

OPEN SECTION

FUTURES 05/1

MINUTES OF THE CITY FUTURES COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 22 MAY 2018 COMMENCING AT 5.30PM.

MEMBERS: Member S Cullen (Chair); Deputy Lord Mayor, G Haslett; Member G Lambrinidis; Member S J Niblock.

OFFICERS: Chief Executive Officer, Dr D Leeder; Acting General Manager City Futures, Ms S Gamble; Manager City Planning, Ms C Robson; Town Planner, Ms N Smith; Planning Officer, Mr B Sellers; Executive Assistant, Ms N Tyrie.

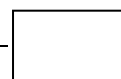
APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis



*** INDEX ***

PAGE

1.	MEETING DECLARED OPEN	3
2.	APOLOGIES AND LEAVE OF ABSENCE	3
3.	ELECTRONIC MEETING ATTENDANCE	3
4.	DECLARATION OF INTEREST OF MEMBERS AND STAFF	3
5.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S	
5.1	City Futures Committee 20/02/2018.....	4
5.2	Business Arising	4
6.	DEPUTATIONS AND BRIEFINGS.....	4
7.	CONFIDENTIAL ITEMS	
7.1	Closure to the Public for Confidential Items.....	4
7.2	Moving Open Items Into Confidential.....	5
7.3	Moving Confidential Items Into Open.....	5



OPEN SECTION

FUTURES 05/2

8.	WITHDRAWAL OF ITEMS FOR DISCUSSION	5
9.1	OFFICERS REPORTS (ACTION REQUIRED)	
9.1.1	Review of Bike Plan Implementation Plan	6
9.2	OFFICERS REPORTS (RECEIVE & NOTE)	
9.2.1	City Futures Projects	7
9.2.2	Switching On Darwin Program Update - May 2018	7
9.2.3	Quarterly On-Street and Off-Street Parking Statistics - January to March 2018.....	7
10.	INFORMATION ITEMS AND CORRESPONDENCE RECEIVED	8
11.	QUESTIONS BY MEMBERS	8
11.1	Speakers Green Carpark.....	8
12.	GENERAL BUSINESS.....	8
13.	CLOSURE OF MEETING	9



OPEN SECTION

FUTURES05/3

City Futures Committee Meeting – Tuesday, 22 May 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5:32pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Cullen/Niblock)

- A. THAT it be noted the Right Worshipful, The Lord Mayor, is an apology due to a Leave of Absence previously granted on 15 May 2018 for the period 18 May to 4 June 2018.

DECISION NO.22\0732 (22/05/18)

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



OPEN SECTION

FUTURES05/4

City Futures Committee Meeting – Tuesday, 22 May 2018

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, 20 February 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0733 (22/05/18)

5.2 Business Arising

Nil

6. DEPUTATIONS AND BRIEFINGS

Nil

7. CONFIDENTIAL ITEMS

Common No. 1944604

7.1 Closure to the Public for Confidential Items

(Haslett/Cullen)

COMMITTEE'S DECISION

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 following Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C17.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.22\0734 (22/05/18)



OPEN SECTION

FUTURES05/5

City Futures Committee Meeting – Tuesday, 22 May 2018

7.2 Moving Open Items Into Confidential

Nil

7.3 Moving Confidential Items Into Open

Nil

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Haslett/Cullen)

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, 22 May 2018 be received and considered individually.

DECISION NO.22\0735 (22/05/18)

Alderman Lambrinidis entered the meeting at 5:40pm



OPEN SECTION

FUTURES05/6

City Futures Committee Meeting – Tuesday, 22 May 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Review of Bike Plan Implementation Plan

Report No. 18CF0027 NS:hd (22/05/18) Common No. 2476277

Procedural Motion

(Niblock/Cullen)

THAT this item be taken off the table and considered as the next item of business.

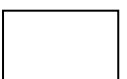
Carried

(Niblock/Cullen)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CF0027 NS:hd entitled Review of Bike Plan Implementation Plan, be received and noted.
- B. THAT Council endorse the two year Implementation Plan 2018 – 2020, with the exception of the Ross Smith Avenue Crash Hotspot Project, provided at **Attachment A** to Report Number 18CF0027 NS:hd entitled Review of Bike Plan Implementation Plan.
- C. THAT the \$387,000 allocated to the Smith Street/Daly Street intersection on-road cycle lanes in the 2017/18 budget be carried forward to the 2018/19 financial year for reallocation to other bike plan projects
- D. THAT Further information be provided to Council around the Ross Smith Avenue Crash Hot Spots project and the Walk and Wheel project.

Carried



OPEN SECTION

FUTURES05/7

City Futures Committee Meeting – Tuesday, 22 May 2018

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 City Futures Projects

Report No. 18CF0029 BS:hd (22/05/18) Common No. 2481144

(Cullen/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 18CF0029 BS:hd entitled City Futures Projects, be received and noted.

DECISION NO.22\0737 (22/05/18) Carried

9.2.2 Switching On Darwin Program Update - May 2018

Report No. 18CF0021 NN:nt (22/05/18) Common No. 3226493

(Lambrinidis/Cullen)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 18CF0021 NN:nt entitled Switching On Darwin Program Update - May 2018, be received and noted.

DECISION NO.22\0738 (22/05/18) Carried

9.2.3 Quarterly On-Street and Off-Street Parking Statistics - January to March 2018

Report No. 18CF0032 SG:nt (22/05/18) Common No. 376351

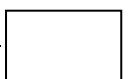
(Haslett/Cullen)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 18CF0032 SG:nt entitled Quarterly On-Street and Off-Street Parking Statistics - January to March 2018, be received and noted.

DECISION NO.22\0739 (22/05/18) Carried



OPEN SECTION

FUTURES05/8

City Futures Committee Meeting – Tuesday, 22 May 2018

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

(Niblock/Cullen)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0740 (22/05/18)

11.1 Speakers Corner Carpark Common No.

Member Niblock queried Speakers Corner (State Square Underground) Carpark – Do City of Darwin staff have any information on Council's role on logistics, designs, end of trip facilities etc.

The Acting General Manager City Futures responded that staff are involved in the Project Control Group for this site. Alderman Cullen requested the Acting General Manager City Futures to provide update to the next Council meeting.

12. GENERAL BUSINESS

Nil



OPEN SECTION

FUTURES05/9

City Futures Committee Meeting – Tuesday, 22 May 2018

13. CLOSURE OF MEETING

Common No. 2695131

(Lambrinidis/Niblock)

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.

DECISION NO.22\0741 (22/05/18)

The meeting moved to the Confidential Section at 6:58pm.

**MEMBER S CULLEN (CHAIR) –
CITY FUTURES COMMITTEE
MEETING – TUESDAY, 22 MAY
2018**

Confirmed On: Tuesday, 19 June 2018

Chair: _____

