

DARWIN CITY COUNCIL

MINUTES OF THE TWENTY SIXTH ORDINARY MEETING OF THE TWENTIETH COUNCIL
HELD IN CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON TUESDAY 26
MAY 2009, COMMENCING AT 5.01 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 R Lesley; Member A R Mitchell; Member M Moir (from 5.06
p.m.); Member J L Sangster.

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Mr
F Crawley; General Manager Infrastructure, Mr L Cercarelli; General Manager
Community & Cultural Services, Mr J Banks; Manager Strategy and Outcomes,
Ms Anne Hammond; Manager Communication & Marketing, Mr G Fenton;
Assistant Committee Administrator, Mrs A Adams; Committee Administrator, Ms
L Elmer.

MEDIA: Ms Gina Matich – ABC NT

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1 LORD'S PRAYER

2 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.01 p.m.

The Chairman welcomed Mrs Amanda Adams, Assistant Committee Administrator to Council.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

(Lesley/Elix)

THAT the apology from Member F P Marrone be received and Leave of Absence be granted.

DECISION NO.20\1567 (25/05/09) Carried

3.2 Leave of Absence Granted

(Elix/Mitchell)

A. THAT it be noted that Member H D Sjoberg is an apology due to a Leave of Absence being previously granted on 27 April 2009 for the period 23 May – 17 July 2009.

B. THAT it be noted that Member G A Lambert is an apology due to a Leave of Absence being previously granted on 25 May 2009 for the period 26 May 2009.

DECISION NO.20\1568 (26/05/09) Carried

bs

3 APOLOGIES AND LEAVE OF ABSENCE

3.3 Leave of Absence Requested

(Galton/Lesley)

THAT a Leave of Absence be granted for Member G M Jarvis for the period 23 – 27 June 2009.

DECISION NO.20\1569

(26/05/09)

Carried

4 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil

5 PUBLIC QUESTION TIME

Nil

6 MATTERS OF PUBLIC IMPORTANCE

Member J D Bailey sought to raise a Matter of Public Importance in relation to the legal process for approval of Development Applications for developments on Council land.

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

(Bailey/Sangster)

A. THAT the Matter of Public Importance be admitted for consideration.

The Motion was lost

CS

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.1 Confirmation of the Previous Ordinary Council Meeting

(Lesley/Moir)

- A. THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 28 April, 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, 12 May, 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1570 (26/05/09) Carried

7.2 Confirmation of the Previous Ordinary Council Meeting

(Lesley/Sangster)

THAT the tabled minutes of the previous Special Council Meeting held on Wednesday, 20 May, 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1571 (26/05/09) Carried

7.3 Confirmation of the Previous Confidential Ordinary Council Meeting

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Elix/Galton)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 28 April, 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, 12 May, 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1572 (26/05/09) Carried

CS

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

7.4 Confirmation of the Previous Confidential Special Council Meeting

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Lesley/Moir)

- A. THAT the tabled minutes of the previous Confidential Special Council Meeting held on Monday, 27 April, 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 Special Council Meeting held on Thursday, 30 April, 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- C. THAT the tabled minutes of the previous Confidential Special Council Meeting held on Tuesday 5 May, 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.
- D. THAT the tabled minutes of the previous Confidential Special Council Meeting held on Thursday, 7 May, 2009, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1573

(26/05/09)

Carried

7.5 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

(Lesley/Galton)

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>
C22.1	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\1574

(26/05/09)

Carried

8.2 Moving Open Items Into Confidential

Nil

8.3 Moving Confidential Items Into Open

Nil

OS

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

1 Darwin Entertainment Centre Additional Funds
Common No. 1564611 Document No.1564611

(Lesley/Jarvis)

- A. THAT the incoming letter from the Darwin Entertainment Centre dated 24 April 2009 requesting the additional \$50,000 allocated in the 2008/2009 budget be paid to the Centre, Document Number 1564611, be received and noted.
- B. THAT \$50,000 allocated in the 2008/2009 Council budget be provided to the Darwin Entertainment Centre.

DECISION NO.20\1575 (26/05/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL
ACTION: MGR FINANCE

2 National Youth Week 2009
Document No. 1564427 (27/04/09) Common No. 1564427

(Lesley/Jarvis)

THAT the Certificate of Thanks from the Department of Health and Families to Council's Youth Services Officer Kin Leong for his contribution in making National Youth Week 2009 a success, Document Number 1564427, be received and noted.

DECISION NO.20\1576 (26/05/09)

Carried

ACTION: GM COMM & CULTURAL

CS

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

3 Rotary Inbound Group Study Exchange team from Canada/USA April 2009
Document No. 1564425 (24/04/09) Common No.1564425

(Lesley/Jarvis)

THAT the Certificate of Thanks from The Combined Rotary Clubs of Darwin to the General Manager Community & Cultural Affairs John Banks and Alderman Robyn Lesley, Alderman Allan Mitchell and Alderman Heather Sjoberg for their support of the visit by the Rotary Inbound Group Study Exchange team from Canada/USA April 2009, Document Number 1564425, be received and noted.

DECISION NO.20\1577 (26/05/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL

4 Darwin Entertainment Centre Third Quarter Funding Reports
Document No. 1569997 (30/04/09) Common No. 1517486

(Lesley/Jarvis)

THAT the Darwin Entertainment Centre 2008/2009 Third Quarter Funding Reports January to March 2009, Document Number 1569997, be received and noted.

DECISION NO.20\1578 (26/05/09)

Carried: General Consent

5 Darwin Entertainment Centre 2009/2010 Budget
Document No. 1550252 (01/04/09) Common No. 1550252

(Lesley/Jarvis)

THAT the Darwin Entertainment Centre 2009/2010 Budget, Document Number 1550252, be received and noted.

DECISION NO.20\1579 (26/05/09)

Carried: General Consent

CS

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

6 Darwin Entertainment Centre Triennial Budget Forecast to 2011/2012

Document No. 1557543 (14/04/09) Common No. 1557543

(Lesley/Jarvis)

- A. THAT the Darwin Entertainment Centre Triennial Budget Forecasts to 2011/2012, Document Number 1557543, be received and noted.
- B. THAT Council express its concern about the quality and lack of content contained with in the financial reports being provided by the Darwin Entertainment Centre.

DECISION NO.20\1580

(26/05/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL
NOTE: GM CORP

7 Community Services Team Report – April 2009

Report No.09C0076 KH:kl (05/05/09) Common No.1517201

(Lesley/Jarvis)

THAT the Report Number 09C0076 entitled, Community Services Team Report – April 2009, be received and noted.

DECISION NO.20\1581

(26/05/09)

Carried: General Consent

8 Libraries information Update for March 2009

Report No.09P0006 KC:md (05/05/09) Common No.1518200

(Lesley/Jarvis)

THAT Report Number 09P0006 entitled, Libraries Information Update for March 2009, be received and noted.

DECISION NO.20\1582

(26/05/09)

Carried: General Consent

CS

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

9 Regulatory Services Monthly Update April 2009

Report No.09C0077 DN:mrg (05/05/09) Common No.1330602

(Lesley/Jarvis)

THAT Report Number 09C0077 entitled, Regulatory Services Monthly Update - April 2009, be received and noted.

DECISION NO.20\1583 (26/05/09)

Carried: General Consent

10 Youth Advisory Group Minutes - 1 April 2009

Report No 09C0070 KL:kl (05/05/09) Common No. 1548410

(Lesley/Jarvis)

THAT Report Number 09C0070 entitled, Youth Advisory Group Minutes 1 April 2009, be received and noted.

DECISION NO.20\1584 (26/05/09)

Carried: General Consent

11 Disability Advisory Committee Minutes of 23 April 2009

Report No.09C0069 Nm:ems (05/05/09) Common No.1566553

(Lesley/Jarvis)

THAT Report Number 09C0069 entitled, Disability Advisory Committee Minutes of 23 April 2009, be received and noted.

DECISION NO.20\1585 (26/05/09)

Carried: General Consent

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9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

12 Provision and Enhancement of Bike Lanes in Darwin

Report No.09C0073 SD;kl (05/05/09) Common No. 1525663

(Elix/Lesley)

THAT Report Number 09C0073 entitled, Provision and Enhancement of Bike Lanes in Darwin, be received and noted.

DECISION NO.20\1586

(26/05/09)

Carried

13 Advise on Format & Content of Pending Child Care Centre Environment, Policy & Research Report

Report No.09C0075 AF:kl (05/05/09) Common No. 1559411

(Lesley/Jarvis)

A. THAT Report Number 09C0075 entitled, Advice on Format and Content of Pending Child Care Centre Environment, Policy and Research Report, be received and noted.

B. THAT Council endorses the format and methodology contained within Report Number 09C0075 for the proposed Child Care Centre Report.

DECISION NO.20\1587

(26/05/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL

C.S.

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

14 Proposal for a Bombing of Darwin and Military History Advisory Committee
Report No.09C0071 AF:kl (05/05/09) Common No. 1071899

(Sangster/Jarvis)

- A. THAT Report Number 09C0071 entitled, Proposal for a Bombing of Darwin and Military history Advisory Committee, be received and noted.
- B. THAT pursuant to the provisions of Section 54 of the Local Government Act 2008 the Council establishes a Bombing of Darwin and Military History Advisory Committee with Membership as outlined in Report Number 09C0071.
- C. THAT Darwin City Council pursuant to Section 54 of the Local Government Act hereby endorse the Terms of Reference in Report Number 09C0071 as amended to include "relating to Darwin and the Regions Military History and in particular the Bombing of Darwin 1942 – 1943" for the Bombing of Darwin and Military History Advisory Committee.
- D. THAT Alderman R Lesley be a Member of the Bombing of Darwin and Military History Committee.

DECISION NO.20\1588

(26/05/09)

Carried

ACTION: GM COMM & CULTURAL
ACTION: LM EA
NOTE: SPECIAL PROJECTS OFFR

CS

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

15 Advice on the Receipt of Requests to Council to Apply to the Northern Territory Government for Alcohol Restrictions on Council Owned Land and The Proposal to Develop a Darwin Alcohol Management Plan.

Report No.09C0078 AF:kl (05/05/09) Common No. 1544043

(Sangster/Elix)

- A. THAT Report Number 09C0078 entitled, Advice on the receipt of requests to Council to apply to the Northern Territory Government for alcohol restrictions on Council owned land and the proposal to develop a Darwin Alcohol Management Plan, be received and noted.
- B. THAT Council write to the Chief Minister seeking –
 - i). Active enforcement of existing liquor control law's.
- C. THAT Council and the Northern Territory Government make a joint approach to the Federal Government for resources to address Community Safety and Alcohol issues associated with the Northern Territory Emergency Response (NTER).
- D. THAT Council write to the NT Government to propose the development of a Darwin Alcohol Management Plan in conjunction with key stakeholders.

DECISION NO.20\1589

(26/05/09)

Carried

ACTION: GM COMM & CULTURAL
NOTE: GM CORP

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

16 Community Grants Program 2009/2010 – First Round of Applications
Report No.09C0074 NM:ems (05/05/09) Common No. 1521226

(Lesley/Sangster)

- A. THAT Report Number 09C0074 entitled, Community Grants Program 2009/2010 – First Round of Applications, be received and noted.
- B. THAT the following grant applications for the First Round of the 2009/2010 Community Grants Program be recommended for approval and referred to Council:

a. Darwin Lions Beer Can Regatta Association Inc	\$5,000
b. The Beat Foundation Inc	\$5,000
c. Darwin Community Support Services	\$4,000
d. Cancer Council NT Inc In-kind	\$2,600
e. Tracks Inc	\$1,747
f. Australian Red Cross Society	\$5,000
g. Alzheimer's Australia NT	\$2,300
h. St John Ambulance Australia NT Inc	\$2,035
i. Arafura Ensemble (sponsoring body Music NT)	\$3,450
j. Total Recreation NT Inc	\$5,200
k. Disabled Sports Association	\$2,500
l. Neighborhood Watch NT	\$1,350
m. Wannabe Chefs (sponsoring body Darwin Senior Citizens Inc)	\$2,500
Total	\$42,682

DECISION NO.20\1590

(26/05/09)

Carried

ACTION: GM COMM & CULTURAL

AS

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

- 19 Minutes Kalymnos Sister City Community Meeting 2 April 2009 with Recommendations – Alderman Sangster's Resignation from Committee & Lord Mayor Reception for Kalymnos Over 35's Soccer Team**
Report No.09C0066 SF:ems (05/05/09) Common No.1549617

(Lesley/Jarvis)

- A. THAT Report Number 09C0066 entitled, Minutes Kalymnos Sister City Community Committee Meeting 2 April 2009 with Recommendations – Alderman Sangster's Resignation from Committee & Lord Mayor Reception for Kalymnos Over 35s Soccer Team, be received and noted.
- B. THAT Alderman Joanne Sangster's resignation from the Kalymnos Sister City Committee be accepted and that Council appoint another Elected Member as a representative on this committee.
- C. THAT the Lord Mayor host a reception on Wednesday 3 June 2009 for the Mayor of Kalymnos, other dignitaries and the visiting Kalymnos over 35's Soccer Team.

DECISION NO.20\1593

(19/05/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL
ACTION: LM EA

9 REPORTS OF COMMITTEES

9.1 COMMUNITY SERVICES (11/05/09)

Presentation of Report by Chairman - Member R Lesley

Recommendations from the Community Services Committee Meeting held on Monday, 11 May, 2009

20 Representation of Darwin City Council at the 2009 Sister Cities Australia Conference, Tamworth, NSW 19 – 22 July 2009

Report No.09C0065 SF:ems (05/05/09) Common No. 1565447

(Lesley/Jarvis)

- A. THAT Report Number 09C0065 entitled, Representation of Darwin City Council at the 2009 Sister Cities Australia Conference, Tamworth, NSW, 19-22 July 2009, be received and noted.
- B. THAT the delegation to attend the 2009 Sister Cities Australia Conference in Tamworth, New South Wales include:
 - i) The Sister Cities Officer;
 - ii) One Elected Member and
 - iii) One Member from within the Sister Cities Program
- C. THAT Elected Members and current Sister Cities Community Committee Members be invited to submit a nomination to attend the 2009 Sister Cities Australia Conference, Tamworth, NSW, 19-22 July 2009.
- D. THAT a further report be presented to Council in June with the nominations to attend the 2009 Sister Cities Australia Conference, Tamworth, NSW, 19-22 July 2009.

DECISION NO.20\1594

(26/05/09)

Carried: General Consent

ACTION: GM COMM & CULTURAL

CS

9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (19/05/09)

Presentation of Report by Chairman – Member H I Galton

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 19 May, 2009

1 April 2009 – Corporate Services Department Monthly Report
Report No. 09A0075 FC (10/05/09) Common No. 339108

(Galton/Jarvis)

THAT Report Number 09A0075 entitled, April 2009 Corporate Services Monthly Report, be received and noted.

DECISION NO.20\1595 (26/05/09) Carried: General Consent

2 Listing of Cheques / EFT Payments April 2009
Report No. 09A0076 FC:tm (06/05/09) Common No. 339125

(Galton/Jarvis)

THAT Report Number 09A0076 entitled, Listing of Cheques/EFT Payments, April 2009, be received and noted.

DECISION NO.20\1596 (26/05/09) Carried: General Consent

3 April 2009 – Financial Report to Council
Report No. 09A0077 FC:tm (08/05/09) Common No. 339122

(Galton/Jarvis)

THAT Report Number 09A0077 entitled, April 2009 – Financial Report to Council, be received and noted.

DECISION NO.20\1597 (26/05/09) Carried: General Consent

9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (19/05/09)

Presentation of Report by Acting Chairman – Member H I Galton

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 19 May, 2009

4 Invitations Accepted or Declined by the Lord Mayor During April 2009

Report No. 09TC0031 BD:fm (14/05/09) Common No. 381402

(Galton/Jarvis)

THAT Report Number 09TC0031 entitled, Invitations Accepted or Declined by the Lord Mayor during April 2009, be received and noted.

DECISION NO.20\1598

(26/05/09)

Carried: General Consent

5 3rd Quarter Budget Review 2008/2009

Report No. 09A0084 FC:tm (27/05/09) Common No. 978289

With the consent of the Council, this Report was withdrawn and will be resubmitted to the June 2009 Corporate and Economic Development Committee Meeting.

DECISION NO.20\1599

(26/05/09)

Carried

ACTION: GM CORP
NOTE: CA

6 Overview of Minimum Rating Structure

Report No. 09A0086 FC:eng (13/05/09) Common No. 1576356

(Galton/Jarvis)

THAT Report Number 09A0086 entitled, Overview of Minimum Rating Structure, be received and noted.

DECISION NO.20\1600

(26/05/09)

Carried: General Consent

AS

9 REPORTS OF COMMITTEES

9.2 CORPORATE & ECONOMIC DEVELOPMENT (19/05/09)

Presentation of Report by Acting Chairman – Member H I Galton

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 19 May, 2009

7 Monthly On-Street and Off-Street Parking Statistics April 2009

Report No. 09A0078 NF:rb (14/05/09) Common No. 376351

(Galton/Sangster)

THAT Report Number 09A0078 entitled, Monthly On-Street and Off-Street Parking Statistics April 2009, be received and noted.

DECISION NO.20\1601 (26/05/09) Carried

8 Contractual Arrangements – Lease to Carolyn Reynolds T/A Help NT

Report No. 09A0085 FC:ab (02/04/09) Common No. 217171

(Galton/Jarvis)

THAT Report Number 09A0085 entitled, Contractual Arrangements – Lease to Carolyn Reynolds T/A Help NT, be received and noted.

DECISION NO.20\1602 (26/05/09) Carried: General Consent

9 Wireless Internet - The Mall - Commercial Offer

Report No.09A0083 FC:ri (11/05/09) Common No.1576033

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.

(Galton/Sangster)

A. THAT Report Number 09A0083 entitled, Wireless Internet - The Mall. Commercial Offer, be received and noted.

B. THAT Council seek proposals from other service providers for Wireless Internet in The Mall.

DECISION NO.20\1603 (26/05/09) Carried

ACTION: GM CORP

9 REPORTS OF COMMITTEES

9.3 ENVIRONMENT & INFRASTRUCTURE (18/05/09)

Presentation of Report by Chairman – Member R K Elix

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 18 May, 2009

1 Request to purchase or Lease Council Land adjacent to Lot 5095 (49) Hickman Street, Winnellie

Report No. 09TS0070 PL:cb (08/05/09) Common No. 1396661

(Elix/Moir)

- A. THAT Report Number 09TS0070 entitled, Request to Purchase or Lease Council Land Adjacent to Lot 5095 (49) Hickman Street, Winnellie, be received and noted;
- B. THAT Council offer a lease over Part Portion 1395 to Jacana Waters Development Pty Ltd under Council's standard terms and conditions and those outlined in Report Number 09TS0070, for a period of up to 12 years;
- C. THAT Council pursuant to Section 32 (2) of the Local Government Act (2008) hereby delegates to the Chief Executive Officer the power to finalise lease agreements with the owners of Section 5095 over Part Portion 1395;
- D. THAT Council offer a lease over Part Portion 1935 to Reichardt Road Pty Ltd under Council's standard terms and conditions and those outlined in Report Number 09TS0070, for a period of up to 12 years;
- E. THAT Council pursuant to Section 32 (2) of the Local Government Act (2008) hereby delegates to the Chief Executive Officer the power to finalise lease agreements with the owners of Portion 1396 over Part Portion 1395.

DECISION NO.20\1604

(26/05/09)

Carried

ACTION: GM INFRAS
ACTION: CEO PA
ACTION: LM PA
ACTION: CA
NOTE: GM CORP

CS

10 MATTERS REFERRED TO COUNCIL

Nil

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER'S REPORTS

**13.1 Material Alterations Of Liquor Licensed Premises Globetrotters Lodge –
Lot 621 (97) Mitchell Street, Darwin**

Report No. 09TS0067 BS:cb (15/05/09) Common No. 1570250

(Elix/Jarvis)

- A. THAT Report Number 09TS0067 entitled, Material Alterations of Liquor Licensed Premises, Globetrotters Lodge, Lot 621 (97) Mitchell Street, Darwin, be received and noted.
- B. THAT Council endorse the letter to the Director of Licensing, Licensing and Regulation contained in **Attachment B** to Report Number 09TS0067.

Carried

Amendment

(Lesley/)

- C. THAT Council amend the letter to the Director of Licensing, Licensing and Regulation so that Council object to both stages one and two.

Amendment lapsed due to want of a seconder

DECISION NO.20\1605 (26/05/09)

Member R K Elix left Chambers at 5.45 p.m. – returned at 5.46 p.m.

CS

13 OFFICER'S REPORTS

13.2 Mandatory Reporting of Underage Sex Legislation May 2009

Report No. 09C0084 KH:kl (20/05/09) Common No. 1576927

(Sangster/Bailey)

- A. THAT Report Number 09C0084 entitled, Mandatory Reporting of Underage Sex Legislation May 2009, be received and noted.
- B. THAT Council express its concern to the Children's & Families Minister regarding the possible negative impacts of the recent changes to the Care and Protection of Children Act (2007) and urge the Northern Territory Government to:
- i. Establish additional and supportive avenues for young people to seek information, resources and sexual health information.
 - ii. Remove the requirement for mandatory reporting that requires anyone having a reasonable belief that people under 16 years of age have engaged in sexual activity, or are likely to do so, to make a report.

DECISION NO.20\1606

(26/05/09)

Carried

ACTION: GM COMM & CULTURAL

13.3 Review of Territory 2030 Draft Strategic Plan

Report No. 09TC0032 BD:ah (26/05/09) Common No. 1515672

(Moir/Lesley)

- A. THAT Report Number 09TC0032 entitled, Review of Territory 2030 Draft Strategic Plan, be received and noted.
- B. THAT Council hold a workshop to further develop Darwin City Council's submission on the 2030 Draft Strategic Plan as detailed in **Attachment B** to Report No 09TC0032.

DECISION NO.20\1607

(26/05/09)

Carried

ACTION: MGR STRAT & OUTCOMES
NOTE: CA

14 REPRESENTATIVES REPORTS

- Member H I Galton - reported on the Council of the Ageing.
- Member K M Moir reported on the SA & NT Conference on Sustainability and Viability of Retirement Housing.

(Elix/Lesley)

THAT the Representatives Report, be received and noted.

DECISION NO.20\1608 (26/05/09)

Carried

15 QUESTIONS BY MEMBERS

Nil

16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

16.1 Penalty Units Bill 2009

Document No. 1575147 (09/05/09) Common No. 1575147

(Sangster/Lesley)

THAT the incoming letter from the Director, Legal Policy, Department of Justice Mr Robert Bradshaw dated 9 May 2009 in respect to the Penalty Units Bill 2009, Document Number 1575147, be received and noted.

DECISION NO.20\1609 (26/05/09)

Carried

C.S.

17 GENERAL BUSINESS

17.1 Election of Acting Lord Mayor 28 - 29 May 2009

(Jarvis/Lesley)

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 28 - 29 May 2009, the Council pursuant to Section 43 (3) of the Local Government Act 2008, hereby appoints Member H I Galton, to be Acting Lord Mayor on those days.

DECISION NO.20\1610 (26/05/09)

Carried

ACTION: LM EA
NOTE: CA

17.2 Land in Conservation Zones
Common No. 428505

(Sangster/Bailey)

THAT a Report be presented to a future Council meeting regarding Council's Land Disposal Policy and in particular land in Conservation Zones.

DECISION NO.20\1611 (26/05/09)

Carried

ACTION: GM CORP

17.3 Pensioner Rate Concessions
Common No. 1276093

(Jarvis/Moir)

THAT the Lord Mayor write to the Chief Minister requesting that pensioner rate concessions be increased.

DECISION NO.20\1612 (25/05/09)

Carried

ACTION: GM CORP
ACTION: LM EA

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\1613 (26/05/09) Carried

19 ADJOURNMENT OF MEETING and MEDIA LIAISON

(Lesley/Moir)

THAT the meeting be adjourned at 6.27 p.m. to enable Members of the Media to liaise with Elected Members.

Carried

THAT the meeting be resumed at 6.42 p.m.

DECISION NO.20\1614 (26/05/09) Carried

20 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

(Jarvis/Mitchell)

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 June, 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\1615 (26/05/09) Carried

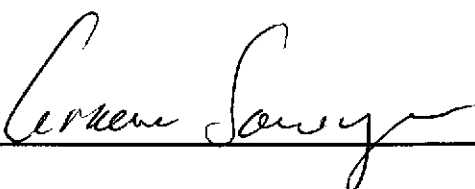
CS

The meeting moved into the Confidential Section at 6.43 p.m.

THE RIGHT WORSHIPFUL THE
LORD MAYOR, MR G R SAWYER
(CHAIRMAN) – 2ND ORDINARY
COUNCIL MEETING –
TUESDAY, 26 MAY, 2009

Confirmed on: **Tuesday, 30 June, 2009**

Chairman:



CS