

**CITY OF DARWIN**

MINUTES OF THE THIRTIETH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 29 JANUARY 2019 COMMENCING AT 5.34PM.

**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 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; Manager Finance, Mr R Holden; Management Accountant, Ms I Frazis; Manager City Planning, Mc C Robson; Executive Manager Corporate Services, Ms S Matthews; Executive Manager Environment and Community, Ms S Gamble; Manager Marketing and Communications, Ms J Matthiesson; International Relations Project Officer, Ms A O'Donnell; Community Development Officer, Ms L Allan; Coordinator Governance, Mrs P Hart.

**MEDIA:** NT News, Mr Will Zwar; Channel 9, Ms Lily Greer; ABC News, Ms Stephanie Zillman.

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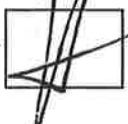
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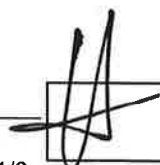
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THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/4

**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. THE LORD'S PRAYER**

**3. MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.34pm.

*Member R Want de Rowe joined the meeting at 5.35pm.*

**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**

(Bouhoris/Haslett)

- A. THAT a Leave of Absence be granted for Member G J Haslett for the period 2 to 3 February 2019.
- B. THAT a Leave of Absence be granted for Member R M Knox for the period 6 to 12 February 2019.
- C. THAT a Leave of Absence be granted for Member E L Young for the period 18 to 23 February 2019

DECISION NO.22\1276

(29/01/19)

Carried



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/5

**5. ELECTRONIC MEETING ATTENDANCE**  
Common No. 2221428

**5.1 Electronic Meeting Attendance Granted**

Nil

**5.2 Electronic Meeting Attendance Requested**

(Haslett/Cullen)

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:

- Member R M Knox to attend all Council and Committee Meetings for the period of 6 to 12 February 2019.

DECISION NO.22\1277 (29/01/19) Carried

**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

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

**7.1 Confirmation of the Previous Ordinary Council Meeting**

(Young/Pangquee)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 11 December 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1278 (29/01/19) Carried



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/6

**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/Knox)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 11 December 2018 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\1279 (29/01/19)

Carried

**7.3 Business Arising**

Nil

**8. MATTERS OF PUBLIC IMPORTANCE**

Nil

**9. DEPUTATIONS AND BRIEFINGS**

Nil

**10. PUBLIC QUESTION TIME**

Nil



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/7

**11. CONFIDENTIAL ITEMS**  
Common No. 1944604

**11.1 Closure to the Public for Confidential Items**

(Haslett/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 following Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C26.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.1.2	8(c)(i)	information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person
C26.1.3	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.2.1	8(c)(iii)	information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff
C26.2.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.2	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\1280

(29/01/19)

Carried

**11.2 Moving Open Items Into Confidential**

Nil

**11.3 Moving Confidential Items Into Open**

Nil



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/8

**12. PETITIONS**

Nil

**13. NOTICE(S) OF MOTION**

Nil

**14.1 OFFICERS REPORTS (ACTION REQUIRED)**

**14.1.1 1st Quarter Budget Review - 2018/2019**

Report No. 18CP0133 IF:dr (29/01/19) Common No. 2476534

(Knox/Cullen)

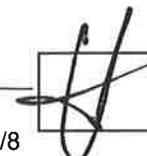
- A. THAT Report Number 18CP0133 IF:dr entitled 1st Quarter Budget Review - 2018/2019, be received and noted.
- B. THAT pursuant to Section 128 of the Local Government Act Council amend the budget 2018/2019 as detailed in report 18CP0133 IF:dr entitled 1st Quarter Budget Review - 2018/2019 and contained in **Attachments A-E** with Municipal Budget Summary implications as per **Attachment A**:
- a) "Operating Result (Income Statement)", decrease of \$6,761,000 (debit) leading to a reduction in "Funds from operations" of \$2,796,000 (debit).  
**(Attachment A Notes 1 – 2).**
  - b) "Purchases of assets", decrease by \$7,478,000 (credit). **(Attachment E).**
  - c) "Transfers to specific reserves" increases by \$4,682,000 (debit)  
**(Attachment D).**
  - d) The sum of the above (a-d) variations to the existing adopted budget result a nil affect to the General Funds **(Attachment A – Bottom Line).**

DECISION NO.22\1281

(29/01/19)

Carried unanimously

ACTION: MANAGER FINANCE  
NOTE: CHIEF OPERATING OFFICER





THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/9

**14.1.2 Smart Darwin Smart City Strategy**

Report No. 19CF0113 JS:nt (29/01/19) Common No. 3226493

(Niblock/Lord Mayor)

- A. THAT Report Number 19CF0113 JS:nt entitled Smart Darwin Smart City Strategy, be received and noted.
- B. THAT Council adopt the Smart Darwin Smart City Strategy at **Attachment A (version 2)** to Report Number 19CF0113 JS:nt entitled Smart Darwin Smart City Strategy.
- C. THAT Council note that the Smart Darwin Smart City Strategy will be reviewed in 2020.
- D. THAT Council note that a further report presenting the operational plan associated with the Smart Darwin Smart City Strategy will be provided at the first Ordinary Council Meeting in April 2019.

DECISION NO.22\1282

(29/01/19)

Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

*Member J A Glover joined the meeting at 5.51pm.*



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/10

**14.1.3 Darwin City Centre Master Plan Review**

Report No. 18CF0104 CR:hd (29/01/19) Common No. 2116605

(Bouhoris/Want de Rowe)

- A. THAT Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, be received and noted.
- B. THAT Council endorse Option 2 within Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, to further investigate the listed projects and report back to Council with estimated costs and timeframes.

**Amendment**

(Knox/Niblock)

- B. THAT Council endorse Option 2, as amended to include Project 007 Daly Street Upgrade and Project 060 Bike Network, within Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, to further investigate the listed projects and report back to Council with estimated costs and timeframes.

Carried 10/3

**Substantive Motion**

(Bouhoris/Want de Rowe)

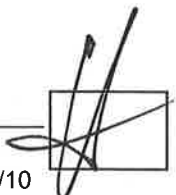
- A. THAT Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, be received and noted.
- B. THAT Council endorse Option 2, as amended to include Project 007 Daly Street Upgrade and Project 060 Bike Network, within Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, to further investigate the listed projects and report back to Council with estimated costs and timeframes.

DECISION NO.22\1283

(29/01/19)

Carried unanimously

ACTION: MANAGER CITY PLANNING  
NOTE: GENERAL MANAGER INNOVATION



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/11

**14.1.4 China Delegation 2018**

Report No. 19CF0109 JS:nt (29/01/19) Common No. 3694138

(Haslett/Lambrinidis)

- A. THAT Report Number 19CF0109 JS:nt entitled China Delegation 2018, be received and noted.
- B. THAT a further report be provided in February 2019 for the planned follow up activities associated for international business relations in 2019.

DECISION NO.22\1284 (29/01/19)

Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

**14.1.5 Kahlin Oval Master Plan**

Report No. 19C0105 CB:kl (29/01/19) Common No. 3960925

*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.*

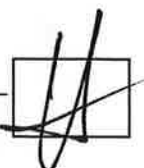
(Haslett/Lord Mayor)

- A. THAT Report Number 19C0105 CB:kl entitled Kahlin Oval Master Plan, be received and noted.
- B. THAT Council provide in-principle support for Darwin Cricket Club's Kahlin Oval Master Plan as detailed in **Attachment A** of Report Number 19C0105 CB:kl entitled Kahlin Oval Master Plan, in order to seek funding for development at Kahlin Oval.
- C. THAT approval for any upgrades proposed in the Kahlin Oval Master Plan are subject to:
- i. the outcomes from Council's community engagement process;
  - ii. technical specifications being to the satisfaction of the General Manager Engineering and City Services;
  - iii. financial planning for any ongoing maintenance and renewal.
- D. THAT this decision be moved into open.

DECISION NO.22\1285 (29/01/19)

Carried unanimously

ACTION: RECREATION & LEISURE COORDINATOR  
NOTE: GENERAL MANAGER COMMUNITY



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/12

**14.1.6 Out of Round 2018/2019 Community Grants Program**

Report No. 19C0109 SG:es (29/01/19) Common No. 3784826

*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/Want de Rowe)

A. THAT Report Number 19C0109 SG:es entitled Out of Round 2018/2019 Community Grants Program be received and noted.

B. THAT the following applications for Out of Round 2018/2019 Community Grants Program for community projects be approved:

i.	FoodBank NT (Project IT)	\$4,632.00
ii.	Northern Territory Multiple Births Club (NTMBC Family Fun Day)	\$1,200.00
iii.	Starlight Children's Foundation (Starlight Express Room Arts Corner)	\$5,000.00
iv.	StoryProjects (Octopus)	\$6,000.00
v.	forrestPR (No Woman Left Behind Conference)	\$4,000.00
vi.	Bar Brothers & Sisters Darwin, auspiced by Total Recreation NT INC (East Point Inclusive Outdoor Exercise Station)	\$10,000.00

**Total \$30,832.00**

C. THAT future unallocated funds from the two community grant rounds be made available as grants in an open process of funding until the end of each financial year, or until funds are fully allocated (whichever comes first) at a capped amount of \$5,000.

D. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to approve future out of round grant applications, capped at \$5,000 each.

E. THAT this report be moved into Open.

DECISION NO.22\1286

(29/01/19)

Carried unanimously

ACTION: EXECUTIVE MANAGER ENVIRONMENT & COMMUNITY  
NOTE: GENERAL MANAGER COMMUNITY



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/13

**14.2 OFFICERS REPORTS (RECEIVE & NOTE)**

**14.2.1 Monthly Financial Report - December 2018**

Report No. 19CP0137 RH:mc (29/01/19) Common No. 2476534

(Haslett/Knox)

THAT Report Number 19CP0137 RH:mc entitled Monthly Financial Report - December 2018, be received and noted.

DECISION NO.22\1287 (29/01/19) Carried unanimously

**14.2.2 Policy Management - 22nd Council**

Report No. 19CE0054 VG:jg (29/01/19) Common No. 2078949

(Haslett/Pangquee)

THAT Report Number 19CE0054 VG:jg entitled Policy Management - 22nd Council, be received and noted.

DECISION NO.22\1288 (29/01/19) Carried unanimously

**15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

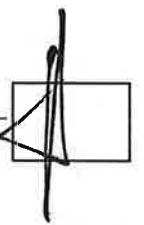
**15.1 Draft Minutes - Risk Management & Audit Committee Meeting - 5 December 2018**

(29/01/19)

(Bouhoris/Haslett)

THAT the Draft Minutes from the Risk Management & Audit Committee Meeting of 5 December 2018 be received and noted.

DECISION NO.22\1289 (29/01/19) Carried unanimously



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/14

**16. REPORTS OF REPRESENTATIVES**

Common No. 1735503

(Palmer/Bouhoris)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\1290 (29/01/19) Carried

**16.1 Tourism Top End Board Meeting**

Member G J Haslett reported on his attendance, on behalf of Alderman Pangquee, at the Tourism Top End Board Meeting with the Chief Minister. The City Deal and Smart Cities were particular topics of discussion, as well as the delegation to China. An increase in foreign visitors to Darwin has been noted.

Member Pangquee noted the short distribution timeline of the board agenda does not allow time for discussion with council prior to consideration.

**17. QUESTIONS BY MEMBERS**

(Haslett/Bouhoris)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1291 (29/01/19) Carried

**17.1 Landscape Architect**  
Common No. 3862289

Member A Arthur asked, given that Council just passed a resolution regarding urban forest management as part of the Darwin City Centre Master Plan, does the employment of a landscape architect have to wait on budget deliberations for 2019/20?

*The Chief Executive Officer responded and advised that this does not have to wait and that it is a good time of year to recruit now in early 2019.*

ACTION: CHIEF EXECUTIVE OFFICER



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/15

**17.2 Parkrun Initiatives**  
Common No. 3964735

Member Knox noted that Darwin Parkrun has asked for installation of signs for their run locations and a shelter in the city. Will Council be installing Parkrun signs at the Nightcliff and Darwin Parkrun locations and if so when?

Parkrun is supported by hundreds of participants every week and attracts people from all over the world who want to visit every parkrun location. Signage will also inform the public of the 5 km distance for practising any exercise. Signs can be affixed to present posts to reduce cost and clutter:

*The General Manager Community responded and advised that Parkrun met with officers and Alderman Bouhoris last week. They had several requests and some can be undertaken now eg. Seat requested, sleeved holes in the ground for flags. The wayfinding signs to be considered operationally.*

Member Knox noted that the wayfinding signs would be low cost. Could they be installed on existing infrastructure and funded through existing operational budgets?

*The General Manager Community responded and advised that will be referred to budget deliberations.*

**18. GENERAL BUSINESS**

**18.1 Grease trap at Nightcliff Markets**  
Common No. 3131331

(Arthur/Knox)

THAT Council investigate the feasibility of installation of a grease trap at the Nightcliff Markets location.

DECISION NO.22\1292 (29/01/19)

Carried unanimously

ACTION: GENERAL MANAGER ENGINEERING



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/16

**18.2 Appreciation to International Relations Project Officer**

*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/Lord Mayor)

- A. THAT Council thank Angela O'Donnell for her excellent work on behalf of City of Darwin in the International Relations area.
- B. THAT this be moved into Open.

DECISION NO.22\1293 (29/01/19) Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

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

(Lord Mayor/Haslett)

THAT the next Ordinary Meeting of Council be held on Tuesday, 12 February 2019, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\1294 (29/01/19) Carried

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

(Young/Haslett)

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\1295 (29/01/19) Carried





THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 29 JANUARY 2019

ORD01/17

**21. ADJOURNMENT OF MEETING AND MEDIA LIAISON**  
Common No. 2695132

(Young/Haslett)

THAT the meeting be adjourned at 6.23pm for 10 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1296

(29/01/19)

Carried

*The meeting moved to the Confidential Section at 6.30pm.*

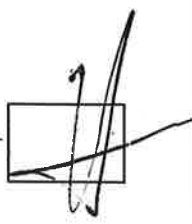
**THE RIGHT WORSHIPFUL, LORD  
MAYOR, K VATSKALIS (CHAIR) –  
ORDINARY COUNCIL MEETING –  
TUESDAY, 29 JANUARY 2019**

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**Confirmed On: Tuesday, 12 February 2019**

**Chair:** \_\_\_\_\_

A handwritten signature in black ink is written over a rectangular stamp box in the bottom right corner of the page.