

CITY OF DARWIN

MINUTES OF THE NINTH ORDINARY COUNCIL MEETING OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 14 AUGUST 2012 COMMENCING AT 5.05 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Ms Katrina Fong Lim, (Chairman); Member R K Elix; Member H I Galton; Member G J Haslett; Member R M Knox; Member G A Lambert; Member G Lambrinidis; Member R Lesley; Member A R Mitchell; Member S J Niblock (arrived at 5.15 pm); Member R Want de Rowe; Member K J Worden.

OFFICERS: Chief Executive Officer, Mr B Dowd; Acting General Manager Corporate Services, Ms K Stidworthy; General Manager Infrastructure, Mr L Cercarelli; Acting General Manager Community & Cultural Services, Ms K Hearn; Executive Manager, Mr M Blackburn; Manager Business Services, Mr L Carroll; Family & Children's Services, Mrs T Sellers; Committee Administrator, Ms L Elmer.

GUESTS: Ms Evey Temple-Bree, President; Ms Clare Jones, Treasurer; Ms Davina Smith, Secretary; and Ms Sandra Howlin, member; of the Parap Family Management Committee, accompanied by Ms Rezalyn Krook, Director of Parap Family Centre and Mr Steven Ehrlich, Director, MKE Architects were in attendance 5.10 p.m. to 5.40 pm. to brief the Council on Parap Family Centre.

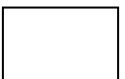
APOLOGY: Member J M Anictomatis.

MEDIA: Mr Conor Byrne – NT News.

Visitors: Various members of the community.

***** INDEX *****

- 1 ACKNOWLEDGEMENT OF COUNTRY**
- 2 THE LORD'S PRAYER**
- 3 MEETING DECLARED OPEN**
- 4 APOLOGIES AND LEAVE OF ABSENCE**
- 5 ELECTRONIC MEETING ATTENDANCE**
- 6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**



7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

- 7.1 Ordinary Council Meeting 31/07/12
- 7.2 Ordinary Council Meetings 31/07/12 **(Decision moved from Confidential)**

8 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S

- 8.1 Business Arising

9 MATTERS OF PUBLIC IMPORTANCE

10 DEPUTATIONS AND BRIEFINGS

- 10.1 Parap Family Centre

11 CONFIDENTIAL ITEMS

- 11.1 Closure to the Public for Confidential Items
- 11.2 Moving Open Items Into Confidential
- 11.3 Moving Confidential Items Into Open

12 PETITIONS

13 NOTICES OF MOTION

14 OFFICERS REPORTS

- 14.1 Nightcliff Foreshore Café/Restaurant – Update Number 1
- 14.2 Sale of Leanyer Depot – Update **(Decision moved from Confidential)**

15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

- 15.1 Notification of Name Change – Darwin City Council to City of Darwin
- 15.2 Call for Nomination - Heritage Council 2012

16 REPORTS OF REPRESENTATIVES

- 16.1 Local Government Disciplinary Committee
- 16.2 Council of the Ageing Northern Territory (COTA NT)



17 QUESTIONS BY MEMBERS

- 17.1 Electronic Rate Notices
- 17.2 Cavenagh Street Update - Diversion of Bus Routes
- 17.3 Plastic and Weedcloth on Fences for Dog Control

18 GENERAL BUSINESS

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

20 CLOSURE OF MEETING TO THE PUBLIC

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON



1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.05 pm.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

Nil

4.2 Leave of Absence Granted

(Lesley/Worden)

THAT it be noted that Member J M Anictomatis is an apology due to a Leave of Absence being previously granted on 17 July 2012 for the period 25 July 2012 to 14 August 2012.

DECISION NO.21\350 (14/08/12) Carried

4.3 Leave of Absence Requested

(Lesley/Want de Rowe)

THAT a Leave of Absence be granted for Member R M Knox for the period 17 – 23 September 2012 and 5 – 20 October 2012.

DECISION NO.21\351 (14/08/12) Carried

5. ELECTRONIC MEETING ATTENDANCE

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil



7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.1 Confirmation of the Previous Ordinary Council Meeting
Common No. 1955119

(Worden/Haslett)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 31 July 2012, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\352 (14/08/12) Carried

7.2 Confirmation of the Previous Confidential Ordinary Council Meeting
Common No. 1955119

(Elix/Knox)

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.

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 31 July 2012, be received and confirmed as a true and correct record of the proceedings of that meeting.

B. THAT this decision be moved into Open.

DECISION NO.21\353 (14/08/12) Carried

8 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S

8.1 Business Arising

Nil

9 MATTERS OF PUBLIC IMPORTANCE

Nil

Alderman S J Niblock entered Chambers at 5.15 pm



10 DEPUTATIONS AND BRIEFINGS

10.1 Parap Family Centre Common No. 2260687

(Galton/Want de Rowe)

Ms Evey Temple-Bree, President; Ms Clare Jones, Treasurer; Ms Davina Smith, Secretary and Ms Sandra Howlin, member; of the Parap Family Management Committee, accompanied by Ms Rezalyn Krook, Director of Parap Family Centre and Mr Steven Ehrlich, Director, MKE Architects were in attendance from 5.10 p.m. to 5.40 pm. to brief the Council on Parap Family Centre.

THAT the presentation from the Parap Family Centre, be received and noted.

DECISION NO.21\354

(14/08/12)

Carried

11 CONFIDENTIAL ITEMS

11.1 Closure to the Public for Confidential Items Common No. 1944604

(Elix/Lambrinidis)

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)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C26.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.21\355

(14/08/12)

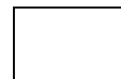
Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil



12 PETITIONS

Nil

13 NOTICES OF MOTION

Nil

14 OFFICERS REPORTS

14.1 Nightcliff Foreshore Café/Restaurant – Update Number 1

Report No. 12TS0133 (14/08/12) Common No. 2191683

(Elix/Worden)

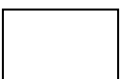
- A. THAT Report Number 12TS0133 LC:lm entitled, Nightcliff Foreshore Cafe/ Restaurant - Update Number 1, be received and noted.
- B. THAT Council endorse Lot 8657, 259 Casuarina Drive, Nightcliff as its preferred location for the proposed Nightcliff Foreshore Café/ Restaurant.
- C. THAT Council endorse in principle the process for a public call of Expressions of Interest from interested parties for the design and construction of the Nightcliff Foreshore Café/ Restaurant as outlined in Report Number 12TS0133 LC:lm.
- D. THAT an Expression of Interest document be developed in accordance with Report Number 12TS0133 LC:lm for endorsement by Council.

DECISION NO.21\356

(14/08/12)

Carried

ACTION: GM INFRAST



14 OFFICER'S REPORTS

14.2 Sale of Leanyer Depot - Update

Report No. 12A0114 (20/07/12) Common No. 990255

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/Lesley)

- A. THAT Report Number 12A0114 entitled, Sale of Leanyer Depot - Update, be received and noted.
- B. THAT Council advise all prospective purchasers that it is prepared to enter into negotiation for the sale of Leanyer Depot based on offers of \$4,000,000 and above (plus GST) and this price be reviewed annually.
- C. THAT this Decision be moved into Open.

DECISION NO.21\357

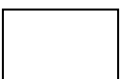
(14/08/12)

Carried

ACTION: GM CORP
NOTE: MGR BUSINESS SVCS

Member R Want de Rowe called for a Division:

AFFIRMATIVE	NEGATIVE
Alderman G J Haslett Alderman H I Galton Alderman R Lesley Alderman R K Elix Alderman G A Lambert Alderman R Knox Alderman K J Worden	Alderman R Want de Rowe Alderman S J Niblock Alderman G Lambrinidis Alderman A R Mitchell Lord Mayor



15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.1 Notification of Name Change – Darwin City Council to City of Darwin

Document No. 2298872 (07/08/12) Common No. 1529177

Document No. 2300770 (09/08/12) Common No. 1529177

(Lambert/Lesley)

- A. THAT the incoming Letter from the Minister for Local Government, Minister Malarndirri McCarthy, dated 3 August 2012, regarding Notification of Name Change – Darwin City Council to City of Darwin, Document Number 2298872, be received and noted.
- B. THAT the incoming NT Government Gazette Notice, dated 9 August 2012 regarding the change of name of the local government area to the City of Darwin and the name of the Council to City of Darwin, Document Number 2300770 be received and noted.

DECISION NO.21\358

(14/08/12)

Carried

NOTE: CEO

NOTE: GM CORP

NOTE: GM INFRAST

NOTE: GM COMM/CULT

NOTE: EXEC MGR

15.2 Call for Nomination - Heritage Council 2012

Document No. 2304683 (07/08/12) Common No. 375173

(Lambert/Knox)

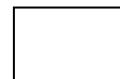
- A. THAT the incoming email entitled, Call for Nomination – Heritage Council 2012 from Local Government Association NT (LGANT) dated 7 August 2012, regarding Call for Nomination – Heritage Council 2012, Document Number 2304683, be received and noted.
- B. THAT Alderman R Lesley be nominated as Councils representative.

DECISION NO.21\359

(14/08/12)

Carried

ACTION: EXEC MGR



16 REPORTS OF REPRESENTATIVES
Common No. 2246874

(Mitchell/Elix)

THAT the Reports of Representatives, be received and noted.

Carried

16.1 Local Government Disciplinary Committee
Common No. 2079166

Member G A Lambert advised that the Minister for Local Government has endorsed his nomination to the Local Government Disciplinary Committee.

ACTION: CA

16.2 Council of the Ageing Northern Territory (COTA NT)
Common No. 375173

Member A R Mitchell, Council's representative on COTA NT, asked Member R Lesley to report on the activities of the COTA NT meeting held on Thursday, 2 August 2012 as he was not available to attend the meeting.

17 QUESTIONS BY MEMBERS

(Lambrinidis/Want de Rowe)

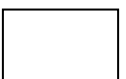
THAT the following Questions by Members, be received and noted.

Carried

17.1 Electronic Rate Notices
Common No. 1952330

Member A R Mitchell queried the ability of Council to send rate notices out electronically.

Acting General Manager Corporate Services provided a response.



17 QUESTIONS BY MEMBERS (Cont'd)

17.2 Cavenagh Street Update - Diversion of Bus Routes

Common No. 223527

Member R Lesley asked if Council had received any complaints in relation to the diversion of bus route through city.

General Manager Infrastructure advised there had not been any complaints to date.

17.3 Plastic and Weedcloth on Fences for Dog Control

Common No. 2304825

Member A R Mitchell queried, the following recent newspaper article, whether Council was still recommending the use of plastic or weedcloth on fences for dog control.

Acting General Manager Community & Cultural Services advised that this was no longer Council's practice.

18 GENERAL BUSINESS

Nil



19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

(Galton/Haslett)

THAT the next Ordinary Meeting of Council be held on Tuesday, 28 August 2012, at 5.00 p.m. (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.21\360 (14/08/12)

20 CLOSURE OF MEETING TO THE PUBLIC

(Lesley/Lambert)

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

DECISION NO.21\361 (14/08/12) Carried

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

(Knox/Lambert)

THAT the meeting be adjourned at 6.06 p.m. to enable the Media to liaise with the Lord Mayor.

Carried



22 CLOSURE OF MEETING

The meeting moved into Confidential at 6.07 pm.

THE RIGHT WORSHIPFUL,
LORD MAYOR, MS KATRINA
MARY FONG LIM (CHAIRMAN) –
1ST ORDINARY COUNCIL
MEETING - TUESDAY, 14
AUGUST 2012

Confirmed on: Tuesday, 28 August 2012

Chairman: _____

