

CITY OF DARWIN

MINUTES OF THE ONE HUNDRED AND EIGHTEENTH ORDINARY COUNCIL MEETING
OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE,
HARRY CHAN AVENUE ON TUESDAY, 15 AUGUST 2017 COMMENCING AT 5.00PM.

PRESENT: The Right Worshipful, Lord Mayor, Ms K M Fong Lim, (Chair); Member R K Elix; Member J A Glover; Member G J Haslett; Member R M Knox; Member G A Lambert; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member R Want de Rowe; Member E L Young.

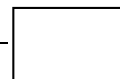
OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager City Futures, Mr G Rosse; General Manager City Life, Ms A Malgorzewicz; General Manager City Operations, Mr L Cercarelli; General Manager City Performance, Dr D Leeder; Executive Manager, Ms M Reiter; Senior Communications & Public Relations Officer, Ms J Raymond-Monro; Acting Manager City Planning, Mr D Burrow; Executive Assistant to the CEO, Ms K Small; Executive Assistant City Life, Ms K Long; Executive Assistant City Operations, Ms T Zerek.

MEDIA: NT News, Ms Philippa Butt.

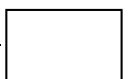
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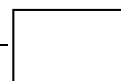
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1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.00 pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested

(Glover/Haslett)

THAT a Leave of Absence be granted for Member G A Lambert for the period of 18 August 2017 to 20 August 2017.

DECISION NO.21\5645 (15/08/17)

Carried

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221528

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil



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

(Lambert/Niblock)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 25 July 2017, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5646

(15/08/17)

Carried

8. BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S

8.1 Business Arising

Nil

9. MATTERS OF PUBLIC IMPORTANCE

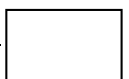
Nil

10. DEPUTATIONS AND BRIEFINGS

Nil

11. PUBLIC QUESTION TIME

Nil



12. CONFIDENTIAL ITEMS
Common No. 1944604

12.1 Closure to the Public for Confidential Items

(Elix/Lambrinidis)

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>
C25.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C29.1	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\5647

(15/08/17)

Carried

12.2 Moving Open Items Into Confidential

Nil

12.3 Moving Confidential Items Into Open

Nil

13. PETITIONS

Nil

14. NOTICE(S) OF MOTION

Nil



15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.1 Council Response To Liquor Licence Applications - August 2017

Report No. 17CL0006 EB:kl (15/08/17) Common No. 3582202

(Lambert/Young)

- A. THAT Report Number 17CL0006 EB:kl entitled Council Response To Liquor Licence Applications - August 2017, be received and noted.
- B. THAT Council endorse the letter to the Director-General of Licensing at **Attachment A** to Report Number 17CL0006 EB:kl entitled Council Responses To Liquor Licence Applications - August 2017, noting Council has not identified any reason that would be grounds for objection under Section 47F(2) of the *Liquor Act* to the application from Territory Tough Pty Ltd trading as Good Thanks.
- C. THAT Council endorse the letter to the Director-General of Licensing at **Attachment B** to Report Number 17CL0006 EB:kl entitled Council Responses To Liquor Licence Applications - August 2017, noting Council has not identified any reason that would be grounds for objection under Section 47F(2) of the *Liquor Act* to the application from The Parap Tavern.
- D. THAT Council endorse the letter to the Director-General of Licensing at **Attachment C** to Report Number 17CL0006 EB:kl entitled Council Responses To Liquor Licence Applications – August 2017, noting Council has not identified any reason that would be grounds for objection under Section 47F(2) of the *Liquor Act* to the application from SKYCITY Darwin.

DECISION NO.21\5648

(15/08/17)

Carried

ACTION: DARWIN SAFER CITY COORDINATOR
NOTE: GM CITY LIFE

15.2 OFFICERS REPORTS (RECEIVE & NOTE)

15.2.1 Monthly Financial Report - July 2017

Report No. 17CP0010 MC:jg (15/08/17) Common No. 2476534

(Haslett/Palmer)

THAT Report Number 17CP0010 MC:jg entitled Monthly Financial Report - July 2017, be received and noted.

DECISION NO.21\5649

(15/08/17)

Carried



15.2.2 Quarterly Performance Reporting - Quarter 4

Report No. 17CP0013 VG:jg (15/08/17) Common No. 1230662

(Haslett/Lambert)

THAT Report Number 17CP0013 VG:jg entitled Quarterly Performance Reporting - Quarter 4, be received and noted.

DECISION NO.21\5650

(15/08/17)

Carried

Member R Want de Rowe entered the meeting at 5.15pm

16. TOWN PLANNING REPORT/LETTER

16.1 Council Responses To Planning Applications - August 2017

Report No. 17CF0001 DB:hd (15/08/17) Common No. 2547669

(Lambert/Haslett)

- A. THAT Report Number 17CF0001 DB:hd entitled Council Responses To Planning Applications - August 2017, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A and B** to Report Number 17CF0001 DB:hd entitled Council Responses to Planning Applications - August 2017.
- C. THAT the responses for the Planning-related matters within **Attachment C** to Report Number 17CF0001 DB:hd entitled Council Responses to Planning Applications - August 2017, be received and noted.

DECISION NO.21\5651

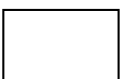
(15/08/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES, MGR CITY PLANNING

17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil



18. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Want de Rowe/Niblock)

THAT the following Reports of Representatives be received and noted.

DECISION NO.21\5652

(15/08/17)

Carried

18.1 Coastal and Marine Strategy Workshop

Member R M Knox reported on her attendance at the Coastal and Marine Strategy Workshop.

18.2 Northern Territory Government Taskforce

Member J A Glover reported on her attendance on behalf of the Lord Mayor, at the Northern Territory Government Taskforce on the Royal Commission into the protection of children in the Northern Territory.

19. QUESTIONS BY MEMBERS

(Young/Glover)

THAT the following Questions by Members be received and noted.

DECISION NO.21\5653

(15/08/17)

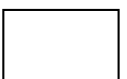
Carried

19.1 Permitted Drinking Area Signage

Common No. 1544043

Member R M Knox queried the timeframe for the erection of the permitted drinking area signage.

The General Manager City Life responded and advised that signage is currently being fabricated and is anticipated to be installed within the month.



20. GENERAL BUSINESS

20.1 Acting Deputy Lord Mayor – August 2017

Common No. 375173

(Lambert/Haslett)

THAT in accordance with Part 4.3 of the Local Government Act, Alderman R K Elix be appointed as Deputy Lord Mayor for the period 18 to 20 August 2017.

DECISION NO.21\5654 (15/08/17) Carried

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 5.20pm for 120 minutes

Common No. 1043630

(Lambert/Haslett)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 5.20pm for 120 minutes to allow for general discussion.

Carried

Procedural Motion - Resumption of Meeting Procedures at 7.20pm

(Lambert/Knox)

THAT the meeting be resumed at 7.20pm.

Carried

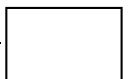
21. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

Common No. 2695130

(Niblock/Haslett)

THAT the next Ordinary Meeting of Council be held on Tuesday, 12 September 2017, at 5:00pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.21\5655 (15/08/17) Carried



22. CLOSURE OF MEETING TO THE PUBLIC

Common No. 2695131

(Elix/Lambert)

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.21\5656

(15/08/17)

Carried

23. ADJOURNMENT OF MEETING AND MEDIA LIAISON

Common No. 2695132

Nil

The meeting moved to the Confidential Section at 7.23 pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, MS KATRINA MARY FONG
LIM (CHAIR) –ORDINARY COUNCIL
MEETING – TUESDAY, 15 AUGUST
2017**

Confirmed On: Tuesday, 12 September 2017

Chair: _____

