TP06/1

CITY OF DARWIN

MINUTES OF THE TOWN PLANNING COMMITTEEMEETING OF THE TWENTY-FIRST COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 2 JUNE 2015 COMMENCING AT 5.00 PM.

- MEMBERS: Member G A Lambert, (Chairman); The Right Worshipful, Lord Mayor, Ms Katrina Fong Lim; Member J A Glover; Member R M Knox; Member S J Niblock; Member R Want de Rowe; Member J M Anictomatis.
- OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Manager Design, Planning & Projects, Mr D Lelekis; Executive Manager, Mr M Blackburn; Strategic Town Planner, Ms C Robson; Town Planner, Ms N Smith; Executive Officer, Ms A Smit.
- APOLOGY: Member R K Elix; Member G Lambrinidis; Member G J Haslett; Member H I Galton; Member K J Worden; Member A R Mitchell.

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Town Planning Committee Meeting - Tuesday, 2 June 2015

1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.00 pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Lord Mayor/Niblock)

- A. THAT the apology from Member K J Worden be received.
- B. THAT the apology from Member A R Mitchell be received.

DECISION NO.21\3381

(02/06/15)

Carried

2.2 <u>Leave of Absence Granted</u>

(Knox/Want de Rowe)

- A. THAT it be noted Member R K Elix is an apology due to a Leave of Absence previously granted on 26 May 2015 for the period 28 May to 4 June 2015.
- B. THAT it be noted Member G Lambrinidis is an apology due to a Leave of Absence previously granted on 26 May 2015 for the period 28 May to 2 June 2015.
- C. THAT it be noted Member H I Galton is an apology due to a Leave of Absence previously granted on 26 May 2015 for the period 28 May to 17 June 2015.
- D. THAT it be note Member G J Haslett is an apology due to a Leave of Absence previously granted on 14 April 2015 for the period of 14 April to 19 June 2015.

DECISION NO.21\3382 (02/06/15) Carried

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Town Planning Committee Meeting - Tuesday, 2 June 2015

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 <u>Electronic Meeting Attendance Granted</u>

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

4.2 <u>Declaration of Interest by Staff</u>

Nil

5. CONFIDENTIAL ITEMS

5.1 Closure to the Public for Confidential Items

Common No. 1944604

(Anictomatis/Glover)

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>ltem</u>	<u>Regulation</u>	Reason
C15.1	8(e)	Information provided to the council on condition that it be kept confidential.
C16.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.21\3383 (02/06/15) Carried

5.2 <u>Moving Open Items Into Confidential</u>

Common No. 1944604

Nil

5.3 <u>Moving Confidential Items Into Open</u>

Common No. 1944604

Nil

Tuesday, 2 June 2015

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Town Planning Committee Meeting - Tuesday, 2 June 2015

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Town Planning Committee Meeting held on Tuesday, 2 June 2015 be received and considered individually 9.1; 9.2.

DECISION NO.21\3384

(02/06/15)

Carried

7. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS TOWN PLANNING COMMITTEE MEETING

(Niblock/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Town Planning Committee Meeting held on Tuesday, 7 April 2015, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\3385

(02/06/15)

Carried

- 8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS TOWN PLANNING COMMITTEE MEETING
- 8.1 <u>Business Arising</u>

Nil

Tuesday, 2 June 2015

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<u>Town Planning Committee Meeting – Tuesday, 2 June 2015</u>

9. OFFICERS REPORTS

9.1 Proposed Amendment to the Northern Territory Planning Scheme to Amend Specific uses Darwin No. 37 (SD37) – Lot 5182 (213) Dick Ward Drive, Ludmilla – PA2014/0904

Report No. 15TS0087 NS:dj (02/06/15) Common No. 3082764

(Lord Mayor/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 15TS0087 NS:dj entitled Proposed amendment to the Northern Territory Planning Scheme to amend Specific Uses Darwin No. 37 (SD37) lot 5182 (213) Dick Ward Drive, Ludmilla PA2014/0904 be received and noted.
- B. THAT Council endorse the submission, dated 22 May 2015, to the Reporting Body, objecting to the planning scheme amendment within **Attachment B** to Report Number 15TS0087 NS:dj entitled Proposed amendment to the Northern Territory Planning Scheme to amend Specific Uses Darwin No. 37 (SD37) lot 5182 (213) Dick Ward Drive, Ludmilla PA2014/0904 as amended to remove a licenced club as a discretionary use.

DECISION NO.21\3386 (02/06/15) Carried

ACTION: PLANNER NOTE: GM INFRA

9. OFFICERS REPORTS

9.2 <u>Strategic Planning Issues – June 2015</u> Report No. 15TS0081 NS:dj (02/06/15) Common No. 2481144

(Anictomatis/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 15TS0081 NS:dj entitled Strategic Planning Issues June 2015, be received and noted.
- B. THAT a report be prepared for Council considering the requirements relating to tree planting in car park areas with a view to increasing the amount of shaded land area, and improving public amenity and air purification taking into account the requirements of Planning Scheme in relation to shading parking areas.

DECISION NO.21\3387 (02/06/15) Carried

ACTION: PLANNER NOTE: GM INFRA

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Town Planning Committee Meeting - Tuesday, 2 June 2015

10.	INFORMATION	ITEMS					
Nil							
11.	GENERAL BUS	SINESS					
Nil							
/Lord M	over/Knov)						
	ayor/Knox)						
The me	eting moved to tl	ne Confidentia	al Section a	at 5.2	0 pm.		
					MEMBER (CHAIRMAN) COMMITTEE 2 JUNE 2015	MEETING	LAMBERT PLANNING – TUESDAY,
Confirm	ned On:	Tuesday, 4	August 20)15			
Chairm	an:						

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