

OPEN SECTION

LIFE19/2/2018/1

City Life Committee Meeting – Monday, 19 February 2018

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 FEBRUARY 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.

OFFICERS: Acting Chief Executive Officer, Mr G Rosse; General Manager City Life, Ms A Malgorzewicz; Manager Leisure & Customer Experience, Mr M Grassmayr; Manager Vibrant Communities, Ms K Hearn; Manager Library Services, Mrs K Conway; Acting Manager Regulatory Service, Conneil Brown; Darwin Safer City Program Coordinator, Ms E Bugg; Coordinator Arts & Cultural Development, Ms K Sanderson; Executive Assistant, Ms K Long.

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

GUESTS: Nil

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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 Lord Mayor K Vatskalis be received.

DECISION NO.22\0402 (19/02/18)

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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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, 20 November 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0403 (19/02/18)

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

Nil

7.2 Moving Open Items Into Confidential

Nil

7.3 Moving Confidential Items Into Open

Nil



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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 February 2018 be received and considered individually.

DECISION NO.22\0404 (19/02/18)

Carried

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Minutes Youth Advisory Committee 7 December 2017

Report No. 18CL0001 LB:es (19/02/18) Common No. 3703462

(Arthur/Pangquee)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0001 LB:es entitled Minutes Youth Advisory Committee 7 December 2017, be received and noted.
- B. THAT Council appoint the following as members of the Youth Advisory Committee for a three (3) year term from 1 January 2018 to 30 December 2020 in accordance with the Local Government Act:
 - i) Khayla De Ausen
 - ii) Jane Alia
 - iii) Sauching Leung
 - iv) Zakelli Xie
 - v) Lisa Dillon

Carried



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9.1.2 Use of Larrakia Place Names throughout the Municipality

Report No. 18CL0003 KS:kl (19/02/18) Common No. 3407393

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0003 KS:kl entitled Use Of Larrakia Place Names Throughout The Municipality, be received and noted.
- B. THAT Council endorse in principle, development of a Larrakia Heritage Interpretative Signage Plan in partnership with Larrakia cultural authorities and organisations to advance inclusion of Larrakia heritage, history, cultural knowledge and language for significant sites.
- C. THAT Council refer \$40,000 to the 2018/2019 budget process to develop and implement a Larrakia Heritage Interpretative Signage Plan.

Carried

9.1.3 Minutes Bombing of Darwin and Military History Advisory Committee 6 December 2017 and 7 February 2018

Report No. 18CL0007 AM:kl (19/02/18) Common No. 3707142

(Arthur/Pangquee)

THAT it be a recommendation to Council:

- A. THAT Report Number 18CL0007 AM:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 6 December 2017 and 7 February 2018, be received and noted.
- B. THAT Council write to the United States of America and Japanese Embassies regarding a proposal for the United States of America and Japanese flags to be flown as part of the Bombing of Darwin Day commemorative ceremony.
- C. THAT a further report be prepared regarding the Centenary of Armistice commemorations 2018 to the City Life Committee.

Carried



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9.1.4 Northern Suburbs Walkway Review

Report No. 18CL0017 MG:kl (19/02/18) Common No. 3525788

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0017 MG:kl entitled Northern Suburbs Walkway Review, be received and noted.
- B. THAT Council extend the closing time of Walkway 81 – Amsterdam Circuit to Trower Road, Wagaman from 7:00pm to 9:00pm each night.
- C. THAT a Neighbourhood community consultation process is undertaken to assess closure options for Walkway 179 – Abbott Crescent to Osbourne Road, Malak.
- D. THAT a Neighbourhood community consultation process is undertaken to assess a night-closure option for Walkway 104 – Craig Crescent to Lot 4528 (Litchfield Court Unit Complex), Coconut Grove, from 10:30pm to 5:00am each night.
- E. THAT a further report is presented to Council at the conclusion of the consultation process to assess the outcomes and the views of the local residents regarding closure options for Walkways 104 – Craig Crescent to Lot 4528 (Litchfield Court Unit Complex), Coconut Grove and 179 – Abbott Crescent to Osbourne Road, Malak.

Carried

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 Quarter 2 – City Life Quarterly Performance Report 2017/18

Report No. 18CP0016 VG:je (19/02/18) Common No. 1230662

(Pangquee/Arthur)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CP0016 VG:je entitled Quarter 2 - City Life Quarterly Performance Report 2017/18, be received and noted.

DECISION NO.22\0405 (19/02/18)

Carried

NOTE: MANAGER STRATEGY & OUTCOMES



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9.2.2 Safer Communities Fund – CCTV Mobile Camera Units

Report No. 18CL0015 AM:kl (19/02/18) Common No. 3373891

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CL0015 AM:kl entitled Safer Communities Fund – CCTV Mobile Camera Units, be received and noted.

DECISION NO.22\0406 (19/02/18) Carried

NOTE: GENERAL MANAGER CITY LIFE

10. INFORMATION ITEMS

10.1 Meeting Notes Arts and Cultural Development Advisory Committee 7 December 2017

Common No. 3716954 (19/02/2018)

(Haslett/Arthur)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Meeting Notes of the Arts and Cultural Development Advisory Committee held on the 7 December 2017, **Attachment A**, Document Number 3716954, be received and noted.

DECISION NO.22\0407 (19/02/18) Carried

10.2 Minutes Access and Inclusion Advisory Committee 13 December 2017

Common No. 3697832 (19/02/2018)

(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 13 December 2017, **Attachment B**, Document Number 3714929, be received and noted.

DECISION NO.22\0408 (19/02/18) Carried



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11. QUESTIONS BY MEMBERS

(Pangquee/Arthur)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0409 (19/02/18)

11.1 Draft Dog and Cat Management Strategy

Common No. 3035896

Member Arthur queried if a date had been set for the Dog and Cat Management Strategy.

The General Manager Anna Malgorzewicz responded and advised that a Council workshop will be held on the 4 April 2018.

11.2 Lighting of Ovals

Common No. 3246533

Member Arthur queried if the funds of the lighting of ovals included Gardens Oval.

The General Manager Anna Malgorzewicz responded and provided an update and confirmed it was the same budgetary allocation.



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12. GENERAL BUSINESS

12.1 Introduction of Acting Manager Regulatory Services

Mr C Brown, Acting Manger Regulatory Services was introduced to the Committee.

13. CLOSURE OF MEETING

Common No. 2695131

(Arthur/Pangquee)

The meeting closed at 6.26 pm.

DECISION NO.22\0410 (19/02/18)

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

Confirmed On: Monday, xx xxxx xxxx

Chair: _____

