



# **MINUTES**

**Ordinary Council Meeting  
Tuesday, 24 September 2019**

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**MINUTES OF CITY OF DARWIN  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,  
DARWIN  
ON TUESDAY, 24 SEPTEMBER 2019 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Sherry Cullen, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman Simon Niblock, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Polly Banks (General Manager Community & Regulatory Services), Russell Holden (Acting General Manager Corporate and Procurement Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services), Nik Kleine (Executive Manager Waste and City Works), Chris Kelly (Executive Manager Corporate Services), Matt Grassmayr (Executive Manager Leisure and Regulatory Services), Shenagh Gamble (Executive Manager Environment and Community), Cherry Cai (Manager International Business Relations), Irene Frazis (Management Accountant), Caitlyn Moulds (Acting Coordinator Governance)
- APOLOGY:** Alderman Sherry Cullen, Alderman George Lambrinidis, Alderman Mick Palmer
- GUESTS:** NT News, Mr Will Zwar, ABC Media, Ms Sowaibah Hanifie

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**1 ACKNOWLEDGEMENT OF COUNTRY**

**2 THE LORD'S PRAYER**

**3 MEETING DECLARED OPEN**

The Chair declared the meeting open at 6.35 pm.

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 APOLOGIES**

**RESOLUTION ORD409/19**

Moved: Alderman Justine Glover

Seconded: Alderman Jimmy Bouhoris

THAT an apology from Alderman Sherry Cullen be received.

**CARRIED 10/0**

**4.2 LEAVE OF ABSENCE GRANTED**

**RESOLUTION ORD410/19**

Moved: Alderman Justine Glover

Seconded: Alderman Jimmy Bouhoris

A. THAT it be noted Alderman George Lambrinidis is an apology due to a Leave of Absence previously granted the period 27 July to 11 October 2019.

B. THAT it be noted Alderman Mick Palmer is an apology due to a Leave of Absence previously granted for the period 22 September to 28 September 2019.

**CARRIED 10/0**

#### **4.3 LEAVE OF ABSENCE REQUESTED**

**RESOLUTION ORD411/19**

Moved: Alderman Emma Young

Seconded: Alderman Robin Knox

- A. THAT a Leave of Absence be granted for Alderman Gary Haslett for the period 27 September to 4 October 2019.
- B. THAT a Leave of Absence be granted for Alderman Peter Pangquee for the period 1 October to 13 October 2019.
- C. THAT a Leave of Absence be granted for Alderman Knox for the period 15 October 2019 to 21 October 2019.
- D. THAT a Leave of Absence be granted for Alderman Andrew Arthur for the period 27 September to 4 October 2019; and 18 October to 23 October 2019; and 7 November to 12 November 2019.

**CARRIED 10/0**

#### **5 ELECTRONIC MEETING ATTENDANCE**

##### **5.1 Electronic Meeting Attendance Granted**

Nil

##### **5.2 Electronic Meeting Attendance Requested**

#### **5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED**

**RESOLUTION ORD412/19**

Moved: Alderman Robin Knox

Seconded: Alderman Emma Young

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

- A. Alderman Robin Knox to attend all Council and Committee Meetings for the period of 15 October 2019 to 21 October 2019.

**CARRIED 10/0**

#### **6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

Nil

## **7 CONFIRMATION OF PREVIOUS MINUTES**

### **RESOLUTION ORD413/19**

Moved: Alderman Gary Haslett

Seconded: Alderman Peter Pangquee

That the minutes of the Ordinary Ordinary Council Meeting held on 10 September 2019 be confirmed.

**CARRIED 10/0**

## **8 MOVING OF CONFIDENTIAL ITEMS**

Nil

## **9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

## **10 PUBLIC QUESTION TIME**

Nil

## **11 PETITIONS**

Nil

## **12 DEPUTATIONS AND BRIEFINGS**

Nil

## **13 NOTICES OF MOTION**

Nil

## **14 OFFICERS REPORTS**

### **14.1 REACHING SOUTH PROGRAM**

#### **SUMMARY**

The purpose of this report is to seek approval for Lord Mayor to participate in the Reaching South delegation program that is organised by Northern Territory Government.

City of Darwin will participate, along with the Northern Territory Government in the Reaching South program, travelling to four cities including Shenzhen, Guangzhou, Haikou and Qingdao from 16 October – 27 October for 8 business days inclusive, from 16 October, returning on 27 October. This delegation will be accompanied by various departments of Northern Territory Government and businesses, including Darwin International Airport. The delegation will focus on promotion, economic development and investment attraction opportunities.

#### **RESOLUTION ORD414/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Lord Mayor Kon Vatskalis

1. THAT the report be received and noted.
2. THAT Council approve City of Darwin's participation in the Northern Territory Government Reaching South Program, in accordance with City of Darwin Policy No.018 – Lord Mayor, for overseas travel.

**CARRIED 8/2**



## **14.2 APPOINTMENT OF ELECTED MEMBERS TO THE DEVELOPMENT CONSENT AUTHORITY ADVISORY COMMITTEE**

### **SUMMARY**

The purpose of this report is to appoint Elected Members to the Development Consent Authority Advisory Committee.

### **MOTION**

Moved: Alderman Robin Knox

Seconded: Alderman Jimmy Bouhoris

1. THAT the report be received and noted.
2. THAT Council note the recent change in Elected Member representation in June 2019 from Alderman Sherry Cullen to Alderman Peter Pangquee.
3. THAT re-confirm the current appointed members for two years, being:
  - Alderman Peter Pangquee
  - Alderman Mick Palmer
  - Alderman Simon Niblock (Alternate)<OR>
4. THAT appoints two Elected Members and one Elected Member as the alternate member to the Development Consent Authority for two years, being:
  - Alderman <name>
  - Alderman <name>
  - Alderman <name> (Alternate)

### **RESOLUTION ORD415/19**

Moved: Alderman Peter Pangquee

Seconded: Alderman Emma Young

That this item lay on the table and be referred to the next Ordinary Meeting.

**CARRIED 10/0**

### 14.3 REVIEW OF INVESTMENT POLICY NO. 24

#### SUMMARY

The purpose of this report to seek Council's adoption of the reviewed Investment Policy No. 24 (**Attachment 2**).

#### RESOLUTION ORD416/19

Moved: Alderman Simon Niblock

Seconded: Alderman Justine Glover

1. THAT the report be received and noted.
2. THAT Council rescind the current Review of Investment Policy No. 024 (with tracked changes) at **Attachment 1**.
3. THAT Council adopt the New Investment Policy No. 024 at **Attachment 2**.

**CARRIED 10/0**

### 14.4 CARRY FORWARD BUDGET REVIEW 2018-2019 AND RESERVE BALANCES AS AT 30 JUNE 2019

#### SUMMARY

The purpose of this report is to present unexpended 2018-19 capital and operational budget allocations requested to be carried forward into the 2019-20 year for completion. The report also lists the reserve balances calculated as at 30 June 2019 which have been reconciled in line with the carry forward recommendations.

#### RESOLUTION ORD417/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Gary Haslett

1. THAT the report be received and noted.
2. THAT Council resolve to carry forward the items listed in Attachment A of report Carry Forward Budget Review 2018-19 and Reserve Balances as at 30 June 2019 by their inclusion in the 2019/2020 Budget.
3. THAT Council resolve to adopt the reserve balances listed in Attachment B of report Carry Forward Budget Review 2018-19 and Reserve Balances as at 30 June 2019.

**CARRIED 10/0**

## 14.5 JOINT STANDING COMMITTEE ON MIGRATION - NEW INQUIRY INTO MIGRATION IN REGIONAL AUSTRALIA

### SUMMARY

The purpose of this report is to present City of Darwin's Submission to the Joint Standing Committee on Migration for endorsement.

#### RESOLUTION ORD418/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Lord Mayor Kon Vatskalis

1. THAT the report be received and noted.
2. THAT City of Darwin's Submission to the Joint Standing Committee on Migration, provided as **Attachment 1** to this report, is retrospectively endorsed.

**CARRIED 10/0**

## 15 RECEIVE & NOTE REPORTS

### 15.1 COMMUNITY CONSULTATION OUTCOMES: KARAMA WALKWAYS CLOSURE

#### SUMMARY

The purpose of this report is to present the outcomes of community consultation on the closure of walkways in Karama that open onto Vanderlin Drive.

*Alderman Jimmy Bouhoris departed the meeting at 6:22 pm.*

*Alderman Jimmy Bouhoris re-joined the meeting at 6:24 pm.*

#### RESOLUTION ORD419/19

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Emma Young

1. THAT the report be received and noted.

**CARRIED 10/0**

**15.2 ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEETING MINUTES 3 SEPTEMBER 2019****SUMMARY**

The purpose of this report is to present the minutes of the Arts and Cultural Development Advisory Committee meeting held on 3 September 2019.

**RESOLUTION ORD420/19**

Moved: Alderman Emma Young

Seconded: Alderman Andrew Arthur

1. THAT the report be received and noted.

**CARRIED 10/0**

**15.3 MONTHLY FINANCIAL REPORT - AUGUST 2019****SUMMARY**

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 31 August 2019 in accordance with the Local Government (Accounting) Regulations 2008.

**MOTION**

Moved: Alderman Andrew Arthur

Seconded: Alderman Emma Young

THAT the report entitled Monthly Financial Report – August 2019 be received and noted.

**RESOLUTION ORD421/19**

Moved: Alderman Simon Niblock

Seconded: Alderman Jimmy Bouhoris

That this item lay on the table and be referred to the next Ordinary Meeting.

**CARRIED 10/0**

**15.4 MUNICIPAL PLAN 2019/20 - MONTHLY PERFORMANCE REPORT AUGUST 2019****SUMMARY**

The purpose of this report is to provide Council with the Municipal Plan 2019/20 Monthly Performance Report for August 2019.

**RESOLUTION ORD422/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

1. THAT the report Municipal Plan 2019/20 – Monthly Performance Report August 2019 be received and noted.

**CARRIED 10/0**

**16 REPORTS OF REPRESENTATIVES****16.1 REPORTS OF REPRESENTATIVES****RESOLUTION ORD423/19**

Moved: Alderman Gary Haslett

Seconded: Alderman Andrew Arthur

THAT the following Reports of Representatives be received and noted.

**CARRIED 10/0**

**16.2 Rapid Creek Water Advisory Committee**

Alderman Knox reported on her attendance at the Rapid Creek Water Advisory Committee. Alderman Knox reported that there has been fires along the Rapid Creek Reserve which had damaged newly planted trees that the Rapid Creek Landcare Group had planted. As the fire was deemed a low priority by NTPFES, there was no response and the fire was allowed to burn out.

Alderman Knox also noted that there had been fires burning at the Casuarina Coastal Reserve.

Alderman Knox requested that City of Darwin engage with NTPFES and urge them to attend such fires and reiterate the importance of these urban forest areas.

**16.3 Local Government Association Northern Territory**

Alderman Pangquee reported that Local Government Association Northern Territory (LGANT) Chief Executive Officer is due to retire and requested that Alderman Haslett provide an update on the recruitment process.

Alderman Haslett updated Council that LGANT are currently running a recruitment process and that it is understood that LGANT will make an announcement after the successful candidate had been selected by the board.

**16.4 Council of Capital Cities Lord Mayor**

Lord Mayor reported on his attendance at the Council of Capital City Lord Mayors (CCCLM) in Canberra, advising that he'd met with a number of Ministers, in particular Senator the Hon Anne Ruston, Minister for Families and Social Services, The Hon Luke Howarth MP, Assistant Minister for Community Housing, Homelessness and Community Services and the Hon Michael Sukkar

MP, Assistant Minister for Community Housing. The discussion was positive and called on the federal representatives to look at the establishment of a Ministerial Council on Homelessness and a national strategy. Each Capital City Lord Mayor was able to present their circumstances, with Darwin being unique in its homelessness circumstances, the Lord Mayor said he was clear that a solution needed all three tiers of Governments, with Darwin having a homelessness rate 12 higher than Melbourne.

The Lord Mayor also advised that on his way back from Canberra attended the signing of an MOU between the Darwin International Airport and the Haikou Meilan International Airport. Lord Mayor reported that Hainan Airlines is expected to use this to commence direct flights into Darwin. Lord Mayor reported that Hainan Airlines hold 25% of Virgin Australia and congratulated the Innovation Growth and Development Services Department on their work to facilitate this outcome.

## **17 QUESTIONS BY MEMBERS**

### **17.1 BAGOT PARK TRAFFIC STUDY**

#### **RESOLUTION ORD424/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Knox queried what is happening with the Bagot Park traffic study and when will it be coming to Council?

*The Chief Executive Officer responded and advised that the traffic study was completed last Friday and will be presented to Council in due course. The Chief Executive Officer further advised that a meeting has been set with the Department of Infrastructure Planning and Logistics to discuss the delivery of the project.*

**CARRIED 10/0**

### **17.2 DWYER PARK EXERCISE EQUIPMENT FUNDING**

#### **RESOLUTION ORD425/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Knox queried if the Northern Territory Government provided a funding agreement in relation to the Dwyer Park exercise equipment?

*The Chief Executive Officer responded and advised that the work is ongoing with the Department of Infrastructure, Planning and Logistics. The Chief Executive Officer has referred to the General Manager Engineering and City Services.*

**CARRIED 10/0**

**17.3 CAT CONTAINMENT POLICY****RESOLUTION ORD426/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Knox queried the status of a Cat Containment Policy, noting that it was requested to be presented to this Ordinary Meeting.

*The General Manager Community and Regulatory Services responded and advised that, due to resourcing constraints, the report was schedule to be presented to Council next month.*

**CARRIED 10/0**

**17.4 LAKE ALEXANDER PUMP EQUIPMENT****RESOLUTION ORD427/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Pangquee has received an enquiry for a member of the public and queried the status of the pumping equipment at Lake Alexander, as there had been an obvious water level drop.

*The General Manager Engineering and City Services responded and advised that staff are currently assessing the size of the pump and the timeline for delivery to rectify this issue.*

**CARRIED 10/0**

**17.5 MALAK OVAL CLUB HOUSE****RESOLUTION ORD428/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Glover queried the status of the Malak Oval Club House, advising that the Soccer Club has, on a number of occasions, requested hot water facilities be installed at the club house and that this had also been requested via the Local Member. Alderman Glover noted that the Soccer Club has the ability to fund the solar system themselves and queried why the work had not been done.

*Chief Executive Officer advised that he was reviewing the request, with a view to corresponding with the Local Member to have the hot water system installed.*

**CARRIED 10/0**

**17.6 TRAFFIC CALMING MEASURES SAVANNAH DRIVE CASTLEREAGH DRIVE LEANYER****RESOLUTION ORD429/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Bouhoris advised that constituents had contacted him regarding the status of the traffic calming measures on Savannah Drive and Castlereagh Drive.

*The General Manager Engineering and City Services responded and took the question on notice.*

**CARRIED 10/0**

**17.7 FENCES ALONG DICK WARD DRIVE****RESOLUTION ORD430/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Knox queried whether steps could be taken to engage with the land owners to remove damaged fences and improve the amenity along Dick Ward Drive.

*The General Manager Engineering and City Services responded and advised that a response is being prepared by officers and should be available shortly.*

**CARRIED 10/0**

**17.8 CLIMATE CHANGE EMERGENCY REPORT****RESOLUTION ORD431/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Niblock queried the status of a report due to Council on the Climate Change Emergency Declaration by the Lord Mayor, noting that it was due to be presented to this Ordinary Meeting.

*The General Manager of Community and Regulatory Services responded and advised that Elected Members were briefed by way of a briefing paper, however were not able to complement this at the time with a verbal briefing. The General Manager noted that it was important that officers took a further opportunity to brief Council and then present a report, given the importance and complexity of the matter. The General Manager confirmed that this had been scheduled for the next briefing and subsequent Ordinary Meeting of Council.*

**CARRIED 10/0**



**17.9 TABLING TERRACE CROSSING POST CONSTRUCTION REVIEW****RESOLUTION ORD432/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Bouhoris queried if there has been a post project review undertaken on the Tambling Terrace pedestrian crossing. Alderman Bouhoris advised that he had been contacted by constituents querying if there had been any complaints, feedback or if signage needed to be moved.

*The General Manager Engineering and City Services responded and advised that a post construction review had not been conducted at this stage took the question on notice*

**CARRIED 10/0**

**17.10 CBD CAR PARKING STUDY****RESOLUTION ORD433/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Niblock queried the status of the Northern Territory Government's Car Parking Study and whether Council had received an update.

*The Chief Executive Officer advised that a working draft had been received a number of months ago, but no further detail had been provided.*

Alderman Niblock requested that the draft document be provided to Council.

*The Chief Executive Officer advised that the draft could be circulated.*

Alderman Niblock queried whether any feedback had been given back to the Northern Territory Government.

*The Chief Executive Officer advised that no further feedback had been provided.*

**CARRIED 10/0**

**17.11 LOT 8884 CLAYMORE CIRCUIT, BRINKIN****RESOLUTION ORD434/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Niblock requested that Council put forward a position on a development application for Lot 8884 Claymore Circuit Brinkin. Alderman Niblock noted that he would be putting a motion forward as part of general business, about this proposed development.

*The General Manager Innovation Growth and Development responded and took the question on notice.*

**CARRIED 10/0****17.12 JINGILI WATER GARDENS DRAIN RECONSTRUCTION****RESOLUTION ORD435/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Arthur queried the status of the Jingili Water Gardens drain reconstruction.

*The General Manager Engineering and City Services responded and advised that construction on the site had commenced.*

**CARRIED 10/0****17.13 NIGHTCLIFF MARKET GAZEBO REPORT****RESOLUTION ORD436/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Arthur queried the status of the Nightcliff Market Gazebo, noting that it has leaks through the Wet Season.

*The General Manager Engineering and City Services responded and took the question on notice.*

**CARRIED 10/0****17.14 CLEARING OF LAND AT SALTWATER CREEK WOOLNER****RESOLUTION ORD437/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Andrew Arthur

THAT the following Questions by Members be received and noted.

Alderman Arthur queried the status of the Salt Water Creek adjacent to Woolner Road, noting that there has been some land clearing for 'mosquito management' purposes.

*The General Manager Engineering and City Services responded and took the question on notice.*

**CARRIED 10/0**

**18 GENERAL BUSINESS****18.1 APPOINTMENT OF ACTING DEPUTY LORD MAYOR****RESOLUTION ORD438/19**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Emma Young

THAT in accordance with Part 4.3 of the Local Government Act, Alderman Want De Rowe be appointed as Acting Deputy Lord Mayor for the period 9 October to 11 October 2019.

THAT in accordance with Part 4.3 of the Local Government Act, Alderman Bouhoris be appointed as Acting Deputy Lord Mayor for the period 16 October to 27 October 2019.

**CARRIED 10/0**

**18.2 DICK WARD DRIVE FIRE BREAK****RESOLUTION ORD439/19**

Moved: Alderman Robin Knox

Seconded: Alderman Peter Pangquee

THAT Council contact the Northern Territory Government Departments, i.e. Weeds Branch and Police Fire and Emergency Services to ensure that proper fire prevention measures are enforced for the land owners along Dick Ward Drive to preserve Council's trees lining that road.

**CARRIED 10/0**

**18.3 LOT 8884 CLAYMORE CIRCUIT BRINKIN MOTION**

Alderman Niblock raised concerns that a development application for Lot 8884 Claymore Circuit closes this Friday with the Development Authority. Alderman Niblock noted the sizeable structure, which occupies boundary to boundary proposed for the block, also noting it appears to be more than a residential dwelling.

**RESOLUTION ORD440/19**

Moved: Alderman Simon Niblock

Seconded: Alderman Rebecca Want de Rowe

THAT Council submit an application that it does not support the application of Lot 8884, Claymore Circuit Brinkin.

**CARRIED 10/0**

**18.4 CEO AND STAFF APPRECIATION****RESOLUTION ORD441/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

Alderman Bouhoris extended thanks and appreciation to the Chief Executive Officer and his team for the past fortnight, noting a large amount of work to address issues raised by constituents and the responsiveness by Council officers.

**CARRIED 10/0**

**18.5 BAR BROTHERS UPDATE****RESOLUTION ORD442/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

Alderman Knox requested an update on the Bar Brothers exercise equipment project at East Point.

*The Chief Executive Officer responded and advised that a meeting is scheduled onsite tomorrow, but the project is progressing.*

**CARRIED 10/0**

**19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING****RESOLUTION ORD443/19**

Moved: Alderman Emma Young

Seconded: Alderman Peter Pangquee

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 October 2019, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

**CARRIED 10/0**

**20 CLOSURE OF MEETING TO THE PUBLIC****RESOLUTION ORD444/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Robin Knox

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.

**CARRIED 10/0**

**RECOMMENDATIONS**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

**26.1 Proposed Darwin CBD Bus Re-Routing**

This matter is considered to be confidential under Section 65(2) - 8(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information provided to the council on condition that it be kept confidential.

**26.2 Notice to Quit**

This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

**26.3 Parap Pool Operations and Utility Usage**

This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

**26.4 PAYMENT LISTING REPORT AUGUST 2019**

This matter is considered to be confidential under Section 65(2) - 8(a), 8(b) and 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual, information about the personal circumstances of a resident or ratepayer and information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

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

### **ADJOURNMENT OF MEETING**

#### **RESOLUTION ORD445/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Robin Knox

That in accordance with By-Law 163(d), the meeting be adjourned at 7.18 pm for 10 minutes to enable media liaison and a break.

**CARRIED 10/0**

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 October 2019.**

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**CHAIR**