Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

CITY OF DARWIN

MINUTES OF THE EIGHTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 30 JANUARY 2018 COMMENCING AT 5.30PM.

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; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B P Dowd; Acting General Manager City Performance, Mr R Iap; Acting General Manager City Operations, Mr D Lelekis; General Manager City Life, Ms A Malgorzewicz; General Manager City Futures, Mr G Rosse; Manager People & Culture, Ms A Vellar; Manager City Planning, Ms C Robson; Executive Manager, Ms M Reiter; Senior Project Officer, Mr M Bruvel; Committee Administrator, Mrs P Hart.

WEBCASTING DISCLAIMER

The City of Darwin live webcasts the Open Section of Ordinary Council Meetings. Audio-visual recording equipment was configured to avoid coverage of the public gallery area and the City of Darwin used its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provided no assurances to this effect and in the event your image was webcast, you were by remaining in the public gallery area taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

*** * * INDEX * * *** **PAGE**

1. ACKNOWLEDGEMENT OF COUNTRY 5

2. THE LORD'S PRAYER 5

3. MEETING DECLARED OPEN 5

4. APOLOGIES AND LEAVE OF ABSENCE 5

5. ELECTRONIC MEETING ATTENDANCE 5

6. DECLARATION OF INTEREST OF MEMBERS AND STAFF 6

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.1 Ordinary Council Meeting 12/12/17 6
7.2 Confidential Ordinary Council Meeting 12/12/17 6
(Moved from Confidential)
7.3 Business Arising 6

8. MATTERS OF PUBLIC IMPORTANCE 7

9. DEPUTATIONS AND BRIEFINGS 7

10. PUBLIC QUESTION TIME 7

11. CONFIDENTIAL ITEMS

11.1 Closure to the Public for Confidential Items 8
11.2 Moving Open Items Into Confidential 9
11.3 Moving Confidential Items Into Open 9

12. PETITIONS 9

13. NOTICE(S) OF MOTION 9

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 Council Business Papers Schedule 10
14.1.2 Switching On Darwin - Smart Cities Grant 11
14.1.3 2nd Quarter Budget Review - 2017/2018 12
14.1.4 Local Government Association of the Northern Territory - Strategic 13
14.1.5 Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act 13
14.1.6 Closing and Sale of Road Reservation - 27 Lambell Terrace, Lot 5390 Town Of Darwin - Update January 2018 15
14.1.7 Financial Sustainability Review 15
(Moved from Confidential)
14.1.8 Electoral Reform in the Northern Territory 16
(Moved from Confidential)
14.1.9 2017 Local Government General Election - Non-voters 16
(Moved from Confidential)
14.1.10 Darwin Cenotaph Renewal 17
(Moved from Confidential)
14.1.11 Implementation of Council Decisions 18
(Moved from Confidential)

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Monthly Financial Report - December 2017 18
14.2.2 City of Darwin Strategic Plan – Project Update January 2018 18
14.2.3 Domestic Waste Collection Service Transition Update - January 2018 19

15. TOWN PLANNING REPORT/LETTERS

15.1 Council Responses to Planning Applications - January 2018 19
15.2 577 Lee Point Road, Lee Point - PA2017/0569 - Subdivision in two Stages PA 2017/0569 20
15.3 Signage Application – Cam Interiors, Section 6437 Berrimah Business Park, (655) Stuart Highway, Berrimah 20

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

16.1 Incoming Letter - Department of Infrastructure, Planning and Logistics - Barneson Boulevard Tender Assessment Panel Member 21
16.2 Incoming Letter - Minister for Infrastructure, Planning and Logistics - Initiatives to Revitalise and Transform the Darwin CBD 21
16.3 Incoming Letter - Department of the Prime Minister and Cabinet - Information Regarding Per- and Poly-fluoroalkyl Substances (PFAS) 21
16.4 Local Government Association of the NT - Nomination to NT Grants Commission 22
16.5 Local Government Association of the NT - Nomination to the EASA Board 22

17. REPORTS OF REPRESENTATIVES

17.1 Partnership Group - Coastal & Marine Management Strategy 23
17.2 Local Government Association of the NT 23
17.3 Memorial Service and Wreath Laying Ceremony to Commemorate the 75th Anniversary of the Sinking of HMAS Patricia Cam 23

18. QUESTIONS BY MEMBERS

18.1 Bennett Street/Cavenagh Street Intersection 24
18.2 Parap Pool 24
18.3 Footpath from Holtze Street to Parap Pool 25
18.4 Manager Infrastructure Maintenance 25
18.5 CCTV at Nightcliff Shopping Centre 25
18.6 Cooling and Greening Darwin CBD - Underground Carpark Project 26
18.7 African Mahogany at Nightcliff Village 26

19. GENERAL BUSINESS

19.1 West Lane Car Park Opening Hours 26

20. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING 27

21. CLOSURE OF MEETING TO THE PUBLIC 27

22. ADJOURNMENT OF MEETING AND MEDIA LIAISON 27

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30pm.

4. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested

(Knox/Cullen)

A. THAT a Leave of Absence be granted for Member E L Young for the period of 1 to 7 March 2018.

B. THAT a Leave of Absence be granted for Member G Lambrinidis for the period of 3 to 9 May 2018.

DECISION NO.22\0339 (30/01/18) Carried

5. ELECTRONIC MEETING ATTENDANCE

Common No. 2221428

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

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

(Bouhoris/Glover)

THAT Council note that pursuant to Section 107 of the Local Government Act, Chief Executive Officer Brendan Dowd declared a Conflict of Interest in Item C27.1.7 and C27.1.8.

DECISION NO.22\0340 (30/01/18) Carried

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

7.1 Confirmation of the Previous Ordinary Council Meeting

(Haslett/Pangquee)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 12 December 2017, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0341 (30/01/18) 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.

(Young/Want de Rowe)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 12 December 2017 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\0342 (30/01/18) Carried

7.3 Business Arising

Nil

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil

10. PUBLIC QUESTION TIME

Nil

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

11. CONFIDENTIAL ITEMS

Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Bouhoris/Pangquee)

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:-

Item	Regulation	Reason
C24.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.1	8(e)	information provided to the council on condition that it be kept confidential
C27.1.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.3	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.4	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.5	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.6	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.7	8(a)	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, is publicly disclosed, cause prejudice to the individual
C27.1.8	8(a)	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, is publicly disclosed, cause prejudice to the individual

DECISION NO.22\0343 (30/01/18) Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

(Knox/Bouhoris)

THAT the following Confidential Items be moved into Open, (report and attachments), and be considered as Items:

Confidential Item	Open Item
C27.1.2	14.1.7
C27.1.5	14.1.8
C27.1.6	14.1.9

DECISION NO.22\0344 (30/01/18) Carried

12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

Nil

Member S J Niblock joined the meeting at 5.34pm.

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 Council Business Papers Schedule

Report No. 18CE0001 MR:ph (30/01/18) Common No. 3690838

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.39pm for 15 minutes.

(Glover/Lambrinidis)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 5.39pm for 15 minutes to allow for discussion on the report relating to Council Business Papers Schedule

Carried

Resumption of Meeting Procedures at 5.54pm

(Lambrinidis/Want de Rowe)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

(Want de Rowe/Knox)

A. THAT Report Number 18CE0001 MR:ph entitled Council Business Papers Schedule, be received and noted.

B. THAT Council review the status and effective role of each of its Committees in May 2018.

DECISION NO.22\0345 (30/01/18) Carried

ACTION: EXEC MGR
NOTE: CA

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.1.2 Switching On Darwin - Smart Cities Grant
Report No. 18CF0002 MB:nt (30/01/18) Common No. 3226493

(Haslett/Cullen)

A. THAT Report Number 18CF0002 MB:nt entitled Switching On Darwin - Smart Cities Grant, be received and noted.

B. THAT Council approves the funding of the City of Darwin contribution of $2,500,000 to the *Switching on Darwin* Project, as follows;

a.	CBD Car Parking Levy Reserve	$1,248,000
b.	2017/2018 Municipal Plan Council Projects (Reserve)	$824,195
c.	Asset Replacement and Revitalisation Reserve	$427,805

as outlined in Report Number 18CF0002 MB:nt entitled Switching On Darwin - Smart Cities Grant.

C. THAT Council accepts the Australian Smart Cities and Suburbs grant for the $10 million, *Switching on Darwin* project to be completed by 19 May 2019 and funded as follows:

- Australian Government - $5 million
- Northern Territory Government - $2.5 million
- City of Darwin - $2.5 million

D. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegate to the Chief Executive Officer, the power to finalise, sign and enter into grant agreements with the Australian Government and the Northern Territory Government for the *Switching on Darwin*, Smart Cities Project.

DECISION NO.22\0346 (30/01/18) Carried

ACTION: SENIOR PROJECT OFFICER
NOTE: GM CITY FUTURES, GM CITY PERFORMANCE, MGR FINANCE, MGR STRATEGY

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.1.3 2nd Quarter Budget Review - 2017/2018
Report No. 18CP0006 IF:ks (30/01/18) Common No. 2476534

(Bouhoris/Haslett)

A. THAT Report Number 18CP0006 IF:ks entitled 2nd Quarter Budget Review - 2017/2018, be received and noted.

B. THAT pursuant to Section 128 of the Local Government Act Council amend the budget 2017/2018 as detailed in report 18CP0006 IF:je entitled 2nd Quarter Budget Review - 2017/2018 and contained in **Attachments A-E** with Municipal Budget Summary implications as per **Attachment A**:

a) "Operating Result (Income Statement)", increase of $321,000 (credit) leading to more "Funds from operations" of $321,000 (credit). **(Attachment A Notes 1).**

b) "Purchases of assets", increase by $631,000 (debit). **(Attachment E)**.

c) "Transfers to specific reserves" increases by $306,000 (debit) **(Attachment D)**.

d) The sum of the above (a-c) variations to the existing adopted budget results in a net decrease in General Funds of $616,000 **(Attachment A – Bottom Line)**.

with **Attachments A, C, D** and **E** as amended for the Walkways Capital and Footpaths Capital budgets to remain in the 2017/18 budget for this financial year and that the transfer to the Waste Management Reserve be amended accordingly to $81,000.

DECISION NO.22\0347 (30/01/18) Carried

ACTION: MGR FINANCE
NOTE: GM CITY PERFORMANCE, GM CITY OPS

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.1.4 Local Government Association of the Northern Territory - Strategic Planning
Report No. 17CE0039 MR:ph (30/01/18) Common No. 3444213

(Young/Glover)

A. THAT Report Number 17CE0039 MR:ph entitled Local Government Association of the Northern Territory - Strategic Planning, be received and noted.

B. THAT Council contribute the following suggestions towards the Local Government Association of the Northern Territory 2018/2019 Annual Priorities:

- Electoral Review pertaining to Local Government Elections in accordance with the *Local Government Act*
- Independent Commission Against Corruption briefing sessions for Councils
- Training and development, including governance, financial management, digital service delivery.

DECISION NO.22\0348 (30/01/18) Carried

ACTION: EXEC MGR

14.1.5 Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act
Report No. 18CL0005 TJ:kl (30/01/18) Common No. 3681449

(Knox/Lambrinidis)

A. THAT Report Number 18CL0005 TJ:kl entitled Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act, be received and noted.

B. THAT Council endorse the Draft Submission to the Department of the Attorney General and Justice, Northern Territory Government at **Attachment B** to Report Number 18CL0005 TJ:kl entitled Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act.

Continued on next page.

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.1.5 Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act
Report No. 18CL0005 TJ:kl (30/01/18) Common No. 3681449

Continued from previous page.

Proposed Amendment

(Cullen/Bouhoris)

B. THAT Council endorse the Draft Submission to the Department of the Attorney General and Justice, Northern Territory Government at **Attachment B,** as amended to remove support for inclusion of a representative complaint model where a representative complaint could be lodged without obtaining individual consent of each person who may assist in the subject of the complaint, to Report Number 18CL0005 TJ:kl entitled Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act.

LOST

As a result of the Amendment being lost the original motion was put and carried as follows:

(Knox/Lambrinidis)

A. THAT Report Number 18CL0005 TJ:kl entitled Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act, be received and noted.

B. THAT Council endorse the Draft Submission to the Department of the Attorney General and Justice, Northern Territory Government at **Attachment B** to Report Number 18CL0005 TJ:kl entitled Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act.

DECISION NO.22\0349 (30/01/18) Carried

ACTION: COORDINATOR INCLUSION
NOTE: GM CITY LIFE

Call for Division

Lord Mayor called for a division on Council's Submission to the Northern Territory Government Review - Modernisation of Anti-Discrimination Act.

AFFIRMATIVE	NEGATIVE
Want de Rowe	Bouhoris
Young	Palmer
Pangquee	Glover
Lambrinidis	Lord Mayor
Knox	Haslett
Arthur	Cullen
Niblock	

14.1.6 Closing and Sale of Road Reservation - 27 Lambell Terrace, Lot 5390 Town Of Darwin - Update January 2018
Report No. 18CO0002 JW:jg (30/01/18) Common No. 3526896

(Bouhoris/Want de Rowe)

A. THAT Report Number 18CO0002 JW:jg entitled Closing and Sale of Road Reservation - 27 Lambell Terrace, Lot 5390 Town Of Darwin - Update January 2018, be received and noted.

B. THAT pursuant to Section 26 (2) of the *Local Government Act*, Council authorises the affixing of the common seal to all documents associated with the closure and sale of road reserve adjacent to property located at 27 Lambell Terrace, Lot 5390 Town Of Darwin and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

DECISION NO.22\0350 (30/01/18) Carried

ACTION: TEAM LEADER DEVELOPMENT
NOTE: GM CITY OPS

14.1.7 Financial Sustainability Review
Report No. 18CP0002 RI:je (30/01/18) Common No. 3554016

With the consent of the Council, this item was moved from the Confidential Section into the Open Section.

(Niblock/Lord Mayor)

A. THAT Report Number 18CP0002 RI:je entitled Financial Sustainability Review, be received and noted.

B. THAT recommendations from the Financial Sustainability Review be presented for consideration at the March 2018 Risk Management & Audit Committee.

DECISION NO.22\0351 (30/01/18) Carried

ACTION: MGR FINANCE
NOTE: GM CITY PERFORMANCE

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.1.8 Electoral Reform in the Northern Territory
Report No. 17CE0038 MR:ph (30/01/18) Common No. 3680751

With the consent of the Council, this item was moved from the Confidential Section into the Open Section.

(Palmer/Lord Mayor)

A. THAT Report Number 17CE0038 MR:ph entitled Electoral Reform in the Northern Territory, be received and noted.

B. THAT Council endorse the consultation submission letter at **Attachment B** to Report Number 17CE0038 MR:ph entitled Electoral Reform in the Northern Territory.

DECISION NO.22\0352 (30/01/18) Carried

ACTION: EXEC MGR

14.1.9 2017 Local Government General Election - Non-voters
Report No. 18CE0003 MR:ph (30/01/18) Common No. 3193634

With the consent of the Council, this item was moved from the Confidential Section into the Open Section.

(Knox/Arthur)

A. THAT Report Number 18CE0003 MR:ph entitled 2017 Local Government General Election - Non-voters, be received and noted.

B. THAT Council instruct the Northern Territory Electoral Commission to issue the second infringement notices to non-voters from the 2017 Local Government General Election.

DECISION NO.22\0353 (30/01/18) Carried

ACTION: EXEC MGR

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

14.1.10 Darwin Cenotaph Renewal
Report No. 18CL0004 AM:kl (30/01/18) Common No. 3171870

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.

(Haslett/Arthur)

A. THAT Report Number 18CL0004 AM:kl entitled Darwin Cenotaph Renewal, be received and noted.

B. THAT Council endorse the revised concept direction for the Darwin Cenotaph that is limited to the following elements:

i. The removal of the existing flagpoles, to be replaced with three new relocated flagpoles;
ii. The installation of an eternal flame on a four metre high column; and
iii. The construction of a disabled access ramp to the Darwin Cenotaph.

C. THAT a further report be presented to Council inclusive of the detailed design and costings for the revised Darwin Cenotaph.

D. THAT this decision be moved into open.

DECISION NO.22\0354 (30/01/18) Carried

ACTION: GM CITY LIFE

14.1.11 Implementation of Council Decisions
Report No. 18CE0002 MR:ph (30/01/18) Common No. 2051242

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.

(Young/Want de Rowe)

A. THAT Report Number 18CE0002 MR:ph entitled Implementation of Council Decisions, be received and noted.

B. THAT Council note the short term solution for reporting on the implementation of Council decisions at **Attachment A** to Report Number 18CE0002 MR:ph entitled Implementation of Council Decisions.

C. THAT a report be presented for Council outlining the results of investigation into appropriate software for managing tracking of Council decisions, including consideration of real-time voting.

D. THAT this decision be moved into Open.

DECISION NO.22\0355 (30/01/18) Carried

ACTION: CA
NOTE: EXEC MGR

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Monthly Financial Report - December 2017
Report No. 18CP0001 RN:je (30/01/18) Common No. 2476534

(Haslett/Young)

THAT Report Number 18CP0001 RN:je entitled Monthly Financial Report - December 2017, be received and noted.

DECISION NO.22\0356 (30/01/18) Carried

14.2.2 City of Darwin Strategic Plan – Project Update January 2018
Report No. 18CP0010 VG:je (30/01/18) Common No. 3683848

(Lord Mayor/Cullen)

THAT Report Number 18CP0010 VG:je entitled City of Darwin Strategic Plan – Project Update January 2018, be received and noted.

DECISION NO.22\0357 (30/01/18) Carried

14.2.3 Domestic Waste Collection Service Transition Update - January 2018
Report No. 18CO0004 EL:jg (30/01/18) Common No. 3440909

(Want de Rowe/Pangquee)

THAT Report Number 18CO0004 EL:jg entitled Domestic Waste Collection Service Transition Update - January 2018, be received and noted.

DECISION NO.22\0358 (30/01/18) Carried

Member G J Haslett departed the meeting at 6.55pm.
Member G Lambrinidis re-joined the meeting at 6.56pm.

15. TOWN PLANNING REPORT/LETTER

15.1 Council Responses to Planning Applications - January 2018
Report No. 18CF0003 BS:hd (30/01/18) Common No. 2547669

(Cullen/Want de Rowe)

A. THAT Report Number 18CF0003 BS:hd entitled Council Responses to Planning Applications - January 2018, be received and noted.

B. THAT Council receive and note the responses at **Attachment A,** which have been determined by the relevant authority, within Report Number 18CF0003 BS:hd entitled Council Responses to Development Applications - January 2018.

C. THAT Council endorse the responses to the Development Consent Authority within **Attachments B** and **C** to Report Number 18CF0003 BS:hd entitled Council Responses to Planning Applications - January 2018.

D. THAT Council receive and note the cross-reference table of the Development Consent Authority outcomes at **Attachment D** to Report Number 18CF0003 BS:hd entitled Council Responses to Planning Applications - January 2018.

DECISION NO.22\0359 (30/01/18) Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES

Member G J Haslett re-joined the meeting at 6.57pm.
Member G Lambrinidis re-joined the meeting at 6.58pm.

15.2 577 Lee Point Road, Lee Point - PA2017/0569 - Subdivision in two Stages PA 2017/0569
Report No. 18CF0001 DB:hd (30/01/18) Common No. PA2017/0569

(Bouhoris/Want de Rowe)

A. THAT Report Number 18CF0001 DB:hd entitled 577 Lee Point Road, Lee Point - PA2017/0569 - Subdivision in two Stages PA 2017/0569 be received and noted.

B. THAT Council endorse the submission, dated 21 December 2017, to the Development Assessment Services within **Attachment B** to Report Number 18CF0001 DB:hd entitled 577 Lee Point Road, Lee Point - PA2017/0569 - Subdivision in two Stages – Noting Council's in principle support and request for deferral.

DECISION NO.22\0360 (30/01/18) Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES

15.3 Signage Application – Cam Interiors, Section 6437 Berrimah Business Park, (655) Stuart Highway, Berrimah
Report No. 18CF0007 BS:hd (30/01/18) Common No. 3709770

(Haslett/Bouhoris)

A. THAT Report Number 18CF0007 BS:hd entitled Signage Application – Cam Interiors, Section 6437 Berrimah Business Park, (655) Stuart Highway, Berrimah be received and noted.

B. THAT Council approve the application from Cam Interiors for two business advertising signs located within Section 6437 (655) Stuart Highway Berrimah, and that a Sign Permit be issued in accordance with the requirements of the Signs Code, as the advertising signs for Cam Interiors comply with the intent and purpose of the Signs Code.

C. THAT Council, pursuant to Section 32 (2) of the *Local Government Act* hereby delegates to the Chief Executive Officer, the power to finalise signage permits for the remaining three vacant tenancies in accordance with Report Number 18CF0007 BS:hd entitled Signage Application – Cam Interiors, Section 6437 Berrimah Business Park, (655) Stuart Highway, Berrimah.

DECISION NO.22\0361 (30/01/18) Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

16.1 Incoming Letter - Department of Infrastructure, Planning and Logistics - Barneson Boulevard Tender Assessment Panel Member

Document No. 3713484 (30/01/18) Common No. 2116605

(Haslett/Lord Mayor)

A. THAT the incoming letter from the Department of Infrastructure, Planning and Logistics dated 20 December 2017 inviting Council to nominate a member to the Barneson Boulevard Tender Assessment Panel be received and noted.

B. THAT Council appoint the Acting General Manager City Operations or their nominee to the Barneson Boulevard Tender Assessment Panel.

DECISION NO.22\0362 (30/01/18) Carried

ACTION: GM CITY OPS

16.2 Incoming Letter - Minister for Infrastructure, Planning and Logistics - Initiatives to Revitalise and Transform the Darwin CBD

Document No. 3711722 (30/01/18) Common No. 3711722

(Niblock/Young)

THAT the incoming letter from the Minister for Infrastructure, Planning and Logistics dated 18 December 2017 regarding initiatives to revitalise and transform the Darwin CBD be received and noted.

DECISION NO.22\0363 (30/01/18) Carried

16.3 Incoming Letter - Department of the Prime Minister and Cabinet - Information Regarding Per- and Poly-fluoroalkyl Substances (PFAS)

Document No. 3712799 (30/01/18) Common No. 3282689

(Palmer/Bouhoris)

THAT the incoming letter from the Department of the Prime Minister and Cabinet dated 18 December 2017 relating to information regarding Per- and Poly-fluoroalkyl Substances (PFAS) be received and noted.

DECISION NO.22\0364 (30/01/18) Carried

16.4 Local Government Association of the NT - Nomination to NT Grants Commission
(30/01/18) Common No. 375173

(Glover/Young)

A. THAT the incoming request from the Local Government Association of the NT asking for nominations to the NT Grants Commission be received and noted.

B. THAT Council nominate Alderman Palmer to the NT Grants Commission.

DECISION NO.22\0365 (30/01/18) Carried

ACTION: CA
NOTE: EXEC MGR

16.5 Local Government Association of the NT - Nomination to the EASA Board
(30/01/18) Common No. 375173

(Pangquee/Haslett)

A. THAT the incoming request from the Local Government Association of the NT asking for nominations to the EASA Board be received and noted.

B. THAT Council nominate Alderman Young to the EASA Board.

DECISION NO.22\0366 (30/01/18) Carried

ACTION: CA
NOTE: EXEC MGR

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

17. REPORTS OF REPRESENTATIVES
Common No. 1735503

(Arthur/Want de Rowe)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\0367 (30/01/18) Carried

17.1 Partnership Group - Coastal & Marine Management Strategy

Member R M Knox reported on her attendance at the Coastal & Marine Management Strategy Partnership Group meeting in late 2017 and encouraged Council to review the inaugural Coastal and Marine Management Strategy as the public consultation has begun. Member Knox also noted that Dr Tony Griffiths, Director Marine Ecosystems has offered a presentation to Council, the Local Government Association of the NT and the Top End Regional Organisation of Councils during the consultation period.

17.2 Local Government Association of the NT

Member G J Haslett gave an update on the last Local Government Association of the NT meeting and noted that the next General Meeting, scheduled for the Tiwi Islands, has been moved to City of Darwin.

17.3 Memorial Service and Wreath Laying Ceremony to Commemorate the 75th Anniversary of the Sinking of HMAS Patricia Cam

Member E L Young reported on her representation of the Lord Mayor at the Memorial Service and Wreath Laying Ceremony to Commemorate the 75th Anniversary of the Sinking of HMAS Patricia Cam.

18. QUESTIONS BY MEMBERS

(Young/Arthur)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0368 (30/01/18) Carried

18.1 Bennett Street/Cavenagh Street Intersection
Common No. 3098948

Member M Palmer raised a series of questions concerning the Bennett Street/Cavenagh Street Intersection upgrade, including:

- morning traffic issues with traffic backing up
- the coordination of the traffic lights cycle with the scramble crossing in Cavenagh Street
- the architecture of the turn from Bennet Street into Cavenagh Street for large vehicles

The Acting General Manager City Operations responded and took the question on notice.

ACTION: GM CITY OPS

18.2 Parap Pool
Common No. 2918032

Member M Palmer noted that there have been some community complaints that the flood lighting at Parap Pool is intrusive to neighbouring residents and asked if it can be reviewed for redirection.

The General Manager City Life responded and took the question on notice.

ACTION: GM CITY LIFE

Member J A Glover asked why the shade structure does not cover the whole of Parap Pool? Are there associated impacts on the temperature of the pool as a result of the reduced cover and is there an increase in chemicals required to maintain the pool as a result? Member Glover also queried if there are plans to complete the structure?

The General Manager City Life responded and advised that Council's decision to value-manage the project and the subsequent de-scoping included removal of the section of shade structure. Community concerns have been raised regarding the temperature but both pools have been maintained at the correct temperature without chemical intervention. Patrons may be experiencing effects from the ambient temperatures brought on by the cooler weather due to the monsoon.

18.2 Parap Pool
Common No. 2918032

Continued from previous page.

Member M Palmer further queried, regarding a letter in the newspaper on 30 January 2018, whether Council is now a recruitment agency for the YMCA?

The General Manager City Life responded and advised that a response clarifying the new arrangements for pool entry is being prepared for the newspaper. A response has also been provided to resident who has raised concerns. The new pool contractor, YMCA, have a computerised system that differs from the previous paper-based system. The sign-up form for the electronic tag requires some patron details but it is not a requirement to become a member of the YMCA. Forms have now been amended to remove confusion.

Member R M Knox asked whether the old cards can be used until they run out?

The General Manager City Life responded and advised that they can.

18.3 Footpath from Holtze Street to Parap Pool
Common No. 3743415

Member R M Knox queried whether Council can build the connection footpath from Holtze Street to the Parap Pool carpark, utilising the funds not transferred in the 2nd Quarter Budget Review 2017/18?

The Acting General Manager City Operations responded that this would be possible.

ACTION: GM CITY OPS

18.4 Manager Infrastructure Maintenance

Member R M Knox asked if the review of the position of Manager Infrastructure Maintenance at the Operations Centre had been completed and if the position was going to continue?

The Chief Executive Officer responded and advised that the review had been completed and that the position was currently being advertised.

18.5 CCTV at Nightcliff Shopping Centre
Common No. 3649463

Member P Pangquee asked for an update on the CCTV at Nightcliff Shopping Centre.

The General Manager City Life responded and advised that the City of Darwin works will occur in conjunction with the installation of CCTV cameras by the NT Police, and that the works are programmed.

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

18.6 Cooling and Greening Darwin CBD - Underground Carpark Project
Common No. 3437246

Member S J Niblock noted that the Northern Territory Government have issued the tender for construction of the Underground Carpark Project. He asked if the Northern Territory Government have responded to Council's request for documents and plans? Have they gone ahead without Council?

The Chief Executive Officer responded and advised that Northern Territory Government continue to work collaboratively with Council and noted that the requested detail is not available at this time.

The Lord Mayor advised that he would follow up with the Chief Minister in writing.

ACTION: GM CITY OPS

18.7 African Mahogany at Nightcliff Village
Common No. 3709415

The Lord Mayor asked if a letter received from the Member for Nightcliff regarding an African Mahogany tree above the Nightcliff Village playground can be followed up.

The Acting General Manager City Operations responded and took the question on notice.

ACTION: GM CITY OPS

19. GENERAL BUSINESS

19.1 West Lane Car Park Opening Hours
Common No. 3743420

(Lord Mayor/Haslett)

THAT Council consider a trial extension, subject to consultation with businesses in the area, considerations and costs, of West Lane Car Park Opening Hours to 12 midnight for 3 months with a report to be presented to Council for consideration in February 2018.

DECISION NO.22\0369 (30/01/18) Carried

ACTION: GM CITY FUTURES

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

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

(Young/Lord Mayor)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 February 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0370 (30/01/18) Carried

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

(Bouhoris/Pangquee)

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\0371 (30/01/18) Carried

22. ADJOURNMENT OF MEETING
Common No. 2695132

(Bouhoris/Pangquee)

THAT the meeting be adjourned at 7.53pm for 10 minutes.

DECISION NO.22\0372 (30/01/18) Carried

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

The meeting moved to the Confidential Section at 8.05pm.

THE RIGHT WORSHIPFUL, LORD MAYOR, K VATSKALIS (CHAIR) – ORDINARY COUNCIL MEETING – TUESDAY, 30 JANUARY 2018

Confirmed On: ***Tuesday, 13 February 2018***

Chair: