

OPEN SECTION

16/04/2018/1

LIFE

CITY OF DARWIN

MINUTES OF THE CITY LIFE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY, 16 APRIL 2018 COMMENCING AT 5.30PM.

MEMBERS: Member G J Haslett (Chair); The Right Worshipful, The Lord Mayor, K Vatskalis; Member A Arthur; Member P Pangquee; Member R Knox.

OFFICERS: Chief Executive Officer, Dr D Leeder; General Manager City Life, Ms A Malgorzewicz; Manager Leisure & Customer Experience, Mr M Grassmayr; Acting Manager Vibrant Communities, Ms T Sellers; Manager Engagement & Participation, Ms S Jeeves; Acting Manager Library Services, Mrs B Cotton; Acting Manager Regulatory Services, Mr C Brown; Animal Education Officer, Ms A Heriot; Executive Assistant, Ms K Long.

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

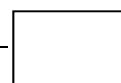
GUESTS: Mr Patrick Gregory, Director, Northern Territory Library, Arts and Museums, Department of Tourism and Culture



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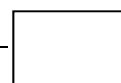


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City Life Committee Meeting – Monday, 16 April 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30 pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Pangquee/Arthur)

THAT the apology from Member Kon Vatskalis be received.

DECISION NO.22\0630 (16/04/18)

Carried

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

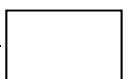
Common No. 2752228

4.1 Declaration of Interest by Members

Nil

4.2 Declaration of Interest by Staff

Nil



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City Life Committee Meeting – Monday, 16 April 2018

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Life Committee Meeting Minutes

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Life Committee Meeting held on Monday, 19 March 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0361 (16/04/18)

Carried

5.2 Business Arising

Nil

6. DEPUTATIONS AND BRIEFINGS

6.1 Mr Patrick Gregory, Director Northern Territory Library, Arts and Museums, Department of Tourism and Culture

Common No. 1943023

This item was considered in the Confidential Section of the meeting.

7. CONFIDENTIAL ITEMS

Common No. 1944604

Nil



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City Life Committee Meeting – Monday, 16 April 2018

7.2 Moving Open Items Into Confidential

(Arthur/Pangquee)

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>	
6.1	8(e)	information provided to the council on condition that it be kept confidential	
DECISION NO.22\0632	(16/04/18)		Carried

7.3 Moving Confidential Items Into Open

Nil

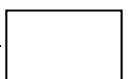
8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Life Committee Meeting held on Monday, 16 April 2018 be received and considered individually.

DECISION NO.22\0633	(16/04/18)		Carried
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City Life Committee Meeting – Monday, 16 April 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Nightcliff Family Centre – Boundary Fence

Report No. 18CL0032 TS:es (16/04/18) Common No. 3508364

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0032 TS:es entitled Nightcliff Family Centre - Boundary Fence, be received and noted.
- B. THAT Council approve the realignment of the boundary between Nightcliff Family Centre, Lot 403 and Nightcliff Community, Lot 9340 to the current fence line.
- C. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with the boundary realignment between Nightcliff Family Centre, Lot 403 and Nightcliff Community Centre, Lot 9340 and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

Carried

9.1.2 Policy Review - City of Darwin Policy No. 047 - Regulatory Miscellaneous

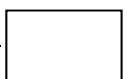
Report No. 18CL0009 CB:cb (16/04/18) Common No. 3568780

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0009 CB:cb entitled Policy Review - City of Darwin Policy No. 047 - Regulatory Miscellaneous, be received and noted.
- B. THAT Council endorse the Draft Policy No. 047 – Regulatory Miscellaneous as contained at **Attachment B** to Report Number 18CL0009 entitled City of Darwin Policy No. 047 - Regulatory Miscellaneous for the purposes of community consultation at the “Consult” level.
- C. THAT a further report be presented to Council following the community consultation process.

Carried



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City Life Committee Meeting – Monday, 16 April 2018

9.1.3 Cat Free Suburb

Report No. 18CL0028 AH:ah (16/04/18) Common No. 3743690

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0028 AH:ah entitled Cat Free Suburb, be received and noted.
- B. THAT Council explores options in conjunction with Parks and Wildlife, for trial population control measures to be put in place for uncontrolled domestic or unowned cats within the Lee Point and surrounding area.
- C. THAT Council continue to liaise with the Defence Housing Authority regarding the development and implementation of future education and awareness programs regarding Council's current By-Law provisions regarding domestic cat ownership in the municipality.
- D. THAT a further report be presented to Council following further consultation with the Defence Housing Authority, Parks and Wildlife and key stakeholder groups and review of cat free suburb management arrangements in other jurisdictions.

Carried

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil



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City Life Committee Meeting – Monday, 16 April 2018

10. INFORMATION ITEMS

10.1 Meeting Notes Access and Inclusion Advisory Committee 28 March 2018 Common No. 3779332 (16/04/2018)

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Access and Inclusion Advisory Committee meeting held on the 28 March 2018, **Attachment A**, Document Number 3779332, be received and noted.

DECISION NO.22\0634 (16/04/2018)

Carried

11. QUESTIONS BY MEMBERS

Nil

12. GENERAL BUSINESS

12.1 General Manager City Life

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Haslett/Arthur)

COMMITTEE'S DECISION

THAT the City Life Committee thank Anna Malgorzewicz for her dedication and leadership during her time as General Manager City Life with the City of Darwin.

DECISION NO.22\0635 (16/04/18)

Carried



OPEN SECTION

LIFE16/04/2018/9

City Life Committee Meeting – Monday, 16 April 2018

13. CLOSURE OF MEETING
Common No. 2695131

(Pangquee/Arthur)

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\0636 (16/04/18)

Carried

The meeting moved to the Confidential Section at 5.58 pm.

MEMBER G J HASLETT (CHAIR)
– CITY LIFE COMMITTEE MEETING
– MONDAY, 16 APRIL 2018

Confirmed On: **Monday, 21 May 2018**

Chair: _____

