from DIPL and we will do what is required. We have this in place prior to the expiry and we will seek advice as soon as possible. Report will be presented to the 2nd Ordinary in November for a re-election of the committees.

CARRIED 12/0

17.2 APPOINTMENT AND OR NOMINATIONS TO DEVELOPMENT CONSENT AUTHORITY CLARIFICATION**RESOLUTION ORD430/21**

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

Question

Alderman Pangquee queried current members on the Development Consent Authority. Currently himself, former Alderman Niblock and former Alderman Knox as the alternate, how did Alderman Palmer get nominated for this period? As the representatives are appointed through the Minister.

Answer

The Chief Executive Officer responded and advised that there was an error in the spreadsheet that was presented to Council and they are the previous appointees. Administrative error in updating. Chief Executive Officer will take advice from the department and the Minister's Office.

CARRIED 12/0**17.3 SAFETY AND TRAFFIC CONCERNS AT WOOLNER ROAD****RESOLUTION ORD431/21**

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

Question

Alderman Arnold requested an update on the safety and traffic concerns at the Woolner roundabout.

Answer

The Acting General Manager Engineering and City Services, Emma Young responded and advised that there was traffic data from 2015 but it up near Stuart Highway. We will conduct further traffic reviews on speed and numbers. In terms of the footpath there is a whole section that doesn't connect up. We can look into completing that as part of our future operational programs.

CARRIED 12/0

17.4 BUFFALO CREEK BOAT RAMP PROGRESS**RESOLUTION ORD432/21**

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

17.4**Question**

Alderman Bouhoris queried the Buffalo Creek Boat Ramp progress.

Answer

The Acting General Manager Engineering and City Services, Emma Young responded and advised that they have completed their consultation and awaiting conditions for the go ahead.

CARRIED 12/0**17.5 BOX JELLYFISH SIGNAGE****RESOLUTION ORD433/21**

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

Question

Alderman Glover requested an update on the box jellyfish signage.

Answer

The General Manager Community and Regulatory Services, Matt Grassmayr responded and advised that there will be a report coming to Council, marine signage. To provide an update, Council has secured funding from the Northern Territory Government for production of the signage and they have been ordered. Signs should be up in November but there will be a report to Council.

CARRIED 12/0**17.6 BAGOT PARK MASTER PLAN UPDATE****RESOLUTION ORD434/21**

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

Question

Alderman Smelt requested an update on the Bagot Park Master Plan and where the procurement and planning is up to at the moment.

Answer

The General Manager Community and Regulatory Services, Matt Grassmayr responded and advised that the Bagot Park Master Plan documentation is out to market at the moment. There is currently six or seven people who are going to respond. The closing date for submissions is

Monday 18 October. Following that is the normal procurement process. We are looking to appoint and engage somebody at the beginning of November. Final master plan to return to Elected Members in May 2022.

CARRIED 12/0

17.7 ANIMAL POUND UPGRADE UPDATE

RESOLUTION ORD435/21

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

Question

Alderman Bouhoris requested an update on the animal pound upgrade.

Answer

The General Manager Community and Regulatory Services, Matt Grassmayr responded and advised that in the previous budget there was \$60,000 for animal upgrades. This was primarily through a welfare check from an animal management conference looking at air quality for cat containment. Council has come in under budget and there are now additional funds to look at other measures which is security and fencing. About to commence the constructions work for the cat room, moving on to fencing.

CARRIED 12/0

17.9 TRAFFIC STUDY IN LYONS

RESOLUTION ORD436/21

Moved: Alderman Justine Glover
Seconded: Alderman Morgan Rickard

Question

Alderman Want de Rowe requested a copy of the traffic study done in 2019 on Damabila Drive at the top of Bilingga Street down to Dawarra Crescent.

Answer

The Acting General Manager Engineering and City Services, Emma Young responded and advised that a copy will be provided.

CARRIED 12/0

18 GENERAL BUSINESS**18.1 INCOMING CORRESPONDENCE - CHIEF MINISTER - PROPOSAL TO EXPAND THE CITY OF PALMERSTON BOUNDARY****RESOLUTION ORD437/21**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

That Incoming Correspondence – Chief Minister - Proposal to Expand the City of Palmerston Boundary be RECEIVED AND NOTED.

CARRIED 12/0**18.2 INCOMING CORRESPONDENCE - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION (ALGA) - NATIONAL GENERAL ASSEMBLY (NGA) - NOTICE OF MOTION - RECONCILIATION****RESOLUTION ORD438/21**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

That Incoming Correspondence – Australian Local Government Association (ALGA) – National General Assembly (NGA) - Notice of Motion – Reconciliation be RECEIVED AND NOTED.

CARRIED 12/0**18.3 INCOMING CORRESPONDENCE - MINISTER FOR HOME AFFAIRS - REFUGEES IN DARWIN DETENTION FACILITY****RESOLUTION ORD439/21**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

That Incoming Correspondence – Minister for Home Affairs – Refugees in Darwin Detention Centre be RECEIVED AND NOTED.

CARRIED 12/0**18.4 INCOMING CORRESPONDENCE - CHAMBER OF COMMERCE NORTHERN TERRITORY - CBD SECURITY SERVICES****RESOLUTION ORD440/21**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

That Incoming Correspondence – Chamber of Commerce Northern Territory - CBD Security Services, be RECEIVED AND NOTED.

CARRIED 12/0

18.5 LORD MAYOR - PROCESS REGARDING CHANGE OF TITLE OF ALDERMAN TO COUNCILLOR**RESOLUTION ORD441/21**

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Amye Un

THAT the Chief Executive Officer provide a report to Council detailing the process required to remove the elected member title of Alderman/Aldermen and replace with the title of Councillor/Councillors.

CARRIED 12/0**18.6 LORD MAYOR - TREE ADVISORY COMMITTEE RE-ESTABLISHMENT****RESOLUTION ORD442/21**

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Jimmy Bouhoris

THAT the Chief Executive Officer provide a report to Council detailing the process required to reactivate the Tree Re-Establishment Advisory Committee as the Tree Advisory Committee and furthermore; That the Council be briefed on options for Elected Member participation, Community members and representative participation as well as the Committee's Responsibilities prior to the report being presented to the Council.

CARRIED 12/0**18.7 BOUGAINVILLEA FESTIVAL****RESOLUTION ORD443/21**

Moved: Alderman Justine Glover
Seconded: Lord Mayor Kon Vatskalis

THAT a report be provided to Council on the possibility of a Bougainvillea Festival.

CARRIED 12/0**18.8 CIVIC CENTRE REDEVELOPMENT****RESOLUTION ORD444/21**

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

THAT the Chief Executive Officer provide a briefing and/or workshop and report to the first Ordinary Council in November regarding the Civic Centre redevelopment.

CARRIED 12/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RESOLUTION ORD445/21**

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

THAT the next Ordinary Meeting of Council be held on Tuesday, 26 October 2021, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 12/0

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 Risk Management and Audit Committee - Appointment of External Community Members

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

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

The Meeting closed at 7.45pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 October 2021.

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CHAIR

Unconfirmed Minutes