

CITY OF DARWIN

CITY FUTURES COMMITTEE MEETING

TUESDAY, 19 JUNE 2018

MINUTES OF THE CITY FUTURES COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 19 JUNE 2018 COMMENCING AT 5.30PM.

MEMBERS: S J Niblock (Acting Chair); Acting Lord Mayor, R Want de Rowe; Member G Lambrinidis

OFFICERS: Deputy Chief Executive Officer, Dr D Leeder; Acting General Manager City Futures, Ms S Gamble; Manager City Planning, Ms C Robson; Town Planner, Ms N Smith; Executive Assistant, Ms N Tyrie.

APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis, Member S Cullen, Chief Executive Officer, Mr S Waters



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FUTURES6/3

City Futures Committee Meeting – Tuesday, 19 June 2018

1. MEETING DECLARED OPEN

(Want de Rowe/Lambrinidis)

THAT the Committee resolve that Alderman Niblock be the Chair.

DECISION NO.22\0876 (19/06/18)

Carried

The Chair declared the meeting open at 5:31pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Want de Rowe/Lambrinidis)

THAT the apology from the Right Worshipful, The Lord Mayor be received.

DECISION NO.22\0854 (19/06/18)

Carried

2.2 Leave of Absence Granted

(Want de Rowe/Lambrinidis)

THAT it be noted Member S Cullen is an apology due to a Leave of Absence previously granted on 29 May 2018, for the period 16 June to 20 June 2018.

DECISION NO.22\0855 (19/06/18)

Carried

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

Nil

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City Futures Committee Meeting – Tuesday, 19 June 2018

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

4.1 **Declaration of Interest by Members**

Nil

4.2 **Declaration of Interest by Staff**

Nil

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

5.1 **Confirmation of the Previous City Futures Committee Meeting Minutes**

(Lambrinidis/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Futures Committee Meeting held on Tuesday, 22 May 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0856 (19/06/18)

Carried

5.2 **Business Arising**

Nil

6. **DEPUTATIONS AND BRIEFINGS**

Nil

7. **CONFIDENTIAL ITEMS**

Nil

OPEN SECTION

FUTURES6/5

City Futures Committee Meeting – Tuesday, 19 June 2018

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Want de Rowe/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Futures Committee Meeting held on Tuesday, 19 June 2018 be received and considered individually.

DECISION NO.22\0857 (19/06/18)

Carried

OPEN SECTION

FUTURES6/6

City Futures Committee Meeting – Tuesday, 19 June 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Cities Power Partnership Program Update

Report No. 18CF0034 SG:nt (19/06/18) Common No. 3668577

(Want de Rowe/Lambrinidis)

COMMITTEE'S DECISION

THAT it be a resolution to Council:

- A. THAT Report Number 18CF0034 SG:nt entitled Cities Power Partnership Program Update, be received and noted.
- B. THAT Council endorse the following pledge items for the Cities Power Partnership:
 - i. Open up unused council managed land for renewable energy
 - ii. Roll out energy efficient street lighting across the municipality.
 - iii. Ensure Council fleet purchases meet strict greenhouse gas emissions requirements and support the uptake of electric vehicles.
 - iv. Ensure that the practices of local government contractors and financing are aligned with council goals relating to renewable energy, energy efficiency and sustainable transport.
 - v. Encourage sustainable transport use (public transport walking and cycling) through Council transport planning and design.

Carried

9.1.2 PA2018/0215 & PA2018/0216 - Stokes Hill Road, Kitchener Drive & Esplanade Darwin City PA2018/0216

Report No. 18CF0048 CR:hd (19/06/18) Common No. PA2018/0216

(Lambrinidis/Want de Rowe)

COMMITTEE'S DECISION

THAT it be a recommendation to Council:

THAT Report Number 18CF0048 CR:hd entitled PA2018/0215 & PA2018/0216 - Stokes Hill Road, Kitchener Drive & Esplanade Darwin City be received and noted.

Carried

OPEN SECTION

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City Futures Committee Meeting – Tuesday, 19 June 2018

9.1.3 Property Provisioning Group - Naming Of A Park - Muirhead Subdivision, Town Of Nightcliff - Montoro Park

Report No. 18CF0051 CR:hd (19/06/18) Common No. 3378038

(Want de Rowe/Lambrinidis)

COMMITTEE'S DECISION

THAT it be a recommendation to Council:-

- C. THAT Report Number 18CF0051 entitled Property Provisioning Group - Naming of a Park - Muirhead Subdivision, Town of Nightcliff - Montoro Park, be received and noted.
- D. THAT Council endorse the response to the Property Provisioning Group at **Attachment C** to Report Number 18CF0051 BS:hd entitled Property Provisioning Group - Naming of a Park - Muirhead Subdivision, Town of Nightcliff - Montoro Park, supporting the name Montoro Park as requested by the Property Provisioning Group.

Carried

9.1.4 Gardens For Wildlife - Schools Grants

Report No. 18CF0043 TC:nt (19/06/18) Common No. 3683580

(Lambrinidis/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- E. THAT Report Number 18CF0043 TC:nt entitled Gardens For Wildlife - Schools Grants , be received and noted.
- F. THAT the following grant applications for the Climate Change and Environment Grants for community projects be approved:

i)	Anula Primary School	\$2,200
ii)	Nightcliff Primary School	\$1,300
iii)	Henbury School	\$2,500
iv)	Alawa Primary School	\$1,700
iv)	Ludmilla Primary School	\$2,500
v)	Nemarluk School	\$2,500
Total		\$12,700

DECISION NO.22\0858 (19/06/18)

Carried

ACTION:
NOTE:

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City Futures Committee Meeting – Tuesday, 19 June 2018

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 City Futures Projects

Report No. 18CF0049 BS:hd (19/06/18) Common No. 2481144

(Want de Rowe/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report No. 18CF0049 BS:hd entitled City Futures Projects, be received and noted.

DECISION NO.22\0859 (19/06/18)

Carried

9.2.2 Switching on Darwin Project Update June 2018

Report No. 18CF0055 SG:nt (19/06/18) Common No. 3226493

(Lambrinidis/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CF0055 SG:nt entitled Smart Cities Update - June 2018, be received and noted.

DECISION NO.22\0860 (19/06/18)

Carried

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City Futures Committee Meeting – Tuesday, 19 June 2018

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

Nil

12. GENERAL BUSINESS

Nil

13. CLOSURE OF MEETING

Common No. 2695131

(Lambrinidis/Want de Rowe)

The meeting closed at 6:15pm.

Carried

**MEMBER S NIBLOCK (ACTING
CHAIR) – CITY FUTURES
COMMITTEE MEETING –
TUESDAY, 19 JUNE 2018**

Confirmed On: Tuesday, 24 July 2018

Chair: _____