



MINUTES

**Ordinary Council Meeting
Tuesday, 10 December 2019**

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**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 10 DECEMBER 2019 AT 5.30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Polly Banks (General Manager Community & Regulatory Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services)
- Cindy Robson, (Manager City Planning), Chris Kelly (Executive Manager Corporate Services), Vanessa Green (Executive Manager, Governance, Strategy and Performance), Drosso Lelekis (Executive Manager Technical Services), Jane de Gault (Media & Communications Advisor), Elly Bugg (Darwin Safer City Program Coordinator), Brian Sellers (Planning Officer), Michael De Luca (Manager ICT), Fiona van der Weide (Governance and Legislation Advisor)
- APOLOGY:** Nil
- MEDIA:** Will Zwar – NT News and Sowaibah Hanifie - ABC News

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CONFIRMED

1 ACKNOWLEDGEMENT OF COUNTRY**2 THE LORD'S PRAYER****3 MEETING DECLARED OPEN**

The Chair declared the meeting open at 5:32 pm.

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 Apologies**

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested**4.3 LEAVE OF ABSENCE GRANTED****RESOLUTION ORD605/19**

Moved: Alderman Robin Knox

Seconded: Alderman Emma Young

- A. THAT a Leave of Absence be granted for Alderman Peter Pangquee for the period 20 December 2019 to 21 January 2020.
- B. THAT a Leave of Absence be granted for Alderman Robin Knox for the period 13 December 2019 to 2 February 2020.
- C. THAT a Leave of Absence be granted for Alderman Jimmy Bouhoris for the period 27 December 2019 to 10 January 2020.
- D. THAT a Leave of Absence be granted for Alderman Emma Young for the period 23 December 2019 to 3 January 2020 .
- E. THAT a Leave of Absence be granted for Alderman Gary Haslett for the period 13 December to 20 December 2019.

CARRIED 11/0

5 ELECTRONIC MEETING ATTENDANCE**5.1 Electronic Meeting Attendance Granted**

Nil

5.2 Electronic Meeting Attendance Requested

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following members request Electronic Meeting Attendance:

- A. Alderman Robin Knox to attend all Council Meetings and Briefing Sessions for the period 13 December 2019 to 2 February 2020.

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**6.1 Declaration of Interest by Members**

Nil

6.2 Declaration of Interest by Staff

Nil

7 CONFIRMATION OF PREVIOUS MINUTES**RESOLUTION ORD606/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

That the minutes of the Ordinary Council Meeting held on 26 November 2019 be confirmed.

CARRIED 11/0

8 MOVING OF CONFIDENTIAL ITEMS**9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

10 PUBLIC QUESTION TIME

THAT the following Public Questions and responses as tabled from Ms Lia Gill regarding Lakeside Drive Community Garden be received and noted.

Question**Questions from Member of Public – Ms Lia Gill**

Last week a barrier was erected around the 100 year old Eucalyptus tree within the Lakeside Drive Community Garden. This barrier consists of plastic bollards placed around a meter apart strung with white plastic rope.

This operation required the use of at least 4 heavy duty trucks and machinery and the holes were made with a high pressure machine which blasts the soil out under pressure. Not ideal near any plant.

This garden is a very valuable, Permaculture garden which is a showcase for year round organic/ Permaculture food production in the Tropics and where those interested in Tropical food production can come to learn how to grow food, gain information or collect plant materials.

At the moment there are around 70 species of food /medicinal or useful plants within this garden and it attracts a good many visitors both locals and from interstate and overseas.

This barricade is totally out of place within this garden and though other alternatives more in keeping with the ethos and aesthetics of this valuable space were put forward by members of The Lakeside Drive Community Garden Committee who actually care for and maintain this garden these were ,it seems, ignored and it seemed to be yet another case of "We are the Council and we will do what we like".

This is yet another example which shows clearly that those who are responsible for the care of our recourses and are paid to look after our interests are totally lacking in imagination and also have

<p>little respect for those who actually care for this space at no cost to the Council.</p> <p>These plastic bollards were apparently sourced from Queensland , took a great deal of heavy machinery to install, which not only would have cost a great deal but also compacted the soils in these areas even more, and are totally out of place in this valuable Permaculture garden.</p> <p>They also detract from the aesthetics of the beautiful (and also very expensive) cultural poles which are now right next to these ugly lumps of plastic. These poles are a draw card in themselves with many locals and visitors coming into the garden intrigued by these beautiful sculptural works.</p> <p>A low barrier of rocks or logs (sourced locally) and perhaps simple signage would have more than sufficed to cordon this area and would have taken far less machinery and money and would not have looked so ridiculous and out of place.</p>	
1.	During the installation shavings were removed from these plastic bollards and now slivers of black plastic litter the ground around many of these bollards. Who will remove them? Are the members of the Lakeside Drive Community Garden who were opposed to the installation of these monstrosities expected to pick them up or are they to be left to litter the ground?
2.	How does one get to view the plans for this operation? Could these please be forwarded to me or included in the minutes for all to view?
3.	What was the total cost of installing these bollards including the cost of the bollards themselves and the cost of their transport? Could an itemised list of these costs be included with the reply to this question please?
4.	What alternatives other than these plastic bollards were considered?
5.	For what reason were alternatives that would have been far cheaper and more in keeping with this garden rejected?

Response

Response from the City of Darwin	
A1.	The contractor engaged to carry out these works has been directed to return to the site and remove any shaving's left behind. This will be completed within the week.
A2.	Council Officers worked from the Tree Management plan that had produced by a Diploma qualified arborist. This had been forwarded to the Lakeside Drive Community Garden committee for their comment and agreed on previously, and the standard drawing for the installation of bollards from the manufacturer.
A3.	The total cost of this work came to \$5845.40. Council Officers cannot provide an itemised account as the job was raised as a single "supply and install" order to the contractor.
A4.	<p>Council Officers considered "pool type" fencing, chain mesh fencing and wooden bollards with rope similar to the recycled plastic bollards that were used. The treatment chosen needed to provide a continuous barrier in order to meet the legal requirements of an exclusion zone, so large rocks were not considered a suitable option.</p> <p>Pool type and chainmesh fencing were considered too "intrusive" in the landscape and overkill for the purpose at hand. Timber bollards, while providing the same fencing type as chosen, have proven to be short lived in the top end environment with the exception of CCA treated timber which poses known health risks and is therefore considered unsuitable.</p> <p>The option of recycled bollards and rope was chosen, after consultation with the Lakeside Drive Community Garden committee and the groundskeeper, due to:</p> <ul style="list-style-type: none"> • Providing a visual and physical barrier that a reasonable person would be expected not

to cross

- Being less visually intrusive than a more traditional fence
- Ease of construction in a manner that would have minimal impact on the tree
- Long useful working life and ease of maintenance
- Standard fencing material in COD Parks and reserves, supplies readily available for replacement if necessary.

A5. The answer to this question has been provided above at A4.

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

Alderman Justine Glover entered the meeting at 5:33PM

13 NOTICES OF MOTION

13.1 NOTICE OF MOTION - TREE PLANTING PRIORITIES

RESOLUTION ORD607/19

Moved: Alderman Robin Knox

Seconded: Alderman Simon Niblock

That Council

1. THAT Council's Urban Forrest document include priority areas for tree planting to provide shade, such as areas beside paths to schools, bus stops and shared cycle paths.
2. THAT Council increase promotion of its 'Request a Street Tree' program.
3. THAT the report on the Urban Forrest come to Council by End of Financial Year 2020

CARRIED 12/0

14 OFFICERS REPORTS

14.1 TRAFFIC STUDY AND ROAD SAFETY AUDIT IN RESPONSE TO VELODROME PRECINCT PROPOSALS

SUMMARY

The purpose of this report is to advise Council of the outcomes of the recently completed traffic study for the Bagot Park precinct.

RESOLUTION ORD608/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Rebecca Want de Rowe

1. THAT this report entitled Traffic Study and Road Safety Audit in response to Velodrome Precinct Proposals be received and noted.

CARRIED 12/0**14.2 PLANNING SCHEME AMENDMENT - LOT 6907 & 6908 (25 & 16) BLAKE STREET, THE GARDENS, FROM ZONE CP (COMMUNITY PURPOSE) TO ZONE SU (SPECIFIC USE ZONE)****SUMMARY**

The purpose of this report is to refer to Council the following Planning Scheme Amendment, Rezone Lots 6907 & 6908 (25 & 16) Blake Street, The Gardens from Zone CP (Community Purpose) to Zone SU (Specific Use Zone) to facilitate residential development in accordance with Zone HR (High Density Residential), Zone MR (Medium Density Residential) and specific non-residential activities – PA2017/0613.

RESOLUTION ORD609/19

Moved: Alderman Mick Palmer

Seconded: Alderman Justine Glover

1. THAT the report entitled Planning Scheme Amendment - Lot 6907 & 6908 (25 & 16) Blake Street, The Gardens, From Zone Cp (Community Purpose) To Zone Su (Specific Use Zone), be received and noted.
2. THAT Council endorse the submission to the Northern Territory Planning Commission within **Attachment 1** to Report entitled: Planning Scheme Amendment - Lot 6907 & 6908 (25 & 16) Blake Street, The Gardens, from Zone CP (Community Purpose) to Zone SU (Specific Use Zone)

CARRIED 12/0**14.3 PLANNING SCHEME AMENDMENT - REDUCTION IN PARKING REQUIREMENTS WITHIN ZONE CB (CENTRAL BUSINESS) & INTRODUCING END OF TRIP FACILITY REQUIREMENTS****SUMMARY**

The purpose of this report is to refer to Council for comment the following Planning Scheme Amendment, to reduce car parking requirements for non-residential developments within Zone CB (Central Business) introduce end of trip facility requirements and include relevant definitions.

RESOLUTION ORD610/19

Moved: Alderman Emma Young

Seconded: Alderman Mick Palmer

1. THAT the report be received and noted.
2. THAT Council endorse the submission to the Northern Territory Planning Commission within **Attachment 1** to Report entitled: Planning Scheme Amendment - Reduction in Parking Requirements within Zone CB (Central Business) & Introducing End of Trip Facility Requirements

CARRIED 12/0

14.4 PLANNING SCHEME AMENDMENT - TO INTRODUCE PLANNING POLICY FOR THE REGULATION OF SEX WORK SERVICES

SUMMARY

The purpose of this report is to inform Council on Planning Scheme Amendment PA2019/0332 which supports the decriminalisation of the sex industry by introducing planning policy to the Northern Territory Planning Scheme.

RESOLUTION ORD611/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Mick Palmer

1. THAT the report be received and noted.
2. THAT Council endorse the submission to the Northern Territory Planning Commission, dated 13 December 2019, within **Attachment 1** to the Report entitled: Planning Scheme Amendment – To introduce planning policy for the regulation of sex work services.

CARRIED 12/0

Amendment

Moved: Alderman Robin Knox

Seconded: Alderman George Lambrinidis

THAT Attachment 1 should include that sex work services cannot be adjacent to Libraries.

LOST 4/8

14.5 PLANNING SCHEME AMENDMENT - LOT 9077 (47) PROGRESS DRIVE, NIGHTCLIFF - REZONING FROM ZONE MR (MEDIUM DENSITY RESIDENTIAL) TO A SPECIFIC USE ZONE

SUMMARY

The purpose of this report is to refer to Council for comment the following Planning Scheme Amendment, rezone John Stokes Square - Lot 9077 (47) Progress Dr, Nightcliff from Zone MR (Medium Density Residential) to Zone SU (Specific Use) PA2019/0406.

RESOLUTION ORD612/19

Moved: Alderman Justine Glover

Seconded: Alderman Peter Pangquee

1. THAT the report be received and noted.
2. THAT Council endorse the submission to the Northern Territory Planning Commission within **Attachment 1** to Report entitled: Planning Scheme Amendment - Lot 9077 (47) Progress Drive, Nightcliff - Rezoning from Zone MR (Medium Density Residential) to a Specific Use Zone

CARRIED 12/0

14.6 2019/20 CONSTITUTIONAL ARRANGEMENTS REVIEW (ELECTORAL REPRESENTATION REVIEW - S23 LOCAL GOVERNMENT ACT)**SUMMARY**

The purpose of this report is to seek Council's endorsement of the Constitutional Review Consultation Paper for the purpose of community consultation from 31 January 2020 to 21 February 2020.

RESOLUTION ORD613/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled 2019/20 Constitutional Arrangements Review (Electoral Representation Review – S23 Local Government Act) be received and noted.
2. THAT Council endorses the Constitutional Review Consultation Paper provided at **Attachment 1** for community consultation from 31 January 2020 to 21 February 2020.

CARRIED 12/0**14.7 UPDATE OF CITY OF DARWIN LIQUOR LICENCE FRAMEWORK - LIQUOR ACT 2019****SUMMARY**

The purpose of this report is to seek endorsement of a new process for Elected Members to review liquor licence applications. This is due to recent changes to liquor licence application timelines and processes by the Liquor Commission, under the NT's new Liquor Act (2019).

RESOLUTION ORD614/19

Moved: Alderman Emma Young

Seconded: Alderman George Lambrinidis

1. THAT this report entitled Update of City of Darwin Liquor License Framework – Liquor Act 2019 be received and noted.
2. THAT the Council endorse a new process for the review of liquor licence applications (including objecting) whereby Elected Members can review licence applications via the Elected Members Intranet and email a summary due to new notification processes and reduced timeframes being introduced by Licencing NT in response to requirements under the Liquor Act 2019, as provided in **Attachment 1** to this report.

CARRIED 12/0

14.8 LICENSED OUTDOOR DINING FEES

SUMMARY

The purpose of this report is to provide Council with options for outdoor dining fees for licensed only dining areas operating on Council owned land.

RESOLUTION ORD615/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

1. THAT the report be received and noted.
2. THAT Council place a moratorium on Licensed Outdoor Dining fees within the Darwin municipality, as listed on page 34 of the 2019/2020 Fees and Charges until 30 June 2021.
3. THAT a report evaluating the success of the initiative be provided at the conclusion of the moratorium at 30 June 2021.

CARRIED 12/0

14.9 BY-ELECTION LYONS WARD - 29 FEBRUARY 2020

SUMMARY

The purpose of this report is to inform Council and seek endorsement of the process and timeline for a by-election to be conducted in 2020 to replace the vacancy in Lyons Ward.

RESOLUTION ORD616/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Simon Niblock

1. THAT the report entitled By-Election Lyons Ward – 29 February 2020, be received and noted.
2. THAT in accordance with Section 86 (9)(b) of the Local Government Act 2008, the NT Electoral Commission is appointed as the Returning Officer to conduct the Lyons Ward By-Election on 29 February 2020 including attendance and voting at polling places for the Lyons Ward By-Election.
3. THAT Council agrees to the election timetable provided at Attachment 1 to this report.
4. THAT in accordance with the Local Government Act 2008 and Local Government (Electoral) Regulations 2008, Council endorses the following method of voting in the Lyons Ward By-Election on 29 February 2020 as follows:
 - (a) By attending and voting at one of two (2) polling booths which will be located at the Darwin Entertainment Centre and Parap Primary School; or
 - (b) By attending and voting at one of two (2) early voting centres located at the Civic Centre, Darwin or the Darwin office of the Northern Territory Electoral Commission.
5. THAT in accordance with Council's procedures for conducting by-elections, a candidate information session will be held on Thursday 30 January 2020, time and location to be confirmed.

CARRIED 12/0

Amendment:

Moved: Alderman Mick Palmer

Seconded: Lord Mayor

1. THAT pre-polling be limited to Thursdays and Fridays of the two weeks prior to the Election.

WITHDRAWN following debate.

RESOLUTION ORD617/19

Moved: Alderman Robin Knox

Seconded: Lord Mayor Kon Vatskalis

1. THAT there is only pre-polling one week before election.

CARRIED 12/0

RESOLUTION ORD618/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Simon Niblock

1. THAT the report entitled By-Election Lyons Ward – 29 February 2020, be received and noted.
2. THAT in accordance with Section 86 (9)(b) of the Local Government Act 2008, the NT Electoral Commission is appointed as the Returning Officer to conduct the Lyons Ward By-Election on 29 February 2020 including attendance and voting at polling places for the Lyons Ward By-Election.
3. THAT Council agrees to the election timetable provided at Attachment 1 to this report.
4. THAT in accordance with the Local Government Act 2008 and Local Government (Electoral) Regulations 2008, Council endorses the following method of voting in the Lyons Ward By-Election on 29 February 2020 as follows:
 - (a) By attending and voting at one of two (2) polling booths which will be located at the Darwin Entertainment Centre and Parap Primary School; or
 - (b) By attending and voting at one of two (2) early voting centres located at the Civic Centre, Darwin or the Darwin office of the Northern Territory Electoral Commission.
5. THAT in accordance with Council's procedures for conducting by-elections, a candidate information session will be held on Thursday 30 January 2020, time and location to be confirmed.
6. THAT there is only pre-polling one week before election.

Carried 12/0

Alderman Mick Palmer left the meeting at 6:26PM

Alderman Mick Palmer re-joined the meeting at 6:27PM

Alderman Emma Young left the meeting at 6:29PM

14.10 1ST QUARTER BUDGET REVIEW - 2019/2020**SUMMARY**

The purpose of this report is to:

- Present the 1st Quarter Budget and seek Council endorsement of recommended amendments to the 2019/20 budget.
- Provide additional financial information to supplement statutory monthly financial reporting and cost of services.

RESOLUTION ORD618/19

Moved: Alderman George Lambrinidis

Seconded: Alderman Mick Palmer

1. THAT the report entitled 1st Quarter Budget Review – 2019/2020, be received and noted.
2. THAT Council amend the 2019/2020 budget, in accordance with Section 128 of the Local Government Act (2008), as detailed in report entitled 1st Quarter Budget Review – 2019/2020 and contained in Attachments A –E.
3. THAT Council endorse the \$2.25M Municipal Improvement Projects as per Schedule 1 noting the Lyons Ward project of \$250k is pending final advice on project acceptance from the Northern Territory Government.

CARRIED 11/0

Alderman Emma Young re-joined the meeting 6:31PM.

14.11 ACTIVATE DARWIN SUB COMMITTEE – RED TAPE REGULATION AND REFORM**SUMMARY**

The purpose of this report is to seek Council's endorsement of City of Darwin's response to the Activate Darwin Sub Committee – Red Tape Regulation and Reform paper.

RESOLUTION ORD619/19

Moved: Alderman Gary Haslett

Seconded: Alderman Peter Pangquee

1. THAT the report entitled Activate Darwin Sub-Committee – Red Tape Regulation and Reform be received and noted.
2. THAT the City of Darwin response to the Activate Darwin Sub-Committee – Red Tape Regulation and Reform, **Attachment 1** to this report, be endorsed.

CARRIED 12/0

15 RECEIVE & NOTE REPORTS**15.1 MINUTES OF THE RISK MANAGEMENT AND AUDIT COMMITTEE MEETING HELD 29 OCTOBER 2019****SUMMARY**

The purpose of this report is to present for information the Unconfirmed Minutes of the Risk Management and Audit Committee meeting held 29 October 2019.

RESOLUTION ORD620/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

1. THAT the Unconfirmed Minutes of the Risk Management and Audit Committee held on 29 October 2019, at **Attachment 1**, be received and noted.

CARRIED 12/0

15.2 ARTS REGISTER OF ARTS PEERS FOR 2019-20 TO 2021-22

SUMMARY

The purpose of this report is to advise Council of correspondence received from the Minister for Tourism, Sport and Culture acknowledging the appointment of the General Manager Community and Regulatory Services to the Arts NT Register of Arts Peers for 2019-20 to 2021-22

RESOLUTION ORD621/19

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Justine Glover

1. THAT the report entitled Arts Register of Arts Peers for 2019-20 to 2021-22 be received and noted.

CARRIED 12/0

15.3 JINGILI REGIONAL PLAYGROUND CONSULTATION REPORT

SUMMARY

The purpose of this report is to present the Jingili Regional Playground Consultation Report.

RESOLUTION ORD622/19

Moved: Alderman Robin Knox

Seconded: Alderman Andrew Arthur

THAT the report be received and noted.

CARRIED 12/0

16 REPORTS OF REPRESENTATIVES

THAT the following Reports of Representatives be received and noted.

16.1 REPORT OF REPRESENTATIVE

RESOLUTION ORD623/19

Moved: Alderman Emma Young

Seconded: Alderman Justine Glover

Alderman Robin Knox reported that she attended the NT Water Safety Advisory Council Meeting.

The NT Water Safety Advisory Council is asking the Northern Territory Government to install Stinger Safety signs, as this is not in the space of Council.

Alderman Knox reported on attending an information session on disability matting funded by Darwin City Council and suggested Council seek funding, with assistance from others, for the installation of such matting at locations such as Mindil Beach.

CARRIED 12/0**17 QUESTIONS BY MEMBERS****17.1 BAGOT PARK PLANNING AND CARPARK****RESOLUTION ORD624/19**

Moved: Alderman Gary Haslett

Seconded: Alderman Justine Glover

Planning for Bagot Park

Question from Alderman Robin Knox - Both the Cycling organisations and Football Federation have infrastructure requirements such as women's and referees change rooms with toilets, a storeroom and possibly an extension to their existing kiosk and a future Club room.

1. What is the status of the Football infrastructure planned for Bagot Park?
2. What planning for Bagot Park is being undertaken to ensure that infrastructure for the Cycling and Football sporting groups guarantees that:
 - infrastructure is not duplicated
 - preservation of open space and visual amenity of McMillans Road streetscape
3. Will there be a "Whole of Park" Plan to incorporate all the new elements?

Upgrade of Bagot Oval Car Park.

4. Have the plans for the car park upgrade changed since the original concept drawing?

The General Manager Engineering and City Services took this question on notice.

CARRIED 12/0**18 GENERAL BUSINESS****18.1 INCOMING CORRESPONDENCE****RESOLUTION ORD625/19**

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

That the correspondence from the Chief Executive Officer, City of Bunbury be received and noted.

CARRIED 12/0**18.2 LORD MAYOR'S CLIMATE EMERGENCY FORUM****RESOLUTION ORD626/19**

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

Alderman Simon Niblock congratulated Council Officers on the Lord Mayor's Climate Emergency Forum, noting that it was really well organised, a successful event and he has received positive feedback from attendees.

CARRIED 12/0**18.3 RICHARDSON WARD CHRISTMAS PARTY****RESOLUTION ORD627/19**

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

Alderman Jimmy Bouhoris invited the Lord Mayor and all Alderman to attend the Richardson Ward Christmas Party, the Casuarina Pool Part, scheduled for 15 December at 10am to 2pm. Alderman Bouhoris noted that there will be many prizes and competitions and all details are on the webpage. Alderman Bouhoris thanked the City of Darwin Officers for organising this event.

CARRIED 12/0**18.4 KARAMA FAMILY FUN FAIR****RESOLUTION ORD628/19**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Jimmy Bouhoris

Alderman Justine Glover reported on Karama Family Fun Fair, held on 7 December. She noted the benefit of taking Christmas out to the suburbs from the CBD, and connecting local members with businesses who are very generous.

Alderman Glover thanked Council Officers, the Lord Mayor, fellow Alderman and the Karama Shopping Plaza staff for their work on the event.

CARRIED 12/0**18.5 CENTENARY OF THE GREAT AIR RACE 1919-2019****RESOLUTION ORD629/19**

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

Alderman Robin Knox thanked the Fannie Bay History & Heritage Society, the City of Darwin Libraries and all involved in planning the Centenary of The Great Air Race 1919-2019 commemorative events. Alderman Knox noted that the events were attended by many members of the public, including the Parap Primary School, and were highly successful and well received.

CARRIED 12/0

18.6 LORD MAYOR SUMMARY OF 2019**RESOLUTION ORD630/19**

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

The Lord Mayor noted that 2019 was a very exciting and successful year for the City of Darwin. There was lots of important and challenging work achieved across the CBD and the wards, particularly noting the funding put towards Capital Works, and how small and large businesses feel supported.

The Lord Mayor noted the excellent feedback he has received from the community, including from free parking to cleaning the esplanade.

The Lord Mayor extended this gratitude to the Alderman, and particularly the Deputy Lord Mayor Simon Niblock who has attended many events in his absence while on sick leave.

The Lord Mayor congratulated and thanked Officers for their work and success over 2020.

CARRIED 12/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RESOLUTION ORD631/19**

Moved: Alderman Justine Glover

Seconded: Alderman George Lambrinidis

THAT the next Ordinary Meeting of Council be held on Tuesday, 28 January 2020, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 12/0

20 CLOSURE OF MEETING TO THE PUBLIC**RESOLUTION ORD632/19**

Moved: Alderman George Lambrinidis

Seconded: Alderman Robin Knox

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. The Council adjourned at 6:48.

CARRIED 12/0

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

26.1 Unconfirmed Confidential Minutes of Risk Management and Audit Committee Meeting Held on 29 October 2019

This matter is considered to be confidential under Section 65(2) - 8(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

26.2 Proposal for Redevelopment of a Darwin RSL

This matter is considered to be confidential under Section 65(2) - 8(c)(i) and 8(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person and information provided to the council on condition that it be kept confidential.

26.3 NT Government Proposal for Third Party Security Operations in the Darwin CBD

This matter is considered to be confidential under Section 65(2) - 8(c)(ii), 8(c)(iii), 8(c)(iv) and 8(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law, information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff, information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person and information subject to an obligation of confidentiality at law, or in equity.

26.4 HR Metrics

This matter is considered to be confidential under Section 65(2) - 8(c)(ii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

26.5 Staff Survey and Action Plan

This matter is considered to be confidential under Section 65(2) - 8(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD633/19

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

The Open Meeting adjourned at 6:48PM.

CARRIED 12/0

30 RESUMPTION OF OPEN MEETING

RESOLUTION ORD646/19

Moved: Alderman Robin Knox

Seconded: Alderman Gary Haslett

The Open Meeting resumed at 7:55PM.

CARRIED 12/0

31 CLOSURE OF MEETING

RESOLUTION ORD647/19

Moved: Alderman Robin Knox

Seconded: Alderman Gary Haslett

The Lord Mayor closed the Meeting at 7:55PM.

CARRIED 12/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 January 2020.

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CHAIR