

OPEN SECTION

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MINUTES OF THE CITY OPERATIONS COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON WEDNESDAY, 23 MAY 2018 COMMENCING AT 5.30PM.

MEMBERS: Member R Want de Rowe (Chair); Member R M Knox; Member E L Young.

OFFICERS: Chief Executive Officer, Dr D Leeder; Acting General Manager City Operations, Mrs N Nilon; Manager Design, Development & Projects, Mr D Lelekis; Manager Infrastructure Maintenance, Mr R Quinn; Manager Capital Works, Mr N Kleine; Executive Assistant, Ms J Wylie.

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

GUESTS: Nil.

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City Operations Committee Meeting – Wednesday, 23 May 2018

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

Nil.

2.2 Leave of Absence Granted

(Knox/Young)

TTHAT it be noted Member K Vatskalis is an apology due to a Leave of Absence previously granted on 17 May 2018 for the period 21 May to 4 June 2018.

DECISION NO.22\0750 (23/05/18)

Carried

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 Operations Committee Meeting Minutes

(Young/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Operations Committee Meeting held on Wednesday, 18 April 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0751 (23/05/18)

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

(Young/Knox)

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(e)	information provided to the council on condition that it be kept confidential

DECISION NO.22\0752 (23/05/18)

Carried



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City Operations Committee Meeting – Wednesday, 23 May 2018

7.2 Moving Open Items Into Confidential

Nil.

7.3 Moving Confidential Items Into Open

Nil.

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

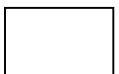
(Knox/Young)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Operations Committee Meeting held on Wednesday, 23 May 2018 be received and considered individually.

DECISION NO.22\0753 (23/05/18)

Carried



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City Operations Committee Meeting – Wednesday, 23 May 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Trees in the Darwin Municipality - Update

Report No. 18CO0020 (23/05/18) Common No. 3777063

(Knox/Young)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality - Update, be received and noted.
- B. THAT Council commence the survey of trees located in close proximity to property and power lines.
- C. THAT Council refer the amount of \$160,000 for survey of trees located in close proximity to property and power lines to the fourth quarter budget review for the survey of trees that have the potential to impact on private property and or powerlines as identified in Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality - Update.
- D. THAT Council endorse the establishment of a panel of experts to recommend future tree species (mainly native to top end areas) selection and planting requirements as identified in Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality - Update.
- E. THAT Council endorse proceeding with Option 2, being that on completion of the clean-up, Council calls for expressions of interest for parties to collect salvaged timber, within specified timeframes and at no cost to Council as outlined in Report Number 18CO0020 NK:jh entitled Trees In The Darwin Municipality – Update.

Carried



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9.1.2 Request for Purchase of Land – 13 Larrakeyah Terrace, Larrakeyah

Report No. 18CO0014 (23/05/18) Common No. 2853055

(Young/Want de Rowe)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CO0014 JW:jg entitled Request For Purchase of Land - 13 Larrakeyah Terrace, Larrakeyah, be received and noted.
- B. THAT Council approve in principle the subdivision and consolidation of parts of Lots 5146 and 8107 and the sale of the land subject to compliance with the Local Government Regulations and the satisfactory resolution of all issues associated with that compliance and that the sale be subject to:
 - a. The parts of Lots 5146 and 8107 as depicted in Report Number 18CO0014 JW:jg entitled Request For Purchase of Land - 13 Larrakeyah Terrace.
 - b. The purchase price be set at \$120,000 as per the Independent Valuation obtained by Council.
 - c. The Purchaser preparing and lodging with any relevant Authority all necessary documents which are required to give effect to the Agreement.
 - d. The Purchaser is to identify any Power and Water Corporation and Telstra easements over the land and identify those easements on a Survey Plan to the satisfaction of the Surveyor General. It is the Purchaser's responsibility to provide final Survey Plan for the transfer of land to the satisfaction of the Surveyor General.
 - e. The land being consolidated into the purchaser's Lot after the sale of the land.
 - f. All costs associated with the sale of the land, including but not limited to, advertising, survey plans, Local Government road closure process, legal and other associated fees be borne by the proponent.
- C. THAT Council pursuant to Section 32 (2) of the Local Government Act 2008 (as Amended) hereby delegates to the Chief Executive Officer the power to finalise the terms and conditions of the contract of sale for the portion of land on, Lots 5146 and 8107, Town of Darwin.
- D. THAT pursuant to Section 26(2) Council approve the affixing of the common seal to all associated documentation for the closure and sale of land adjacent to lot 3781(13) Larrakeyah Terrace, Larrakeyah, Town of Darwin and that documentation be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

Carried



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9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 Stormwater Drainage Upgrade Program

Report No.18CO0024 (23/05/18) Common No. 2632033

(Knox/Young)

THAT it be a recommendation to Council:-

THAT Report Number 18CO0024 DL:jw entitled Stormwater Drainage Upgrade Program, be received and noted.

Carried



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10. INFORMATION ITEMS

Nil.

11. QUESTIONS BY MEMBERS

(Young/Knox)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0754 (23/05/18)

Carried

11.1 Bagot Oval Carpark

Common No.

Member RM Knox queried when will plans for Bagot Oval carpark upgrades be finalised and will local residents be consulted for their input?

The General Manager responded and advised that as part of the design process for the Bagot Oval lighting project that elected members will be informed of recommended works and costs for traffic management and car park improvements for Council consideration.

11.2 Uncle Sam's Carpark Egress

Common No.

Member RM Knox queried when will the modifications to the egress to Uncle Sam's carpark in Smith St be installed?

The General Manager responded and advised design has occurred and the works will be undertaken within the next month.

11.3 Turf Club Fence

Common No.

Member RM Knox queried when will the discussions with the Turf Club be completed so that Council can consider planting vegetation to discourage graffiti on the newly painted fence on Dick Ward Drive?

The General Manager responded advised that the Turf Club have been consulted over the past few months regarding the painting of the fence and possibility of mural/artwork. Staff also undertook investigations into vegetation plantings and subsequent maintenance costs, as well as considerations around possible security



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City Operations Committee Meeting – Wednesday, 23 May 2018

issues the vegetation could impose on the Turf Club. At this point in time a mural and vegetation is not considered to be feasible to be undertaken by Council.

12. GENERAL BUSINESS

Nil.

13. CLOSURE OF MEETING

Common No. 2695131

(Knox/Young)

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\0755 (23/05/18)

Carried

The meeting moved to the Confidential Section at 5.57pm.

**MEMBER R WANT DE ROWE
(CHAIR) – CITY OPERATIONS
COMMITTEE MEETING –
WEDNESDAY, 23 MAY 2018**

Confirmed On: Wednesday, 20 June 2018

Chair: _____

