

DARWIN CITY COUNCIL

MINUTES OF THE THIRTY-FOURTH ORDINARY MEETING OF THE TWENTIETH COUNCIL HELD IN CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY 29 SEPTEMBER 2009, COMMENCING AT 5.04 P.M.

PRESENT: Acting Lord Mayor, Member H I Galton (Chairman); Member J D Bailey; Member G A Lambert; Member R Lesley; Member F P Marrone; Member K M Moir; Member J L Sangster; Member H D Sjoberg.

OFFICERS: Acting Chief Executive Officer, Mr J Banks; General Manager Corporate Services, Mr F Crawley; Acting General Manager Infrastructure, Mr D Lelekis; Manager Communications & Marketing, Mr G Fenton; Communications & Marketing Events Co-ordinator, Ms M Dowley; Communications & Marketing Media Officer, Mr G Haslett; Town Planner, Mr P Lindwall; Committee Administrator, Ms L Elmer.

OBSERVER: SkyCity Entertainment Group, Capital Projects Mr Richard Angove; Mrs Patsy Hickey, resident of Larrakeyah and Mr Rodney Shepherd, resident of Karama.

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

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

1 LORD'S PRAYER

2 MEETING DECLARED OPEN

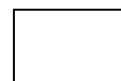
3 APOLOGIES AND LEAVE OF ABSENCE

4 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

5 PUBLIC QUESTION TIME

- 5.1 Usage of Solar Panels on Darwin City Council Buildings
- 5.2 Cleaning of Laneways
- 5.3 Laneway Closures - Allocation of CCTV in Laneways
- 5.4 Casino Development of Carpark on Little Mindil
- 5.5 Cost of Establishing & Maintaining Vegetation on Median Strip, Trower Road

6 MATTERS OF PUBLIC IMPORTANCE



7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.1	Ordinary Council Meetings	25/08/09 & 15/09/09
7.2	Special Council Meeting	08/09/09 & 22/09/09
7.3	Confidential Ordinary Council Meetings	25/08/09 & 15/09/09 (Moved from Confidential)
7.4	Confidential Special Council Meeting	22/09/09 (Moved from Confidential)
7.5	Business Arising	

8 CONFIDENTIAL ITEMS

8.1	Closure to the Public for Confidential Items
8.2	Moving Open Items Into Confidential
8.3	Moving Confidential Items Into Open

9 REPORTS OF COMMITTEES

9.1	Community Services	14/09/09
9.2	Corporate & Economic Development	22/09/09
9.3	Environment & Infrastructure	21/09/09

10 MATTERS REFERRED TO COUNCIL

10.1	Darwin Community Legal Services Inc - Annual General Report 2008 - 2009
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11 PETITION

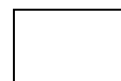
11.1	Petition - Request for a Safe Bike Path, Lee Point Road, North
11.2	Petition - Request for a Basketball Court in the Car Park at Malak Shopping Centre

12 NOTICES OF MOTION

13 OFFICER'S REPORTS

13.1	SkyCity Darwin – Little Mindil Access
13.2	Development Application Lot 7651 Gilruth Avenue, The Gardens, Town of Darwin Leisure and Recreation (including Outdoor Entertainment, Landscaping and Car parking)

14 REPRESENTATIVES REPORTS



15 QUESTIONS BY MEMBERS

16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

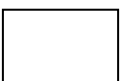
17 GENERAL BUSINESS

17.1 Walkway Community Consultation – Extended to 29 October 2009

18 CLOSURE OF MEETING TO THE PUBLIC

19 ADJOURNMENT OF MEETING and MEDIA LIAISON

20 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING



1 LORD'S PRAYER

2 MEETING DECLARED OPEN

The Acting Lord Mayor declared the meeting open at 5.04 p.m.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

3.2 Leave of Absence Granted

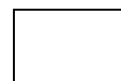
(Marrone/Moir)

- A. THAT it be noted that The Right Worshipful, Lord Mayor, Mr G R Sawyer is an apology due to a Leave of Absence being previously granted 8 September 2009 for the period 28 September – 1 October 2009.
- B. THAT it be noted that Member R K Elix is an apology due to a Leave of Absence being previously granted on 25 August 2009 for the period 20 - 30 September 2009.
- C. THAT it be noted that Member R T Dee is an apology due to a Leave of Absence being previously granted on 22 September 2009 for the period 29 September – 8 October 2009.
- D. THAT it be noted that Member A R Mitchell is an apology due to a Leave of Absence being previously granted 11 August 2009 for the period 27 September – 1 October 2009.
- E. THAT it be noted that Member G M Jarvis is an apology due to a Leave of Absence being previously granted 15 September 2009 for the period 28 - 30 September 2009.

DECISION NO.20\2011

(29/09/09)

Carried



3.3 Leave of Absence Requested

(Sjoberg/Moir)

- A. THAT a Leave of Absence be granted for Member K M Moir for the period 30 September – 2 October 2009.
- B. THAT a Leave of Absence be granted for Member G A Lambert for the period 4 - 6 November 2009, 16 -17 November 2009 and 19 - 22 November 2009.
- C. THAT a Leave of Absence be granted for Member R Lesley for the period 23 November – 12 December 2009.
- D. THAT a Leave of Absence be granted for Member F P Marrone for the period 17 – 22 November 2009.

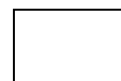
DECISION NO.20\2012

(29/09/09)

Carried

4 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



5 PUBLIC QUESTION TIME

5.1 Usage of Solar Panels on Darwin City Council Buildings

Document No. 1657375 (24/09/09) Common No. 1657374

(Lambert/Bailey)

Name: Mr Rodney Shepherd

Address: Resident of Karama

Question

Has Darwin City Council consider the long term benefits of installing solar panels and inverter system on the roof of its 3 main sites being Civic Centre, Bishop Street and Casuarina Library.

Answer

In 2008 Council applied unsuccessfully for Federal funding to install photovoltaic cells on the roof of the Civic Centre.

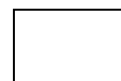
Our Climate Change and Environment team continues to explore strategies to reduce Council's carbon footprint including identifying further funding opportunities.

Earlier this year Council did consider using solar panels and an inverter system with the assistance of solar industry specialists. This was not considered to be viable due to the loading requirements of the building and its battery storage capacity.

DECISION NO.20\2013

(29/09/09)

Carried



5 PUBLIC QUESTION TIME

5.2 Cleaning of Laneways

Document No. 1657376 (24/09/09) Common No. 1657374

(Lambert/Bailey)

Name: Mr Rodney Shepherd

Address: Resident of Karama

Question

If laneways are to be closed what will the extra man-hours involved in cleaning these laneways be utilised for.

Answer

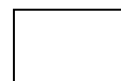
Council is still required to maintain the laneways even when closed and does not anticipate significant savings. Any savings from maintaining fewer walkways will be used to improve the lighting and fencing of remaining walkways and increase how regularly they will be cleaned.

As a result of these improvements, anti-social behaviour in walkways should decrease and more community members may be encouraged to use them.

DECISION NO.20\2014

(29/09/09)

Carried



5 PUBLIC QUESTION TIME

5.3 Laneway Closures - Allocation of CCTV in Laneways

Document No. 1657377 (24/09/09) Common No 1657376

(Lambert/Bailey)

Name: Mr Rodney Shepherd

Address: Resident of Karama

Question

Has Darwin City Council investigated the installation of lighting and CCTV cameras in laneways it is planning to close. And rather than move the anti social behaviour and disadvantage those members of the public who legitimately use laneways look at addressing the anti-social problems and also not reducing access.

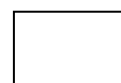
Answer

Yes, Council has investigated the installation of lighting and CCTV in the laneways we plan to close and it was determined via the Walkway Assessment that it is not feasible to do so in terms of costs. However, the walkways which will remain open will be assessed for the need to be enhanced by lighting, improved fencing and more frequent cleaning.

Regarding addressing anti-social behaviour in walkways, Council's Community Development staff have commenced working closely with residents, community groups, welfare agencies and the NT Government, particularly the Police, to find solutions to these issues.

DECISION NO.20\2015 (29/09/09)

Carried



5 PUBLIC QUESTION TIME

5.4 Casino Development of Carpark on Little Mindil

Document No. 1653844 (18/09/09) Common No 1653844

(Lambert/Bailey)

Name: Mrs Patsy Hickey

Address: Resident of Larrakeyah

Question 1

Has the Council agreed to sell this land to the Casino?

Question 2

Is the Council going to sell this land to the Casino?

Question 3

Has the Council agreed that the applicant can extend the car park development into the Council's Road Corridor?

If so,

- Has the Council agreed to the development as comprised in PA 209/1289?
- Has the Council stipulated a Greener car parking solution than that which the applicant proposed in PA 209/1289?
- Has the Council leased this land to the Casino?
- Who will maintain the development & surrounding land under the lease and at whose cost.?
- Has the Council secured the lands future cost free recovery for road expansion?

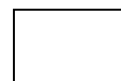
Question 4

Is the Council going to agree to allow the applicant to extend their car park development into the Council's Road Corridor?

If so,

- Is the Council going to agree to the development as comprised in PA 209/1289?
- Is the Council going to stipulate a greener car parking solution than that which the applicant proposes in PA 209/1289?
- Is the Council going to lease this land to the Casino?
- Who will maintain the development & surrounding land under the lease and at whose cost?
- Is the Council going to secure the lands future cost free recovery for road expansion?

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5 PUBLIC QUESTION TIME

5.4 Casino Development of Carpark on Little Mindil

Document No. 1653844 (18/09/09) Common No 1653844

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Answer

An email dated 18 September has been received from Patsy Hickey regarding the proposed development of Lot 7651 at Little Mindil. The application from Sky City is to develop Lot 7651 as a leisure and recreation facility including a 230 space car park.

Two reports on the proposal are to be considered by Council at the 2nd Ordinary meeting tonight. In addition a letter to the NT Development Assessment Services Section has been prepared under delegation on the Development Application for this proposal and is also on tonight's agenda for Council's endorsement. This letter and the two reports explain Council's position on the proposed development at Little Mindil.

The significant question in Ms Hickey's e-mail, however, refers to land within the Darwin City Council road corridor for Gilruth Avenue. Quite correctly Ms Hickey notes that the overall site plan for the development application shows part of the proposed car park within Council's road corridor. On the overall site plan there is a note to say "these works are within the DCC road corridor, final layout to be agreed with DCC and are not part of this application".

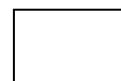
To date Council has not agreed to sell or lease the land in the road corridor to Sky City. Nor has Council provided the applicant with permission to include its land as part of the current development application.

In summary the subject development application by Sky City refers only to Lot 7651. Any development of land within the Gilruth road reserve would be subject to a future development application and to Council's agreement and approval.

DECISION NO.20\2016

(29/09/09)

Carried



5 PUBLIC QUESTION TIME

5.5 Cost of Establishing & Maintaining Vegetation on Median Strip, Trower Road

Document No. 1658815 (28/09/09) Common No 1658815

(Lambert/Bailey)

Name: Ms Deborah Hall

Address: Resident of Tiwi

Background

I live opposite Kapalga Park in Tiwi. For many years it has lost trees and only three have been replanted in this time. It has not been mulched for at least 3 years. The only regular attention is a truck that drives across the dry ground to collect the almost empty rubbish bag from the bin. Recently Council staff have been working intensively to establish vegetation and irrigation on the ends of the median strip at Casuarina and Tiwi/Nakara.

Question 1

Can you please tell me why Council has chosen to extend the area requiring garden maintenance when existing parks are neglected?

Answer

The landscape treatment to Thrower road was costed and funded through Council's capital works programme. The funding was allocated through the ward alderman funding allowance for capital works within the ward boundaries. The programme was able to be forwarded through additional funds provided through the Federal Government stimulus funding package.

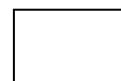
Question 2

What was the cost of establishment and what has been allocated for maintenance of the new plantings in the median strip in Trower Road?

Answer

\$120,000.00 was made available for the project through the federal grant funding. Councils contribution is \$50,000.00 which includes upgrading of access and mobility compliant issues at road crossing in the vicinity and to cover the maintenance over the 13 week consolidation period. Beyond the consolidation period maintenance cost is expected to be approximately \$11,000.00 per annum.

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5 PUBLIC QUESTION TIME

5.5 Cost of Establishing & Maintaining Vegetation on Median Strip, Trower Road Document No. 1658815 (28/09/09) Common No 1658815

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Question 3

What does Council plan to do about the degraded state of some of its small parks and when will this action take place?

Answer

Council address the requirements for upgrading of parks through out the City in a number of ways. First of all safety audits are carried by staff monthly at each park visited which informs the capital works programme for upgrading parks that may have specific issues particularly around safety and CEPTED urban planning models.

The NT Government has previously provided funding to Council for park and playground upgrades although this process is currently under review. Members of the community can contact either ward alderman or staff and request that a park is considered to receive funding for infrastructure upgrade. Through this process any request received through the year will assessed against all other items seeking capital works funding and the final capital works programme is decided on priorities of each project.

Question 4

How best can residents have a say in any changes and improvements in their local parks?

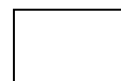
Answer

Residents can discuss there request for park infrastructure upgrade at any time with staff or Ward Alderman by direct contact by phone, e-mail to the council website, letter or petition. Again these requests are then included with submissions for capital works funding and if successful the project will under go a public consultation process to develop a works programme for that reserve.

DECISION NO.20\2017

(29/09/09)

Carried



6 MATTERS OF PUBLIC IMPORTANCE

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.1 Confirmation of the Previous Ordinary Council Meeting

(Lambert/Sangster)

- A. THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 25 August 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 15 September 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\2018

(29/09/09)

Carried

7.2 Confirmation of the Previous Special Council Meeting

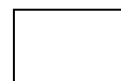
(Lambert/Lesley)

- A. THAT the tabled minutes of the previous Special Council Meeting held on Tuesday, 8 September 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT the tabled minutes of the previous Special Council Meeting held on Tuesday, 22 September 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\2019

(29/09/09)

Carried



7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.3 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.

(Lambert/Sangster)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 25 August 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 15 September 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- C. THAT this decision be moved into Open.

DECISION NO.20\2020

(29/09/09)

Carried

7.4 Confirmation of the Previous 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.

(Lambert/Sangster)

- A. THAT the tabled minutes of the previous Confidential Special Council Meeting held on Tuesday, 22 September 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT this decision be moved into Open.

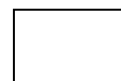
DECISION NO.20\2021

(29/09/09)

Carried

7.5 Business Arising from the Minutes of Previous Meetings

Nil



8 MOVING OF ITEMS FOR DISCUSSION

8.1 Closure to the Public for Confidential Items

(Sangster/Moir)

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 matters referred from Committees including Confidential Committee Items, and the following Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C23.1	8(c)(i)	Information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

DECISION NO.20\2022

(29/09/09)

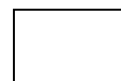
Carried

8.2 Moving Open Items Into Confidential

Nil

8.3 Moving Confidential Items Into Open

Nil



9 REPORTS OF COMMITTEES

9.1 COMMUNITY & CULTURAL SERVICES (14/09/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 September, 2009

1 Letter of Thanks for Support from Top End NAIDOC

Document No. 1620634 (22/07/09) Common Number 1577739

(Lesley/Lambert)

THAT the incoming letter from Top End NAIDOC, thanking Council for its support of the 2009 Top End NAIDOC Celebrations, Document Number 1620634, be received and noted.

DECISION NO.20\2023 (29/09/09) Carried: General Consent

2 Darwin Entertainment Centre 2008/2009 Fourth Quarter Funding Reports April to June 2009

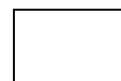
Document No. 1625555 (04/08/09) Common Number 1625555

(Lesley/Lambert)

- A. THAT the Darwin Entertainment Centre 2008/2009 Fourth Quarter Funding Reports April to June 2009, Document Number 1625555, be received and noted.
- B. THAT Council undertake a review of the Darwin Entertainment Centre constitution in conjunction with the Board of the Darwin Entertainment Centre.

DECISION NO.20\2024 (15/09/09) Carried: General Consent

ACTION: GM COMM & CULTURAL



9 REPORTS OF COMMITTEES

9.1 COMMUNITY & CULTURAL SERVICES (14/09/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 September, 2009

3 Minutes Bombing of Darwin & Military History Advisory Committee 19 August 2009

Document No. 1642433 (19/08/09) Common Number 1071899

(Lesley/Moir)

- A. THAT the Minutes Bombing of Darwin & Military History Advisory Committee 19 August 2009, Document Number 1642433, be received and noted.
- B. THAT Darwin City Council endorse 70th Anniversary Commemoration as a major event in line with the objectives of the Advisory Committee.
- C. THAT the withdrawal of Major Events as a full time committee member be noted and that Darwin City Council invite Tourism Top End to become a committee member.

DECISION NO.20\2025 (15/09/09) Carried

ACTION: GM COMM & CULTURAL
NOTE: MGR COMM & MARKETING

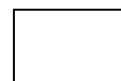
4 Community Services Team Report August 2009

Report No. 09C0149 KH:ems (07/09/09) Common No. 1517201

(Lesley/Lambert)

THAT Report Number 09C0149 entitled, Community Services Team Report – August 2009, be received and noted.

DECISION NO.20\2026 (15/09/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY & CULTURAL SERVICES (14/09/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 September, 2009

5 Regulatory Services Monthly Update August 2009

Report No. 09C0139 DN:mrg (07/09/09) Common No. 1330602

(Lesley/Lambert)

THAT Report Number 09C0139 entitled, Regulatory Services Monthly Update August 2009, be received and noted.

DECISION NO.20\2027 (15/09/09) Carried: General Consent

6 Libraries Information Update for August 2009

Report No. 09P0012 KC:md (07/09/09) Common No. 1518200

(Lesley/Lambert)

THAT Report Number 09P0012 entitled, Libraries Information Update for August 2009, be received and noted.

DECISION NO.20\2028 (15/09/09) Carried: General Consent

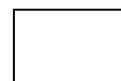
7 Minutes Youth Advisory Group - 6 August 2009

Report No. 09C0140 KL:ems (07/09/09) Common No. 1639332

(Lesley/Lambert)

THAT Report Number 09C0140 entitled, Minutes Youth Advisory Group - 6 August 2009, be received and noted.

DECISION NO.20\2029 (15/09/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY & CULTURAL SERVICES (14/09/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 September, 2009

8 Art Exhibitions in Council Buildings

Report No. 09C0148 AR:ens (07/09/09) Common No. 1644871

(Lesley/Marrone)

- A. THAT Report Number 09C0148 entitled, Art Exhibitions In Council Buildings, be received and noted.
- B. THAT Council endorse the conduct of the project entitled, Art Exhibitions in Council Buildings.

DECISION NO.20\2030

(15/09/09)

Carried

ACTION: GM COMM & CULTURAL

9 Minutes Disability Advisory Committee Meeting 13 August 2009 for Information

Report No. 09C0150 NM:kl (08/09/09) Common No. 1628050

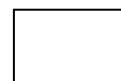
(Lesley/Lambert)

THAT Report Number 09C0150 entitled, Minutes Disability Advisory Committee Meeting 13 August 2009 for Information, be received and noted

DECISION NO.20\2031

(15/09/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY & CULTURAL SERVICES (14/09/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 September, 2009

10 Minutes Dili Sister City Community Services Committee Meeting 18 August 2009 for Information

Report No. 09C0142 SF:ems (07/09/09) Common No. 1631533

(Lesley/Lambert)

THAT Report Number 09C0142 entitled, Minutes Dili Sister City Community Committee Meeting 18 August 2009 for Information, be received and noted.

DECISION NO.20\2032 (15/09/09) Carried: General Consent

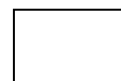
11 Informal Meeting Notes Haikou Sister City Community Committee Meeting 16 August 2009 for Information

Report No. 09C0141 SF:ems (07/09/09) Common No. 1631533

(Lesley/Lambert)

THAT Report Number 09C0141 entitled, Informal Meeting Notes Haikou Sister City Community Committee Meeting 16 August 2009 for information, be received and noted.

DECISION NO.20\2033 (15/09/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY & CULTURAL SERVICES (14/09/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 September, 2009

12 Informal Meeting Notes Anchorage Sister City Committee Meeting 27 August 2009 for Information

Report No. 09C0144 SF:ems (07/09/09) Common No. 1637204

(Lesley/Lambert)

THAT Report Number 09C0144 entitled, Informal Meeting Notes Anchorage Sister City Committee Meeting 27 August 2009 for Information, be received and noted

DECISION NO.20\2034 (15/09/09) Carried: General Consent

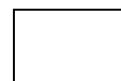
13 Informal Meeting Notes Kalymnos Sister City Community Committee Meeting 3 September 2009 for Information

Report No. 09C0146 SF:ems (07/09/09) Common No. 1637162

(Lesley/Lambert)

THAT Report Number 09C0146 entitled, Informal Meeting Notes Kalymnos Sister City Community Committee Meeting 3 September 2009 for Information, be received and noted.

DECISION NO.20\2035 (15/09/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY & CULTURAL SERVICES (14/09/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 September, 2009

14 Minutes Ambon Sister City Community Committee Meeting 20 August 2009 with Recommendation – National Sister Cities Day

Report No. 09C0143 SF:ems (07/09/09) Common No. 1637162

(Lesley/Lambert)

- A. THAT Report Number 09C0143 entitled, Minutes Ambon Sister City Community Committee Meeting 20 August 2009 with Recommendation – National Sister Cities Day, be received and noted.
- B. THAT the Ambon Sister City Community Committee recommends that a combined Sister Cities Fundraising event be held annually to coincide with National Sister Cities Day on 5 July 2010.

DECISION NO.20\2036

(15/09/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL
NOTE: MGR COMM & MARKETING

15 Feedback Report from Community Representative at the 2009 Sister Cities Australia National Conference Tamworth NSW 19-22 July 2009

Report No. 09C0145 SF:ems (07/09/09) Common No. 1565447

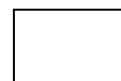
(Lesley/Lambert)

THAT Report Number 09C0145 entitled, Feedback Report from Community Representative at the 2009 Sister Cities Australia National Conference Tamworth NSW 19 - 22 July 2009, be received and noted.

DECISION NO.20\2037

(15/09/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

1 Corporate Services Monthly Report – August 2009
Report No. 09A0161 (11/09/09) Common No 339108

(Moir/Bailey)

THAT Report Number 09A0161 entitled, Corporate Services Monthly Report – August 2009, be received and noted.

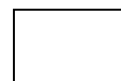
DECISION NO.20\2038 (29/09/09) Carried: General Consent

2 Listing of Cheques/EFT Payments, August 2009
Report No. 09A0159 (11/09/09) Common No 339125

(Moir/Bailey)

THAT Report Number 09A0159 entitled, Listing of Cheques/ EFT Payments August 2009, be Received and noted.

DECISION NO.20\2039 (29/09/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009.

3 Financial Report to Council – August 2009

Report No. 09A0160 (11/09/09) Common No 339122

(Moir/Bailey)

THAT Report Number 09A0160 entitled, Financial Report to Council – August 2009, be received and noted.

DECISION NO.20\2040

(29/09/09)

Carried: General Consent

4 Invitations Accepted or Declined by the Lord Mayor during August 2009

Report No. 09TC0053 BD:fm (03/09/09) Common No 381402

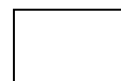
(Moir/Bailey)

THAT Report Number 09TC0053 entitled, Invitations Accepted or Declined by the Lord Mayor During August 2009, be received and noted.

DECISION NO.20\2041

(29/09/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

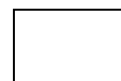
Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

5 Minutes of the Audit Committee meeting held on 28 August 2009
Report No. 09A0164 (11/09/09) Common No 353196

(Moir/Bailey)

- A. THAT Report Number 09A0164 entitled, Minutes of the Audit Committee meeting held on 28 August 2009, be received and noted.
- B. THAT Report Number 09A0152 entitled, Control Self Assessment Process, be received and noted.
- C. THAT Report Number 09A0149 entitled, Control Self Assessment – Compliance with Local Government Act 2009, Regulations and Guidelines, be received and noted.
- D. THAT Report Number 09A0151 entitled, External Audit Plan for the year ended 30 June 2009, be received and noted.
- E. THAT Report Number 09A0153 entitled, Outstanding Audit Issue No. 111 – Car Parking Management Review, be received and noted.
- F. THAT the following Outstanding Audit Issues be transferred to the Audit Committee Completed Issues Register:
 - Issue No. 2.A.1 Cancellations Policy and Payment Options (only)
 - Issue No. 2.B.1
 - Issue No. 2.B.2
 - Issue No. 2.B.3
 - Issue No. 2.B.4
 - Issue No. 2.B.5
 - Issue No. 2.B.6
 - Issue No. 2.B.7

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9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

5 Minutes of the Audit Committee meeting held on 28 August 2009 Report No. 09A0164 (11/09/09) Common No 353196

(...Continued from previous page)

- Issue No. 2.B.8
- Issue No. 2.B.9
- Issue No. 2.B.10
- Issue No. 2.B.11
- Issue No. 2.B.12
- Issue No. 2.B.13
- Issue No. 2.B.16
- Issue No. 2.C.1
- Issue No. 2.C.2
- Issue No. 2.D.2
- Issue No. 2.D.3
- Issue No. 2.D.7

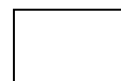
G. THAT the following Outstanding Audit Issues have the agreed completion date amended as follows:

- Issue No. 2.D.4 Inaccurate Cancellation of Occupancy – Amend to Dec 09
- Issue No. 2.D.5 Cash Variances not Reported – Amend to Dec 09
- Issue No. 2.D.6 Include Graphs in Monthly Reporting – Amend to June 2010

H. THAT Report Number 09A0146 entitled, Internal Audit Plan 2009 – Progress Report, be received and noted.

I. THAT the compliance engagement 'Compliance with Local Government Act' be deleted as this review has been undertaken internally as part of the Control Self Assessment Process.

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9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman – Member K M Moir

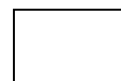
Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

5 Minutes of the Audit Committee meeting held on 28 August 2009 Report No. 09A0164 (11/09/09) Common No 353196

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- J. THAT Report Number 09A0147 entitled, Outstanding Audit Issue Nos. 95.1 and 103 (2.1 to 2.4) – Records Management and Disposal Schedule, be received and noted.
- K. THAT approval be granted for the suggested completion dates to suit staff arrangements and for completion of Outstanding Audit Issue No. 95.1.
- L. THAT Report Number 09A0143 entitled, Outstanding Audit Issue No. 105 (2.5) – Remuneration and Rewards, be received and noted.
- M. THAT Outstanding Audit Issue No. 2.5 (1&2) be transferred to the Audit Committee Completed Issues Register.
- N. THAT Report Number 09A0148 entitled, Outstanding Audit Issue No. 105 (2.6 (1&2) and 2.5 (3)) – Performance Management, be received and noted.
- O. THAT Outstanding Audit Issue No. 105 (2.6 (1&2) and 2.5 (3)) be transferred to the Audit Committee Completed Issues Register.
- P. THAT Report Number 09A0138 entitled, Outstanding Audit Issue No. 107 (2.7) – Land Valuation Upload Process – Application Controls Audit, be received and noted.
- Q. THAT Item Outstanding Audit Issue No. 107 (2.7) – Land Valuation Upload Process – Applications Control Audit be transferred to the Audit Committee Completed Issues Register.

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9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman – Member K M Moir

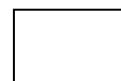
Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

5 Minutes of the Audit Committee meeting held on 28 August 2009 Report No. 09A0164 (11/09/09) Common No 353196

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- R. THAT Report Number 09A0155 entitled, Outstanding Audit Issue No. 104 – Allocation of Burial Plots, be received and noted.
- S. THAT Outstanding Audit Issue No. 104 (9.3) be transferred to the Audit Committee Completed Issues Register.
- T. THAT Report Number 09A0156 entitled, Outstanding Audit Issue No. 106 – Physical Security / Risk Management, be received and noted.
- U. THAT Report Number 09A0144 entitled, Outstanding Audit Issue No. 109 – Internal Control Findings – External Audit Issues, be received and noted.
- V. THAT item Outstanding Audit Issue No. 109 (4) and (6) be transferred to the Audit Committee Completed Issues Register.
- W. THAT the completion date for Outstanding Audit Issue No. 109 (1-3) and (5) be changed to February 2010.
- X. THAT Report Number 09A0145 entitled, Outstanding Audit Issue No. 107 – Application Controls – Internal Audit Issues, be received and noted.
- Y. THAT the completion date for Outstanding Audit Issue No. 107 (2.4(a) and 2.6) be changed to March 2010.
- Z. THAT Outstanding Audit Issue No. 107 (2.4(b)) be transferred to the Audit Committee Completed Issues Register.

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9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

5 Minutes of the Audit Committee meeting held on 28 August 2009
Report No. 09A0164 (11/09/09) Common No 353196

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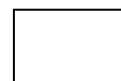
- AA. THAT Report Number 09A0154 entitled, Outstanding Audit Issue No. 110 – Management Responses to findings of Project Management Review, be received and noted.
- BB. THAT the Audit Committee Outstanding Issues Register be updated with the Responsible Officers and Due Dates.
- CC. THAT Report Number 09A0141 entitled, Outstanding Audit Issue No. 108 (2.8.1) – Network Security Controls of the Information Security Audit, be received and noted.
- DD. THAT item Outstanding Audit Issue No. 108 (2.8.1) – Network Security Controls of the Information Security Audit be transferred to the Audit Committee Completed Issues Register.

DECISION NO.20\2042

(29/09/09)

Carried: General Consent

ACTION: GM CORP



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

6 Monthly On-Street and Off-Street Parking Statistics – August 2009
Report No. 09A0162 (11/09/09) Common No 376351

(Moir/Bailey)

THAT Report Number 09A0162 entitled, Monthly On-Street and Off-Street Parking Statistics August 2009, be received and noted

DECISION NO.20\2043 (29/09/09) Carried: General Consent

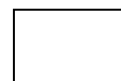
7 Walkway No. 166 – Maddock Court to Malak Park, Malak
Report No. 09A0170 (11/09/09) Common No 378343

(Moir/Bailey)

- A. THAT Report Number 09A0170 entitled, Walkway No. 166 - Maddock Court to Malak Park, Malak be received and noted.
- B. THAT Council consider this matter in conjunction with the responses from the Walkway Community Consultation.

DECISION NO.20\2044 (29/09/09) Carried

ACTION: GM CORP
NOTE: MGR BUSINESS SVCS



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

8 Gardens Oval Sporting Complex Club/ Bar Facilities
Report No. 09A0169 (11/09/09) Common No 226536

(Moir/Bailey)

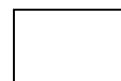
- A. THAT Report Number 09A0124 entitled, Gardens Oval Sporting Club / Bar Facilities be received and noted.
- B. THAT delegation be granted to the Chief Executive Officer to finalise the lease with Waratah Football Club Inc and Waratah Cricket Club Inc for the occupation of the club/bar facility at Gardens Oval Sporting Complex for a period of one (1) year with a further four (4) year option based on a rental of \$3,000 each per annum and the Lord Mayor and Chief Executive Officer sign and seal the associated lease documentation.

DECISION NO.20\2045

(29/09/09)

Carried: General Consent

ACTION: GM CORP
ACTION: CEO PA
ACTION: LM EA
ACTION: ACA (DELEGATION B)
NOTE: CA



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

9 Vickers VIMY – 90 Year Anniversary 10 December Event
Report No. 09TC0054 GF:jp (07/09/09) Common No 1625231

(Moir/Sjoberg)

- A. THAT Report Number 09TC0054 entitled, Vickers Vimy – 90 Year Anniversary 10 December Event, be received and noted.
- B. THAT Council support the Vickers Vimy – 90 Year Anniversary by providing \$10,000 in cash and up to \$5,000 in kind.
- C. THAT the provision the of \$10,000 in cash and up to \$5,000 in kind be referred to the 1st Quarter Budget Review.

DECISION NO.20\2046

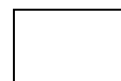
(29/09/09)

Carried

ACTION: MGR COMM & MARKETING

NOTE: GM CORP

NOTE: COMM & MARKETING EVENTS CO-ORD



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

10 Christmas Street Decorations, Christmas Tree Event and Santa in The Mall Activity

Report No. 09TC059 GF:jp (10/09/09) Common No 936753

(Moir/Bailey)

- A. THAT Report Number 09TC0059 entitled, Christmas Street Decorations, Christmas Tree Event & Santa In The Mall Activity, be received and noted.
- B. THAT Council continue with the Christmas Tree Lighting Event, Christmas Street Decorations and Santa in The Mall.
- C. THAT the cost of the Christmas Tree Lighting Event, Christmas Street Decorations and Santa in The Mall Activity, be referred to the 1st Quarter Budget Review.

DECISION NO.20\2047

(29/09/09)

Carried: General Consent

ACTION: MGR COMM & MARKETING

NOTE: GM CORP

NOTE: COMM & MARKETING EVENTS CO-ORD



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

11 Carols by Candlelight – Request for Support

Report No. 09TC0060 GF:jp (15/09/09) Common No 1648206

(Moir/Sjoberg)

- A. THAT Report Number 09TC0060 entitled, Carols by Candlelight – Request for Support, be received and noted.

Carried

- B. THAT the Carols by Candlelight Committee be advised to refer their request for support to the Community Grants Scheme.

The Motion Was Lost

Foreshadow Motion

(Lesley/Sangster)

THAT the Carols by Candlelight Committee be advised that Council support their request for \$5,000 donation in cash or in-kind.

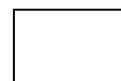
Carried

DECISION NO.20\2048 (29/09/09)

ACTION: MGR COMM & MARKETING

NOTE: GM CORP

NOTE: COMM & MARKETING EVENTS CO-ORD



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (22/09/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 September, 2009

12 Residents' Publication

Report No. 09TC0061 GF:jp (15/09/09) Common No 342978

(Moir/Marrone)

- A. THAT Report Number 09TC0061 entitled, Residents' Publication, be received and noted.
- B. THAT an amount of \$80,700.00 be referred to the 1st Quarter Budget Review.
- C. THAT subject to funding, Council proceed with the recommendations tabled in Report Number 09TC0061 GF:jp and endorse the production of three features in the Sunday Territorian commencing Sunday, 25 October 2009.

DECISION NO.20\2049

(29/09/09)

Carried

ACTION: MGR COMM & MARKETING
NOTE: GM CORP

13 Council's Media Advertising Expenditure

Report No. 09TC0062 GF:jp (16/09/09) Common No 1625053

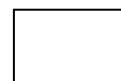
(Moir/Bailey)

THAT the Report Number 09TC0062 entitled, Media Advertising Expenditure, be received and noted.

DECISION NO.20\2050

(29/09/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (21/09/09)

Presentation of Report by Acting Chairman - Member G A Lambert

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 September, 2009

1 Smith Street Connection - Progress Report September 2009 Report 09TS0152DL:DC (07/09/09) Common No 316857

(Lambert/Sangster)

THAT Report Number 09TS0152 entitled, Smith Street Connection - Progress Report September 2009, be received and noted.

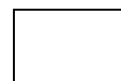
DECISION NO.20\2051 (29/09/09) Carried: General Consent

2 Woolner Road Black Spot Project Progress Report – September 2009 Report No 09TS0151DL (07/09/09) Common No. 497836

(Lambert/Sangster)

THAT Report Number 09TS0151 entitled, Woolner Road Black Spot Project Progress Report - September 2009, be received and noted.

DECISION NO.20\2052 (29/09/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (21/09/09)

Presentation of Report by Acting Chairman - Member G A Lambert

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 September, 2009

3 Parks User Satisfaction Survey Round 14 April 2009 to August 2009
Report 09TS0139 NK (17/08/09) Common No 251433

(Lambert/Sangster)

- A. THAT Report Number 09TS0139 entitled, Parks User Satisfaction Survey Round -14 April 2009 to August 2009, be received and noted.
- B. THAT a report be prepared regarding alternative Park Users Satisfaction Surveys which take into consideration service level provision, community satisfaction and cost input.

DECISION NO.20\2053

(29/09/09)

Carried: General Consent

ACTION: GM INFRAST

4 My0800 City Revitalisation - Update September 2009 (Entire Project)
Report No 09TS0154 DL (10/09/09) Common No. 1486204

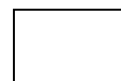
(Lambert/Sangster)

THAT Report Number 09TS0154 entitled, MY0800 City Revitalisation - Update September 2009 (Entire Project), be received and noted.

DECISION NO.20\2054

(29/09/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (21/09/09)

Presentation of Report by Acting Chairman - Member G A Lambert

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 September, 2009

5 Bagot Oval Upgrade - Update September 2009

Report 09TS0153 DL:dc (07/09/09) Common No 1254709

(Lambert/Sangster)

THAT Report Number 09TS0153 entitled, Bagot Oval Upgrade - Update September 2009, be received and noted.

DECISION NO.20\2055 (29/09/09) Carried

6 Nightcliff Foreshore and Cliffs Asbestos Materials Dumped Around the Time of World War II and Cyclone Tracy

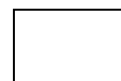
Report No 09TS0134 MRF:nh (14/09/09) Common No. 996234

(Lambert/Bailey)

- A. THAT Report Number 09TS0134 entitled, Nightcliff Foreshore and Cliffs Asbestos Materials Dumped Around the Time of World War II and Cyclone Tracy, be received and noted.
- B. THAT Council continue it's inspection and monitoring program of the Nightcliff Foreshore area as identified in Report Number 09TS0134 entitled, Nightcliff Foreshore and Cliffs Asbestos Materials.
- C. THAT signage be erected advising the public of the relevant dangers in the immediate area.
- D. THAT a further report be prepared following the conclusion of the Parsons Brinkerhoff Australia Pty Limited investigation and study regarding a Plan of Management (including options for removal) for the asbestos at the Nightcliff Foreshore.

DECISION NO.20\2056 (29/09/09) Carried

ACTION:GM INFRAST
NOTE:MGR COMM & MARKETING



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (21/09/09)

Presentation of Report by Acting Chairman - Member G A Lambert

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 September, 2009

7 Concern of Apparent Lack of Response from PowerWater Corporation Regarding Safety issues associated with Underground Power Work Sites

(Lambert/Sangster)

THAT Council contact the PowerWater Corporation over the apparent lack of response in relation to concerns raised by Council about the fencing of underground power work sites regarding the lack of public safety concern with respect to the fencing around underground work sites and associated hazards, particularly for children playing in the area.

DECISION NO.20\2057

(29/09/09)

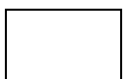
Carried

ACTION: GM INFRAS

NOTE: GM CORP

NOTE: GM COMM & CULTURAL

NOTE: MGR COMM & MARKETING



10 MATTERS REFERRED TO COUNCIL

10.1 Darwin Community Legal Services Inc - Annual General Report 2008 - 2009

Document No. 1660122 (29/09/09) Common No. 1660122

(Lambert/Lesley)

THAT the tabled Darwin Community Legal Services Annual General Report, Document Number 1660122, be received and noted.

DECISION NO.20\2058 (29/09/09)

11 PETITIONS

11.1 Petition - Request for a Safe Bike Path, Lee Point Road, North

Document No.1652632 (24/08/09) Common No. 1596231

Alderman G A Lambert presented the petition.

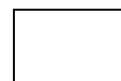
(Lambert/Bailey)

- A. THAT the Petition, Document Number 1652632, in relation to a request for a safe bike path along Lee Point Road, North, be received and noted.
- B. THAT the Petition, Document Number 1652632, be referred to the next Environment & Infrastructure Committee Meeting.

DECISION NO.20\2059 (29/09/09)

Carried

ACTION: GM INFRAST
NOTE: GM COMM & CULTURAL



11 PETITIONS

11.2 Petition - Request for a Basketball Court in the Car Park at Malak Shopping Centre

Document No.1655059 (21/09/09) Common No. 1655059

Alderman F P Marrone presented the petition.

(Marrone/Lesley)

- A. THAT the Petition, Document Number 1655059, in relation to a request for a Basketball Court in the Car Park at Malak Shopping Centre, be received and noted.
- B. THAT the Petition, Document Number 1655059, be referred to the next Community & Cultural Services Committee Meeting.

DECISION NO.20\2060

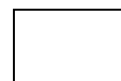
(29/09/09)

Carried

ACTION:GM COMM & CULTURAL
NOTE:GM INFRAST

12 NOTICES OF MOTION

Nil



13 OFFICER'S REPORTS

13.1 SkyCity Darwin – Little Mindil Access

Report No.09TS0164 LC:kb (18/09/09) Common No. 1167748

THAT this Matter lay on the table until further confirmation has been received regarding boundaries.

(Lambert/Sangster)

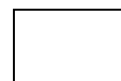
- A. THAT Report Number 09TS0164 entitled, SkyCity Darwin - Little Mindil Access, be received and noted.
- B. THAT Council advise SkyCity Darwin that their proposal for permanent access through Lot 5772 (Darwin City Council car park), as indicated in their correspondence dated 7 and 31 August 2009 is not approved.
- C. THAT Council advise SkyCity:
 - i.) THAT SkyCity should seek alternative access arrangements for Lot 7651;
 - ii.) THAT any alternative be substantiated by a full Traffic Management Plan for Lot 5244;
 - iii.) THAT Council may consider the use of small portion of Lot 5772 for permanent access to Lot 7651 as identified in Report Number 09TS0164 LC:kb subject to SkyCity's alternative proposal details, compensation, land tenure option and size of area being restrict to reduce impact on Lot 5772.
 - iv.) THAT Council will not support any alternative access arrangements that result in any reduction to the existing provision of on-site parking (within Lot 5244 and 5772) unless Council can be satisfied of alternate parking arrangements.

DECISION NO.20\2061

(29/09/09)

Carried

ACTION: GM INFRAST
NOTE: CA



13 OFFICER'S REPORTS

13.2 Development Application Lot 7651 Gilruth Avenue, The Gardens, Town of Darwin Leisure and Recreation (including Outdoor Entertainment, Landscaping and Car parking)

Report No. 09TS0147 PL:sv (07/09/09) Common No. 1643629

(Lambert/Marrone)

- A. THAT Report Number 09TS0147 entitled, Development Application Lot 7651 Gilruth Avenue, The Gardens, Town Of Darwin. Proposed Development -Leisure and Recreation (including Outdoor Entertainment, Landscaping and Car Parking), be received and noted.
- B. THAT Council endorse the letter to the Development Consent Authority in **Attachment B** to Report Number 09TS0147 PL.sv.

DECISION NO.20\2062

(29/09/09)

Carried

ACTION:GM INFRAST
NOTE: TOWN PLANNER

14 REPRESENTATIVES REPORTS

- Member K M Moir reported on NT Settlement Planning Committee on 8 September 2009.
- Member K M Moir reported on LGANT Executive Meeting with Gerry Woods on 9 September 2009.
- Member K M Moir reported on LGANT Executive Meeting held on 21 September 2009.
- Member H I Galton reported on the Council on the Ageing.

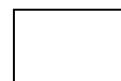
(Lambert/Sangster)

THAT the Representatives Report, be received and noted.

DECISION NO.20\2063

(29/09/09)

Carried



15 QUESTIONS BY MEMBERS

Nil

16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

17 GENERAL BUSINESS

17.1 Walkway Community Consultation – Extended to 29 October 2009
Common No. 1416599

(Lesley/Sangster)

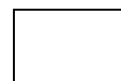
THAT the submission period for the Walkway Community Consultation distributed to the general public and residents be extended to 29 October 2009, to allow feedback.

DECISION NO.20\2064

(29/09/09)

Carried

ACTION: GM CORP
NOTE: MGR COMM & MARKETING



18 CLOSURE OF MEETING TO THE PUBLIC

(Marrone/Lambert)

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\2065 (29/09/09) Carried

19 ADJOURNMENT OF MEETING and MEDIA LIAISON

(Lambert/Lesley)

THAT the meeting be adjourned at 6.28 p.m. to enable members of the Media to liaise with Elected Members.

Carried

(Lambert/Bailey)

THAT the meeting be resumed at 6.38 p.m.

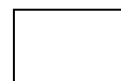
DECISION NO.20\2066 (29/09/09) Carried

20 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

(Marrone/Lambert)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 October, 2009, at 5.00 p.m. (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.20\2067 (29/09/09) Carried



The meeting moved into the Confidential Section at 6.39 p.m.

ACTING LORD MAYOR, MEMBER
H I GALTON (CHAIRMAN) – 2nd
ORDINARY COUNCIL MEETING
– TUESDAY, 29 SEPTEMBER,
2009

Confirmed on: ***Tuesday, 27 October, 2009***

Chairman: _____

