



# **MINUTES**

**Ordinary Council Meeting  
Tuesday, 30 April 2019**

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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, 30 APRIL 2019 AT 5.30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Sherry Cullen, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Polly Banks (General Manager Community & Regulatory Services), Chris Potter (General Manager Corporate and Procurement Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services), Russell Holden (Executive Manager Finance), Drosso Lelekis (Manager Design, Development & Projects), Cindy Robson (Manager City Planning), Liam Carroll (Manager Economic Development & Tourism), Jane de Gault (Media & Communications Advisor), Brian Sellers (Planning Officer), Penny Hart (Coordinator Governance).
- MEDIA:** NT News, Mr Will Zwar; Channel 9, Ms Zarisha Bradley; ABC TV, Ms Kate Ashton.

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**Order Of Business**

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**1 ACKNOWLEDGEMENT OF COUNTRY**

**2 THE LORD’S PRAYER**

**3 MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.38 pm.

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 Apologies**

Nil

**4.2 Leave of Absence Granted**

Nil

**4.3 Leave of Absence Requested**

**RESOLUTION ORD039/19**

Moved: Alderman Justine Glover

Seconded: Alderman Mick Palmer

- A. THAT a Leave of Absence be granted for Alderman Mick Palmer for the period 17-27 May 2019
- B. THAT a Leave of Absence be granted for Almdern Emma Young for the period 7-10 May
- C. THAT a Leave of Absence be granted for Alderman Glover for the period 3-7 May

**CARRIED 13/0**

**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 ORD040/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

That the minutes of the Ordinary Ordinary Council Meeting held on 16 April 2019 be confirmed.

**CARRIED 13/0**

**8 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

**9 PUBLIC QUESTION TIME**

Nil

**10 PETITIONS**

Nil

**11 DEPUTATIONS AND BRIEFINGS**

Nil

**12 NOTICES OF MOTION**

Nil

## 13 OFFICERS REPORTS

### 13.1 ASSET MANAGEMENT PLANS - LAND, LAND UNDER ROADS, PATHWAYS, PARKS AND RESERVES INFRASTRUCTURE

#### SUMMARY

The purpose of this report is for Council to adopt Asset Management Plans for Land, Land Under Roads, Pathways and Parks and Reserves Infrastructure.

#### RESOLUTION ORD041/19

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

1. THAT the report entitled Asset Management Plans – Land, Land Under Roads, Pathways, Parks and Reserves Infrastructure, be received and noted.
2. THAT Council adopt the Asset Management Plans - Land, Land Under Roads, Pathways, Parks and Reserves Infrastructure provided as **Attachments 1, 2, 3 and 4** to the report entitled Asset Management Plans – Land, Land Under Roads, Pathways, Parks and Reserves Infrastructure, noting that they will be updated to reflect the final 2019/20 Long Term Financial Plan.

**CARRIED 13/0**

### 13.2 DUAL NAMING OF GEOGRAPHIC FEATURES IN THE MUNICIPALITY OF DARWIN

The purpose of this report is to seek Council endorsement of feedback and support to the Place Names Committee for dual naming of geographic features in the Darwin municipality.

#### MOTION

Moved: Alderman Andrew Arthur

Seconded: Alderman Robin Knox

1. THAT the report be received and noted.
2. That Council endorse the response to the Place Names Committee at **Attachment 1** to report entitled: Dual Naming of Geographic Features in the Municipality of Darwin, which supports the dual naming of all the geographic features identified in the Darwin municipality.

#### AMENDMENT

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Mick Palmer

That Council endorse the response to the Place Names Committee at **Attachment 1**, with the exception of Lake Alexander, to report entitled: Dual Naming of Geographic Features in the Municipality of Darwin, which supports the dual naming of all the geographic features identified in the Darwin municipality.

**CARRIED 13/0**

**RESOLUTION ORD042/19**

Moved: Alderman Andrew Arthur  
Seconded: Alderman Robin Knox

1. THAT the report be received and noted.
2. That Council endorse the response to the Place Names Committee at **Attachment 1**, with the exception of Lake Alexander, to report entitled: Dual Naming of Geographic Features in the Municipality of Darwin, which supports the dual naming of all the geographic features identified in the Darwin municipality.

**CARRIED 13/0**

**13.3 CITY OF DARWIN RESPONSE TO EXPOSURE DRAFT OF THE LIQUOR BILL 2019****SUMMARY**

The purpose of this report is to seek Council endorsement of a submission letter on the Exposure Draft of the Liquor Bill 2019

**RESOLUTION ORD043/19**

Moved: Alderman Sherry Cullen  
Seconded: Alderman Justine Glover

1. THAT this report entitled City of Darwin Response to Exposure Draft of the Liquor Bill 2019 be received and noted.
2. THAT Council endorse the submission letter, provided at **Attachment 1** to the Report entitled City of Darwin Response to Exposure Draft of the Liquor Bill 2019.

**CARRIED 13/0**

**14 RECEIVE & NOTE REPORTS****14.1 MONTHLY FINANCIAL REPORT - MARCH 2019****SUMMARY**

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 31 March 2019 in accordance with the Local Government (Accounting) Regulations 2008.

**RESOLUTION ORD044/19**

Moved: Alderman George Lambrinidis  
Seconded: Alderman Emma Young

THAT the report entitled Monthly Financial Report - March 2019, be received and noted.

**CARRIED 13/0**

**14.2 GRANT FUNDING FOR INSTALLATION OF LIGHTS AT GARDENS, NIGHTCLIFF AND BAGOT OVALS****SUMMARY**

The purpose of this report is to table incoming correspondence regarding additional grant funding for installation of lights at Gardens, Nightcliff and Bagot ovals.

**RESOLUTION ORD045/19**

Moved: Alderman Jimmy Bouhoris  
Seconded: Alderman Gary Haslett

THAT the incoming correspondence from the Minister for Tourism, Sport and Culture regarding additional grant funding for installation of lights at Gardens, Nightcliff and Bagot ovals be received and noted.

**CARRIED 13/0****14.3 QUARTERLY ON STREET - OFF STREET PARKING STATISTICS - JANUARY TO MARCH 2019****SUMMARY**

The purpose of this report is to provide statistical information for car parking in the Darwin city centre for the quarter ending 31<sup>st</sup> March 2019.

**RESOLUTION ORD046/19**

Moved: Alderman Robin Knox  
Seconded: Alderman Gary Haslett

THAT the report entitled Quarter On Street – Off Street Parking Statistics – January to March 2019, be received and noted.

**CARRIED 13/0****14.4 MINUTES YOUTH ADVISORY COMMITTEE 11 APRIL 2019****SUMMARY**

The purpose of this report is to present, for information, the minutes of the Youth Advisory Committee meeting held on 11 April 2019.

**RESOLUTION ORD047/19**

Moved: Alderman Emma Young  
Seconded: Alderman George Lambrinidis

THAT the minutes of the Youth Advisory Committee meeting held on 11 April 2019 be received and noted.

**CARRIED 13/0**



**14.5 MINUTES OF THE RISK MANAGEMENT & AUDIT COMMITTEE MEETING HELD ON 29 MARCH 2019****RESOLUTION ORD048/19**

Moved: Alderman Jimmy Bouhoris  
Seconded: Alderman Justine Glover

That the Minutes of the Risk Management & Audit Committee Meeting held on 29 March 2019 be received and noted.

**CARRIED 13/0**

**15 REPORTS OF REPRESENTATIVES**

Nil

**16 QUESTIONS BY MEMBERS****RESOLUTION ORD049/19**

Moved: Alderman Robin Knox  
Seconded: Alderman Rebecca Want de Rowe

THAT the following Questions by Member be received and noted.

**CARRIED 13/0**

**16.1 Smart Cities Project**

Alderman Robin Knox queried:

1. As part of our Smart Cities project does Council have a Privacy Impact Assessment Plan?
2. Does City of Darwin have a Data Security Breach Plan in relation to Council data and data that will be collected as part of our Smart City project.
3. Are these Plans on our public web site? If not, will they be put on the public web site?

*The General Manager Corporate & Procurement Services responded and provided the following responses:*

1. *Council has a Privacy Policy and will manage the Switching on Darwin project in accordance with relevant privacy laws. Council is currently working with NTPFES to ensure consistency in the application of the Information Act 2003 as it relates to CCTV.*
2. *Council is developing policies and procedures specific to the Switching on Darwin project, as well as a number of MOUs and Service Level Agreements between key NT Government Agencies (NT Police), City of Darwin and its suppliers.*
3. *Council plans, specific to business continuity or security breaches, are internal documents would not be in the public domain.*

**RESOLUTION ORD050/19**

Moved: Alderman Robin Knox  
Seconded: Alderman Rebecca Want de Rowe

THAT the following Questions by Member be received and noted.

**CARRIED 13/0****16.2 Esplanade Works**

Alderman Justine Glover noted that The Esplanade is brighter now as a result of the lighting upgrades, but asked how much longer the temporary fencing will be up while works are ongoing?

*The General Manager Innovation responded and advised that works are scheduled to be finalised at the end of May 2019.*

Alderman Glover further asked what has happened with the historic tiles in the area?

*The Chief Executive Officer responded and advised that he has walked through the site with officers and the contractors. The historic tiles have not been touched but works have disturbed the pavement. This will be restored in conjunction with grass and irrigation as part of the rectification of the area.*

**RESOLUTION ORD051/19**

Moved: Alderman Robin Knox

Seconded: Alderman Rebecca Want de Rowe

THAT the following Questions by Member be received and noted.

**CARRIED 13/0****16.3 Drain at Jingili Water Gardens**

Alderman Oeter Pangquee asked about the collapsed drain at Jingili Water Gardens and what plans there are for it to be fixed?

*The General Manager Engineering responded and advised that Council are undertaking investigative camera work in the remaining, sound drain area. It is substantial rectification exercise, particularly given there is asbestos in the area. Officers are looking at funding available in the next two financial years to rectify initial problem and then undertake the remainder of the works.*

Alderman Pangquee asked if an update be provided for the community.

ACTION: GENERAL MANAGER ENGINEERING

**RESOLUTION ORD052/19**

Moved: Alderman Robin Knox

Seconded: Alderman Rebecca Want de Rowe

THAT the following Questions by Member be received and noted.

**CARRIED 13/0****16.4 Tambling Terrace**

Alderman Jimmy Bouhoris asked for an update on installation of the pedestrian crossing on Tambling Terrace, Wanguri.

*The General Manager Engineering responded and advised that the works associated with the installation of a pedestrian crossing along Tambling Terrace, as per the design put previously to Council, will commence this financial year. Due to the lead time required for the supply of lighting components associate with this crossing, which must be in place prior to the installation of the crossing, it is likely that works will carry over into the new financial year. It is expected that the works will be completed in the First Quarter of 2019/20. The estimated cost of the works is \$140k*

**RESOLUTION ORD053/19**

Moved: Alderman Robin Knox

Seconded: Alderman Rebecca Want de Rowe

THAT the following Questions by Member be received and noted.

**CARRIED 13/0**

### **16.5 Northern Territory Government Car Parking Review**

Alderman Sherry Cullen asked for an update on Government Northern Territory Government Car Parking Review.

*The Chief Executive Officer responded and advised that a draft is with him now. He is meeting with the Chief Executive Officer of the Department of Infrastructure, Lands and Planning this week and this will be a topic of discussion so that local government advice can be provided on the review. Then it will be presented to Council.*

## **17 GENERAL BUSINESS**

### **RESOLUTION ORD054/19**

Moved: Alderman Sherry Cullen  
Seconded: Alderman Jimmy Bouhoris

#### **17.1 Acting Deputy Lord Mayor - 8-16 May 2019**

THAT in accordance with Part 4.3 of the Local Government Act, Alderman Peter Pangquee be appointed as Acting Deputy Lord Mayor for the period 8-16 May 2019.

**CARRIED 13/0**

#### **17.2 Community Planting Day in Leanyer**

The Lord Mayor noted his congratulations to all involved in the community tree planting day on the weekend: there was great participation and community involvement.

## **18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

### **RESOLUTION ORD055/19**

Moved: Alderman Jimmy Bouhoris  
Seconded: Alderman Sherry Cullen

THAT the next Ordinary Meeting of Council be held on Tuesday, 14 May 2019, at 5.30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

**CARRIED 13/0**

## **19 CLOSURE OF MEETING TO THE PUBLIC**

### **RESOLUTION ORD056/19**

Moved: Alderman Jimmy Bouhoris  
Seconded: Alderman Justine Glover

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 13/0**

### **RESOLUTION ORD057/19**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

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:

#### **24.1 Outdoor Advertising Signs Code**

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.

#### **24.2 Listings of Cheques & EFT Payments - March 2019**

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 Alderman of the staff or possible Alderman 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.

#### **24.3 Agenda and Minutes of the Top End Regional Organisation of Councils Meeting - 28 March 2019**

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.

#### **24.4 Confidential Minutes of the Risk Management & Audit Committee Meeting held on 29 March 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.

#### **24.5 Safety and Security - Darwin CBD Trial Partnership with Northern Territory Government**

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.

**CARRIED 13/0**

**20 ADJOURNMENT OF MEETING AND MEDIA LIAISON**

**RESOLUTION ORD058/19**

Moved: Alderman Emma Young  
Seconded: Alderman Peter Pangquee

THAT the meeting be adjourned at 6.10pm for 15 minutes to enable to Lord Mayor to meet with the media.

**CARRIED 13/0**

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 14 May 2019.

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**CHAIR**