OPEN SECTION

City Futures Committee Meeting – Tuesday, 21 November 2017

CITY OF DARWIN

MINUTES OF THE CITY FUTURES COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 21 NOVEMBER 2017 COMMENCING AT 5.30PM.

MEMBERS: Member S Cullen (Chair); The Right Worshipful,The Lord Mayor, K Vatskalis; Member G Lambrinidis; Member S J Niblock.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager City Futures, Mr G Rosse; Manager Economic Development, Tourism & International Relations, Mr L Carroll; Executive Assistant, Ms N Tyrie, Administration Officer, Ms H Docker, Town Planner, Mr D Burrows, Planning Officer Mr B Sellers

APOLOGY:

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1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5:35pm.

2. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE
Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF
Common No. 2752228

4.1 Declaration of Interest by Members

Nil

4.2 Declaration of Interest by Staff

Nil

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Futures Committee Meeting Minutes

(Niblock/Cullen) COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Futures Committee Meeting held on Tuesday, 24 October 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0223 (21/11/17) Carried

6. DEPUTATIONS AND BRIEFINGS

Nil

7. CONFIDENTIAL ITEMS

Nil

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Cullen/Niblock) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Futures Committee Meeting held on Tuesday, 21 November 2017 be received and considered individually.

DECISION NO.22\0224 (21/11/17) Carried

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Gardens for Wildlife

Report No. 17CF0068 (21/11/17) Common No. 3683580

(Cullen/Niblock) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 16TC0068BR SG:nt entitled Gardens for Wildlife, be received and noted.

B. THAT underspent funds from the 2016/17 Climate Change and Environment Grants program be made available as a small grants program to schools participating in Phase 1 of the Gardens for Wildlife Program in 2017/18

C. THAT budget requirements for ongoing Gardens for Wildlife program delivery provided in **Attachment A** to Report Number 16TC0068BR SG:nt entitled Gardens for Wildlife, be referred to the 2018/19 Budget Process

DECISION NO.22\0225 (21/11/17) Carried

ACTION: MANAGER CLIMATE CHANGE & ENVIRONMENT
NOTE: GM CITY FUTURES

9.1.2 City of Darwin Energy Strategy
Report No. 17CF0034 (21/11/17) Common No. 3258746

(Niblock/Lambrinidis) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 17CF0034 SG:nt entitled City of Darwin Energy Strategy, be received and noted.

B. THAT a further report providing an implementation plan for Net Present Value positive projects to achieve 100% reduction in greenhouse gas emissions by 2030, showing incremental targets, financial modelling and community engagement strategies be presented to Council by March 2018

DECISION NO.22\0226 (21/11/17) Carried

ACTION: MANAGER CLIMATE CHANGE & ENVIRONMENT
NOTE: GM CITY FUTURES

9.1.3 Review of City of Darwin Policies No. 003 - Car Parking – General and No. 002 – Car Parking Contribution Plan (Non CBD)
Report No. 17CF0025 (21/11/17) Common No. 2078949

(Cullen/Niblock)

THAT it be a recommendation to Council:-

A. THAT Report Number 17CF0025 CR:hd entitled Review of City of Darwin Policies No. 003 - Car Parking – General and No. 002 – Car Parking Contribution Plan (Non CBD), be received and noted.

B. THAT Council rescind current Policy No. 002 - Car Parking Contribution Plan (non CBD) provided at **Attachment B** to Report Number 17CF0025 CR:hd entitled Review of City of Darwin Policies No. 003 - Car Parking – General and No. 002 – Car Parking Contribution Plan (Non CBD), noting that the developer contribution plan exists in its own right as a separate document under the *NT Planning Act* and it is not considered necessary to have a separate policy for this document.

C. THAT Council note the review of current Policy No. 003 - Car Parking - General provided at **Attachment C** (Working Draft) to Report Number 17CF0025 CR:hd is ongoing and the policy remain unchanged at this time.

Carried

9.1.4 Review of the Outdoor Advertising Signs Code
Report No. 17CF0040 (21/11/17) Common No. 3533150

(Niblock/Lambrinidis) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 17CF0040 BS:hd entitled Review of the Outdoor Advertising Signs Code, be received and noted.

B. THAT a further report be presented to the City Futures Committee Meeting in February 2018. The report will include the public consultation plan, Signs Code review discussion paper, and any budget implications expected for the review of the Outdoor Advertising Signs Code.

DECISION NO.22\0227 (21/11/17) Carried

ACTION: MANAGER CITY PLANNING
NOTE: GM CITY FUTURES

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 City Futures Projects

Report No. 17CF0041 (21/11/17) Common No. 2481144

(Niblock/Cullen) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 17CF0041 BS:hd entitled City Futures Projects, be received and noted.

DECISION NO.22\0228 (21/11/17) Carried

9.2.2 Quarter 1 - City Futures Quarterly Performance Report 2017/18
Report No. 17CP0052 (21/11/17) Common No. 1230662

(Cullen/Niblock) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17CP0052 VG:je entitled Quarter 1 - City Futures Quarterly Performance Report 2017/18, be received and noted.

DECISION NO.22\0229 (21/11/17) Carried

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

(Cullen/Lambrinidis)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0230 (21/11/17) Carried

11.1 Street Signage
Common No.

Member S Cullen asked do City of Darwin tourism signs have to be the same signs as City of Darwin street signs?

The General Manager City Futures responded and advised he will look into and report back.

ACTION: GM CITY FUTURES

11. QUESTIONS BY MEMBERS

(Cullen/Lambrinidis)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0230 (21/11/17) Carried

11.2 Fannie Bay Equestrian Club Lease
Common No. 3626622

Member S Cullen asked for an update on Fannie Bay Equestrian Club Lease.

The General Manager City Futures responded and advised an update report with go up to 2nd Ordinary Council on Tuesday 28th November 2017.

11. QUESTIONS BY MEMBERS

(Cullen/Lambrinidis)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0230 (21/11/17) Carried

11.3 Development Assessment Services Standard Conditions
Common No.

Member S Cullen asked the General Futures for a copy of the Development Assessment Services Standard Conditions.

The General Manager City Futures responded and advised while liaising with the Development Assessment Services a review and comments will be provided for the copy of standard conditions. Action to be taken by the City of Darwin staff and will report back.

12. GENERAL BUSINESS

12.1 Smart City Strategy
Common No. 3226493

(Niblock/Cullen) COMMITTEE'S DECISION

THAT a report be presented to the City Futures Committee by February 2018 which outlines the potential options, strategic content and financial considerations for the preparation of a Smart Cities Strategy for the City of Darwin.

Rationale.
A smart city strategy is also a resilient city strategy. Policies for smart and resilient cities focus on understanding how cities' challenges and needs are changing; anticipating demands and risks; and then using technology and contemporary governance frameworks to provide more effective and affordable solutions.

- While the recent smart city grant announcement focus on technology, a smart city strategy will allow the organisation as a whole develop and change in the short, medium and long term.
- The strategy needs to embed change adaptation into the organisation.
- Contemporary methods of community consultation must underpin a Smart City Strategy.
- A number of pillars could be considered in a smart city strategy for Darwin Including (But not limited to):
  - Cooperation (with industry, government and research institutions) and knowledge exchange.
  - Smart technology.
  - Embracing digital disruption and the implications of the originations ICT.
  - Smart Governance and behaviour change of the organisation.
  - Smart Environment (everything form renewables, transport, smart waste to cooling and greening).
- The overarching objective of any smart intervention is to increase the well-being of residents — and to sustain that change.
- Darwin is well positioned to deliver strong results if we embrace change and capitalise on our strengths of agility, proximity to Asia and support from industry and government.

DECISION NO.22\0231 (21/11/17) Carried

ACTION: GM CITY FUTURES

12.2 Carparking Study
Common No. 1952026

(Niblock/Lambrinidis)

A. THAT Council write to the Northern Territory Governemnt regarding the recent NTG announcement to undertake a car parking study of the CBD to request that the review occurs in partnership with Council; and

B. THAT the report to be presented to the City Futures Committee which outlines the options available for a wholescale review of Councils Car Parking Strategy include consideration of Northern Territory Government initiatives and opportunities for a partnership approach should it be suitable.

DECISION NO.22\0232 (21/11/17) Carried

ACTION: GM CITY FUTURES

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13. CLOSURE OF MEETING
Common No. 2695131

(Niblock/Lambrinidis)

The meeting closed at 6:27pm.

Carried

MEMBER S CULLEN (CHAIR) – CITY FUTURES COMMITTEE MEETING – TUESDAY, 21 NOVEMBER 2017

Confirmed On: ***Tuesday, 20 February 2018***

Chair: