

CITY OF DARWIN

MINUTES OF THE THIRTY-SECOND ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 12 FEBRUARY 2019 COMMENCING AT 5.43PM.

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member J Bouhoris; Member S Cullen; Member J A Glover; Member G J Haslett; Member R M Knox; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member P Pangquee; Member R Want de Rowe.

OFFICERS: Chief Executive Officer, Mr S Waters; General Manager Government Relations and External Affairs, Ms M Reiter; General Manager Innovation, Growth and Development Services, Mr J Sattler; Acting General Manager Engineering and City Services, Mr N Kleine; General Manager Community and Regulatory Services, Ms P Banks; Head of Human Resources & Safety, Mr A Hollway; Executive Manager Corporate Services, Ms S Matthews; Manager Finance, Mr R Holden; Coordinator Governance, Mrs P Hart.

APOLOGY: Member E L Young.

GUESTS: The Chung Wah Society Lion Dance Troupe was in attendance from 5.30pm to perform the Blessing of the Council Chambers.

Mr Richard Fejo of the Larrakia people was in attendance from 5.40pm to present a Welcome to Country.

MEDIA: NT News, Mr Will Zwar.

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1. OPENING PROTOCOLS

The Chung Wah Society Lion Dance Troupe was in attendance from 5.30pm to perform the Blessing of the Council Chambers for Chinese New Year.

*Member S J Cullen joined the meeting at 5.35pm.
Member G Lambrinidis joined the meeting at 5.40pm.*

Mr Richard Fejo of the Larrakia people was in attendance from 5.40pm to present a Welcome to Country.

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.43pm.

4. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

4.1 Apologies

(Knox/Palmer)

THAT the apology from Member E L Young be received.

DECISION NO.22\1304 (12/02/19)

Carried

4.2 Leave of Absence Granted

Nil



THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 FEBRUARY 2019

ORD02/5

4.3 Leave of Absence Requested

(Bouhoris/Palmer)

- A. THAT a Leave of Absence be granted for Member J A Glover for the period 15 to 18 February 2019.
- B. THAT a Leave of Absence be granted for Member R Want de Rowe for the period 16 to 18 March 2019
- C. THAT a Leave of Absence be granted for Member R Want de Rowe for the period 21 March to 17 April 2019

DECISION NO.22\1305 (12/02/19)

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

6. DECLARATION OF INTEREST OF MEMBERS AND STAFF
Common No. 2752228

6.1 Declaration of Interest by Members

Nil

6.2 Declaration of Interest by Staff

Nil



THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 FEBRUARY 2019

ORD02/6

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S
Common No. 1955119

7.1 Confirmation of the Previous Ordinary Council Meeting

(Knox/Bouhoris)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 29 January 2019, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1306 (12/02/19) Carried

7.2 Confirmation of the Previous Confidential Ordinary Council Meeting

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Pangquee/Palmer)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 29 January 2019 be received and confirmed as a true and correct record of the proceedings of that meeting.

B. THAT this decision be moved into Open.

DECISION NO.22\1307 (12/02/19) Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

9.1 Department of Housing and Community Development - Consultation Draft Burial and Cremation Bill
Common No. 3728992

This presentation has been deferred to 12 March 2019.



THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 FEBRUARY 2019

ORD02/7

10. PUBLIC QUESTION TIME

Nil

11. CONFIDENTIAL ITEMS
Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Haslett/Lord Mayor)

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 Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C23.1	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\1308

(12/02/19)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil



13. NOTICE(S) OF MOTION

13.1 BBQ Trailer for Council Events
Common No. 3981979

(Lambrinidis/Bouhoris)

- A. THAT prior to the dry season, Council purchase a small BBQ trailer up to the value of \$9,000 for use at Council events and functions.
- B. THAT guidelines be developed for the usage of the trailer, that may include hire fees for community organisations.

Amendment

(Niblock/Palmer)

THAT purchase of a small BBQ trailer up to the value of \$9,000 for use at Council events and functions be referred to the 2019/20 budget deliberations.

Carried 7/5

Substantive Motion

(Lambrinidis/Bouhoris)

THAT purchase of a small BBQ trailer up to the value of \$9,000 for use at Council events and functions be referred to the 2019/20 budget deliberations.

DECISION NO.22\1309

(12/02/19)

Carried 11/1

ACTION: MANAGER FINANCE
NOTE: GENERAL MANAGER COMMUNITY

14.1 OFFICERS REPORTS (ACTION REQUIRED)

Nil

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil



THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 FEBRUARY 2019

ORD02/9

16. REPORTS OF REPRESENTATIVES

Nil

17. QUESTIONS BY MEMBERS

(Bouhoris/Want d e Rowe)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1310 (12/02/19) Carried

17.1 Tree Planting
Common No. 3777063

Member R M Knox noted that there were discussions in December 2018 about additional funds for tree planting post-Tropical Cyclone Marcus. What is the status of this request?

The Lord Mayor responded and advised that there is a plan, and that the Chief Executive Officer will come back to Council with the advice when available.

17.2 Smith Street Greening
Common No. 3226493

Member R M Knox requested an update on the Smith Street Greening project.

The Lord Mayor requested that a report be presented to the next Council Meeting.

ACTION: GENERAL MANAGER ENGINEERING

17.3 Proposal for a Caravan Park in the CBD

Member R M Knox noted the recent media about a proposal for a caravan park in the city. Has anyone talked to Council about the proposal?

The Lord Mayor responded and advised that it is a community idea and that it has not come to Council.



THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 FEBRUARY 2019

ORD02/10

17.4 Listing of Cheques Report
Common No. 339125

Member S J Niblock noted that there was a request from Council in December 2018 for the Listing of Cheques report to be presented to Council. The request was taken on notice but no report has come back. This report is considered to be an important element in being transparent.

The Chief Executive Officer responded and advised that this can be provided to Council in the interim (to next council meeting) while Council considers its committee review.

Member S J Niblock requested that this include the information previously provided to committees and that it be back-dated to when it ceased.

ACTION: MANAGER FINANCE

17.5 Bass in the Grass 2019
Common No. 3940446

Member J A Glover requested an update on Bass in the Grass 2019. Will the event be at Mindil Beach? It is also rumoured that there will there be a Ferris wheel situated at the event.

The General Manager Government Relations responded and advised that the event currently going through council approval processes, to be held at Mindil Beach. She took the query regarding the Ferris wheel on notice.

ACTION: GENERAL MANAGER GOVERNMENT RELATIONS

18. GENERAL BUSINESS

Nil

19. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING
Common No. 2695130

(Haslett/Palmer)

THAT the next Ordinary Meeting of Council be held on Tuesday, 26 February 2019, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Civic Centre, Harry Chan Avenue Darwin.

DECISION NO.22\1311 (12/02/19)

Carried



THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 FEBRUARY 2019

ORD02/11

20. CLOSURE OF MEETING TO THE PUBLIC
Common No. 2695131

(Want de Rowe/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.

DECISION NO.22\1312 (12/02/19) Carried

21. ADJOURNMENT OF MEETING
Common No. 2695132

(Lord Mayor/Bouhoris)

THAT the meeting be adjourned at 6.00pm.

DECISION NO.22\1313 (12/02/19) Carried

The meeting moved to the Confidential Section at 6.02pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
ORDINARY COUNCIL MEETING –
TUESDAY, 12 FEBRUARY 2019**

Confirmed On: Tuesday, 26 February 2019

Chair: _____



