

**CITY OF DARWIN**

MINUTES OF THE TWENTY-EIGHTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 27 NOVEMBER 2018 COMMENCING AT 5.33PM.

MEMBERS: Acting Lord Mayor A J Arthur (Chair); 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.

OFFICERS: Chief Executive Officer, Mr S Waters; Chief Operating Officer, Mr C Potter; General Manager Government Relations and External Affairs, Ms M Reiter; General Manager Innovation, Growth and Development Services, Mr J Sattler; General Manager Community and Regulatory Services, Ms P Banks; Executive Manager Environment and Community, Ms S Gamble; Executive Manager Leisure and Regulatory Services, Mr M Grassmayr; Executive Manager Waste and Capital Works, Mr N Kleine; Manager Engagement & Participation, Ms S Jeeves; Manager City Planning, Ms C Robson; Senior Capital Works Coordinator, Mr M Vitucci; Recreation & Leisure Coordinator, Ms C Beacham; Committee Administrator, Mrs P Hart.

APOLOGY: The Right Worshipful, Lord Mayor, K Vatskalis; Member E L Young.

GUESTS: Mr Richard Oppusunggu from HK Solutions was in attendance from 5.30pm in regards to the Bagot Oval Lights and Nightcliff Oval Lights reports.

MEDIA: NT News, Mr Will Zwar; Channel 9, Ms Melissa McKay.

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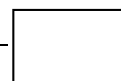
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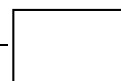
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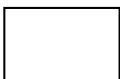
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**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. THE LORD'S PRAYER**

**3. MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.33pm.

**4. APOLOGIES AND LEAVE OF ABSENCE**

Common No. 2695036

**4.1 Apologies**

(Haslett/Bouhoris)

THAT the apology from Member E L Young be received.

DECISION NO.22\1211 (27/11/18) Carried

**4.2 Leave of Absence Granted**

(Haslett/Bouhoris)

THAT it be noted the Lord Mayor is an apology due to a Leave of Absence previously granted on 13 November 2018 for the period 26 to 28 November 2018.

DECISION NO.22\1212 (27/11/18) Carried

**4.3 Leave of Absence Requested**

(Cullen/Niblock)

A. THAT a Leave of Absence be granted for Member M Palmer for the period 29 November to 6 December 2018 (in place of previous leave approved).

B. THAT a Leave of Absence be granted for Member J A Glover for the period 14 December 2018 to 19 January 2019.

C. THAT a Leave of Absence be granted for Member G J Haslett for the period 16 December 2018 to 13 January 2019.

DECISION NO.22\1213 (27/11/18) Carried



TWENTY-EIGHTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 NOVEMBER 2018

ORD11/6

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

**5.1 Electronic Meeting Attendance Granted**

Nil

**5.2 Electronic Meeting Attendance Requested**

(Glover/Cullen)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following members request Electronic Meeting Attendance:

- Member G J Haslett to attend all Council and Committee Meetings for the period of 16 December 2018 to 13 January 2019.

DECISION NO.22\1214 (27/11/18) Carried

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

**6.1 Declaration of Interest by Members**

Nil

**6.2 Declaration of Interest by Staff**

Nil

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

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

(Knox/Niblock)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 13 November 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1215 (27/11/18) Carried



## **7.2 Confirmation of the Previous Confidential Ordinary Council Meeting**

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

(Cullen/Knox)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 13 November 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\1216 (27/11/18) Carried

## **7.3 Confirmation of the Previous Confidential Special 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.*

(Haslett/Want de Rowe)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Wednesday, 14 November 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\1217 (27/11/18) Carried

## **7.4 Business Arising**

Nil

## **8. MATTERS OF PUBLIC IMPORTANCE**

Nil

## **9. DEPUTATIONS AND BRIEFINGS**

Nil



## 10. PUBLIC QUESTION TIME

(Acting Lord Mayor/Knox)

THAT the following Public Questions and responses as tabled from Ms Lia Gill and Ms Margaret Clinch regarding Lakeside Drive be received and noted.

DECISION NO.22\1218 (27/11/18)

ACTION: CHIEF EXECUTIVE OFFICER

### 10.1 Questions from Ms Margaret Clinch – Waste Material at Lakeside Drive Common No. 2952242

#### Question 1

Why are the contractors currently reconstructing lakeside drive depositing rejected road surface waste material into the catchment area of rapid creek, near the corner of Trower Road ?

#### Response

An area within the open parkland between Rapid Creek and Lakeside drive has been designated as a temporary storage site for excavated pavement materials that may be recycled and reintroduced into the pavement for stage one of the project. Any materials unused as a result of these works will be removed and the area reinstated once this stage of the works are completed.

#### Question 2

Who on council has given permission for this to occur ?

#### Response

Council staff gave permission for the temporary storage site once suitable environmental and remediation methodologies had been reviewed.

#### Question 3

At what date will this new polluting, toxic, and damaging waste be removed from this catchment ?

#### Response

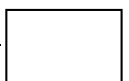
The pavement material (which is inert) will be removed and disposed of at Shoal Bay Waste Management Facility once stage 1 of works has been completed.

#### Question 4

Has the NTG's expert (Finch) committee on storm surge flooding been advised of this dumping ?

#### Response

No the storage of the material is of a temporary nature and as such does not have an effect on the works that the NTG are undertaking upstream.





**Question 5**

Will the dumped material removed, and the area rehabilitated for public enjoyment, by the contractor prior to the cyclone season ?

**Response**

The material will be removed and the area remediated once stage one of works has been completed.

**Question 6**

Who gave permission for the double gate to be left open whilst the contractors were working?

**Response**

The contractor is responsible for access to the site while works are underway. The contractor has been directed to lock the temporary storage site and access gates to the site when it is unattended.

**Question 7**

When will this dumping on council land be permanently stopped ?

**Response**

The permanent disposal of material in this area is no longer practiced. The current works are temporary in nature and the area will be remediated at the end of the project.

**10.2 Questions from Ms Lia Gill – Waste Depositing at Lakeside Drive**

Common No. 2952242

**Question 1**

What is the name of the company who are responsible for depositing this waste at this location ?

**Response**

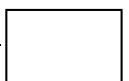
DTA Contractors Pty Ltd is the company who have been given permission to temporarily store excavated material from stage 1 of the Lakeside Drive Upgrade project at the nominated site. It is intended that the stored material may be reused as part of the subgrade of the pavement where possible.

**Question 2**

As this is a public access area and part of a surge zone why was there no public consultation or notification what so ever of this area being used as a stockpile area or that waste was to be buried here? Why was there no development application for public comment? If any of these indeed do exist please attach them to the minutes of this meeting.

**Response**

Public consultation, at an inform level, occurred through media releases on the 5 November, public notices in the NT News and door knocking of affected residents along Lakeside drive. Information regarding the project can be found on Councils website. A development application for this type of work is not required.



**Question 3**

This is a huge area that has been affected. Who will pay for the remediation of this site ? And if it is our taxes/rates that will be used how much will it cost approximately? Could the estimated budget for this rehabilitation project please be attached to the minutes of this meeting?

**Response**

Remediation of the area is contained within the project budget, but these costs are commercial in confidence.

**Question 4**

As this area is now compacted and stripped of grass and has lost any ability to absorb surge water how exactly will this area be reinstated to its original condition ?

**Response**

The temporary storage site will have the imported material removed, topsoil will be reinstated and grass will be established.

**Question 5**

After Cyclone Tracey this area was used to dump waste and rubble. This building rubble is what formed most of the mounds in this area. It is heavily polluted with asbestos. How will Council ensure that this waste is not exposed whilst removing the tons and tons of waste that has been deposited during this operation?

**Response**

Removal and remediation of the area is the contractor's responsibility, work plans and methodologies for restoration of the area will be reviewed by council staff prior to permission being given for the remediation works to commence.

**Question 6**

Will the many tons of waste already buried at this site during this operation also be removed or just the most conspicuous stuff that is still uncovered and obvious?

**Response**

All imported material within the designated temporary storage site will be removed and disposed of at Shoal Bay Waste Management Site.

**Question 7**

What work plans, licences, and reports were in place for this work to go ahead ? As this is a surge zone was there a report on the hydrology of the area used to plan this operation? If these documents exist could they please be attached to the minutes of this meeting for scrutiny by concerned citizens? If they don't exist why was this work carried out ?

**Response**

Environmental, dilapidation and remediation plans provided as part of the project were reviewed and approved prior to the works commencing. The temporary storage site is only in use for the duration of stage 1 of the project and will be remediated prior to completion of the project.

**Question 8**

Who authorised this operation to allow this area to be used as a dumping ground and stock pile site to go ahead ?



**Response**

Council staff gave approval for the temporary storage site.

**Question 9**

Is it not true that this site which is part of the surge zone affecting a large part of the suburb of Alawa was being used as a dumping ground for the road works and if the NTEPA had not been notified this whole huge depression within this surge zone would have been filled in with this waste, covered over and left on site.

**Response**

The above statement is incorrect as permission for the storage of materials within the designated area is only temporary in nature and the intent has always been to dispose of all waste materials, arising from this project, appropriately at Shoal Bay Waste Management Facility.

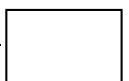
**Question 10**

There seems to have been quite a lot of "depression filling" going on within this surge zone without adequate plans, records being in place or consultation taking place. Is it City of Darwin Councils plan to utilise all the depressions in this area as convenient "stock pile" locations ?

How many other depressions are targeted for filling with City of Darwin Council road waste in this area

**Response**

No there is no intent to use material from this project to fill depressions within the area identified, as stated in previous responses the material is being stored temporarily for reuse or surplus materials unable to be consumed by the project will be transported to Shoal Bay Waste Management Facility for disposal.



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

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

(Bouhoris/Niblock)

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>
C23	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C24.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C24.1.2	8(c)(i)	information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person
C24.1.3	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C24.1.4	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C24.1.5	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C24.2.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C24.2.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.22\1219

(27/11/18)

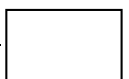
Carried

**11.2 Moving Open Items Into Confidential**

Nil

**11.3 Moving Confidential Items Into Open**

Nil



TWENTY-EIGHTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 NOVEMBER 2018

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**12. PETITIONS**

Nil

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

Nil

**14.1 OFFICERS REPORTS (ACTION REQUIRED)**

**14.1.1 Proposed Permanent Placement of Speed-Check Signs at School Crossings**  
Report No. 18CO0046 DL:rm (27/11/18) Common No. 3873914

**Procedural Motion**

(Niblock/Glover)

*THAT this item lay on the table until the Ordinary Council Meeting of 11 December 2018 to enable further information on crash and speeding data to be provided to Council.*

Carried

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

(Bouhoris/Haslett)

- A. THAT Report Number 18CO0046 DL:rm entitled Proposed Permanent Placement of Speed-Check Signs at School Crossings, be received and noted.
- B. THAT Council endorse the placement of permanent speed-check signs at 25 school crossing locations throughout the Darwin municipality, with one crossing at each school.
- C. THAT Council make application to the Northern Territory Government, through the Local Government Special Purpose Grants program of the Department of Housing and Community Development for a total of \$258,000 in funding (50% contribution) for this project in the February/March 2019 round of funding to undertake the project over the 2019/20 and 2020/21 financial years.
- D. THAT pending the approval of Northern Territory Government funding, the remainder of funding required, a total of \$258,000 over two years be referred to the 2019/20 and 2020/21 budget processes as Council's contribution towards the permanent placement of speed-check signs at the 25 school crossings.
- E. THAT Council provide an additional \$30,000 per annum for the ongoing maintenance of the speed-check signs in its Operational Budgets.



**14.1.2 Bagot Oval Lights**

Report No. 18CL0096 CB:kl (27/11/18) Common No. 3246533

(Lambrinidis/Bouhoris)

- A. THAT Report Number 18CL0096 CB:kl entitled Bagot Oval Lights, be received and noted.
- B. THAT Council proceed with installation of lighting at Bagot Oval as per the specifications detailed at **Attachment A** of Report Number 18CL0096 CB:kl entitled Bagot Oval Lights, subject to available funding.
- C. THAT tenders be invited on a Construct basis and assessed on value for money, whole of life costs and warranties provided, and that consideration also be given to solutions that demonstrate the least impact on surrounding residential neighbours providing innovation in design.
- D. THAT the hours of use of lights at Bagot Oval be restricted to no later than 9.15pm Monday to Sunday.
- E. THAT agreements with sporting associations detail the following lighting operational parameters, to be reviewed on an annual basis:

Day	Time	Lux Level
Monday	6:00-9:15pm	100 lux (training)
Tuesday	6:00-9:15pm	100 lux (training)
Wednesday	6:00-9:15pm	100 lux (training)
Thursday	6:00-9:15pm	100 lux (training)
Friday	6:00-9:15pm	200 lux (matches)
Saturday	Not in use	
Sunday	5:45-7:00pm	200 lux (matches)

- F. THAT projects arising from the landscaping and formalisation of the car park at Bagot Oval be considered for funding during the 2019/2020 budget process.

DECISION NO.22\1220

(27/11/18)

Carried unanimously

ACTION: RECREATION AND LEISURE COORDINATOR  
NOTE: GENERAL MANAGER COMMUNITY



**14.1.3 Nightcliff Oval Lights**

Report No. 18CL0089 CB:kl (27/11/18) Common No. 3246533

(Haslett/Knox)

- A. THAT Report Number 18CL0089 CB:kl entitled Nightcliff Oval Lights, be received and noted.
- B. THAT Council proceed with installation of lighting at Nightcliff Oval as per the specifications detailed at **Attachment A** of Report Number 18CL0089 CB:kl entitled Nightcliff Oval Lights subject to available funding.
- C. THAT tenders be invited on a Construct basis and assessed on value for money, whole of life costs and warranties provided, and that consideration also be given to solutions that demonstrate the least impact on surrounding residential neighbours providing innovation in design.
- D. THAT the hours of use for lights at Nightcliff Oval be restricted to no later than 9.00pm Sunday to Thursday and 9.30pm Friday and Saturday.
- E. THAT agreements with sporting associations detail the following lighting operational parameters, to be reviewed on an annual basis:

Day	Time	Lux Level
Monday	6:00-9:00pm	100 lux (training)
Tuesday	6:00-9:00pm	100 lux (training)
Wednesday	6:00-9:00pm	100 lux (training)
Thursday	6:00-9:00pm	100 lux (training)
Friday	6:00-9:30pm	200 lux (matches)
Saturday	6:00-9.30pm	200 lux (matches)
Sunday	6:00-9:00pm	200 lux (junior matches)

DECISION NO.22\1221

(27/11/18)

Carried unanimously

ACTION: RECREATION AND LEISURE COORDINATOR  
NOTE: GENERAL MANAGER COMMUNITY



TWENTY-EIGHTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 NOVEMBER 2018

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**14.1.4 Northern Territory Climate Change Discussion Paper**

Report No. 18CL0092 SG:kl (27/11/18) Common No. 3913655

(Knox/Glover)

- A. THAT Report Number 18CL0092 SG:kl entitled Northern Territory Climate Change Discussion Paper, be received and noted.
- B. THAT Council endorse the submission document provided at **Attachment A** to Report Number 18CL0092 SG:kl entitled Northern Territory Climate Change Discussion Paper

DECISION NO.22\1222 (27/11/18) Carried unanimously

ACTION: EXECUTIVE MANAGER ENVIRONMENT  
NOTE: GENERAL MANAGER COMMUNITY

**14.1.5 Northern Territory Environmental Protection Act**

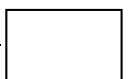
Report No. 18CL0093 SG:kl (27/11/18) Common No. 3932347

(Haslett/Bouhoris)

- A. THAT Report Number 18CL0093 SG:kl entitled Northern Territory Environmental Protection Act, be received and noted.
- B. THAT Council endorse the draft submission, provided at **Attachment A** to Report Number 18CL0093 SG:kl entitled Northern Territory Environmental Protection Act.
- C. THAT a further report be brought to Council outlining the requirements to ensure full compliance for City of Darwin operations with the ongoing environmental regulatory reforms.

DECISION NO.22\1223 (27/11/18) Carried unanimously

ACTION: EXECUTIVE MANAGER ENVIRONMENT  
NOTE: GENERAL MANAGER COMMUNITY





**14.1.6 6 Month Trial Of Non-Enforced On-street Parking Time Limits In The CBD On Weekends And Public Holidays**

Report No. 18CL0097 MG:rm (27/11/18) Common No. 1952026

(Palmer/Pangquee)

- A. THAT Report Number 18CL0097 MG:rm 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 the non-enforcement of on-street parking time limits in the CBD on weekends be continued until the completion of Council's CBD Car Parking Strategy.

DECISION NO.22\1224 (27/11/18) Carried unanimously

ACTION: REGULATORY SERVICES SUPERVISOR  
NOTE: GENERAL MANAGER COMMUNITY

*Member R Want de Rowe joined the meeting at 6.33pm.*

**14.1.7 Lot 9370 (544) Lee Point Road, Lee Point - Subdivision to create 283 lots in five stages PA2018/0436**

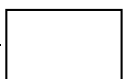
Report No. 18CF0100 DB:hd (27/11/18) Common No. PA2018/0436

(Haslett/Bouhoris)

- A. THAT Report Number 18CF0100 DB:hd entitled Lot 9370 (544) Lee Point Road, Lee Point - Subdivision to create 283 lots in five stages PA2018/0436 be received and noted.
- B. THAT Council endorse the submission, dated 9 November 2018, to the Development Assessment Services within **Attachment A**, as amended:
  - i. to update requirements for the carriageway for secondary and primary collector streets 'to City of Darwin's satisfaction' rather than pursuant to the guidelines,

to Report Number 18CF0100 DB:hd entitled Lot 9370 (544) Lee Point Road, Lee Point - Subdivision to create 283 lots in five stages PA2018/0436.

*Continued on next page.*



**14.1.7 Lot 9370 (544) Lee Point Road, Lee Point - Subdivision to create 283 lots in five stages PA2018/0436**

Report No. 18CF0100 DB:hd (27/11/18) Common No. PA2018/0436

**Amendment**

(Knox/Glover)

B. THAT Council endorse the submission, dated 9 November 2018, to the Development Assessment Services within **Attachment A**, as amended:

- i. to update requirements for the carriageway for secondary and primary collector streets 'to City of Darwin's satisfaction' rather than pursuant to the guidelines,
- ii. add to 'Open Space Areas and Landscaping' the request that as little clearing as possible be undertaken in order to protect wildlife habitat

to Report Number 18CF0100 DB:hd entitled Lot 9370 (544) Lee Point Road, Lee Point - Subdivision to create 283 lots in five stages PA2018/0436.

Carried 7/4

**Substantive Motion**

(Haslett/Bouhoris)

A. THAT Report Number 18CF0100 DB:hd entitled Lot 9370 (544) Lee Point Road, Lee Point - Subdivision to create 283 lots in five stages PA2018/0436 be received and noted.

B. THAT Council endorse the submission, dated 9 November 2018, to the Development Assessment Services within **Attachment A**, as amended:

- i. to update requirements for the carriageway for secondary and primary collector streets 'to City of Darwin's satisfaction' rather than pursuant to the guidelines,
- ii. add to 'Open Space Areas and Landscaping' the request that as little clearing as possible be undertaken in order to protect wildlife habitat

to Report Number 18CF0100 DB:hd entitled Lot 9370 (544) Lee Point Road, Lee Point - Subdivision to create 283 lots in five stages PA2018/0436.

DECISION NO.22\1225

(27/11/18)

Carried 10/1

ACTION: MANAGER CITY PLANNING  
NOTE: GENERAL MANAGER INNOVATION



**14.1.8 Velodrome Upgrade**

Report No. 18CL0079 MG:kl (27/11/18) Common No. 3091378

*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.*

(Lambrinidis/Pangquee)

- A. THAT Report Number 18CL0079 MG:kl entitled Velodrome Upgrade, be received and noted.
- B. THAT Council provide in-principle support for the stakeholder priority list for Stage 1 works of the Velodrome Upgrade as detailed in **Attachment E** of Report Number 18CL0079 MG:kl entitled Velodrome Upgrade;
- i. 250m Velodrome track upgrade, 30–35 degree banks, concrete with safety fencing
  - ii. Bike Skills Area
  - iii. Lights for the Velodrome track
  - iv. Pump Track concept design
- C. THAT Council provide in-principle support for the stakeholder priority list for Stage 2 works of the Velodrome Upgrade as detailed in **Attachment E** of Report Number 18CL0079 MG:kl entitled Velodrome Upgrade, subject to funding;
- i. Pump Track
  - ii. Storage area / canteen
  - iii. Spectator seating and shade
  - iv. Bicycle Pathway / Criterium track
- D. THAT Council write to the Northern Territory Government to seek approval regarding the use of land on the McMillans Road reserve for the proposed shared path.
- E. THAT Council proceed to finalise the detailed design for the lighting, amenities, storage and competitor staging areas for the Velodrome upgrade.
- F. THAT Council undertake a Level “Consult” community engagement process regarding the proposal for development of a Velodrome precinct.
- G. THAT a further report be presented to Council to determine the scope of works for tender for the Velodrome upgrade subject to;
- i. The findings from the community engagement process
  - ii. The outcome from the Building Better Regions Fund grant application
- H. THAT this decision be moved into open

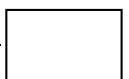
DECISION NO.22\1226

(27/11/18)

Carried unanimously

ACTION: EXECUTIVE MANAGER LEISURE & REGULATORY SERVICES

NOTE: GENERAL MANAGER COMMUNITY



**14.1.9 2018/2019 Community Grants Program Round 2**

Report No. 18CL0095 SG:es (27/11/18) Common No. 3784826

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

(Cullen/Glover)

A. THAT Report Number 18CL0095 SG:es entitled 2018/2019 Community Grants Program Round 2, be received and noted.

B. THAT the following applications for Round 2 of the 2018/2019 Community Grants Program for community projects be approved:

i.	Mental Illness Fellowship Australia (NT) Inc <i>(MiPeer Collective Project)</i>	\$10,000.00
ii.	Northern Territory Thai Association <i>(Thailand Grand Festival – Grand City Parade)</i>	\$10,000.00
iii.	Mindil Beach Surf Life Saving Club Inc <i>(Rescue Ready – Saving Lives at Mindil Beach)</i>	\$ 5,118.00
iv.	Paws Darwin <i>(Animal Interactions)</i>	\$ 4,177.45
v.	Clubhouse Territory Inc <i>(The Clubhouse Project – Beinclusive Games Marathon)</i>	\$ 2,101.70
vi.	Vietnamese Community in Australia – NT Chapter Inc <i>(Upgrade stage, lighting &amp; audio)</i>	\$ 2,000.00
vii.	Chinese Community of Northern Australia <i>(Chinese Dragon Boat Festival Celebration)</i>	\$ 6,300.00
viii.	Southern Cross Care (SA & NT) Inc <i>(The Watermemories Swimming Club)</i>	\$ 2,815.00
ix.	Darwin Malayalee Association Inc <i>(Sports Day Celebrations)</i>	\$ 1,500.00
x.	Playgroup Association of the Northern Territory Inc <i>(German Playgroup in Darwin)</i>	\$ 590.00
	<b>Total</b>	<b>\$44,602.15</b>

C. THAT this decision be moved into Open.

DECISION NO.22\1227

(27/11/18)

Carried unanimously

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



**14.1.10 22nd Council Review Of Confidential Items: October 2017 - November 2018**

Report No 18CE0047 MR:ph (27/11/18) Common No. 1544637

*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/Want de Rowe)

- A. THAT Report Number 18CE0047 MR:ph entitled 22nd Council Review Of Confidential Items: October 2017 - November 2018, be received and noted.
- B. THAT the following decisions identified in **Attachment A** to Report Number 18CE0047 MR:ph entitled 22nd Council Review Of Confidential Items: October 2017 - November 2018, be moved from Confidential to Open:

**Darwin City Deal Update – October 2017**

Report No. 17CE0008 MR:ph (17/10/17) Common No. 3226493

- A. THAT Report Number 17CE0008 MR:ph entitled Darwin City Deal Update – October 2017, be received and noted.
- B. THAT Council reaffirm its continued partnership with the Northern Territory Government and Charles Darwin University to develop a Darwin City Deal.
- C. THAT Council provide in principle endorsement to further progress Darwin City Deal projects in partnership with the Northern Territory Government and Charles Darwin University as outlined in Report Number 17CE0008 MR:ph entitled Darwin City Deal Update – October 2017:
  - a. Austin Lane Concept
  - b. Cavenagh Street heat mitigation concept
- D. THAT Council endorse the contribution of \$15,000 from the CBD Activation fund towards the Darwin Street Art Festival from 19 to 29 October 2017, as outlined in Report Number 17CE0008 MR:ph entitled Darwin City Deal Update – October 2017.
- E. THAT Council endorse City of Darwin's participation in a Darwin City Open Day on 28 October 2017, as part of the Darwin City Deal community engagement program.
- F. THAT Council provide comments on the Policy Domain Papers to the Executive Manager by 7 November 2017.
- G. THAT Council supports Charles Darwin University presence in the CBD and continues discussion regarding establishment of a city campus.
- H. THAT a workshop be held to consider City of Darwin's contribution to the Darwin City Deal.

DECISION NO.22\0068 (17/10/17)

**Darwin City Deal - Domain Consultation & Priority Report**

Report No. 18CE0035 MR:ph (13/02/18) Common No. 3226493

THAT Report Number 18CE0035 MR:ph entitled Darwin City Deal - Domain Consultation & Priority Report, be received and noted.

DECISION NO.22\0399 (13/02/18)

**Darwin City Deal – Preliminary Decisions**

Report No. 18CE0016 MR:ph (15/05/18) Common No. 3226493

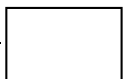
- A. THAT Report Number 18CE0016 MR:ph entitled Darwin City Deal – Preliminary Decisions be received and noted.
- B. THAT Council agree to the equity contribution of the land known as the Cavenagh Street Carpark, described as Lot 5803 (54) Cavenagh Street, Darwin, to Charles Darwin University for the purposes of developing the site into a Darwin City University Campus, subject to Council receiving legal, commercial and financial advice to its satisfaction.
- C. THAT Council write to the Northern Territory Government requesting funding to undertake due diligence work required for the contribution of land to the Charles Darwin University in the City project.
- D. THAT Council procure independent external advice in order to undertake due diligence work and develop the basis for Council's participation in the Charles Darwin University in the City project.
- E. THAT Council accept the Northern Territory Government offer of grant funding in the amount of \$2 Million for laneway activation, subject to there being no additional cost to Council and the design being to the satisfaction of the General Manager City Operations.
- F. THAT Council accept the Northern Territory Government offer of grant funding in the amount of \$4 Million for Smith Street Greening and Bennett/Smith Street Shading, subject to there being no additional cost to Council.
- G. THAT Council approve the tender for a contractor to design and construct the shade structures for Bennett/Smith Street in late May 2018, subject to the brief for the design and consultation process being to the satisfaction of the General Manager City Operations.
- H. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to finalise the grant funding agreements for the laneway activation, Smith Street Greening and Bennett/Smith Street Shading.

DECISION NO.22\0718 (15/05/18)

**Resource Recovery and Recycling Centre - Operations Update**

Report No. 1800CO27 NN:dr (29/05/18) Common No. 2675611

- A. THAT Report Number 1800CO27 NN:dr entitled Resource Recovery and Recycling Centre – Operations Update, be received and noted.





- B. THAT Council pursuant to Section 32(2) of the Local Government Act, hereby delegates to the Chief Executive Officer, the power to negotiate and enter into an agreement for operation of the Resource Recovery and Recycling Centre Facility retail shop with Helping People Achieve for a term of 18 months, subject to agreement on operating hours to include a minimum 4 hours per each weekend day.
- C. THAT Council agrees to provide additional support to the retail shop through provision of a point of sales system, maintenance of drop off facilities and the supply of material handling equipment within existing budget allocations.
- D. THAT negotiations continue with Scouts SA and Somerville to determine whether additional or other value-add services can be provided to increase community benefit of the Resource Recovery and Recycling Facility within existing budget allocations.

DECISION NO.22\0817 (29/05/18)

**Loan Funding for Street Lighting Upgrade**

Report No. 18CP0058 TM:ks (12/06/18) Common No. 2350906

- A. THAT Report Number 18CP0058 TM:ks entitled Loan Funding for Street Lighting Upgrade, be received and noted.
- B. THAT Council note that Loan No 3 of \$3.0 Million for the street lighting upgrade, will be drawn down during the 2018/19 financial year, subject to ministerial approval.
- C. THAT Council note that Loan No 4 of \$1.3 Million for the street lighting upgrade will be drawn down during the 2019/20 financial year, subject to ministerial approval.

DECISION NO.22\0841 (12/06/18)

**Perry Park Pty Ltd - Decision**

Report No. 18CP0073 LC:ks (19/06/18) Common No. 302201

THAT Report No. 18CP0073 LC:ks entitled Perry Park Pty Ltd – Court of Appeal Decisions, be received and noted.

DECISION NO.22\0909 (26/06/18)

**Update on Cyclone Marcus Related Insurance Matters**

Report No. 18CP0065 VG:ks (26/06/18) Common No. 3800057

- A. THAT Report Number 18CP0065 VG:ks entitled Update on Cyclone Marcus Related Insurance Matters, be received and noted.
- B. THAT a further report be brought back to Council following the outcome of the Natural Disaster Relief and Recovery Arrangements (NDRRA) application.

DECISION NO.22\0913 (26/06/18)

**Darwin City Deal – Under Ground Car Park – Financial Contribution**

Report No. 18CE0023 MR:ph (26/06/18) Common No. 3226493

- A. THAT Report Number 18CE0023 MR:ph entitled Darwin City Deal – Under Ground Car Park – Financial Contribution be received and noted.
- B. THAT Council advise the Chief Minister any financial contribution is subject to:
- i. A City Deal identifying Australian Government funding coming to the Northern Territory being signed
  - ii. The provision of previously sought information:
    - a. Document governance framework
    - b. Detailed design, project plans, budget, costs
    - c. Community engagement and consultation
    - d. Ownership and operation of car park
    - e. Council's contribution (if any)
- to the satisfaction of Council.
- C. THAT Council write to the Chief Minister, indicating in-principle agreement to negotiate the conditions under which any financial contribution to the underground car park project in addition to that already committed would be considered.

DECISION NO.22\0915 (26/06/18)

**Vesteys Beach Development - Withdrawal of Proposal**

Report No. 18CF0046 SG:nt (17/07/18) Common No. 3296270

- A. THAT Report Number 18CF0046 SG:nt entitled Vesteys Beach Development - Withdrawal of Proposal, be received and noted.
- B. THAT Council note that the proposal received in 2016 has now been withdrawn.
- C. THAT Council refer the development of a masterplan for Vesteys beach to the first quarter budget review process.

DECISION NO.22\0938 (17/07/18)

**Darwin City Deal - Charles Darwin University in the City**

Report No. 18CE0026 MR:ph (17/07/18) Common No. 3226493

- A. THAT Report Number 18CE0026 MR:ph entitled Darwin City Deal – Charles Darwin University in the City be received and noted.
- B. THAT Council approve the terms proposed for the Charles Darwin University in the City project to inform a formal Heads of Agreement between the project partners to allow the Australian Government to include the Charles Darwin University in the City project into the Darwin City Deal:
1. That Charles Darwin University is the project developer and will undertake the project;
  2. That funding be sourced by Charles Darwin University as a \$50 to \$100 Million from a Commonwealth Grant with the funding balance loaned via the North Australian Infrastructure Fund;
  3. An equity contribution of the Cavenagh Street Carpark site is City of Darwin's commitment to the project. The site has a current market valuation of \$14-15 Million as at May 2018.
  4. Ownership of the Cavenagh Street Carpark will be retained by City of



5. Darwin during the construction program;  
Post construction ownership will transfer via a strata title arrangement, meaning that the requirements of City of Darwin in the development (i.e. floor space, car park, library, childcare facilities) will be the realisation of the equity commitment once construction is complete;
6. The site will primarily be the development of a Charles Darwin University city campus, however the development will house City of Darwin administration offices and a new state of the art Council Chamber that is equal to or greater than the scope current facilities at the Civic Centre Building, with strata ownership on a perpetual basis;
7. City of Darwin will have ownership and operation of the new underground car park on the site that will significantly improve current revenue.
8. City of Darwin will give consideration to the contribution of the project funding highlighted in its Long Term Financial Plan, or part thereof, for the development of a Multi-Storey Car Parking Development (already intended for the Cavenagh Street Carpark site), forecast investment at \$44.4 Million with construction to be delivered across the 2025-2027 fiscal periods. The project is earmarked to be funded via various car parking reserve funds held by City of Darwin.
9. The car parking delivered on site will be required to realise a greater number, in line with of developer ratio requirements, than that already accommodated at the Cavenagh Street Carpark.
10. As the owner and operator of the car parking within the development, City of Darwin will determine the car parking requirement in consultation with the project developer;
11. Ownership of the co-located libraries will be shared by Charles Darwin University, City of Darwin and the Northern Territory Government;
12. Ownership of the planned commercial spaces will be negotiated between City of Darwin and Charles Darwin University.
13. City of Darwin will receive all applicable rates, fees and charges that apply to the site, once developed, in accordance with and as published by Council from time to time.

- C. THAT Council, pursuant to Section 32 (2) of the Local Government Act delegates to the Chief Executive Officer, the power to undertake commercial negotiations with Charles Darwin University, the Northern Territory Government and Australian Government to progress the Darwin City Deal in Council's agreed terms.

DECISION NO.22\0939 (17/07/18)

**Smith and Bennett Streets Shade Structures - Design Concepts**

Report No. 18CF0059 SG:nt (17/07/18) Common No. 3226493

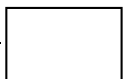
- A. THAT Report Number 18CF0059 SG:nt entitled Smith and Bennett Streets Shade Structures - Design Concepts, be received and noted.
- B. THAT this decision be moved into open once the design tender is released.

DECISION NO.22\0940 (17/07/18)

**NOTICE(S) OF MOTION**

**Bennett and Smith Street Shade Structure**

Common No. 3226493



THAT Decision No.22\0940 (17/07/18) being:

**Smith and Bennett Streets Shade Structures - Design Concepts**

Report No. 18CF0059 SG:nt (17/07/18) Common No. 3226493

- A. THAT Report Number 18CF0059 SG:nt entitled Smith and Bennett Streets Shade Structures - Design Concepts, be received and noted.
- B. THAT this decision be moved into open once the design tender is released.

be amended to:

**Smith and Bennett Streets Shade Structures - Design Concepts**

Report No. 18CF0059 SG:nt (17/07/18) Common No. 3226493

- A. THAT Report Number 18CF0059 SG:nt entitled Smith and Bennett Streets Shade Structures - Design Concepts, be received and noted.
- B. THAT this decision be moved into open once the design tender is released.
- C. That prior to awarding the tender for the Bennett and Smith Street shade structures the designs be presented to Council.

DECISION NO.22\1008 (31/07/18)

**Swimming Northern Territory – Proposal to be located at Parap Pool**

Report No. 18CL0075 CB:kl (31/07/18) Common No. 3803551

- A. THAT Report Number 18CL0075 CB:kl entitled Swimming Northern Territory - Proposal To Be Located At Parap Pool, be received and noted.

DECISION NO.22\1009 (31/07/18) Carried

- B. THAT Council write to Swimming Northern Territory advising the Control Room at Parap Pool is not suitable for office accommodation.

DECISION NO.22\1010 (31/07/18) Carried

- C. THAT Council provide Swimming Northern Territory in-principle support to develop a design proposal for office accommodation on the Parap Pool site.

LOST

- D. THAT a further report be presented to Council with the finalised design proposal from Swimming Northern Territory for office accommodation on the Parap Pool site for consideration.

LOST



- E. THAT this decision be moved into Open once Swimming Northern Territory has been notified.

DECISION NO.22\1011 (31/07/18)

**Liquor Licence Framework**

Report No. 18CL0065 MG:kl (31/07/18) Common No. 3803551

- A. THAT Report Number 18CL0065 MG:kl entitled Liquor Licence Framework, be received and noted.
- B. THAT Council endorse the draft Liquor Licence Assessment Framework provided at **Attachment A** to Report Number 18CL0065 MG:kl entitled Liquor Licence Framework for the administration of liquor licence applications.

DECISION NO.22\1012 (31/07/18)

**Smith Street Greening**

Report No. 18CF0027 SG:hd (28/08/18) Common No. 3226493

- A. THAT Report Number 18CF0077 SG:hd entitled Smith Street Greening, be received and noted.
- B. THAT feedback be provided to the Department of Infrastructure, Planning and Logistics to ensure ongoing designs include at a minimum:
- a. Compliance with City of Darwin policies and design principles;
  - b. Suitable treatments to create a slow speed environment;
  - c. Enhanced pedestrian and cyclist experiences and infrastructure;
  - d. Suitable tree planting species and associate tree planting pits;
  - e. Consideration of wider footpaths that allows for outdoor dining;
  - f. Crime Prevention Through Environmental Design (CPTED) principles;
  - g. Interaction of awnings with proposed landscaping treatments;
  - h. Stormwater infrastructure; and
  - i. Opportunities for street art.
- C. THAT Council delegates sign off of the final design being to the satisfaction to the Chief Executive Officer, following consultation with Council.
- D. That Council approves the removal of 17 car parking bays to accommodate the on street planting of trees in Smith Street between Knuckey Street and Whitfield Street.

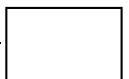
DECISION NO.22\1067 (28/08/18)

**Milkwood Steiner School – Lease Proposal**

Report No. 18CF0057 SG:nt (28/08/18) Common No. 990255

- A. THAT Report Number 18CF0057 SG:nt entitled Milkwood Steiner School - Lease Proposal, be received and noted.
- B. THAT Council decline the request from the Milkwood Steiner School for a long term lease at peppercorn rent for Lot 6967, 247 Vanderlin Drive Leanyer, the portion of land commonly known as the Old Leanyer Depot.
- C. THAT this report be moved into open following the school being advised of the

decision.
DECISION NO.22\1069 (28/08/18) <b>Community Impact Statement - Proposed Dan Murphy's</b> Report No. 18CL0087 MG:kl (11/09/18) Common No. 3859224  THAT Report Number 18CL0087 MG:kl entitled Community Impact Statement - Proposed Dan Murphy's, be received and noted.
DECISION NO.22\1093 (11/09/18) <b>Car Parking Machine Maintenance Contracts</b> Report No. 18CF0091 LC:hd (25/09/18) Common No. 3897694  A. THAT Report Number 18CF0091 LC:hd entitled Car Parking Machine Maintenance Contracts, be received, and noted.  B. THAT Council seek, via the Department of Housing and Community Development, approval from the Minister to dispense with a tender process and extend its existing car parking machine maintenance and cash collection contracts for seven months to 30 June 2019.
DECISION NO.22\1122 (25/09/18) <b>Darwin City Deal – Underground Car Park</b> Report No. 18CE0037 MR:ph (09/10/18) Common No. 3226493  A. THAT Report Number 18CE0037 MR:ph entitled Darwin City Deal – Underground Car Park, be received and noted.  B. THAT Council approve the Chief Executive Officer to write to the Department of Infrastructure, Planning and Logistics to commence a due diligence process to obtain information on the Underground Car Park project.  C. THAT Council approve that the Chief Executive Officer work with the Department of Infrastructure, Planning and Logistics and the Northern Territory Government to develop a term proposal for the future consideration of Council.
DECISION NO.22\1145 (09/10/18) <b>Darwin Urban Living Lab</b> Report No. 18CE0035 MR:ph (09/10/18) Common No. 3226493  A. THAT Report Number 18CE0035 MR:ph entitled Darwin Urban Living Lab, be received and noted.  B. THAT Council invite CSIRO to present at the 2 <sup>nd</sup> Ordinary Council Meeting on 30 October 2018 regarding the Darwin Urban Living Lab.
DECISION NO.22\1146 (09/10/18) <b>Incoming Chief Executive Officer - 100 Days of Action, Engagement and Delivery</b> Report No. 18CE0039 SW:jg (09/10/18) Common No. 3907665  A. THAT Report Number 18CE0039 SW:jg entitled Incoming Chief Executive Officer - 100 Days of Action, Engagement and Delivery, be received and noted.



- B. THAT Council endorse the first steps of the City of Darwin's Change Management Plan at **Attachment I** to Report Number 18CE0039 SW:jg entitled Incoming Chief Executive Officer - 100 Days of Action, Engagement and Delivery, to be delivered over the next two years.
- C. THAT an update report on the City of Darwin Change Management Plan be presented prior to the last Ordinary Council meeting in 2018.
- D. THAT the Minister for Housing and Community Development be provided a copy of this report and associated attachments.

DECISION NO.22\1147 (09/10/18)

**Darwin City Deal – Northern Territory Government State Square Masterplan**

Report No. 18CE0036 MR:jg (23/10/18) Common No. 3226493

- A. THAT Report Number 18CE0036 MR:jg entitled Darwin City Deal – Northern Territory Government State Square Masterplan, be received and noted.
- B. THAT Council note that the tender will now be titled 'Civic and State Square Master Plan'.
- C. THAT Council approve the inclusion of a statement in its Request for Tender:
- Civic Square***  
*Civic Square presents a redevelopment opportunity incorporating future civic and cultural precincts. Extensive consultation is required for any recommendations that are provided as part of the master plan, however for the purpose of this commission; the Consultant must consider how to integrate a redeveloped site, which includes the vision for future civic and cultural precincts within the Civic and State Square Precinct. A development schedule is yet to be determined.*
- D. THAT Council write to the Department of Infrastructure, Planning and Logistics:
- to confirm its approval of the statement in the Request for Tender
  - to work with the Department to develop a Civic and State Square Masterplan
  - and seek that this be carried out in close and ongoing consultation with Council
  - and that furthermore it be noted in the correspondence that participation in the master planning process does not constitute an agreement for Council to dispose of land and building assets on the site.

DECISION NO.22\1152 (23/10/18)

**Liquor Licence Material Alteration - Vintage Cellars**

Report No. 18CL0094 (23/10/18)MG:kl Common No. 3226493

- A. THAT Report Number 18CL0094 MG:kl entitled Liquor Licence Material Alteration - Vintage Cellars, be received and noted.
- B. THAT Council has not identified any reason that would grounds for objection for the Application for Material Alteration for the licensed premises of Vintage Cellars, 27 Cavenagh Street Darwin, by Liquorland (Australia) Pty Ltd.

DECISION NO.22\1153 (23/10/18)

**Building Better Regions Fund 2016/17 to 2020/21 Round Three (3)**

Report No. 18CE0045 VG:ph (30/10/18) Common No. 3437246

- A. THAT Report Number 18CE0045 VG:ph entitled Building Better Regions Fund 2016/17 to 2020/21 Round Three (3), be received and noted.

DECISION NO.22\1182 (30/10/18) Carried unanimously

- B. THAT the Casuarina Pool Site Project be endorsed for submission under the Infrastructure Projects Stream of Building Better Regions Fund.

LOST

**Foreshadow Motion**

- B. THAT the Velodrome Project be endorsed for submission under the Infrastructure Projects Stream of Building Better Regions Fund at a total cost of \$5.0M, noting Council's contribution is the \$2.5M funding provided by the Northern Territory Government.

DECISION NO.22\1183 (30/10/18) Carried 7/4

- C. THAT the N.E.X.T Emerging Darwin Street Artist Program be endorsed for submission under the Community Investments Stream of the Building Better Regions Fund at a total cost of \$90,000, noting Council's contribution of \$45,000 will be provided from existing operational funds allocated for Arts projects.

DECISION NO.22\1184 (30/10/18) Carried unanimously

**CSIRO Living Lab**

Report No. 18CF0098 JS:nt (13/11/18) Common No. 3226493

- A. THAT Report Number 18CF0098 JS:nt entitled CSIRO Living Lab, be received and noted.

- B. THAT Council approve in-principle funding of \$100,000 per year over 10 years to the CSIRO Urban Living Lab on a joint funding basis with the Northern Territory Government and Federal Government creating a combined funding pool of \$6.8M over 10 years.

- C. THAT the agreement be brought back to Council for final approval.

DECISION NO.22\1203 (13/11/18) Carried unanimously

**Darwin City Deal**

Report No. 18CE0043 MR:ph (13/11/18) Common No. 3226493

(Lord Mayor/Young)



- A. THAT Report Number 18CE0043 MR:ph entitled Darwin City Deal, be received and noted.
- B. THAT Council receive and note the correspondence at **Attachment A** to Report Number 18CE0043 MR:ph entitled Darwin City Deal, dated 24 October 2018 from The Hon. Alan Tudge MP, Minister for Cities, Urban Infrastructure and Population and The Hon. Michael Gunner MLA, Chief Minister of the Northern Territory presenting City of Darwin with a Darwin City Deal.
- C. THAT Council approve the proposed commitments to be delivered by City of Darwin during the course of the Darwin City Deal implementation and outlined in **Attachment A** to the Minister and Chief Minister's letter dated 24 October 2018, as follows:

***Develop an iconic new education and civic precinct in the Darwin city centre***

To support delivery of this initiative the City of Darwin will commit to:

- Use of its land at the Cavenagh Street carpark (Lots 5803, 5840, 5001) for the Precinct; transferring ownership of the land to a strata title arrangement on the completion of construction
- Relocate Council chambers and corporate offices to the Precinct
- Relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly-operated, integrated facility
- Fund and undertake landscaping and streetscaping works which are the responsibility of the Council in accordance with planning and construction of the Precinct
- In partnership with other relevant parties, curate appropriate art for the public and open spaces within the Precinct
- Have membership of the Education and Civic Precinct Steering Group.

***Transforming Darwin into a vibrant and liveable tropical city***

To support delivery of this initiative the City of Darwin will commit to:

- Review the Darwin City Centre Masterplan, ensuring urban renewal and streetscaping measures align with objectives of the Central Darwin Area Plan and the City Deal
- Upgrade the Cavenagh Street and Bennett Street intersection to install shade structures to complement the Cavenagh Street shade structure
- Contribute \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO
- Collaborate to develop the State Square and Civic Square Masterplan; work with City Deal partners to progress outcomes
- Curate appropriate art for the public and open spaces within the State Square Precinct
- Operating and managing the Underground Carpark at State Square; negotiating an operating arrangement, including compatible smart parking technologies (consistent with the Switching on Darwin project)
- Co-deliver the laneways and small street reactivation strategy with the Territory Government to improve access, walkability, heat mitigation and vibrancy in

Darwin's CBD

- Delivery of smart technology as part of the Public Lighting Upgrade Program
  - Facilitate expanded alfresco dining across the City of Darwin to enhance and outdoor dining culture
  - Convene a Tree Re-establishment Advisory Committee to guide the selection of tree species for overall resilience and heat mitigation of our green spaces and public amenities
  - Deliver a Streetscape Beautification Program for the City of Darwin to improve unattractive streets, verges, community centres and public spaces
- Lead delivery of the Switching on Darwin project by May 2019 through \$2.5 million co-funding and in accordance with the relevant funding agreements.

***Driving a long-term vision to strengthen Darwin's tourism economy***

To support delivery of this initiative the City of Darwin will commit to:

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- Develop applications to promote Darwin's heritage, and improve way-finding under the Switching on Darwin project

D. THAT the Lord Mayor respond with a letter to the Minister for Cities, Urban Infrastructure and Population and the Chief Minister of the Northern Territory on behalf of the City of Darwin, confirming Council's approval of the commitments to the Darwin City Deal.

E. THAT Council authorise the Lord Mayor to sign the Darwin City Deal Agreement on behalf of the City of Darwin, along with the Minister for Cities, Urban Infrastructure and Population and the Chief Minister of the Northern Territory.

**Amendment**

C. THAT Council approve the proposed commitments to be delivered by City of Darwin during the course of the Darwin City Deal implementation and outlined in **Attachment A** to the Minister and Chief Minister's letter dated 24 October 2018, as follows; with the exception of: Relocate Council chambers and corporate offices to the Precinct; to be replaced with "consideration to relocate Council Chambers and Corporate offices to the Precinct" and Relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly-operated, integrated facility; to be replaced with "consideration to relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly operated, integrated facility; and "Contribute \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO", to be replaced with "In-principle contribution of \$1



million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO”:

***Develop an iconic new education and civic precinct in the Darwin city centre***

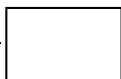
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- In partnership with other relevant parties, curate appropriate art for the public and open spaces within the Precinct
- Have membership of the Education and Civic Precinct Steering Group.

***Transforming Darwin into a vibrant and liveable tropical city***

To support delivery of this initiative the City of Darwin will commit to:

- Review the Darwin City Centre Masterplan, ensuring urban renewal and streetscaping measures align with objectives of the Central Darwin Area Plan and the City Deal
  - Upgrade the Cavenagh Street and Bennett Street intersection to install shade structures to complement the Cavenagh Street shade structure
  - Contribute \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO
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  - Curate appropriate art for the public and open spaces within the State Square Precinct
  - Operating and managing the Underground Carpark at State Square; negotiating an operating arrangement, including compatible smart parking technologies (consistent with the Switching on Darwin project)
  - Co-deliver the laneways and small street reactivation strategy with the Territory Government to improve access, walkability, heat mitigation and vibrancy in Darwin’s CBD
  - Delivery of smart technology as part of the Public Lighting Upgrade Program
  - Facilitate expanded alfresco dining across the City of Darwin to enhance and outdoor dining culture
  - Convene a Tree Re-establishment Advisory Committee to guide the selection of tree species for overall resilience and heat mitigation of our green spaces and public amenities
  - Deliver a Streetscape Beautification Program for the City of Darwin to improve unattractive streets, verges, community centres and public spaces
- Lead delivery of the Switching on Darwin project by May 2019 through \$2.5 million



co-funding and in accordance with the relevant funding agreements.

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- Work with the Larrakia community to install Larrakia Cultural Protocol signage at entry points to the city
- Develop applications to promote Darwin's heritage, and improve way-finding under the Switching on Darwin project

Carried unanimously

**Substantive Motion**

- A. THAT Report Number 18CE0043 MR:ph entitled Darwin City Deal, be received and noted.
- B. THAT Council receive and note the correspondence at **Attachment A** to Report Number 18CE0043 MR:ph entitled Darwin City Deal, dated 24 October 2018 from The Hon. Alan Tudge MP, Minister for Cities, Urban Infrastructure and Population and The Hon. Michael Gunner MLA, Chief Minister of the Northern Territory presenting City of Darwin with a Darwin City Deal.
- C. THAT Council approve the proposed commitments to be delivered by City of Darwin during the course of the Darwin City Deal implementation and outlined in **Attachment A** to the Minister and Chief Minister's letter dated 24 October 2018, as follows; with the exception of: Relocate Council chambers and corporate offices to the Precinct; to be replaced with "consideration to relocate Council Chambers and Corporate offices to the Precinct"; and Relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly-operated, integrated facility; to be replaced with "consideration to relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly operated, integrated facility; and "Contribute \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO", to be replaced with "In-principle contribution of \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO":

***Develop an iconic new education and civic precinct in the Darwin city centre***

To support delivery of this initiative the City of Darwin will commit to:

- Use of its land at the Cavenagh Street carpark (Lots 5803, 5840, 5001) for the

Precinct; transferring ownership of the land to a strata title arrangement on the completion of construction

- Relocate Council chambers and corporate offices to the Precinct
- Relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly-operated, integrated facility
- Fund and undertake landscaping and streetscaping works which are the responsibility of the Council in accordance with planning and construction of the Precinct
- In partnership with other relevant parties, curate appropriate art for the public and open spaces within the Precinct
- Have membership of the Education and Civic Precinct Steering Group.

### ***Transforming Darwin into a vibrant and liveable tropical city***

To support delivery of this initiative the City of Darwin will commit to:

- Review the Darwin City Centre Masterplan, ensuring urban renewal and streetscaping measures align with objectives of the Central Darwin Area Plan and the City Deal
- Upgrade the Cavenagh Street and Bennett Street intersection to install shade structures to complement the Cavenagh Street shade structure
- Contribute \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO
- Collaborate to develop the State Square and Civic Square Masterplan; work with City Deal partners to progress outcomes
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- Co-deliver the laneways and small street reactivation strategy with the Territory Government to improve access, walkability, heat mitigation and vibrancy in Darwin's CBD
- Delivery of smart technology as part of the Public Lighting Upgrade Program
- Facilitate expanded alfresco dining across the City of Darwin to enhance and outdoor dining culture
- Convene a Tree Re-establishment Advisory Committee to guide the selection of tree species for overall resilience and heat mitigation of our green spaces and public amenities
- Deliver a Streetscape Beautification Program for the City of Darwin to improve unattractive streets, verges, community centres and public spaces  
Lead delivery of the Switching on Darwin project by May 2019 through \$2.5 million co-funding and in accordance with the relevant funding agreements.

### ***Driving a long-term vision to strengthen Darwin's tourism economy***

To support delivery of this initiative the City of Darwin will commit to:

- Work with the Northern Territory to create a City Activation and Promotion Entity, to better coordinate events and promote opportunities for residents, visitors and businesses

- Ongoing consultation with Larrakia Ambassadors, including seeking input from the Ambassadors to relevant work programs
- Identify opportunities for joint ceremonial activities
- Work with the Larrakia community to install Larrakia Cultural Protocol signage at entry points to the city
- Develop applications to promote Darwin's heritage, and improve way-finding under the Switching on Darwin project

D. THAT the Lord Mayor respond with a letter to the Minister for Cities, Urban Infrastructure and Population and the Chief Minister of the Northern Territory on behalf of the City of Darwin, confirming Council's approval of the commitments to the Darwin City Deal.

E. THAT Council authorise the Lord Mayor to sign the Darwin City Deal Agreement on behalf of the City of Darwin, along with the Minister for Cities, Urban Infrastructure and Population and the Chief Minister of the Northern Territory.

DECISION NO.22\1204 (13/11/18) Carried unanimously

**Notice of Motion - Darwin City Deal**

(14/11/18) Common No. 3226493

THAT Decision No. 22\1204 of 13 November 2018 being:

- A. *THAT Report Number 18CE0043 MR:ph entitled Darwin City Deal, be received and noted.*
- B. *THAT Council receive and note the correspondence at **Attachment A** to Report Number 18CE0043 MR:ph entitled Darwin City Deal, dated 24 October 2018 from The Hon. Alan Tudge MP, Minister for Cities, Urban Infrastructure and Population and The Hon. Michael Gunner MLA, Chief Minister of the Northern Territory presenting City of Darwin with a Darwin City Deal.*
- C. *THAT Council approve the proposed commitments to be delivered by City of Darwin during the course of the Darwin City Deal implementation and outlined in **Attachment A** to the Minister and Chief Minister's letter dated 24 October 2018, as follows; with the exception of: Relocate Council chambers and corporate offices to the Precinct; to be replaced with "consideration to relocate Council Chambers and Corporate offices to the Precinct"; and Relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly-operated, integrated facility; to be replaced with "consideration to relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly operated, integrated facility; and "Contribute \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO", to be replaced with "In-principle contribution of \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO":*

**Develop an iconic new education and civic precinct in the Darwin city centre**

*To support delivery of this initiative the City of Darwin will commit to:*

- *Use of its land at the Cavenagh Street carpark (Lots 5803, 5840, 5001) for the Precinct; transferring ownership of the land to a strata title arrangement on the completion of construction*
- *Relocate Council chambers and corporate offices to the Precinct*
- *Relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly-operated, integrated facility*
- *Fund and undertake landscaping and streetscaping works which are the responsibility of the Council in accordance with planning and construction of the Precinct*
- *In partnership with other relevant parties, curate appropriate art for the public and open spaces within the Precinct*
- *Have membership of the Education and Civic Precinct Steering Group.*

### ***Transforming Darwin into a vibrant and liveable tropical city***

*To support delivery of this initiative the City of Darwin will commit to:*

- *Review the Darwin City Centre Masterplan, ensuring urban renewal and streetscaping measures align with objectives of the Central Darwin Area Plan and the City Deal*
- *Upgrade the Cavenagh Street and Bennett Street intersection to install shade structures to complement the Cavenagh Street shade structure*
- *Contribute \$1 million in funding over ten years, and in-kind support for the operation of the Urban Living Lab led by the CSIRO*
- *Collaborate to develop the State Square and Civic Square Masterplan; work with City Deal partners to progress outcomes*
- *Curate appropriate art for the public and open spaces within the State Square Precinct*
- *Operating and managing the Underground Carpark at State Square; negotiating an operating arrangement, including compatible smart parking technologies (consistent with the Switching on Darwin project)*
- *Co-deliver the laneways and small street reactivation strategy with the Territory Government to improve access, walkability, heat mitigation and vibrancy in Darwin's CBD*
- *Delivery of smart technology as part of the Public Lighting Upgrade Program*
- *Facilitate expanded alfresco dining across the City of Darwin to enhance and outdoor dining culture*
- *Convene a Tree Re-establishment Advisory Committee to guide the selection of tree species for overall resilience and heat mitigation of our green spaces and public amenities*
- *Deliver a Streetscape Beautification Program for the City of Darwin to improve unattractive streets, verges, community centres and public spaces*  
*Lead delivery of the Switching on Darwin project by May 2019 through \$2.5 million co-funding and in accordance with the relevant funding agreements.*

### ***Driving a long-term vision to strengthen Darwin's tourism economy***

*To support delivery of this initiative the City of Darwin will commit to:*

- *Work with the Northern Territory to create a City Activation and Promotion Entity, to better coordinate events and promote opportunities for residents, visitors and*



*businesses*

- *Ongoing consultation with Larrakia Ambassadors, including seeking input from the Ambassadors to relevant work programs*
- *Identify opportunities for joint ceremonial activities*
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- *Develop applications to promote Darwin's heritage, and improve way-finding under the Switching on Darwin project*

D. *THAT the Lord Mayor respond with a letter to the Minister for Cities, Urban Infrastructure and Population and the Chief Minister of the Northern Territory on behalf of the City of Darwin, confirming Council's approval of the commitments to the Darwin City Deal.*

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Be rescinded and replaced with:

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C. THAT Council approve the proposed commitments to be delivered by City of Darwin during the course of the Darwin City Deal implementation and outlined in **Attachment A** to the Minister and Chief Minister's letter dated 24 October 2018, as follows:

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- Relocate Council chambers and corporate offices to the Precinct subject to further consideration of detailed arrangements during the implementation phase of the city deal
- Relocate the City of Darwin's City Library to the Precinct, amalgamating this with the Northern Territory and Charles Darwin University libraries in a jointly-operated, integrated facility subject to further consideration and detailed planning by the parties
- Fund and undertake landscaping and streetscaping works which are the responsibility of the Council in accordance with planning and construction of the

Precinct

- In partnership with other relevant parties, curate appropriate art for the public and open spaces within the Precinct
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- D. THAT the Lord Mayor respond with a letter to the Minister for Cities, Urban Infrastructure and Population and the Chief Minister of the Northern Territory on behalf of the City of Darwin, confirming Council's approval of the commitments to the Darwin City Deal.
- E. THAT Council authorise the Lord Mayor to sign the Darwin City Deal Agreement on behalf of the City of Darwin, along with the Minister for Cities, Urban Infrastructure and Population and the Chief Minister of the Northern Territory.

DECISION NO.22\1210

(14/11/18)

Carried 8/5

Member R Want de Rowe called for a division.

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

- C. THAT the decisions identified in **Attachment B** to Report Number 18CE0047 MR:ph entitled 22nd Council Review Of Confidential Items: October 2017 - November 2018, remain in Confidential.

- D. THAT this decision be moved into Open.

DECISION NO.22\1228

(27/11/18)

Carried 9/2

ACTION: COMMITTEE ADMINISTRATOR

*Member M Palmer departed the meeting at 6.50pm*





TWENTY-EIGHTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 NOVEMBER 2018

ORD11/41

## 14.2 OFFICERS REPORTS (RECEIVE & NOTE)

### 14.2.1 Monthly Financial Report – October 2018

Report No. 18CP0128 RH:dr (27/11/18) Common No. 2476534

(Knox/Want de Rowe)

THAT Report Number 18CP0128 RH:dr entitled Monthly Financial Report – October 2018, be received and noted.

DECISION NO.22\1229 (27/11/18) Carried unanimously

*Member M Palmer re-joined the meeting at 6.52pm*

### 14.2.2 Black Spot Program 2019-20 Nominations

Report No. 18CO0048 BS:dl (27/11/18) Common No. 3917726

(Glover/Bouhoris)

THAT Report Number 18CO0048 BS:dl entitled Black Spot Program 2019-20 Nominations, be received and noted.

DECISION NO.22\1230 (27/11/18) Carried unanimously

## 15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

## 16. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Cullen/Knox)

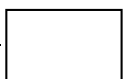
THAT the following Reports of Representatives be received and noted.

DECISION NO.22\1231 (27/11/18) Carried

### 16.1 Neighbourhood Watch NT Annual General Meeting

Member G J Haslett reported on his attendance at the Neighbourhood Watch NT Annual General Meeting, held in the City of Darwin Function Area. It was very successful and well attended, and they are celebrating 30 years.

Member P Pangquee noted that Alderman G Lambrinidis was awarded a lifetime award and congratulated him on the achievement.



TWENTY-EIGHTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 NOVEMBER 2018

ORD11/42

## 17. QUESTIONS BY MEMBERS

(Haslett/Knox)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1232 (27/11/18) Carried

### 17.1 Update on Bass in the Grass 2019

Common No. 3940446

Member R M Knox asked for an update on the 2019 Bass in the Grass event.

*The General Manager Government Relations responded and advised that the Events team are working with NT Major Events to resolve any issues.*

The Acting Lord Mayor asked why the event is moving from the amphitheatre to Mindil Beach?

*The General Manager Government Relations responded and advised that they are expecting significant growth in attendee numbers at the event.*

### 17.2 Cavenagh Street Project

Common No. 3599758

Member R M Knox asked if officers can show Council the finalised development plan that is being implemented for the remainder of the cooling of Council's Cavenagh Street project (from shade structure to Knuckey St)? Does the design include in-ground trees or planter boxes?

*The General Manager Government Relations responded and advised that officers will endeavour to present the information that supports the tender to Council. She confirmed that the trees will be in-ground plantings, not in planter boxes.*

### 17.3 Lee Point Road Upgrades

Common No. 2413422

Member G Lambrinidis queried when the extension of the Lee Point Road upgrades all the way to Lee Point Beach will be finished?

*The Acting General Manager Engineering took the question on notice.*

ACTION: GENERAL MANAGER ENGINEERING



**17.4 Muirhead Development**  
Common No. PA2018/0436

Member G Lambrinidis queried whether the final design of the Muirhead development can be presented to Council?

*The Chief Executive Officer responded and advised that this will go through a process with the Development Consent Authority, but that this matter can be brought to a Briefing Session to discuss Council's requirements.*

ACTION: GENERAL MANAGER INNOVATION

**17.5 Cavenagh Street Trees**  
Common No. 3599758

Member M Palmer asked for assurance that the trees to be planted in Cavenagh Street will not be at Council's expense?

*The General Manager Government Relations responded and confirmed that these will be at the Northern Territory Government's cost.*

**17.6 Wanguri Traffic Upgrades**  
Common No. 1668356

Member G Lambrinidis noted that Council has previously considered design plans for traffic upgrades in Wanguri. Could this work be considered again to identify potential funding streams?

*The Acting General Manager Engineering took the question on notice.*

ACTION: GENERAL MANAGER ENGINEERING

**18. GENERAL BUSINESS**

**18.1 Urban Forest Management and Parks Service**  
Common No. 3862289

(Acting Lord Mayor/Cullen)

THAT further to Council's resolution of the 17 July 2018 requesting the Chief Executive Officer to review outside workforce contractor utilisation with a view to improving services to the community; that the Chief Executive Officer is requested to add into the review costings for Council to employ a landscape architect, parks planner and trainee to plan and enhance Council's urban forest management and parks service offering to the community.

DECISION NO.22\1233

(27/11/18)

Carried unanimously

ACTION: CHIEF EXECUTIVE OFFICER



TWENTY-EIGHTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 27 NOVEMBER 2018

ORD11/44

**19. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

Common No. 2695130

(Haslett/Pangquee)

THAT the next Ordinary Meeting of Council be held on Tuesday, 11 December 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\1234 (27/11/18) Carried

**20. CLOSURE OF MEETING TO THE PUBLIC**

Common No. 2695131

(Cullen/Pangquee)

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

DECISION NO.22\1235 (27/11/18) Carried

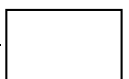
**21. ADJOURNMENT OF MEETING AND MEDIA LIAISON**

Common No. 2695132

(Lambrinidis/Niblock)

THAT the meeting be adjourned at 7.10pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1236 (27/11/18) Carried



*The meeting moved to the Confidential Section at 7.25pm.*

**ACTING LORD MAYOR, A ARTHUR  
(CHAIR) – ORDINARY COUNCIL  
MEETING – TUESDAY, 27  
NOVEMBER 2018**

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**Confirmed On: Tuesday, 11 December 2018**

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

