

DARWIN CITY COUNCIL

MINUTES OF THE THIRTY-SECOND ORDINARY MEETING OF THE TWENTIETH COUNCIL HELD IN CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY 25 AUGUST 2009, COMMENCING AT 7.02 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R K Elix; Member H I Galton; Member G M Jarvis; Member G A Lambert (from 5.12p.m.); Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member H D Sjoberg (left at 9.26 p.m.).

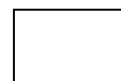
OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli; Acting General Manager Community & Cultural Services, Ms K Conway; Manager Business Services, Mr L Carroll; Manager Finance, Ms K Stidworthy; Manager Communications & Marketing, Mr G Fenton; Media Officer Communications & Marketing, Mr G Haslett; Committee Administrator, Ms L Elmer.

GUESTS: Mr David Dreadon from CPG Australia Pty Ltd was in attendance from 5.25 p.m. to 6.24 p.m. to brief the Council in relation to the Walkway Policy Review.

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

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- 1 LORD'S PRAYER**
- 2 MEETING DECLARED OPEN**
- 3 APOLOGIES AND LEAVE OF ABSENCE**
- 4 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**
 - 4.1 Staff Conflict of Interest Declaration
- 5 PUBLIC QUESTION TIME**
- 6 MATTERS OF PUBLIC IMPORTANCE**



7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

- | | | |
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| 7.1 | Ordinary Council Meetings | 28/07/09 & 11/08/09 |
| 7.2 | Business Arising | |
| 7.3 | Confidential Ordinary Council Meetings | 28/07/09 & 11/08/09 |
| | (Moved from Confidential) | |

8 CONFIDENTIAL ITEMS

- | | |
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| 8.1 | Closure to the Public for Confidential Items |
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9 REPORTS OF COMMITTEES

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| 9.1 | Community Services | 11/08/09 |
| 9.2 | Corporate & Economic Development | 18/08/09 |
| 9.3 | Environment & Infrastructure | 17/08/09 |

10 MATTERS REFERRED TO COUNCIL

11 PETITIONS

12 NOTICES OF MOTION

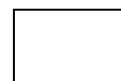
13 OFFICER'S REPORTS

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| 13.1 | Darwin City Revitalisation – Update August 2009 (Entire Project) |
| 13.2 | Walkway Policy Review |
| 13.3 | SkyCity Darwin |
| 13.4 | Development Consent Authority (DCA) Meeting Schedule |
| 13.5 | Appeal Rights – Planning Scheme Amendments |
| 13.6 | Youth Energy Precinct (YEP) Interim Progress Report |

14 REPRESENTATIVES REPORTS

15 QUESTIONS BY MEMBERS

16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

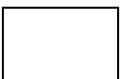


17 GENERAL BUSINESS

17.1 Election of Acting Lord Mayor 4 – 6 September 2009

18 CLOSURE OF MEETING TO THE PUBLIC

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 5.02 p.m. and welcomed the Manager - Finance, Ms Kelly Stidworthy to Council.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

(Lesley/Mitchell)

THAT the apology from Member J L Sangster, be received and a Leave of Absence be granted.

DECISION NO.20\1911 (25/08/09) Carried

3.2 Leave of Absence Granted

(Lesley /Mitchell)

THAT it be noted that Member R T Dee is an apology due to a Leave of Absence being previously granted on 11 August 2009 for the period 17 – 25 August 2009.

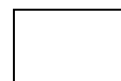
DECISION NO.20\1912 (25/08/09) Carried

3.3 Leave of Absence Requested

(Lesley/Moir)

- A. THAT it be noted that The Right Worshipful, The Lord Mayor, Mr G R Sawyer is an apology for the period 4 – 6 September 2009.
- B. THAT it be noted that Member H D Sjoberg is an apology for the period 18 September 2009 to 27 September 2009 and 30 September 2009 to 5 October 2009.
- C. THAT it be noted that Member R K Elix is an apology for the period 20 - 30 September 2009.
- D. THAT it be noted that Member R Lesley is an apology for the period 4 – 13 September 2009.
- E. THAT it be noted that Member G M Jarvis is an apology for the period 31 August – 3 September 2009.
- F. THAT it be noted that Member H I Galton is an apology for the period 4 – 6 September 2009.

DECISION NO.20\1913 (25/08/09) Carried



4 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

4.1 Staff Conflict of Interest Declaration

(Mitchell/Marrone)

Pursuant to Section 107 of the Local Government Act 2008, Chief Executive Officer declared a Conflict of Interest in Item 9.2.6, entitled Annual Performance Review – Chief Executive Officer.

Carried

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

(Sjoberg/Moir)

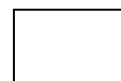
- A. THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 28 July 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 11 August 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1914 (25/08/09)

Carried

7.2 Business Arising from the Minutes of Previous Meetings

Nil



7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.3 Confirmation of the Previous Confidential Ordinary Council Meetings

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 the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 28 July 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, 11 August, 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\1915

(25/08/09)

Carried

8 MOVING OF ITEMS FOR DISCUSSION

8.1 Closure to the Public for Confidential Items

(Moir/Lesley)

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential matters referred from Committees including Confidential Committee Items, and the following Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
22.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.20\1916

(25/08/09)

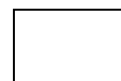
Carried

8.2 Moving Open Items Into Confidential

Nil

8.3 Moving Confidential Items Into Open

Nil



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/08/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Tuesday, 11 August, 2009

1 Letter of Thanks for Animal Awareness Week – 22 – 28 June 2009

Document No. 1608388 (02/07/09) Common Number 1519779

(Lesley/Lambert)

THAT the incoming letter from the NT Government, Director Animal Welfare, thanking Council for its involvement and support of Animal Awareness Week 22 – 28 June 2009, Document Number 1608388, be received and noted.

DECISION NO.20\1917 (25/08/09)

Carried: General Consent

ACTION: MGR COMMS & MARKETING

2 Community & Cultural Services Team Report – July 2009

Report No. 09C0132 NM:kl (04/08/09)

(Lesley/Lambert)

THAT Report Number 09C0132 entitled, Community & Cultural Services Team Report – July 2009, be received and noted.

DECISION NO.20\1918 (25/08/09)

Carried: General Consent

3 Regulatory Services Monthly Update – July 2009

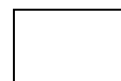
Report No. 09C0129 GW:mh (04/08/09) Common Number 1330602

(Lesley/Lambert)

THAT Report Number 09C0129 entitled, Regulatory Services Monthly Update – July 2009, be received and noted.

DECISION NO.20\1919 (25/08/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/08/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Tuesday, 11 August, 2009

4 Libraries Information Update for July 2009

Report No. 09P0009 KC:md (31/07/09) Common Number 1518200

(Lesley/Lambert)

THAT Report Number 09P0009 entitled, Libraries Information Update for July 2009, be received and noted.

DECISION NO.20\1920

(25/08/09)

Carried: General Consent

5 Arts and Cultural Development Advisory Committee (ACDAC) - Minutes 23 July 2009

Report No. 09C0127 AR:kl (31/07/09) Common Number 1622482

(Lesley/Lambert)

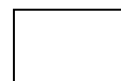
- A. THAT Report Number 09C0127 entitled, Arts and Cultural Development Advisory Committee (ACDAC) Minutes 23 July 2009, be received and noted.
- B. THAT Council reappoint Mr Bong Ramilo, Executive Officer Darwin Community Arts, as a member of the Arts and Cultural Development Advisory Committee for a 2 year term commencing 1 August 2009 to 31 July 2011 in accordance with Section 54 of the NT Local Government Act 2008.

DECISION NO.20\1921

(25/08/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/08/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Tuesday, 11 August, 2009

6 Libraries Statistical Report for April, May & June 2009

Report No.09P0010 KC:md (31/07/09) Common No.1518200

(Lesley/Lambert)

THAT Report Number 09P0010 entitled, Libraries Statistical Report for April, May & June 2009, be received and noted.

DECISION NO.20\1922

(25/08/09)

Carried: General Consent

7 Report on the Prospect of the Development of a Friendship City Relationship Between Honolulu and Darwin

Report No.09C0133 AF:kl (05/08/09) Common No. 1071899

(Lambert/Marrone)

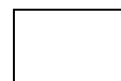
- A. THAT Report Number 09C0133 entitled, Report on the Prospect of the Development of a Friendship City Relationship Between Honolulu and Darwin, be received and noted.
- B. THAT Council writes to the City of Honolulu to advance past discussions in relation to the formation of a Friendship City Relationship.
- C. THAT Council endorse Alderman Lesley's trip to the City of Honolulu to advance matters relating to the development of a Friendship City Relationship and the Commemoration of the Bombing of Darwin, utilising funds allocated for her Professional Development Allowance.

DECISION NO.20\1923

(25/08/09)

Carried

ACTION: GM COMM & CULTURAL
NOTE: LM EA



9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/08/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Tuesday, 11 August, 2009

8 Report on Alternatives to Illegal Camping for Travellers visiting Darwin in the Dry Season

Report No.09C0128 AF:kl (31/00709) Common No 1601021

(Bailey/Moir)

- A. THAT Report Number 09C0128 entitled, Report on Alternatives to Illegal Camping for Travellers Visiting Darwin in the Dry Season, be received and noted.
- B. THAT Council invites representatives of the caravan/tourist park industry and Tourism Top End to meet with Council to discuss the issue of illegal campers.
- C. THAT a further report be prepared to advise Council of the benefits and implications of seeking an amendment to the NT Planning Scheme to allow for the use of car parks for traveler mobile home usage.

DECISION NO.20\1924 (25/08/09)

Carried

ACTION: COMM & CULTURAL
ACTION: GM INFRAST

9 Community & Cultural Services Committee Meeting changes for 2009/2010

Common No.375173

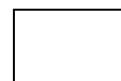
(Lesley/Lambert)

THAT the Community & Cultural Services Committee Meeting times for the balance of the 2009/10 Financial year be moved from Tuesdays at 2.00 p.m. to Mondays at 12.00 noon monthly.

DECISION NO.20\1925 (25/08/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL
NOTE: CA
NOTE: LM EA
NOTE: CEO EA
NOTE: GM CORP
NOTE: GM INFRAST



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (18/08/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 18 August, 2009

1 Corporate Services Monthly Report – July 2009

Report No. 09A0131 FC:lc (07/08/09) 339108

(Moir/Lambert)

THAT Report Number 09A0131 entitled, Corporate Services Monthly Report – July 2009, be received and noted.

DECISION NO.20\1926 (25/08/09) Carried: General Consent

2 Listing of Cheques/EFT Payments - July 2009

Report No. 09A0129 FC:ks (10/08/09) Common No. 339125

(Moir/Lambert)

THAT Report Number 09A0129 entitled, Listing of Cheques / EFT Payments July 2009, be received and noted.

DECISION NO.20\1927 (25/08/09) Carried: General Consent

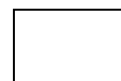
3 Financial Report to Council – July 2009

Report No. 09A0130 FC:lc (11/08/09) Common No. 339122

(Moir/Lambert)

THAT Report Number 09A0130 entitled, Financial Report to Council – July 2009, be received and noted.

DECISION NO.20\1928 (25/08/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (18/08/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 18 August, 2009

4 Invitations Accepted or Declined by the Lord Mayor during July 2009
Report No. 09TC0049 BD:fm (11/08/09) Common No. 381402

(Moir/Lambert)

THAT Report Number 09TC0048 entitled, Invitations Accepted or Declined by the Lord Mayor during July 2009, be received and noted.

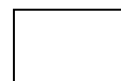
DECISION NO.20\1929 (25/08/09) Carried: General Consent

5 Monthly On-Off Street and Off-Street Parking Statistics – July 2009
Report No. 09A0132 FC:lc (07/08/09) Common No. 376351

(Moir/Lambert)

THAT Report Number 09A0132 entitled, Monthly On-Street and Off-Street Parking Statistics July 2009, be received and noted

DECISION NO.20\1930 (25/08/09) Carried: General Consent



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (18/08/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 18 August, 2009

The Chief Executive Officer left Chambers at 6.26 p.m. as he declared a Conflict of Interest in Item 9.2.6.

6 Annual Performance Review – Chief Executive Officer

Report No. 09A0135 FC:kh (06/08/09) Common No. 1360829

(Moir/Lambert)

- A. THAT Report Number 09A0135 entitled, Annual Performance Review - Chief Executive Officer, be received and noted.
- B. THAT the Lord Mayor, Alderman K M Moir and Alderman H I Galton be authorised to undertake the Annual Performance Appraisal of the CEO with independent facilitation and reporting by the Human Resources Manager of Local Government Association Northern Territory (LGANT).

DECISION NO.20\1931 (25/08/09)

Carried

ACTION: GM CORP
NOTE: LM EA

The Chief Executive Officer returned to Chambers at 6.29 p.m.

7 2009 World Master's Games Sponsorship

Report No. 09TC0048 GF:jp (12/08/09) Common No. 1607599

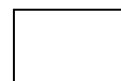
(Moir/Lambert)

- A. THAT Report Number 09TC0048 entitled, 2009 World Master's Games Sponsorship, be received and noted.
- B. THAT the Council decline the request for sponsorship in this instance to the 2009 World Master's Games.

DECISION NO.20\1932 (25/08/09)

Carried: General Consent

ACTION: MGR COMM & MARKETING



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (18/08/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 18 August, 2009

8 Review of Budget Processes

Report No. 09A0137 FC:tm (12/08/09) Common No. 978289

(Moir/Lesley)

- A. THAT Report Number 09A0137 entitled, Review of Budget Processes, be received and noted.
- B. THAT a further report on Elected Members input into the Budget Process be prepared.

DECISION NO.20\1933 (25/08/09)

Carried

ACTION: GM CORP

9 Territory Construction Association (TCA) 2009 Awards

Report No. 09TC0051 GF:jp (13/08/09) Common No. 1597402

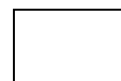
(Moir/Elix)

- A. THAT Report Number 09TC0051 entitled, Territory Construction Association (TCA) 2009 Awards, be received and noted.
- B. THAT the application by the Territory Construction Association for Sponsorship for the 2009 Excellence Awards be declined.
- C. THAT a donation of \$500 be offered to the Territory Construction Association (TCA) to assist with the 2009 Awards.
- D. THAT further details on similar donations to like organisations be referred to Council for their information

DECISION NO.20\1934 (25/08/09)

Carried

ACTION: MGR COMM & MARKETING
NOTE: MGR FINANCE



9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (18/08/09)

Presentation of Report by Chairman - Member K M Moir

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 18 August, 2009

10 Australian Made Campaign

Report No. 09TC0050 GF:jp (13/08/09) Common No. 278854

(Moir/Lambert)

- A. THAT Report Number 09TC0050 entitled; Australian Made Campaign, be received and noted.
- B. THAT Council decline the request outlined in Report Number 09TC0050 entitled, Australian Made Campaign.

DECISION NO.20\1935

(25/08/09)

Carried: General Consent

ACTION: MGR COMM & MARKETING

11 Review of Council's Rating Options

Report No. 09A0136 FC:ks (12/08/09) Common No. 1333675

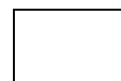
(Moir/Bailey)

THAT Report Number 09A0136 entitled, Review of Council's Rating Options, be received and noted.

DECISION NO.20\1936

(25/08/09)

Carried



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (17/08/09)

Presentation of Report by Acting Chairman - Member H D Sjöberg

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 17 August, 2009

1. BHP Billiton's Proposed use of the Port of Darwin

Report No 09TS0104 PR (29/07/09) Common No. 1464638

(Sjöberg/Lambert)

- A. THAT Report Number 09TS0104 entitled, BHP Billiton's Proposed Use of the Port of Darwin, be received and noted.
- B. THAT Darwin City Council forward the comments contained in this report to BHP Billiton in response to their Draft Olympic Dam Expansion EIS 2009.
- C. THAT a copy of Council's response to BHP Billiton's Draft Olympic Dam Expansion EIS 2009 be forwarded to the Northern Territory Government's Chief Minister and Minister for Environment.
- D. THAT Council request the Northern Territory Government to develop a Strategic Darwin Harbour Management Plan.

DECISION NO.20\1937

(25/08/09)

Carried: General Consent

ACTION: MGR CLIMATE CHANGE & ENVIRO

2. Smith Street Connection - Progress Update

Report No 09TS0127 DC:rb (05/08/09) Common No. 316857

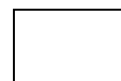
(Sjöberg/Lambert)

THAT Report Number 09TS0127 entitled, Smith Street Connection - Progress Update, be received and noted.

DECISION NO.20\1938

(25/08/09)

Carried: General Consent



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (17/08/09)

Presentation of Report by Acting Chairman - Member H D Sjöberg

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 17 August, 2009

3. Ostermann Street, Coconut Grove – Traffic Speed

Report No 09TS0132 LC:kb (06/08/09) Common No. 1297260

(Sjöberg/Lambert)

- A. THAT Report Number 09TS0132 entitled, Ostermann Street, Coconut Grove – Traffic Speed, be received and noted.
- B. THAT speed signs be erected in Ostermann Street, Coconut Grove as per **Attachment A** to Report No 09TS0132.

DECISION NO.20\1939

(25/08/09)

Carried

ACTION: GM INFRAST

4. Developer Contribution Scheme for Public Art

Report No 09C0126 AR:kl (31/07/09) Common No. 1175923

(Sjöberg/Lambert)

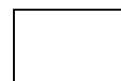
- A. THAT Report Number 09C0126 entitled, Development Contribution Scheme For Public Art, be received and noted.
- B. THAT a Public Art Contribution Policy be developed as part of current work to develop best practice Public Art commissioning guidelines, and that this be referred to by the Arts and Cultural Development Advisory Committee before presentation to Council.

DECISION NO.20\1940

(25/08/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL



9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (17/08/09)

Presentation of Report by Acting Chairman - Member H D Sjöberg

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 17 August, 2009

5. 2009/10 Road Reseal Program

Report No 09TS0135 KS:nh (07/08/09) Common No. 1628409

(Sjöberg/Lambert)

THAT Report Number 09TS0135 entitled, 2009/10 Road Reseal Program, be received and noted.

DECISION NO.20\1941 (25/08/09)

Carried: General Consent

6. Woolner Road Black Spot Project Progress Report August 2009

Report No 09TS0129 DL:rb (06/08/09) Common No. 497836

(Sjöberg/Lambert)

THAT Report Number 09TS0129 entitled, Woolner Road Black Spot Project Progress Report - August 2009, be received and noted.

DECISION NO.20\1942 (25/08/09)

Carried: General Consent

7. Short Term Parking – Bennett Street, Darwin

Report No 09TS0099 BS:cb (22/06/09) Common No. 1462346

(Sjöberg/Lambert)

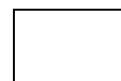
A. THAT Report Number 09TS0099 entitled, Short Term Parking - Bennett Street, Darwin, be received and noted.

B. THAT no changes be made to the number of 15 minute time restricted car parking spaces in Bennett Street, Darwin at this time for reasons outlined in Report Number 09TS0099.

DECISION NO.20\1943 (25/08/09)

Carried: General Consent

ACTION: GM INFRAS



10 MATTERS REFERRED TO COUNCIL

Nil

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER'S REPORTS

13.1 Darwin City Revitalisation – Update August 2009 (Entire Project)

Report No. 09TS0130 DL:kb (20/08/09) Common No. 1486204

(Sjoberg/Moir)

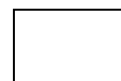
- A. THAT Report Number 09TS0130 entitled, Darwin City Revitalisation - Updated August 2009 (Entire Project), be received and noted.
- B. THAT Council proceed with detailed design and documentation, tender and construction for works in Knuckey Street – Stage 1 in accordance with Knuckey Street Key Moves Ribbons of Green 2009 document, **Attachment D** to Report Number 09TS0130.
- C. THAT Council adopt the concept designs for Smith Street (West), The Mall and Raintree Park as detailed in **Attachment E** to Report Number 09TS0130 and that public consultation and information provision relating to the document be undertaken as outlined in Report 09TS0130.

DECISION NO.20\1944

(25/08/09)

Carried

ACTION: GM INFRAST
NOTE: MGR COMMS & MARKETING



13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 6.48 p.m.

(Lambert/Lesley)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended to allow for discussion on the report relating to Walkway Policy Review.

Carried

Extension of Meeting Procedures in Accordance with By-law 147 at 7.13 p.m.

(Lambert/Marrone)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be extended.

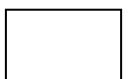
Carried

Resumption of Meeting Procedures at 7.22 p.m.

(Elix/Galton)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried



13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

Mr David Dreadon from CPA Australia Pty Ltd was in attendance from 5.15 p.m. to 6.24 p.m. to brief the Council in relation to the Walkway Policy Review.

(Lesley/Lambert)

- A. THAT the presentation from CPA Australia Pty Ltd, regarding the Walkway Policy Review, be received and noted.

Carried

(Elix/Marrone)

- B. THAT Report Number 09A0157 entitled Walkway Policy Review, be received and noted.

Carried

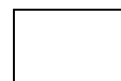
(Marrone/Moir)

- C. THAT Council proceed to immediately address six (6) of the eight (8) outstanding walkway petitions by commencing community consultation for a minimum period of 28 days in relation to Council's intention to permanently close the following walkways:

	Suburb	From	To	No.
1	Wulagi	Rosella Crs	Vanderlin Drv	102
2	Malak	Prowse Crt	Malak Park	175
3	Karama	Dulverton Crt	Koolama Crt	192
4	Karama	Dulverton Crt	McMillans Rd	193
5	Karama	Kybra Crt	Beroona Crt	196
6	Karama	Kybra Crt	Dulverton Crt	197

Carried

(continued on next page.....)



13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

(.....continued from previous page)

(Lambert/Elix)

- D. (i) THAT Council proceed to immediately address the following two (2) outstanding walkway petitions by commencing community consultation for a minimum period of 28 days in relation to Council's intention to temporary close at night or leave permanently open the following two (2) walkways:

	Suburb	From	To	No.
1	Wagaman	Carstens Cr	Parer Dr	79
2	Wagaman	Malay Rd	Van Diemen St	85

- (ii) THAT following a short consultation period, Council proceed to temporary close these walkways at night for a period of up to 4 months or until a Council decision is made on the future of the laneway pursuant to D (i) above.

Carried

ADJOURNMENT OF MEETING and MEDIA LIAISON

(Elix/Lambert)

THAT the meeting be adjourned at 7.52 p.m. to 8.30 p.m. to enable members of the Media to liaise with Elected Members and have a meal break.

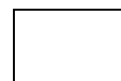
Carried

(Elix/Lambert)

Resumption of the Meeting at 8.30 p.m.

Carried

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13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

(.....continued from previous page)

(Lambert/Galton)

- E. THAT Council advise of its intention to permanently close the following five (5) of the fourteen (14) walkways currently being closed at night and commence community consultation for a minimum period of 28 days:

	Suburb	From	To	No.
1	Leayner	Darter Ct	Grasslands	54
2	Wagaman	Trower Rd	Amsterdam Circ	80
3	Wagaman	Vanderlin Drv	Amsterdam Circ	83
4	Karama	Sedge Crt	Mulla Mulla	200
5	Malak	Chambers Cr	Abbot Cr	184B

Carried

(Lesley/Jarvis)

- F. THAT Council continue to close at night the following nine (9) walkways for up to four (4) months pending an upgrade assessment of lighting and CPTED principles, and that a further report be submitted to Council once the upgrade assessment has been completed.

	Suburb	From	To	No.
1	Nakara	Copeland Cr	Ellengowan Dr	19
2	Casuarina	Bradshaw Tce	Kilfoyle Cr	24
3	Wagaman	Amsterdam Cr	Trower	81
4	Wagaman	Tasman Ct	Parer Dr	87
5	Anula	Howley Cr	Union Tce	154
6	Malak	Fawcett Ct	Chambers Cr	183
7	Karama	Karama Cr	Koolinda Cr	195
8	Karama	Donaldson Ct	Kalymnos Dr	201
9	Karama	Karama Crs	Kwinana Crt	198

Carried

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13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

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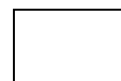
(Lambert/Elix)

- G. THAT Council inform the community of the status of the laneways listed below as Non Essential.

	Suburb	From	To	No.
1	Wulagi	Pelican Cres	Wulagi Park	91
2	Wulagi	Kestrel Circ	Perigrine St	94
3	Wulagi	Rosella Crs	Wulagi Park	99
4	Wulagi	Rosella Crs	Vanderlin Drv	103
5	Anula	Kohinoor Crs	Yanyula Park	148
6	Anula	Tennison Crs	Yanyula Park	150
7	Anula	Caledonian St	Yanyula Park	152
8	Anula	Copperfield Crs	Yanyula Park	155
9	Anula	Enterprise St	Britannia Crs	156
10	Anula	Shackle St	Lee Point Rd	158
11	Malak	Maddock Crt	Malak Park	166
12	Malak	Harcus Crt	Malak Park	171
13	Malak	Palmer Crt	Malak Park	172
14	Malak	Wescombe Crt	Malak Park	173
15	Malak	Abrahams Crt	Malak Park	176
16	Malak	Hearne Crt	Abrahams Crt	177
17	Malak	Abbott Crs	Osborn Rd	179
18	Malak	Chambers Crs	Binet Crt	180
19	Malak	Tabletop Plc	Bayfield Rd	185
20	Malak	Gibbon Pl	Chambers Crs	186
21	Karama	Mistletoe Circ	Vanderlin Drv	188
22	Karama	Koojarra Crt	McMillans Rd	189
23	Karama	Milkwood Circ	Vanderlin Drv	202
24	Karama	Applegum Drv	Hayball Park	203
25	Karama	Wearing Crs	Vanderlin Drv	205
26	Karama	Brazil Crs	Vanderlin Drv	206
27	Karama	Creber Crt	McMillans Rd	207
28	Karama	Fourcroy St	Perron Park	211

Carried

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13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

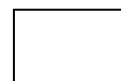
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(Lambert/Elix)

- H. THAT Council inform the community of the status of the laneways listed below as Essential.

	Suburb	From	To	No.
1	Anula	Shackle St	Lee Point Rd	145
2	Anula	Shackle St	Maude St	146
3	Anula	Kohinoor St	Maude St	147
4	Anula	Tennison Cr	Parkland	149
5	Anula	Caledonian St	Parkland	151
6	Anula	Yanyula Dve	Coronet Cr	153
7	Anula	Howley Cr	Union Tce	154
8	Anula	Fountain St	Matthews Rd	157
9	Anula	Driffield St	McMillans Rd	159
10	Anula	Tolmer St	Wandie Cr	160
11	Anula	Wandie Cr	McMillans Rd	161
12	Anula	Wandie Cr	Parkland	162
13	Anula	Britannia Cr	McMillans Rd	163
14	Casuarina	Bradshaw Tce	Kilfoyle Cr	24
15	Karama	Koojarra Crt	Koolama Crt	190
16	Karama	Koolama Crt	McMillans Road	191
17	Karama	Livistona Rd	Spathe Cr	194
18	Karama	Karama Cr	Koolinda Cr	195
19	Karama	Applegum Dve	Lippia Ct	199
20	Karama	Donaldson Ct	Kalymoe Dr	201
21	Karama	Pelham Crt	Whitby Ct	204
22	Karama	Moreton Pl	McMillans Rd	209
23	Karama	Eaton Pl	Manunda Tce	210
24	Karama	Bernier Crt	Parkland	212
25	Karama	Karama Crs	Kwinana Crt	198
26	Malak	Halpin St	Matthews Rd	165
27	Malak	Maddock Crt	Parkland	167
28	Malak	Hummel Crt	Parkland	168
29	Malak	Hands Crt	Parkland	169
30	Malak	Dalwood Cr	Patterson St	170
31	Malak	Boucaut Cr	Todd Cr	178
32	Malak	Magdelene Crt	Parkland	181
33	Malak	Fawcett Crt	Magdelene Ct	182
34	Malak	Renner Crt	Parkland	174

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13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

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(Lambert/Elix)

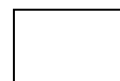
H. THAT Council inform the community of the status of the laneways listed below as Essential.

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	Suburb	From	To	No.
35	Malak	Fawcett Crt	Chambers Cr	183
36	Malak	Kapool Crt	Mueller Rd	187
37	Moil	Thornton Crt	Rothdale Rd	134
38	Moil	Thornton Crt	Rothdale Rd	135
39	Moil	Pott St	Moil Cr	136
40	Moil	Parer Dve	Yeadon Crc	137
41	Moil	Greenwood Crt	Lanyon Tce	138
42	Moil	Butters St	Linde St	139
43	Moil	Wilson Crt	Lee Point Rd	140
44	Moil	Wilson Crt	Lanyon Tce	141
45	Moil	Greenwood Crt	Lee Point Rd	142
46	Moil	Linde St	Byrne Circuit	143
47	Moil	Byrne Crt	McMillans Rd	144
48	Nakara	Copeland Cr	Elengowan Dr	19
49	Wagaman	Parer Dve	Carstens Cr	79
50	Wagaman	Amsterdam Cr	Trower	81
51	Wagaman	Colster Cr	Limmen St	82
52	Wagaman	Macassar St	Wagaman Tce	84
53	Wagaman	Van Diemen St	Malay Rd	85
54	Wagaman	Tasman Ct	Payer Dr	87
55	Wulagi	Curlew Circuit op-park	Vanderlin Dve	88
56	Wulagi	Rosella Cr	Wulagi Park	92
57	Wulagi	Wulagi Cr	Kestrel Crct	95
58	Wulagi	Wulagi Cr	Sanderling St	96
59	Wulagi	Sanderling St	Grebe Cr	97
60	Wulagi	Kingfisher Cr	Union Tce	98
61	Wulagi	Bittern St	Whimbrel Cr	100
62	Wulagi	Matthews Rd	Whimbrel Cr	101

Carried

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13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

(.....continued from previous page)

(Lambert/Mitchell)

- I. THAT the following walkways be managed as part of the adjoining parkland.

	Suburb	From	To	No.
1	Wulagi	Curlew Circ	Plover St	89
2	Wulagi	Jabiru St	Curlew Circ	90
3	Wulagi	Perigrine	Kestrel Circ	93

Carried

(Lesley/Jarvis)

- J. THAT Council's community consultation and information process include public notices in the newspaper, letterbox drop to affected residents, placement on Council's website, placement of signs on the walkways and writing to the local schools, MLA's and Ward Aldermen and where a petition has been received, via the principle proponent.

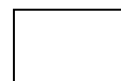
Carried

(Lesley/Lambert)

- K. THAT in relation to the matter of urgent short term temporary closure of walkways, Council will undertake to close a walkway for up to four (4) months based on the following criteria:

- a) Proponents requesting an immediate closure of a walkway must submit and demonstrate the following:
 - i). A petition and a Statutory Declaration by the proponent detailing the public safety issues.
 - ii). Written corroboration of the public safety issue by residents adjacent to the walkway.
 - iii). A copy of Police reports and Promis Numbers detailing the public safety issue.
 - iv). Any other evidence such as photographic evidence.
- b) THAT Council assess the matter as a serious public safety risk.

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13 OFFICER'S REPORTS

13.2 Walkway Policy Review

Report No.09A0157 (20/08/09) Common No.1416599

(.....continued from previous page)

(Lambert/Marrone)

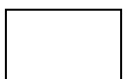
- L. THAT a report on land disposal options for laneways be presented to Council prior to disposal to any laneway and that report include the option of long term leasing and a cost benefit analysis.

DECISION NO.20\1945

(25/08/09)

Carried

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



13 OFFICER'S REPORTS

13.3 SkyCity Darwin

Report No. 09A0150 LC:kb (18/08/09) Common No. 1258408

(Moir/Lambert)

- A. THAT Report Number 09A0150 entitled, SkyCity Darwin, be received and noted.
- B. THAT a further report be presented to the 2nd Ordinary Council Meeting in September 2009.

DECISION NO.20\1946 (25/08/09)

Carried

ACTION: GM CORP

13.4 Development Consent Authority (DCA) Meeting Schedule

Report No. 09TS0122 PL:SV (07/08/09) Common No. 1628793

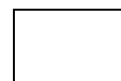
(Lambert/Galton)

- A. THAT Report Number 09TS0122 entitled, Development Consent Authority Meeting Schedule, be received and noted;
- B. THAT Council endorse **Option 1**, outlined in Report 09TS0122, as the method for Council to respond in a timely and professional manner to NT Development Assessment Services on Development Applications and Planning Scheme Amendments for the remainder of 2009.
- C. THAT Council write to the Department of Planning and Infrastructure (DPI) seeking a more coordinated approach to development application assessment, where development applications and planning scheme amendments are distributed to referral agencies and the Darwin City Council at the same time or immediately after they are received by Development Assessment Services.

DECISION NO.20\1947 (25/08/09)

Carried

ACTION: GM INFRAST



13 OFFICER'S REPORTS

13.5 Appeal Rights – Planning Scheme Amendments

Report No. 09TS0123 PL:sv (07/08/09) Common No. 1628790

(Lambert/Lesley)

THAT Report Number 09TS0123 entitled, Appeal Rights – Planning Scheme Amendments, be received and noted.

DECISION NO.20\1948 (25/08/09) Carried

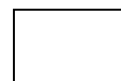
13.6 Youth Energy Precinct (YEP) Interim Progress Report

Report No. 09C0135 KL:kl (20/08/09) Common No. 1428185

(Lambert/Galton)

THAT Report Number 09C0135 entitled, Youth Energy Precinct (YEP) Interim Progress Report, be received and noted.

DECISION NO.20\1949 (25/08/09) Carried



14 REPRESENTATIVES REPORTS

- Member K M Moir reported on LGANT Executive Meeting held on 31 July 2009.

(Jarvis/Galton)

THAT the Representatives Report, be received and noted.

DECISION NO.20\1950 (25/08/09)

Carried

15 QUESTIONS BY MEMBERS

- Member R Lesley raised a query on the Amended Development Application at 33 Wood Street, Darwin.

General Manager Infrastructure, Mr Cercarelli advised the matter was being presented to Council's next Town Planning meeting in September.

- Member K M Moir raised a query on a dog attack in Nightcliff on 12 August 2009.

The Chief Executive Officer, Mr Brendan Dowd confirmed the dogs in question are no longer at the property.

- Member J D Bailey raised a query as to whether declared dangerous dogs in Darwin can be relocated to another Shire or Municipally.

The Acting General Manager Community & Cultural Services took the question on notice.

ACTION: GM COMM & CULTURAL

- Member Mitchell raised a query on pedestrian and bicycle operators at Lee Point Road near the Lyons Sub Division.

General Manager Infrastructure, Mr Cercarelli advised that works have commenced to improve the safety and efficiency of pedestrians and cyclist operations.

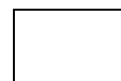
(Bailey/Jarvis)

THAT the Questions by Members, be received and noted.

DECISION NO.20\1951 (25/08/09)

Carried

ACTION: GM INFRAST



16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

17 GENERAL BUSINESS

17.1 Election of Acting Lord Mayor 4 – 6 September 2009

(Lambert/Galton)

THAT due to the Lord Mayor and Deputy Lord Mayor being unavailable or prevented from performing the duties of Lord Mayor simultaneously during the period 4 - 6 September 2009, the Council pursuant to Section 43 (3) of the Local Government Act 2008, hereby appoints Member R K Elix, to be Acting Lord Mayor on those days.

DECISION NO.20\1952 (25/08/09)

Carried

ACTION: LM EA
NOTE CA
NOTE: CEO PA

18 CLOSURE OF MEETING TO THE PUBLIC

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\1953 (25/08/09)

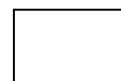
Carried

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 September, 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\1954 (25/08/09)

Carried



The meeting moved into the Confidential Section at 10.14 p.m.

THE RIGHT WORSHIPFUL THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – 2ND ORDINARY
COUNCIL MEETING –
TUESDAY, 25 AUGUST, 2009

Confirmed on: ***Tuesday, 29 September, 2009***

Chairman: _____

