

CITY OF DARWIN

MINUTES OF THE THIRTIETH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 29 JANUARY 2019 COMMENCING AT 5.34PM.

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 R M Knox; 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 S Waters; General Manager Government Relations and External Affairs, Ms M Reiter; General Manager Innovation, Growth and Development Services, Mr J Sattler; Acting General Manager Engineering and City Services, Mr N Kleine; General Manager Community and Regulatory Services, Ms P Banks; Manager Finance, Mr R Holden; Management Accountant, Ms I Frazis; Manager City Planning, Mc C Robson; Executive Manager Corporate Services, Ms S Matthews; Executive Manager Environment and Community, Ms S Gamble; Manager Marketing and Communications, Ms J Matthiesson; International Relations Project Officer, Ms A O'Donnell; Community Development Officer, Ms L Allan; Coordinator Governance, Mrs P Hart.

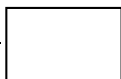
MEDIA: NT News, Mr Will Zwar; Channel 9, Ms Lily Greer; ABC News, Ms Stephanie Zillman.

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***** INDEX *****

	<u>PAGE</u>
1. ACKNOWLEDGEMENT OF COUNTRY	4
2. THE LORD'S PRAYER	4
3. MEETING DECLARED OPEN	4
4. APOLOGIES AND LEAVE OF ABSENCE	4



5.	ELECTRONIC MEETING ATTENDANCE	5
6.	DECLARATION OF INTEREST OF MEMBERS AND STAFF	5
7.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S	
7.1	Ordinary Council Meeting	11/12/2018.....5
7.2	Confidential Ordinary Council Meeting	11/12/2018.....6
		(Moved from Confidential)
7.3	Business Arising.....	6
8.	MATTERS OF PUBLIC IMPORTANCE	6
9.	DEPUTATIONS AND BRIEFINGS	6
10.	PUBLIC QUESTION TIME	6
11.	CONFIDENTIAL ITEMS	
11.1	Closure to the Public for Confidential Items	7
11.2	Moving Open Items Into Confidential	7
11.3	Moving Confidential Items Into Open	7
12.	PETITIONS	8
13.	NOTICE(S) OF MOTION	8
14.1	OFFICERS REPORTS (ACTION REQUIRED)	
14.1.1	1st Quarter Budget Review - 2018/2019.....	8
14.1.2	Smart Darwin Smart City Strategy	9
14.1.3	Darwin City Centre Master Plan Review	10
14.1.4	China Delegation 2018.....	11
14.1.5	Kahlin Oval Master Plan.....	11
		(Moved into Open)
14.1.6	Out of Round 2018/2019 Community Grants Program	12
		(Moved into Open)
14.2	OFFICERS REPORTS (RECEIVE & NOTE)	
14.2.1	Monthly Financial Report - December 2018.....	13
14.2.2	Policy Management - 22nd Council	13



15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.1	Draft Minutes - Risk Management & Audit Committee Meeting - 5 December 2018	13
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16. REPORTS OF REPRESENTATIVES

16.1	Tourism Top End Board Meeting	14
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17. QUESTIONS BY MEMBERS

17.1	Landscape Architect.....	14
17.2	Parkrun Initiatives.....	15

18. GENERAL BUSINESS

18.1	Grease trap at Nightcliff Markets.....	15
18.2	Appreciation to International Relations Project Officer	16

19.	DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING	16
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20.	CLOSURE OF MEETING TO THE PUBLIC.....	16
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21.	ADJOURNMENT OF MEETING AND MEDIA LIAISON	17
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1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.34pm.

Member R Want de Rowe joined the meeting at 5.35pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested

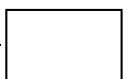
(Bouhoris/Haslett)

- A. THAT a Leave of Absence be granted for Member G J Haslett for the period 2 to 3 February 2019.
- B. THAT a Leave of Absence be granted for Member R M Knox for the period 6 to 12 February 2019.
- C. THAT a Leave of Absence be granted for Member E L Young for the period 18 to 23 February 2019

DECISION NO.22\1276

(29/01/19)

Carried



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 JANUARY 2019

ORD01/5

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

(Haslett/Cullen)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following members request Electronic Meeting Attendance:

- Member R M Knox to attend all Council and Committee Meetings for the period of 6 to 12 February 2019.

DECISION NO.22\1277 (29/01/19) Carried

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

Nil

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

7.1 Confirmation of the Previous Ordinary Council Meeting

(Young/Pangquee)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 11 December 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1278 (29/01/19) Carried



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.

(Young/Knox)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 11 December 2018 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\1279 (29/01/19)

Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

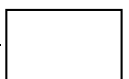
Nil

9. DEPUTATIONS AND BRIEFINGS

Nil

10. PUBLIC QUESTION TIME

Nil



11. CONFIDENTIAL ITEMS

Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Haslett/Knox)

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>
C26.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.1.2	8(c)(i)	information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person
C26.1.3	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.2.1	8(c)(iii)	information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff
C26.2.2	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C27.2	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\1280

(29/01/19)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil



12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

Nil

14.1 OFFICERS REPORTS (ACTION REQUIRED)

14.1.1 1st Quarter Budget Review - 2018/2019

Report No. 18CP0133 IF:dr (29/01/19) Common No. 2476534

(Knox/Cullen)

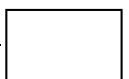
- A. THAT Report Number 18CP0133 IF:dr entitled 1st Quarter Budget Review - 2018/2019, be received and noted.
- B. THAT pursuant to Section 128 of the Local Government Act Council amend the budget 2018/2019 as detailed in report 18CP0133 IF:dr entitled 1st Quarter Budget Review - 2018/2019 and contained in **Attachments A-E** with Municipal Budget Summary implications as per **Attachment A**:
- a) "Operating Result (Income Statement)", decrease of \$6,761,000 (debit) leading to a reduction in "Funds from operations" of \$2,796,000 (debit).
(Attachment A Notes 1 – 2).
 - b) "Purchases of assets", decrease by \$7,478,000 (credit). **(Attachment E).**
 - c) "Transfers to specific reserves" increases by \$4,682,000 (debit)
(Attachment D).
 - d) The sum of the above (a-d) variations to the existing adopted budget result a nil affect to the General Funds **(Attachment A – Bottom Line).**

DECISION NO.22\1281

(29/01/19)

Carried unanimously

ACTION: MANAGER FINANCE
NOTE: CHIEF OPERATING OFFICER



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 JANUARY 2019

ORD01/9

14.1.2 Smart Darwin Smart City Strategy

Report No. 19CF0113 JS:nt (29/01/19) Common No. 3226493

(Niblock/Lord Mayor)

- A. THAT Report Number 19CF0113 JS:nt entitled Smart Darwin Smart City Strategy, be received and noted.
- B. THAT Council adopt the Smart Darwin Smart City Strategy at **Attachment A (version 2)** to Report Number 19CF0113 JS:nt entitled Smart Darwin Smart City Strategy.
- C. THAT Council note that the Smart Darwin Smart City Strategy will be reviewed in 2020.
- D. THAT Council note that a further report presenting the operational plan associated with the Smart Darwin Smart City Strategy will be provided at the first Ordinary Council Meeting in April 2019.

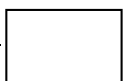
DECISION NO.22\1282

(29/01/19)

Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

Member J A Glover joined the meeting at 5.51pm.



14.1.3 Darwin City Centre Master Plan Review

Report No. 18CF0104 CR:hd (29/01/19) Common No. 2116605

(Bouhoris/Want de Rowe)

- A. THAT Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, be received and noted.
- B. THAT Council endorse Option 2 within Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, to further investigate the listed projects and report back to Council with estimated costs and timeframes.

Amendment

(Knox/Niblock)

- B. THAT Council endorse Option 2, as amended to include Project 007 Daly Street Upgrade and Project 060 Bike Network, within Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, to further investigate the listed projects and report back to Council with estimated costs and timeframes.

Carried 10/3

Substantive Motion

(Bouhoris/Want de Rowe)

- A. THAT Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, be received and noted.
- B. THAT Council endorse Option 2, as amended to include Project 007 Daly Street Upgrade and Project 060 Bike Network, within Report Number 18CF0104 CR:hd entitled Darwin City Centre Master Plan Review, to further investigate the listed projects and report back to Council with estimated costs and timeframes.

DECISION NO.22\1283

(29/01/19)

Carried unanimously

ACTION: MANAGER CITY PLANNING
NOTE: GENERAL MANAGER INNOVATION



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 JANUARY 2019

ORD01/11

14.1.4 China Delegation 2018

Report No. 19CF0109 JS:nt (29/01/19) Common No. 3694138

(Haslett/Lambrinidis)

- A. THAT Report Number 19CF0109 JS:nt entitled China Delegation 2018, be received and noted.
- B. THAT a further report be provided in February 2019 for the planned follow up activities associated for international business relations in 2019.

DECISION NO.22\1284 (29/01/19) Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

14.1.5 Kahlin Oval Master Plan

Report No. 19C0105 CB:kl (29/01/19) Common No. 3960925

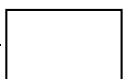
With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Haslett/Lord Mayor)

- A. THAT Report Number 19C0105 CB:kl entitled Kahlin Oval Master Plan, be received and noted.
- B. THAT Council provide in-principle support for Darwin Cricket Club's Kahlin Oval Master Plan as detailed in **Attachment A** of Report Number 19C0105 CB:kl entitled Kahlin Oval Master Plan, in order to seek funding for development at Kahlin Oval.
- C. THAT approval for any upgrades proposed in the Kahlin Oval Master Plan are subject to:
 - i. the outcomes from Council's community engagement process;
 - ii. technical specifications being to the satisfaction of the General Manager Engineering and City Services;
 - iii. financial planning for any ongoing maintenance and renewal.
- D. THAT this decision be moved into open.

DECISION NO.22\1285 (29/01/19) Carried unanimously

ACTION: RECREATION & LEISURE COORDINATOR
NOTE: GENERAL MANAGER COMMUNITY



14.1.6 Out of Round 2018/2019 Community Grants Program

Report No. 19C0109 SG:es (29/01/19) Common No. 3784826

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.

(Haslett/Want de Rowe)

A. THAT Report Number 19C0109 SG:es entitled Out of Round 2018/2019 Community Grants Program be received and noted.

B. THAT the following applications for Out of Round 2018/2019 Community Grants Program for community projects be approved:

i.	FoodBank NT (Project IT)	\$4,632.00
ii.	Northern Territory Multiple Births Club (NTMBC Family Fun Day)	\$1,200.00
iii.	Starlight Children's Foundation (Starlight Express Room Arts Corner)	\$5,000.00
iv.	StoryProjects (Octopus)	\$6,000.00
v.	forrestPR (No Woman Left Behind Conference)	\$4,000.00
vi.	Bar Brothers & Sisters Darwin, auspiced by Total Recreation NT INC (East Point Inclusive Outdoor Exercise Station)	\$10,000.00

Total \$30,832.00

C. THAT future unallocated funds from the two community grant rounds be made available as grants in an open process of funding until the end of each financial year, or until funds are fully allocated (whichever comes first) at a capped amount of \$5,000.

D. THAT Council, pursuant to Section 32 (2) of the Local Government Act hereby delegates to the Chief Executive Officer, the power to approve future out of round grant applications, capped at \$5,000 each.

E. THAT this report be moved into Open.

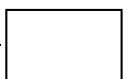
DECISION NO.22\1286

(29/01/19)

Carried unanimously

ACTION: EXECUTIVE MANAGER ENVIRONMENT & COMMUNITY

NOTE: GENERAL MANAGER COMMUNITY



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 JANUARY 2019

ORD01/13

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

14.2.1 Monthly Financial Report - December 2018

Report No. 19CP0137 RH:mc (29/01/19) Common No. 2476534

(Haslett/Knox)

THAT Report Number 19CP0137 RH:mc entitled Monthly Financial Report - December 2018, be received and noted.

DECISION NO.22\1287 (29/01/19) Carried unanimously

14.2.2 Policy Management - 22nd Council

Report No. 19CE0054 VG:jg (29/01/19) Common No. 2078949

(Haslett/Pangquee)

THAT Report Number 19CE0054 VG:jg entitled Policy Management - 22nd Council, be received and noted.

DECISION NO.22\1288 (29/01/19) Carried unanimously

15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.1 Draft Minutes - Risk Management & Audit Committee Meeting - 5 December 2018

(29/01/19)

(Bouhoris/Haslett)

THAT the Draft Minutes from the Risk Management & Audit Committee Meeting of 5 December 2018 be received and noted.

DECISION NO.22\1289 (29/01/19) Carried unanimously



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 JANUARY 2019

ORD01/14

16. REPORTS OF REPRESENTATIVES

Common No. 1735503

(Palmer/Bouhoris)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\1290 (29/01/19) Carried

16.1 Tourism Top End Board Meeting

Member G J Haslett reported on his attendance, on behalf of Alderman Pangquee, at the Tourism Top End Board Meeting with the Chief Minister. The City Deal and Smart Cities were particular topics of discussion, as well as the delegation to China. An increase in foreign visitors to Darwin has been noted.

Member Pangquee noted the short distribution timeline of the board agenda does not allow time for discussion with council prior to consideration.

17. QUESTIONS BY MEMBERS

(Haslett/Bouhoris)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1291 (29/01/19) Carried

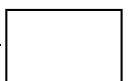
17.1 Landscape Architect

Common No. 3862289

Member A Arthur asked, given that Council just passed a resolution regarding urban forest management as part of the Darwin City Centre Master Plan, does the employment of a landscape architect have to wait on budget deliberations for 2019/20?

The Chief Executive Officer responded and advised that this does not have to wait and that it is a good time of year to recruit now in early 2019.

ACTION: CHIEF EXECUTIVE OFFICER



17.2 Parkrun Initiatives
Common No. 3964735

Member Knox noted that Darwin Parkrun has asked for installation of signs for their run locations and a shelter in the city. Will Council be installing Parkrun signs at the Nightcliff and Darwin Parkrun locations and if so when?

Parkrun is supported by hundreds of participants every week and attracts people from all over the world who want to visit every parkrun location. Signage will also inform the public of the 5 km distance for practising any exercise. Signs can be affixed to present posts to reduce cost and clutter.

The General Manager Community responded and advised that Parkrun met with officers and Alderman Bouhoris last week. They had several requests and some can be undertaken now eg. Seat requested, sleeved holes in the ground for flags. The wayfinding signs to be considered operationally.

Member Knox noted that the wayfinding signs would be low cost. Could they be installed on existing infrastructure and funded through existing operational budgets?

The General Manager Community responded and advised that will be referred to budget deliberations.

18. GENERAL BUSINESS

18.1 Grease trap at Nightcliff Markets
Common No. 3131331

(Arthur/Knox)

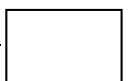
THAT Council investigate the feasibility of installation of a grease trap at the Nightcliff Markets location.

DECISION NO.22\1292

(29/01/19)

Carried unanimously

ACTION: GENERAL MANAGER ENGINEERING



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 JANUARY 2019

ORD01/16

18.2 Appreciation to International Relations Project Officer

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.

(Haslett/Lord Mayor)

- A. THAT Council thank Angela O'Donnell for her excellent work on behalf of City of Darwin in the International Relations area.
- B. THAT this be moved into Open.

DECISION NO.22\1293 (29/01/19) Carried unanimously

ACTION: GENERAL MANAGER INNOVATION

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

(Lord Mayor/Haslett)

THAT the next Ordinary Meeting of Council be held on Tuesday, 12 February 2019, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\1294 (29/01/19) Carried

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

(Young/Haslett)

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\1295 (29/01/19) Carried



THIRTIETH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 29 JANUARY 2019

ORD01/17

21. ADJOURNMENT OF MEETING AND MEDIA LIAISON
Common No. 2695132

(Young/Haslett)

THAT the meeting be adjourned at 6.23pm for 10 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1296

(29/01/19)

Carried

The meeting moved to the Confidential Section at 6.30pm.

**THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
ORDINARY COUNCIL MEETING –
TUESDAY, 29 JANUARY 2019**

Confirmed On: Tuesday, 12 February 2019

Chair: _____

