

TWENTY-THIRD ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 11 SEPTEMBER 2018

ORD09/1

CITY OF DARWIN

MINUTES OF THE TWENTY-THIRD ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 11 SEPTEMBER 2018 COMMENCING AT 5.34PM.

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member J Bouhoris; Member S Cullen; Member J A Glover; Member G J Haslett; Member S J Niblock; Member P Pangquee; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr S Waters; Acting Chief Operating Officer, Mr A Roach; Chief of Staff, Ms M Reiter; Acting General Manager Engineering and City Services, Mr N Kleine; Acting General Manager Community and Regulatory Services, Mr M Grassmayr; Manager City Planning, Ms C Robson; Committee Administrator, Mrs P Hart.

APOLOGY: Member R M Knox; Member G Lambrinidis; Member M Palmer.

MEDIA: NT News, Mr Will Zwar; Channel 9, Ms Melissa Mackay.

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1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.34pm.

4. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

(Glover/Pangquee)

- A. THAT it be noted Member G Lambrinidis is an apology due to a Leave of Absence previously granted on 17 July 2018 for the period 23 August to 2 October 2018.
- B. THAT it be noted Member M Palmer is an apology due to a Leave of Absence previously granted on 14 August 2018 for the period 1 to 13 September 2018.
- C. THAT it be noted Member R M Knox is an apology due to a Leave of Absence previously granted on 28 August 2018 for the period 8 September to 1 October 2018.

DECISION NO.22\1072 (11/09/18) Carried

4.3 Leave of Absence Requested

(Arthur/Lord Mayor)

THAT a Leave of Absence be granted for Member P Pangquee for the period 29 September to 14 October 2018.

DECISION NO.22\1073 (11/09/18) Carried



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5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

(Arthur/Pangquee)

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(s) was granted permission for Electronic Meeting Attendance at this the Twenty-Third Ordinary Council Meeting held on Tuesday, 11 September 2018:

- Member S Cullen

DECISION NO.22\1074 (11/09/18) Carried

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

(Bouhoris/Glover)

THAT Council note that pursuant to Section 73 & 74 of the Local Government Act, the Lord Mayor declared a Conflict of Interest in Item 14.1.1.

DECISION NO.22\1075 (11/09/18) Carried

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

(Bouhoris/Glover)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 28 August 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1076 (11/09/18) Carried

7.2 Confirmation of the Previous Confidential Ordinary Council Meeting

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Glover/Pangquee)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 28 August 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

B. THAT this decision be moved into Open.

DECISION NO.22\1077 (11/09/18) Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil

10. PUBLIC QUESTION TIME

Nil



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11. CONFIDENTIAL ITEMS
Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Young/Niblock)

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>
C27.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1.2	8(b)	information about the personal circumstances of a resident or ratepayer
C27.1.3	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.22\1078 (11/09/18)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil

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13. NOTICE(S) OF MOTION

13.1 CBD Masterplan Reboot
Common No. 2116605

(Niblock/Want de Rowe)

THAT a report outlining options to review and revive the CBD Master Plan be prepared and presented to Council by 16 October 2018.

DECISION NO.22\1079 (11/09/18) Carried

ACTION: CHIEF EXECUTIVE OFFICER

*The Lord Mayor declared an interest in Item 14.1.1 and departed the meeting at 5.37pm.
With the consent of the Council, the Chief Executive Officer took his place as Chair.*

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 Minutes Bombing of Darwin and Military History Advisory Committee 15 August 2018

Report No. 18CL0084 MG:kl (11/09/18) Common No. 3852288

(Bouhoris/Young)

- A. THAT Report Number 18CL0084 MG:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 15 August 2018, be received and noted.
- B. THAT Council grant permission for the installation of a plaque recognising 2 and 13 Hudson Bomber Squadrons of the Royal Australian Air Force on one of the memorial plinths at the rear of the Cenotaph, subject to Council conditions and requirements.
- C. THAT responsibility and costs for the production of the plaque recognising 2 and 13 Hudson Bomber Squadrons of the Royal Australian Air Force be the proponents.
- D. THAT Council install the plaque recognising 2 and 13 Hudson Bomber Squadrons of the Royal Australian Air Force and assist with the associated unveiling ceremony at the time of the Bombing of Darwin Day commemorative event in 2019.

DECISION NO.22\1080 (11/09/18) Carried unanimously

ACTION: EXECUTIVE ASSISTANT COMMUNITY AND REGULATORY SERVICES
NOTE: ACTING GENERAL MANAGER COMMUNITY AND REGULATORY SERVICES

The Lord Mayor re-joined the meeting at 5.39pm.

Member G J Haslett joined the meeting at 5.53pm.



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14.1.2 Council Response To Liquor Licence Applications August 2018
Report No. 18CL0081 EB:kl (11/09/18) Common No. 3859224

Procedural Motion

(Want de Rowe/Bouhoris)

THAT this item be taken off the table and considered as the next item of business.

Carried

Procedural Motion – Adjournment of the meeting at 5.42pm in Accordance with By-Law 163(d)

(Want de Rowe/Bouhoris)

- A. THAT in accordance with By-Law 163(d), the meeting be adjourned to enable the Council to move to the Confidential Section of the meeting in relation to Item C27.2.1.
- B. THAT at the conclusion of the Confidential Section of the meeting, the Open Section of the meeting be resumed

Carried

Procedural Motion – Resumption of the meeting at 5.59pm in Accordance with By-Law 163(d)

(Glover/Lord Mayor)

THAT the Open section of the meeting be resumed at 5.59pm.

Carried

Motion

(Bouhoris/Lord Mayor)

- A. THAT Report Number 18CL0081 EB:kl entitled Council Response to Liquor Licence Applications August 2018, be received and noted.
- B. THAT Council has not identified any reason that would grounds for objection under Section 47F (2) of the Liquor Act for the Application for the proposed Substitution of Premises and Variation of Licence Conditions for Woolworths Group Limited for 'Darwin Dan Murphy's.

Continued on next page.



14.1.2 Council Response To Liquor Licence Applications August 2018

Report No. 18CL0081 EB:kl (11/09/18) Common No. 3859224

Continued from previous page

Amendment

(Lord Mayor/Bouhoris)

- C. THAT Council requests the adoption of all of the risk management strategies and measures detailed in the Public Interest and Community Impact Analysis submitted as part of the application process.

Carried

Substantive Motion

(Bouhoris/Lord Mayor)

- A. THAT Report Number 18CL0081 EB:kl entitled Council Response to Liquor Licence Applications August 2018, be received and noted.
- B. THAT Council has not identified any reason that would grounds for objection under Section 47F (2) of the Liquor Act for the Application for the proposed Substitution of Premises and Variation of Licence Conditions for Woolworths Group Limited for 'Darwin Dan Murphy's.
- C. THAT Council requests the adoption of all of the risk management strategies and measures detailed in the Public Interest and Community Impact Analysis submitted as part of the application process.

DECISION NO.22\1081

(11/09/18)

Carried 9/1

Member S J Niblock requested that it be noted he voted against the motion.

ACTION: DARWIN SAFER CITY COORDINATOR

NOTE: ACTING GENERAL MANAGER COMMUNITY AND REGULATORY SERVICES



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14.1.3 Access and Inclusion Advisory Committee Appointments 1 October 2018 to 30 June 2020

Report No. 18CL0083 TS:es (11/09/18) Common No. 3845697

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Young/Arthur)

- A. THAT Report Number 18CL0083 TS:es entitled Access and Inclusion Advisory Committee Appointments 1 October 2018 to 30 June 2020, be received and noted.
- B. THAT Council appoint the following community representatives as members of the Access and Inclusion Advisory Committee in accordance with the Local Government Act, for a period commencing 1 October 2018 to 30 June 2019:
- i) Ms Debbie Bampton
 - ii) Ms Lynne Strathie
 - iii) Ms Cassandra Jevdenijevic
- C. THAT this Decision be moved into Open.

DECISION NO.22\1082

(11/09/18)

Carried unanimously

ACTION: ACTING MANAGER VIBRANT COMMUNITIES
NOTE: ACTING GENERAL MANAGER COMMUNITY & REGULATORY SERVICES

14.1.4 LGANT Call For Policy Motion - Animal Management Legislation

Report No. 18CE0032 SW:ph (11/09/18) Common No. 3035896

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Glover/Bouhoris)

- A. THAT Report Number 18CE0032 SW:ph entitled LGANT Call For Policy Motion - Animal Management Legislation, be received and noted.
- B. THAT Council endorse the Call For Policy Motion - Animal Management Legislation at **Attachment A** to Report Number 18CE0032 SW:ph entitled LGANT Call For Policy Motion - Animal Management Legislation, for submission to the Local Government Association of the NT.
- C. THAT this decision be moved into Open.

DECISION NO.22\1083

(11/09/18)

Carried unanimously

ACTION: COMMITTEE ADMINISTRATOR
NOTE: CHIEF OF STAFF

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14.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

Member S Cullen departed the meeting at 6.09pm.

15. TOWN PLANNING REPORT/LETTER

15.1 Council Responses to Planning Applications - September 2018

Report No. 18CF0080 BS:hd (11/09/18) Common No. 2547669

(Young/Glover)

- A. THAT Report Number 18CF0080 BS:hd entitled Council Responses to Planning Applications - September 2018, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A and B** to Report Number 18CF0080 BS:hd entitled Council Responses to Planning Applications - September 2018.
- C. THAT the responses for planning related applications at **Attachment C** to Report Number 18CF0080 BS:hd entitled Council Responses to Planning Applications - September 2018, be received and noted.

DECISION NO.22\1084

(11/09/18)

Carried unanimously

ACTION: MANAGER CITY PLANNING
NOTE: CHIEF EXECUTIVE OFFICER



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15.2 Planning Reform Phase 1

Report No. 18CF0074 CR:hd (11/09/18) Common No. 3675141

(Pangquee/Arthur)

- A. THAT Report Number 18CF0074 CR:hd entitled Planning Reform Phase 1, be received and noted.
- B. THAT Council endorse the draft submission, dated 12 September 2018, to the Planning Commission, within **Attachment A** to Report Number 18CF0074 CR:hd entitled Planning Reform Phase 1.
- C. That Council invite the Department of Infrastructure, Planning and Logistics to conduct a workshop with Elected Members to ensure Elected Members can provide direct feedback on the Directions Paper and Planning Reform Phase 1 and further collaborate on any changes to the planning controls for the Northern Territory.

DECISION NO.22\1085

(11/09/18)

Carried all

ACTION: MANAGER CITY PLANNING
NOTE: CHIEF EXECUTIVE OFFICER, COMMITTEE ADMINISTRATOR



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15.3 Renaming of one road - Barneson Street to Garramilla

Report No. 18CF0084 BS:hd (11/09/18) Common No. 3879674

(Haslett/Glover)

- A. THAT Report Number 18CF0084 BS:hd entitled Renaming of one road - Barneson Street to Garramilla, be received and noted.

DECISION NO.22\1086 (11/09/18) Carried unanimously

(Haslett/Glover)

- B. THAT Council does not support the renaming of Barneson Street and naming the remainder of the new entrance road to Garramilla as proposed by the Northern Territory Government.

LOST

Foreshadowed Motion

(Niblock/Lord Mayor)

- B. THAT Council support the renaming of Barneson Street and naming the remainder of the new entrance road to Garramilla as proposed by the Northern Territory Government.

DECISION NO.22\1087 (11/09/18) Carried 5/4

ACTION: MANAGER CITY PLANNING
NOTE: CHIEF EXECUTIVE OFFICER

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

17. REPORTS OF REPRESENTATIVES

Nil

18. QUESTIONS BY MEMBERS

Nil

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19. GENERAL BUSINESS

Nil

21. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING
Common No. 2695130

(Haslett/Bouhoris)

THAT the next Ordinary Meeting of Council be held on Tuesday, 25 September 2018, at 5:30pm (Open Section followed by the Confidential Section), The Essington International School Darwin, Chapman Road, Nightcliff, Darwin.

DECISION NO.22\1088 (11/09/18) Carried

22. CLOSURE OF MEETING TO THE PUBLIC
Common No. 2695131

(Young/Haslett)

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.22\1089 (11/09/18) Carried

23. ADJOURNMENT OF MEETING AND MEDIA LIAISON
Common No. 2695132

(Young/Haslett)

THAT the meeting be adjourned at 6.35pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1090 (11/09/18) Carried

The meeting moved to the Confidential Section at 6.48pm.



Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

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**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
ORDINARY COUNCIL MEETING –
TUESDAY, 11 SEPTEMBER 2018**

Confirmed On: *Tuesday, 25 September 2018*

Chair:

