

SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 26 SEPTEMBER 2017

ORD09/1

CITY OF DARWIN

MINUTES OF THE SECOND ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 26 SEPTEMBER 2017 COMMENCING AT 5.38PM.

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; General Manager City Operations, Mr L Cercarelli; General Manager City Life, Ms A Malgorzewicz; General Manager City Futures, Mr G Rosse; Executive Manager, Ms M Reiter; Manager City Planning, Ms C Robson; Manager Engagement & Participation, Ms S Jeeves; Town Planner, Mr D Burrows; Senior Communications and Public Relations Officer, Ms J Raymond-Monro; Youth Services Trainee, Ms A Kent; Committee Administrator, Mrs P Hart.

GUESTS: Mr Andrew Kirkman, Chief Executive Officer, and Ms Louise McCormick, General Manager Transport and Civil Services, from the Department of Infrastructure, Planning and Logistics were in attendance from 5.35pm to brief the Council on Barneson Boulevard.

Mr Don Milford, President, Darwin RSL, and Mr Richard Butler, Rubicon, were in attendance from 6.15pm to brief the Council on the Darwin Cenotaph Renewal.

MEDIA: NT News, Ms Phillipa Butt; ABC Radio Ms Annie Brown; ABC News, Ms Georgia Hitch.

WEBCASTING DISCLAIMER

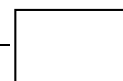
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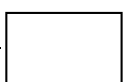
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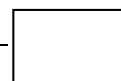
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1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.38 pm.

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

(Haslett/Pangquee)

- A. THAT a Leave of Absence be granted for Member A Arthur for the period of 27 September to 7 October 2017.
- B. THAT a Leave of Absence be granted for Member R M Knox for the period of 14 to 22 October 2017.
- C. THAT a Leave of Absence be granted for Member S Cullen for the period of 4 to 13 November 2017.
- D. THAT a Leave of Absence be granted for Member S J Niblock for the period of 13 to 21 October 2017.

DECISION NO.22\0027

(26/09/17)

Carried



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD09/6

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

(Young/Haslett)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member was granted permission for Electronic Meeting Attendance at this the Second Ordinary Council Meeting held on Tuesday, 26 September 2017:

- Member G Lambrinidis

DECISION NO.22\0028 (26/09/17) Carried

5.2 Electronic Meeting Attendance Requested

(Cullen/Palmer)

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 S J Niblock to attend all Council and Committee Meetings for the period of 13 to 21 October 2017.

DECISION NO.22\0029 (26/09/17) 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



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD09/7

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

7.1 Confirmation of the Previous Ordinary Council Meeting

(Haslett/Palmer)

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

DECISION NO.22\0030 (26/09/17) 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.

(Palmer/Glover)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 12 September 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\0031 (26/09/17) Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD09/8

9. DEPUTATIONS AND BRIEFINGS

9.1 Barneson Boulevard

Common No. 2116605

Mr Andrew Kirkman, Chief Executive Officer, and Ms Louise McCormick, General Manager Transport and Civil Services, from the Department of Infrastructure, Planning and Logistics were in attendance from 5.35pm to brief the Council on Barneson Boulevard.

(Haslett/Young)

THAT the presentation from the Department of Infrastructure, Planning and Logistics in relation to Barneson Boulevard be received and noted.

DECISION NO.22\0032 (26/09/17)

Carried

9.2 Darwin Cenotaph Renewal

Common No. 3171870

Mr Don Milford, President, Darwin RSL, and Mr Richard Butler, Rubicon, were in attendance from 6.15pm to brief the Council on the Darwin Cenotaph Renewal.

(Knox/Bouhoris)

THAT the presentation from Darwin RSL in relation to the Darwin Cenotaph Renewal be received and noted.

DECISION NO.22\0033 (26/09/17)

Carried

10. PUBLIC QUESTION TIME

Nil



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD09/9

11. CONFIDENTIAL ITEMS
Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Glover/Young)

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>
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	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.2.1	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.22\0034

(26/09/17)

Carried

11.2 Moving Open Items Into Confidential

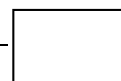
Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD09/10

13. NOTICE(S) OF MOTION

13.1 6 month trial of non-enforced on-street parking time limits in the CBD on weekends and public holidays
Common No. 1952026

(Lord Mayor/Haslett)

- A. THAT Council undertake a 6 month trial of non-enforced on-street parking time limits in the CBD on weekends and public holidays.
- B. THAT a report on the results of the trial be presented to Council.

DECISION NO.22\0035 (26/09/17)

Carried

ACTION: GM CITY LIFE

13.2 Outdoor Dining Fees in the CBD
Common No. 180516

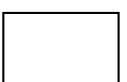
(Lord Mayor/Want de Rowe)

- A. THAT a report be presented to Council in November outlining the financial and non-financial implications of a 12 month moratorium on outdoor dining fees in the CBD.
- B. THAT a report be presented to Council in November 2017 reviewing City of Darwin Policy No. 011 - Outdoor Dining Policy and the associated pricing mechanisms for outdoor dining.
- C. THAT evaluation reports be presented 6 months into the moratorium period and at the conclusion of the moratorium.

DECISION NO.22\0036 (26/09/17)

Carried

ACTION: GM CITY FUTURES



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD09/11

13.3 Community Council Meetings
Common No. 2695130

(Lord Mayor/Cullen)

THAT Council hold three Ordinary Council Meetings in community locations, as follows:-

- 2nd Ordinary Council Meeting, February 2018 – Casuarina Library
- 2nd Ordinary Council Meeting, April 2018 – Parap Primary School
- 2nd Ordinary Council Meeting, September 2018 – Karama Library

DECISION NO.22\0037 (26/09/17)

Carried

ACTION: CA
NOTE: EXEC MGR

13.4 Barneson Boulevard
Common No. 2116605

(Niblock/Knox)

- A. THAT Council request that the Northern Territory Government prepare a report for council outlining alternative options for Barneson Boulevard that do not dissect the Frog Hollow precinct, comprising Lots 5665 and 5672.

Amendment

(Arthur/)

- B. THAT the report include but not be limited to:
- Roundabout on McMinn Street
 - Park and drive option
 - Provision of a walkable liveable city
 - The impact of driverless vehicles
 - High speed transit lanes for buses
 - Cost benefit analysis of a light rail system from Darwin to Palmerston
 - Staggered times for workers in the CBD
- C. THAT City of Darwin withdraw its support for the Barneson Boulevard project until the report is received by Council.

Lapsed for want of a seconder

Continued on next page.



13.4 Barneson Boulevard
Common No. 2116605

Continued from previous page.

(Niblock/Knox)

- A. THAT Council request that the Northern Territory Government prepare a report for council outlining alternative options for Barneson Boulevard that do not dissect the Frog Hollow precinct, comprising Lots 5665 and 5672.
- B. THAT Council request that the report also consider the following:
- Transport mode design
 - Can one lane be dedicated to a rapid bus lane?
 - What is Transport's strategic plan or goals for mode shift over the next 10 years?
 - Landscaping
 - How wide will the median strip in the middle of the four lanes be
 - Will there be other elements to landscaping such as ground cover?
 - Does the plan include an irrigation system? Can this utilise grey water?
 - Heat mitigation
 - Will the road surface be treated with any coatings to reduce surface temperature?
 - Will pedestrian paths use 'cool pavement' textiles that are reflective?
 - Street lighting
 - Can any proposed streetlights utilise these technologies so that we aren't wasting money upfront?
 - Further to this, will pedestrian lighting be provided along the verge in landscaped areas, and street furniture?
 - Art
 - Can we provide areas of pavement that schools or local artists can contribute with mosaics – promoting ownership amongst the community?
 - Iconic Entrance to the City
 - From a place making and tourist perspective, what can be done at the intersection on Cavenagh Street in front of Woolworths so the Boulevard still has that wow factor that says "welcome to Darwin"?

DECISION NO.22\0038

(26/09/17)

Carried

ACTION: GM CITY OPS

Call for Division

Member A Arthur called for a division on the Barneson Boulevard motion.

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

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ORD09/13

13.5 Rainbow Markings Retention
Common No. 3573214

(Young/Want de Rowe)

- A. THAT the rainbow markings at the Smith Street and Knuckey Street intersection remain there following the conclusion of the Darwin Pride Festival 2017.
- B. THAT a review of the rainbow marking's permanent retention and maintenance needs takes place within 12 months.
- C. THAT Council explore options for similar street art at other intersections in Darwin to celebrate Darwin's cultural diversity, following discussions with Darwin multicultural organisations and the Larrakia, in a report to come back to Council in November 2017.

DECISION NO.22\0039

(26/09/17)

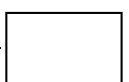
Carried

ACTION: GM CITY OPS

Call for Division

Member R Want de Rowe called for a division on the Rainbow Markings Retention.

AFFIRMATIVE	NEGATIVE
Niblock Arthur Knox Lambrinidis Glover Palmer Pangquee Young Want De Rowe	Cullen Haslett Bouhoris



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ORD09/14

13.6 Non-voting Penalty
Common No. 3193634

Procedural Motion

(Lambrinidis/Want de Rowe)

THAT this item lay on the table until the post-election report is received from the Northern Territory Electoral Commission and Council has written to the Northern Territory Government.

Carried

(Haslett/Bouhoris)

THAT Council take necessary action to fine those Darwin residents without a valid reason not to vote in the recent Local Government Elections.

NOTE: COMM ADMIN

13.7 Parking Times at Nightcliff Shopping Centre
Common No. 3399523

(Knox/Haslett)

THAT Council immediately convert the 1 hour parking zone on Progress Drive adjacent to the Nightcliff Shopping Centre to a 2 hour zone and complete the review of the management of other timed and untimed car parking and consider the effect of overflow parking on surrounding streets.

DECISION NO.22\0040 (26/09/17)

Carried

ACTION: GM CITY LIFE
NOTE: GM CITY OPS

13.8 Regulation of Poultry
Common No. 3568780

(Knox/Bouhoris)

THAT Council prepare a report on the keeping of poultry (such as roosters and chickens) in the City of Darwin municipality to be considered by the City Life Committee and to come to Council in November 2017.

DECISION NO.22\0041 (26/09/17)

Carried

ACTION: GM CITY LIFE



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ORD09/15

Procedural Motion - Adjournment of the meeting at 8.05pm in Accordance with By-Law 163(d)

(Haslett/Young)

THAT in accordance with By-Law 163(d), the meeting be adjourned at 8.05pm for 30 minutes to enable the Council to have a meal break.

Carried

Procedural Motion - Resumption of Meeting Procedures at 8.35pm

(Want de Rowe/glover)

THAT the meeting be resumed at 8.35pm.

Carried

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 Darwin Cenotaph Renewal - Consultation Outcomes

Report No. 17CL0011 SJ:kl (26/09/17) Common No. 3171870

(Palmer/Haslett)

- A. THAT Report Number 17CL0011 SJ:kl entitled Darwin Cenotaph Renewal - Consultation Outcomes, be received and noted.
- B. THAT Council provide in principle support for the renewal of the Darwin Cenotaph subject to the revision of the concept to reflect the feedback from the community consultation.
- C. THAT Council recommend the Darwin RSL work with the Bombing of Darwin and Military History Advisory Committee to revise the Darwin Cenotaph renewal concept to reflect the community feedback from the consultation report at **Attachment B** to Report Number 17CL0011 SJ:kl entitled Darwin Cenotaph Renewal - Consultation Outcomes.
- D. THAT a further report be presented to Council following the resolution of the revised Darwin Cenotaph renewal concept.

DECISION NO.22\0042

(26/09/17)

Carried

ACTION: MANAGER ENGAGEMENT & PARTICIPATION
NOTE: GM CITY LIFE



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ORD09/16

14.1.2 Election of Members to Committees and Delegation

Report No. 17CE0001 MR:ph (26/09/17) Common No. 375173

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 9.00pm for 60 minutes

(Young/Want de Rowe)

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 9.00pm for 60 minutes to allow for discussion on the report relating to Election of Members to Committees and Delegation.

Carried

Procedural Motion – Extension of Suspension of Meeting Procedures in Accordance with By-law 147 at 10.00pm for 15 minutes

(Young/Want de Rowe)

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 further suspended at 10.00pm for 15 minutes to allow for discussion on the report relating to Election of Members to Committees and Delegation.

Carried

Resumption of Meeting Procedures at 10.03pm

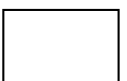
(Palmer/Arthur)

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

Carried

(Haslett/Palmer)

- A. THAT Report Number 17CE0001 MR:ph entitled Election of Members to Committees and Delegations, be received and noted.
- B. THAT Council make the following appointments and endorse the following delegations:



EXECUTIVE COMMITTEES

Administrative Review Committee

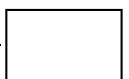
- (i) THAT effective as of 26 September 2017 Council, pursuant to Section 32 (2)(b) of the *Local Government Act*, hereby delegates to the Administrative Review Committee the power to make recommendations to Council and decisions relating to undertake internal reviews in accordance with Part 18.1 of the Local Government Act.
- (ii) THAT the Lord Mayor, Alderman R Want de Rowe, Alderman J A Glover, Alderman J Bouhoris and Alderman E L Young be appointed to the Administrative Review Committee, for the period 26 September 2017 to 30 June 2018.
- (iii) THAT all other Aldermen be appointed as Alternates to the Administrative Review Committee, for the period 26 September 2017 to 30 June 2018.
- (iv) THAT Alderman E L Young be the Chair of the Administrative Review Committee, for the period 26 September 2017 to 30 June 2018.

Chief Executive Officer's Performance Appraisal Committee

- (i) THAT effective as of 26 September 2017 Council, pursuant to Section 32 of the Local Government Act, hereby delegates to the Chief Executive Officer's Performance Appraisal Committee be delegated the power to conduct and finalise the appraisal of the Chief Executive Officer.
- (ii) THAT the Lord Mayor, Deputy Lord Mayor, Chair of the City Life Committee, Chair of the City Futures Committee, Chair of the City Performance Committee and Chair of the City Operations Committee with an independent facilitator undertake performance evaluations of the Chief Executive Officer.
- (iii) THAT all other Aldermen be appointed as Alternates to the Chief Executive Officer's Performance Appraisal Committee, for the term of the 22nd Council.

City Life Committee

- (i) THAT effective as of 26 September 2017 Council, pursuant to Section 32 (2)(b) of the Local Government Act, hereby delegates to the City Life Committee the power to make recommendations to Council and decisions relating to City Life matters within the approved budget:
 - Access and Inclusion
 - Arts and Culture
 - Community Development
 - Community Engagement
 - Customer Services
 - Darwin Entertainment Centre
 - Darwin Safer City
 - Families and Children
 - Libraries
 - Recreation, Leisure & Events
 - Regulatory Services



- Youth

- (ii) THAT the Lord Mayor, Alderman A Arthur, Alderman P Pangquee, and Alderman G Haslett be appointed to the City Life Committee, for the period 26 September 2017 to 30 June 2018.
- (iii) THAT all other Aldermen be appointed as Alternates to the City Life Committee, for the period 26 September 2017 to 30 June 2018.
- (iv) THAT Alderman G Haslett be the Chair of the City Life Committee, for the period 26 September 2017 to 30 June 2018.

City Operations Committee

- (i) THAT effective as of 26 September 2017 Council, pursuant to Section 32 (2)(b) of the Local Government Act, hereby delegates to the City Operations Committee the power to make recommendations to Council and decisions relating to City Operations matters within the approved budget:
 - Asset Management
 - Building Services
 - Capital Works
 - Civil Works
 - Design
 - Development
 - Fleet/Workshop
 - Operations Administration & Stores
 - Parks & Reserves
 - Waste Management
 - Public lighting
- (ii) THAT the Lord Mayor, Alderman R Want de Rowe, Alderman E L Young and Alderman R M Knox be appointed to the City Operations Committee, for the period 26 September 2017 to 30 June 2018.
- (iii) THAT all other Aldermen be appointed as Alternates to the City Operations Committee, for the period 26 September 2017 to 30 June 2018.
- (iv) THAT Alderman R Want de Rowe be the Chair of the City Operations Committee, for the period 26 September 2017 to 30 June 2018.

City Futures Committee

- (i) THAT effective as of 26 September 2017 Council, pursuant to Section 32(2)(b) of the Local Government Act, hereby delegates to the City Futures Committee the power to make recommendations to Council and decisions relating to City Futures matters within the approved budget:
 - City Resilience
 - Climate Change & Environment
 - International relations (formerly Sister Cities)
 - Investment attraction/Economic Development/Tourism
 - Planning - Strategic, Statutory, Social:



- Development Applications referred from the Development Assessment Services (NTG)
 - Town Planning Strategy, Policies and Procedures
 - Strategic Planning matters such as Planning Scheme Amendments, NT Planning Act amendments, discussion papers and proposed guidelines
 - Development and Planning Matters referred to Council from Developers, Community Groups and Individuals
 - Signage Applications, Policies and Procedures
 - Outdoor Dining Applications, Policy and procedures
 - On-street & Off-street Parking
 - Smart City/Digital Delivery
- (ii) THAT the Lord Mayor, Alderman G Lambrinidis, Alderman S Cullen and Alderman S J Niblock be appointed to the City Futures Committee, for the period 26 September 2017 to 30 June 2018.
- (iii) THAT all other Aldermen be appointed as Alternates to the City Futures Committee, for the period 26 September 2017 to 30 June 2018.
- (iv) THAT Alderman S Cullen be the Chair of the City Futures Committee, for the period 26 September 2017 to 30 June 2018.

City Performance Committee

- (i) THAT effective as of 26 September 2017 Council, pursuant to Section 32(2)(b) of the Local Government Act, hereby delegates to the City Performance Committee the power to make recommendations to Council and decisions relating to City Performance matters within the approved budget:
- Business Services (Contracts, Property Administration)
 - Financial Management
 - Information Technology
 - People, Culture & Capability
 - Records & Information Unit
 - Risk, Audit & Safety
 - Strategic Services
 - Communications & Marketing
 - Governance
 - Sponsorship
- (ii) THAT the Lord Mayor, Alderman J A Glover, Alderman J Bouhoris and Alderman M Palmer be appointed to the City Performance Committee, for the period 26 September 2017 to 30 June 2018.
- (iii) THAT all other Aldermen be appointed as Alternates to the City Performance Committee, for the period 26 September 2017 to 30 June 2018.
- (iv) THAT Alderman J Bouhoris be the Chair of the City Performance Committee, for the period 26 September 2017 to 30 June 2018.



Risk Management & Audit Committee

- (i) THAT effective as of 26 September 2017 Council, pursuant to Section 32(2)(b) of the Local Government Act, hereby delegates to the Risk Management & Audit Committee the power to make recommendations to Council and decisions relating to Risk Management & Audit matters:
 - follow up issues arising from internal and external audits
 - the management of outstanding and completed audit issues registers
 - the receipt and acceptance of strategic and operational risk assessments
- (ii) THAT the Chair of the City Performance Committee, Alderman J Bouhoris, and Alderman J A Glover be appointed to the Risk Management & Audit Committee, for the period 26 September 2017 to 30 June 2018.
- (iii) THAT all other Aldermen be appointed as Alternates to the Risk Management & Audit Committee, for the period 26 September 2017 to 30 June 2018.
- (iv) THAT Council note that community member Mr Iain Summers is the Chair of the Risk Management & Audit Committee, for the period 26 September 2017 to 30 June 2018.
- (v) THAT Council note that Mr Craig Spencer is the second community member of the Risk Management & Audit Committee, for the period 26 September 2017 to 30 June 2018.

ADVISORY COMMITTEES

Access and Inclusion Advisory Committee

- (i) THAT Alderman S J Niblock be appointed to the Access and Inclusion Advisory Committee for the period 26 September 2017 to 30 June 2018.
- (ii) THAT Alderman A Arthur be appointed as Alternate to the Access and Inclusion Advisory Committee for the period 26 September 2017 to 30 June 2018.

Arts & Cultural Development Advisory Committee

- (i) THAT the Chair of the City Life Committee, Alderman G J Haslett, be appointed to the Arts & Cultural Development Advisory Committee for the period 26 September 2017 to 30 June 2018.
- (ii) THAT Alderman G Lambrinidis be appointed as Alternate to the Arts & Cultural Development Advisory Committee for the period 26 September 2017 to 30 June 2018.

Bombing of Darwin & Military History Advisory Committee

- (i) THAT Council note that the Lord Mayor is the Chair of the Bombing of Darwin & Military History Advisory Committee.
- (ii) THAT Alderman A Arthur be appointed to the Bombing of Darwin & Military History Advisory Committee for the period 26 September 2017 to 30 June 2018.



- (iii) THAT Alderman G J Haslett be appointed as Alternate to the Bombing of Darwin & Military History Advisory Committee for the period 26 September 2017 to 30 June 2018.

International Relations Advisory Committee

THAT Council note that a report on the International Relations Advisory Committee will come to Council in October 2017.

Youth Advisory Committee

- (i) THAT Alderman J A Glover be appointed to the Youth Advisory Committee for the period 26 September 2017 to 30 June 2018.
- (ii) THAT Alderman J Bourhois be appointed as Alternate to the Youth Advisory Committee for the period 26 September 2017 to 30 June 2018.

OUTSIDE COMMITTEES WITH CITY OF DARWIN APPOINTED REPRESENTATION

Arafura Games Steering Committee

THAT Council note that the Lord Mayor is the ex-officio member of the Arafura Games Steering Committee, for the term of the 22nd Council.

Northern Australian Capital City Committee (NACCC)

THAT Council note that the Lord Mayor is the ex-officio member on the Northern Australian Capital City Committee, for the term of the 22nd Council.

Vibrant CBD Subcommittee

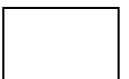
THAT the Alderman J Bouhoris be appointed as Council's delegate on the Vibrant CBD Subcommittee, for the period 26 September 2017 to 30 June 2018.

Council of Capital Cities Lord Mayors (CCCLM)

THAT it be noted the Lord Mayor is the ex-officio member of the Council of Capital Cities Lord Mayors for the term of the 22nd Council.

Council of the Ageing NT Board (COTA)

- (i) THAT Alderman G Lambrinidis be appointed as Council's delegate on the Council of the Ageing NT Board for the period 26 September 2017 to 30 June 2018.
- (ii) THAT Alderman G J Haslett be appointed as Council's Alternate on the Council of the Ageing NT Board for the period 26 September 2017 to 30 June 2018.



Development Consent Authority (DCA)

- (i) THAT Alderman S Cullen and Alderman M Palmer be nominated to be Division Members of the Darwin Development Consent Authority for the period 26 September 2017 to 30 June 2018.
- (ii) THAT Alderman S J Niblock be nominated to be the Alternate Member of the Darwin Development Consent Authority for the period 26 September 2017 to 30 June 2018.

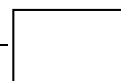
Local Government Association of the Northern Territory (LGANT)

- (i) THAT Council note that Alderman Gary Haslett has been appointed to the Local Government Association of the Northern Territory executive, Executive Board Member - Municipals (City of Darwin appointed).
- (ii) THAT Alderman P Pangquee be nominated to the Local Government Association of the Northern Territory executive, Executive Board Member - All Councils.
- (iii) THAT Alderman G J Haslett be nominated to the Local Government Association of the Northern Territory executive, Vice President - Municipals.
- (iv) THAT Alderman R Want de Rowe be nominated to the Local Government Association of the Northern Territory executive, Executive Board Member - Municipal (City of Darwin appointed), should Alderman G Haslett be successful in his nomination to Vice President - Municipals.
- (v) THAT Council nominate the Lord Mayor and Deputy Lord Mayor as its delegated representatives under Section 7, Clause 3 of the Local Government Association of the Northern Territory Constitution, to represent Council at meetings of the Association.
- (vi) THAT Council note the appointments of City of Darwin Elected Members as Local Government Association of the Northern Territory representatives on the Committees as follows:

Neighbourhood Watch (NT) Committee	Alderman Gary Haslett
Coastal and Marine Management Strategy Partnership Group	Alderman Robin Knox

- (vii) THAT Council nominate City of Darwin Elected Members as Local Government Association of the Northern Territory representatives on the Committees as follows:

Animal Welfare Advisory Committee	Alderman Justine Glover
Heritage Council	Alderman Emma Young
NT Ministerial Council on Multicultural Affairs	Alderman George Lambrinidis
NT Place Names Committee	Alderman Andrew Arthur
NT Water Safety Advisory Council	Alderman Robin Knox



Rapid Creek Water Advisory Committee

- (i) THAT Council note that Waste Management Project Officer, Ms Emma Lewis, was appointed to the Rapid Creek Water Advisory Committee by the Minister for Environment and Natural Resources on 1 November 2016.
- (ii) THAT Council write to the Minister for Environment and Natural Resources requesting that Alderman Robin Knox be nominated in place of the Waste Management Project Officer on the Rapid Creek Water Advisory Committee.

Top End Regional Organisation of Councils (TOPROC)

- (i) THAT the Lord Mayor be appointed as Council's delegate on the Top End Regional Organisation of Councils for the period 26 September 2017 to 30 June 2018.
- (ii) THAT Alderman A Arthur be appointed as Council's Alternate delegate on the Top End Regional Organisation of Councils for the period 26 September 2017 to 30 June 2018.

Tourism Top End

THAT Alderman P Pangquee be appointed as Council's delegate on the Tourism Top End Board, for the period 26 September 2017 to 30 June 2018.

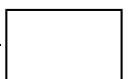
DELEGATIONS

- C. THAT Pursuant to Section 32 of the Local Government Act, Council hereby delegates to the Chief Executive Officer its powers and functions as set out in the Schedule below:

Schedule

Section 112	Appointment of Authorised Persons
Section 244	Authorisation of the persons to institute proceedings in the name of Council
Various	All of the powers and functions of the Council with the exception of the following: <ul style="list-style-type: none">i. those matters referred to in Section 21(2) of the Local Government Actii. Sections 22 and 24, regarding adoption of the Municipal Planiii. Section 46, appointment to fill a Casual Vacancy on the Counciliv. Section 49, establishment of Local Boardsv. Section 54, establishment of Council Committeesvi. Section 68, calling meetings for elections

- D. THAT pursuant to Section 112 of the Local Government Act, Council appoints the Chief Executive Officer as an authorised person.



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 26 SEPTEMBER 2017

ORD09/24

- E. THAT pursuant to Section 32 of the Local Government Act, Council hereby delegates to the Chief Executive Officer the power and authority to exercise all or any of the powers of the Council under the Darwin City Council By-laws, Part 3 - Animal Management.

DECISION NO.22\0043 (26/09/17) Carried

ACTION Part A - B: CA
ACTION Part C-E: CEO
NOTE: EXEC MGR

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Monthly Financial Report - August 2017

Report No. 17CP0021 MC:je (26/09/17) Common No. 2476534

(Palmer/Pangquee)

THAT Report Number 17CP0021 MC:je entitled Monthly Financial Report - August 2017, be received and noted.

DECISION NO.22\0044 (26/09/17) Carried

14.2.2 Parap Pool Redevelopment Update September 2017

Report No. 17CL0015 AM:kl (26/09/17) Common No. 2918032

(Palmer/Want de Rowe)

THAT Report Number 17CL0015 AM:kl entitled Parap Pool Redevelopment Update September 2017, be received and noted.

DECISION NO.22\0045 (26/09/17) Carried



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 26 SEPTEMBER 2017

ORD09/25

14.2.3 Listing of Cheques/EFT Payments - August 2017

Report No. 17CP0022 MC:je (26/09/17) Common No. 339125

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.

(Niblock/Palmer)

- A. THAT Report Number 17CP0022 MC:je entitled Listing of Cheques/EFT Payments - August 2017, be received and noted.
- B. THAT this decision be moved into Open.

DECISION NO.22\0046 (26/09/17) Carried

15. TOWN PLANNING REPORT/LETTER

15.1 Council Responses to Planning Applications - September 2017

Report No. 17CF0014 BS:hd (26/09/17) Common No. 2547669

(Cullen/Haslett)

- A. THAT Report Number 17CF0014 BS:hd entitled Council Responses to Planning Applications - September 2017, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachment A** to Report Number 17CF0014 BS:hd entitled Council Responses to Planning Applications - September 2017.
- C. THAT the cross-reference table of the Development Consent Authority outcomes at **Attachment B** to Report Number 17CF0014 BS:hd entitled Council Responses to Planning Applications - September 2017, be received and noted.

DECISION NO.22\0047 (26/09/17) Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 26 SEPTEMBER 2017

ORD09/26

15.2 Concurrent Application - Rezone and Subdivision PA2017/0178 - Part Section 4262 (74) Amy Johnson Avenue, Berrimah

Report No. 17CF0013 DB:hd (26/09/17) Common No. 3638332

(Palmer/Cullen)

- A. THAT Report Number 17CF0013 DB:hd entitled Concurrent Application - Rezone and Subdivision PA2017/0178 - Part Section 4262 (74) Amy Johnson Avenue, Berrimah, be received and noted.
- B. THAT Council endorse the submission, dated 29 September 2017, to the Reporting Body within **Attachment A** to Report Number 17CF0013 DB:hd entitled Concurrent Application - Rezone and Subdivision PA2017/0178 - Part Section 4262 (74) Amy Johnson Avenue, Berrimah.

DECISION NO.22\0048 (26/09/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

16.1 Incoming Letter - Minister for Infrastructure and Transport - 2017 Darwin Airport Draft Master Plan

Document No. 3646644 (26/09/17) Common No. 3405720

(Knox/Bouhori)

THAT the incoming letter from the Minister for Infrastructure and Transport regarding approval of the 2017 Darwin Airport Draft Master Plan be received and noted.

DECISION NO.22\0049 (26/09/17)

Carried

17. REPORTS OF REPRESENTATIVES

Nil

18. QUESTIONS BY MEMBERS

Nil



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 26 SEPTEMBER 2017

ORD09/27

19. GENERAL BUSINESS

Nil

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

(Glover/Palmer)

THAT the next Ordinary Meeting of Council be held on Tuesday, 17 October 2017, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0050 (26/09/17) Carried

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

(Young/Cullen)

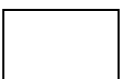
THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

DECISION NO.22\0051 (26/09/17) Carried

23. ADJOURNMENT OF MEETING

Nil

The meeting moved to the Confidential Section at 10.05pm.



SECOND ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 26 SEPTEMBER 2017

ORD09/28

**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
ORDINARY COUNCIL MEETING –
TUESDAY, 26 SEPTEMBER 2017**

Confirmed On: ***Tuesday, 17 October 2017***

Chair: _____

