

OPEN SECTION

LIFE 10/1

MINUTES OF THE CITY LIFE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY, 23 OCTOBER 2017 COMMENCING AT 5.30PM.

MEMBERS: Member G J Haslett (Chair); Member A Arthur; Member P Pangquee, Deputy Lord Mayor, Member R Want de Rowe.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager City Life, Ms A Malgorzewicz; Manager Leisure & Customer Experience, Mr M Grassmayr; Manager Vibrant Communities, Ms K Hearn; Manager Engagement & Participation, Ms S Jeeves; Manager Library Services, Mrs K Conway; Executive Assistant, Ms K Long; Executive Assistant, Ms Nichole Tyrie

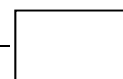
APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis

GUESTS: Nil

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City Life Committee Meeting – Monday, 23 October 2017

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30 pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Pangquee/Arthur)

THAT the apology from the Lord Mayor, K Vatskalis be received.

DECISION NO.22\0085 (23/10/17)

Carried

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

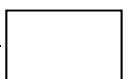
Common No. 2752228

4.1 Declaration of Interest by Members

Nil

4.2 Declaration of Interest by Staff

Nil



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City Life Committee Meeting – Monday, 23 October 2017

5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

5.1 Confirmation of the Previous City Life Committee Meeting Minutes

Nil

5.2 Business Arising

Nil

6. DEPUTATIONS AND BRIEFINGS

Nil

7. CONFIDENTIAL ITEMS

Common No. 1944604

7.1 Closure to the Public for Confidential Items

(Arthur/Pangquee)

COMMITTEE'S DECISION

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 Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C17.1.1	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\0086 (23/10/17)

Carried

7.2 Moving Open Items Into Confidential

Nil

7.3 Moving Confidential Items Into Open

Nil



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City Life Committee Meeting – Monday, 23 October 2017

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Life Committee Meeting held on Monday, 23 October 2017 be received and considered individually.

DECISION NO.22\0087 (23/10/17)

Carried



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City Life Committee Meeting – Monday, 23 October 2017

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 Street Sports in Mitchell Street

Report No. 17CL0004 (23/10/17) Common No. 3580817

(Want de Rowe/Pangquee)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17CL0007 MG:kl entitled Street Sports In Mitchell Street, be received and noted.
- B. THAT Council refer an amount of \$100,000 for Council to deliver a program of four street sport events in the CBD for consideration in the 2018/19 budget process.
- C. THAT Council refer an amount of \$40,000 to assist sports organisations to deliver four street sport events in the CBD for consideration in the 2018/19 budget process.

Carried

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil



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City Life Committee Meeting – Monday, 23 October 2017

10. INFORMATION ITEMS

10.1 Minutes Youth Advisory Committee 5 October 2017 and 6 July 2017

Document No. 3668502 (23/10/2017) Common No. 3668502

(Want de Rowe/Arthur)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Youth Advisory Committee meetings held on 5 October 2017 and the 6 July 2017, Attachment A, Document Number 3668502, be received and noted.

DECISION NO.22\0088 (23/10/17)

Carried

10.2 Northern Territory Government Media Release - 10-Year Museums Master Plan for Darwin and Palmerston

Document No. 3668420 (23/10/2017) Common No. 3633635

(Pangquee/Arthur)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Northern Territory Government Media Release dated 30 August 2017 entitled Hames Sharley appointed to deliver Museums Master Plan and the incoming letter dated 24 August 2017 from Hames Sharley, Attachment A, Document Number 3668420, be received and noted.

DECISION NO.22\0089 (23/10/17)

Carried

10.3 Northern Territory Government Media Release - Action Plan to Combat Anti-social Itinerant Behaviour

Document No. 3668421 (23/10/2017) Common No. 3668421

(Pangquee/Arthur)

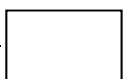
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Northern Territory Government Media Release dated 27 September 2017 entitled Listening and Acting: Government Announces Action Plan to Combat Anti-social Itinerant Behaviour, Attachment A, Document Number 3668421, be received and noted.

DECISION NO.22\0090 (23/10/17)

Carried



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City Life Committee Meeting – Monday, 23 October 2017

11. QUESTIONS BY MEMBERS

Nil

12. GENERAL BUSINESS

12.1 #secretkidsbusiness

Common No.

Member Want de Rowe congratulated the staff on a great #secretkidsbusiness event held in Civic Park on the 20 October 2017.

13. CLOSURE OF MEETING

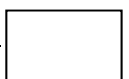
Common No. 2695131

(Pangquee/Arthur)

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\0091 (23/10/17)

Carried



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City Life Committee Meeting – Monday, 23 October 2017

The meeting moved to the Confidential Section at 6.01 pm.

**MEMBER G J HASLETT (CHAIR)
– CITY LIFE COMMITTEE MEETING
– MONDAY, 23 OCTOBER 2017**

Confirmed On: Monday, 20 November 2017

Chair: _____

