

# OPEN SECTION

19/03/2018/1

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, 19 MARCH 2018 COMMENCING AT 5.30 PM.

MEMBERS: Member G J Haslett (Chair); Member A Arthur; Member P Pangquee; Member E Young; Member J Bouhoris

OFFICERS: Acting Chief Executive Officer, Ms A Malgorzewicz; General Manager City Life, Ms A Malgorzewicz; Manager Leisure & Customer Experience, Mr M Grassmayr; Manager Vibrant Communities, Ms K Hearn; Manager Engagement & Participation, Ms S Jeeves; Darwin Safer City Program Coordinator, Ms E Bugg; Executive Assistant, Ms K Long.

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

GUESTS: Nil

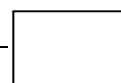
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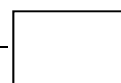
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## City Life Committee Meeting – Monday, 19 March 2018

### **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**

(Arthur/Pangquee)

THAT the apology from The Right Worshipful, The Lord Mayor, K Vatskalis, be received.

DECISION NO.22\0516 (19/03/18)

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, 19 March 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 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\0517 (19/03/18)

Carried

#### 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

(Pangquee/Arthur)

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>
C15.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
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\0518 (19/03/18)

Carried



# OPEN SECTION

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## City Life Committee Meeting – Monday, 19 March 2018

### 7.2 Moving Open Items Into Confidential

Nil

### 7.3 Moving Confidential Items Into Open

Nil

## 8. WITHDRAWAL OF ITEMS FOR DISCUSSION

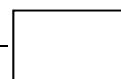
(Pangquee/Arthur)

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, 19 March 2018 be received and considered individually.

DECISION NO.22\0519 (19/03/18)

Carried



# OPEN SECTION

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City Life Committee Meeting – Monday, 19 March 2018

## 9.1 OFFICERS REPORTS (ACTION REQUIRED)

### 9.1.1 Centenary of Armistice Commemorations 2018

Report No. 18CL0024 KS:kl (19/03/18) Common No. 3707142

(Haslett/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0024 KS:kl entitled Centenary Of Armistice Commemorations 2018, be received and noted.
- B. THAT Council refer an amount of \$10,000 to the 2018/2019 budget process for support infrastructure for the Centenary of Armistice commemoration service in 2018.
- C. THAT Council refer an amount of \$12,000 to the 2018/2019 budget process for the installation and removal of street light banners for the Centenary of Armistice commemorations in 2018.
- D. That Council endorse the lighting of the Civic Centre with a suitable colour display for the evenings of 10 and 11 November 2018 for Centenary of Armistice commemorations.

Carried

## 9.2 OFFICERS REPORTS (RECEIVE & NOTE)

### 9.2.1 Data Collection City Centre

Report No. 18CL0027 EB:kl (19/03/18) Common No. 3767647

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 18CL0027 EB:kl entitled Request From Menzies School of Health - Placing a People Counter In Mitchell Street Darwin, be received and noted.

DECISION NO.22\0520 (19/03/18)

Carried

NOTE: MANAGER VIBRANT COMMUNITIES



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City Life Committee Meeting – Monday, 19 March 2018

## 10. INFORMATION ITEMS

### 10.1 Minutes Access and Inclusion Advisory Committee 31 January 2018

Document No. 3738160 (19/03/2018)

(Pangquee/Arthur)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Access and Inclusion Advisory Committee meeting held on the 31 January 2018, Attachment A, Document Number 3738160, be received and noted.

DECISION NO.22\0521 (19/03/18)

Carried

### 10.2 Minutes Arts and Cultural Development Advisory Committee 1 February 2018

Document No. 3740756 (19/03/2018)

(Arthur/Haslett)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Arts and Cultural Development Advisory Committee meeting held on the 1 February 2018, Attachment b, Document Number 3740756, be received and noted.

DECISION NO.22\0522 (19/03/18)

Carried

### 10.3 Minutes Youth Advisory Committee 1 February 2018 and Notes 1 March 2018

Common No. 3749885 and 3768622 (19/03/2017)

(Arthur/Bouhoris)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Youth Advisory Committee meeting held on the 1 February 2018 and Meeting Notes of 1 March 2018, Attachment C, Common Number 3749885 and 3768622, be received and noted.

DECISION NO.22\0523 (19/03/18)

Carried



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City Life Committee Meeting – Monday, 19 March 2018

## 11. QUESTIONS BY MEMBERS

Nil

## 12. GENERAL BUSINESS

### 12.1 Recognition of Community Events Producer

Common No.

(Haslett/Pangquee)

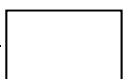
COMMITTEE'S DECISION

THAT Council thank and acknowledge Ms Kylie Salisbury, Council's Community Events Producer, for her enormous contribution to community events, especially the 40th Anniversary of Cyclone Tracy in 2014 and the 75th Anniversary of the Bombing of Darwin Day in 2017 and wish her well in her future endeavours.

DECISION NO.22\0524 (19/03/18)

Carried

ACTION: GENERAL MANAGER CITY LIFE  
NOTE: MANAGER LEISURE AND CUSTOMER EXPERIENCE





# OPEN SECTION

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## City Life Committee Meeting – Monday, 19 March 2018

### 13. CLOSURE OF MEETING Common No. 2695131

(Arthur/Pangquee)

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\0526 (19/03/18)

Carried

*The meeting moved to the Confidential Section at 5.46 pm.*

**MEMBER G J HASLETT (CHAIR)  
– CITY LIFE COMMITTEE MEETING  
– MONDAY, 19 MARCH 2018**

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**Confirmed On: Monday, xx xxxx xxxx**

**Chair:** \_\_\_\_\_

