



MINUTES

**Ordinary Council Meeting
Tuesday, 25 February 2020**

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**MINUTES OF CITY OF DARWIN
 ORDINARY COUNCIL MEETING
 HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
 DARWIN
 ON TUESDAY, 25 FEBRUARY 2020 AT 5:30 PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Peter Pangquee, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Polly Banks (General Manager Community & Regulatory Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services)
- Chris Kelly (Executive Manager Corporate Services), Vanessa Green (Executive Manager Governance Strategy and Performance), Liam Carrol (Manager Economic Development & International Relations), James Whyte (Senior Coordinator Building & Facilities), Fiona van der Weide, (Governance and Legislation Advisor), Jane de Gault (Manager Public Relations & External Affairs)
- APOLOGY:** Alderman Rebecca Want de Rowe and Alderman Mick Palmer
- GUESTS:** NT News, Will Zwar, ABC News

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1 ACKNOWLEDGEMENT OF COUNTRY**2 THE LORD'S PRAYER****3 MEETING DECLARED OPEN**

The Chair declared the meeting open at 5:37 pm.

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 Apologies****4.1 APOLOGIES****RESOLUTION ORD065/20**

Moved: Alderman Emma Young

Seconded: Alderman Robin Knox

THAT the apologies from Alderman Want de Rowe and Alderman Mick Palmer, be received.

CARRIED 12/0

4.2 Leave of Absence Granted**4.2 LEAVE OF ABSENCE GRANTED****RECOMMENDATIONS**

- A. THAT it be noted Alderman Rebecca Want de Rowe is an apology due to a Leave of Absence previously granted on 28 January 2020 for the period 22 to 28 February 2020.
- B. THAT it be noted Alderman Mick Palmer is an apology due to a Leave of Absence previously granted on 11 February 2020 for the period 25 February to 2 March 2020.

4.3 Leave of Absence Requested**4.3 LEAVE OF ABSENCE REQUESTED****RESOLUTION ORD066/20**

Moved: Alderman Emma Young

Seconded: Alderman Jimmy Bouhoris

- A. THAT a Leave of Absence for bereavement be granted retrospectively for Alderman Peter Pangquee for the period 30 January to 21 February 2020.

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**

Nil

6.2 Declaration of Interest by Staff

Nil

7 CONFIRMATION OF PREVIOUS MINUTES**RESOLUTION ORD067/20**

Moved: Alderman Emma Young

Seconded: Alderman Justine Glover

That the minutes of the Ordinary Council Meeting held on 11 February 2020 be confirmed.

CARRIED 10/0

Alderman Justine Glover queried why Alderman George Lambrinidis is titled Acting Lord Mayor in the minutes as the Lord Mayor attended the meeting electronically.

The Chief Executive Officer confirmed that pursuant to Policy 43, *Meetings, Meeting Procedures and Committees*, the Casting Vote sits with the Chair, who in this case was Alderman George Lambrinidis and the minutes correctly reflect this.

8 MOVING OF CONFIDENTIAL ITEMS**9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 OFFICERS REPORTS**14.1 NORTHERN TERRITORY SUBDIVISION DEVELOPMENT GUIDELINES****SUMMARY**

The purpose of this report is to seek Council's delegated authority to the Chief Executive Officer to review and approve for adoption by Council, the Northern Territory Subdivision Development Guidelines, as requested by the Northern Territory Government's Department of Infrastructure Planning and Logistics.

RESOLUTION ORD068/20

Moved: Alderman Simon Niblock

Seconded: Alderman Emma Young

1. THAT this report entitled Northern Territory Subdivision Development Guidelines be received and noted.
2. THAT pursuant to section 32 (2) of the Local Government Act, Council delegate to the Chief Executive Officer authority to review and approve for adoption by Council, the Northern Territory Subdivision Development Guidelines.

CARRIED 10/0**14.3 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NOTICES OF MOTIONS FOR THE NATIONAL GENERAL ASSEMBLY 2020****SUMMARY**

The purpose of this report is to seek topics for a Notice of Motion for the Australian Local Government Association to be submitted by the City of Darwin.

RESOLUTION ORD069/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

1. THAT the report entitled Australian Local Government Association - Notices of Motions for the National General Assembly 2020 be received and noted.
2. THAT Council endorse for a Notice for Motion to be prepared for the National General Assembly of Local Government 2020 on the Remote Area Tax Concessions and Payment Study, as outlined in the report dated 12 November 2019, Attachment 3.

CARRIED 10/0

14.4 POLICY MANAGEMENT - 22ND COUNCIL

SUMMARY

The purpose of this report is to present a revised policy review schedule to Council. The revised schedule will ensure all policies are reviewed during the 22nd term of Council.

RESOLUTION ORD070/20

Moved: Alderman Emma Young
Seconded: Alderman Justine Glover

1. THAT the report entitled Policy Management – 22nd Council, be received and noted.
2. THAT Council endorse the proposed policy review schedule which will ensure all policies are reviewed by December 2020.

CARRIED 10/0

14.5 2ND QUARTER BUDGET REVIEW - 2019/2020

SUMMARY

The purpose of this report is to:

- Present the 2nd Quarter Budget Review and seek Council's endorsement of recommended amendments to the 2019/20 budget.
- Provide additional financial information to supplement statutory monthly financial reporting and cost of services.

RESOLUTION ORD071/20

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

1. THAT the report entitled 2nd Quarter Budget Review – 2019/2020, be received and noted.
2. THAT Council amend the 2019/2020 budget, in accordance with Section 128 of the Local Government Act (2008), as detailed in report entitled 1st Quarter Budget Review – 2019/2020 and contained in Attachments A –E.

CARRIED 10/0

14.6 REVISED MUNICIPAL BUSKING CONDITIONS

SUMMARY

The purpose of this report is to provide revised municipal busking conditions for Council's consideration.

MOTION

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman George Lambrinidis

1. THAT the report entitled Revised Municipal Busking Conditions be received and noted.
2. THAT following internal review Council endorse the implementation of revised busking and street performing permits (attached) with the following amendments:
 - a. All performers to hold and display their individual permits, inclusive of group performers
 - b. Failure to display a valid permit will result in an infringement being issued
 - c. It is to be acknowledged that performances in the Smith St. Mall, will only perform in one of the designated busking locations
 - d. A photo for the purposes of identification will be included on the permit
3. THAT Council endorse the implementation of revised busking and street performing application forms (attached) with the following amendments:
 - a. Permits are valid for a period of 1 month
 - b. With a maximum of 100 permits available at any given time
 - c. It is to be acknowledged that performances in the Smith St. Mall, will only perform in one of the designated busking locations
 - d. Failure to display a valid permit will result in an infringement being issued
 - e. It is understood that transferring a permit to another person, will result in an infringement, the withdrawal of the permit and that the permit holder will be liable
 - f. Each busker is to respect other buskers and street performers. If another performer is already in a location they have exclusive access to that location and a surrounding exclusion zone of up to 20 metres for up to 2 hours
 - g. It is to be acknowledged that each busker is performing under their own initiative and do not represent the City of Darwin
 - h. Proof of public liability insurance is to be provided if representing an incorporated entity
 - i. Acknowledgement that each individual or group indemnifies the City of Darwin against claims for loss, damage, injury or death caused, as it relates to the permit and the insurance will be procured by the City of Darwin
4. THAT Council amend the current fees and charges to reflect a single charge of a \$20 monthly fee for a busking and street performing permit
5. THAT the revised permit, application form and fee take effect on the 26th of February 2020
6. THAT stakeholder and community consultation be undertaken through Council's Engage Darwin Platform for a period of 30 days, to review the permit application process and designated locations across the CBD.
7. THAT a report to Council be provided detailing the outcomes of the consultation be brought back to Council

AMENDMENT

RESOLUTION ORD072/20

Moved: Alderman Emma Young

Seconded: Alderman Justine Glover

1. THAT the report entitled Revised Municipal Busking Conditions be received and noted.
2. THAT following internal review Council endorse the implementation of revised busking and street performing permits (attached) with the following amendments:
 - a. All performers to hold and display their individual permits, inclusive of group performers

- b. Failure to display a valid permit will result in an infringement being issued
 - c. It is to be acknowledged that performances in the Smith St. Mall, will only perform in one of the designated busking locations
 - d. A photo for the purposes of identification will be included on the permit
3. THAT Council endorse the implementation of revised busking and street performing application forms (attached) with the following amendments:
- a. With a maximum of 100 permits available at any given time
 - b. It is to be acknowledged that performances in the Smith St. Mall, will only perform in one of the designated busking locations
 - c. Failure to display a valid permit will result in an infringement being issued
 - d. It is understood that transferring a permit to another person, will result in an infringement, the withdrawal of the permit and that the permit holder will be liable
 - e. Each busker is to respect other buskers and street performers. If another performer is already in a location they have exclusive access to that location and a surrounding exclusion zone of up to 20 metres for up to 2 hours
 - f. It is to be acknowledged that each busker is performing under their own initiative and do not represent the City of Darwin
 - g. Proof of public liability insurance is to be provided if representing an incorporated entity
 - h. Acknowledgement that each individual or group indemnifies the City of Darwin against claims for loss, damage, injury or death caused, as it relates to the permit and the insurance will be procured by the City of Darwin
4. That the council do not amend the current fees and charges for busking and street performance permits.
5. That the revised permit and application form take effect on the 26th of February 2020
6. THAT stakeholder and community consultation be undertaken through Council's Engage Darwin Platform for a period of 30 days, to review the permit application process and designated locations across the CBD.
7. THAT a report to Council be provided detailing the outcomes of the consultation be brought back to Council

CARRIED 10/0

15 RECEIVE & NOTE REPORTS

15.1 MONTHLY FINANCIAL REPORT - JANUARY 2020

SUMMARY

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 31 January 2020 and provide details of cash, investments held and debtors at 31 January 2020 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD073/20

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Jimmy Bouhoris

That the report entitled Monthly Financial Report – January 2020 is received and noted.

CARRIED 10/0

15.2 NEW LORD MAYORAL ROBES

SUMMARY

The purpose of this report is to present Elected Members information on the newly designed Lord Mayoral Robes.

RESOLUTION ORD074/20

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman George Lambrinidis

1. THAT the report entitled New Lord Mayoral Robes, be received and noted.

CARRIED 10/0

16 REPORTS OF REPRESENTATIVES

16.1 MEETING OF ANCHORAGE SISTER CITY SUB-COMMITTEE

RESOLUTION ORD075/20

Moved: Alderman Justine Glover

Seconded: Alderman Robin Knox

THAT the following Reports of Representatives be received and noted.

Alderman Robin Knox reported on the Anchorage Sister City sub-committee meeting which she attended on 20 February 2020.

The committee has released audio recordings that have been recorded with people from Anchorage and the Larakia people, and these will be played in the mall and from the Larakia Shop. This should bring life, interest and vitality to the mall.

CARRIED 10/0

16.2 LORD MAYORAL REPORT

RESOLUTION ORD076/20

Moved: Alderman Justine Glover

Seconded: Alderman Robin Knox

1. The Lord Mayor reported on a media event he attended for the \$2 million Joint Small Projects Commencement, beginning with the Lakeside Dog Park.
2. The Lord Mayor has correspondence with the Local Government and Mayor of Haikou regarding the Corona Virus difficulties. The Mayor of Haikou said he was thankful for the City of Darwin's correspondence and well wishes.
3. The Lord Mayor congratulated and thanked the staff who organised the Bombing of Darwin Commemoration events, noting their fantastic work. The Lord Mayor advised that both local

and interstate visitors had enjoyed the event.

CARRIED 10/0

16.3 REPORTS OF REPRESENTATIVES

RESOLUTION ORD077/20

Moved: Alderman Justine Glover

Seconded: Alderman Robin Knox

Alderman Peter Pangquee reported on Top End Tourism as a Board Member. Top End Tourism is writing an open letter to the Prime Minister regarding funding which is put into Kakadu.

It will note that Kakadu has not opened a new area for over 10 years, and several popular tourist spots are still closed like Twin Falls, Twin Falls not open, and haven't opened a new area in 10 years or more. Additionally signage is old and not legible.

This open letter will be shared with the Chief Executive Officer and Elected Members prior to being sent, and Alderman Peter Pangquee would appreciate the City of Darwin's support.

CARRIED 10/0

17 QUESTIONS BY MEMBERS

17.1 WANGURI OVAL

RESOLUTION ORD078/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Jimmy Bouhoris queried why there has been a platform of concrete put at Wanguri Oval.

Chief Executive Officer responded and advised that this is part of Small Projects and removable soccer goals are being installed. The Concrete platform will allow for storage of the soccer goals when the oval is used for other purposes.

CARRIED 10/0

17.2 WAGAMAN SUPERMARKET

RESOLUTION ORD079/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman George Lambrinidis queried improvements at Wagaman supermarket – can we see what happens before the work starts, is it possible to get more information.

The General Manager Engineering and City Services advised that plans are being completed and will be shared via email with Elected Members shortly.

CARRIED 10/0

17.3 WALTERS WARD SMALL PROJECTS**RESOLUTION ORD080/20**

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Justine Glover asked for a Waters Ward small projects and Beatification projects update.

The General Manager Engineering and City Services responded and advised that an email has been sent through with update of plans. The MLAs have also received this. MLA Ah Kit contacted responded immediately, and offered to set up a meeting with Waters Ward Alderman, MLA Ah Kit and General Manager Engineering and City Services will be available. The Media team will also put out a communication plan.

CARRIED 10/0

17.4 PUBLIC QUESTIONS**RESOLUTION ORD081/20**

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Emma Young noted that Elected Members have received notification of a Public Question via email, and if this would be at the Next Ordinary Council meeting.

Chief Executive Officer responded and advised that these questions have been refused on the basis that they are substantially similar to questions submitted by the same questioner in December 2019, and that they have been advised under Policy 043.

CARRIED 10/0

17.5 STREETScape BEAUTIFICATION PROJECT**RESOLUTION ORD082/20**

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Simon Niblock queried when Elected Members could see concepts for the Streetscape Beautification Projects, ensuring that they see concepts prior to much work being started.

General Manager Engineering and City Services took this question on notice.

CARRIED 10/0

17.6 TREES ON THE VERGE PROGRAM**RESOLUTION ORD083/20**

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Andrew Arthur queried about the City of Darwin's Trees on the Verge program;

1. What is the uptake of this program in 2020, and previous years?
2. How many properties have used this program since it was implemented?
3. How many trees have been maintained with this program?
4. Is there a waiting list for this program?

General Manager Engineering and City Services took this question on notice

CARRIED 10/0

17.7 MILKWOOD TREES AT NIGHTCLIFF POOL

RESOLUTION ORD084/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Robin Knox queried the outcome of a public survey from approximately 2 to 3 years ago about Nightcliff Pool, and noted that she received a follow-up email stating that 3 Milkwood trees would be provided in the hope they would provide more shade. When are these trees likely to be planted?

General Manager Engineering and City Services took this question on notice.

CARRIED 10/0

17.8 ELECTED MEMBER PROFILES ON WEBSITE

RESOLUTION ORD085/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Robin Knox queried the Elected Member profiles which are due to be put on the website, and asked if their former profiles can be reinstated or will new profiles be created, asking for an expected timeline.

General Manager External Affairs & Governance advised that she could not guarantee that their former profiles would still be available, however the Communication and Marketing team are currently engaging a professional writer who will work with Elected Members to create their consistent public profiles. Elected Members will then be able to use this information in their own social media and websites.

Alderman Gary Haslett noted that there was a magazine article featuring the Lord Mayor and Elected Members and some information could be used from this.

CARRIED 10/0

17.9 LYONS WARD BY-ELECTION

RESOLUTION ORD086/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Robin Knox noted that she has received feedback from the public that they aren't aware that a By-Election is occurring, and asked if a letter will be sent to Lyons Ward.

The Chief Executive Officer advised that the Northern Territory Electoral Commission has emailed and texted residents who are up to date on the electoral role in the Lyons Ward, and there is also a social media campaign.

CARRIED 10/0

17.10 FRIENDS OF BAGOT PARK COMMITTEE GROUP

RESOLUTION ORD087/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Robin Knox has received feedback from the Friends of Bagot Park committee who are concerned they have seen a photo of site designs of the carpark without trees.

General Manger Engineering and City Services advised that the Bagot Park Carpark is not at that stage yet, first a project manager will be appointed, and then they can begin the design process. There will be a community consultation process during the design phase.

CARRIED 10/0

17.11 SIGNAGE ON PROGRESS DR AND PHEONIX ST

RESOLUTION ORD088/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Peter Pangquee queried signage on private property at Progress Dr and Phoenix St, noting he was advised last year that this signage was illegal, yet it has not been taken down.

The Chief Executive Officer noted that Officers are facing an issue with the Department of Infrastructure, Planning and Logistics who have a moratorium of enforcement process on the Northern Territory Government's verges. There are approximately 90 illegal signs, and the General Manger Innovation, Growth and Development and his team are working through this with the Department. It is likely that this won't be remedied until after the Northern Territory Government General Election.

CARRIED 10/0

17.12 LAKESIDE DOG PARK

RESOLUTION ORD089/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Peter Pangquee noted his concern with the Lakeside Dog Park which has been announced today, and asked if this is on an existing sporting field.

The Lord Mayor advised that the oval is not used as a sporting field due to midges.

CARRIED 10/0

17.13 MAP OF CITY OF DARWIN ROADS**RESOLUTION ORD090/20**

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

Alderman Jimmy Bouhoris queried on the progress of the City of Darwin webpage displaying a map which details roads within the municipality under our care and control.

The Chief Executive Officer advised that this is a priority for the Engineering & City Services Department and this will be on the website shortly.

CARRIED 10/0

18 GENERAL BUSINESS**18.1 INCOMING CORRESPONDENCE****RESOLUTION ORD091/20**

Moved: Alderman Justine Glover

Seconded: Alderman Emma Young

1. THAT the report entitled Incoming Correspondence be received and noted.
2. THAT the letter from the Darwin Film Society addressing the Proposed RSL Development be received and noted.

CARRIED 10/0

18.2 COMMITMENT TO MEETING PROCEDURES**RESOLUTION ORD092/20**

Moved: Alderman Andrew Arthur

Seconded: Alderman Justine Glover

THAT the 22nd City of Darwin Council reconfirm its commitment to Council's Meeting Procedures Handbook and Code of Practice and request Officers to recirculate the procedures and By-Laws to Elected Members and General Managers.

CARRIED 10/0

18.3 STATE SQUARE UNDERGROUND CAR PARK**RESOLUTION ORD093/20**

Moved: Alderman Robin Knox

Seconded: Alderman Gary Haslett

THAT Council officers prepare a report on the management of the State Square Underground Car Park and its implications on the management of Council's own carparks by the first Ordinary Meeting scheduled for April 2020.

CARRIED 10/0**18.4 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - NOTICES OF MOTION FOR THE NATIONAL ASSEMBLY 2020****RESOLUTION ORD094/20**

Moved: Alderman Gary Haslett
Seconded: Alderman Emma Young

THAT Council officers should put a report to Council seeking Council's position on the Motions to be presented to the Australian Local Government Association - National General Assembly 2020.

THAT City of Darwin representatives who attend the Local Government Association - National General Assembly 2020 ensure they vote consistently with Council's position and previous Council policies to ensure consistency.

CARRIED 10/0**18.5 ITEM 14.1 - NORTHERN TERRITORY SUBDIVISION DEVELOPMENT GUIDELINES****RESOLUTION ORD095/20**

Moved: Alderman Simon Niblock
Seconded: Lord Mayor Kon Vatskalis

THAT upon adoption of subdivisional guidelines by Department of Infrastructure Planning and Logistics, that any items relating to item 14 variations of those guidelines form a report to Council prior to any agreement with the developer for Council endorsement.

CARRIED 10/0**19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING****RESOLUTION ORD096/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the next Ordinary Meeting of Council be held on Tuesday, 17 March 2020, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin

.CARRIED 10/0**20 CLOSURE OF MEETING TO THE PUBLIC****RESOLUTION ORD097/20**

Moved: Alderman Peter Pangquee
Seconded: Alderman Emma Young

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.

CARRIED 10/0

RECOMMENDATIONS

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:

26.1 Paspalis Centrepoint - Cube Project

This matter is considered to be confidential under Section 65(2) - 8(e) 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 provided to the council on condition that it be kept confidential.

26.2 Elected Member and MLA Requests - 6 Month Report

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.

26.3 Darwin 2030 City for People. City of Colour. Strategic Plan - Strategic Risk Assessment

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.

26.4 City of Darwin's Preparedness for the Commencement of the Local Government Act 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.

26.5 Payment Listing Report - January 2020

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.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD098/20

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman George Lambrinidis
The Meeting closed at 7:33pm.

CARRIED 10/0

22 RESUMPTION OF MEETING

RESOLUTION ORD113/20

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman George Lambrinidis
THAT the open meeting resumed at 8:55pm.

CARRIED 10/0

23 CLOSURE OF MEETING

RESOLUTION ORD114/20

Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman George Lambrinidis
THAT the meeting closed at 8:55pm.

CARRIED 10/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 March 2020.

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CHAIR