MINUTES
Ordinary Council Meeting
Tuesday, 28 May 2019
MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN
ON TUESDAY, 28 MAY 2019 AT 5.30PM

PRESENT: Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Sherry Cullen, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Mick Palmer, 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), Matt Grassmayr (Acting General Manager Community & Regulatory Services), Russell Holden (Acting General Manager Corporate and Procurement Services), Melissa Reiter (General Manager Government Relations & External Affairs), Penny Hart (Coordinator Governance), Ron Grinsell (General Manager Engineering & City Services), Jane de Gault (Media & Communications Advisor), Shenagh Gamble (Executive Manager Environment and Community), Nik Kleine (Executive Manager Waste and Capital Works), Sally Vasey (Executive Assistant).

APOLOGY: Alderman Justine Glover,

MEDIA: NT News, Mr Will Zwar; ABC News, Ms Kate Ashton.

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD’S PRAYER

3 MEETING DECLARED OPEN
The Chair declared the meeting open at 5.37pm.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD104/19
Moved: Alderman Mick Palmer
Seconded: Alderman Andrew Arthur
THAT the apology from Alderman Justine Glover, be received.
CARRIED 12/0

4.2 Leave of Absence Granted
Nil

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD105/19
Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Andrew Arthur
A. THAT a Leave of Absence be granted for Alderman Jimmy Bourhoris for the period 26 June to 11 August 2019.
B. THAT a Leave of Absence be granted for Alderman George Lambrinidis for the period 27 July to 11 October 2019.
C. THAT a Leave of Absence be granted for Alderman Mick Palmer for the period 26 June to 4 July 2019.
D. THAT a Leave of Absence be granted for Alderman Robin Knox for the period 7 to 14 July 2019.
E. THAT a Leave of Absence be granted for Alderman Gary Haslett for the period 15 to 22 June
F. THAT a Leave of Absence be granted for Alderman Peter Pangquee for the
period 15 to 22 June 2019.

CARRIED 12/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted
Nil

5.2 Electronic Meeting Attendance Requested
Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 Declaration of Interest by Members

RESOLUTION ORD106/19
Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Sherry Cullen

THAT Council note that pursuant to Section 73 & 74 of the Local Government Act, Alderman Jimmy Bourhois, declared a Conflict of Interest in Item 24.1.

CARRIED 12/0

6.2 Declaration of Interest by Staff
Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD107/19
Moved: Alderman Robin Knox
Seconded: Alderman Peter Pangquee

That the minutes of the Ordinary Ordinary Council Meeting held on 14 May 2019 be confirmed.

CARRIED 12/0

8 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil
9  PUBLIC QUESTION TIME

9.1  QUESTIONS FROM MS JANE DAVIES - DARWIN WATERFRONT AREA

RESOLUTION ORD108/19
 Moved: Alderman Emma Young
Seconded: Alderman Robin Knox

THAT the following Public Questions and responses as tabled from Ms Jane Davies regarding the transfer of the Darwin Waterfront area into the City of Darwin municipality area be received and noted.

ACTION: CHIEF EXECUTIVE OFFICER
CARRIED 12/0

Questions

Darwin Waterfront Corporation Act 2006 – Darwin City Council (DCC) resident request to begin discussions with the NT Government about what assistance it could provide to transfer the city’s Waterfront area to the council’s control

In 2019 the Darwin Waterfront Corporation Act 2006 is undemocratic and anachronistic and allows the Darwin Waterfront Corporation (DWC) Board and Management to control the Darwin Waterfront Precinct ‘unincorporated’ crown land within an opaque structure. As a concerned Wharf 2 resident I suggest the NT Parliament review the relevance of the DWC as the Darwin CBD businesses are competing with a heavily funded NT Statutory Body; this inequality is creating a dual economy which is hindering the Darwin Town and Mall from becoming a smart, integrated, busy global city.

The reasons why the DWC NT Statutory Body should be disbanded and transitioned back under the DCC control include the following reasons:

Question 1
The 2006 NTG Chief Minister Clare Martin admitted this is
a. ‘somewhat unusual legislation’… public/private partnership in one area, and then it has residential development in the next’. The first part of the legislation deals with the next two years before residents come into the Waterfront. Very clearly, the bill says that once residents are living in the waterfront, then there will be a different role for the corporation, much more a local government role – by 2008, we will have 135 is it, 141 residents? We want to see residents participating in managing their area and having the same rights and responsibilities as residents in other parts of Darwin.’

Question 2
The 2006 DWC Bill was written without a determined date and was challenged by the NTG Opposition Leader Jodeen Carney and Independent MLA Gerry Wood; this 2006 Bill has allowed the DWC to be kept under the control of seven members for too long, without stringent review and the board members can be appointment by the Minister of the day which can create a political bias. (Refer NTG Media Release 14/6/2006 Corporation to manage Darwin Waterfront Precinct).

Question 3
In 2019 Waterfront Wharf One and Two have approximately 258 apartments where owners and residents ‘do not have the same rights and responsibilities as residents in other parts of Darwin’? The DWC fails to communicate with relevant, transparent and accountable information to residents and owners; the website is out-of-date; the 2013-2018 DWC structure is opaque and complex?

Question 4
In 2006 the NTG CM states ‘the Corporation will charge rates in a similar fashion to that of Darwin City Council and is intended to break even, in cost revenue terms, over time. I suggest the DWC
can be funded more than $25 million dollars by the NT Government annually; receives Department of Tourism Grants; receives millions of dollars from municipal rate payers; yet the DWC Board and management consistently fail to meet budget and overspend millions of tax payers money? As a consequence, the Darwin CBD small businesses cannot compete with these gratuitous hand-outs and creates a dual economy;

**Question 5**

‘Unincorporated land’ is usually determined as space not inhabited or sparsely inhabited by people; the Waterfront precinct currently has approximately 258 residential apartments and many commercial businesses that accommodate thousands of people; many people visit on a daily basis as it is considered a tourist precinct; the crown land is utilised by many people therefore the DWC is anachronistic (Refer 2013-14 Darwin Waterfront Corporation Annual Report).

**Question 6**
The Unincorporated NT: About the profile areas or the NT Wikipedia site fail to document the Darwin Waterfront Precinct is legislated as ‘unincorporated land’? This fails to provide purchasers of apartments authentic information from a government organisation. At no time were Parkside purchasers advised we would be unable to vote in the local Darwin council election; omitting vital information affects purchases decision, creates confusion and causes future stress and disempowerment although 100’000’s have been invested into the NT?

**Question 7**
Owning or occupying property in a council area should entitle the owner or occupier to vote in their area, currently the law is undemocratic and allows corporations to have more say than owners; this corporate and government power and control disrupts individuals from forming a community as corporate board needs are not the same as local community needs.

**Question 8**
Parkside Wharf 2 apartment levies driven from the DWC are an expensive $1,422.80; the building has 48 apartments = $68,294.40; owners cannot see value for money, as well as paying $9,200.00 in body corporate fees which are constantly rising; this is unsustainable.

**Question 9**
The 2014-2038 DWC & Parkside Building Facility Services 25-year Caretaking Contract PFM Pty Ltd (Knight Frank Real Estate) fail to provide whole precinct services as only one Manager is employed for the whole precinct; one man to undertake maintenance services is problematic?

**Question 10**
The Development Consent Authority (DCA) seem to have an ambiguous arrangement with the Waterfront Precinct although it is part of the Darwin Town Plan? Owners need clarification about the role of the DCA? The DCA Minutes over the past few years do not document the infrastructure procurement processes outlining infrastructure that has been built within the precinct for example a child’s play ground built next to a high pedestrian foot path?

**Question 11**
Another example, in 2014 DWC contracted a private pool built on public DWC green space where a public citizen committed suicide last 2019 Australia Day? On investigation by Parkside owners no historic Environmental Impact Statements, Procurement Procedures, or Work Health and Safety Compliance Statements are available through the Integrated Land Information System (ILIS). Nor does the 2012-13 Building Advisory Services provide documentation? Therefore, Parkside owners cannot clarify who owns the swimming pool? The case is currently before the NT Coroner’s Office.

**Question 12**
The DWC were granted ‘the power to acquire, hold and dispose of land and personal property; the bill provides for the Territory to be able to transfer the ownership or control of land to the corporation; this applies to land within and outside the precinct? What land does this mean? Is this the land TOGA transitioned to the Landbridge Group without communicating or sharing
information with the Wharf One and Wharf Two owners and residents? Parkside owners purchased properties under different agreements? What other areas of land can be granted to other businesses in the future, this needs clarification?

**Question 13**
Water Quality - The DWC 2006 (Serial 55) Amendments Clause 12 9.1 After subclause (2) insert 2(A) To avoid doubt, the Corporations functions under subsection (1) include the maintenance of the quality of: (a) any enclosed body of sea water (whether treated or untreated )that is designed as a feature of the Precinct; and (b) the water in any water feature or recreational facility on land owned or managed by the Corporation in the precinct.
The maintenance of the water quality in the lagoon has on many occasions has been below standard and the signage inadequate for swimmers? This affects the environmental aspect of the waterfront, tourism therefore house prices. DWC need to play closer attention to the environmental aspects to improve the economy via tourists and local who wish to swim.

**Question 14**
The 2006 -2018 DWC Annual Reports include the Auditor-General statements which document ..’it is not a guarantee that an audit conducted within the Australian Auditing Standards will always detect a material misstatement when it exists. Misstatements can arise from fraud or error.’. The fact the DWC is by Ministerial appointment and include close partnerships within the NT public service, collusion, coercion and conflicts of interest can arise, therefore the DCC should endeavour to create an open and transparent committee for the DWC residents to engage and participate with

**Question 15**
The DCC will be able to use municipal workers to increase local employment as many DWC contracts are awarded to interstate companies?

**Council Response**

**Overview**

On 1 July 2010 the Darwin Waterfront Precinct was excised from the municipality of Darwin with the commencement of the Darwin Waterfront Corporation Act. The Darwin Waterfront Corporation By-Laws commenced on the same date, superseding the operation of the Darwin City Council By-Laws in the precinct.

At the 2012, 2015 (by-election for Lyons Ward) and the 2017 Local Government Elections there was public discussion about the residents of the Darwin Waterfront precinct not being eligible to vote in a City of Darwin election.

Liveability within the Darwin Waterfront Community is enhanced by high quality community infrastructure provided by the City of Darwin including libraries, open spaces and sporting and recreational facilities. Conversely the City of Darwin residents have use of a vibrant waterfront destination for recreation and leisure.

The Darwin City Centre Masterplan highlights the importance of ensuring shared vision, key directions and community priorities are embedded into the future for the Darwin Waterfront and the City Centre and continued collaboration is enjoyed by both governing entities to ensure liveability, connectivity and shared services.

The City of Darwin will shortly commence a Review of its Constitutional Arrangements and the consultation for this review will include engagement with the Northern Territory Government about inter alia the current boundary status between the Darwin Waterfront Precinct and the City of Darwin.

**Responses**

1. This would be a matter for the NT Government, who administer the Darwin Waterfront Corporation Act.

2. This would be a matter for the NT Government, who administer the Darwin Waterfront Corporation Act.
3. City of Darwin is unable to provide comment on interactions with the Darwin Waterfront Corporation and its residents as it has no jurisdiction.

4. Financial contributions made by the NT Government to the Darwin Waterfront Corporation are a matter for the NT Government.

5. City of Darwin is unable to comment on the classification of 'unincorporated land'.

6. City of Darwin is unable to comment on the classification of 'unincorporated land'.

7. The Darwin Waterfront Precinct is not currently within the City of Darwin municipal boundary. Therefore, its residents are ineligible to vote in City of Darwin Elections.

8. City of Darwin is unable to comment on levies imposed by the Darwin Waterfront Corporation.

9. City of Darwin is unable to comment on precinct management matters.

10. City of Darwin is unable to comment on matters pertaining to the Development Consent Authority for the Darwin Waterfront Precinct.

11. City of Darwin is unable to comment on matters relating to the Parkside Pool, located at the Darwin Waterfront Precinct.

12. City of Darwin is unable to comment on matters of interpretation pertaining to Darwin Waterfront Corporation and its developers, including TOGA and Landbridge Group.

13. City of Darwin is unable to comment on matters relating to the water quality of the lagoon pool.

14. City of Darwin is not able to comment in relation to Darwin Waterfront Corporation's Annual Reports.

15. City of Darwin employs its council workers, however it is unable to comment on the employment status of Darwin Waterfront Precinct workers.

10 PETITIONS
Nil

11 DEPUTATIONS AND BRIEFINGS
Nil

12 NOTICES OF MOTION
Nil
13 OFFICERS REPORTS

13.1 3RD QUARTER BUDGET REVIEW - 2018/2019

SUMMARY
The purpose of this report is to:
- Present the 3rd Quarter Budget Review and seek Council’s endorsement of recommended amendments to the budget.
- Provide additional financial information to supplement statutory monthly financial reporting and cost of services.

RESOLUTION ORD109/19
Moved: Alderman Emma Young
Seconded: Alderman Gary Haslett
1. THAT the report entitled 3rd Quarter Budget Review - 2018/2019, be received and noted.
2. THAT Council amend the 2018/2019 budget, in accordance with Section 128 of the Local Government Act (2008), as detailed in report entitled 3rd Quarter Budget Review - 2018/2019 and contained in Attachments A-E with Municipal Budget Summary implications as per Attachment A:
   a) “Operating Result (Income Statement)”, decrease of $708,000 (debit) leading to a reduction in “Funds from operations” of $708,000 (debit). (Attachment A Notes 1).
   b) “Purchases of assets”, decrease by $1,009,000 (credit). (Attachment E).
   c) “Transfers to specific reserves” increases by $301,000 (debit) (Attachment D).
   d) The sum of the above (a-c) variations to the existing adopted budget results in a nil effect to the General Funds (Attachment A – Bottom Line).

CARRIED 12/0

13.2 REVIEW OF POLICY 008 – COMMUNITY PARTICIPATION, ACCESS AND INCLUSION

SUMMARY
The purpose of this report is to seek Council endorsement of the revised City of Darwin Policy No. 008 – Community Inclusion.

RESOLUTION ORD110/19
Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Gary Haslett
1. THAT the Report entitled Review of Policy 008 – Community Participation, Access and Inclusion be received and noted.

CARRIED 12/0
13.3 ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING MINUTES 7 MAY 2019

SUMMARY
The purpose of this report is to present the minutes of the Access and Inclusion Advisory Committee meeting held on 7 May 2019.

RESOLUTION ORD111/19
Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Andrew Arthur

1. THAT the Report entitled Access and Inclusion Advisory Committee Meeting Minutes 7 May 2019 be received and noted
2. THAT Council note the resignation of Nathan Alum, community representative on the Access and Inclusion Advisory Committee.
3. THAT Council note the resignation of Sue Shearer, specialist representative from the Council of the Ageing Northern Territory (COTA NT), and appoint Cecilia Chiolero as her replacement on the Access and Inclusion Advisory Committee pursuant to Section 54 of the Local Government Act 2008, until 30 June 2020.

CARRIED 12/0

13.4 MINUTES AND COMMITTEE APPOINTMENT FOR THE YOUTH ADVISORY COMMITTEE MEETING 9 MAY 2019

SUMMARY
The purpose of this report is to present the minutes of the Youth Advisory Committee May meeting held on 9 May 2019 and seek approval of a nomination to the Committee.

RESOLUTION ORD112/19
Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Rebecca Want de Rowe

1. THAT the report entitled Minutes and Committee Appointment for the Youth Advisory Committee Meeting 9 May 2019 be received and noted.
2. THAT, pursuant to Section 54 of the Local Government Act (2008), Council appoint Samantha Price to the Youth Advisory Committee from 9 May 2019 – 30 June.

CARRIED 12/0
13.5 ACCESS AND INCLUSION ADVISORY COMMITTEE APPOINTMENTS - MAY 2019

SUMMARY

The purpose of this report is to seek Council endorsement for the appointment of community representatives to the Access and Inclusion Advisory Committee for the term 1 July 2019 – 30 June 2021.

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

RESOLUTION ORD113/19

Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Robin Knox

1. THAT the Report entitled Access and Inclusion Advisory Committee Appointments - May 2019 be received and noted.

2. THAT Council note the end of term for community representatives, Chair, Deborah Bampton and Cassandra Jevdenijevic, and approve the appointment of the following nine people as community representatives to the Access and Inclusion Advisory Committee for the term 1 July 2019 – 30 June 2021 in accordance with Section 54 of the Local Government Act:
   i. Ramya Ramamoorthi
   ii. Catherine Fairlie
   iii. Brett Peebles
   iv. Martin Blakemore
   v. Kyle Adams
   vi. Sara Braines-Mead
   vii. Liz Reid
   viii. Lynne Strathie
   ix. Ashley Robinson

3. THAT the Report entitled Access and Inclusion Advisory Committee Appointments be moved into Open.

4. THAT this decision be moved into Open.

CARRIED 12/0
14 RECEIVE & NOTE REPORTS

14.1 MONTHLY FINANCIAL REPORT - APRIL 2019

SUMMARY
The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 30 April 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD114/19
Moved: Alderman Emma Young
Seconded: Alderman Andrew Arthur
THAT the report entitled Monthly Financial Report – April 2019 be received and noted.
CARRIED 12/0

14.2 UPDATE ON THE IMPLEMENTATION OF THE DOG AND CAT MANAGEMENT STRATEGY 2018-2022

SUMMARY
The purpose of this report is to provide an update on the progress of the implementation of the Dog and Cat Management Strategy 2018-2022.

RESOLUTION ORD115/19
Moved: Alderman Robin Knox
Seconded: Alderman Sherry Cullen
THAT the report entitled Update on the Implementation of the Dog and Cat Management Strategy 2018-2022 be received and noted.
CARRIED 12/0
14.3 ICT REQUEST FOR TENDER AND FUTURE INVESTMENT UPDATE - MAY 2019

SUMMARY
The purpose of this report is to provide an update on the significant future investment being made in Information and Communications Technology (ICT) and in particular the current Request for Tender (RFT) process relating to printers, telephony and desk top computing.

RESOLUTION ORD116/19
Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Andrew Arthur
1. THAT the report entitled ICT Request for Tender and Future Investment Update - May 2019 be received and noted.
2. THAT furthermore Council note the significant engagement with the local ICT industry in this process.

CARRIED 12/0

15 REPORTS OF REPRESENTATIVES

RESOLUTION ORD117/19
Moved: Alderman Peter Pangquee
Seconded: Alderman Mick Palmer
THAT the following Reports of Representatives be received and noted.

CARRIED 12/0

15.1 Tourism Top End Board Meeting
Alderman Peter Pangquee reported on his attendance at the Tourism Top End Board Meeting, noting that the General Manager Innovation presented and it was well received. They are looking forward to working with City of Darwin on the Smart City projects including the wayfinding kiosks.

15.2 Place-making workshop
Alderman Robin Knox reported on her attendance at the place-making workshop organised by the Activate Darwin Advisory Board. Alderman Simon Niblock also attended. She noted that it was an excellent workshop, and that it was good to see that businesses are working closely together on innovative solutions for activating the city.
16 QUESTIONS BY MEMBERS

16.1 WAYFINDING APPLICATION

RESOLUTION ORD118/19

Moved: Alderman Gary Haslett  
Seconded: Alderman Mick Palmer

THAT the following Question by Member be received and noted.  

CARRIED 12/0

Alderman Robin Knox noted that a number of people at the place making workshop talked about an app to assist people finding their way around the city, that would cover all businesses and not just those who paid a subscription.

The General Manager Innovation responded and advised that Council are looking at the potential architecture of an application as a result of the information that will come through the Switchig on Darwin project. He further noted that the wayfinding kiosks will assist in provision of this information.

Alderman Knox further requested that this information be passed on the Activate Darwin Advisory Board.

ACTION: CHIEF EXECUTIVE OFFICER

16.2 CLAYMORE CIRCUIT

RESOLUTION ORD119/19

Moved: Alderman Gary Haslett  
Seconded: Alderman Mick Palmer

THAT the following Question by Member be received and noted.  

CARRIED 12/0

Alderman George Lambrinidis asked for an update on Claymore Circuit, Brinkin, noting that this was raised at the previous meeting.

The General Manager Engineering responded and took the question on notice, noting that research is being undertaken on the request.

ACTION: GENERAL MANAGER ENGINEERING

16.3 TAMBLING TERRACE CROSSING

RESOLUTION ORD120/19

Moved: Alderman Gary Haslett  
Seconded: Alderman Mick Palmer

THAT the following Question by Member be received and noted.  

CARRIED 12/0

Alderman Rebecca Want de Rowe asked for an update on the installation of the pedestrian crossing on Tambling Terrace, Wanguri. What is the expected completion date?
The General Manager Engineering responded and advised that they expect a lead time of 12-14 weeks for receipt of the light standards, need to light the crossing. The project will be started this financial year, including the island work and markings, but full installation of the crossing is waiting on the light standards.

17 GENERAL BUSINESS

17.1 ACTING DEPUTY LORD MAYOR - JUNE & JULY 2019

RESOLUTION ORD121/19

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Robin Knox

1. THAT in accordance with Part 4.3 of the Local Government Act, Alderman Simon Niblock be appointed as Acting Deputy Lord Mayor for the period 7 to 17 June 2019.

2. THAT in accordance with Part 4.3 of the Local Government Act, Alderman Rebecca Want de Rowe be appointed as Acting Deputy Lord Mayor for the period 7 to 14 July 2019.

CARRIED 12/0

17.2 GLENTI 2019

RESOLUTION ORD122/19

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Simon Niblock

Alderman George Lambrinidis noted that there will be a sister city stall at the Glenti 2019, hosted by the Kalynmos Sister City Subcommittee, and asked that elected members and staff attend to support the stall.

CARRIED 12/0

18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

RESOLUTION ORD123/19

Moved: Alderman Peter Pangquee
Seconded: Alderman Andrew Arthur

THAT the next Ordinary Meeting of Council be held on Tuesday, 11 June 2019, at 5.30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 12/0
19  CLOSURE OF MEETING TO THE PUBLIC

RESOLUTION ORD124/19

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Robin Knox

1. 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.
2. 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:

24.1 Shoal Bay Waste Management Facility Operations Contract Award
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.

24.2 Access and Inclusion Advisory Committee Appointments - May 2019
This matter is considered to be confidential under Section 65(2) - 8(c)(iv) 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 prejudice the interests of council or some other person.

24.3 PAYMENT LISTING REPORT - APRIL 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.

CARRIED 12/0

20  ADJOURNMENT OF MEETING AND MEDIA LIAISON

ADJOURNMENT OF MEETING

RESOLUTION ORD125/19

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Robin Knox

That, the meeting be adjourned at 6.14pm for 15 minutes to enable the Lord Mayor to liaise with the media.

CARRIED 12/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 11 June 2019.

.............................................................. CHAIR