

OPEN SECTION

TP04/1

CITY OF DARWIN

MINUTES OF THE TOWN PLANNING COMMITTEE MEETING OF THE TWENTY-FIRST COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 5 APRIL 2016 COMMENCING AT 5.00 PM.

PRESENT: Member S J Niblock, (Chairman); The Right Worshipful, Lord Mayor, Ms K M Fong Lim; Member R K Elix; Member J A Glover; Member R M Knox; Member G A Lambert; Member G Lambrinidis; Member A R Mitchell; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Infrastructure, Mr L Cercarelli; Executive Manager, Mr M Blackburn; Manager Design, Projects & Planning, Mr D Lelekis; Strategic Town Planner, Ms C Robson; Planning Officer, Mr B Sellers; Town Planner, Ms N Smith; Graduate Civil Engineer, Ms N Dreibergs; Technical Officer (Civil Drafting), Mr R Maher; Executive Assistant, Ms A Smit.

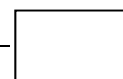
APOLOGY: Member M Palmer; Member K J Worden; Member G J Haslett.

GUESTS: Mr Mark Meldrum, Director, Department of Lands, Planning and the Environment and Ms Louise Taylor, Acting Manager of the Planning Commission Secretariat were in attendance from 5:15 pm to deliver a presentation on Building Heights on the Esplanade.

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Town Planning Committee Meeting – Tuesday, 5 April 2016

1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.05 p.m.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Glover/Elix)

THAT the apology from Member G J Haslett, be received.

DECISION NO.21\4270 (5/04/16) Carried

2.2 Leave of Absence Granted

(Young/Lord Mayor)

A. THAT it be noted Member M Palmer is an apology due to a Leave of Absence previously granted on 8 March 2016 for the period 1 – 7 April 2016.

B. THAT it be noted Member K J Worden is an apology due to a Leave of Absence previously granted on 9 February 2016, for the period 4 – 11 April 2016.

DECISION NO.21\4271 (5/04/16) Carried

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

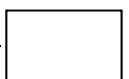
3.1 Electronic Meeting Attendance Granted

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

Nil



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Town Planning Committee Meeting – Tuesday, 5 April 2016

5. **CONFIDENTIAL ITEMS**

Common No. 1944604

5.1 **Closure to the Public for Confidential Items**

Common No. 1944604

(Lord Mayor/Elix)

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>Item</u>	<u>Regulation</u>	<u>Reason</u>
C17.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.

DECISION NO.21\4272 (05/04/16) Carried

5.2 **Moving Open Items Into Confidential**

Common No. 1944604

Nil

5.3 **Moving Confidential Items Into Open**

Common No. 1944604

Nil

6. **WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Knox/Mitchell)

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 5 April 2016 be received and considered individually. 10.1; 10.2; 10.3.

DECISION NO.21\4273 (5/04/16) Carried



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Town Planning Committee Meeting – Tuesday, 5 April 2016

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

(Want de Rowe/Young)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Town Planning Committee Meeting held on Tuesday, 2 February 2016, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4274

(5/04/16)

Carried

8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS TOWN PLANNING COMMITTEE MEETING

8.1 Business Arising

Nil

9. DEPUTATIONS AND BRIEFINGS

9.1 Building Heights on the Esplanade

Common No. 3241552

Mr Mark Meldrum, Director, Department of Lands, Planning and the Environment and Ms Louise Taylor, Acting Manager of the Planning Commission Secretariat were be in attendance from 5:15 pm to deliver a presentation on Building Heights on the Esplanade.

(Lambert/Young)

COMMITTEE'S DECISION

THAT the presentation from Mr Mark Meldrum, Director, Department of Lands, Planning and the Environment and Ms Louise Taylor, Acting Manager of the Planning Commission Secretariat in relation to Building Heights on the Esplanade, be received and noted.

DECISION NO.21\4275

(5/04/16)

Carried



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Town Planning Committee Meeting – Tuesday, 5 April 2016

10. OFFICERS REPORTS

10.1 Universal Design Principles And The Development Of An Age Friendly City

Report No. 16TS0024 NS:jg (5/04/16) Common No. 1181168

(Knox/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

- A. THAT Report Number 16TS0024 NS:jg entitled Universal Design Principles and the Development of an Age Friendly City, be received and noted.
- B. THAT Council write to the Minister for Lands and Planning requesting that the Department strengthen the minimum requirements of the *Northern Territory Planning Scheme* related to the application of Universal Design Principles and the development of an Age Friendly City
- C. THAT Council write to the Minister for Senior Territorians advising that Council supports the application and incorporation of Universal Design Principles and the development of an Age Friendly City and considers that minimum planning requirements need to be strengthened.

DECISION NO.21\4276

(5/04/16)

Carried

ACTION: T/PLANNER
NOTE: GM INFRA

10. OFFICERS REPORTS

10.2 Funding for Social Infrastructure and Open Space

Report No. 16TS0064 CR:dj (5/04/16) Common No. 2795247

(Lambert/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

- A. THAT Report Number 16TS0064 CR:dj entitled Funding for Social Infrastructure and Open Space be received and noted.
- B. THAT a further report be prepared to identify the specific process, studies required, and associated costs to develop a social infrastructure model for the Municipality of Darwin.

DECISION NO.21\4277

(5/04/16)

Carried

ACTION: SNR T/PLANNER
NOTE: GM INFRA



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Town Planning Committee Meeting – Tuesday, 5 April 2016

10. OFFICERS REPORTS

10.3 Strategic Planning Issues - April 2016

Report No. 16TS0061 BS:hd (5/04/16) Common No. 2481144

(Elix/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:

THAT Report Number 16TS0061 BS:hd entitled Strategic Planning Issues – April 2016, be received and noted.

DECISION NO.21\4278

(5/04/16)

Carried

10.4 Bradshaw Terrace and Dripstone Road

Report No. 16TS0060 NS:hd (05/04/16) Common No. 3237036

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

(Knox/Lambert)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 16TS0060 NS:hd entitled Bradshaw Terrace and Dripstone Road, be received and noted.

B. THAT this decision be moved into Open.

DECISION NO.21\4279

(5/04/16)

Carried

11. INFORMATION ITEMS

Nil

12. GENERAL BUSINESS

Nil



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Town Planning Committee Meeting – Tuesday, 5 April 2016

The meeting moved to the Confidential Section at 5.30 pm.

**MEMBER S J NIBLOCK
(CHAIRMAN) – TOWN PLANNING
COMMITTEE MEETING – TUESDAY,
5 APRIL 2016**

Confirmed On: Tuesday, 7 June 2016

Chairman: _____

