

OPEN SECTION

FUTURES 10/1

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, 24 OCTOBER 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 City Planning, Ms C Robson; Senior Project Officer Mr M Bruvel; Planning Officer Mr B Sellers; Town Planner Mr D Burrows; Committee Administrator, Mrs P Hart; Executive Assistant, Ms N Tyrie.

APOLOGY:



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FUTURES10/3

City Futures Committee Meeting – Tuesday, 24 October 2017

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5:30pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

The Committee noted that the Lord Mayor and Chief Executive Officer will move between the City Futures and City Performance Committees.

DECISION NO.22\94) (24/10/17)

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

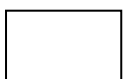
Common No. 2752228

4.1 Declaration of Interest by Members

Nil

4.2 Declaration of Interest by Staff

Nil



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City Futures Committee Meeting – Tuesday, 24 October 2017

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S
Common No. 1955119

5.1 Confirmation of the Previous City Futures Committee Meeting Minutes

Nil

6. DEPUTATIONS AND BRIEFINGS

Nil

7. CONFIDENTIAL ITEMS

Nil

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Niblock/Lambrinidis)

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, 24 OCTOBER 2017 be received and considered individually.

DECISION NO.22\0094) (24/10/17)

Carried



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FUTURES10/5

City Futures Committee Meeting – Tuesday, 24 October 2017

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Cities Power Partnership Program

Report No. 17CF0003 (24/10/17) Common No. 3668577

(Niblock/Lambrinidis)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CF0003 MB:nt entitled Cities Power Partnership Program, be received and noted.
- B. THAT Council become a member of the Cities Power Partnership.

Carried

The Chief Executive Officer left the meeting at 5:43pm.

The Lord Mayor and the Chief Executive Officer joined the meeting in 5:48pm.



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FUTURES10/6

City Futures Committee Meeting – Tuesday, 24 October 2017

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 City Futures Strategic Planning Projects

Report No. 17CF0027 (24/10/17) Common No. 2481144

(Niblock/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 17CF0027 BS:hd entitled City Futures Committee Strategic Projects, be received and noted.

DECISION NO.22\0095 (24/10/17)

Carried



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FUTURES10/7

City Futures Committee Meeting – Tuesday, 24 October 2017

9.2.2 Quarterly On-street & Off-street Parking Statistics April – June 2017

Report No. 17CF0014 (24/10/17) Common No. 376351

(Lambrinidis/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17CF0014LC:jg entitled Quarterly On-street & Off-street Parking Statistics April – June 2017, be received and noted.

DECISION NO.22\0096 (24/10/17)

Carried



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FUTURES10/8

City Futures Committee Meeting – Tuesday, 24 October 2017

9.2.3 Quarterly On street – Off Street Parking Statistics – July to September 2017

Report No. 17CF0020 (24/10/17) Common No. 376351

(Niblock/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17CF0020 LC:nt entitled Quarterly On Street - Off Street Parking Statistics - July To September 2017, be received and noted.

DECISION NO.22\0097 (24/10/17)

Carried



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FUTURES10/9

City Futures Committee Meeting – Tuesday, 24 October 2017

10. INFORMATION ITEMS

Nil



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FUTURES10/10

City Futures Committee Meeting – Tuesday, 24 October 2017

11. QUESTIONS BY MEMBERS

(Lambrinidis/Niblock)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0098 (24/10/17)

Carried

11.1 Pay Stay Parking Application

Common No. 3275805

Member S J Niblock asked for an update on the Pay Stay parking application and its roll out.

The General Manager City Futures responded and advised that project plan has been developed internally with the communications plan. It is expected to be rolled out in December 2017.

Member S J Niblock further queried whether this will be across the whole CBD?

The General Manager City Futures responded and advised that this application would be applied across the whole CBD.

Member S J Niblock asked should there be a presentation to Council?

The General Manager City Futures responded and advised that there is a presentation to be included in a workshop in November 2017.



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FUTURES10/11

City Futures Committee Meeting – Tuesday, 24 October 2017

11. QUESTIONS BY MEMBERS

(Lambrinidis/Niblock)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0098 (24/10/17)

Carried

11.2 Energy Strategy Common No. 3258746

Member S J Niblock asked for an update on the Energy Strategy.

The General Manager City Futures responded and advised a report will be going to Council in November 2017.



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FUTURES10/12

City Futures Committee Meeting – Tuesday, 24 October 2017

12. GENERAL BUSINESS

12.1 Car Parking Strategy Common No. 1952026

(Niblock/Cullen)

COMMITTEE'S DECISION

THAT a report be presented to the City Futures Committee which outlines the options available for a wholesale review of Council's Car Parking Strategy.

DECISION NO.22\0099 (24/10/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES



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FUTURES10/13

City Futures Committee Meeting – Tuesday, 24 October 2017

12.2 Darwin Bike Plan
Common No. 2476277

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT a report be presented to the City Futures Committee which outlines the options available for a review of Council's Bike Strategy, by February 2018.

DECISION NO.22\0100 (24/10/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES



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FUTURES10/14

City Futures Committee Meeting – Tuesday, 24 October 2017

13. CLOSURE OF MEETING

Common No. 2695131

(Niblock/Lambrinidis)

The meeting closed at 6:20pm.

Carried

**MEMBER S CULLEN (CHAIR) –
CITY FUTURES COMMITTEE
MEETING – TUESDAY, 24
OCTOBER 2017**

Confirmed On: Tuesday, 21 November 2017

Chair: _____

