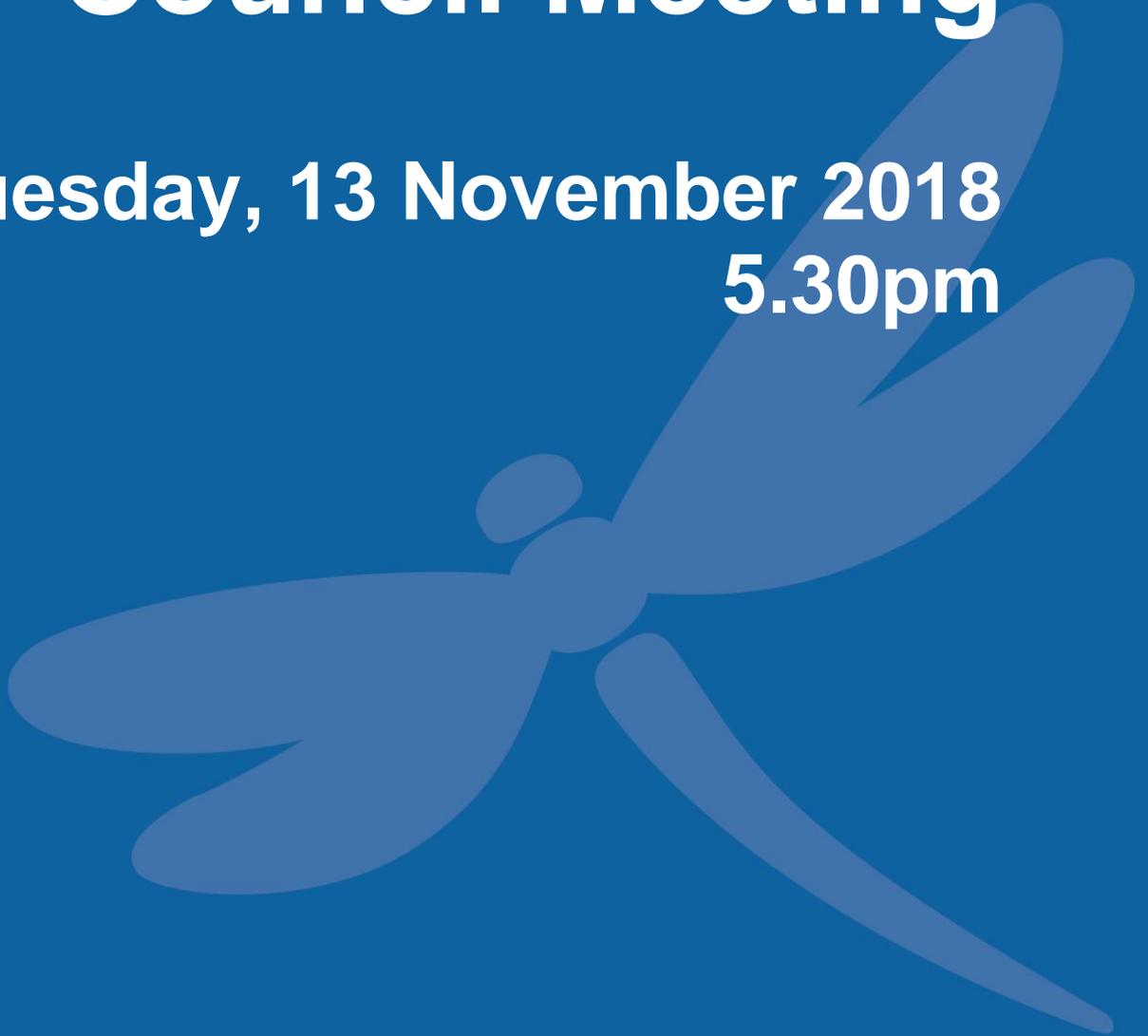


# Business Papers

## Ordinary Council Meeting

Tuesday, 13 November 2018  
5.30pm





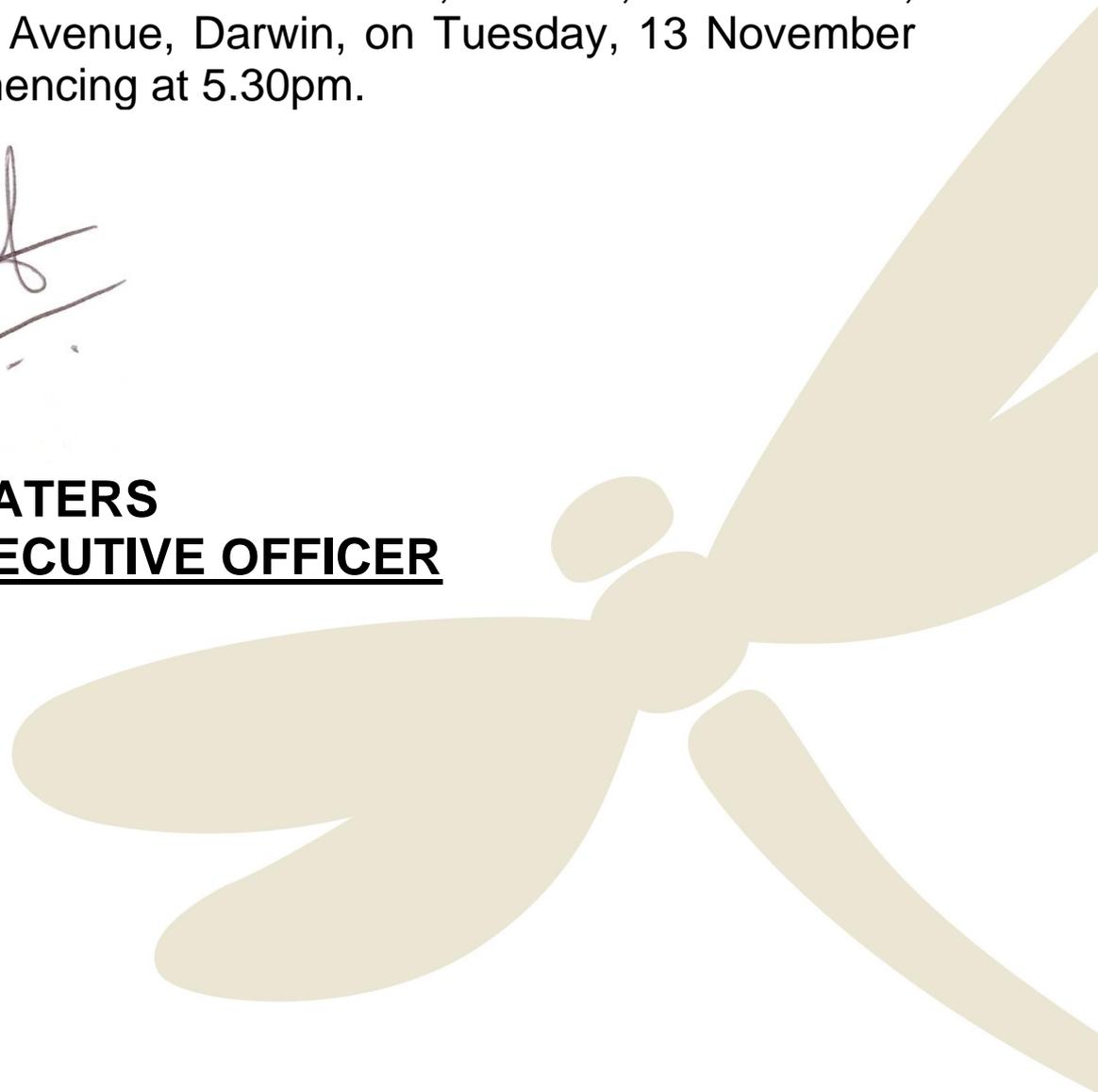
## **Notice of Meeting**

To the Lord Mayor and Aldermen

You are invited to attend an Ordinary Council Meeting to be held in the Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin, on Tuesday, 13 November 2018, commencing at 5.30pm.

A handwritten signature in blue ink, appearing to read "S. Waters", is positioned above the printed name of the Chief Executive Officer.

**SCOTT WATERS**  
**CHIEF EXECUTIVE OFFICER**



TWENTY-SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 13 NOVEMBER 2018

ORD11/3

**CITY OF DARWIN**

**TWENTY-SEVENTH ORDINARY MEETING OF THE TWENTY-SECOND  
COUNCIL**

**TUESDAY, 13 NOVEMBER 2018**

**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; Chief Operating Officer, Mr C Potter; General Manager Government Relations and External Affairs, Ms M Reiter; General Manager Innovation, Growth and Development Services, Mr J Sattler; General Manager Engineering and City Services, Mr B Smith; General Manager Community and Regulatory Services, Ms P Banks; Committee Administrator, Mrs P Hart.

Enquiries and/or Apologies: Penny Hart  
E-mail: [p.hart@darwin.nt.gov.au](mailto:p.hart@darwin.nt.gov.au)  
PH: 8930 0670

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**WEBCASTING DISCLAIMER**

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TWENTY-SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 13 NOVEMBER 2018

ORD11/6

1. **ACKNOWLEDGEMENT OF COUNTRY**
  
2. **THE LORD’S PRAYER**
  
3. **MEETING DECLARED OPEN**
  
4. **APOLOGIES AND LEAVE OF ABSENCE**  
Common No. 2695036
  - 4.1 **Apologies**
  
  - 4.2 **Leave of Absence Granted**
  
  - 4.3 **Leave of Absence Requested**
  
5. **ELECTRONIC MEETING ATTENDANCE**  
Common No. 2221428
  - 5.1 **Electronic Meeting Attendance Granted**

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 twenty-seventh Ordinary Council Meeting held on Tuesday, 13 November 2018:

- Member A Arthur

- 5.2 **Electronic Meeting Attendance Requested**

TWENTY-SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 13 NOVEMBER 2018

ORD11/7

**6. DECLARATION OF INTEREST OF MEMBERS AND STAFF**  
Common No. 2752228

**6.1 Declaration of Interest by Members**

**6.2 Declaration of Interest by Staff**

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

**7.1 Confirmation of the Previous Ordinary Council Meeting**

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 30 October 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

**7.2 Business Arising**

**8. MATTERS OF PUBLIC IMPORTANCE**

**9. DEPUTATIONS AND BRIEFINGS**

Nil

**10. PUBLIC QUESTION TIME**



TWENTY-SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 13 NOVEMBER 2018

ORD11/8

## 11. CONFIDENTIAL ITEMS

Common No. 1944604

### 11.1 Closure to the Public for Confidential Items

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)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other 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

### 11.2 Moving Open Items Into Confidential

### 11.3 Moving Confidential Items Into Open

## 12. PETITIONS

## 13. NOTICE(S) OF MOTION

## 14.1 OFFICERS REPORTS (ACTION REQUIRED)



ENCL: 1ST ORDINARY COUNCIL MEETING/OPEN AGENDA ITEM: 14.1.1  
 YES

## 2017/18 CITY OF DARWIN ANNUAL REPORT

REPORT No.: 18CP0121 VG:ks COMMON No.: 3141841 DATE: 13/11/2018

**Presenter:** General Manager Government Relations and External Affairs,  
 Melissa Reiter

**Approved:** Chief Executive Officer, Scott Waters

### **PURPOSE**

The purpose of this report is to present the City of Darwin Annual Report 2017/18 including the Audited Financial Statements, for adoption.

### **LINK TO STRATEGIC PLAN**

The issues addressed in this Report are in accordance with the following Goals/Strategies as outlined in the 'Evolving Darwin Towards 2020 Strategic Plan':-

#### **Goal**

5 Effective and Responsible Governance

#### **Outcome**

5.3 Good governance

#### **Key Strategies**

5.3.5 Increase community awareness of the role and achievements of Council

### **KEY ISSUES**

- In accordance with the Local Government Act, Council must, on or before 15 November each year, report to the Minister on its work during the financial year ending on the preceding 30 June. The Minister will be advised of Council's decision on Wednesday 14 November 2018.
- The report must include a copy of the Council's audited financial statement for the relevant financial year. The 2017/18 financial statements were presented to the Risk Management & Audit Committee meeting held on 26 October 2018 and were endorsed as suitable for inclusion in the Annual Report.
- The Annual Report must also contain an assessment of the Council's performance against the objectives stated in the relevant municipal plan (applying indicators of performance set in the plan). The Draft Annual Report was presented to the Risk Management & Audit Committee meeting on the 26 October 2018.

PAGE: 2  
 REPORT NUMBER: 18CP0121 VG:ks  
 SUBJECT: 2017/18 CITY OF DARWIN ANNUAL REPORT

---

## **RECOMMENDATIONS**

- A. THAT Report Number 18CP0121 VG:ks entitled 2017/18 City Of Darwin Annual Report, be received and noted.
- B. THAT Council adopt the 2017/18 Annual Report at **Attachment A** to Report Number 18CP0121 VG:ks entitled 2017/18 City of Darwin Annual Report.
- C. THAT the 2017/18 City of Darwin Annual Report be forwarded to the Minister for Housing and Community Development.

## **BACKGROUND**

Section 199 of the Local Government Act contains the following provisions:

### **Part 14.1 Annual reports**

#### **199 Annual reports**

- (1) A Council must, on or before 15 November in each year, report to the Minister on its work during the financial year ending on the preceding 30 June.
- (2) The report must include a copy of the Council's audited financial statement for the relevant financial year.
- (3) The report must also contain an assessment of the Council's performance against the objectives stated in the relevant municipal or shire plan (applying indicators of performance set in the plan).
- (4) As soon as practicable after the report has been delivered to the Minister, the council must:
  - (a) publish the report on the Council's website; and
  - (b) publish a notice in a newspaper circulating generally in the area informing the public that copies of the report may be downloaded from the Council's website or obtained from the Council's public office.

Section 33 of the Local Government (Accounting) Regulations contains the following provisions:

### **33 Distribution of annual reports**

A council must, not later than 15 November next following the end of the financial year to which an annual report relates:

- (a) publish the annual report; and
- (b) forward a copy of the annual report to the Agency.

PAGE: 3  
 REPORT NUMBER: 18CP0121 VG:ks  
 SUBJECT: 2017/18 CITY OF DARWIN ANNUAL REPORT

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## **DISCUSSION**

The Annual Report is Council's principal accountability document and provides an overview of the City of Darwin's key achievements throughout the 2017/18 financial year. The Report provides detail of significant activities or projects undertaken, Council's performance against the Evolving Darwin Strategic Plan and Municipal Plan and the Audited Financial Statements.

Some of Council's key achievements in 2017/18 included:

- Progressing the Darwin City Deal in partnership with the Northern Territory Government.
- Completion of the Parap Pool Redevelopment Project.
- Receipt of funding for Smart Cities and commencement of the \$10.0M Switching on Darwin Project.
- Implementation of the PayStay App as an alternative way to pay for parking in Darwin's City Centre.
- Unveiling a new purpose built Fun Bus, provided an enhanced service to Council's Family and Children's services.
- Launching the City of Darwin Open Data Hub on Council's website as a public platform to access a diverse range of Council data.
- Taking Council meetings to the community with the launch of quarterly Council meetings held in Darwin suburbs including Casuarina and Karama.
- Continued sponsorship support for key city events including the Darwin Festival and Sea Breeze Festival.
- Managing Council's response to Cyclone Marcus which hit the City on 17 March 2018.
- Constructing a new playground in the Mall, the 'Pit Stop' playground.
- Adopting City of Darwin's Animal Management Strategy and commencement of animal management education programs.
- Delivery of Vision 2030, a democratic community engagement program to inform the development of a new Strategic Plan for Council.

The 2017/18 City of Darwin Annual Report has been developed in consultation with key organisational staff, Senior Managers and the Executive Leadership Team.

This year the report has been prepared in five (5) sections as follows:

### **1. Our City**

The Our City section provides a statistical profile of the City of Darwin, the Lord Mayor and Chief Executive Officer Messages, Elected Members and annual report highlights. Also included in this section is a five (5) year report card of the measures of success for Council's Strategic Plan.

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REPORT NUMBER: 18CP0121 VG:ks  
SUBJECT: 2017/18 CITY OF DARWIN ANNUAL REPORT

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## **2. Our Performance**

The Our Performance section outlines Council's achievements and opportunities with regards to the five (5) goals outlined in the Strategic Plan.

## **3. Governance**

The Governance section provides an overview of the democratic (Council) and corporate governance (organisational) arrangements for the leadership and management of Council.

## **4. Finances**

The Finances section presents Council's Community Financial Report and the Audited Financial Statements for the 2017/18 financial year.

## **5. Appendices**

The Appendices include the Municipal Plan Performance Report including action and key performance indicator performance, Annual Report compliance and other indexes.

The Annual Report and the Audited Financial Statements were received by the Risk Management & Audit Committee on 26 October 2018. The committee endorsed the Financial Statements as suitable for certification by the Chief Executive Officer for inclusion in the Annual Report and to be presented to Council.

In line with Council's goal for an *Environmentally Sustainable City*, only a limited number of hard copy reports will be produced and all will be printed on 100% recycled paper. Whenever possible, customers will be referred to Council's website to view and download the report which will be presented in an interactive PDF format following adoption by Council.

## **CONSULTATION PROCESS**

In preparing this report, the following City of Darwin officers were consulted:

- Executive Leadership Team in the development of the Annual Report
- Senior Managers in the development of the Annual Report.

In preparing this report, the following External Parties were consulted:

- Risk Management & Audit Committee on the Audited Financial Statements and Draft Annual Report.

PAGE: 5  
 REPORT NUMBER: 18CP0121 VG:ks  
 SUBJECT: 2017/18 CITY OF DARWIN ANNUAL REPORT

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### **POLICY IMPLICATIONS**

Nil

### **BUDGET AND RESOURCE IMPLICATIONS**

Funding was included in the budget within the approved Municipal Plan for the cost of an external provider to design, format and produce the 2017/18 Annual Report.

The annual report is developed utilising existing resources across Council.

### **RISK/LEGAL/LEGISLATIVE IMPLICATIONS**

As outlined above, the Council must prepare the Annual Report by 15 November 2018 and as soon as practicable deliver the report to the Minister, publish the report on the Council's website and publish a notice in a newspaper circulating generally within the area informing the public that the report is available.

100 penalty units apply if Council does not meet this legislative requirement.  
 100 penalty units equates to \$15,500.

### **ENVIRONMENTAL IMPLICATIONS**

In order to reduce Council's environmental footprint, only a limited number of hard copy reports will be produced (25). Customers will be referred to Council's website if they wish to read the report. The (25) hard copy reports will be printed on 100% recycled paper.

### **COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION**

We the Author and Approving Officers declare that we do not have a Conflict of Interest in relation to this matter.

**MELISSA REITER**  
**GENERAL MANAGER**  
**GOVERNMENT RELATIONS AND**  
**EXTERNAL AFFAIRS**

For enquiries, please contact Melissa Reiter on 89300516 or email:  
 m.reiter@darwin.nt.gov.au.

**SCOTT WATERS**  
**CHIEF EXECUTIVE OFFICER**

#### **Attachments:**

**Attachment A:** 2017/18 City of Darwin Annual Report  
*Submitted under separate cover.*

ENCL: 1ST ORDINARY COUNCIL MEETING/OPEN AGENDA ITEM: 14.1.2  
 YES

### MEETING DATE SCHEDULE 2019

REPORT No.: 18CE0041 MR:ph COMMON No.: 1486656 DATE: 13/11/2018

**Presenter:** Committee Administrator, Penny Hart

**Approved:** General Manager Government Relations and External Affairs,  
 Melissa Reiter

#### **PURPOSE**

The purpose of this report is to present the forward Ordinary Council meeting schedule for 2019 for endorsement by Council.

#### **LINK TO STRATEGIC PLAN**

The issues addressed in this Report are in accordance with the following Goals/Strategies as outlined in the 'Evolving Darwin Towards 2020 Strategic Plan':-

#### **Goal**

5 Effective and Responsible Governance

#### **Outcome**

5.3 Good governance

#### **Key Strategies**

5.3.1 Demonstrate good corporate practice and ethical behaviour

#### **KEY ISSUES**

- Under the *Local Government Act*, Council must hold a meeting of its members (an ordinary council meeting) at least once every two months.
- The dates, times and places of all Ordinary Council Meetings will be determined annually in advance.
- This resolution constitutes notice of these scheduled meetings in compliance with Section 59 of the *Local Government Act*.

#### **RECOMMENDATIONS**

- A. THAT Report Number 18CE0041 MR:ph entitled Meeting Date Schedule 2019, be received and noted.
- B. THAT the schedule in **Attachment A** to Report Number 18CE0041 MR:ph entitled Meeting Date Schedule 2019 be endorsed.

PAGE: 2  
REPORT NUMBER: 18CE0041 MR:ph  
SUBJECT: MEETING DATE SCHEDULE 2019

---

## **BACKGROUND**

A forward schedule of meeting dates is submitted annually to Council to be adopted.

As per Policy 043, Ordinary Meetings of the Council will be scheduled for:

- the third-last Tuesday each month (1<sup>st</sup> Ordinary Council Meeting)
- the last Tuesday of each month (2<sup>nd</sup> Ordinary Council Meeting).

Council has resolved that Ordinary Council Meetings will start at 5.30pm.

All Council Meetings are held at the City of Darwin Civic Centre in Council Chambers.

## **DISCUSSION**

The Meeting Date Schedule in **Attachment A** is compiled allowing for public holidays and has been developed similar to previous timetables. Standard practice for many years has been to hold two Ordinary Council Meetings per month of the year, excluding January and December when only one meeting is held. A Public Forum is held before the last meeting of the month, to allow members of the community to meet with Elected Members and raise items of interest or concern.

On occasion, usually due to intersection with public holidays, there has only been one Ordinary Council Meeting held in a month. When there is only one meeting in a month it is called an 'Ordinary Council Meeting' and a Public Forum is also held beforehand.

Council has previously raised consideration of the following in compiling the meeting timetable:

- requirement for Ordinary meetings in January and December, when many members are on personal leave for the holidays
- reduction of meetings during school holiday periods.

The following meetings are within school holiday periods in 2019:

- 16 April 2019 - 1<sup>st</sup> Ordinary
- 16 July 2019 - 1<sup>st</sup> Ordinary

Any such changes to the timetable are at the discretion of Council.

## **CONSULTATION PROCESS**

In preparing this report, the following City of Darwin officers were consulted:

- Chief Executive Officer
- Executive Leadership Team

PAGE: 3  
REPORT NUMBER: 18CE0041 MR:ph  
SUBJECT: MEETING DATE SCHEDULE 2019

---

### **POLICY IMPLICATIONS**

This schedule is presented for Council's approval as per City of Darwin Policy No. 043 - Meetings, Meeting Procedures and Committees.

### **BUDGET AND RESOURCE IMPLICATIONS**

Nil

### **RISK/LEGAL/LEGISLATIVE IMPLICATIONS**

The proposal outlined in this paper complies with the requirements of the *Local Government Act*. The annual decision to endorse the Meeting Date Schedule will constitute notice of those scheduled meetings in compliance with Section 59 of the Local Government Act. Notices of meetings are also included in the business papers.

### **ENVIRONMENTAL IMPLICATIONS**

Nil

### **COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION**

We the Author and Approving Officers declare that we do not have a Conflict of Interest in relation to this matter.

**PENNY HART**  
**COMMITTEE ADMINISTRATOR**

**MELISSA REITER**  
**GENERAL MANAGER**  
**GOVERNMENT RELATIONS AND**  
**EXTERNAL AFFAIRS**

For enquiries, please contact Penny Hart on 89300670 or email:  
p.hart@darwin.nt.gov.au.

#### **Attachments:**

**Attachment A:** Meeting Date Schedule 2019

Public Holiday

Council Meeting

**ATTACHMENT A**

# January 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1 NEW YEAR'S DAY HOLIDAY	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26 AUSTRALIA DAY
27	28 AUSTRALIA DAY HOLIDAY	29 ORDINARY COUNCIL	30	31		

# February 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	12 ORDINARY COUNCIL	13	14	15	16
17	18	19	20	21	22	23
24	25	26 ORDINARY COUNCIL	27	28		

# March 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	12 ORDINARY COUNCIL	13	14	15	16
17	18	19	20	21	22	23
24	25	26 ORDINARY COUNCIL	27	28	29	30
31						

# April 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 ORDINARY COUNCIL	17	18	19 GOOD FRIDAY	20
21	22 EASTER MONDAY	23	24	25 ANZAC DAY	26	27
28	29	30 ORDINARY COUNCIL				

# May 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
			1	2	3	4
5	6 MAY DAY	7	8	9	10	11
12	13	14 ORDINARY COUNCIL	15	16	17	18
19	20	21	22	23	24	25
26	27	28 ORDINARY COUNCIL	29	30	31	

# June 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
						1
2	3	4	5	6	7	8
9	10 QUEEN'S BIRTHDAY	11 ORDINARY COUNCIL	12	13	14	15
16	17	18	19	20	21	22
23	24	25 ORDINARY COUNCIL	26	27	28	29
30						

# July 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16 ORDINARY COUNCIL	17	18	19	20
21	22	23	24	25	26 DARWIN SHOW DAY	27
28	29	30 ORDINARY COUNCIL @ Casuarina Library	31			

# August 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3
4	5 PICNIC DAY	6	7	8	9	10
11	12	13 ORDINARY COUNCIL	14	15	16	17
18	19	20	21	22	23	24
25	26	27 ORDINARY COUNCIL	28	29	30	31

# September 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10 ORDINARY COUNCIL	11	12	13	14
15	16	17	18	19	20	21
22	23	24 ORDINARY COUNCIL	25	26	27	28
29	30					

# October 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15 ORDINARY COUNCIL	16	17	18	19
20	21	22	23	24	25	26
27	28	29 ORDINARY COUNCIL	30	31		

# November 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7	8	9
10	11	12 ORDINARY COUNCIL	13	14	15	16
17	18	19	20	21	22	23
24	25	26 ORDINARY COUNCIL	27	28	29	30

Public Holiday

Council Meeting

# December 2019

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
1	2	3	4	5	6	7
8	9	10 ORDINARY COUNCIL	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25 CHRISTMAS DAY	26 BOXING DAY	27	28
29	30	31				

## 14.2 OFFICERS REPORTS (RECEIVE & NOTE)

**Nil**



**AGENDA ITEM 15.1**

**MINUTES**  
**BOMBING OF DARWIN & MILITARY**  
**HISTORY ADVISORY COMMITTEE**  
 2.00 pm, Wednesday 17 October 2018  
 Meeting Room 1, City of Darwin

**1. PRESENT**

The Hon Kon Vatskalis	The Right Worshipful, The Lord Mayor
Alderman Andrew Arthur	Chaired
Mr Stephen Gloster	RSL
Mr Michael Wells	Department of Tourism and Culture, Director Heritage Branch
Ms Sheree Jeeves	City of Darwin Manager Engagement & Participation
Steve Butcher	Defence
Ms Kylie Salisbury	Community Events Producer
Mrs Karen Long	Executive Assistant

**2. APOLOGIES**

Mr Norm Cramp	Darwin Military Museum Manager
Mr Tony Simons	Aviation Historical Society of the NT President
Ms Meg Cotter	Tourism NT Trade and Industry Marketing Executive
Ms Meghan Bailey	Department of Veterans' Affairs Deputy Commissioner NT
Ms Linda Fazldeen	Defence NT, Director Community Engagement, Department of Trade, Business and Innovation

Meeting opened at 2.03 pm

**3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA – Nil****4. ACCEPTANCE OF PREVIOUS MINUTES 15 AUGUST 2018**

The minutes of the meeting of the 15 August 2018 were received as a true and accurate record.

Gloster/Arthur, carried

**5. BUSINESS ARISING FROM PREVIOUS MINUTES 15 AUGUST 2018****5.1 Plaque Request - Council's decision of 11 September 2018**

Sheree Jeeves informed the Committee that staff are working with Dr Tom Lewis regarding Council's decisions on the installation of a plaque recognising 2 and 13 Hudson Bomber Squadrons of the RAAF at the Cenotaph.

5.2 Legislation applicable to defacing or wilfully damaging the Cenotaph ... 2

Michael Wells informed the Committee that it is an offence under the Northern Territory Heritage Act to cause damage to a heritage place or object.

## 6. GENERAL BUSINESS

6.1 Centenary of Armistice 2018 Update – Update provided by Kylie Salisbury

- Street Light Banners and posters to be installed late October.
- Boutique City Markets will be held on 2 November 2018.
- Working closely with stakeholders on the commemorative service at the Cenotaph on 11 November 2018.

6.2 Bombing of Darwin Day 2019 Update – Update provided by Kylie Salisbury

- Attended Territory Tribute program launch.
- 14 November 2018 planning meeting for Bombing of Darwin Day commemorative service with Defence force.
- Update to Bombing of Darwin Day program to include a Territory Tribute event.
- Successful grant funding from NT Government of \$35,000 for two years to enhance event.
- Darwin Convention Centre is the backup venue.
- Working with Defence Force to produce three exercise of Freedom of Entry parades in 2019/2020/2021.
- Program has been adjusted – Territory Tribute program, Last Post Ceremony included (attached).

6.3 Members' Update

Michael Wells

- Ex-HMAS Darwin - The Federal Government and NT Government discussing decommissioning options of the vessel.

Stephen Gloster

- RSL temporary premises – various sites are being assessed. No decision has been made.
- Cenotaph renewal – the project is on hold.

## 7. ANY OTHER BUSINESS – Nil

**8. DATE OF NEXT MEETING**

Date: 12 December 2018  
Time: 2.00 pm  
Venue: Meeting Room 1

**9. MEETING CLOSED – 2.40 pm**

Unconfirmed

## Program

Date	Time	Event	Venue	Host
Monday 18 Feb 2019	4.30 – 5.00pm	<b>Unveiling of plaque dedicated to Honour Two RAAF Hudson Bomber Squadrons Present During Bombing of Darwin</b>	<b>Darwin Cenotaph</b>	<b>City of Darwin</b>  Free, invited guests and open to the public
Monday 18 Feb 2019	5.00 – 6.30pm	<b>Lord Mayor Reception – for Veterans, Survivors, Evacuees and guests</b>	<b>Civic Centre</b>	<b>City of Darwin</b>  Invite only
Tuesday 19 Feb 2019	8.15 – 9.00 am	<b>USS Peary Memorial Service</b>	<b>The Esplanade</b>	<b>Australian American Association NT</b>  Free, open to the public
Tuesday 19 Feb 2019	9.30– 10.45 am	<b>Bombing of Darwin Day Commemorative Service</b>	<b>The Cenotaph</b>	<b>City of Darwin</b>  Free, open to the public
Tuesday 19 Feb 2019	11.00– 12.30pm	<b>Chief Minister Reception</b>	<b>Main Hall, Parliament House</b>	<b>NT Government</b>  Invite only
Tuesday 19 Feb 2019	TBC – 6pm	<b>Last Post Ceremony</b>	<b>The Cenotaph</b>	<b>NT Government Territory Tribute Program</b>
Wednesday 20 Feb 2019	11.00 – 12.00 pm	<b>Ecumenical Service – to be confirmed</b>	<b>Adelaide River War Cemetery</b>	<b>Coomalie Council</b>  Free, open to the public

TWENTY-SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 13 NOVEMBER 2018

ORD11/11

**16. REPORTS OF REPRESENTATIVES**

**17. QUESTIONS BY MEMBERS**

**18. GENERAL BUSINESS**

**18.1 Appointment of Deputy Lord Mayor 16 January – 16 May 2019**

Common No.

THAT in accordance with Part 4.3 of the Local Government Act, Alderman \_\_\_\_\_ be appointed as Deputy Lord Mayor for the period 16 January - 16 May 2019.

**18.2 Appointment of Acting Deputy Lord Mayor**

Common No.

THAT in accordance with Part 4.3 of the Local Government Act, Alderman \_\_\_\_\_ be appointed as Acting Deputy Lord Mayor for the period 23 – 28 November 2018.

THAT in accordance with Part 4.3 of the Local Government Act, Alderman \_\_\_\_\_ be appointed as Acting Deputy Lord Mayor for the period 10 December 2018 – 10 January 2019.

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

Common No. 2695130

THAT the next Ordinary Meeting of Council be held on Tuesday, 27 November 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.



TWENTY-SEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 13 NOVEMBER 2018

ORD11/12

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

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.

**21. ADJOURNMENT OF MEETING AND MEDIA LIAISON**





# **PREVIOUS MINUTES**

## **OPEN**

**2<sup>nd</sup> Ordinary Council Meeting**

**30 October 2018**

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/1

**CITY OF DARWIN**

MINUTES OF THE TWENTY-SIXTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 30 OCTOBER 2018 COMMENCING AT 5.30PM.

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member J Bouhoris; 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 Engineering and City Services, Mr B Smith; General Manager Community and Regulatory Services, Ms P Banks; Executive Manager Waste and Capital Works, Mr N Kleine; Manager Community Engagement, Ms S Jeeves; Committee Administrator, Mrs P Hart.

APOLOGY: Member S Cullen.

GUESTS: Strategic Communications and Engagement Executive Director Karen Vohland from the Department of the Chief Minister was in attendance from 5.35pm to present the Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand to Council.

MEDIA: NT News, Mr Will Zwar; Channel 9, Ms Melissa McKay.

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TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/4

**1. ACKNOWLEDGEMENT OF COUNTRY**

**2. THE LORD'S PRAYER**

**3. MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.30pm.

**4. APOLOGIES AND LEAVE OF ABSENCE**  
Common No. 2695036

**4.1 Apologies**

(Young/Want de Rowe)

THAT the apology from Member S Cullen be received.

DECISION NO.22\1154 (30/10/18)

Carried

**4.2 Leave of Absence Granted**

Nil

**4.3 Leave of Absence Requested**

(Lord Mayor/Glover)

A. THAT a Leave of Absence be granted for Member R M Knox for the period 17 to 26 November 2018.

B. THAT a Leave of Absence be granted for Member A Arthur for the period 8 to 15 November 2018.

DECISION NO.22\1155 (30/10/18)

Carried



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/5

**5. ELECTRONIC MEETING ATTENDANCE**  
Common No. 2221428

**5.1 Electronic Meeting Attendance Granted**

Nil

**5.2 Electronic Meeting Attendance Requested**

(Bouhoris/Knox)

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:

- A. Member A Arthur to attend all Council and Committee Meetings for the period of 17 to 26 November 2018.
- B. Member R M Knox to attend all Council and Committee Meetings for the period of 8 to 15 November 2018.

DECISION NO.22\1156 (30/10/18) 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**

(Knox/Niblock)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 9 October 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\1157 (30/10/18) Carried

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/6

## 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.*

(Haslett/Glover)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 9 October 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\1158 (30/10/18) Carried

## 7.3 Confirmation of the Previous Confidential Special 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/Lambrinidis)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 23 October 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\1159 (30/10/18) Carried

## 7.4 Business Arising

Nil

## 8. MATTERS OF PUBLIC IMPORTANCE

Nil

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/7

**9. DEPUTATIONS AND BRIEFINGS**

**9.1 Department of the Chief Minister - Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand**  
Common No. 3860695

*Strategic Communications and Engagement Executive Director Karen Vohland from the Department of the Chief Minister was in attendance from 5.35pm to present the Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand to Council.*

(Knox/Niblock)

THAT the presentation from the Department of the Chief Minister in relation to the Population Growth Strategy and Action Plan and the Boundless Possible Masterbrand be received and noted.

DECISION NO.22\1160 (30/10/18) Carried

**10. PUBLIC QUESTION TIME**

Nil

**11. CONFIDENTIAL ITEMS**  
Common No. 1944604

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

(Haslett/Bouhoris)

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>
C23	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26	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\1161 (30/10/18) Carried

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/8

**11.2 Moving Open Items Into Confidential**

Nil

**11.3 Moving Confidential Items Into Open**

Nil

**12. PETITIONS**

Nil

**13. NOTICE(S) OF MOTION**

**13.1 Sister City Subcommittee Business Cards**

Common No. 2118626

(Haslett/Bouhoris)

That Council provide Sister City Chairs with bi-lingual business cards relevant to the sister city relationship.

DECISION NO.22\1162

(30/10/18)

Carried

ACTION: GENERAL MANAGER INNOVATION

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/9

#### 14.1 OFFICERS REPORTS (ACTION REQUIRED)

##### 14.1.1 China Delegation

Report No. 18CF0095 JS:nt (30/10/18) Common No. 3694138

(Bouhoris/Lord Mayor)

- A. THAT Report Number 18CF0095 JS:nt entitled China Delegation, be received and noted.
- B. THAT Council approve the proposed travel as per itinerary at **Attachment A** to Report Number 18CF0095 JS:nt entitled China Delegation, in line with City of Darwin Policy No.018 – Lord Mayor.

DECISION NO.22\1163 (30/10/18)

Carried 10/2

ACTION: GENERAL MANAGER INNOVATION  
NOTE: CHIEF EXECUTIVE OFFICER

#### Call for Division

Member R Want de Rowe called for a division.

AFFIRMATIVE	NEGATIVE
Bouhoris Pangquee Palmer Glover Lord Mayor Lambrinidis Knox Haslett Arthur Niblock	Want de Rowe Young

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/10

**14.1.2 Waste Management Strategy Consultation**

Report No. 18CE0044 MR:sj (30/10/18) Common No. 3360944

(Lord Mayor/Niblock)

- A. THAT Report Number 18CE0044 MR:sj entitled Waste Management Strategy Consultation, be received and noted.
- B. THAT Council endorse the Waste Management Strategy Consultation Approach at **Attachment A** and Background Paper at **Attachment B** to Report Number 18CE0044 MR:sj entitled Waste Management Strategy Consultation.

DECISION NO.22\1164 (30/10/18) Carried unanimously

ACTION: MANAGER ENGAGEMENT AND PARTICIPATION  
NOTE: EXECUTIVE MANAGER WASTE

**14.1.3 Streetscape Beautification Update – October 2018**

Report No. 18CO0049 ND:dr (30/10/18) Common No. 3913452

(Palmer/Lord Mayor)

- A. THAT Report Number 18CO0049 ND:dr entitled Streetscape Beautification Update – October 2018, be received and noted.
- B. THAT Council conduct a workshop to formulate a landscape program and strategy for the municipality.

DECISION NO.22\1165 (30/10/18) Carried unanimously

ACTION: GENERAL MANAGER ENGINEERING  
NOTE: CHIEF OPERATING OFFICER

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/11

**14.1.4 Parking Permit Request - RSL Darwin Sub Branch Inc**

Report No. 18CF0097 LC:nt (30/10/18) Common No. 3922557

(Want de Rowe/Lambrinidis)

- A. THAT Report Number 18CF0097 LC:nt entitled Parking Permit Request – RSL Darwin Sub Branch Inc, be received and noted.
- B. THAT Council approve free short term car parking at Westlane car park for up to nine vehicles for administration members of the Darwin RSL Sub Branch until 30 June 2019.

**Amendment**

(Knox/Niblock)

THAT Council approve free short term car parking at Westlane car park for up to three vehicles for administration members of the Darwin RSL Sub Branch until 30 June 2019.

LOST

**Substantive motion**

(Want de Rowe/Lambrinidis)

- A. THAT Report Number 18CF0097 LC:nt entitled Parking Permit Request – RSL Darwin Sub Branch Inc, be received and noted.
- B. THAT Council approve free short term car parking at Westlane car park for up to nine vehicles for administration members of the Darwin RSL Sub Branch until 30 June 2019.

DECISION NO.22\1166 (30/10/18)

Carried 10/2

ACTION: MANAGER ECONOMIC  
NOTE: GENERAL MANAGER INNOVATION

**Call for Division**

Member G J Haslett called for a division.

AFFIRMATIVE	NEGATIVE
Arthur Haslett Lambrinidis LM Glover Palmer Pangquee Young Bouhoris Want de Rowe	Niblock Knox

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/12

**14.1.5 International Relations Program Update – October 2018**

Report No. 18CF0072 AO:nt (30/10/18) Common No. 2280882

(Haslett/Bouhoris)

- A. THAT Report Number 18CF0072 AO:nt entitled International Relations Program Update – October 2018, be received and noted.
- B. THAT City of Darwin officers continue to explore potential partnerships in relation to arising opportunities such as events or market development opportunities.
- C. THAT resourcing to develop the International Market Development Grants be referred to the 2018-19 First Quarter Budget review for consideration.

DECISION NO.22\1167 (30/10/18) Carried unanimously

ACTION: INTERNATIONAL RELATIONS PROJECT OFFICER  
NOTE: GENERAL MANAGER INNOVATION, MANAGER FINANCE

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

**14.2.1 Monthly Financial Report - September 2018**

Report No. 18CP0122 RH:jw (30/10/18) Common No. 2476534

(Haslett/Lord Mayor)

THAT Report Number 18CP0122 RH:jw entitled Monthly Financial Report - September 2018, be received and noted.

DECISION NO.22\1168 (30/10/18) Carried unanimously

**14.2.2 Traffic and Safety Assessment of Intersection of Lee Point Road and Wagaman Terrace**

Report No. 18CO0044 DL:rm (30/10/18) Common No. 3872277

(Want de Rowe/Lambrinidis)

- A. THAT Report Number 18CO0044 DL:rm entitled Traffic and Safety Assessment of Intersection of Lee Point Road and Wagaman Terrace, be received and noted.
- B. THAT a road safety audit be undertaken at the intersection of Lee Point Road and Wagaman Terrace.

DECISION NO.22\1169 (30/10/18) Carried unanimously

ACTION: EXECUTIVE MANAGER CAPITAL WORKS

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/13

**14.2.3 Switching on Darwin Project Update - October 2018**

Report No. 18CF0069 DS:hd (30/10/18) Common No. 3226493

(Lord Mayor/Palmer)

THAT Report Number 18CF0069 DS:hd entitled Switching on Darwin Project Update - October 2018, be received and noted.

DECISION NO.22\1170 (30/10/18) Carried unanimously

**14.2.4 Quarterly On Street - Off Street Parking Statistics - July to September 2018**

Report No. 18CF0094 LC:nt (30/10/18) Common No. 376351

(Bouhoris/Young)

THAT Report Number 18CF0094 LC:nt entitled Quarterly On Street - Off Street Parking Statistics - July to September 2018, be received and noted.

DECISION NO.22\1171 (30/10/18) Carried unanimously

**15. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**15.1 Access & Inclusion Advisory Committee Minutes – 26 September 2018**

(30/10/18)

(Young/Bouhoris)

THAT the minutes from the Access & Inclusion Advisory Committee Meeting of 26 September 2018 be received and noted.

DECISION NO.22\1172 (30/10/18) Carried unanimously

**15.2 Youth Advisory Committee Minutes – 4 October 2018**

(30/10/18)

(Knox/Lambrinidis)

THAT the minutes from the Youth Advisory Committee Meeting of 4 October 2018 be received and noted.

DECISION NO.22\1173 (30/10/18) Carried unanimously



TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/14

**16. REPORTS OF REPRESENTATIVES**

Common No. 1735503

(Haslett/Young)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\1174

(30/10/18)

Carried

**16.1 No More Violence Through Sports**

Member R M Knox reported on her attendance at the No More Violence Through Sports symposium on 16 October 2018, with Alderman Pangquee.

**16.2 Walk Together**

Member R M Knox reported on her attendance at the Walk Together event in October 2018 from Charles Darwin University to the Jingili Water Gardens, promoting inclusion of all races in society.

**16.3 Tree Re-establishment Advisory Committee**

Member P Pangquee reported on the Tree Re-establishment Advisory Committee, noting that the work is reaching finalisation. Member Pangquee asked that Council consider a reward for the committee members.

ACTION: GENERAL MANAGER ENGINEERING

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/15

## 17. QUESTIONS BY MEMBERS

(Lord Mayor/Bouhoris)

THAT the following Questions by Members be received and noted.

DECISION NO.22\1175 (30/10/18) Carried

### 17.1 Tree Planting on Cavenagh Street Common No. 3599758

Member R M Knox asked when the tree planting from the end of the shade structure on Cavenagh Street to Knuckey Street will start?

*The Executive Manager Capital Works responded and advised that Council are waiting on the Tree Re-establishment Advisory Committee recommendations. These will help inform the Northern Territory Government works and feedback will be provided to Council at a future date.*

*The Chief Executive Officer also noted an outstanding development contribution and offer from Litchfield Street that may provide additional opportunities for greening in the area.*

ACTION: GENERAL MANAGER ENGINEERING

### 17.2 Casuarina Pool Shade Structure Common No. 3792085

Member G Lambrinidis asked when the shade structure Casuarina Pool will be replaced. Has the work started? Has the shade been ordered? Is there a definite date?

*The Chief Executive Officer responded and advised that this work is outstanding from Tropical Cyclone Marcus damage. A timeframe can be provided to Council and it will be communicated to the community and stakeholders.*

ACTION: GENERAL MANAGER ENGINEERING

### 17.3 Walkway/Laneway 81- Trower Road to Amsterdam Circuit Wagaman - Repairs to Fence and Mural Common No. 3811198, 435582

Member G Lambrinidis asked about the mural and fence in Laneway 81, Amsterdam Circuit. He noted that the mural was constructed by school kids many years ago and had been refurbished since. Residents have now asked for support to fix the fence. When can the community expect the mural to be replaced and the fence fixed?

*The Chief Executive Officer responded and took the question on notice, noting that this is a post-cyclone issue and that it is important this this is reinstated.*

ACTION: GENERAL MANAGER ENGINEERING

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/16

**17.4 Questions from Mr Roger O'Brien**  
Common No. 3907147

The Lord Mayor noted questions received from Mr Roger O'Brien relating to various matters in the city. Are these matters being followed up?

*The Chief Executive Officer responded and advised that officers are working with Mr O'Brien to ensure that his concerns are addressed.*

**18. GENERAL BUSINESS**

**18.1 Beautification of Residential Properties**  
Common No. 3913452

(Want de Rowe/Lambrinidis)

THAT Council investigate an incentive program or competition in each Ward for beautification of residential properties and that a report be provided to Council.

DECISION NO.22\1176 (30/10/18) Carried unanimously

ACTION: GENERAL MANAGER ENGINEERING

**18.2 Disability inclusive exercise equipment at East Point**  
Common No. 3354460

(Bouhoris/Haslett)

That Council approve the installation of all access disability inclusive exercise equipment at East Point in fulfilling the requirements of Bar Brothers and Sisters recent application for grant funding.

DECISION NO.22\1177 (30/10/18) Carried unanimously

ACTION: EXECUTIVE MANAGER LEISURE  
NOTE: GENERAL MANAGER COMMUNITY

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

(Glover/Lambrinidis)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 November 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\1178 (30/10/18) Carried

TWENTY-SIXTH ORDINARY COUNCIL MEETING – OPEN SECTION  
TUESDAY, 30 OCTOBER 2018

ORD10/17

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

Common No. 2695131

(Haslett/Want de Rowe)

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\1179 (30/10/18) Carried

**21. ADJOURNMENT OF MEETING AND MEDIA LIAISON**

Common No. 2695132

(Haslett/Want de Rowe)

THAT the meeting be adjourned at 7.34pm for 15 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\1180 (30/10/18) Carried

*The meeting moved to the Confidential Section at 7.50pm.*

**THE RIGHT WORSHIPFUL, LORD  
MAYOR, K VATSKALIS (CHAIR) –  
ORDINARY COUNCIL MEETING –  
TUESDAY, 30 OCTOBER 2018**

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**Confirmed On: Tuesday, 13 November 2018**

**Chair:** \_\_\_\_\_