MINUTES OF THE CITY LIFE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY, 20 NOVEMBER 2017 COMMENCING AT 5.30PM.

MEMBERS: The Right Worshipful, The Lord Mayor, K Vatskalis (Acting Chair); Member A Arthur; Member P Pangquee

OFFICERS: A/Chief Executive Officer, Mr G Rosse; General Manager City Life, Ms A Malgorzewicz; Manager Leisure & Customer Experience, Mr M Grassmayr; Manager Vibrant Communities, Ms K Hearn; Manager Engagement & Participation, Ms S Jeeves; Community Inclusion Coordinator, Ms T Joy; Ms L Burnett, Acting Youth Engagement Coordinator; Administration Officer City Operations, Ms J Gordon.

APOLOGY: Member G J Haslett

CO-OPT: Member S Cullen

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# 1. MEETING DECLARED OPEN

**1.1 Election of Acting Chair for City Life Committee Meeting for Monday, 20 November 2017**

*The General Manager City Life declared the meeting open at 5.29pm and called for nominations for an Acting Chair.*

(Cullen/Pangquee)

THAT Lord Mayor K Vatskalis be elected as Acting Chair for the City Life Meeting for Monday, 20 November 2017 in the absence of Elected Chair, Member G J Haslett.

DECISION NO.22\0216 (20/11/17) Carried

# 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

## 2.1 Apologies

(Cullen/Pangquee)

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

DECISION NO.22\0199 (20/11/17) Carried

## 2.2 Leave of Absence Granted

Nil

# 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

## 4.1 Declaration of Interest by Members

Nil

## 4.1 Declaration of Interest by Staff

Nil

# 5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

Common No. 1955119

## 5.1 Confirmation of the Previous City Life Committee Meeting Minutes

(Pangquee/Arthur) COMMITTEE’S DECISION

THAT the Committee resolve that the minutes of the previous City Life Committee Meeting held on Monday, 23 October 2017, tabled by the Acting Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0200 (20/11/17) Carried

# 6. DEPUTATIONS AND BRIEFINGS

Nil

# 7. CONFIDENTIAL ITEMS

Common No. 1944604

## 7.1 Closure to the Public for Confidential Items

(Pangquee/Arthur) 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:-

**Item Regulation Reason**

C17.1.1 8(c)(iv) information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.22\0201 (20/11/17) Carried

## 7.2 Moving Open Items Into Confidential

Nil

## 7.3 Moving Confidential Items Into Open

Nil

# 8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Arthur/Pangquee) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Life Committee Meeting held on Monday, 20 November 2017 be received and considered individually.

DECISION NO.22\0202 (20/11/17) Carried

**9.1 OFFICERS REPORTS (ACTION REQUIRED)**

## 9.1.1 Activities in Public Places

Report No. 17CL0038 MG:kl (20/11/17) Common No. 3645879

(Lord Mayor/Pangquee) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

1. THAT Report Number 17CL0038 MG:kl entitled Activities in Public Spaces, be received and noted.
2. THAT consideration should be given in future drafting instructions for By-Laws to prohibit activities that have the potential to cause property damage or impact on the safety or amenity of the community.

DECISION NO.22\0203 (20/11/17) Carried

ACTION: MANAGER LEISURE &
CUSTOMER EXPERIENCE

NOTE: EXECUTIVE MANAGER

## 9.1.2 Regulation of Poultry

Report No. 17CL0039 BR:sg (20/11/17) Common No. 3568780

(Lord Mayor/Pangquee) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

1. THAT Report Number 17CL0039 BR:sg entitled Regulation of Poultry, be received and noted.
2. THAT Council work with the Department of Primary Industries and Resources, the NT Environmental Protection Agency and the Department of Health to develop ‘A Guide to Keeping Poultry’ brochure that can be available through the City of Darwin webpage and in hardcopy.
3. THAT Council write to the Department of Health requesting that they uphold their obligations under the Public and Environmental Health Act 2016.
4. THAT a report regarding the review of Policy No. 047 Regulatory – Miscellaneous be presented to Council that includes a provision prohibiting the keeping of roosters in the Darwin municipality in urban areas and/or blocks less than 4000sqm, and appropriate amendments to the section on Regulatory Orders.
5. THAT consideration should be given in future drafting instructions for By-laws to regulate the keeping of poultry in the municipality.

DECISION NO.22\0204 (20/11/17) Carried

ACTION: MANAGER REG SERVICES

NOTE: EXECUTIVE MANAGER

## 9.1.3 Minutes Bombing of Darwin and Military History Advisory Committee 25 October 2017

Report No. 17CL0031 AM:kl (20/11/17) Common No. 3678735

(Cullen/Arthur) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

1. THAT Report Number 17CL0031 AM:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 25 October 2017, be received and noted.
2. THAT the City of Darwin Lord Mayor apprise the Council of Capital City Lord Mayors of the Armistice Day 2018 campaign ‘The Nation Stops’ to assist in raising awareness and promotion of it.
3. THAT Armistice Day 2018 be listed as a standing item on the Bombing of Darwin and Military History Advisory Committee agenda.
4. THAT Council write to the Museum and Art Gallery of the NT regarding the interactive exhibits that are currently not working at the Defence of Darwin Experience and that Council would value the rectification of those elements of the display before the 76th Anniversary of Bombing of Darwin Day.

DECISION NO.22\0205 (20/11/17) Carried

ACTION: MANAGER LEISURE &
CUSTOMER EXPERIENCE

NOTE: GM CITY LIFE

## 9.1.4 Alcohol Consumption Hours - Update

Report No. 17C0041 EB:kl (20/11/17) Common No. 1544043

(Pangquee/Lord Mayor) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17C0041 EB:kl entitled Alcohol Consumption Hours - Update, be received and noted.

DECISION NO.22\0206 (20/11/17) Carried

**9.2 OFFICERS REPORTS (RECEIVE & NOTE)**

## 9.2.1 Quarter 1 – City Life Quarterly Performance Report 2017/18

Report No. 17CP0050 VG:je (20/11/17) Common No. 1230662

(Cullen/Arthur) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17CP0050 VG:je entitled Quarter 4 - City Life Quarterly Performance Report 2017/18, be received and noted.

DECISION NO.22\0207 (20/11/17) Carried

# 10. INFORMATION ITEMS

## 10.1 Minutes Youth Advisory Committee 2 November 2017

Document No. 3674621(20/11/2017) Common No. 3674621

(Lord Mayor/Cullen) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

THAT the incoming Minutes of the Youth Advisory Committee meeting held
2 November 2017, Attachment A, Document Number 3674621, be received and noted.

DECISION NO.22\0208 (20/11/17) Carried

## 10.2 Minutes Access and Inclusion Advisory Committee – 8 November 2017

Document No. 3678738 (20/11/2017) Common No. 3678738

(Cullen/Pangquee) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

THAT the incoming Minutes of the Access and Inclusion Advisory Committee meeting held 8 November 2017, Attachment B, Document Number 3678738, be received and noted.

DECISION NO.22\0209 (20/11/17) Carried

## 10.3 Minutes Arts and Cultural Development Advisory Committee 8 November 2017

Document No. 3681431 (20/11/2017) Common No. 3674088

(Lord Mayor/Cullen) COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

THAT the incoming Minutes of the Arts and Cultural Development Advisory Committee meeting held 8 November 2017, Attachment C, Document Number 3681431 be received and noted.

DECISION NO.22\0210 (20/11/17) Carried

**11. QUESTIONS BY MEMBERS**

(Arthur/Pangquee) COMMITTEE DECISION

THAT the following Questions by Members be received and noted.

DECISION NO.22\0211 (20/11/17) Carried

**11.1 Conditions of Use for Hiring Council Facilities**

Member Arthur expressed concern with Clause 8 - Application for hire of Council Facilities - where it states *“the issue of a Hire of Council Facilities permit does not entitle the hirer to exclusive use of the area”*.

*General Management City Life responded that the intent of the clause is that members of the public can continue to enjoy access to public realm whilst a major event is in progress.*

# 12. GENERAL BUSINESS

Ms K Hearn, Manager Vibrant Communities, extended an invitation to all Elected Members to the Midnight Basketball Grand Final this Saturday 25 November 2017.

**13. CLOSURE OF MEETING**

Common No. 2695131

(Lord Mayor/Pangquee) 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 Confidential Items of the Agenda.

DECISION NO.22\0212 (20/11/17) Carried

*The meeting moved to the Confidential Section at 6.01 pm.*

**THE LORD MAYOR, K VATSKALIS (ACTING CHAIR) –** **CITY LIFE COMMITTEE MEETING –** **MONDAY, 20 NOVEMBER 2017**

***Confirmed On: Monday, xx xxxx xxxx***

***Chair:***