

CITY OF DARWIN

MINUTES OF THE TWENTY-SIXTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 30 OCTOBER 2018 COMMENCING AT 5.30PM.

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member J Bouhoris; Member J A Glover; Member G J Haslett; Member R M Knox; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member P Pangquee; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr S Waters; General Manager Government Relations and External Affairs, Ms M Reiter; General Manager Engineering and City Services, Mr B Smith; General Manager Community and Regulatory Services, Ms P Banks; Executive Manager Waste and Capital Works, Mr N Kleine; Manager Community Engagement, Ms S Jeeves; Committee Administrator, Mrs P Hart.

APOLOGY: Member S Cullen;

GUESTS: Strategic Communications and Engagement Executive Director Karen Vohland from the Department of the Chief Minister was in attendance from 5.35pm to present the Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand to Council.

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

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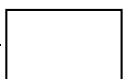
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TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/4

1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30pm.

4. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

4.1 Apologies

(Young/Want de Rowe)

THAT the apology from Member S Cullen be received.

DECISION NO.22\1154 (30/10/18)

Carried

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested

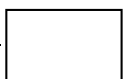
(Lord Mayor/Glover)

A. THAT a Leave of Absence be granted for Member R M Knox for the period 17 to 26 November 2018.

B. THAT a Leave of Absence be granted for Member A Arthur for the period 8 to 15 November 2018.

DECISION NO.22\1155 (30/10/18)

Carried



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/5

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

(Bouhoris/Knox)

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:

- A. Member A Arthur to attend all Council and Committee Meetings for the period of 17 to 26 November 2018.
- B. Member R M Knox to attend all Council and Committee Meetings for the period of 8 to 15 November 2018.

DECISION NO.22\1156 (30/10/18) 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, 9 October 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1157 (30/10/18) 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.

(Haslett/Glover)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 9 October 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\1158 (30/10/18) 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.

(Young/Lambrinidis)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 23 October 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.

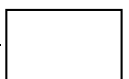
DECISION NO.22\1159 (30/10/18) Carried

7.4 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/7

9. DEPUTATIONS AND BRIEFINGS

9.1 Department of the Chief Minister - Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand
Common No. 3860695

Strategic Communications and Engagement Executive Director Karen Vohland from the Department of the Chief Minister was in attendance from 5.35pm to present the Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand to Council.

(Knox/Niblock)

THAT the presentation from the Department of the Chief Minister in relation to the Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand be received and noted.

DECISION NO.22\1160 (30/10/18) Carried

10. PUBLIC QUESTION TIME

Nil

11. CONFIDENTIAL ITEMS
Common No. 1944604

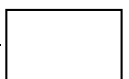
11.1 Closure to the Public for Confidential Items

(Haslett/Bouhoris)

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
C26	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\1161 (30/10/18) Carried



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/8

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

13.1 Sister City Subcommittee Business Cards

Common No. 2118626

(Haslett/Bouhoris)

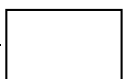
That Council provide Sister City Chairs with bi-lingual business cards relevant to the sister city relationship.

DECISION NO.22\1162

(30/10/18)

Carried

ACTION: GENERAL MANAGER INNOVATION



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/9

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 China Delegation

Report No. 18CF0095 JS:nt (30/10/18) Common No. 3694138

(Bouhoris/Lord Mayor)

- A. THAT Report Number 18CF0095 JS:nt entitled China Delegation, be received and noted.
- B. THAT Council approve the proposed travel as per itinerary at **Attachment A** to Report Number 18CF0095 JS:nt entitled China Delegation, in line with City of Darwin Policy No.018 – Lord Mayor.

DECISION NO.22\1163 (30/10/18)

Carried 10/2

ACTION: GENERAL MANAGER INNOVATION
NOTE: CHIEF EXECUTIVE OFFICER

Call for Division

Member R Want de Rowe called for a division.

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



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/10

14.1.2 Waste Management Strategy Consultation

Report No. 18CE0044 MR:sj (30/10/18) Common No. 3360944

(Lord Mayor/Niblock)

- A. THAT Report Number 18CE0044 MR:sj entitled Waste Management Strategy Consultation, be received and noted.
- B. THAT Council endorse the Waste Management Strategy Consultation Approach at **Attachment A** and Background Paper at **Attachment B** to Report Number 18CE0044 MR:sj entitled Waste Management Strategy Consultation.

DECISION NO.22\1164 (30/10/18) Carried unanimously

ACTION: MANAGER ENGAGEMENT AND PARTICIPATION
NOTE: EXECUTIVE MANAGER WASTE

14.1.3 Streetscape Beautification Update – October 2018

Report No. 18CO0049 ND:dr (30/10/18) Common No. 3913452

(Palmer/Lord Mayor)

- A. THAT Report Number 18CO0049 ND:dr entitled Streetscape Beautification Update – October 2018, be received and noted.
- B. THAT Council conduct a workshop to formulate a landscape program and strategy for the municipality.

DECISION NO.22\1165 (30/10/18) Carried unanimously

ACTION: GENERAL MANAGER ENGINEERING
NOTE: CHIEF OPERATING OFFICER



14.1.4 Parking Permit Request - RSL Darwin Sub Branch Inc

Report No. 18CF0097 LC:nt (30/10/18) Common No. 3922557

(Want de Rowe/Lambrinidis)

- A. THAT Report Number 18CF0097 LC:nt entitled Parking Permit Request – RSL Darwin Sub Branch Inc, be received and noted.
- B. THAT Council approve free short term car parking at Westlane car park for up to nine vehicles for administration members of the Darwin RSL Sub Branch until 30 June 2019.

Amendment

(Knox/Niblock)

THAT Council approve free short term car parking at Westlane car park for up to three vehicles for administration members of the Darwin RSL Sub Branch until 30 June 2019.

LOST

Substantive motion

(Want de Rowe/Lambrinidis)

- A. THAT Report Number 18CF0097 LC:nt entitled Parking Permit Request – RSL Darwin Sub Branch Inc, be received and noted.
- B. THAT Council approve free short term car parking at Westlane car park for up to nine vehicles for administration members of the Darwin RSL Sub Branch until 30 June 2019.

DECISION NO.22\1166

(30/10/18)

Carried 10/2

ACTION: MANAGER ECONOMIC
NOTE: GENERAL MANAGER INNOVATION

Call for Division

Member G J Haslett called for a division.

AFFIRMATIVE	NEGATIVE
Arthur Haslett Lambrinidis LM Glover Palmer Pangquee Young Bouhoris Want de Rowe	Niblock Knox



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/12

14.1.5 International Relations Program Update – October 2018

Report No. 18CF0072 AO:nt (30/10/18) Common No. 2280882

(Haslett/Bouhoris)

- A. THAT Report Number 18CF0072 AO:nt entitled International Relations Program Update – October 2018, be received and noted.
- B. THAT City of Darwin officers continue to explore potential partnerships in relation to arising opportunities such as events or market development opportunities.
- C. THAT resourcing to develop the International Market Development Grants be referred to the 2018-19 First Quarter Budget review for consideration.

DECISION NO.22\1167 (30/10/18) Carried unanimously

ACTION: INTERNATIONAL RELATIONS PROJECT OFFICER
NOTE: GENERAL MANAGER INNOVATION

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Monthly Financial Report - September 2018

Report No. 18CP0122 RH:jw (30/10/18) Common No. 2476534

(Haslett/Lord Mayor)

THAT Report Number 18CP0122 RH:jw entitled Monthly Financial Report - September 2018, be received and noted.

DECISION NO.22\1168 (30/10/18) Carried unanimously

14.2.2 Traffic and Safety Assessment of Intersection of Lee Point Road and Wagaman Terrace

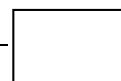
Report No. 18CO0044 DL:rm (30/10/18) Common No. 3872277

(Want de Rowe/Lambrinidis)

- A. THAT Report Number 18CO0044 DL:rm entitled Traffic and Safety Assessment of Intersection of Lee Point Road and Wagaman Terrace, be received and noted.
- B. THAT a road safety audit be undertaken at the intersection of Lee Point Road and Wagaman Terrace.

DECISION NO.22\1169 (30/10/18) Carried unanimously

ACTION: EXECUTIVE MANAGER CAPITAL WORKS



14.2.3 Switching on Darwin Project Update - October 2018

Report No. 18CF0069 DS:hd (30/10/18) Common No. 3226493

(Lord Mayor/Palmer)

THAT Report Number 18CF0069 DS:hd entitled Switching on Darwin Project Update - October 2018, be received and noted.

DECISION NO.22\1170 (30/10/18) Carried unanimously

14.2.4 Quarterly On Street - Off Street Parking Statistics - July to September 2018

Report No. 18CF0094 LC:nt (30/10/18) Common No. 376351

(Bouhoris/Young)

THAT Report Number 18CF0094 LC:nt entitled Quarterly On Street - Off Street Parking Statistics - July to September 2018, be received and noted.

DECISION NO.22\1171 (30/10/18) Carried unanimously

15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.1 Access & Inclusion Advisory Committee Minutes – 26 September 2018

(30/10/18)

(Young/Bouhoris)

THAT the minutes from the Access & Inclusion Advisory Committee Meeting of 26 September 2018 be received and noted.

DECISION NO.22\1172 (30/10/18) Carried unanimously

15.2 Youth Advisory Committee Minutes – 4 October 2018

(30/10/18)

(Knox/Lambrinidis)

THAT the minutes from the Youth Advisory Committee Meeting of 4 October 2018 be received and noted.

DECISION NO.22\1173 (30/10/18) Carried unanimously



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/14

16. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Haslett/Young)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\1174 (30/10/18)

Carried

16.1 No More Violence Through Sports

Member R M Knox reported on her attendance at the No More Violence Through Sports symposium on 16 October 2018, with Alderman Pangquee.

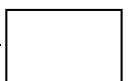
16.2 Walk Together

Member R M Knox reported on her attendance at the Walk Together event in October 2018 from Charles Darwin University to the Jingili Water Gardens, promoting inclusion of all races in society.

16.3 Tree Re-establishment Advisory Committee

Member P Pangquee reported on the Tree Re-establishment Advisory Committee, noting that the work is reaching finalisation. Member Pangquee asked that Council consider a reward for the committee members.

ACTION: GENERAL MANAGER ENGINEERING



17. QUESTIONS BY MEMBERS

(Lord Mayor/Bouhoris)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1175 (30/10/18) Carried

17.1 Tree Planting on Cavenagh Street Common No. 3599758

Member R M Knox asked when the tree planting from the end of the shade structure on Cavenagh Street to Knuckey Street will start?

The Executive Manager Capital Works responded and advised that Council are waiting on the Tree Re-establishment Advisory Committee recommendations. These will help inform the Northern Territory Government works and feedback will be provided to Council at a future date.

The Chief Executive Officer also noted an outstanding development contribution and offer from Litchfield Street that may provide additional opportunities for greening in the area.

ACTION: GENERAL MANAGER ENGINEERING

17.2 Casuarina Pool Shade Structure Common No. 3792085

Member G Lambrinidis asked when the shade structure Casuarina Pool will be replaced. Has the work started? Has the shade been ordered? Is there a definite date?

The Chief Executive Officer responded and advised that this work is outstanding from Tropical Cyclone Marcus damage. A timeframe can be provided to Council and it will be communicated to the community and stakeholders.

ACTION: GENERAL MANAGER ENGINEERING

17.3 Walkway/Laneway 81- Trower Road to Amsterdam Circuit Wagaman - Repairs to Fence and Mural Common No. 3811198, 435582

Member G Lambrinidis asked about the mural and fence in Laneway 81, Amsterdam Circuit. He noted that the mural was constructed by school kids many years ago and had been refurbished since. Residents have now asked for support to fix the fence. When can the community expect the mural to be replaced and the fence fixed?

The Chief Executive Officer responded and took the question on notice, noting that this is a post-cyclone issue and that it is important this this is reinstated.

ACTION: GENERAL MANAGER ENGINEERING



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/16

17.4 Questions from Mr Roger O'Brien
Common No. 3907147

The Lord Mayor noted questions received from Mr Roger O'Brien relating to various matters in the city. Are these matters being followed up?

The Chief Executive Officer responded and advised that officers are working with Mr O'Brien to ensure that his concerns are addressed.

18. GENERAL BUSINESS

18.1 Beautification of Residential Properties
Common No. 3913452

(Want de Rowe/Lambrinidis)

THAT Council investigate an incentive program or competition in each Ward for beautification of residential properties and that a report be provided to Council.

DECISION NO.22\1176 (30/10/18) Carried unanimously

ACTION: GENERAL MANAGER ENGINEERING

18.2 Disability inclusive exercise equipment at East Point
Common No. 3354460

(Bouhoris/Haslett)

That Council approve the installation of all access disability inclusive exercise equipment at East Point in fulfilling the requirements of Bar Brothers and Sisters recent application for grant funding.

DECISION NO.22\1177 (30/10/18) Carried unanimously

ACTION: EXECUTIVE MANAGER LEISURE
NOTE: GENERAL MANAGER COMMUNITY

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

(Glover/Lambrinidis)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 November 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\1178 (30/10/18) Carried



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 30 OCTOBER 2018

ORD10/17

20. CLOSURE OF MEETING TO THE PUBLIC

Common No. 2695131

(Haslett/Want de Rowe)

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

DECISION NO.22\1179 (30/10/18) Carried

21. ADJOURNMENT OF MEETING AND MEDIA LIAISON

Common No. 2695132

(Haslett/Want de Rowe)

THAT the meeting be adjourned at 7.34pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1180 (30/10/18) Carried

The meeting moved to the Confidential Section at 7.50pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
ORDINARY COUNCIL MEETING –
TUESDAY, 30 OCTOBER 2018**

Confirmed On: Tuesday, 13 November 2018

Chair: _____

