



# AGENDA

## Ordinary Council Meeting Tuesday, 15 August 2023

I hereby give notice that an Ordinary Meeting of Council will be held on:

**Date:** Tuesday, 15 August 2023

**Time:** 5:30pm

**Location:** Council Chambers Darrandirra  
Level 1, Civic Centre  
Harry Chan Avenue, Darwin

**Webcasting:** [MS Teams Link to Webcast](#)

**Simone Saunders**  
Chief Executive Officer

**ORDINARY COUNCIL MEMBERS**

The Right Worshipful, the Lord Mayor Kon Vatskalis (Chair)

Deputy Lord Mayor Jimmy Bouhoris

Councillor Kim Farrar

Councillor Sylvia Klonaris

Councillor Brian O'Gallagher

Councillor Mick Palmer

Councillor Peter Pangquee

Councillor Morgan Rickard

Councillor Vim Sharma

Councillor Ed Smelt

Councillor Amye Un

Councillor Rebecca Want de Rowe

**OFFICERS**

Chief Executive Officer, Simone Saunders

General Manager Community, Matt Grassmayr

General Manager Corporate, Steve Thacker

General Manager Innovation, Alice Percy

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**WEBCASTING DISCLAIMER**

The City of Darwin is live webcasting the Open Section of Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the City of Darwin will use its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

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## Order Of Business

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<b>16</b>	<b>Reports of Representatives .....</b>	<b>10</b>
<b>17</b>	<b>Questions by Members .....</b>	<b>10</b>
<b>18</b>	<b>General Business.....</b>	<b>10</b>
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<b>19</b>	<b>Date, time and place of next Ordinary Council Meeting.....</b>	<b>10</b>
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**1 ACKNOWLEDGEMENT OF COUNTRY**

**2 THE LORD'S PRAYER**

**3 MEETING DECLARED OPEN**

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 Apologies**

**4.2 Leave of Absence Granted**

**4.3 Leave of Absence Requested**

**5 ELECTRONIC MEETING ATTENDANCE**

**5.1 Electronic Meeting Attendance Granted**

**5.2 Electronic Meeting Attendance Requested**

**6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

**7 CONFIRMATION OF PREVIOUS MINUTES**

Ordinary Council Meeting - 25 July 2023

**8 MOVING OF ITEMS**

**8.1 Moving Open Items into Confidential**

**8.2 Moving Confidential Items into Open**

**9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

**10 PUBLIC QUESTION TIME**

**11 PETITIONS**

Petition to lower the speed limit for Leanyer Drive, Leanyer

**12 DEPUTATIONS AND BRIEFINGS**

Nil

**13 NOTICES OF MOTION**

Nil

**14 ACTION REPORTS****14.1 ESTABLISHMENT OF NEW FRIENDSHIP CITY WITH HO CHI MINH CITY, VIETNAM**

**Author:** Manager International Business Relations  
Executive Manager Growth & Economic Development

**Authoriser:** General Manager Innovation

**Attachments:** Nil

**RECOMMENDATIONS**

1. THAT the report entitled Establishment of a New Friendship City with Ho Chi Minh City, Vietnam be received and noted.
2. THAT Council endorse for City of Darwin officers to pursue a Friendship City relationship with Ho Chi Minh City.

**PURPOSE**

The purpose of this report is to seek endorsement from Council to pursue a new Friendship City relationship with Ho Chi Minh City in Vietnam.

**KEY ISSUES**

- Darwin has a strong, local Vietnamese-Australian community and historical links in supporting migrants and refugees after the Vietnam War.
- The Sister City Advisory Committee and International Relations Advisory Committee provided support to establish a Friendship City relationship with Ho Chi Minh at the meeting on 17 May 2023 and 31 May 2023, respectively.
- There are current efforts being made to establish a flight route directly connecting Darwin with Ho Chi Minh City.
- This proposal seeks to strengthen connections between Darwin and Vietnam and is reiterating other activities occurring more broadly throughout the Northern Territory in the international relations space.

**DISCUSSION**

Establishing a strategic relationship with Ho Chi Minh City in Vietnam can provide several benefits to City of Darwin and the Darwin community. Some reasons and advantages include:

**Economic Opportunities**

Ho Chi Minh City, as the economic hub of Vietnam, offers significant economic opportunities for Darwin businesses. Its growing middle class, favourable investment environment, and strategic location make it an attractive destination. Establishing a strategic relationship could open doors to new markets, partnerships, and potential customers.

**Access to the ASEAN Market**

Vietnam is a member of the Association of Southeast Asian Nations (ASEAN), a dynamic regional bloc with a combined population of over 650 million people. By establishing a relationship with Ho Chi Minh City, Darwin businesses may be able to gain easier access to the ASEAN market and leverage its growing consumer base.

**Manufacturing and Supply Chain**

Vietnam has emerged as a key player in global manufacturing and supply chains, particularly in sectors like electronics, textiles, and automotive. Ho Chi Minh City is home to numerous industrial parks and manufacturing facilities. A strategic relationship can provide opportunities for collaboration in manufacturing, sourcing, and supply chain optimisation.

**Innovation and Technology**

Ho Chi Minh City has been witnessing a rise in innovation and technology sectors, with a growing start-up ecosystem. Collaborating with local technology companies and start-ups can foster innovation, knowledge exchange, and access to emerging technologies. This can enhance Darwin's competitive advantage and support digital transformation initiatives.

**Cultural Exchange and Tourism**

Establishing a strategic relationship can facilitate cultural exchange and tourism between Darwin and Ho Chi Minh City. Cultural understanding and mutual appreciation can strengthen business relationships, promote tourism flows, and encourage people-to-people connections.

**Education and Research Collaboration**

Ho Chi Minh City is home to several reputable universities and research institutions. A strategic relationship can enable collaboration in education and research, including student exchange programs, joint research projects, and knowledge sharing. This can contribute to the development of talent, skills, and expertise in both locations.

**Diplomatic and Political Cooperation**

Establishing a strategic relationship can strengthen diplomatic ties and political cooperation between Darwin and Ho Chi Minh City. This can create a framework for mutual support on issues of common interest, such as trade agreements, regional stability, and sustainable development.

On 31 May 2023, the International Relations Advisory Committee supported this proposal for City of Darwin officers to begin exploring the potential opportunity.

This report recommends Council support the proposal to being to explore establishment of a Strategic Relationship in the form of a Friendship City with Ho Chi Minh City and endorse City of Darwin to continue the discussion with the Ho Chi Minh City Local Government.

With Council's support of the proposal, City of Darwin officers will progress to further analysis, evaluation, and further consultation with relevant stakeholders, including government officials, industry experts, and local partners in order to develop the final proposal before inviting Ho Chi Minh City to become a Friendship City.



<b>PREVIOUS COUNCIL RESOLUTION</b>	
Nil	
<b>STRATEGIC PLAN ALIGNMENT</b>	4 A Smart and Prosperous City 4.2 By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities
<b>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</b>	<b>Budget/Funding:</b> Nil <b>Is Funding identified:</b> <b>Existing Position No:</b> Y <b>Contractor:</b> Nil
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	<b>Legislation:</b> Local Government Act 2019 <b>Policy:</b> Policy 053 International Relations and Sister City
<b>CONSULTATION, ENGAGEMENT &amp; COMMUNICATION</b>	<b>Engagement Level:</b> <b>Tactics:</b> NA <b>Internal:</b> NA <b>External:</b> NA
<b>DECLARATION OF INTEREST</b>	The report author doesn't have a conflict of interest in relation to this matter. The report authoriser doesn't have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).

**15 RECEIVE & NOTE REPORTS**

Nil

**16 REPORTS OF REPRESENTATIVES**

**17 QUESTIONS BY MEMBERS**

**18 GENERAL BUSINESS**

Nil

**19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

THAT the next Ordinary Meeting of Council be held on Tuesday, 29 August 2023, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

**20 CLOSURE OF MEETING TO THE PUBLIC**

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

**RECOMMENDATIONS**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act:

**26.1 Cyclone Tracy Commemoration Advisory Committee Appointments**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**26.2 Land Transfer Portion of Flightpath Road**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**26.3 Car Parking Request**

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

**26.4 Play Space Framework**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**26.5 Local Playground Assessments**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**27.1 Vanderlin Drive and Lee Point Road Intersection Upgrade**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) and 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person and subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

**27.2 YMCA NT Quarterly Pool Management Report - April to June 2023**

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

**28.1 Incoming Correspondence - Minister for Infrastructure, Planning and Logistics**

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

**28.2 Incoming Correspondence - Department of Education - Priority Enrolment Area Review**

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

**21      ADJOURNMENT OF MEETING AND MEDIA LIAISON**



# **MINUTES**

**Ordinary Council Meeting  
Tuesday, 25 July 2023**

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at [www.darwin.nt.gov.au](http://www.darwin.nt.gov.au), at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

**MINUTES OF CITY OF DARWIN  
ORDINARY COUNCIL MEETING  
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY  
CHAN AVENUE, DARWIN  
ON TUESDAY, 25 JULY 2023 AT 5:30PM**

**PRESENT:**

Lord Mayor Kon Vatskalis  
Deputy Lord Mayor Jimmy Bouhoris  
Councillor Kim Farrar  
Councillor Brian O'Gallagher  
Councillor Mick Palmer  
Councillor Peter Pangquee  
Councillor Ed Smelt  
Councillor Amye Un  
Councillor Rebecca Want de Rowe

**OFFICERS:**

Simone Saunders (Chief Executive Officer)  
Matt Grassmayr (General Manager Community)  
Steve Thacker (General Manager Corporate)  
Alice Percy (General Manager Innovation)

**APOLOGY:**

Councillor Sylvia Klonaris  
Councillor Morgan Rickard  
Councillor Vim Sharma

**GUESTS:**

N/A



**Order Of Business**

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<b>4</b>	<b>Apologies and Leave of Absence</b> .....	<b>4</b>
<b>5</b>	<b>Electronic Meeting Attendance</b> .....	<b>5</b>
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<b>19</b>	<b>Date, time and place of next Ordinary Council Meeting</b> .....	<b>13</b>
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<b>21</b>	<b>Adjournment of Meeting and Media Liaison</b> .....	<b>15</b>

## 1 ACKNOWLEDGEMENT OF COUNTRY

We the members of City of Darwin acknowledge that we are meeting on Larrakia Country.

We recognise and pay our respects to all Larrakia people, Traditional Owners and Custodian Elders of the past and present.

We support emerging Larrakia leaders now and into the future.

We are committed to working together with all Larrakia to care for this land and sea for our shared future.

## 2 THE LORD'S PRAYER

Our Father, who art in heaven, hallowed be thy name; thy kingdom come; thy will be done; on earth as it is in heaven.

Give us this day our daily bread. And forgive us our trespasses, as we forgive those who trespass against us. And lead us not into temptation; but deliver us from evil.

For thine is the kingdom, the power, and the glory for ever and ever.

Amen

## 3 MEETING DECLARED OPEN

### RESOLUTION ORD411/23

Moved: Councillor Amye Un

Seconded: Councillor Ed Smelt

The Chair declared the meeting open at 5.33 pm.

**CARRIED 9/0**

## 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES

### RESOLUTION ORD412/23

Moved: Councillor Mick Palmer

Seconded: Deputy Lord Mayor Jimmy Bouhoris

THAT the apology from Councillor Sylvia Klonaris, Councillor Vim Sharma and Councillor Morgan Rickard , be received.

**CARRIED 9/0**

## 4.2 LEAVE OF ABSENCE GRANTED

### RESOLUTION ORD413/23

Moved: Councillor Mick Palmer  
Seconded: Deputy Lord Mayor Jimmy Bouhoris

That leave of absence from Councillor Sylvia Klonaris be received and accepted.

THAT it be noted Councillor Sylvia Klonaris is an apology due to a Leave of Absence previously granted on 30 May 2023 for the period 19 July 2023 to 19 August 2023.

**CARRIED 9/0**

## 4.3 LEAVE OF ABSENCE REQUESTED

Nil

## 5 ELECTRONIC MEETING ATTENDANCE

### 5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

#### RESOLUTION ORD414/23

Moved: Councillor Mick Palmer  
Seconded: Deputy Lord Mayor Jimmy Bouhoris

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the Forty-Fifth Ordinary Council Meeting held on Tuesday, 25 July 2023:

- Councillor Brian O’Gallagher

**CARRIED 9/0**

### 5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

## 6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

### 6.1 DECLARATION OF INTEREST BY MEMBERS

Nil

**6.2 DECLARATION OF INTEREST BY STAFF**

Nil

**7 CONFIRMATION OF PREVIOUS MINUTES**

**RESOLUTION ORD415/23**

Moved: Councillor Ed Smelt

Seconded: Councillor Amye Un

That the minutes of the Ordinary Council Meeting held on 11 July 2023 be confirmed subject to an administrative amendment note on item 14.4 requested by Councillor Smelt.

**CARRIED 9/0**

**8 MOVING OF ITEMS**

**8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL**

Nil

**8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN**

Nil

**8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING****26.1 2023 CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE APPOINTMENTS****RESOLUTION ORD424/23**

Moved: Deputy Lord Mayor Jimmy Bouhoris

Seconded: Councillor Vim Sharma

1. THAT the report entitled 2023 Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.
2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee:
  - Australian Defence Force
  - Larrakia Nation
  - Library and Archives NT
  - Museum Art Gallery NT
  - NT Major Events Company
  - Community member Richard Creswick
  - Community member Gerard Reid
3. That Council appoint the following Council members to the Cyclone Tracy Commemoration Advisory Committee for the life of the Committee:
  - Lord Mayor (Chair)
  - Councillor Kim Farrar
  - Councillor Amye Un as Alternate
4. THAT Council resolve to keep the Expression of Interest form open for an additional three months while there are two (2) vacant community member positions available.
5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
6. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0**

**26.2 TELECOMMUNICATION FACILITY - LOT 5775 TOWN OF DARWIN****RESOLUTION ORD425/23**

Moved: Councillor Mick Palmer

Seconded: Deputy Lord Mayor Jimmy Bouhoris

1. THAT the report entitled Telecommunication Facility - Lot 5775 Town of Darwin be received and noted.
2. THAT Council endorse City of Darwin to enter into a lease with Indara Digital Infrastructure over part Lot 5775, Town of Darwin for a 10-year term to July 2032, for a rental fee to be negotiated to market values with Indara Digital Infrastructure.
3. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to negotiate and finalise the lease and terms and conditions.
4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0**

**26.3 CITY OF DARWIN MEETING SCHEDULE****MOTION**

Moved: Councillor Amye Un

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled City of Darwin Meeting Schedule be received and noted.
2. THAT Council provide in-principle support to alter the schedule of Ordinary Meetings and that a further report be brought back to Council for adoption of the proposed schedule.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**PROCEDURAL MOTION – SUSPENSION OF STANDING ORDERS****Suspension of Meeting Procedures in Accordance with By-law 147 at for 15 minutes.**

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 7.11pm for 9 minutes to allow for discussion on the report relating to 26.3 City of Darwin Meeting Schedule.

**RESOLUTION ORD426/23**

Moved: Councillor Mick Palmer  
Seconded: Councillor Ed Smelt

**PROCEDURAL MOTION****Resumption of Meeting Procedures at 7.19pm**

THAT the operations of procedure as set out in Part 7 of the City of Darwin By-Laws, be resumed at 7.19pm.

**CARRIED 10/0****RESOLUTION ORD427/23**

Moved: Councillor Peter Pangquee  
Seconded: Councillor Brian O'Gallagher

**AMENDMENT**

1. THAT the report entitled City of Darwin Meeting Schedule be received and noted.
2. THAT Council provide support to hold a workshop to inform a report back to Council regarding adoption of a new proposed meeting schedule.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 10/0****27.1 CORPORATE SERVICES QUARTERLY REPORT - APRIL TO JUNE 2023****RESOLUTION ORD428/23**

Moved: Deputy Lord Mayor Jimmy Bouhoris  
Seconded: Councillor Ed Smelt

1. THAT the report entitled Corporate Services Quarterly Report - April to June 2023 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 9/0**

**27.2 CITY SAFE PATROLS QUARTERLY REPORT - APRIL TO JUNE 2023****RESOLUTION ORD429/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Deputy Lord Mayor Jimmy Bouhoris

1. THAT the report entitled City Safe Patrols Quarterly Report - April to June 2023 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 9/0**

**9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

**10 PUBLIC QUESTION TIME**

Nil

**11 PETITIONS****11.1 Petition**

Nil

**12 DEPUTATIONS AND BRIEFINGS****12.1**

Nil

**13 NOTICES OF MOTION**

Nil



**14 ACTION REPORTS****14.1 OUTDOOR ADVERTISING SIGNS CODE - POLICY 042****MOTION**

Moved: Councillor Amye Un

Seconded: Councillor Kim Farrar

1. THAT the report entitled Outdoor Advertising Signs Code – Policy 042 be received and noted.
2. THAT Council adopt the revised Outdoor Advertising Signs Code at **Attachment 3**.

**AMENDMENT**

1. THAT the report entitled Outdoor Advertising Signs Code – Policy 042 be received and noted with the removal of all references inserted in the updated version regarding billboards in the code.
2. THAT Council adopt the revised Outdoor Advertising Signs Code at **Attachment 3**.

**LAPSED FOR WANT OF A SECONDER**

**RESOLUTION ORD416/23**

Moved: Councillor Mick Palmer

Seconded: Deputy Lord Mayor Jimmy Bouhoris

**AMENDMENT**

1. THAT the report entitled Outdoor Advertising Signs Code – Policy 042 be received and noted and that in Item 5, City of Darwin Road reserve is replaced with Council managed lands.
2. THAT Council adopt the revised Outdoor Advertising Signs Code at **Attachment 3**.

In Favour: Members Jimmy Bouhoris, Kim Farrar, Mick Palmer, Peter Pangquee, Amye Un, Kon Vatskalis and Rebecca Want de Rowe

Against: Members Brian O’Gallagher and Ed Smelt

**CARRIED 7/2**

**14.2 LONG TERM FINANCIAL PLAN****RESOLUTION ORD417/23**

Moved: Councillor Amye Un

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Long Term Financial Plan be received and noted.
2. THAT Council adopt the 2023 Long Term Financial Plan contained in **Attachment 1**.

**CARRIED 9/0**

**15 RECEIVE & NOTE REPORTS****15.1 INTERIM MONTHLY FINANCIAL REPORT - JUNE 2023****RESOLUTION ORD418/23**

Moved: Lord Mayor Kon Vatskalis  
Seconded: Deputy Lord Mayor Jimmy Bouhoris

THAT the report entitled Interim Monthly Financial Report – June 2023 be received and noted.

**CARRIED 9/0**

**15.2 COMMITTEE MEETING MINUTES****RESOLUTION ORD419/23**

Moved: Deputy Lord Mayor Jimmy Bouhoris  
Seconded: Councillor Amye Un

THAT the report entitled Committee Meeting Minutes be received and noted.

**CARRIED 9/0**

**15.3 QUARTERLY PERFORMANCE REPORT - APRIL TO JUNE 2023 (Q4)****RESOLUTION ORD420/23**

Moved: Councillor Ed Smelt  
Seconded: Councillor Mick Palmer

THAT the report entitled Quarterly Performance Report - April to June 2023 (Q4) be received and noted.

**CARRIED 9/0**

**16 REPORTS OF REPRESENTATIVES****RESOLUTION ORD421/23**

Moved: Lord Mayor Kon Vatskalis  
Seconded: Councillor Peter Pangquee

THAT the following Reports of Representatives be received and noted.

**16.1**

Lord Mayor Kon Vatskalis attended Council of Capital City Lord Mayors meeting that focused on public housing, homelessness and the negative impact on businesses with employees working from home. The next Council of Capital City Lord Mayors meeting will be hosted by the City of Darwin. Overall it was a great experience and an opportunity to exchange information and ideas.

**CARRIED 9/0**

**17 QUESTIONS BY MEMBERS**

Nil

**18 GENERAL BUSINESS**

Nil

**19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING****RECOMMENDATIONS**

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 August 2023, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

**20 CLOSURE OF MEETING TO THE PUBLIC****RECOMMENDATIONS**

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

**RECOMMENDATIONS**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act:

**26.1 2023 Cyclone Tracy Commemoration Advisory Committee Appointments**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**26.2 Telecommunication Facility - Lot 5775 Town of Darwin**

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

**26.3 City of Darwin Meeting Schedule**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**27.1 Corporate Services Quarterly Report - April to June 2023**

This matter is considered to be confidential under Section 99(2) - 51(a) and 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with 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 and information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**27.2 City Safe Patrols Quarterly Report - April to June 2023**

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

**21 ADJOURNMENT OF MEETING AND MEDIA LIAISON**

**RESOLUTION ORD422/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

THAT the open section of the meeting be adjourned at 6.10pm

**CARRIED 9/0**

THAT the open section of the meeting be resumed at 7.41pm

THAT the chair declared the meeting closed at 7.41pm

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 15 August 2023.**

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**CHAIR**

Unconfirmed