



MINUTES

**Ordinary Council Meeting
Tuesday, 28 January 2020**

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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, 28 JANUARY 2020 AT 5:30PM**

- PRESENT:** Acting Lord Mayor, Alderman George Lambrinidis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Gary Haslett, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Polly Banks (General Manager Community & Regulatory Services), Ron Grinsell (General Manager Engineering & City Services)
- Vanessa Green (Executive Manager Governance, Strategy & Performance)
Russel Holden (Executive Finance Manager), Rosanna De Santis (Community and Cultural Development Coordinator), Fiona van der Weide (Governance and Legislation Advisor)
- APOLOGY:** Lord Mayor, Kon Vatskalis and Alderman Robin Knox
- MEDIA:** Will Zwar – NT News, Emilie Gramenz – ABC
- GUESTS:** Richard Fejo – Larrakia Nation

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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 5:31pm.

3.1 WELCOME TO COUNTRY

Mr Richard Fejo of the Larrakia Nation delivered a Welcome to Country.

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES****RESOLUTION ORD001/20**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Justine Glover

THAT the apology from the Lord Mayor and Alderman Robin Knox, be received.

CARRIED 10/0

4.2 Leave of Absence Granted**RESOLUTION ORD002/20**

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Justine Glover

That leave of absence from the Lord Mayor and Alderman Robin Knox, be received.

CARRIED 10/0

4.3 Leave of Absence Requested**4.3 LEAVE OF ABSENCE REQUESTED****RESOLUTION ORD003/20**

Moved: Alderman Gary Haslett

Seconded: Alderman Andrew Arthur

- A. THAT a Leave of Absence be granted for Alderman Andrew Arthur for the period 8 to 21 January 2020 – Retrospective.
- B. THAT a Leave of Absence be granted for Alderman Emma Young for the period 23 March to 11 April 2020.
- C. THAT a Leave of Absence be granted for Alderman Rebecca Want de Rowe for the period 22 to 28 February 2020.

CARRIED 10/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

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 ORD004/20

Moved: Alderman Andrew Arthur

Seconded: Alderman Justine Glover

That the minutes of the Ordinary Council Meeting held on 10 December 2019 be confirmed.

CARRIED 10/0

8 MOVING OF CONFIDENTIAL ITEMS

Nil

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 OFFICERS REPORTS

14.1 JINGILI PLAYGROUND REDEVELOPMENT - PUBLIC ART - FINAL PROPOSED DESIGN

SUMMARY

The purpose of this report is to seek Council approval for the proposed integrated public art at the Jingili Playground Redevelopment as recommended to Council by the Public Art Advisory Panel and the Arts and Cultural Development Advisory Committee.

RESOLUTION ORD005/20

Moved: Alderman Gary Haslett

Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled Jingili Playground Redevelopment - Public Art - Final Proposed Design be received and noted.
2. THAT Milne and Stonehouse are contracted for Stage 2 of the Jingili Public Art project, to a maximum of \$174,800 from the public art budget for delivery of Projects 1 and 2.
3. THAT subject to final engineering design, Project 1 (3 x Green Ant Nest Pods) and Project 2 (Green Ant Sculptures) are approved for fabrication (as outlined in **Attachment 1**).
4. THAT Project 3 (Art Shade/Shelter) is funded from the Jingili Playground Redevelopment budget.
5. THAT non-custom play equipment items integrated into the public art project such as slides, rope ladders and rope tunnels are considered for funding from the Jingili Playground Redevelopment budget.
6. THAT pending engineering and final design specification, the Jingili Playground Redevelopment project team, in consultation with the Public Art Advisory Panel, will finalise the design and fabrication to fit both the project scope and budget.
7. THAT all costs in relation to the project be further reported prior to commencement of construction.

CARRIED 10/0

14.2 EAST POINT RESERVE VEHICLE ACCESS RESTRICTION TIME

SUMMARY

The purpose of this report is to seek Council approval for an earlier closing time for the East Point Reserve Vehicle Access Gates.

RESOLUTION ORD006/20

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Gary Haslett

1. THAT the report entitled East Point Reserve Vehicle Access Restriction Time be received and noted.
2. THAT the East Point Reserve vehicle gate closure time be brought in line with alcohol restriction times of 9.30 pm weekdays and 10.30 pm weekends/public holidays.

CARRIED 10/0

14.3 RATIONALISAION OF PARKING METERS

SUMMARY

The purpose of this report is to consider the further rationalisation of Council's on-street parking machines.

A further report will be put back to Council prior to further rationalisation of parking zone B and C.

RESOLUTION ORD007/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Mick Palmer

1. THAT the report entitled Rationalisation of Parking Meters be received and noted.
2. THAT Council continue to rationalise the use of on-street parking machines in parking zones B and C.

CARRIED 10/0

15 RECEIVE & NOTE REPORTS

15.1 MONTHLY FINANCIAL REPORT - NOVEMBER 2019

SUMMARY

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 30 November 2019 and provide details of cash, investments held and debtors at 30th November 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD008/20

Moved: Alderman Gary Haslett

Seconded: Alderman Justine Glover

1. That the report entitled Monthly Financial Report – November 2019 is received and noted.

CARRIED 10/0

15.2 MONTHLY FINANCIAL REPORT - DECEMBER 2019**SUMMARY**

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 31st December 2019 and provide details of cash, investments held and debtors at 31st December 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD009/20

Moved: Alderman Emma Young
Seconded: Alderman Peter Pangquee

1. That the report entitled Monthly Financial Report – December 2019 is received and noted.

CARRIED 10/0**15.3 MUNICIPAL PLAN 2019/20 - MONTHLY PERFORMANCE REPORT - NOVEMBER AND DECEMBER 2019****SUMMARY**

The purpose of this report is to provide Council with the Municipal Plan 2019/20 Monthly Performance Report for November and December 2019.

RESOLUTION ORD010/20

Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Justine Glover

1. THAT the report entitled Municipal Plan 2019/20 - Monthly Performance Report - November and December 2019, be received and noted.

CARRIED 10/0**15.4 MINUTES OF THE BOMBING OF DARWIN AND MILITARY HISTORY ADVISORY COMMITTEE 11 DECEMBER 2019****SUMMARY**

The purpose of this report is to present for information the Minutes of the Bombing of Darwin and Military History Advisory Committee of 11 December 2019.

RESOLUTION ORD011/20

Moved: Alderman Andrew Arthur
Seconded: Alderman Gary Haslett

1. THAT the minutes of the Bombing of Darwin and Military Advisory Committee meeting held on 11 December 2019, at **Attachment 1**, be received and noted.

CARRIED 10/0

16 REPORTS OF REPRESENTATIVES**16.1 AUSTRALIA DAY FLAGRAISING AWARDS AND CITIZENSHIP CEREMONY****RESOLUTION ORD012/20**

Moved: Alderman Gary Haslett

Seconded: Alderman Emma Young

The Acting Lord Mayor, Alderman George Lambrinidis, presided over the Australia Day Flag Raising Awards and Citizenship Ceremony. The Acting Lord Mayor found the event well organised and a wonderful, remarkable experience. He received positive feedback from multiple attendees at the events.

The Acting Lord Mayor extended his thanks and appreciation to those who put together the event.

CARRIED 10/0

17 QUESTIONS BY MEMBERS**17.1 SCOREBOARD NIGHTCLIFF OVAL****RESOLUTION ORD013/20**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Peter Pangquee has received an email regarding the new electronic scoreboard at Nightcliff oval, who have advised that the City of Darwin is holding up power connection. Nightcliff football club has spent approximately \$60,000 on this installation and would like to use it for the final home game this season.

General Manager Community and Regulatory Services took this question on notice.

CARRIED 10/0

17.2 PROGRESS OF SEARCY ST**RESOLUTION ORD014/20**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Jimmy Bouhoris asked about the progress of Searcy St and the progress on the beautification progress.

General Manager Engineering and City Services advised that the intent is to build the footpath around a tree. It was noted there are concerns about traffic flow, and the General Manager Engineering and City Services will discuss this with the Chief Executive Officer and Executive Manager Technical Services and report further impact to Council. This work in progress is a priority. The diversion for pedestrians (and scooter riders) to prevent them walking on the road will be reinstated with urgency.

CARRIED 10/0

17.3 TREE PLANTING IN MALAK PARK**RESOLUTION ORD015/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Gary Haslett queried the progress for Tree Planting in Malak Park which has been previously committed to by Council.

General Manager Engineering and City Services took the question on notice.

CARRIED 10/0

17.4 AUSTRALIA POST - VERGE MAINTENANCE**RESOLUTION ORD016/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Andrew Arthur advised about an email from a customer who has had their verge damaged by contractors. They had been advised by Council officers that Australia Post will fix this verge. Alderman Andrew Arthur queried if Australia Post are doing maintenance on Council verges?

General Manager Engineering and City Services took this question on notice and advised that he is not aware of Australia post undertaking verge maintenance.

CARRIED 10/0

17.5 TREE - 2 BAUHINIA ST**RESOLUTION ORD017/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Peter Pangquee has received queries regarding a tree outside the 2 Bauhinia Street. The residents have advised that a 50 year old tree has been cut down without consultation, as well as creating damage when removing the tree. General Manager Engineering and City Services took the question on notice, and will look into why there was no consultation and ensure a formal response is issued.

CARRIED 10/0

18 GENERAL BUSINESS**18.1 CORRESPONDENCE RECEIVED****RESOLUTION ORD018/20**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

That the attached correspondence be received and noted.

CARRIED 10/0

18.2 E-SCOOTERS**RESOLUTION ORD019/20**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

Alderman Jimmy Bouhoris congratulated Officers for getting E-Scooters in. Many customers have given positive feedback and think it's a great idea. Alderman Jimmy Bouhoris extended a thank you to all staff involved.

CARRIED 10/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RESOLUTION ORD020/20**

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

THAT the next Ordinary Meeting of Council be held on Tuesday, 11 February 2020, at 5:30 pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 10/0

20 CLOSURE OF MEETING TO THE PUBLIC**Resolution ORD021/20**

Moved: Alderman Andrew Arthur

Seconded: Alderman Jimmy Bouhoris

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.

CARRIED 10/0

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD022/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

THAT the meeting adjourned at 6:19pm.

CARRIED 10/0

21 RESUMPTION OF OPEN MEETING

RESOLUTION ORD039/20

Moved: Alderman Simon Niblock

Seconded: Alderman Emma Young

THAT the open meeting resumed at 8:25pm.

CARRIED 10/0

22 CLOSURE OF MEETING

RESOLUTION ORD040/20

Moved: Alderman Simon Niblock

Seconded: Alderman Emma Young

THAT the meeting closed at 8:25pm.

CARRIED 10/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 11 February 2020.

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CHAIR