

DARWIN CITY COUNCIL

MINUTES OF THE TWENTY SECOND ORDINARY MEETING OF THE TWENTIETH COUNCIL
HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 31
MARCH, 2009, COMMENCING AT 5.09 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member R K Elix; Member H I Galton; 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 (from 5.46 p.m.).

OFFICERS: Chief Executive Officer, Mr B P Dowd; Acting General Manager Corporate Services, Mr L Carroll; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Mr J Banks; Manager Strategic & Outcomes, Ms A Hammond; Manager Communications & Marketing, Mr G Grant; Media Officer, Mr G Haslett; Assistant Committee Administrator, Miss K Heath; Committee Administrator, Ms L Elmer.

MEDIA: Mr Ben Langford – NT News; Mr Adam Steer – ABC NT.

***** 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

5 PUBLIC QUESTION TIME

6 MATTERS OF PUBLIC IMPORTANCE

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.1	Ordinary Council Meetings	24/02/09 & 17/03/09
7.2	Special Council Meeting	23/02/09 & 11/03/09
7.3	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 16/03/09
- 9.2 Corporate & Economic Development 24/03/09
- 9.3 Environment & Infrastructure 23/03/09

10 MATTERS REFERRED TO COUNCIL

11 PETITIONS

- 11.1 Petition Closure of Public Walkway Parer Drive and Carstens Crescent, Wagaman

12 NOTICES OF MOTION

13 OFFICER'S REPORTS

- 13.1 Darwin City Councils 2008-2012 Corporate Plan
- 13.2 Global Financial Crisis
- 13.3 McMinn Street Duplication - Stage 1
- 13.4 Request to Excise Part of Lot 4522 Darwin General Cemetery
- 13.5 Proposed East Point – Coconut Grove Development (**Moved from Confidential**)
- 13.6 Oil Tank Redevelopment in Bicentennial Park (**Moved from Confidential**)

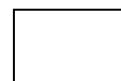
14 REPRESENTATIVES REPORTS

15 QUESTIONS BY MEMBERS

16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

17 GENERAL BUSINESS

- 17.1 Lord Mayoral Debutante and Civic Ball – 2010
- 17.2 Planning Institute Australia (PIA) Conference
- 17.3 Bicentennial Park Masterplan
- 17.4 Provision and Enhancement of Bike Lanes



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 31 MARCH, 2009

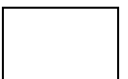
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18 CLOSURE OF MEETING TO THE PUBLIC

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 Chairman declared the meeting open at 5.09 pm

The Chairman welcomed Miss Katrina Heath, Assistant Committee Administrator to Council.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

3.2 Leave of Absence Granted

Nil

3.3 Leave of Absence Requested

(Sangster/Moir)

- A. THAT a Leave of Absence be granted for The Right Worshipful the Lord Mayor, Graeme Sawyer for the period 1 – 3 April 2009.
- B. THAT a Leave of Absence be granted for Member J D Bailey for the period 2 - 8 April 2009.
- C. THAT a Leave of Absence be granted for Member Lambert for the period 2 - 5 April 2009.

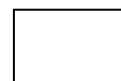
DECISION NO.20\1322

(31/03/09)

Carried

4 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil



5 PUBLIC QUESTION TIME

Nil

6 MATTERS OF PUBLIC IMPORTANCE

Nil

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.1 Confirmation of the Previous Ordinary Council Meetings

(Sangster/Elix)

- A. THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 24 February, 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, 17 March, 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1323

(31/03/09)

Carried

7.2 Confirmation of the Previous Special Council Meetings

(Sangster/Lesley)

- A. THAT the tabled minutes of the previous Special Council Meeting held on Monday, 23 February 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 Wednesday, 11 March 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

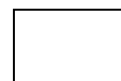
DECISION NO.20\1324

(31/03/09)

Carried

7.3 Business Arising from the Minutes of Previous Meeting/s

Nil



8 MOVING OF ITEMS FOR DISCUSSION

8.1 Closure to the Public for Confidential Items

(Elix/Marrone)

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(e)	Information provided to the council on condition that it be kept confidential.
C23.2	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\1325 (31/03/09) Carried

8.2 Moving Open Items Into Confidential

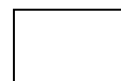
Nil

8.3 Moving Confidential Items Into Open

(Lambert/Bailey)

- A. THAT C22.1 Reports of the Community Services Committee held on 16 March 2009 be moved into the Open Section of the minutes.
- B. THAT C22.2 Reports of the Corporate & Economic Development Committee held on 24 March 2009 be moved into the Open Section of the minutes.

DECISION NO.20\1326 (31/03/09) Carried



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

1 Darwin City Brass Band 2008/2009 Financial Reports and Audited Financial Statements

Document No. 1518314 (28/01/09) Common No. 1328185

(Lambert/Galton)

- A. THAT the Darwin City Brass Band 2008/2009 Financial Reports, Document Number 1518314, be received and noted.
- B. THAT the Darwin City Brass band 2007/2008 Audited Financial Statements, Document Number 1518314, be received and noted.

DECISION NO.20\1327

(31/03/09)

Carried: General Consent

2 Darwin Entertainment Centre – Growth Statistics

Document No. 1524556 (12/02/08) Common No. 1524556

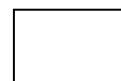
(Lambert/Galton)

THAT the Darwin Entertainment Centre's compilation of statistics that show the Centre's growth over the past decade, Document Number 1524556, be received and noted.

DECISION NO.20\1328

(31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

3 Charles Darwin Symposium – Shaping our Science, Society & Future
Document No. 1525155 (12/02/09) Common No. 1338781

(Lambert/Galton)

THAT the information on the Charles Darwin Symposium - Shaping Our Science, Society & Future to be held from 22 to 24 September 2009, Document Number 1525155, be received and noted.

DECISION NO.20\1329

(31/03/09)

Carried: General Consent

4 Income Management Continuation for the Darwin Town Camps of Bagot, Kulaluk, Minmarama Park and Railway Dam
Document No. 1524593 (13/02/08) Common No. 1524593

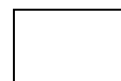
(Lambert/Galton)

THAT the incoming letter from the Northern Territory Emergency Response Operations Centre informing Council of Minister Macklin's decision to continue Income Management in the Darwin Town Camps of Bagot, Kulaluk, Minmarama Park and Railway Dam for an additional 12 months, Document Number 1524593, be received and noted.

DECISION NO.20\1330

(31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

5 WWII Museum Advisory Committee Minutes

Document No. 1530029 (24/02/09) Common No. 147757

(Lambert/Galton)

THAT the WWII Museum Advisory Committee minutes of 8 December 2008 and 5 February 2009, Document Number 1530029, be received and noted.

DECISION NO.20\1331 (31/03/09)

Carried: General Consent

6 Libraries Information Update For January 2009

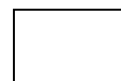
Report No.09P0003 KC:md (09/03/09) Common No. 1518200

(Lambert/Galton)

THAT Report Number 09P0003 entitled, Libraries Information Update for January 2009, be received and noted.

DECISION NO.20\1332 (31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

7 Regulatory Services Monthly Update February 2009

Report No.09C0032 DN:mrg (06/03/09) Common No. 1330602

(Lambert/Galton)

THAT Report Number 09C0032 entitled Regulatory Services Monthly Update February 2009, be received and noted.

DECISION NO.20\1333 (31/03/09)

Carried: General Consent

8 Community Services Team Report – February 2009

Report No.09C0033 KH:kl (06/03/09) Common No. 1517201

(Lambert/Galton)

THAT the Report Number 09C0033 entitled, Community Services Team Report - February 2009, be received and noted.

DECISION NO.20\1334 (31/03/09)

Carried: General Consent

9 Disability Advisory Committee Minutes of 26 February 2009

Report No.09C0037 NM:kl (06/03/09) Common No. 1533517

(Lambert/Galton)

THAT Report Number 09C0037 entitled, Disability Advisory Committee Minutes of 26 February 2009, be received and noted.

DECISION NO.20\1335 (31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

10 Report to Council on the Northern Territory Government's Office of Multicultural Affairs' Multicultural Policy of 2005

Report No. 09C0013 AF:kl (06/03/09) Common No. 1501498

(Lambert/Galton)

THAT Report Number 09C0013 entitled, Report to Council on the Northern Territory Government's Office of Multicultural Affairs' Multicultural Policy of 2005, be received and noted.

DECISION NO.20\1336

(31/03/09)

Carried: General Consent

11 Entitlements of Disabled Parking Permit Holders at Darwin City Council's On and Off Street Carparks and Information Regarding National Harmonisation of Accessible Parking Schemes

Report No. 09C0018 NM:ems (06/03/09) Common No. 1334750

(Lambert/Galton)

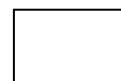
- A. THAT Report Number 09C0018 entitled, Entitlements of Disabled Persons Permit Holders at Darwin City Council's On and Off Street Car Parks and Information Regarding National Harmonisation of Accessible Parking Schemes, be received and noted.
- B. THAT further information be supplied to Council regarding the National Harmonisation of Accessible Parking Scheme as it becomes available.

DECISION NO.20\1337

(31/03/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

12 Report on NT Shelter's "Territory 2030" Paper Re: The Development of Affordable Housing

Report No. 09C0014 AF:kl (06/03/09) Common No. 1515671

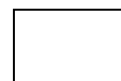
(Lambert/Galton)

- A. THAT Report Number 09C0014 entitled, Report on NT Shelter's "*Territory 2030*" Paper Re: *The Development of Affordable Housing*, be received and noted.
- B. THAT Council participate in information and education opportunities in relation to the development of affordable housing in Darwin, particularly in relation to the prospect of partnerships between government, developers and peak bodies with carriage of housing-vulnerable community members.
- C. THAT Council continue to collaborate with the Commonwealth, the NT Government and key community and peak agencies such as NT Shelter, Council of the Aged and Larrakia Nation in relation to affordable housing issues particularly at this juncture when Commonwealth National Rent Affordability policies and the National Affordable Housing Agreement have triggered the availability of funding for each State and Territory to resource these developments.
- D. THAT Council further consider the availability of its land for the use of affordable housing on Council owned sites.

DECISION NO.20\1338 (31/03/09)

Carried: General Consent

ACTION: GM INFRAST



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

13 **Report to Council on Homelessness Australia's Response to the Federal Government's *The Road Home – The White Paper on Homelessness*** Report No. 09C0019 AF:kl (06/03/09) Common No. 1517193

(Lambert/Galton)

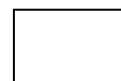
- A. THAT Report Number 09C0019 entitled, Report to Council on Homelessness Australia's Response to the Federal Government's *The Road Home – White Paper on Homelessness*, be received and noted.
- B. THAT Council continue to engage with peak housing organisations such as NT Shelter (and Housing Authority (HA) via NT Shelter broadcasts) in order to better understand the new Federal Government environment in relation to housing strategies.
- C. THAT Council continue to build collaborative partnerships with the NT Government in relation to housing initiatives captured in the raft of new agreements and partnerships, particularly those addressing the explicitly invoked "rough sleeper" category of homelessness.
- D. THAT Council engage in opportunities to contribute to the development of strategies to address the issue of Aboriginal homelessness in Darwin, particularly in conjunction with peak Aboriginal agencies such as Larrakia Nation.

DECISION NO.20\1339

(31/03/09)

Carried: General Consent

ACTION: GM INFRAS



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

14 Arts and Cultural Development Advisory Committee (ACDAC) Minutes 19 February 2009 and Arts Project Updates

Report No. 09C0028 AR:ems (06/03/09) Common No. 1531717

(Lambert/Galton)

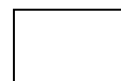
- A. THAT Report Number 09C0028 entitled, Arts and Cultural Development Advisory Committee (ACDAC) Minutes 19 February 2009 and Arts Project Updates, be received and noted.
- B. THAT Council proceed to purchase the "Chime Conservatory" sculpture by Dr Anton Hasell for permanent installation at the Chinatown Carpark at a cost of \$6,500 plus GST.
- C. THAT Council thank Mr Des Fong for his offer of a marble statue of Charles Darwin but advise that Council declines this offer as this time.
- D. THAT Council support in principle the concept and establishment of a Recycled Art Program and explore avenues for external funding of this project.

DECISION NO.20\1340

(31/03/09)

Carried

ACTION: GM COMM
NOTE: MGR CLIMATE & ENVIRO



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

15 Arts and Cultural Development Priorities 2009-2010

Report No. 09C0030 SF:kl (06/03/09) Common No. 1128483
Document No.

(Lambert/Galton)

- A. THAT Report Number 09C0030 entitled, Arts and Cultural Development Priorities 2009-2010, be received and noted.
- B. THAT Council endorse the document “Arts and Cultural Development Priorities 2009-2010” excluding Strategy 3 – Advocate for the inclusion of an arts representative on the Capital Cities Committee.
- C. THAT the document “Arts and Cultural Development Priorities 2009-2010” be published on Council’s website.

DECISION NO.20\1341 (31/03/09)

Carried

ACTION: GM COMM

16 Lyons Public Art Handover to Darwin City Council 2009 and Maintenance Issues

Report No. 09C0026 AR:ems (06/03/09) Common No. 218448

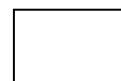
(Lambert/Galton)

- A. THAT Report Number 09C0026, entitled, Lyons Public Art Handover to Darwin City Council 2009 and Maintenance Issues, be received and noted.
- B. THAT a maintenance budget of \$5,000 per annum be established in Council’s Building Services budget to maintain Public Art in the Lyons Community Centre precinct.
- C. THAT the Canberra Development Corporation be requested to address current damage to artworks requiring immediate maintenance prior to the handover of artworks to Council.

DECISION NO.20\1342 (31/03/09)

Carried: General Consent

ACTION: GM COMM



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

17 Seniors Transport Needs – Outcomes of Seniors Transport Workshop held 12 November 2008

Report No. 09C0039 NM:kl (06/03/09) Common No. 468276

(Lambert/Galton)

- A. THAT Report Number 09C0039 entitled, Seniors Transport Needs - Outcomes of Seniors Transport Workshop held 12 November 2008, be received and noted.
- B. THAT the amount of \$94,500.00 be referred to the 2009/2010 budget for the operation of a 12 month pilot program of a Council Cab Service.

DECISION NO.20\1343

(31/03/09)

Carried: General Consent

ACTION: GM CORP
ACTION: GM COMM

18 Update on Nakara Oval Lights Installation

Report No. 09C0012 SD:kl (06/03/09) Common No. 1051840

(Lambert/Galton)

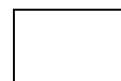
- A. THAT Report Number 09C0012 entitled, Update on Nakara Oval Lights Installation, be received and noted.
- B. THAT Football Federation NT be encouraged to progress the Nakara Lights Project by completing the community consultation process based on a final design concept and the submission of detailed design drawings for Council's consideration.
- C. THAT the presentation from Mr Bill Kostandas, and Mr Terry Dent, Representatives from the Football Federation NT (FFNT), be received and noted.

DECISION NO.20\1344

(31/03/09)

Carried: General Consent

ACTION: GM INFRAST
NOTE: GM COMM



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

19 Pound Contract

Report No. 09C0045 AF:kl (06/03/09) Common No. 1535433

(Lambert/Galton)

- A. THAT Report Number 09C0045 entitled, Pound Contract, be received and noted.
- B. THAT Council endorse changes to the tender conditions as outlined in Report Number 09C0045.
- C. THAT Council proceed to tender for the management of the animal shelter.

DECISION NO.20\1345

(31/03/09)

Carried: General Consent

ACTION: GM COMM

20 Report to Council on the Expression of Interest for Management of the Lyons Neighbourhood Building

Report No. 09C0046 AF:kl (06/03/09) Common No. 997407

(Lambert/Galton)

- A. THAT Report Number 09C0046 entitled, Report to Council on the Expression of Interest for Management of the Lyons Neighbourhood Building, be received and noted.
- B. THAT Council proceed with the tender process in conjunction with Elton Consulting and that Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer, the power to determine its outcome.

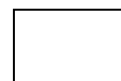
DECISION NO.20\1346

(31/03/09)

Carried: General Consent

ACTION: GM CORP

ACTION: CEO



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

21 Free Pool Entry For Darwin City Council Staff
Report No. 09C0047 SD:kl Common No.

(Lambert/Galton)

- A. THAT Report Number 09C0047 entitled, Free Pool Entry for Darwin City Council Staff, be received and noted.
- B. THAT free entry to Council's swimming pools located at Parap, Nightcliff and Casuarina be offered to Council's staff during the pools operating hours.

DECISION NO.20\1347

(31/03/09)

Carried

ACTION: GM COMM & CULTURAL
NOTE: GM INFRAST
NOTE: GM CORP

22 Status Update of Sister Cities Projects and Calendar of Events April – June 2009

Report No. 09C0040 SF:kl (06/03/09) Common No. 1181508

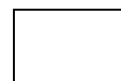
(Lambert/Galton)

THAT Report Number 09C0040 entitled, Status Update of Sister Cities Projects and Calendar of Events April - June 2009, be received and noted.

DECISION NO.20\1348

(31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

23 Minutes of the Dili Sister City Community Committee Meeting held on Tuesday 17 February 2009 for Information

Report No. 09C0023 SF:ems (06/03/09) Common No. 232546

(Lambert/Galton)

THAT Report Number 09C0023 entitled, Minutes of the Dili Sister City Community Committee Meeting held on Tuesday 17 February 2009 for Information, be received and noted.

DECISION NO.20\1349 (31/03/09) Carried: General Consent

24 Minutes of the Ambon Sister City Community Committee Meeting held on Thursday 12 February 2009 for Information

Report No. 09C0024 SF:ems (06/03/09) Common No. 302554

(Lambert/Galton)

THAT Report Number 09C0024 entitled, Minutes of the Ambon Sister City Community Committee Meeting Held on Thursday 12 February 2009 For Information, be received and noted.

DECISION NO.20\1350 (31/03/09) Carried: General Consent

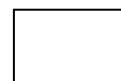
25 Minutes of the Kalymnos Sister City Community Committee Meeting held on Wednesday 18 February 2009 for Information

Report No. 09C0022 SF:ems (06/03/09) Common No. 302550

(Lambert/Galton)

THAT Report Number 09C0022 entitled, Minutes of the Kalymnos Sister City Community Committee Meeting held on Wednesday 18 February 2009 for Information, be received and noted.

DECISION NO.20\1351 (31/03/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

26 Minutes of the Anchorage Sister City Community Committee Meeting held on Thursday 26 February 2009 with Recommendations

Report No. 09C0035 SF:kl (06/03/09) Common No. 1533083

(Lambert/Galton)

- A. THAT Report Number 09C0035 entitled, Minutes of the Anchorage Sister City Community Committee Meeting held on Thursday 26 February 2009 with Recommendations, be received and noted.
- B. THAT \$1000 be spent annually for the purchase of books/multimedia items with reference to Darwin and the Northern Territory, and to be gifted to Anchorage Elementary schools as detailed in the Anchorage Sister City Action Plan, subject to available funds.
- C. THAT a specialised resource book be added to the University of Anchorage Alaska collection annually to a maximum amount of \$200 as detailed in the Anchorage Sister City Action Plan, subject to available funds.
- D. THAT a function be held by the Lord Mayor at the Civic Centre Function Room to farewell Anchorage Fire Officer Matthew Lambert, his wife Kim Lambert and their children on Thursday 4 June 2009.
- E. THAT Council endorse Lord Mayor providing a letter of introduction to Dr Mark Grubert for his Anchorage visit on Wednesday 4 March 2009.

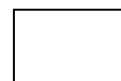
DECISION NO.20\1352

(31/03/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL

ACTION: LM EA



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

27 Minutes of the Haikou Sister City Community Committee Meeting held on Monday 3 February 2009 with Recommendations

Report No. 09C0036 SF:kl (06/03/09) Common No. 1533136

(Lambert/Galton)

- A. THAT Report Number 09C0036 entitled, Minutes of the Haikou Sister City Community Committee Meeting Held on Monday 23 February 2009 with Recommendations, be received and noted.
- B. THAT the concept and cost to produce a promotional DVD promoting the Council's Sister City relationship with Haikou be explored.

DECISION NO.20\1353

(31/03/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL

28 2008 - 2010 Sister Cities Community Committees Action Plans

Report No. 09C0041 SF:kl (06/03/09) Common No. 1366578

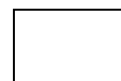
(Lambert/Galton)

- A. THAT Report Number 09C0041 entitled, 2008 - 2010 Sister Cities Community Committees Action Plans, be received and noted.
- B. THAT the following Sister Cities Community Committee Action Plans be endorsed for the period 2008 to 2010:
 - i) Ambon Sister City Community Committee
 - ii) Anchorage Sister City Community Committee
 - iii) Dili Sister City Community Committee
 - iv) Haikou Sister City Community Committee
 - v) Kalymnos Sister City Community Committee

DECISION NO.20\1354

(31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

29 Status on Friendship City Relationship with Honolulu, Hawaii - March 2009

Report No. 09C0042 SF:kl (06/03/09) Common No. 1071899

(Lesley/Sangster)

- A. THAT Report Number 09C0042 entitled, Status on Friendship City Relationship with Honolulu, Hawaii – March 2009, be received and noted.
- B. THAT it be recommended to Council that a Bombing of Darwin Committee be established and that a Report be prepared detailing potential terms of reference.

DECISION NO.20\1355

(31/03/09)

Carried

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

30 Status Report on the Establishment of a Dili, Darwin and Kupang Trade Triangle
Report No. 09C0043 SF:kl (06/03/09) Common No.1071899

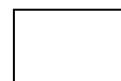
(Lambert/Galton)

THAT Report Number 09C0043 entitled, Status Report on the Establishment of a Dili, Darwin and Kupang Trade Triangle – March 2009, be received and noted.

DECISION NO.20\1356

(31/03/09)

Carried



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

31 Youth Advisory Group Minutes 4 February 2009 and Appointment of New Members

Report No.09C0031 KL:ems (06/03/09) Common No. 1532090

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.

(Lesley/Lambert)

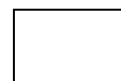
- A. THAT Report Number 09C0031 entitled, Youth Advisory Group Minutes 4 February 2009 and Appointment of New members, be received and noted.
 - B. THAT the Youth Advisory Group minutes of 4 February 2009 attached to Report Number 09C0031 be moved to open.
 - C. THAT Council appoint –
 - a) Caitlin Buralli
 - b) Magenta Bennett-Kellam
 - c) Shannon Hee
 - d) Tameka Burton
 - e) Neville Baluyot
 - f) Ying Wang
 - g) Zenia Xie
- as members of the Youth Advisory Group (YAG) for a 3 year term from 31 March 2009 to 30 March 2012 in accordance with Section 54 of the NT Local Government Act 2008.
- D. THAT Council receive the resignations of –
 - a) Finn O'Branagain
 - b) Adam Pulford
 - c) Jessica Tait

- E. THAT The decision be moved into the open section.

DECISION NO.20\1357 (31/03/09)

Carried

ACTION: GM COMM & CULTURAL



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

32 Top End Arts Marketing Off The Leash Sponsorship Request

Report No.09C0025 AR:ems (06/03/09) Common No. 1528240

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.

(Lesley/Lambert)

- A. THAT Report Number 09C0025 entitled, Top End Arts Marketing Off the Leash Sponsorship Request, be received and noted.
- B. THAT Council decline the offer to sponsor Off the Leash magazine in 2009.
- C. THAT the decision be moved into open.

DECISION NO.20\1358 (31/03/09)

Carried

ACTION: GM COMM & CULTURAL

33 Request for Operational Funds 2009 – Darwin City Brass Band

Report No. 09C0016 KH:ems (06/03/09) Common No. 1518319

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.

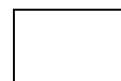
(Lesley/Lambert)

- A. THAT Report Number 09C0016 entitled, Request For Operational Funds 2009 – Darwin City Brass Band be received and noted.
- B. THAT Council continue its support for the Darwin City Brass Band through the provision of an annual grant of \$29,000.
- C. THAT the annual grant be established as an operational budget and referred to the 2009/2010 budget process.
- D. THAT this decision be moved into open.

DECISION NO.20\1359 (31/03/09)

Carried

ACTION: GM CORP



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

34 Charles Darwin Symposium Sponsorship Request

Report No. 09C0027 AR:em (06/03/09) Common No. 1338781

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.

(Lesley/Lambert)

- A. THAT Report Number 09C0027 entitled, Charles Darwin Symposium Sponsorship Request, be received and noted.
- B. THAT Council offer sponsorship towards the Charles Darwin Symposium, *Charles Darwin: Shaping our Science, Society and Future* in the amount of \$2,000 (Morning/Afternoon Tea Sponsor), and refer this amount to the 3rd quarter budget variation process.
- C. THAT this decision be moved into open.

DECISION NO.20\1360 (31/03/09)

Carried

ACTION: GM CORP
ACTION: MGR COMM & MARKETING

35 Indigenous Games Request for Support

Report No. 09C0034 SD:kl (06/03/09) Common No. 1323634

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.

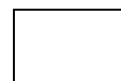
(Lesley/Lambert)

- A. THAT Report Number 09C0034 entitled, Indigenous Games Request for Support, be received and noted.
- B. THAT the application for financial support for the proposed Indigenous Games be declined.
- C. THAT this decision be moved into open.

DECISION NO.20\1361 (31/03/09)

Carried

GM COMM & CULTURAL



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

36 RSPCA - Request for Increase in Grant from Financial Year 2009/2010

Report No. 09/C0038 DN:mrg (06/03/09) Common No. 1521889

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.

(Lesley/Lambert)

- A. THAT Report Number 09C0038 entitled, RSPCA - Request for Increase in Grant from Financial Year 2009/2010, be received and noted.
- B. THAT \$70,110.00 be referred for consideration to the 2009/2010 budget to support the operational grant of the Darwin RSPCA.
- C. THAT this decision be moved into open.

DECISION NO.20\1362 (31/03/09)

Carried

ACTION: GM COMM & CULTURAL

37 Mindil Beach Lifeguard Services

Report No. 09C0044 SD:kl (06/03/09) Common No. 1009444

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.

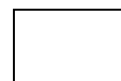
(Lesley/Moir)

- A. THAT Report Number 09C0044I entitled, Mindil Beach Lifeguard Services, be received and noted.
- B. THAT application for funding for May and June 2009 is declined.
- C. THAT the application to provide lifeguard services by Surf Life Saving NT be referred to the 2009/2010 budget considerations.
- D. THAT this decision be moved into open.

DECISION NO.20\1363 (31/03/09)

Carried

ACTION: GM COMM & CULTURAL
ACTION: GM CORP



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (16/03/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 16 March, 2009

38 Darwin Festival 2009 Funding Request
Report No. 09C0049 KH:kl 1511856

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.

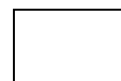
(Lesley/Lambert))

- A. THAT Report Number 09C0049 entitled, Darwin Festival 2009 Funding Request be received and noted.
- B. THAT funding for the 2009 Darwin Festival of \$100,000.00 cash (including GST) and \$60,000 in-kind be referred to the 2009/2010 budget deliberations.
- C. THAT this decision be moved into the open section.

DECISION NO.20\1364 (31/03/09)

Carried

ACTION: GM COMM & CULTURAL
ACTION: GM CORP



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

1 February 2009 – Corporate Services Directorate Monthly Report Report No.09A0053 LC:md (10/03/09) Common No.339108

(Moir/Lambert)

THAT Report Number 09A0053 entitled, February 2009 Corporate Services Directorate Monthly Report, be received and noted.

DECISION NO.20\1365 (31/03/09) Carried: General Consent

2 Invitations Accepted or Declined by the Lord Mayor during February 2009 Report No. 09TC0011 (17/03/09) Common No 381402

(Moir/Lambert)

THAT Report Number 09TC0011 entitled, Invitations Accepted or Declined by the Lord Mayor during February 2009, be received and noted.

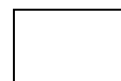
DECISION NO.20\1366 (31/03/09) Carried: General Consent

3 Listing of Cheques /EFT Payments February 2009 Report No. 09A0046 FC:ct (03/03/09) Common No. 339125

(Moir/Lambert)

THAT Report Number 09A0046 entitled, Listing of Cheques/EFT Payments, February 2009, be received and noted.

DECISION NO.20\1367 (31/03/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

4 February 2009 – Financial Report to Council

Report No. 09A0048 CT:md (03/03/09) Common No. 339122

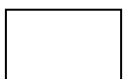
(Moir/Lambert)

THAT Report Number 09A0048 entitled, February 2009 – Financial Report to Council, be received and noted.

DECISION NO.20\1368

(31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

5 Minutes of Audit Committee Meeting held on 20 February 2009

Report No.09A0042 (23/02/09) Common No. 353196

(Moir/Lambert)

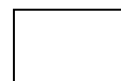
- A. THAT Report Number 09A0042 entitled, Executive Summary and Minutes of the Audit Committee meeting held on 20 February, 2009, be received and noted.
- B. THAT Council endorse the Internal Audit Plan 2009-2011, contained in the 20th February 2009 Audit Committee Business Papers which was circulated to the Elected Members on 13th February 2009.
- C. THAT Council seek tenders for the appointment of External Auditors.
- D. THAT the following Item No's. from the Audit Closing Report for Year Ended 30th June 2008, be included in the Outstanding Issues Register:-
 - i) 2 Revaluation of Infrastructure
 - ii) 3. Inability to obtain information from Controlled Entity
 - iii) 4. Fixed Asset Register needs Improvement
 - iv) 5. Incorrect accounting treatment for Disposal Assets
 - v) 6. Supporting evidence for Disposal of Assets
 - vi) 7. Long Outstanding Payables
- E. THAT a further report containing management responses for the Audit – Review of Existing Systems and Processes for Impounding Stray Animals, be brought back to the Audit Committee meeting to be held 29 May 2009.
- F. THAT a further report be provided to the Audit Committee identifying which recommendations from the Physical and Staff Security Audit have been actioned and which recommendations are intended to be actioned.
- G. THAT Council undertake the Annual Performance Review of the Audit Committee.

DECISION NO.20\1369

(31/03/09)

Carried: General Consent

ACTION: GM CORP



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

6 Monthly On-Street and Off-Street Parking Statistics November 2008
Report No. 08A0240 LC:fc (09/12/08) Common No. 376351

(Moir/Lambert)

THAT Report Number 08A0240 entitled, Monthly On-Street and Off-Street Parking Statistics November 2008, be received and noted.

DECISION NO.20\1370 (31/03/09) Carried: General Consent

7 Monthly On-Street and Off-Street Parking Statistics December 2008
Report No.09A0038 LC:fc (13/02/09) Common No. 376351

(Moir/Lambert)

THAT Report Number 09A0038 entitled, Monthly On-Street and Off-Street Parking Statistics December 2008, be received and noted.

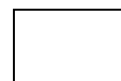
DECISION NO.20\1371 (31/03/09) Carried: General Consent

8 Monthly On-Street and Off-Street Parking Statistics January 2009
Report No.09A0050 LC:fc (13/02/09) Common No.376351

(Moir/Lambert)

THAT Report Number 09A0050 entitled, Monthly On-Street and Off-Street Parking Statistics January 2009, be received and noted.

DECISION NO.20\1372 (31/03/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

9 Monthly On-Street and Off-Street Parking Statistics February 2009
Report No. 09A0051 NF:fc (13/02/09) Common No.376351

(Moir/Lambert)

THAT Report Number 09A0051 entitled, Monthly On-Street and Off-Street Parking Statistics February 2009, be received and noted.

DECISION NO.20\1373 (31/03/09) Carried

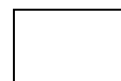
10 Fees and Charges – CBD Car Parking Fees
Report No.09A0044 FC:lc (03/02/09) Common No.1137056

(Moir/Lambert)

A. THAT Report Number 09A0044 entitled, Fees and Charges – CBD Car Parking Fees, be received and noted.

B. THAT there be no increase in CBD car parking fees for the financial year ended 30 June 2010.

DECISION NO.20\1374 (31/03/09) Carried



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

11 Fees and Charges 2009/2010

Report No. 09A0047.LC:eng (03/03/09) Common No.1137056

(Moir/Lambert)

- A. THAT Report Number 09A0047 entitled, Fees and Charges 2009/2010, be received and noted.
- B. THAT Council adopts the proposed Fees and Charges for the 2009/2010 financial year, effective from July 1 2009, with the exception of fees and charges for waste disposal at the Shoal Bay Waste Disposal facility.

DECISION NO.20\1375 (31/03/09)

Carried

ACTION: GM CORP

NOTE: MGR CLIMATE & ENVIRO

12 Sale of Lot 7839 Darwin, Shadforth Lane Carpark

Report No.09A0056 LD:ab (03/03/09) Common No.99647

(Moir/Lambert)

- A. THAT Report Number 09A0056 entitled, Sale of Lot 7839 Darwin, Shadforth Lane Carpark, be received and noted.
- B. THAT Council endorses the signing under Council's Common Seal of the Shadforth Lane Carpark Statutory Vesting Form, and all other documentation associated with the sale of Lot 7839 Town of Darwin.

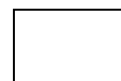
DECISION NO.20\1376 (31/03/09)

Carried

ACTION: GM INFRAST

ACTION: CEO

NOTE: LM EA



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman – Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

13 Amendment to Lease Seawash Pty Ltd T/A Pee Wees
Report No.09A0058 (04/03/09) Common No.188273

(Moir/Lambert)

- A. THAT Report Number 09A0058 entitled, Amendment to Lease Seawash Pty Ltd T/A Pee Wees be received and noted.
- B. THAT Council endorses the signing under Council's Common Seal of the new Lease to issue to Seawash Pty Ltd and all associated documentation.

DECISION NO.20\1377 (31/03/09)

Carried: General Consent

ACTION: GM INFRAST
ACTION: CEO

14 Request to Reduce Mall Out-Traders Fees in the Wet Season
Report No.09A0059 FC:lc:(24/02/09) Common No. 1524863

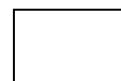
(Moir/Lambert)

- A. THAT Report Number 09A0059 entitled, Request to Reduce Mall Out-Traders Fees in the Wet Season be received and noted.
- B. THAT Council advise Ms Veronica Stanfield that this matter will be considered further pending a review of Council Policy 212.

DECISION NO.20\1378 (31/03/09)

Carried: General Consent

ACTION: GM CORP



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (24/03/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 24 March, 2009

15 Confidential Minutes of Audit Committee Meeting held on 20 February 2009.

Report No. 09A0054 Common No.

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.

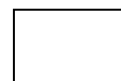
(Lesley/Lambert))

- A. THAT Report Number 09A0054 entitled, Confidential Minutes of the Audit Committee held on 20 February 2009, be received and noted.
- B. THAT this decision be moved into the open section.

DECISION NO.20\1379

(31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (23/03/09)

Presentation of Report by Chairman - Member R K Elix

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 23 March, 2009

1 Information Report - Larrakeyah Outfall Sewer and Darwin CBD Water Supply Enhancement – The Esplanade

Report No.09TS0041 TV:lc (10/03/09) Common No.1292292

(Elix/Sangster)

- A. THAT Report Number 09TS0041 entitled, Information Report - Larrakeyah Outfall Sewer and Darwin CBD Water Supply Enhancement – The Esplanade, be received and noted.
- B. THAT the Lord Mayor write to Power Water Corporation requesting that a third pipe be installed as part of the Water and Sewage Upgrade Program to ensure that flexibility is provided for the reuse of grey water in the future.

DECISION NO.20\1380

(31/03/09)

Carried: General Consent

ACTION: GM INFRAS

2 Casuarina Library Monthly and Final Progress Report – March 2009

Report No. 09TS0030 DL:lc (10/03/09) Common No. 179165

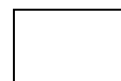
(Elix/Sangster)

THAT Report Number 09TS0030 entitled, Casuarina Library Monthly and Final Progress Report - March 2009, be received and noted.

DECISION NO.20\1381

(31/03/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (23/03/09)

Presentation of Report by Chairman - Member R K Elix

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 23 March, 2009

3 Capital Works Report - February 2009

Report No. 09TS0040 LC:kb (09/03/09) Common No.1540601

(Elix/Sangster)

THAT Report Number 09TS0040 entitled, Capital Works Report - February 2009, be received and noted.

DECISION NO.20\1382

(31/03/09)

Carried: General Consent

4 Exceloo – Bicentennial Park

Report No. 09TS0035 KS:nh (03/03/09) Common No.394569

(Elix/Sangster)

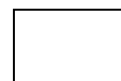
- A. THAT Report Number 09TS00035 entitled, Exceloo – Bicentennial Park, be received and noted.
- B. THAT Council approves the installation of an Exceloo toilet in Bicentennial Park within the area shown in **Attachment A** to Report Number 09TS00035
- C. THAT the installation of an Exceloo toilet within Bennett Park be deferred and a review of future locations, need and operations be undertaken prior to the installation of additional facilities.

DECISION NO.20\1383

(31/03/09)

Carried: General Consent

ACTION: GM INFRAS
ACTION: MGR COMM & MARKETING



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (23/03/09)

Presentation of Report by Chairman – Member R K Elix

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 23 March, 2009

5 Woolner Road Black Spot Project

Report No.09TS0015 DL:nj (05/03/09) Common No.497836

(Elix/Sangster)

- A. THAT Report Number 09TS0015 entitled, Woolner Road – Black Spot Project, be received and noted.
- B. THAT Council proceed to tender and commence construction in 2008/2009, with the Woolner Road – Black Spot Project subject to receiving an additional \$1 million in Black Spot funding as part of the Australian Government's Nation Building Package.
- C. THAT Council allocate \$680,000 in the Darwin City Council 2009/10 budget for the completion of the Woolner Road – Black Spot Project.

DECISION NO.20\1384 (31/03/09)

Carried

ACTION: GM CORP

6 Developers Contribution to Public Art

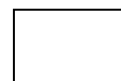
(Elix/Sangster)

THAT a Report be submitted to a future Environment & Infrastructure Committee Meeting regarding options for developers contributions towards public art.

DECISION NO.20\1385 (31/03/09)

Carried

ACTION: GM INFRAS



10 MATTERS REFERRED TO COUNCIL

Nil

11 PETITIONS

- 11.1 Petition Closure of Public Walkway Parer Drive and Carstens Crescent, Wagaman**
Document No.1545768 (24/03/09) Common No. 1545768

(Bailey/Sangster)

Alderman J D Bailey presented the Petition

- A. THAT the Petition, Document Number 1545768, in relation to the closure of the walkway between Parer Drive and Carstens Crescent, Wagaman, be received and noted.
- B. THAT the Petition, Document Number 1545768, be referred to a future Environment & Economic Committee Meeting.

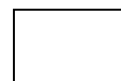
DECISION NO.20\1386 (31/03/09)

Carried

ACTION: GM INFRAST

12 NOTICES OF MOTION

Nil



13 OFFICER'S REPORTS

13.1 Darwin City Councils 2008-2012 Corporate Plan

Report No. 09TC0014 BD:ah (31/03/09) Common No. 1230662

(Sangster/Elix)

- A. THAT Report Number 09TC0014 entitled Darwin City Council's 2008-2012 Corporate Plan, be received and noted.
- B. THAT Council endorse the Planning and Reporting framework contained in **Attachment A** to Report Number 09TC0014.
- C. THAT Council endorse the Corporate Plan contained in **Attachment B** to Report No 09TC0014.
- D. THAT Council endorse the proposed changes to the Evolving Darwin Strategic Directions Towards 2020 contained in **Attachment C** to Report No 09TC0014.
- E. THAT Council endorse the Evolving Darwin Strategic Directions Towards 2020 and Beyond including the City and the Strategic Indicators contained in **Attachment D** to Report No 09TC0014.
- F. THAT a Workshop be held to brief Elected Members on the Corporate Plan.

DECISION NO.20\1387

(31/03/09)

Carried

ACTION: MGR STRATEGIC & OUTCOMES
NOTE: CA

13.2 Global Financial Crisis

Report No. 09A0060 FC:lc (04/03/09) Common No. 1532524

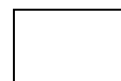
(Sangster/Lesley)

THAT Report Number 09A0060 entitled Global Financial Crisis be received and noted.

DECISION NO.20\1388

(31/03/09)

Carried



13 OFFICER'S REPORTS

13.3 McMinn Street Duplication – Stage 1

Report No. 09TS0044 LC:kb (23/03/09) Common No.316857

(Lesley/Elix)

THAT Report Number 09TS0044 entitled, McMinn Street Duplication - Stage 1, be received and noted.

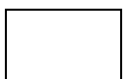
THAT Lord Mayor write to the Minister of Planning & Infrastructure recommending the inclusion of dedicated on-street cycle lanes as part of the McMinn Street Duplication

DECISION NO.20\1389

(31/03/09)

Carried

ACTION: GM INFRAST
NOTE: LM EA



13 OFFICER'S REPORTS

13.4 Request to Excise Part of Lot 4522 Darwin General Cemetery

Report No.09TS0036 LC:kb (03/03/09) Common No.1530561

(Lambert/Elix)

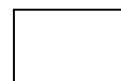
- A. THAT Report Number 09TS00036 entitled, Request to Excise Part of Lot 4522 Darwin General Cemetery, be received and noted.
- B. THAT Council advises the Northern Territory Government that it has no objections to the partial revocation of approximately 6,000m² forming part of Lot 4522 for the purposes of consolidation with Lot 9718 to enable the expansion of Vynence's existing development on Lot 9718 subject to:
- i) THAT Darwin City Council as trustees for the Darwin Cemetery be advised of the terms and conditions of the transfer of part Lot 4522.
 - ii) THAT the Developer be required to landscape their boundaries adjoining Lot 4522 to ensure a visual barrier to the approval of Darwin City Council at the developers costs.
 - iii) THAT resulting balance of area at the rear of the proposed new allotment and the current fenced off frontage of the cemetery be incorporated into the fenced off formal area of the cemetery by realigning and installing new fences, to Darwin City Council's requirements.
 - iv) THAT proceeds of the sale of land be provided to Darwin City Council as a contribution to the ongoing maintenance and upgrading of the Darwin General Cemetery, Lot 4522.
 - v) THAT Government undertake public consultation regarding the proposed land revocation and sale.

DECISION NO.20\1390

(31/03/09)

Carried

ACTION: GM INFRAST



13 OFFICER'S REPORTS

13.5 Proposed East Point – Coconut Grove Development

Report No.09TS0047 LC:bd 25/03/09) Common No.1537467

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/Elix)

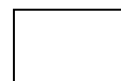
- A. THAT Report Number 09TS0047 entitled, Proposed East Point - Coconut Grove Development, be received and noted.
- B. THAT the Lord Mayor write to Even Lynne and Hans Vos, the proponents of the Arafura Harbour East Point Marina Development, expressing Darwin City Council's "in principle" support for the development concept as presented to Council's confidential meeting on 17 March 2009, subject to:
 - i) public consultation;
 - ii) a rigorous process of environmental, cultural, heritage, planning, technical and governance assessment in accordance with all appropriate probity requirements, including consideration of Council's Land Disposal Policy; and
 - iii) agreement being reached with Council as to all of its planning, services, commercial and tenure requirements.
- C. THAT Council advise Even Lynne and Hans Vos that this early expression of "in principle" support for the concept, is not intended to and will not pre-empt or prejudice any administrative, technical, professional, commercial or other decisions required from Council for the purposes of the proposed development.
- D. THAT this decision be moved into open.

DECISION NO.20\1391

(31/03/09)

Carried

Alderman J D Bailey and J L Sangster requested that their votes against the motion be recorded.



13 OFFICERS REPORTS

13.6 Oil Tank Redevelopment in Bicentennial Park

Report No.09A0061 LC:fc (13/02/09) Common No.1113161

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/Marrone)

- A. THAT Report Number 09A0061 entitled, Oil Tank Redevelopment in Bicentennial Park – Lot 5249, be received and noted.
- B. THAT Council agrees to enter into a licence agreement allowing Illframe Pty Ltd to occupy and develop Lot 5249 Town of Darwin, subject to all design documentation being to satisfaction of Council.
- C. THAT all design documentation in relation to the development, including building structure, pedestrian access, vehicle access, landscaping and essential services will require prior approval of Council before being lodged with the Development Consent Authority.
- D. THAT a management plan ensuring minimal disruption to users of the Bicentennial Park during construction be prepared to the satisfaction of the Darwin City Council.
- E. THAT the Lessee be responsible to obtain a determination from the Heritage Council prior to the development application being lodged with the Development Consent Authority.
- F. THAT the Lessee be granted no waiver in relation to any car parking shortfall as assessed by the Development Consent Authority.
- G. THAT the Lessee provides a security bond to Council by way of an unconditional bank guarantee of \$500,000 on the issue of the licence agreement.
- H. THAT further details of the development specifications be the subject of a separate report to Council for its approval which must take into consideration best practice green building principles.
- I. THAT Council endorse the following terms and conditions in relation to the lease of Lot 5249 Town of Darwin to Illframe Pty Ltd.

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13 OFFICER'S REPORTS

13.6 Oil Tank Redevelopment in Bicentennial Park

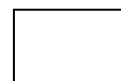
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- | | |
|---------------------------------|--|
| a) Property | Lot 5249, Town of Darwin (3,080 m ²) |
| b) Lease Term | 25 years with a further option of 25 years |
| c) Commencement Date | 1 st January 2012 or earlier if an occupation licence has been issued. |
| d) Rental | To be independently determined by the Australian Valuation Office based on the terms and conditions of the lease. The rental will be reviewed annually to CPI with a market review every five years on the exercise of any option or assignment of the lease. |
| e) Permitted Use | Restaurant and function facility catering for up to 300 people.

World War II heritage, cultural and tourist facility. |
| f) Planning approvals | The lessee is responsible for obtaining all planning and statutory approvals to operate a licensed restaurant. |
| g) Essential services | All essential services to Lot 5249, Town of Darwin, including water, electricity, telecommunications and sewage will be provided at the Lessees expense. |
| h) Access | The construction of roads, footpaths, elevators and bridges to the site will be provided at the Lessee's expense.

Council will allow permanent pedestrian access across Bicentennial Park to the restaurant facility, however vehicle access to service the facility will only be allowed at restricted times each day. Access to the facility must ensure minimal impact on the Bicentennial Park amenity and its users. |
| i) Ownership of building | Council gives no undertaking to recompense the Lessee for any investment in the site and all permanent structures will become the property of Council on termination or assignment of the lease. |

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13 OFFICER'S REPORTS

13.6 Oil Tank Redevelopment in Bicentennial Park

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- j) Reinstatement** Council may on termination of the lease request the lessee to reinstate the site to its original condition.
- k) Assignment** Assignment of the lease will require prior approval of Council.
- l) Heritage** The Lessee accepts all responsibility to comply with the NT Heritage Conservation Act.
- m) Sacred sites** The Lessee accepts all responsibility and complies with all aspects in relation to sacred site requirements of the Aboriginal Areas Protective Authority.
- n) Landscaping** Landscaping of the site will be in keeping with the native vegetation and subject to approval of Council.
- o) Decontamination** The Lessee accepts all responsibility for decontaminating the site.
- p) (Stormwater** The Lessee is responsible to develop the site such that is capable of dealing with a one in a hundred year storm surge and that it demonstrates water sensitive urban design principles which includes the capture and reuse of storm water which falls or flows onto the site.
- q) Native Title** Council provides no guarantee in relation to any future native title claim.

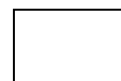
L. THAT the proponent be advised and once this has occurred, the decision be moved into open.

DECISION NO.20\1392

(31/03/09)

Carried

ACTION: GM CORP
ACTION: GM INFRAST
NOTE: GM COMM & CULTURAL



14 REPRESENTATIVES REPORTS

- Member H D Sjoberg reported on the Planning Institute Australia (PIA) Conference, advising the subject matters discussed were excellence and that the feedback was pleasing.
- Member R K Elix supported Member H D Sjoberg's views on the Planning Institute Australia (PIA) Conference and his only regret was that the Elected Members of Council couldn't all attend.
- Member K M Moir reported on the NT Settlement and Planning Policies conference and on the Local Government Association of the Northern Territory (LGANT) AGM.
- Member K M Moir reported the Mayor & Presidents Networking Workshop which introduced new mayors, specifically Don Wagner of Vic Daly Shire to other Mayors. Special thanks to Grant Fenton, Manager Communications & Marketing who spoke to the participants on how to speak to the media.
- Member H I Galton expressed her congratulations to Member K M Moir on her unopposed re-election as President of the Local Government Association of the Northern Territory (LGANT).
- Member A R Mitchell reported Tourism Top End activities.
- Member R Lesley reported on Crimestoppers and the impact on crime in the NT. Special thanks to the General Manager Community & Cultural Services and his library staff regarding the Young Authors Awards.
- Member Sangster reported on the Harmony Youth Concert and on the talent of these young dancers.
- Member G A Lambert reported on the NT Summit 2009 advising the subject matters discussed and speakers were very informative.

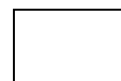
(Jarvis/Moir)

THAT the Representatives Report, be received and noted.

DECISION NO.20\1393

(31/03/09)

Carried



15 QUESTIONS BY MEMBERS

- Member G M Jarvis requested clarification on the exclusion of the Deputy Lord Mayor not be allowed to attend the Chamber of Commerce, NT Summit 2009.

Lord Mayor reported that he was overcommitted and therefore unable to attend and while he offered Deputy Lord Mayor, Alderman R Lesley to attend in his place. Chamber of Commerce declined on the grounds that they had overbooked the event.

- Member J L Sangster raised a query in relation to the Waterfront Development.

Manager Business Services, Mr L Carroll took the question on notice.

ACTION: GM CORP

(Jarvis/Moir)

THAT the Questions by Members, be received and noted.

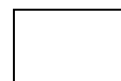
DECISION NO.20\1394

(31/03/09)

Carried

16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil



17 GENERAL BUSINESS

17.1 Lord Mayoral Debutante and Civic Ball - 2010

Document No.1543941 (30/03/09) Common No.1543941

(Mitchell/Galton)

Email from the Alderman A R Mitchell, dated 30 March, 2009, in relation to a Lord Mayoral Debutante and Civic Ball to be held in 2010 – Document Number 1543941, tabled at the meeting.

THAT a Report be prepared regarding the possibility of a Lord Mayoral Debutante and Civic Ball in 2010.

DECISION NO.20\1395 (31/03/09)

Carried

ACTION: CEO

17.2 Planning Institute Australia (PIA) Conference

Common No. 1454810

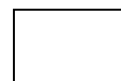
(Sjoberg/Elix)

THAT with consideration to the issues raised at the Planning Institute Australia (PIA) Conference that a report be presented to Council in respect to existing Planning Policies.

DECISION NO.20\1396 (31/03/09)

Carried

ACTION: GM INFRAST



17 GENERAL BUSINESS

17.3 Bicentennial Park Masterplan
Common No. 266778

(Lesley/Jarvis)

THAT a report be prepared in respect to the status of the Bicentennial Park Masterplan.

DECISION NO.20\1397 (31/03/09)

Carried

ACTION: GM INFRAST

17.4 Provision and Enhancement of Bike Lanes
Common No. 1539690

(Elix/Bailey)

THAT a report be prepared in respect to provision and enhancement of bike lanes in the Darwin Locale.

DECISION NO.20\1398 (31/03/09)

Carried

ACTION: GM INFRAST



18 CLOSURE OF MEETING TO THE PUBLIC

(Sangster/Bailey)

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\1399 (31/03/09) Carried

19 ADJOURNMENT OF MEETING and MEDIA LIAISON

(Sangster/Bailey)

THAT the meeting be adjourned at 7.12 p.m. until 7.59 p.m. to enable Members of the Media to liaise with Elected Members and have a meal break.

DECISION NO.20\1400 (31/03/09) Carried

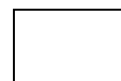
THAT the meeting be resumed at 7.59 p.m.

DECISION NO.20\1401 (31/03/09) Carried

20 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 14 April, 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\1402 (31/03/09) Carried



The meeting moved into confidential at 7.59 p.m.

Confirmed on: ***Tuesday, 28 April, 2009***

Chairman: _____

