

DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY, 20 APRIL 2010, COMMENCING AT 5.08 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member R K Elix (left at 5.50 pm); Member H I Galton; Member G A Lambert (from 5.38 pm); Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster (from 5.58 pm); Member H D Sjoberg (from 5.25 pm).

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Mr F Crawley; General Manager Community & Cultural Services, Mr J Banks; General Manager Infrastructure, Mr L Cercarelli; Community Development Project Officer, Ms A Rae (from 6.20 pm – left at 6.55 pm); Manager Design, Planning & Projects, Mr D Lelekis; Acting Manager Communications & Marketing, Ms M Dowley; Communications & Marketing Media Officer, Mr G Haslett; Acting Strategic Town Planner, Mr R Burgess.

GUESTS: Department of Natural Resources, Environment, the Arts and Sport (NRETAS) Acting Director Defence of Darwin Museum Project, Ms Apolline Kohen, Executive Director, Cultural Institutions and Collections, Mr Hugo Leschen, and NT Department of Construction and Infrastructure, Project Manager, Mr Peter Mill and Architectural Team, Mr Madhura Pandit were in attendance from 5.10 pm to 6.15 pm to brief the Council regarding the East Point Military Museum.

Ms Renai Grace from Positive Solutions accompanied by Mr Peter Nelson for Tract Consulting were in attendance from 6.20 pm to 6.34 pm to brief the Council in relation to the Public Art Curatorial Framework and Concept Designs for The Mall.

***** I N D E X *****

- 1 MEETING DECLARED OPEN**
- 2 APOLOGIES AND LEAVE OF ABSENCE**
- 3 DECLARATION OF INTEREST OF MEMBERS AND STAFF**
- 4 CONFIDENTIAL ITEMS**



5 MISCELLANEOUS ITEMS

- 5.1 East Point Military Museum
- 5.2 Presentation of Public Art Curatorial Framework and Concept Designs for The Mall
- 5.3 Central Darwin Car Parking Generation and Utilisation Study (**Moved from Confidential**)

6 CLOSURE OF MEETING TO THE PUBLIC



1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.08 pm.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

Nil

2.3 Leave of Absence Requested

(Lesley/Moir)

- A. THAT a Leave of Absence be granted for The Right Worshipful, The Lord Mayor, Mr G R Sawyer for the period 9 -11 May 2010.
- B. THAT a Leave of Absence be granted for Member H I Galton for the period 16 May 2010 to 5 June 2010.
- C. THAT a Leave of Absence be granted for Member A R Mitchell for the period 17 – 20 May 2010

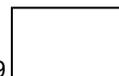
DECISION NO.20\2666

(20/04/10)

Carried

3 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil



4 CONFIDENTIAL ITEMS

4.1 Closure to the Public for Confidential Items

(Galton/Moir)

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 matters referred from Committees including Confidential Committee Items, and the following Items:-

| <u>Item</u> | <u>Regulation</u> | <u>Reason</u> |
|-------------|-------------------|--|
| C9.1 | 8(e) | Information provided to the council on condition that it be kept confidential. |

DECISION NO.20\2667 (20/04/10) Carried

5 MISCELLANEOUS ITEMS

5.1 East Point Military Museum Common No. 1477575

Staff from the Northern Territory Government were in attendance from 5.10 pm to 6.15 pm to brief the Council regarding East Point Military Museum.

(Lesley/Sangster)

THAT the presentation from Department of Natural Resources, Environment, the Arts and Sport (NRETAS) Acting Director Defence of Darwin Museum Project, Ms Apolline Kohen, Executive Director, Cultural Institutions and Collections, Mr Hugo Leschen, and NT Department of Construction and Infrastructure, Project Manager, Mr Peter Mill and Architectural Team, Mr Madhura Pandit, be received and noted.

DECISION NO.20\2668 (20/04/10) Carried



5 MISCELLANEOUS ITEMS

5.2 Presentation of Public Art Curatorial Framework and Concept Designs for The Mall

Report No. 10C0051 AR:kl (14/04/10) Common No. 1758906

Ms Renai Grace from Positive Solutions and Mr Peter Nelson from Tract Consulting were in attendance from 6.20 pm to 6.34 pm. to brief the Council in relation to the Public Art Curatorial Framework and Concept Designs for The Mall.

(Sangster/Lesley)

- A. THAT the presentation by Ms Renai Grace from Positive Solutions and Mr Peter Nelson from Tract Consulting in relation to the Public Art Curatorial Framework and Concept Designs for The Mall, be received and noted.
- B. THAT Council endorse the Curatorial Framework and Rationale for The Mall being:
 - i) A major Public Art opportunity to create light-based works installed at 7 (potentially 8) lighting poles in The Mall.
 - ii) A Public Art opportunity to engage with the Larrakia community to create a 2 dimensional design or text based work for the ground plane paving treatment at Raintree Park.
 - iii) The opportunity to acquire editioned 'Gatherings' artworks to be installed as playful elements revealed throughout The Mall.
- C. THAT Council endorse for commission the major Public Art opportunity concept design by Katrina Tyler, subject to concept development work being undertaken and the refining of designs to meet engineering and safety specifications.

DECISION NO.20\2669

(20/04/10)

Carried



5 MISCELLANEOUS ITEMS

5.3 Central Darwin Car Parking Generation and Utilisation Study
Report No. 10TS0027 LC:kb (10/02/10) Common No. 1406275

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.

The General Manager Infrastructure, Mr Luccio Cercarelli was in attendance to brief the Council regarding Central Darwin Car Parking Generation and Utilisation Study.

(Moir/Lambert)

- A. THAT Report Number 10TS0027 LC:KB entitled, Central Darwin Car Parking Generation and Utilisation Study, be received and noted.
- B. THAT this decision be moved into Open.

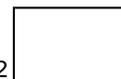
DECISION NO.20\2670 (20/04/10) Carried

6 CLOSURE OF MEETING TO THE PUBLIC

(Sangster/Moir)

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.20\2671 (20/04/10) Carried



The meeting moved into Confidential at 6.55 pm.

THE RIGHT WORSHIPFUL THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – SPECIAL
COUNCIL MEETING –
TUESDAY, 20 APRIL, 2010

Confirmed on: *Tuesday, 27 April 2010*

Chairman: _____

