

CITY OF DARWIN

MINUTES OF THE FOURTEENTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 24 APRIL 2018 COMMENCING AT 5.36PM.

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 R Want de Rowe.

OFFICERS: Chief Executive Officer, Dr D Leeder; Acting General Manager City Performance, Mr L Carroll; Acting General Manager City Operations, Ms N Nilon; General Manager City Life, Ms A Malgorzewicz; Acting General Manager City Futures, Ms C Robson; Manager Leisure & Customer Experience, Mr M Grassmayr; Executive Manager, Ms M Reiter; Manager Engagement & Participation, Ms S Jeeves; Acting Manager Technical Services, Ms E Lewis; Team Leader Development, Mr J Whyte; Committee Administrator, Mrs P Hart.

APOLOGY: Member P Pangquee; Member E L Young.

MEDIA: NT News, Mr Will Zwar.

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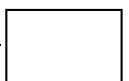
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FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/5

1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.36pm.

The Lord Mayor thanked the General Manager City Life, Ms Anna Malgorzewicz, for her service to the Council and to the Darwin community, and wished her all the best in her next role.

Member G J Haslett joined the meeting at 5.39pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

(Bouhoris/Cullen)

THAT the apology from Member E L Young be received.

DECISION NO.22\0655 (24/04/18)

Carried

4.2 Leave of Absence Granted

(Palmer/Haslett)

THAT it be noted that Member P Pangquee is on leave previously granted on 13 March 2018, for the period of 21 to 28 April 2018.

DECISION NO.22\0656 (24/04/18)

Carried

4.3 Leave of Absence Requested

Nil



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/6

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221528

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

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

6.1 Declaration of Interest by Members

Nil

6.2 Declaration of Interest by Staff

Nil

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

7.1 Confirmation of the Previous Ordinary Council Meeting

(Knox/Glover)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 10 April 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0657

(24/04/18)

Carried



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/7

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/Arthur)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 10 April 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\0658 (24/04/18)

Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil

10. PUBLIC QUESTION TIME

Nil



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/8

11. CONFIDENTIAL ITEMS
Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Niblock/Want de Rowe)

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>
C25.1	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
C29.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C29.1.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C29.1.3	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, if publicly disclosed, cause prejudice to the individual
C30.11	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\0659 (24/04/18)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/9

12. PETITIONS

12.1 Petition - Upgrade of Exercise Station at East Point

(19/04/18) Common No. 3354460

Member J Bouhoris presented the Petition.

(Bouhoris/Want de Rowe)

- A. THAT the Petition, in relation to the Upgrade of the Exercise Station at East Point be received and noted.
- B. THAT, in accordance with By-law 153(7)(a), the Petition regarding Upgrade of the Exercise Station at East Point be referred to a City Life Committee Meeting.

DECISION NO.22\0660

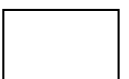
(24/04/18)

Carried

ACTION: ACTING GM CITY LIFE

13. NOTICE(S) OF MOTION

Nil



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/10

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (16/04/18)

Presentation of Report by Chair – Member G J Haslett

Recommendations from the City Life Committee Meeting held on Monday, 16 April 2018.

1. Nightcliff Family Centre – Boundary Fence

Report No. 18CL0032 TS:es (16/04/18) Common No. 3508364

(Haslett/Arthur)

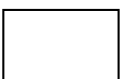
- A. THAT Report Number 18CL0032 TS:es entitled Nightcliff Family Centre - Boundary Fence, be received and noted.
- B. THAT Council approve the realignment of the boundary between Nightcliff Family Centre, Lot 403 and Nightcliff Community, Lot 9340 to the current fence line.
- C. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with the boundary realignment between Nightcliff Family Centre, Lot 403 and Nightcliff Community Centre, Lot 9340 and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

DECISION NO.22\0661

(24/04/18)

Carried General Consent

ACTION: ACTING MGR VIBRANT COMMUNITIES
NOTE: ACTING GM CITY LIFE



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/11

2. Policy Review - City of Darwin Policy No. 047 - Regulatory Miscellaneous
Report No. 18CL0009 CB:cb (16/04/18) Common No. 3568780

(Haslett/Arthur)

- A. THAT Report Number 18CL0009 CB:cb entitled Policy Review - City of Darwin Policy No. 047 - Regulatory Miscellaneous, be received and noted.
- B. THAT Council endorse the Draft Policy No. 047 – Regulatory Miscellaneous as contained at **Attachment B** to Report Number 18CL0009 entitled City of Darwin Policy No. 047 - Regulatory Miscellaneous for the purposes of community consultation at the “Consult” level.
- C. THAT a further report be presented to Council following the community consultation process.

DECISION NO.22\0662

(24/04/18)

Carried General Consent

ACTION: RECREATION & HEALTHY LIFESTYLES COORDINATOR
NOTE: ACTING GM CITY LIFE, MGR STRATEGY

3. Cat Free Suburb

Report No. 18CL0028 AH:ah (16/04/18) Common No. 3743690

(Haslett/Knox)

- A. THAT Report Number 18CL0028 AH:ah entitled Cat Free Suburb, be received and noted.
- B. THAT Council explores options in conjunction with Parks and Wildlife, for trial population control measures to be put in place for uncontrolled domestic or unowned cats within the Lee Point and surrounding area.
- C. THAT Council continue to liaise with the Defence Housing Authority regarding the development and implementation of future education and awareness programs regarding Council's current By-Law provisions regarding domestic cat ownership in the municipality.
- D. THAT a further report be presented to Council following further consultation with the Defence Housing Authority, Parks and Wildlife and key stakeholder groups and review of cat free suburb management arrangements in other jurisdictions.

DECISION NO.22\0663

(24/04/18)

Carried

ACTION: ANIMAL EDUCATION OFFICER
NOTE: ACTING GM CITY LIFE



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/12

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (16/04/18)

Presentation of Report by Chair – Member G J Haslett

The City Life Committee resolved the following items under delegated authority.

4. Resolved Under Delegated Authority
Common No. 2752263

(Haslett/Arthur)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0664 (24/04/18) Carried General Consent

4.1 Meeting Notes Access and Inclusion Advisory Committee 28 March 2018
Common No. 3779332 (16/04/2018)

4.2 General Manager City Life
THAT the City Life Committee thank Anna Malgorzewicz for her dedication and leadership during her time as General Manager City Life with the City of Darwin.



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/13

14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING (18/04/18)

Presentation of Report by Chair – Member R Want de Rowe

Recommendations from the City Operations Committee Meeting held on Wednesday, 18 April 2018.

1. Public Submissions in Response to Proposed Closure of Walkway Adjacent 12 Wilmot Street, The Narrows and Sale of Land

Report No. 18CO0015 JW:jg (18/04/18) Common No. 2149707

(Want de Rowe/Bouhoris)

- A. THAT Report Number 18CO0015 JW:jg entitled Public Submissions in Response to Proposed Closure of Walkway Adjacent 12 Wilmot Street and Sale of Land, The Narrows, be received and noted.
- B. THAT Council proceed with the closure of the walkway adjacent 12 Wilmot Street, The Narrows and sale of the land as per the conditions set out in Decision No. 22\00124 (31/10/17).
- C. THAT Council write to the objectors to the road closure and land sale thanking them for their submissions and advising that this road closure and sale of land will proceed.

DECISION NO.22\0665

(24/04/18)

Carried General Consent

ACTION: TEAM LEADER DEVELOPMENT
NOTE: ACTING GM CITY OPERATIONS



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/14

2. Barneson Boulevard – Green Walls

Report No. 18CO0012 NK:rl (18/04/18) Common No. 2116605

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.

(Want de Rowe/Cullen)

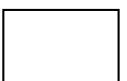
- A. THAT Report Number 18CO0012 DL:rl entitled Barneson Boulevard - Green Walls, be received and noted.
- B. THAT Council advise the Northern Territory Government that, following the review of ongoing maintenance costs and suitability of potential green wall treatments for the Barneson Boulevard project, it does require the inclusion of the extensive green facade walls for this project.
- C. THAT the decision be moved into Open.

DECISION NO.22\0666

(24/04/18)

Carried

ACTION: ACTING GM CITY OPERATIONS
NOTE: MGR INFRASTRUCTURE MAINTENANCE



14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING (18/04/18)

Presentation of Report by Chair – Member R Want de Rowe

The City Operations Committee resolved the following items under delegated authority.

3. Resolved Under Delegated Authority
Common No. 2752263

(Want de Rowe/Bouhoris)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0667 (24/04/18) Carried General Consent

3.1 Fitness Equipment at East Point
Common No. 3354460

THAT the presentation from Bar Brothers & Sisters, in relation to the fitness equipment at East Point, be received and noted.

3.2 Opportunities for Diversion of Tyres from Landfill – April 2018 Update
Report No. 18CO0017 EL:jg (18/04/18) Common No. 3344111

3.3 Review of City of Darwin Policy No. 051 - Verges
Report No. 18CO0018 NK:jh (18/04/18) Common No. 1612461

3.4 QUESTIONS BY MEMBERS

Bins around Nightcliff Shopping Centre
Common No. 3640720

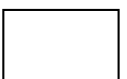
Member Knox queried progress on the issue previously raised around excess bins at Nightcliff Shopping Centre.

The Acting General Manager responded and advised that a bin audit on volume is currently underway.

Streetlight Outages post Cyclone Marcus
Common No. 3777063

Member J Bouhoris requested an update on how many street lights are still not functional as a result of Cyclone Marcus.

The General Manager City Operations took the question on notice.



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/16

14. COMMITTEE REPORTS

14.3 CITY FUTURES COMMITTEE MEETING (cancelled)

14.4 CITY PERFORMANCE COMMITTEE MEETING (cancelled)

15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.1 Nightcliff & Bagot Oval Lights - Consultation Outcomes

Report No. 18CL0037 MG:kl (24/04/18) Common No. 32346533

(Lambrinidis/Haslett)

- A. THAT Report Number 18CL0037 MG:kl entitled Nightcliff & Bagot Oval Lights - Consultation Outcomes, be received and noted.
- B. THAT based on the outcomes of the community consultation, Council provide in-principle support for the lighting of Nightcliff and Bagot Ovals to a maximum lumen capacity of 200LUX to enable the development of detailed design, documentation and cost estimates inclusive of whole of life costs.
- C. THAT the concerns of the community as identified in Report Number 18CL0037 MG:kl Nightcliff & Bagot Oval Lights - Consultation Outcomes be taken into consideration in the planning and design of lighting for Nightcliff and Bagot Ovals.
- D. THAT a further report be presented to Council for project endorsement for Nightcliff and Bagot Oval lights based on the finalised design and cost.

DECISION NO.22\0668 (24/04/18)

Carried

ACTION: ACTING GM CITY LIFE

15.1.2 Casuarina Pool Masterplan

Report No. 18CL0035 MG:kl (24/04/18) Common No. 3745641

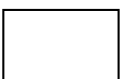
(Want de Rowe/Lambrinidis)

- A. THAT Report Number 18CL0035 MG:kl entitled Casuarina Pool Masterplan, be received and noted.
- B. THAT an amount of \$100,000 be referred to the 2018/19 budget deliberations for consideration for the development of a Masterplan for Casuarina Pool.

DECISION NO.22\0669 (24/04/18)

Carried

ACTION: ACTING GM CITY LIFE



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/17

15.1.3 6 Month Trial of Non-enforced On-Street Parking Time Limits in the CBD on Weekends and Public Holidays

Report No. 18CL0031 RM:sg (24/04/18) Common No. 1952026

(Lord Mayor/Palmer)

- A. THAT Report Number 18CL0031 RM:sg entitled 6 Month Trial of Non-enforced On-Street Parking Time Limits in the CBD on Weekends and Public Holidays, be received and noted.
- B. THAT a further six month trial of non-enforced on-street parking time limits in the CBD on weekends be conducted.
- C. THAT a further report on the results of the extended trial be presented to Council in November 2018.

DECISION NO.22\0670

(24/04/18)

Carried

ACTION: REGULATORY OPERATIONS SUPERVISOR
NOTE: ACTING GM CITY LIFE

15.1.4 Charles Darwin's Birthday Celebrations

Report No. 18CL0025 MG:kl (24/04/18) Common No. 3761314

Procedural Motion

(Knox/Glover)

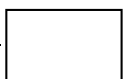
THAT this item be laid on the table pending consultation with Charles Darwin University.

Carried

ACTION: ACTING GM CITY LIFE
NOTE: CA

(Cullen/Lambrinidis)

- A. THAT Report Number 18CL0025 MG:kl entitled Charles Darwin's Birthday Celebrations, be received and noted.
- B. THAT Council establish an academic award to mark its involvement in Charles Darwin University's celebrations for Charles Darwin's birthday.
- C. THAT Council provide an amount of \$1,000 per annum for an ongoing academic award to mark Charles Darwin's birthday from the 2018/19 financial year.



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/18

15.1.5 Draft Dog And Cat Management Strategy

Report No. 18CL0039 AM:kl (24/04/18) Common No. 3035896

Procedural Motion

(Glover/Cullen)

THAT this item be taken off the table and be considered as the next item of business.

Carried

(Glover/Cullen)

- A. THAT Report Number 18CL0039 AM:kl entitled Draft Dog And Cat Management Strategy, be received and noted.
- B. THAT Council endorse the Draft Dog and Cat Management Strategy at **Attachment A** to Report Number 18CL0039 AM:kl entitled Draft Dog And Cat Management Strategy,
- C. THAT Council endorse annual, five year and lifetime registration options for dogs and cats at **Attachment B** to Report Number 18CL0039 AM:kl entitled Draft Dog And Cat Management Strategy for inclusion in the 2018/2019 City of Darwin Fees and Charges.

Amendment

(Knox/Arthur)

- B. THAT Council endorse the Draft Dog and Cat Management Strategy at **Attachment A** to Report Number 18CL0039 AM:kl entitled Draft Dog and Cat Management Strategy as amended to:
 - i. **Dog Attacks:** Replace 'council by-laws recognise levels of dog attack and this can include whether or not there is any contact or injury to a person or animal', with '*Council by-laws recognise levels of dog attack including if the dog approaches, chases, menaces, harasses or rushes at a person or animal in a manner endangering or causing fear, alarm or distress to the person or animal and this applies whether or not there is any contact or injury to the person or animal and whether or not there is a fence or other barrier between the person and the dog.*'
 - ii. **Pets in Public Places:** add after the first sentence '*Cats are not permitted to roam from the owners property at any time.*'
 - iii. **Pets in Public Places:** amend to '*Wandering dogs and cats have the potential to be a risk to public health and safety.*'

LOST

Continued on next page.



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/19

15.1.5 Draft Dog And Cat Management Strategy

Report No. 18CL0039 AM:kl (24/04/18) Common No. 3035896

Amendment

(Knox/Arthur)

- C. THAT Council endorse annual, five year and lifetime registration options for dogs and cats at **Attachment B**, as amended to remove the discounted registration fee for Concession holders who want to register an entire dog for all newly registered dogs, to Report Number 18CL0039 AM:kl entitled Draft Dog and Cat Management Strategy for inclusion in the 2018/2019 City of Darwin Fees and Charges.

Carried

Member G Lambrinidis called for a division on the amendment.

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

As the amendment was carried it was incorporated into the motion and the following was put:

(Glover/Cullen)

- A. THAT Report Number 18CL0039 AM:kl entitled Draft Dog And Cat Management Strategy, be received and noted.
- B. THAT Council endorse the Draft Dog and Cat Management Strategy at **Attachment A** to Report Number 18CL0039 AM:kl entitled Draft Dog And Cat Management Strategy,
- C. THAT Council endorse annual, five year and lifetime registration options for dogs and cats at **Attachment B**, as amended to remove the discounted registration fee for Concession holders who want to register an entire dog for all newly registered dogs, to Report Number 18CL0039 AM:kl entitled Draft Dog and Cat Management Strategy for inclusion in the 2018/2019 City of Darwin Fees and Charges.
- D. THAT a report on the implementation of the Dog and Cat Management Strategy be presented to Council after 12 months.

DECISION NO.22\0671 (24/04/18)

Carried

ACTION: ACTINGGM CITY LIFE, NOTE: MGR FINANCE, REVENUE SUPERVISOR

FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/20

15.1.6 Risk Management & Audit Committee - Terms of Reference

Report No. 18CP0043 VG:ks (24/04/18) Common No. 3527705

(Glover/Bouhoris)

- A. THAT Report Number 18CP0043 VG:ks entitled Risk Management & Audit Committee - Terms Of Reference, be received and noted.
- B. THAT Council adopts the Risk Management & Audit Committee Terms of Reference as provided at **Attachment A** to Report Number 18CP0043 VG:ks entitled Risk Management & Audit Committee – Terms of Reference.
- C. THAT effective as of 24 April 2018, pursuant to Section 32 of the Local Government Act, Council hereby removes delegated power to the Risk Management & Audit Committee.
- D. THAT effective as of 24 April 2018, pursuant to Part 5.2, Section 54 and 55 of the Local Government Act, Council establishes the Risk Management & Audit Committee as an advisory committee of Council.
- E. THAT Council amends the tenure for the appointment of Elected Members to the Committee from a one (1) year term to a two (2) year term.

DECISION NO.22\0672

(24/04/18)

Carried

ACTION: MANAGER STRATEGY & OUTCOMES
NOTE: ACTING GM CITY PERFORMANCE

15.1.7 Council Response to Liquor Licence Application - Kalidonis Taverna

Report No. 18CL0038 EB:es (24/04/18) Common No. 3781638

(Palmer/Bouhoris)

- A. THAT Report Number 18CL0038 EB:es entitled Council Response to Liquor Licence Application – Kalidonis Taverna, be received and noted.
- B. THAT Council endorse the letter to the Director-General of Licensing at **Attachment A** to Report Number 18CL0038 EB:es entitled Council Response to Liquor Licence Application – April 2018, noting Council has not identified any reason that would be grounds for objection under Section 47F (2) of the Liquor Act to the application for a Material Variation to a Liquor Licence from 87 WDS Pty Ltd, trading as Kalidonis Taverna.

DECISION NO.22\0673

(24/04/18)

Carried

ACTION: DARWIN SAFER CITY PROGRAM COORDINATOR
NOTE: ACTING GM CITY LIFE



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/21

15.1.8 Resource Recovery and Recycling Centre - Operations Options

Report No. 18CO0021 ND:jw (24/04/18) Common No. 2676511

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.

(Knox/Haslett)

- A. THAT Report Number 18CO0021 ND:jw entitled Resource Recovery And Recycling Centre - Operations Options, be received and noted.
- B. THAT Council proceed with Option 1 as outlined in Report Number 18CO0021 ND:jw entitled Resource Recovery and Recycling Centre - Operations Options, and undertake the process of obtaining quotes for the 18 month operation of the sales facility of the Resource Recovery and Recycling Centre, including the recruitment of up to two Council staff to support the sales and other on-site waste diversion activities for the 18 month period to 31 December 2019.
- C. THAT the current Transfer Station Attendant position be included as a limited tenure role to 31 December 2019.
- D. THAT this decision be moved into Open.

DECISION NO.22\0674

(24/04/18)

Carried

ACTION: ACTING GENERAL MANAGER CITY OPERATIONS

15.1.9 Appointment of External Auditor - 2018

Report No. 18CP0044 LC:ks (24/04/18) Common No. 1581661

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/Knox)

- A. THAT Report Number 18CP0044 LC:ks entitled Appointment of External Auditor - 2018, be received and noted.
- B. THAT Council engage Merit Partners for a two year term as Councils Auditors for 2017/18 and 2018/19.
- C. THAT the decision be moved into Open

DECISION NO.22\0675

(24/04/18)

Carried

ACTION: ACTING GENERAL MANAGER CITY PERFORMANCE
NOTE: ACTING MGR FINANCE



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 24 APRIL 2018

ORD04/22

15.2 OFFICERS REPORTS (RECEIVE & NOTE)

15.2.1 Monthly Financial Report - March 2018

Report No. 18CP0042 IF:ks (24/04/18) Common No. 2476534

(Palmer/Cullen)

THAT Report Number 18CP0042 IF:ks entitled Monthly Financial Report - March 2018, be received and noted.

DECISION NO.22\0676 (24/04/18) Carried

15.2.2 2017 Local Government General Election - Non-Voter Finalisation

Report No. 18CE0014 MR:ph (24/04/18) Common No. 3193634

(Haslett/Bouhoris)

THAT Report Number 18CE0014 MR:ph entitled 2017 Local Government General Election - Non-Voter Finalisation, be received and noted.

DECISION NO.22\0677 (24/04/18) Carried

15.2.3 Listing of Cheques/EFT Payments - March 2018

Report No. 18CP0041 IF:ks (24/04/18) Common No. 339125

(Knox/Glover)

THAT Report Number 18CP0041 IF:ks entitled Listing of Cheques/EFT Payments - March 2018, be received and noted.

DECISION NO.22\0678 (24/04/18) Carried

16. TOWN PLANNING REPORT/LETTER

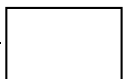
16.1 Council Responses to Planning Applications - April 2018

Report No. 18CF0026 BS:hd (24/04/18) Common No. 2547669

(Cullen/Bouhoris)

THAT Report Number 18CF0026 BS:hd entitled Council Responses to Planning Applications - April 2018, be received and noted.

DECISION NO.22\0679 (24/04/18) Carried



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD04/23

16.2 Naming of one Road in Muirhead, Lot 12006, Town of Nightcliff

Report No. 18CF0028 BS:hd (24/04/18) Common No. 3778200

(Want de Rowe/Palmer)

- A. THAT Report Number 18CF0028 BS:hd Naming of one Road in Muirhead, Lot 12006, Town of Nightcliff, be received and noted.
- B. THAT Council support Copley Street as requested by the Property Provisioning Group for the reasons outlined in Report Number 18CF0028 BS:hd Naming of one Road in Muirhead, Lot 12006, Town of Nightcliff.

DECISION NO.22\0680

(24/04/18)

Carried

ACTION: MANAGER CITY PLANNING
NOTE: ACTING GM CITY FUTURES

17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

17.1 Risk Management & Audit Committee Meeting - Draft Minutes 23 March 2018

(24/04/18)

(Glover/Bouhoris)

THAT the Risk Management & Audit Committee Meeting - Draft Minutes of 23 March 2018 be received and noted.

DECISION NO.22\0681

(24/04/18)

Carried

17.2 Confidential Risk Management & Audit Committee Meeting - Draft Minutes 23 March 2018

(24/04/18)

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.

(Want de Rowe/Bouhoris)

- A. THAT the Risk Management & Audit Committee Meeting Draft Minutes of 23 March 2018 be received and noted.
- B. THAT the decision be moved into Open

DECISION NO.22\0682

(24/04/18)

Carried

18. REPORTS OF REPRESENTATIVES

Common No. 1735503

Nil

19. QUESTIONS BY MEMBERS

(Palmer/Bouhoris)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0683 (24/04/18)

Carried

19.1 Bennett/Cavenagh Street

Common No. 3098948

Member M Palmer asked for an update on the Bennett/Cavenagh Street upgrade.

The Acting General Manager City Operations responded and advised that the design of the shade structures has been finalised, and once the contract has been finalised and the design plans are in hand then the project will proceed.

The Lord Mayor asked whose fault the design change was?

The Acting General Manager City Operations responded and advised that the design amendment is not the fault of the contractor and it is being addressed.

Member R M Knox further asked if this will cost Council extra?

The Acting General Manager City Operations undertook to provide an update to Elected Members.

ACTION: ACTING GM CITY OPERATIONS

19.2 Shade Structure in Smith Street

Common No.

Member R M Knox raised concerns about the damaged shade structure in Smith Street opposite Browns Mart. The footings of the structure block the footpath. If the shade is going to be reinstated, is there any possibility for a structure that allows more movement on the footpath? At least for the section that was damaged?

The Acting General Manager City Operations responded and advised that Council never took on maintenance responsibility for the structure and will not be proactively replacing as-is. Safety works are underway and discussion is ongoing as to what the Northern Territory Government is looking at in conjunction with Council for the structure. At this stage it will be made safe and won't be replaced until future plans for the area are finalised.

FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD04/25

19.3 Post Office Pedestrian Crossing Lights
Common No. 3549395

The Lord Mayor asked who is looking after the Post Office crossing lights on Cavenagh Street, as they are currently not on at night.

The Acting General Manager City Operations responded and advised that the lights will be fixed. All CBD lighting will be upgraded with the Smart Cities project

19.4 Post-Cyclone Tree Removal in Suburban Parks
Common No. 3777063

Member J Bouhoris asked what the estimate time of is for removal of trees in suburban parks following Tropical Cyclone Marcus?

The Acting General Manager City Operations responded and advised that the focus has been on streets, and they are now moving to parks. Council is expecting to complete removal in parks within weeks, working from regional parks down to neighbourhood parks.

Member Bouhoris further queried whether Council are using only local contractors?

The Acting General Manager City Operations advised that Council has engaged its current panel of contractors, supplemented by companies these contractors choose to support them to complete the work.

19.5 Energy Strategy
Common No. 3258746

Member R M Knox asked when the Energy Strategy was coming back to Council?

The Chief Executive Officer responded and advised that it was laid on the table and is due to come back to Council at the Ordinary Council Meeting of 15 May 2018.

20. GENERAL BUSINESS

20.1 Planning Application Comments
Common No. 2547669

(Cullen/Haslett)

THAT draft service authority comments from City of Darwin regarding development applications be included in business papers.

DECISION NO.22\0684 (24/04/18)

Carried

ACTION: MGR CITY PLANNING
NOTE: ACTING GM CITY FUTURES



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD04/26

20.2 Appreciation to Anna Malgorzewicz

(Lord Mayor/Knox)

THAT Council express it's appreciation for the outstanding work undertaken by Anna Malgorzewicz during her employment with City of Darwin.

DECISION NO.22\0685 (24/04/18)

21. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

Common No. 2695130

(Glover/Knox)

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 May 2018, at 5:30pm (Open Section followed by the Confidential Section), Karama Library, Kalymnos Drive, Karama.

DECISION NO.22\0686 (24/04/18) Carried

22. CLOSURE OF MEETING TO THE PUBLIC

Common No. 2695131

(Haslett/Lambrinidis)

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\0687 (24/04/18) Carried

23. ADJOURNMENT OF MEETING AND MEDIA LIAISON

Common No. 2695132

(Haslett/Knox)

THAT the meeting be adjourned at 7.03pm for 30 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0688 (24/04/18) Carried



FOURTEENTH ORDINARY COUNCIL MEETING – OPEN SECTION
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ORD04/27

The meeting moved to the Confidential Section at 7.31pm.

THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
2ND ORDINARY COUNCIL
MEETING – TUESDAY, 24 APRIL
2018

Confirmed On: **Tuesday, 15 May 2018**

Chair:

