THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/1

CITY OF DARWIN

MINUTES OF THE THIRTY-SECOND ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 26 FEBRUARY 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.

Chief Executive Officer, Mr S Waters; OFFICERS: General Manager Government Relations and External Affairs, Ms M Reiter; General Manager Innovation, Growth and Development Services, Mr J Sattler; General Manager Engineering and City Services, Mr R Grinsell; General Manager Community and Regulatory Services, Ms P Banks; Executive Manager Corporate Services, Ms S Matthews; Executive Manager Finance, Mr R Holden; Executive Manager Leisure and Regulatory Services, Mr M Grassmayr; Manager Engagement & Participation, Ms S Jeeves; Manager Design and Development, Mr D Lelekis: Manager Marketing and Communications, Ms J Matthiesson: Manager Economic Development Tourism & International Relations, Mr L Carroll; Planning Officer, Mr B Sellers; Animal Policy and Education Officer, Ms A Heriot; Executive Assistant, Julie Gordon; Coordinator Governance, Mrs P Hart.

MEDIA: NT News, Mr Will Zwar; Channel 9, Lily Greer; ABC Radio, Mitchell Abram.

WEBCASTING DISCLAIMER

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

	* * * INDEX * * *	PAGE
1.	ACKNOWLEDGEMENT OF COUNTRY	4
2.	THE LORD'S PRAYER	4
3.	MEETING DECLARED OPEN	4

THIRTY-SECOND ORDINARY COUNCIL MEETING - OPEN SECTION TUESDAY, 26 FEBRUARY 2019 ORD02/2 4 APOLOGIES AND LEAVE OF ABSENCE 4 ELECTRONIC MEETING ATTENDANCE.......4 5. 6. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S 7. 7.1 12/02/19.....5 **Ordinary Council Meeting** Confidential Ordinary Council Meeting 12/02/19.....5 7.2 (Moved from Confidential) Business Arising.......6 7.3 8. 9. 10. 11. **CONFIDENTIAL ITEMS** 11.1 Closure to the Public for Confidential Items.......7 11.2 Moving Open Items Into Confidential......7 11.3 Moving Confidential Items Into Open......8 12. 13. **NOTICE(S) OF MOTION** Art Work to Commemorate the 1919 Great Air Race......8 13.1 13.2 14.1 **OFFICERS REPORTS (ACTION REQUIRED)** 14.1.1 Bombing of Darwin and Military History Advisory Committee Minutes -Darwin Cenotaph Area......9 14.1.2 14.1.3 14.1.4 Marrara Sporting Precinct - Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads......11 14.1.5

THIRTY-SECOND ORDINARY COUNCIL MEETING - OPEN SECTION TUESDAY, 26 FEBRUARY 2019 ORD02/3 14.1 **OFFICERS REPORTS (ACTION REQUIRED)** 14.1.6 14.1.7 14.1.8 Minutes Access and Inclusion Advisory Committee Meeting - 5 14.1.9 (Moved from Confidential) 14.2 **OFFICERS REPORTS (RECEIVE & NOTE)** Monthly Financial Report - January 2019 18 14.2.1 Quarterly On Street - Off Street Parking Statistics - October -14.2.2 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED 15. 15.1 15.2 16. **QUESTIONS BY MEMBERS** 17. 17.1 17.2 17.3 GENERAL BUSINESS21 18. 19. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING21 20. CLOSURE OF MEETING TO THE PUBLIC......21 ADJOURNMENT OF MEETING AND MEDIA LIAISON......21 21.

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/4

1.	ACKNOWLEDGEMENT	OF COUNTRY
----	-----------------	-------------------

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.34pm.

4. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

4.1 Apologies

Nil

4.2 <u>Leave of Absence Granted</u>

Nil

4.3 Leave of Absence Requested

Nil

5. ELECTRONIC MEETING ATTENDANCE

Common No. 2221428

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/5

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

6.1 <u>Declaration of Interest by Members</u>

Nil

6.2 Declaration of Interest by Staff

(Young/Glover)

THAT Council note that pursuant to Section 107 of the Local Government Act, General Manager Government Relations & External Affairs, Melissa Reiter, declared a Conflict of Interest in Item 15.2 - Incoming letter - RSPCA Darwin - Special Purpose Grants.

DECISION NO.22\1316

(26/02/19)

Carried

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

7.1 <u>Confirmation of the Previous Ordinary Council Meeting</u>

(Bouhoris/Pangquee)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 12 February 2019, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1317

(26/02/19)

Carried

7.2 Confirmation of the Previous Confidential Ordinary Council Meeting

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

(Glover/Knox)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 12 February 2019 be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT this decision be moved into Open.

DECISION NO.22\1318

(26/02/19)

Carried

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/6

Nil

Member S J Niblock joined the meeting at 5.33pm.

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil

10. PUBLIC QUESTION TIME

Nil

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/7

11. CONFIDENTIAL ITEMS

Common No. 1944604

11.1 Closure to the Public for Confidential Items

(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 following Confidential Items:-

<u>ltem</u>	<u>Regulation</u>		Reason
C23.1	8(c)(iv)		information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.1	8(c)(iv)		information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.2	8(c)(iv)		information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.3	8(c)(iv)		information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.4	8(c)(iv)		information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.5	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	2\1319	(26/02/19)	Carried

11.2 <u>Moving Open Items Into Confidential</u>

(Haslett/Glover)

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 these Confidential matters:

<u>ltem</u>	Regulatio	<u>n</u>	<u>Reason</u>
14.1.5	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	2\1320	(26/02/19)	Carried

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/8

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

13.1 Art Work to Commemorate the 1919 Great Air Race

Common No. 3713001

(Knox/Haslett)

- A. THAT Council prepare a report on the commissioning of a Council Artwork to commemorate the 100 year Anniversary of the Great Air Race.
- B. That Council refer an amount for such an artwork to the 2019/20 budget deliberations.
- C. That in the preparation of this report Council consult with the Arts and Cultural Development Advisory Committee and other groups, departments and private enterprise who are organizing celebrations for this event.

DECISION NO.22\1321

(26/02/19)

Carried unanimously

ACTION: GENERAL MANAGER COMMUNITY NOTE: MANAGER FINANCE, MANAGEMENT ACCOUNTANT

13. NOTICE(S) OF MOTION

13.2 Provision of 120L Domestic Waste Bins

Common No. 3360944

(Niblock/Lord Mayor)

THAT a report be prepared outlining ways to provide the option of a 120L domestic waste bin to Darwin residents.

DECISION NO.22\1322

(26/02/19)

Carried unanimously

ACTION: EXECUTIVE MANAGER WASTE NOTE: GENERAL MANAGER ENGINEERING

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/9

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 <u>Bombing of Darwin and Military History Advisory Committee Minutes - Darwin Cenotaph Area</u>

Report No. 19CE0051 SJ:jw (26/02/19) Common No. 2762062

(Lord Mayor/Haslett)

- A. THAT Report Number 19CE0051 SJ:jw entitled Bombing of Darwin and Military History Advisory Committee Minutes Darwin Cenotaph Area, be received and noted.
- B. THAT Australian Defence Force events and activities are prioritised for Bicentennial Park Area 1.
- C. THAT other than Australian Defence Force events, Bicentennial Park Area 1 is used for low scale, alcohol-free events and activities with minimal infrastructure to retain the space as a respectful memorial area for community and visitors to reflect on Australian servicemen and women.
- D. THAT Council may consider special events upon application in consultation with Darwin RSL.

DECISION NO.22\1323

(26/02/19)

Carried unanimously

ACTION: MANAGER ENGAGEMENT AND EVENTS NOTE: GENERAL MANAGER GOVERNMENT RELATIONS

14.1.2 Waste Management Strategy Consultation Report

Report No. 19CE0063 MR:sj (26/02/19) Common No. 3360944

(Bouhoris/Knox)

- A. THAT Report Number 19CE0063 MR:sj entitled Waste Management Strategy Consultation Report, be received and noted.
- B. THAT Council consider the feedback from stakeholders and community members, as contained within **Attachment A** to Report Number 19CE0063 MR:sj entitled Waste Management Strategy Consultation Report, and that it is used to inform the completion of the Waste Management Strategy.
- C. THAT upon completion of the Waste Management Strategy it is communicated back to stakeholders and residents, with reference to the information gathered during the consultation process and how this guided the decision-making.

DECISION NO.22\1324

(26/02/19)

Carried unanimously

ACTION: MANAGER ENGAGEMENT AND EVENTS NOTE: GENERAL MANAGER GOVERNMENT RELATIONS

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/10

14.1.3 Request For Support Of 2019 Arafura Games

Report No. 19CE0060 JM:ph (26/02/19) Common No. 3818536

(Lambrinidis/Bouhoris)

- A. THAT Report Number 19CE0060 JM:ph entitled Request For Support Of 2019 Arafura Games, be received and noted.
- B. THAT Council supports NT Major Events for the 2019 Arafura Games with \$26,200 for the installation and removal of street light banners and the hire fees for Parap Pool in addition to the in-kind support agreed to.

DECISION NO.22\1325

(26/02/19)

Carried unanimously

ACTION: MANAGER MARKETING AND COMMUNICATIONS NOTE: GENERAL MANAGER GOVERNMENT RELATIONS

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/11

14.1.4 <u>Marrara Sporting Precinct - Request for Council to Provide Pedestrian</u> <u>Crossings and Other Works along Abala and Dante Roads</u>

Report No. 19CO0056 DL:ks (26/02/19) Common No. 3919517

(Glover/Palmer)

- A. THAT Report Number 19CO0056 DL:ks entitled Marrara Sporting Precinct Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads, be received and noted.
- B. THAT given the history of requests for a pedestrian crossing at this location, the significant observed volumes of pedestrian traffic crossing at this location and the forthcoming Arafura Games, Council allocate an amount of \$50,000 from projected savings in the implementation of the 2018/19 Road Resurfacing and Renewal Programme to provide a new pedestrian crossing and associated lighting in the vicinity of the basketball centre along Abala Road, Marrara.
- C. THAT the speed limit along Abala Road, Marrara be reduced from 50 km/hr to 40 km/hr.
- D. THAT Council write to the Northern Territory Government requesting that they fund and produce a master plan identifying potential development within the Marrara Sporting Precinct, including the upgrading works required on the surrounding road network (including street lighting) to accommodate the developments
- E. THAT Council write to the Northern Territory Government advising that as no Council funding currently exists for the technical/feasibility assessment and the implementation of other upgrade works requested, as outlined in Report Number 19CO0056 DL:ks entitled Marrara Sporting Precinct Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads, that these works can only proceed if they are part of the implementation of a future master plan for the area and the required funding is provided by the Northern Territory Government.

Continued on next page.

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/12

14.1.4 Marrara Sporting Precinct - Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads

Report No. 19CO0056 DL:ks (26/02/19) Common No. 3919517

Continued from previous page.

Amendment

(Knox/Lambrinidis)

- A. THAT Report Number 19CO0056 DL:ks entitled Marrara Sporting Precinct Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads, be received and noted.
- B. THAT given the history of requests for a pedestrian crossing at this location, the significant observed volumes of pedestrian traffic crossing at this location and the forthcoming Arafura Games, Council allocate an amount of up to \$50,000 from projected savings in the implementation of the 2018/19 Road Resurfacing and Renewal Programme to provide a temporary pedestrian crossing and associated lighting in the vicinity of the basketball centre along Abala Road, Marrara.
- C. THAT the speed limit along Abala Road, Marrara be reduced from 50 km/hr to 40 km/hr.
- D. THAT Council write to the Northern Territory Government requesting that they fund and produce a master plan identifying potential development within the Marrara Sporting Precinct, so that Council can develop a people mobility and traffic plan for the surrounding area (including street lighting) to accommodate the developments
- E. THAT Council write to the Northern Territory Government advising that as no Council funding currently exists for the technical/feasibility assessment and the implementation of other upgrade works requested, as outlined in Report Number 19CO0056 DL:ks entitled Marrara Sporting Precinct Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads, that these works can only proceed after a Council mobility and traffic plan is developed to become part of the implementation of a future master plan for the area and the required funding is provided by the Northern Territory Government.

LOST 11/2

Continued on next page.

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/13

14.1.4 <u>Marrara Sporting Precinct - Request for Council to Provide Pedestrian</u> <u>Crossings and Other Works along Abala and Dante Roads</u>

Report No. 19CO0056 DL:ks (26/02/19) Common No. 3919517

Continued from previous page.

Substantive Motion

(Glover/Palmer)

- A. THAT Report Number 19CO0056 DL:ks entitled Marrara Sporting Precinct Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads, be received and noted.
- B. THAT given the history of requests for a pedestrian crossing at this location, the significant observed volumes of pedestrian traffic crossing at this location and the forthcoming Arafura Games, Council allocate an amount of \$50,000 from projected savings in the implementation of the 2018/19 Road Resurfacing and Renewal Programme to provide a new pedestrian crossing and associated lighting in the vicinity of the basketball centre along Abala Road, Marrara.
- C. THAT the speed limit along Abala Road, Marrara be reduced from 50 km/hr to 40 km/hr.
- D. THAT Council write to the Northern Territory Government requesting that they fund and produce a master plan identifying potential development within the Marrara Sporting Precinct, including the upgrading works required on the surrounding road network (including street lighting) to accommodate the developments
- E. THAT Council write to the Northern Territory Government advising that as no Council funding currently exists for the technical/feasibility assessment and the implementation of other upgrade works requested, as outlined in Report Number 19CO0056 DL:ks entitled Marrara Sporting Precinct Request for Council to Provide Pedestrian Crossings and Other Works along Abala and Dante Roads, that these works can only proceed if they are part of the implementation of a future master plan for the area and the required funding is provided by the Northern Territory Government.

DECISION NO.22\1326 (26/02/19)

Carried 12/1

ACTION: MANAGER DESIGN, DEVELOPMENT AND PROJECTS NOTE: GENERAL MANAGER ENGINEERING

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/14

14.1.5 <u>Listing of Cheques and EFT Payments</u>

Report No. 19CP0143 RH:mc (26/02/19) Common No. 339125

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

14.1.6 City of Darwin Youth Charter

Report No. 19CL0117 LB:lb (26/02/19) Common No. 3699628

(Pangquee/Want de Rowe)

- A. THAT Report Number 19CL0117 LB:lb entitled City of Darwin Youth Charter, be received and noted.
- B. THAT Council endorse the City of Darwin Youth Charter at **Attachment A** to Report Number 19CL0117 entitled City of Darwin Youth Charter.

DECISION NO.22\1327

(26/02/19)

Carried unanimously

ACTION: COORDINATOR YOUTH PROGRAMS NOTE: GENERAL MANAGER COMMUNITY

14.1.7 Solar Saver Program

Report No. 19C0119 SG:hd (26/02/19) Common No. 3868148

(Knox/Palmer)

- A. THAT Report Number 19C0119 SG:hd entitled Solar Saver Program, be received and noted.
- B. THAT Council advocate for better provision of rooftop solar incentives by the Northern Territory Government, including innovation on the provision of the Northern Territory Concession Scheme and NT Seniors Recognition Scheme to incentivise energy efficiency and rooftop solar, and the provision of rooftop solar on public housing stock.

DECISION NO.22\1328

(26/02/19)

Carried unanimously

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

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/15

14.1.8 <u>Minutes Access And Inclusion Advisory Committee Meeting - 5 February 2019</u> Report No. 19C0113 LA:es (26/02/19) Common No. 3976174

(Niblock/Young)

- A. THAT Report Number 19C0113 LA:es entitled Minutes Access And Inclusion Advisory Committee Meeting 5 February 2019, be received and noted.
- B. THAT Pursuant to Section 54 of the Local Government Act, Council appoint Debbie Bampton as Chair and Susan Burns as Deputy Chair of the Access and Inclusion Advisory Committee until 30 June 2019.

DECISION NO.22\1329

(26/02/19)

Carried unanimously

ACTION: COMMUNITY DEVELOPMENT OFFICER NOTE: GENERAL MANAGER COMMUNITY

14.1.9 Central Darwin Area Plan - Draft

Report No. 18CF0106 CR:hd (26/02/19) Common No. 2196435

(Young/Lord Mayor)

- A. THAT Report Number 18CF0106 CR:hd entitled Central Darwin Area Plan Draft be received and noted.
- B. THAT Council endorse the draft submission to the Planning Commission dated 27 February 2019, within **Attachment A** to Report Number 18CF0106 CR:hd entitled Central Darwin Area Plan Draft.

DECISION NO.22\1330

(26/02/19)

Carried unanimously

ACTION: MANAGER CITY PLANNING NOTE: GENERAL MANAGER INNOVATION

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/16

14.1.10 Oil Tanks Bicentennial Park

Report No. 19CF0108 JS:hd (26/02/19) Common No. 1907804

Procedural Motion

(Niblock/Palmer)

THAT this item lay on the table until the 2nd Ordinary Council Meeting in March 2019 to enable further review to be undertaken.

Carried 12/1

ACTION: GENERAL MANAGER INNOVATION

(Want de Rowe/Bouhoris)

- A. THAT Report Number 19CF0108 JS:hd entitled Oil Tanks Bicentennial Park, be received and noted.
- B. THAT Council endorse the opening of expressions of interest for parties to lease and develop the World War II oil tank known as Lot 5964 Town of Darwin.

14.1.11 Goyder Commemorative Coin

Report No. 19CF0112 JS:nt (26/02/19) Common No. 3819081

(Haslett/Lord Mayor)

- A. THAT Report Number 19CF0112 JS:nt entitled Goyder Commemorative Coin, be received and noted.
- B. THAT Council proceed with this initiative and support the purchase of the commemorative coins to the approximate value of \$25,000.
- C. THAT Council support the implementation of a cost recovery program for the sale of the remaining coins not used for the schools to other interested entities.

DECISION NO.22\1331 (26/02/19)

Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/17

14.1.12 Call for Nominations to the NT Planning Commission

Report No. 19CE0064 MR:ph (26/02/19) Common No. 375173

(Cullen/Knox)

- A. THAT Report Number 19CE0064 MR:ph entitled Call for Nominations to the NT Planning Commission, be received and noted.
- B. THAT Council nominate the Chief Executive Officer Mr Scott Waters to the Local Government Association of the NT as the representative to join the board of the NT Planning Commission.

DECISION NO.22\1332

(26/02/19)

Carried unanimously

ACTION: COORDINATOR GOVERNANCE

14.1.13 <u>Specialist New Appointment - Arts And Cultural Development Advisory Committee</u>

Report No. 19C0116 RH:es (26/02/19) Common No. 3796992

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.

(Arthur/Young)

- A. THAT Report Number 19C0116 RH:es entitled Specialist New Appointment Arts And Cultural Development Advisory Committee, be received and noted.
- B. THAT Pursuant to Section 54 of the Local Government Act, Council appoint Bilawara Lee as a member of the Arts and Cultural Development Advisory Committee for the current term to 14 March 2020.
- C. That the Arts and Cultural Development Advisory Committee minutes of 5 February 2019 at **Attachment A** to Report Number 19C0116 RH:es entitled Specialist New Appointment Arts And Cultural Development Advisory Committee, be received and noted and moved into Open.
- D. That this Decision be moved into Open.

DECISION NO.22\1333

(26/02/19)

Carried unanimously

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

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/18

14.1.14 Legends Of League Sponsorship

Report No. 19CF0111 JS:nt (26/02/19) Common No. 3957726

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.

(Bouhoris/Young)

- A. THAT Report Number 19CF0111 JS:nt entitled Legends Of League Sponsorship, be received and noted.
- B. THAT council endorse the sponsorship of the Legends of League event up to \$7,500.00.
- C. THAT this decision be moved into Open.

DECISION NO.22\1334

(26/02/19)

Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Monthly Financial Report - January 2019

Report No. 19CP0147 RH:ph (26/02/19) Common No. 2476534

(Glover/Bouhoris)

THAT Report Number 19CP0147 RH:ph entitled Monthly Financial Report - January 2019, be received and noted.

DECISION NO.22\1335

(26/02/19)

Carried unanimously

14.2.2 Quarterly On Street - Off Street Parking Statistics - October - December 2018 Report No. 19CF0115 LC:nt (26/02/19) Common No. 376351

(Niblock/Lord Mayor)

THAT Report Number 19CF0115 LC:nt entitled Quarterly On Street - Off Street Parking Statistics – October - December 2018, be received and noted.

DECISION NO.22\1336

(26/02/19)

Carried unanimously

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/19

15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.1 <u>Incoming Letter - Member for Port Darwin - Cavenagh Street Project</u> (26/02/19) Common No. 3599758

(Young/Arthur)

THAT the incoming letter from the Member for Port Darwin regarding the proposal for parking on Cavenagh Street during the cooling project works be received and noted.

DECISION NO.22\1337

(26/02/19)

Carried unanimously

The General Manager Government Relations and External Affairs declared an interest in Item 15.2 and departed the meeting at 7.17pm.

15.2 <u>Incoming letter - RSPCA Darwin - Special Purpose Grants</u> (26/02/19) Common No. 3989152

(Want de Rowe/Cullen)

THAT the incoming letter from RSPCA Darwin regarding partnering with City of Darwin for the local government Special Purpose Grants be received and noted.

DECISION NO.22\1338

(26/02/19)

Carried unanimously

The General Manager Government Relations and External Affairs re-joined the meeting at 7.19pm.

16. REPORTS OF REPRESENTATIVES

Nil

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/20

17. QUESTIONS BY MEMBERS

(Haslett/young)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1339

(26/02/19)

Carried

17.1 <u>Nightcliff Markets Improvements</u>

Common No. 3131331

Member A Arthur requested that an examination of the gutter suitability of the rotunda at Nightcliff Markets be included in the report regarding installation of a grease trap.

Member P Pangquee noted that the infrastructure will soon be painted and asked if this can this happen before then?

The General Manager Engineering & City Services took the question on notice.

ACTION: GENERAL MANAGER ENGINEERING

17.2 <u>Tash Sultana Concert - March 2019</u>

Common No. 3941528 / 3796201

Member R M Knox asked if Council has approved a Tash Sultana concert to be held at Mindil Beach in March 2019? Why is it happening at Mindil and not the amphitheatre? It appears that Council is creating competition for itself. Can the applicants be asked why they prefer Mindil Beach?

The General Manager Government Relations & Eternal Affairs responded and advised that the concert has been approved, and that their request was for a beachside event so their preference was for Mindil Beach. Officers can make contact with the event organisers.

ACTION: GENERAL MANAGER GOVERNMENT RELATIONS

17.3 Abala Road Bus Stops

Common No.

Member R M Knox noted concerns that the new Abala Road bus stops are dangerous and are blocking accessibility on the shared path for bicycles. Have these been approved by Council? Can they be rectified?

The Chief Executive Officer responded and advised that these would have been delivered through the Department of Infrastructure, Lands and Planning as bus stop are the responsibility of the Northern Territory Government.

Officers took the query regarding the approval process and rectification on notice.

ACTION: GENERAL MANAGER ENGINEERING

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTION TUESDAY, 26 FEBRUARY 2019

ORD02/21

18. GENERAL BUSINESS

Nil

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

(Knox/Bouhoris)

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

DECISION NO.22\1340

(26/02/19)

Carried

20. CLOSURE OF MEETING TO THE PUBLIC

Common No. 2695131

(Pangquee/Arthur)

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\1341

(26/02/19)

Carried

21. ADJOURNMENT OF MEETING AND MEDIA LIAISON

Common No. 2695132

(Pangquee/Arthur)

THAT the meeting be adjourned at 7.25pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1342

(26/02/19)

Carried

The meeting moved to the Confidential Section at 7.42pm.

THIRTY-SECOND ORDINARY COUNCIL MEETING – OPEN SECTIOI
TUESDAY, 26 FEBRUARY 2019

ORD02/22

		THE RIGHT WORSHIPFUL, LORD MAYOR, K VATSKALIS (CHAIR) – ORDINARY COUNCIL MEETING – TUESDAY, 26 FEBRUARY 2019
Confirmed On:	Tuesday, 12 March 2019	
Chair:		