

SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/1

CITY OF DARWIN

MINUTES OF THE SEVENTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 12 DECEMBER 2017 COMMENCING AT 5.37PM.

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 G Lambrinidis; Member S J Niblock; Member M Palmer; Member P Pangquee; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B P Dowd; Acting General Manager City Performance, Ms A Vellar; General Manager City Operations, Mr L Cercarelli; General Manager City Life, Ms A Malgorzewicz; General Manager City Futures, Mr G Rosse; Executive Manager, Ms M Reiter; Manager Strategy & Outcomes, Ms V Green; Manager Finance, Mr R Naik; Management Accountant, Ms I Frazis; Manager City Planning, Ms C Robson; Town Planner, Mr D Burrow; Senior Communications and Public Relations Officer, Ms J Raymond-Monro; Committee Administrator, Mrs P Hart.

APOLOGY: Member R M Knox.

GUESTS: Chair, Mr Danny Moore and Chief Executive Officer Dr Jessica Moore-Jones from the RSPCA Darwin were in attendance from 5.42pm to brief the Council on the activities of RSPCA Darwin and to request additional funding support.

Representatives from the Department of Infrastructure, Planning and Logistics were in attendance from 6.06pm to brief the Council on the Cavenagh Street Heat Mitigation Trial:

- Professor Lawrence Nield – Northern Territory Government Architect
- John Harrison - Executive Director Building Services Department of Infrastructure, Planning and Logistics
- John Mayo – Project Manager Design Department of Infrastructure, Planning and Logistics

Mr Harley Paroulakis, Ms Emily Smigowski and Ms Janet Kosic from the Darwin Innovation Hub were in attendance from 9.00pm to brief the Council on innovation in Darwin.

MEDIA: NT News, Ms Phillippa Butt; ABC News, Ms Jacqueline Breen.

WEBCASTING DISCLAIMER

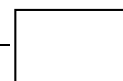
This meeting was not broadcast due to technical difficulties.



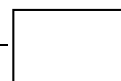
***** INDEX *****

PAGE

1.	ACKNOWLEDGEMENT OF COUNTRY	5
2.	THE LORD'S PRAYER	5
3.	MEETING DECLARED OPEN.....	5
4.	APOLOGIES AND LEAVE OF ABSENCE	6
5.	ELECTRONIC MEETING ATTENDANCE.....	6
6.	DECLARATION OF INTEREST OF MEMBERS AND STAFF	6
7.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S	
7.1	Ordinary Council Meeting 28/11/17	6
7.2	Confidential Ordinary Council Meeting 28/11/17	7
	(Moved from Confidential)	
7.3	Business Arising.....	7
8.	MATTERS OF PUBLIC IMPORTANCE	7
9.	DEPUTATIONS AND BRIEFINGS	
9.1	RSPCA Darwin.....	7
9.2	Cavenagh Street Heat Mitigation Trial	8
	(Moved from Confidential)	
9.3	Innovation in Darwin.....	8
	(Moved from Confidential)	
10.	PUBLIC QUESTION TIME	
10.1	Ms Lia Gill - Road Waste and Broken Verge Concrete from City of Darwin Road Works	8
11.	CONFIDENTIAL ITEMS	
11.1	Closure to the Public for Confidential Items	10
11.2	Moving Open Items Into Confidential	11
11.3	Moving Confidential Items Into Open	11



12.	PETITIONS	11
13.	NOTICE(S) OF MOTION	
13.1	Barneson Boulevard.....	12
14.1	OFFICERS REPORTS (ACTION REQUIRED)	
14.1.1	Heat Mitigation Trial - Cavenagh Street.....	13
	(Moved from Confidential)	
14.1.2	City of Darwin Strategic Plan	14
14.1.3	Community Satisfaction Survey 2017	14
14.1.4	Policy Management - 22nd Council	15
14.1.5	International Relations Strategy	16
14.1.6	Budget Timetable 2018/2019.....	16
14.1.7	Creation of Easement over Lot 4295 (216) McMillans Road, Marrara.....	17
14.1.8	Nightcliff and Bagot Oval Lights.....	18
14.1.9	Flux Mural Addition to Public Art Collection	18
14.1.10	Council Responses to Liquor Licence Applications - December 2017.....	19
14.1.11	Building Better Regions Fund	5
	(Moved from Confidential)	
14.2	OFFICERS REPORTS (RECEIVE & NOTE)	
14.2.1	Barneson Boulevard and Tiger Brennan Drive Duplication Project - Update December 2017	21
14.2.2	Monthly Financial Report - November 2017.....	22
15.	TOWN PLANNING REPORT/LETTERS	
15.1	Council Responses to Planning Applications - December 2017	23
15.2	Lot 663 (106) Esplanade, Darwin City - PA2017/0474 - Exceptional Development Permit.....	24
15.3	Planning for a Vibrant Future Discussion Paper	25
15.4	Building Confidence Through Better Planning for the Northern Territory, Review, Reframe, Renew Discussion Paper	25
15.5	Signage Application - Affinity Education, Lot 3445 (34) Daly Street, Darwin City.....	26
15.6	Signage Application - Viking Swimming Pools and Spas, Lot 6858 (37) Bishop Street, Woolner.....	26
16.	INFORMATION ITEMS AND CORRESPONDENCE RECEIVED	27
17.	REPORTS OF REPRESENTATIVES	
17.1	Climate Change Action Roundtable	27



18. QUESTIONS BY MEMBERS

18.1	Mahogany Trees in Bicentennial Park	27
------	---	----

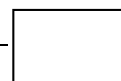
19. GENERAL BUSINESS

19.1	Citywide Mobility Strategy	28
19.2	Questions by Members	28
19.3	Centenary of the Great Air Race.....	29

20.	DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING	29
------------	--	-----------

21.	CLOSURE OF MEETING TO THE PUBLIC.....	29
------------	--	-----------

22.	ADJOURNMENT OF MEETING AND MEDIA LIAISON	29
------------	---	-----------



1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.37pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

(Want de Rowe/Cullen)

THAT it be noted Member R M Knox is an apology due to a Leave of Absence previously granted on 14 November 2017 for the period 9 to 26 December 2017.

DECISION NO.22\0291 (12/12/17) Carried

4.3 Leave of Absence Requested

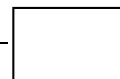
(Haslett/Young)

A. THAT a Leave of Absence be granted for Member A Arthur for the period of 8 to 26 January 2018.

B. THAT a Leave of Absence be granted for Member J Bouhoris for the period of 2 to 13 February 2018.

C. THAT a Leave of Absence be granted for Member R Want de Rowe for the period of 17 to 24 January 2018.

DECISION NO.22\0292 (12/12/17) Carried



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/6

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

Nil

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

Nil

6.2 Declaration of Interest by Staff

(Haslett/Pangquee)

THAT Council note that pursuant to Section 107 of the Local Government Act, Chief Executive Officer Brendan Dowd declared a Conflict of Interest in Item C27.1.4.

DECISION NO.22\0293 (12/12/17) Carried

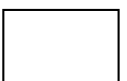
7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S
Common No. 1955119

7.1 Confirmation of the Previous Ordinary Council Meeting

(Haslett/Lambrinidis)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 28 November 2017, as amended in relation to Item 18.2 - NT Settlement and Planning Outcomes Committee, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0294 (12/12/17) Carried



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/7

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.

(Bouhoris/Cullen)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 28 November 2017 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\0295 (12/12/17)

Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

9.1 RSPCA Darwin

Common No. 3704192

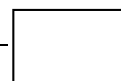
Chair, Mr Danny Moore and Chief Executive Officer Dr Jessica Moore-Jones from the RSPCA Darwin were in attendance from 5.42pm to brief the Council on the activities of RSPCA Darwin and to request additional funding support.

(Glover/Lambrinidis)

THAT the presentation from RSPCA Darwin be received and noted.

DECISION NO.22\0296 (12/12/17)

Carried



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/8

9.2 Cavenagh Street Heat Mitigation Trial
Common No. 3599758

With the consent of the Council, this item was moved from the Confidential Section into the Open Section of the meeting.

Representatives from the Department of Infrastructure, Planning and Logistics were in attendance from 6.06pm to brief the Council on the Cavenagh Street Heat Mitigation Trial:

- Professor Lawrence Nield – Northern Territory Government Architect*
- John Harrison - Executive Director Building Services Department of Infrastructure, Planning and Logistics*
- John Mayo – Project Manager Design Department of Infrastructure, Planning and Logistics*

(Palmer/Niblock)

THAT the presentation from the Department of Infrastructure, Planning and Logistics in relation to the Cavenagh Street Heat Mitigation Trial be received and noted.

DECISION NO.22\0297 (12/12/17) Carried

9.3 Darwin Innovation Hub
Common No. 3700802

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.

Mr Harley Paroulakis, Ms Emily Smigowski and Ms Janet Kosic from the Darwin Innovation Hub were in attendance from 9.00pm to brief the Council on innovation in Darwin.

(Haslett/Glover)

THAT the presentation from the Darwin Innovation Hub be received and noted.

DECISION NO.22\0298 (12/12/17) Carried

10. PUBLIC QUESTION TIME

(Cullen/Arthur)

THAT the following Public Questions and responses as tabled from Ms Lia Gill regarding Road Waste and Broken Verge Concrete from City of Darwin Road Works be received and noted.

DECISION NO.22\0299 (12/12/17) Carried

ACTION: CEO



10.1 Ms Lia Gill - Road Waste and Broken Verge Concrete from City of Darwin Road Works
Common No. 3702041

Question 1

I was wondering what happens to road waste such as broken verge concrete and bitumen from City of Darwin Council road works when it is taken to the City of Darwin Shoal Bay facility ?

Response

Material from road works taken to Shoal Bay Waste Management Facility is treated depending on the nature of the material. It is either processed and reused on site, or landfilled.

Question 2

I believe it is processed for re-use. Is that right ?

Response

Where appropriate, deliveries of concrete and bitumen are reused within the Waste Management Facility.

Question 3

If so is this process carried out by City of Darwin Council staff or is this operation contracted out to a private company ?

Response

The process is carried out on behalf of Council via the Shoal Bay Waste Management Facility contractor.

Question 4

If this operation is carried out by a contractor what is the name of the company that has this contract ?

Response

The Shoal Bay Waste Management Facility contractor is Territoria Civil.

Question 5

Do contractors carrying out works for the City of Darwin Council have to pay to take this waste to the Shoal Bay facility or is the dumping fee waived in this case?

Response

Disposal fees are not waived, all material brought in to the Shoal Bay Waste Management Facility is paid for as per the applicable Council adopted fees and charges.

Question 5

What is the cost of offloading this type of waste at the Shoal Bay facility ?

Response

Fees and charges are set annually by the Council and the charge applied does depend on the type of material. Council's adopted Fees and Charges for this financial year can be found on Council's website:



<https://www.darwin.nt.gov.au/council/about-council/publications-and-forms/2017-2018-fees-and-charges>

11. CONFIDENTIAL ITEMS

Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Want de Rowe/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 following Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C24.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C25.1	8(e)	information provided to the council on condition that it be kept confidential
C25.2	8(e)	information provided to the council on condition that it be kept confidential
C27.1.1	8(e)	information provided to the council on condition that it be kept confidential
C27.1.2	8(e)	information provided to the council on condition that it be kept confidential
C27.1.3	8(e)	information provided to the council on condition that it be kept confidential
C27.1.4	8(a)	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
C27.2.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C28.1	8(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.22\0300

(12/12/17)

Carried

SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/11

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

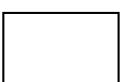
(Young/Bouhoris)

THAT the following Confidential Items be moved into Open, presentation, report and attachments, and be considered as Item 9.2 and Item 14.1.1:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C25.2	8(e)	information provided to the council on condition that it be kept confidential
C27.1.1	8(e)	information provided to the council on condition that it be kept confidential
DECISION NO.22\0301	(12/12/17)	Carried

12. PETITIONS

Nil



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/12

13. NOTICE(S) OF MOTION

13.1 Barneson Boulevard Common No. 2116605

(Arthur/Niblock)

THAT Council consider Item 13.1 Barneson Boulevard as the next Item of business following consideration of Item 14.2.1 Barneson Boulevard and Tiger Brennan Drive Duplication Project - Update December 2017.

Carried

Procedural Motion

(Want de Rowe/Young)

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

Carried

(Arthur/Cullen)

THAT Council withdraw its support for Barneson Boulevard in its current form.

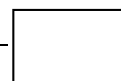
Lost

Call for Division

Member J Bouhoris called for a division.

AFFIRMATIVE	NEGATIVE
Niblock Cullen Arthur	Want de Rowe Bouhoris Young Pangquee Palmer Glover Lord Mayor Lambrinidis Haslett

NOTE: CM GITY OPS



14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 Heat Mitigation Trial - Cavenagh Street

Report No. 17CO0044 LC:jw (12/12/17) Common No. 3599758

With the consent of the Council, this item was moved from the Confidential Section into the Open Section, Report and Attachments.

(Haslett/Palmer)

- A. THAT Report Number 17CO0044 LC:jw entitled Heat Mitigation Trial - Cavenagh Street, be received and noted.
- B. THAT Council approve the implementation of the Heat Mitigation Trial in Cavenagh Street and the continuing partnership with City of Darwin for this project, as outlined in Report Number 17CO0044 LC:jw entitled Heat Mitigation Trial - Cavenagh Street subject to:
- All works being undertaken by and at the cost of the Northern Territory Government.
 - The Northern Territory Government undertaking all maintenance for the trial and defects period of no less than 12 months.
 - In the absence of known maintenance and whole of life costs that the Northern Territory Government agree to undertake all ongoing maintenance and renewal of the works until costs are known and an agreement with Council is reached.
 - That Northern Territory Government agrees to all associated works permits and insurance conditions including public liability for all works.
 - The Northern Territory Government undertakes community consultation to Council's satisfaction.
 - Should any of the trial elements not warrant permanent establishment due to limited effectiveness over the trial period that the Northern Territory Government will undertake required remedial or reinstatement works to the satisfaction of Council.
- C. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to finalise the design, maintenance schedule, permits and all other matters related to the Heat Mitigation Trial as outlined within Report Number 17CO0044 LC:jw entitled Heat Mitigation Trial - Cavenagh Street.
- D. THAT a further report be presented to Council on the ongoing maintenance and whole of life costs and trial outcomes once they are known for consideration of acceptance of the assets by Council.

DECISION NO.22\0302 (12/12/17)

Carried

ACTION: GM CITY OPS
NOTE: EXEC MGR



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/14

14.1.2 City of Darwin Strategic Plan

Report No. 17CP0061 VG:je (12/12/17) Common No. 3683848

(Palmer/Haslett)

- A. THAT Report Number 17CP0061 VG:je entitled City of Darwin Strategic Plan, be received and noted.
- B. THAT Council endorse the process to develop a new Strategic Plan, at **Attachment C** to Report Number 17CP0061 VG:je entitled City of Darwin Strategic Plan, noting a final Strategic Plan is expected to be adopted in June 2018.
- C. THAT Council approve the provision of an additional resource at a cost of \$50,000 to deliver the project.

DECISION NO.22\0303

(12/12/17)

Carried

ACTION: MGR STRATEGY
NOTE: GM CITY PERFORMANCE, MGR FINANCE

14.1.3 Community Satisfaction Survey 2017

Report No. 17CP0048 VG:je (12/12/17) Common No. 3296637

(Cullen/Pangquee)

- A. THAT Report Number 17CP0048 VG:je entitled Community Satisfaction Survey 2017, be received and noted.
- B. THAT Council endorse Option 2, as outlined in Report Number 17CP0048 VG:je entitled Community Satisfaction Survey 2017, to deliver the Community Satisfaction Survey for 2017/18 as per previous years, noting the survey will enable reporting of measures within the current Strategic and Municipal Plans.

DECISION NO.22\0304

(12/12/17)

Carried

ACTION: MGR STRATEGY



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/15

14.1.4 Policy Management - 22nd Council

Report No. 17CP0049 VG:ph (12/12/17) Common No. 2078949

(Bouhoris/Glover)

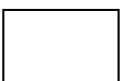
- A. THAT Report Number 17CP0049 VG:ph entitled Policy Management - 22nd Council, be received and noted.
- B. THAT Council rescind Policy 032 – Policy Framework, at **Attachment A** to Report Number 17CP0049 VG:ph entitled Policy Management - 22nd Council.
- C. THAT Council endorse the principles outlined in the Policy Framework document, at **Attachment B**, as amended, to Report Number 17CP0049 VG:ph entitled Policy Management - 22nd Council.
- D. THAT Council endorse the council policy review schedule at **Attachment C** to Report Number 17CP0035 VG:ph entitled Policy Management - 22nd Council.

DECISION NO.22\0305

(12/12/17)

Carried

ACTION: MGR STRATEGY
NOTE: CA



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/16

14.1.5 International Relations Strategy

Report No. 17CF0049 LC:nt (12/12/17) Common No. 2118626

(Lord Mayor/Glover)

- A. THAT Report Number 17CF0049 LC:nt entitled International Relations Strategy, be received, and noted.
- B. THAT Council endorse the framework of an overarching International Relations Committee Structure with Sister City Subcommittees as described in Report Number 17CF0049 LC:nt entitled International Relations Strategy.
- C. THAT officers prepare an International Relations Committee Guideline and Sister City Subcommittee Guideline, based on the intent of City of Darwin Policy No. 053 – International Relations.
- D. THAT Council write to the proposed external members of the International Relations Committee once the International Relations Committee Guideline is complete and invite them to join the committee.
- E. THAT Council call for community nominations for its Sister City sub-committees for Haikou, Kalymnos, Ambon, Dili and Anchorage once the Sister City Subcommittee Guideline is complete.
- F. THAT Council write to past committee chairs and members to invite them to nominate for the Sister City Subcommittees.

DECISION NO.22\0306 (12/12/17)

Carried

ACTION: MGR ECONOMIC DEVELOPMENT
NOTE: GM CITY FUTURES, CA

14.1.6 Budget Timetable 2018/2019

Report No. 17CP0064 IF:je (12/12/17) Common No. 2100136

(Palmer/Young)

- A. THAT Report Number 17CP0064 IF:je entitled Budget Timetable 2018/2019, be received and noted.
- B. THAT Council endorse the Budget Timetable for 2018/2019, provided at **Attachment A** to Report Number 17CP0064 IF:je entitled Budget Timetable 2018/2019.

DECISION NO.22\0307 (12/12/17)

Carried

ACTION: MANAGEMENT ACCOUNTANT
NOTE: MGR FINANCE, GM CITY PERFORMANCE, CA



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/17

14.1.7 Creation of Easement over Lot 4295 (216) McMillans Road, Marrara

Report No. 17CO0015 DB:hd (12/12/17) Common No. 265213

(Glover/Niblock)

- A. THAT Report Number 17CO0015 DB:hd entitled Creation of Easement over Lot 4295 (216) McMillans Road, Marrara, be received and noted.
- B. THAT Council approve the creation of an six metre wide sewer easement over the existing sewerage infrastructure over Lot 4295 (216) McMillans Road, Marrara in favour of Section 5729 (40) Henry Wrigley Drive, Eaton subject to:
- a. all costs associated with the creation of the sewer easement being met by Northern Territory Airports Pty Ltd or Darwin International Airports Pty Ltd;
 - b. that the following conditions be applied to LTO Form 52 "Creation of Easement":
 - i. Removal of any vegetation or trees requiring the approval of Council prior to commencement of works and subject to evidence of need to remove.
 - ii. Any vehicles entering the easement requiring approval of Council prior to accessing the easement.
 - iii. Any works within the easement requiring approval of Council prior to commencement of works.
 - iv. Construction of new infrastructure to be bored for the entire length of the easement unless approved otherwise by Council prior to commencement of works.
- C. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with finalising the creation of a sewer easement over Lot 4295 (216) McMillans Road, Marrara in favour of Section 5729 (40) Henry Wrigley Drive, Eaton in accordance with Report Number 17CO0015 DB:hd entitled Creation of Easement over Lot 4295 (216) McMillans Road, Marrara, and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

DECISION NO.22\0308 (12/12/17)

Carried

ACTION: TEAM LEADER DEVELOPMENT
NOTE: GM CITY OPS



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/18

14.1.8 Nightcliff and Bagot Oval Lights

Report No. 17CL0044 MG:es (12/12/17) Common No. 3246533

(Lambrinidis/Bouhoris)

- A. THAT Report Number 17CL0044 MG:es entitled Nightcliff and Bagot Oval Lights, be received and noted.
- B. THAT Council undertake a Level “Consult” community engagement process regarding the proposals to install lighting to a maximum lumen capacity of 200 lux at Nightcliff and Bagot Ovals.
- C. THAT a further report be presented to Council following the community engagement process.

DECISION NO.22\0309

(12/12/17)

Carried

ACTION: MGR RECREATION
NOTE: GM CITY LIFE

14.1.9 Flux Mural Addition to Public Art Collection

Report No. 17CL0043 KS:es (12/12/17) Common No. 3685636

(Haslett/Want de Rowe)

- A. THAT Report Number 17CL0043 KS:es entitled Flux Mural Addition to Public Art Collection, be received and noted.
- B. THAT Council endorse the addition of the Flux Mural to the City of Darwin Public Art Collection.

DECISION NO.22\0310

(12/12/17)

Carried

ACTION: COORDINATOR ARTS
NOTE: GM CITY LIFE



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/19

14.1.10 Council Responses to Liquor Licence Applications - December 2017

Report No. 17CL0042 EB:es (12/12/17) Common No. 3690365

(Palmer/Bouhoris)

- A. THAT Report Number 17CL0042 EB:es entitled Council Responses to Liquor Licence Applications - December 2017, be received and noted.
- B. THAT Council endorse the letter to the Director-General of Licensing at **Attachment A** to Report Number 17CL0042 EB:es entitled Council Responses to Liquor Licence Applications - December 2017, noting Council has not identified any reason that would be grounds for objection under Section 47F(2) of the *Liquor Act* to the application from M & N Kypreos Family Trust making an application for the Grant of a Liquor Licence for a proposed premise, namely "King of Yiros".
- C. THAT Council endorse the letter to the Director-General of Licensing at **Attachment B** to Report Number 17CL0042 EB:es entitled Council Responses to Liquor Licence Applications - December 2017, noting Council has not identified any reason that would be grounds for objection under Section 47F(2) of the *Liquor Act* to the application from Darwin Film Society, t/a the Deckchair Cinema.

DECISION NO.22\0311

(12/12/17)

Carried

ACTION: DARWIN SAFER CITY PROGRAM COORDINATOR
NOTE: GM CITY LIFE

14.1.11 Building Better Regions Fund

Report No. 17CP0063 (12/12/17) Common No. 3437246

With the consent of the Council (Decision No. 22\0337), the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes on Tuesday, 9 January 2018.

(Bouhoris/Lord Mayor)

- A. THAT Report Number 17CP0063 VG:eb entitled Building Better Regions Fund 2016/17 to 2020/21 Round Two, be received and noted.

DECISION NO.22\0330

(12/12/17)

Carried

(Bouhoris/Lord Mayor)

- B. THAT Council endorse the City of Darwin Street Lighting in Darwin Suburbs project for application to the Building Better Regions Fund.

DECISION NO.22\0331

(12/12/17)

Carried

ACTION: MGR STRATEGY
NOTE: GM CITY OPS

Continued on next page.



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/20

14.1.11 Building Better Regions Fund

Report No. 17CP0063 (12/12/17) Common No. 3437246

Continued from previous page.

(Bouhoris/Lord Mayor)

- C. THAT Council endorse the Cooling and Greening Darwin CBD – Construction of underground Car Park project for application to the Building Better Regions Fund advising the Northern Territory Government that it will not commit to a funding agreement, if approved, until the provision of:
- a. Documented governance framework
 - b. Detailed design, project plans, budget, costs
 - c. Community engagement and consultation
 - d. Ownership and operation of car park
 - e. Council's contributions (if any)
- to the satisfaction of Council.

DECISION NO.22\0332 (12/12/17)

Carried

ACTION: MGR STRATEGY
NOTE: GM CITY OPS

(Bouhoris/Lord Mayor)

- D. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to finalise the Building Better Regions Fund Applications under this funding round for submission by 19 December 2017.

DECISION NO.22\0333 (12/12/17)

Carried

ACTION: MGR STRATEGY
NOTE: GM CITY OPS

(Bouhoris/Lord Mayor)

- E. THAT Council provides in-principle support for the Darwin International Airport's application to the Building Better Regions Fund for the Freight and Education Hub Project.

DECISION NO.22\0334 (12/12/17)

Carried

ACTION: MGR STRATEGY
NOTE: GM CITY OPS



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/21

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Barneson Boulevard and Tiger Brennan Drive Duplication Project - Update December 2017

Report No. 17TC0068 LC:jw (12/12/17) Common No. 2116605

(Palmer/Lambrinidis)

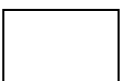
- A. THAT Report Number 17TC0068 LC:jw entitled Barneson Boulevard and Tiger Brennan Drive Duplication Project - Update December 2017, be received and noted.
- B. THAT Council accept the Minister for Infrastructure, Planning and Logistics' offer to further investigate for amendment to the current design, the matters identified in the Minister's response.
- C. THAT Council invite the Minister for Infrastructure, Planning and Logistics to attend a meeting to discuss amendments to the Barneson Boulevard design.

DECISION NO.22\0312

(12/12/17)

Carried

ACTION: GM CITY OPS
NOTE: EXEC MGR, CA



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/22

14.2.2 Monthly Financial Report - November 2017

Report No. 17CP0065 IF:je (12/12/17) Common No. 2476534

(Palmer/Lord Mayor)

THAT Report Number 17CP0065 IF:je entitled Monthly Financial Report - November 2017, be received and noted.

DECISION NO.22\0313

(12/12/17)

Carried

Procedural Motion - Adjournment of the meeting at 7.56pm in Accordance with By-Law 163(d)

(Want de Rowe/Glover)

THAT in accordance with By-Law 163(d), the meeting be adjourned at 7.56pm for 15 minutes to enable the Council to have a meal break.

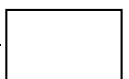
Carried

Procedural Motion - Resumption of Meeting Procedures at 8.10pm

(Bouhoris/Haslett)

THAT the meeting be resumed at 8.10pm.

Carried



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/23

15. TOWN PLANNING REPORT/LETTER

15.1 Council Responses to Planning Applications - December 2017

Report No. 17CF0044 BS:hd (12/12/17) Common No. 2547669

(Haslett/Glover)

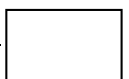
- A. THAT Report Number 17CF0044 BS:hd entitled Council Responses to Planning Applications - December 2017, be received and noted.
- B. THAT Council endorse the responses to the Development Consent Authority within **Attachments A, B and C** to Report Number 17CF0044 BS:hd entitled Council Responses to Planning Applications - December 2017.
- C. THAT the responses for the Planning-related Applications at **Attachment D** to Report Number 17CF0044 BS:hd entitled Council Responses to Planning Applications - December 2017, be received and noted.
- D. THAT the cross-reference table of the Development Consent Authority outcomes at **Attachment E** to Report Number 17CF0044 BS:hd entitled Council Responses to Planning Applications - December 2017, be received and noted.

DECISION NO.22\0314

(12/12/17)

Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/24

15.2 Lot 663 (106) Esplanade, Darwin City - PA2017/0474 - Exceptional Development Permit

Report No. 17CF0047 DB:hd (12/12/17) Common No. PA2017/0474

(Cullen/Want de Rowe)

- A. THAT Report Number 17CF0047 DB:hd entitled Lot 663 (106) Esplanade, Darwin City - PA2017/0474 - Exceptional Development Permit be received and noted.

DECISION NO.22\0315

(12/12/17)

Carried

(Cullen/Want de Rowe)

- B. THAT Council endorse the submission, dated 15 December 2017, to the Development Assessment Services within **Attachment A** to Report Number 17CF0047 DB:hd entitled Lot 663 (106) Esplanade, Darwin City - PA2017/0474 - Exceptional Development Permit.

LOST

Foreshadowed Motion

(Palmer/Bouhori)

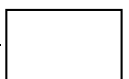
- B. THAT Council amend the submission, dated 15 December 2017, to the Development Assessment Services within **Attachment A** to Report Number 17CF0047 DB:hd entitled Lot 663 (106) Esplanade, Darwin City - PA2017/0474 - Exceptional Development Permit, to support the application.

DECISION NO.22\0316

(12/12/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/25

15.3 Planning for a Vibrant Future Discussion Paper

Report No. 17CF0036 DB:hd (12/12/17) Common No. 3675118

(Palmer/Glover)

- A. THAT Report Number 17CF0036 DB:hd entitled Planning for a Vibrant Future Discussion Paper, be received and noted.
- B. THAT Council endorse the draft submission, dated 15 December 2017, to the Planning Commission, within **Attachment A** to Report Number 17CF0036 DB:hd entitled Planning for a Vibrant Future Discussion Paper.
- 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 Planning for a Vibrant Future Discussion Paper.

DECISION NO.22\0317

(12/12/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES, CA

15.4 Building Confidence Through Better Planning for the Northern Territory, Review, Reframe, Renew Discussion Paper

Report No. 17CF0037 DB:hd (12/12/17) Common No. 3675141

(Cullen/Niblock)

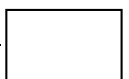
- A. THAT Report Number 17CF0037 DB:hd entitled Building Confidence Through Better Planning for the Northern Territory, Review, Reframe, Renew Discussion Paper, be received and noted.
- B. THAT Council endorse the draft submission, dated 15 December 2017, to the Planning Commission, within **Attachment A** to Report Number 17CF0037 DB:hd entitled Building Confidence Through Better Planning for the Northern Territory, Review, Reframe, Renew Discussion Paper.
- 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 Building Confidence Through Better Planning for the Northern Territory, Review, Reframe, Renew Discussion Paper and further collaborate on any changes to the planning controls for the Northern Territory

DECISION NO.22\0318

(12/12/17)

Carried

ACTION: TOWN PLANNER
NOTE: GM CITY FUTURES, CA



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/26

15.5 Signage Application - Affinity Education, Lot 3445 (34) Daly Street, Darwin City

Report No. 17CF0052 BS:hd (12/12/17) Common No. 3689018

(Cullen/Lambrinidis)

- A. THAT Report Number 17CF0052 BS:hd entitled Signage Application - Affinity Education, Lot 3445 (34) Daly Street, Darwin City be received and noted.
- B. THAT Council approve the application from Affinity Education Outdoor for three non-illuminated advertising signs located within Lot 3445 (34) Daly Street, Darwin City, and that a Sign Permit be issued in accordance with the requirements of the Outdoor Signs Code as the advertising signs for Affinity Education Outdoor Advertising Sign Application complies with the intent and purpose of the Signs Code.

DECISION NO.22\0319

(12/12/17)

Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES

15.6 Signage Application - Viking Swimming Pools and Spas, Lot 6858 (37) Bishop Street, Woolner

Report No. 17CF0053 BS:hd (12/12/17) Common No. 3691912

(Bouhoris/Young)

- A. THAT Report Number 17CF0053 BS:hd entitled Signage Application - Viking Swimming Pools and Spas, Lot 6858 (37) Bishop Street, Woolner be received and noted.
- B. THAT Council approve the application from Viking Swimming Pools and Spas for a non-illuminated fence advertising sign located within Lot 6858 (37) Bishop Street, Woolner, and that a Sign Permit be issued in accordance with the requirements of the Outdoor Signs Code as the advertising signs for Viking Swimming Pools and Spas complies with the intent and purpose of the Signs Code.

DECISION NO.22\0320

(12/12/17)

Carried

ACTION: PLANNING OFFICER
NOTE: GM CITY FUTURES



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/27

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

17. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Lord Mayor/Want de Rowe)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\0321 (12/12/17) Carried

17.1 Climate Change Action Roundtable

Member S J Niblock reported on his representation of the Lord Mayor at the Climate Change Action Roundtable in Adelaide in November.

18. QUESTIONS BY MEMBERS

(Lambrinidis/Pangquee)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0322 (12/12/17) Carried

18.1 Mahogany Trees in Bicentennial Park

Common No. 3712997

Member M Palmer asked whether an audit has recently been undertaken on the mahogany trees in Bicentennial Park, as a large tree branch has dropped and another tree has fallen over.

The General Manager City Operations responded and took the question on notice, noting that the trees are inspected on a quarterly basis.

ACTION: GM CITY OPS



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/28

19. GENERAL BUSINESS

19.1 Citywide Mobility Strategy

Common No. 3712998

(Niblock/Young)

THAT the Lord Mayor write to the Chief Minister seeking a partnership to develop a shared citywide mobility strategy and identify potential capital funding to improve pedestrian and cyclist connectivity and mobility across the municipality.

DECISION NO.22\0323 (12/12/17)

Carried

ACTION: GM CITY FUTURES

19.2 Questions by Members

(Pangquee/Young)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0324 (12/12/17)

Carried

19.2.1 Clutter in Nylander Street

Common No. 3712999

Member Pangquee asked whether in relation to Nylander Street and clutter caused by bollards and a bus owned by TrafficWerx, whether this can be reviewed.

The General Manager City Life responded and took the question on notice

ACTION: GM CITY LIFE

19.2.2 Abandoned Vehicles

Common No. 3713000

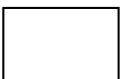
Member P Pangquee asked for clarification of Council's processes for abandoned vehicles.

The General Manager City Life responded and advised that notification is placed on the vehicles and there is a notification period to enable identification of the owner prior to removal.

Member P Pangquee further noted that an abandoned vehicle in Karu Park, Ludmilla is slowly being stripped.

Member G J Haslett further noted that many vehicles are dumped in Malak and that Council is removing vehicles promptly.

ACTION: GM CITY LIFE



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/29

19.3 Centenary of the Great Air Race
Common No. 3713001

(Want de Rowe/Pangquee)

THAT a report come to Council regarding potential public art installations for the Centenary of the Great Air Race in 2019, including consideration of Ross Smith Avenue.

DECISION NO.22\0325 (12/12/17) Carried

ACTION: GM CITY LIFE

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

(Young/Bouhoris)

THAT the next Ordinary Meeting of Council be held on Tuesday, 30 January 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0326 (12/12/17) Carried

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

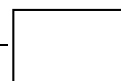
(Arthur/Pangquee)

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\0327 (12/12/17) Carried

23. ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil



SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 12 DECEMBER 2017

ORD12/30

The meeting moved to the Confidential Section at 8.55pm.

THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
ORDINARY COUNCIL MEETING –
TUESDAY, 12 DECEMBER 2017

Confirmed On: **Tuesday, 30 January 2018**

Chair: _____

