

OPEN SECTION

FUTURES 7/1

CITY OF DARWIN

CITY FUTURES COMMITTEE MEETING

TUESDAY, 24 JULY 2018

MINUTES OF THE CITY FUTURES COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 24 JULY 2018 COMMENCING AT 5.30PM.

MEMBERS: Member S J Niblock (Chair); The Right Worshipful, The Lord Mayor, K Vatskalis; Member S Cullen; Member G Lambrinidis.

OFFICERS: Chief Executive Officer, Mr S Waters; Acting General Manager City Futures, Ms S Gamble; Manager City Planning, Ms C Robson; Town Planner, Ms N Smith; Planning Administration Officer, Heather Docker; Executive Assistant, Ms N Tyrie.

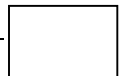
APOLOGY:



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City Futures Committee Meeting – Tuesday, 24 July 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5:35pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

Nil

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil

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

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City Futures Committee Meeting – Tuesday, 24 July 2018

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Futures Committee Meeting Minutes

(Cullen/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Futures Committee Meeting held on Tuesday, 19 June 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0966 (24/07/18)

Carried

6. DEPUTATIONS AND BRIEFINGS

Nil

7. CONFIDENTIAL ITEMS

Nil

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

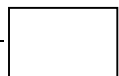
(Cullen/Lambrinidis)

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, 24 July 2018 be received and considered individually.

DECISION NO.22\0967 (24/07/18)

Carried



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City Futures Committee Meeting – Tuesday, 24 July 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Urban Mobility Plan

Report No. 18CF0038 NS:hd (24/07/18) Common No. 3707324

(Niblock/Cullen)

COMMITTEE'S DECISION

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CF0038 NS:hd entitled Urban Mobility Plan, be received and noted.
- B. THAT City of Darwin officers collaborate with the Northern Territory Government Department of Infrastructure, Planning and Logistics to improve mobility and access in a coordinated manner, exploring the opportunity to develop an Urban Mobility Plan.
- C. THAT resourcing to develop an Urban Mobility Plan be referred to the 2018-19 First Quarter Budget review for consideration

Carried

ACTION: MANAGER CITY PLANNING
NOTE: ACTING GENERAL MANAGER CITY FUTURES

The Chief Executive Officer and Deputy Chief Executive Officer joined the meeting at 6:05pm

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City Futures Committee Meeting – Tuesday, 24 July 2018

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

9.2.1 City Futures Projects

Report No. 18CF0061 CR:hd (24/07/18) Common No. 248144

(Lambrindis/Cullen)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 18CF0061 CR:hd entitled City Futures Projects, be received and noted.

DECISION NO.22\0968 (24/07/18)

Carried

9.2.2 Switching on Darwin Project Update – July 2018

Report No. 18CF0060 SG:nt (24/07/18) Common No. 3226493

(Cullen/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CF0060 SG:nt entitled Switching On Darwin Project Update - July 2018, be received and noted.

DECISION NO.22\0969 (24/07/18)

Carried

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City Futures Committee Meeting – Tuesday, 24 July 2018

9.2.3 Quarter 4 – City Futures Quarterly Performance Report 2017/18

Report No. 18CP0068 VG:ks (24/07/18) Common No. 1230662

(Cullen/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 18CP0068 VG:je entitled Quarter 4 - City Futures Quarterly Performance Report 2017/18, be received and noted.

DECISION NO.22\0970 (24/07/18)

Carried

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City Futures Committee Meeting – Tuesday, 24 July 2018

10. INFORMATION ITEMS

Nil

11. QUESTIONS BY MEMBERS

(Cullen/Lambrinidis)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0971 (24/07/18)

11.1 Process for Presentations to Council - Cancellations

Common No.

Member Cullen queried - What happens when an external presenter cancels prior to a Council meeting; is a replacement called?

The Deputy CEO responded and advised Committee Administrator manages the presenters the Acting General Manager City Futures will take on notice and provide detail of the process regarding replacement presenters.

11.2 City of Darwin Representative – Planning Commission

Common No.

Member Niblock queried – Representative for Planning Commission – Is there merit in having a City of Darwin representative?

The Manager City Planning responded and advised that there is a Local Government representative on the Commission – Acting General Manager City Futures will take on notice.

Carried

12. GENERAL BUSINESS

Nil

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City Futures Committee Meeting – Tuesday, 24 July 2018

13. CLOSURE OF MEETING

Common No. 2695131

(Lambrinidis/Cullen)

The meeting closed at 6:55pm.

Carried

**MEMBER S NIBLOCK (CHAIR) –
CITY FUTURES COMMITTEE
MEETING – TUESDAY, 24 JULY
2018**

Confirmed On: *Tuesday, 21 August 2018*

Chair: _____