## **DARWIN CITY COUNCIL**

MINUTES OF THE TWENTY FIFTH ORDINARY MEETING OF THE TWENTIETH COUNCIL MEETING HELD ON TUESDAY, 12 MAY, 2009 IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, COMMENCING AT 5.03 P.M.

MEMBERS: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D

Bailey; Member R T Dee (from 5.08 p.m.); Member R K Elix; Member G M Jarvis: Member G A Lambert: Member R Lesley: Member F P Marrone; Member A R Mitchell: Member K M Moir: Member J L Sangster: Member H D

Sjoberg.

Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, OFFICERS:

Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Mr J Banks; Manager Strategy and Outcome, Ms A Hammond; Manager Communications & Marketing, Mr G Fenton; Media Officer, Mr G Haslett; Strategic Town Planner, Mr P Lindwall;

Committee Administrator, Ms L Elmer.

**GUESTS**: The Citizen Electoral Council of Australia, Ms Trudy Campbell was in attendance

from 5.15 p.m. to 5.45 p.m. to brief the Council on the Global Financial Crisis.

The Director of Tanner Architects, Ms Megan Jones, Planner, Ms June D'Rozario and Mr Philip Grice were in attendance from 5.45 p.m. to 6.25 p.m. to brief the Council on the proposed Re-Development of Lot 413, Town of Darwin (former

Commonwealth Bank Site).

MEDIA: Mr Ben Langford - NT News; Ms Gina Marich - ABC Radio

\* \* \* I N D E X \* \* \*

- 1 LORD'S PRAYER
- 2 **MEETING DECLARED OPEN**
- 3 APOLOGIES AND LEAVE OF ABSENCE
- 4 **DECLARATION OF INTEREST OF ELECTED MEMBERS**
- **CONFIDENTIAL ITEMS** 5
- 6 MATTERS OF PUBLIC IMPORTANCE

7	<b>PUBLIC</b>	<b>SAFETY</b>

- 7.1 INFORMATION ITEMS
- 7.1 Secure Taxi Rank in Mitchell Street, Darwin (Addendum No.1)
- 7.2 OFFICER'S REPORTS
- 7.3 **GENERAL BUSINESS**
- 7.3 2009 Fireworks at Mindil Beach
- **GOVERNANCE** 8
- 8.1 **INFORMATION ITEMS**
- 8.1.1 Incoming Correspondence Calling for Nominations for the Local Government Association of the Northern Territory (LGANT) - NT Road Safety Coordination Group (RSCG) (Addendum No.3)
- 8.2 OFFICER'S REPORTS
- Nominations to the Administration and Legislation Advisory Committee, Local 8.2.1 Government Accounting Advisory Committee, Animal Welfare Advisory Committee and the Public Library Advisory Committee - Local Government Association of the Northern Territory (LGANT) Nominees
- Local Government Managers Australia 2009 National Congress Darwin 8.2.2
- 8.2.3 Status of Grant Funding Application
- **TOPROC Meeting Minutes** 8.2.4
- 8.2.5 Capital City Committee Charter
- 8.3 **GENERAL BUSINESS**
- 8.3 Reviewing of Procedures for the Removal of Abandoned Vehicles.
- 9 **DELEGATIONS AND DEPUTATIONS**
- 9.1 Briefing from Citizen Electoral Council of Australia, Ms Trudy Campbell on Council on the Global Financial Crisis.
- 9.2 Briefing from Ms Megan Jones, Ms June D'Rozario and Mr Philip Grice on the proposed Re-Development of Lot 413, Town of Darwin (former Commonwealth Bank Site).
- 10 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED
- 10.1 Incoming Letter from Australian Red Cross

- 11.1 Further Report Sign Application – McDonald's Restaurant Lots 1720 & 1067 (29–31) Stuart Highway, Stuart Park
- 11.2 Sign Application – Crocosaurus Cove Animated Promotional Free-Standing Sign Lot 5661 (58) Mitchell Street, Darwin
- Material Alterations of Liquor Licensed Premises Monsoons Lot 3711 (46) Mitchell 11.3 Street, Darwin
- Restaurant Liquor Licence Application Tasty House Restaurant Lot 2352, Shop 9 11.4 Anthony Plaza, Smith Street Mall
- Restaurant Liquor Licence Application Garam Masala Lot 5566, Shop 34 (59) 11.5 Mitchell Street, Darwin
- 11.6 Update on Status of Request to the Northern Territory Government to Increase Parking Infringement Penalties
- The Mall Kiosk 11.7
- 11.8 Darwin Golf Club - Request for Waiver of Dumping Fees

#### 12 **QUESTIONS BY MEMBERS**

#### 13 **GENERAL BUSINESS**

- 13.1 Election of Deputy Lord Mayor 15 – 18 May 2009
- Meeting Procedures Workshop Wednesday, 17 June 2009 13.2

#### 14 **CLOSURE OF MEETING TO THE PUBLIC**

#### 1 LORD'S PRAYER

#### 2 **MEETING DECLARED OPEN**

The Chairman declared the meeting open at 5.03 p.m.

#### 3 APOLOGIES AND LEAVE OF ABSENCE

#### 3.1 **Apologies**

Nil

#### 3.2 **Leave of Absence Granted**

(Bailey/Elix)

THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 17 February 2009 for the period 29 April 2009 to 19 May 2009.

DECISION NO.20\1518

(12/05/09)

Carried

#### 3.3 **Leave of Absence Requested**

(Elix/Bailey)

- Α. THAT a Leave of Absence be granted for Lord Mayor, Mr Graeme Sawyer for the period 27 – 29 May 2009.
- B. THAT a Leave of Absence be granted for Member R K Elix for the period 21 – 24 May 2009.
- C. THAT a Leave of Absence be granted for Member K M Moir for the period 27 - 29 May 2009.
- D. THAT a Leave of Absence be granted for Member A R Mitchell for the period 28 May - 1 June 2009.
- E. THAT a Leave of Absence be granted for Member J D Bailey for the period 27 - 30 May
- F. THAT a Leave of Absence be granted for Member G M Jarvis for the period 27 - 30 May 2009 and 2 - 5 June 2009.

**DECISION NO.20\1519** 

(12/05/09)

#### **DECLARATION OF INTEREST OF ELECTED MEMBERS** 4

#### 4.1 **Member's Interests**

Common No. 1545332

(Lambert/Sangster)

- Pursuant to Part 7.2 of the Local Government Act 2008, Member R K Elix declared an interest in Item 11.8, entitled Darwin Golf Club - Request for Waiver of Dumping Fees.
- B. Pursuant to Part 7.2 of the Local Government Act 2008, Member R T Dee declared an interest in Item 11.8, entitled Darwin Golf Club - Request for Waiver of Dumping Fees.

#### 4.2 **Staff Interests**

C. Pursuant to Part 9.4, Section 107 of the Local Government Act 2008, Mr F Crawley, General Manager Corporate Services declared an interest in Item 11.8, entitled Darwin Golf Club - Request for Waiver of Dumping Fees.

DECISION NO.20\1520

(12/05/09)

Carried

#### 5 **CONFIDENTIAL ITEMS**

(Lambert/Lesley)

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:

<u>ltem</u>	Regulation	<u>n Reason</u>	
C20.1	8(c)(iv)		vould, if publicly disclosed, be likely terests of the council or some other
DECISION NO.20	0\1521	(12/05/09)	Carried

## **MATTERS OF PUBLIC IMPORTANCE**

Member J L Sangster sought to raise a Matter of Public Importance in relation to the new Northern Territory Legislation concerning mandatory reporting of underage sex.

The Lord Mayor called for a Motion to admit the matter.

(Sangster/Lambert)

THAT the Matter of Public Importance raised by Alderman J L Sangster be admitted for A. consideration.

Carried

# Procedural Motion – Suspension of Standing Orders at 5.10 p.m.

(Sangster/Lambert)

THAT By-law 147 be suspended at 5.10 p.m.

Carried

# Resumption of Standing Orders at 5.13 p.m.

(Moir /Sangster)

THAT By-law 147, be resumed at 5.13 p.m.

Carried

B. THAT the matter of mandatory reporting of underage sex be referred to the Youth Advisory Group (YAG) for comments and a Report be provided to Council.

DECISION NO.20\1522

(12/05/09)

Carried

**ACTION: GM COMM & CULTURAL** 

#### 7 **PUBLIC SAFETY**

#### 7.1 INFORMATION ITEMS

## 7.1 Secure Taxi Rank in Mitchell Street, Darwin

Document No. 1572111 (28/04/09) Common No. 1244687

# Addendum 1

(Lambert/Moir)

- THAT the incoming letter from the Chief Minister dated 28 April 2009 requesting an Α. extension and additional funding to the trial of the Secure Taxi Rank in Mitchell Street, Darwin, Document Number 1572111, be received and noted.
- B. THAT Council support an additional extension of the Secure Taxi Rank trial for an additional three months.
- C. THAT \$10,000 be referred to the 2008/2009 Fourth Quarter budget review to fund the additional extension of the Secure Taxi Rank trial for an additional three months.
- D. THAT a further Report be prepared on the possibility of funding Secure Taxi Ranks through a levy on premises that hold a levy on liquor licences.

DECISION NO.20\1523

(12/05/09)

Carried

**ACTION: GM COMM & CULTURAL** 

- 7 **PUBLIC SAFETY**
- 7.2 OFFICER'S REPORTS

Nil

- 7 **PUBLIC SAFETY**
- 7.3 **GENERAL BUSINESS**
- 7.3 2009 Fireworks at Mindil Beach

(Marrone/Mitchell)

THAT the relevant update from Chief Executive Officer on his recent discussions with Representatives from Department of Justice, Department of Chief Ministers and NT Police regarding 2009 Fireworks at Mindil Beach, be received and noted.

DECISION NO.20\1524

(12/05/09)

#### 8 **GOVERNANCE**

#### 8.1 **INFORMATION ITEMS**

## 8.1.1 <u>Incoming Correspondence Calling for Nominations for the Local Government</u> Association of the Northern Territory (LGANT) - NT Road Safety Coordination **Group (RSCG)**

Document No. 1575472 (12/05/09) Common No. 1502794

## (Addendum No.3)

(Lord Mayor/Sangster)

- THAT the Incoming Correspondence Calling for Nominations for the Local Government Association of the Northern Territory (LGANT) - NT Road Safety Coordination Group (RSCG), Document Number 1575472, be received and noted.
- B. THAT Council endorse Alderman J D Bailey as its nominee to LGANT for the NT Road Safety Co-ordination Group (RSCG).

DECISION NO.20\1525 Carried (12/05/09)

**ACTION: LM EA** 

**ACTION: COMM & MARKETING OFFICER (WEBSITE)** 

NOTE: GM INFRAST

1<sup>ST</sup> COU5

#### 8 **GOVERNANCE**

#### 8.2 OFFICER'S REPORTS

8.2.1 Nominations to the Administration and Legislation Advisory Committee, Local **Government Accounting Advisory Committee, Animal Welfare Advisory Committee and the Public Library Advisory Committee - Local Government** Association of the Northern Territory (LGANT) Nominees Report No. 09TC0025 BD:jp (06/05/09) Common No.1502794

# (Sangster/Bailey)

- A. THAT Report Number 09TC0025 entitled, Nominations to the Local Government Administration and Legislation Advisory Committee, Local Government Accounting Advisory Committee, Animal Welfare Advisory Committee and the Public Library Advisory Committee - Local Government Association of the Northern Territory (LGANT) Nominees. be received and noted.
- B. THAT Council endorse Alderman G A Lambert as its nomination to LGANT for the Administration and Legislation Advisory Committee.
- C. THAT Council endorse Mr Frank Crawley as its nomination to LGANT for the Local Government Accounting Advisory Committee.
- THAT Council endorse Alderman R K Elix as its nomination to LGANT for the Animal D. Welfare Advisory Committee.
- THAT Council endorse Alderman R Lesley as its nomination to LGANT for the Public E. Library Advisory Committee.

DECISION NO.20\1526 (12/05/09)Carried

**ACTION: LM EA** 

ACTION: COMM & MARKETING OFFICER (WEBSITE)

NOTE: GM CORP NOTE: GM INFRAST

NOTE: COMM & CULTURAL

#### 8 **GOVERNANCE**

#### 8.2 OFFICER'S REPORTS

### 8.2.2 <u>Local Government Managers Australia 2009 National Congress – Darwin</u> Report No. 09TC0026 BD:jp (07/05/09) Common No. 1528837

(Lambert/Moir)

- A. THAT Report Number 09TC0026 entitled, Local Government Managers Australia 2009 National Congress - Darwin, be received and noted.
- B. THAT Council pay for Alderman J L Sangster, Alderman R Lesley and Alderman F P Marrone to attend the Local Government Managers Australia 2009 Congress to be held in Darwin from 24-27 May 2009 to enable them to:
  - Represent Darwin City Council as the host city;
  - Represent the views of Council; and
  - To lobby and interact with other attendees for the purpose of improving local government in Darwin and in the Northern Territory.

DECISION NO.20\1527 Carried (12/05/09)

> **ACTION: GM CORP** ACTION: LM EA

#### 8.2.3 **Status of Grant Funding Application**

Report No. 09TC0027 BD:jp (07/05/09) Common No.1572185

(Sangster/Elix)

THAT Report Number 09TC0027 entitled Status of Grant Funding Applications, be received and noted.

DECISION NO.20\1528 (12/05/09)Carried

#### 8 **GOVERNANCE**

#### 8.2 OFFICER'S REPORTS

#### 8.2.4 **TOPROC Meeting Minutes**

Report No. 09TC0028 BD:jp (07/05/09) Common No.1549468

(Elix/Lesley)

THAT Report Number 09TC0028 entitled, TOPROC Meeting Minutes, be received and noted.

DECISION NO.20\1529 (12/05/09)Carried

#### 8.2.5 **Capital City Committee Charter**

Report No. 09TC0029 BD:jp (07/05/09) Common No. 1572294

(Elix/Sangster)

- THAT Report Number 09TC0029 entitled, Capital City Committee Charter, be received and noted.
- B. THAT Council endorse the Capital City Charter (as amended), attached to Report Number 09TC0029.

DECISION NO.20\1530 (12/05/09)Carried

#### 8 **GOVERNANCE**

#### 8.3 **GENERAL BUSINESS**

#### 8.3 Reviewing of Procedures for the Removal of Abandoned Vehicles

(Elix/Sangster)

THAT a Report be prepared to Council on reviewing its procedure for the removal of abandoned vehicles.

DECISION NO.20\1531 (12/05/09)Carried

**ACTION: GM COMM & CULTURAL** 

#### **DELEGATIONS AND DEPUTATIONS** 9

#### 9.1 **Global Financial Crisis**

Common No. 1532524

(Lesley/Jarvis)

Citizen Electoral Council of Australia, Ms Trudy Campbell, was in attendance from 5.20 p.m. to 5.30 p.m. to brief the Council in relation to Global Financial Crisis.

THAT the presentation by Citizen Electoral Council of Australia, Ms Trudy Campbell on Council on the Global Financial Crisis, be received and noted.

DECISION NO.20\1532

(12/05/09)

Carried

## 9.2 Proposed Re-Development of Lot 413, Town of Darwin (former Commonwealth Bank).

Common No. 1241185

(Elix/Lesley

The Director of Tanner Architects, Ms Megan Jones, Town Planner, Ms June D'Rozario and Mr Philip Grice were in attendance from 5.45 p.m. to 6.25 p.m. to brief the Council in relation to the proposed Re-Development of Lot 413, Town of Darwin (former Commonwealth Bank).

THAT the presentation by the Director of Tanner Architects, Ms Megan Jones, Town Planner, Ms June D'Rozari on Proposed Re-Development of Lot 413, Town of Darwin (former Commonwealth Bank), be received and noted.

DECISION NO.20\1533

(12/05/09)

#### 10 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

## 10.1 Australian Red Cross Donation to Victorian Bushfire Appeal 2009

Document No. 1560797 (09/04/09) Common No.1521058

(Moir/Lambert)

THAT the incoming correspondence from the Australian Red Cross Victorian Bushfire Appeal 2009 thanking Council for their generous donation and support for the Victorian Bushfire Appeal 2009, Document Number 1560797, be received and noted.

DECISION NO.20\1534

(12/05/09)

## 11.1 Further Report Sign Application - McDonald's Restaurant Lots 1720 & 1067 (29–31) Stuart Highway, Stuart Park

Report No. 09TS0062 PL:cb (20/04/09) Common No. 1512219

## **Procedural Motion**

(Lambert/Moir)

THAT this matter be taken off the table.

Carried

(Lambert/Elix)

- THAT Report Number 09TS0062 entitled, Further Report, Sign Application McDonald's Restaurant, Lots 1720 & 1067 (29-31) Stuart Highway, Stuart Park, be received and noted.
- THAT Council approves the following signs in accordance with the requirements of the B. Outdoor Advertising Signs Code:
  - i). The six proposed wall signs:
  - ii). The six proposed menu boards;
  - iii). The four directional free-standing signs.
- C. THAT Council approve the proposed permanent banner site in accordance with the requirements of the Outdoor Advertising Signs Code, with the following conditions:
  - Banners may only be displayed for promotion of McDonald's Restaurant business i). on a temporary basis:
  - ii). The maximum duration for the display of a banner is 4 weeks;
  - iii). The banner shall be removed at times of high winds or at such a time that a cyclone watch has been issued.
- D. THAT Council refuse the application for the proposed 12 metre high free-standing sign in accordance with the requirements of the Outdoor Advertising Signs Code.
- E. THAT Council approve a 9 metre free-standing sign subject to the Applicant submitting amended plans showing the maximum height of the free standing sign is 9 metres from existing footpath level and that the "McDonalds header" on the sign be reduced to an area of 2.4 x 2.4 metres.
- F. THAT Council refuse the application for the proposed 8.5 metres high flag signs in accordance with the requirements of the Outdoor Advertising Signs Code.

(continued on next page....)

## 11.1 Further Report Sign Application - McDonald's Restaurant Lots 1720 & 1067 (29-31) Stuart Highway, Stuart Park

Report No. 09TS0062 PL:cb (20/04/09) Common No. 1512219

(.....continued from previous page)

- G. THAT Council approve 8 metre flag signs subject to the Applicant submitting amended signs plans showing the maximum height of the flag signs no higher than 8 metres from existing footpath level.
- THAT Council approves the issuing of a signs permit for the approved advertising signs H. on Lots1720 & 1067, on receipt of the development permit and amended signs plans from the Applicant.

DECISION NO.20\1535 (12/05/09)Carried

**ACTION: GM INFRAST** 

## 11.2 Sign Application - Crocosaurus Cove Animated Promotional Free-Standing Sign Lot 5661 (58) Mitchell Street, Darwin

Report No. 09TS0063 BS:cb (27/04/09) Common No. 1555301

# (Lambert/Moir)

- Α. THAT Report Number 09TS0063 entitled, Sign Application - Crocosaurus Cove, Animated Promotional Free-Standing Sign, Lot 5661 (58) Mitchell Street, Darwin, be received and noted.
- B. THAT Council issue a permit for the proposed animated promotional free-standing sign in accordance with the provisions of the Outdoor Signs Code for the following reason:
  - The proposed animated sign is not viewable to motorists and therefore is not i). expected to affect the amenity of the area.
- THAT the applicant provide in writing, before Council issue of a permit, confirmation that C. the animated sign will not be visible to passing motorists in Mitchell Street.
- D. THAT Council place the following conditions be placed on the signs permit:
  - i). That the animated sign is not to be viewable to any passing motorists tilizing Mitchell Street.
  - ii). Only Crocosaurus Cove business promotion advertising can be displayed on the changing footer banner.
  - iii). No third party advertising is to be displayed on the changing footer banner.
  - iv). That no product advertising is to be displayed on the changing footer banner.

DECISION NO.20\1536 (12/05/09)

### 11.3 Material Alterations of Liquor Licensed Premises Monsoons – Lot 3711 (46) Mitchell Street, Darwin

Report No. 09TS0050 BS:cb (21/04/09) Common No. 1550893

(Marrone/Lambert)

THAT Report Number 09TS0050 entitled, Material Alterations to Liquor Licensed Premises, Monsoons – Lot 3711 (46) Mitchell Street, Darwin, be received and noted.

DECISION NO.20\1537

(12/05/09)

Carried

## 11.4 Restaurant Liquor Licence Application Tasty House Restaurant Lot 2352 Shop 9 Anthony Plaza, Smith Street Mall

Report No. 09TS0052 BS:cb (22/04/09) Common No. 1550889

(Lambert/Bailey)

THAT Report Number 09TS0052 entitled, Restaurant Liquor Licence Application, Tasty House Restaurant, Lot 2352, Shop 9 Anthony Plaza, Smith Street Mall, be received and noted.

DECISION NO.20\1538

(12/05/09)

Carried

## 11.5 Restaurant Liquor Licence Application - Garam Masala Lot 5566, Shop 34 (59) Mitchell Street, Darwin

Report No. 09TS0061 BS:cb (28/04/09) Common No. 1563101

(Elix/Moir)

- A. THAT Report Number 09TS0061 entitled Restaurant Liquor Licence Application – Garam Masala, Lot 5566, Shop 34 (59) Mitchell Street, Darwin, be received and noted.
- B. THAT Council endorse the following comments to be forwarded to the Director of Licensing, Racing, Gaming and Licensing:
  - i). Council raises no objection to the proposal under Section 47F(2) of the Liquor Act.
  - Council has the following comment in relation to the proposal taking into account the ii). Objects of the Liquor Act as defined in Sections 3 & 6 of the Liquor Act:
    - a) No part of Council's footpath is to be included in the liquor licensed area.

DECISION NO.20\1539

(12/05/09)

## 11.6 Update on Status of Request to the Northern Territory Government to **Increase Parking Infringement Penalties**

Report No. 09C0079 AF:kl 07/05/09) Common No. 1212294

(Sjoberg/Lesley)

- THAT Report Number 09C0079 entitled, Update on Status of Request to The Northern Territory Government to Increase Parking Infringement Penalties, be received and noted.
- B. THAT the Lord Mayor writes to the Northern Territory Government Minister for Transport to request an urgent meeting to re-assert Council's request that parking infringement penalties be increased.

DECISION NO.20\1540

(12/05/09)

Carried

**ACTION: GM COMM & CULTURAL** NOTE: MANAGER COMM & MARKETING

#### 11.7 The Mall Kiosk

Report No. 09A0074 FC:lm (13/05/09) Common No. 1567651

(Sangster/Moir)

- Α. THAT Report Number 09A0074 entitled, The Mall Kiosk, be received and noted.
- B. THAT expressions of interest be called from interested parties for occupation of the Kiosk in The Mall on a temporary basis.

Carried

(Lesley/Lambert)

THAT until such time the expression of interest are considered and the decision made by Council the Territory FM and Larrakia Radio be granted temporary use.

DECISION NO.20\1541

(12/05/09)

Carried

**ACTION: GM CORP GM INFRAST GM COMM & CULTURAL** MANAGER COMM & MARKETING **TUESDAY, 12 MAY 2009** 

#### 11 **OFFICER'S REPORTS**

### 11.8 **Darwin Golf Club - Request for Waiver of Dumping Fees** Report No. 09TC0030 BD:jp (08/05/09) Common No. 1545332

Alderman R T Dee, Alderman R K Elix and General Manager Corporate Services, Mr Frank Crawley left the meeting at 7.20 p.m.

(Moir/Lesley)

A. THAT Report Number 09TC0030 entitled Darwin Golf Club - Request for Waiver of Dumping Fees, be received and noted.

(Lesley/)

B. THAT Council advise the Darwin Golf Club that it is prepared to waive all costs incurred at the Shoal Bay Waste Management Facility on 28 March 2009.

The Motion Lapsed due to lack of a Seconder

(Moir/Bailey)

THAT Council advise the Darwin Golf Club Inc. that it is prepared to waive 50% of the B. costs incurred at the Shoal Bay Waste Management Facility on 28 March 2009

There being an equality of votes, the Lord Mayor used his casting vote and the Motion was resolved in the Affirmative.

The Motion was Passed

DECISION NO.20\1542 (12/05/09) Carried

Alderman R T Dee, Alderman R K Elix and General Manager Corporate, Mr Frank Crawley returned to the meeting at 7.40 p.m.

**ACTION: GM CORP** 

NOTE: MANAGER CLIMATE & ENVIR

#### 12 **QUESTIONS BY MEMBERS**

Alderman J D Bailey asked about the alfresco dining area outside Ducks Nuts, as the footpath needs maintaining. The GM Infrastructure, Mr Luccio Cercarelli took the question on notice.

(Bailey/Marrone)

THAT the Questions By Members, be received and noted.

DECISION NO.20\1543 (12/05/09)Carried

**ACTION: GM INFRAST** 

#### 13 **GENERAL BUSINESS**

### 13.1 Election of Deputy Lord Mayor 15 - 18 May 2009 Common No.

(Lambert/Lesley)

THAT due to the Lord Mayor and Deputy Lord Mayor be unavailable or prevented from performing the duties of Lord Mayor simultaneously during the period 15 – 18 May 2009, the Council pursuant to Section 43 (3) of the Local Government Act 2008, hereby appoints Member Marrone, to be Acting Lord Mayor on those days.

DECISION NO.20\1544 (12/05/09)Carried

> ACTION: LM EA NOTE: CA

#### 13.2 Meeting Procedures Workshop - Wednesday, 17 June 2009

(Sangster/Moir)

THAT Council endorse Wednesday, 17 June 2009 at 8.30 a.m. as the date/time for the Meeting Procedures Workshop to be conducted by Mr Stephen Blackadder of Blackadder Associates Pty Ltd.

DECISION NO.20\1545 (12/05/09)Carried

**ACTION: TRAINING & DEVELOP OFFICER** 

NOTE: LM EA

PAGE **160** 

# Procedural Motion - Adjournment of Meeting at 7.44 p.m.

(Lesley/Marrone)

THAT the meeting be adjourned to allow Elected Members to liaise with the Media and to allow for a dinner break.

Carried

# Resumption of Meeting at 8.15 p.m.

(Lesley/Marrone)

THAT the meeting be resumed.

Carried

#### 14 **CLOSURE OF MEETING TO THE PUBLIC**

(Marrone/Lesley)

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.20\1546 (12/05/09)

The meeting moved into the Confidential Section at 8.15 p.m.

THE RIGHT WORSHIPFUL, THE LORD MAYOR, MR G R SAWYER (CHAIRMAN) - 1ST ORDINARY COUNCIL MEETING - TUESDAY, 12 MAY, 2009

Confirmed on: Tuesday, 26 May, 2009

Chairman: