

**DARWIN CITY COUNCIL**

MINUTES OF THE SEVENTIETH ORDINARY MEETING OF THE TWENTIETH COUNCIL  
HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 14  
JUNE 2011, COMMENCING AT 5.10 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 R M Knox; Member G A Lambert; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster.

**OFFICERS:** Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Mr J Banks; Finance Manager, Ms K Stidworthy; Manager Strategy and Outcomes, Ms A Hammond; Strategic Town Planner, Ms C Robson; Committee Administrator, Ms L Elmer.

**GUESTS:** Mr Peter Campos from Mindil Aces Football Club, accompanied by Mr Paul Winter and Mr George Alexopoulos were in attendance from 5.14 p.m. to 5.36 p.m to brief the Council on their request for improvements to infrastructure at Bagot Park.

**APOLOGY:** Member R T Dee; Member H D Sjoberg.

**MEDIA:** Ms Kristina Costalos – Channel 9.

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**1 ACKNOWLEDGEMENT OF COUNTRY**

**2 THE LORD'S PRAYER**

**3 MEETING DECLARED OPEN**

**4 APOLOGIES AND LEAVE OF ABSENCE**

**5 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S**

- |     |  |                     |  |
|-----|--|---------------------|--|
| 6.1 | Ordinary Council Meetings              | 31/05/11            |  |
| 6.2 | Confidential Ordinary Council Meetings | 31/05/11            | <b>(Decisions Moved from Confidential)</b> |
| 6.3 | Confidential Special Council Meeting   | 23/05/11 & 27/05/11 | <b>(Decisions Moved from Confidential)</b> |



**7 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S**

7.1 Business Arising

**8 MATTERS OF PUBLIC IMPORTANCE**

**9 DEPUTATIONS AND BRIEFINGS**

9.1 Mindil Aces Football Club

**10 CONFIDENTIAL ITEMS**

10.1 Closure to the Public for Confidential Items

10.2 Moving Open Items Into Confidential

10.3 Moving Confidential Items Into Open

**11 PETITIONS**

**12 NOTICES OF MOTION**

**13 OFFICERS REPORTS**

13.1 Request from Mindil Aces Football Club to Upgrade Bagot Oval

13.2 Proposed Subdivision Application - Section 5694 (41) Boulter Road Hundred Of Bagot - Subdivision to Create 10 Lots

13.3 Planning Scheme Amendment - Section 5602 (55) Boulter Road Hundred of Bagot - Rezone Section 5602 Hundred of Bagot from Zone CP (Community Purpose) to MD (Multiple Dwelling Residential)

13.4 Proposal to Amend the NT Planning Scheme – Lot 5066 (1) Symes Street Town of Nightcliff – Rezone from Zone SD (Single Dwelling Residential) to Zone MD (Multiple Dwelling Residential)

13.5 Planning Scheme Amendment – Lot 1212 (159) Mitchell Street Town of Darwin – Rezone from MD (Multiple Dwelling Residential) to Zone MR(Medium Density Residential)

13.6 Proposal to Amend the NT Planning Scheme – Lot 1707 (138) Ryland Road Town of Nightcliff – Rezone From Zone SD (Single Dwelling Residential) to Zone MD (Multiple Dwelling Residential)

13.7 2011 Community Satisfaction Survey

13.8 Strategic Plan Progress Report 1 July 2010 – 31 March 2011

13.9 Election of Members of Committees and Representatives to Outside Organisations



**14 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**15 REPORTS OF REPRESENTATIVES**

**16 QUESTIONS BY MEMBERS**

- 16.1 Mahogany Tree Situated at the Nightcliff Shopping Centre
- 16.2 Electronic Notice Boards in The Mall
- 16.3 Removal of the "*Stop the Export of Live Cattle*" Signs

**17 GENERAL BUSINESS**

- 17.1 Electronic Notice Boards in The Mall

**18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

**19 CLOSURE OF MEETING TO THE PUBLIC**

**20 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 5.10 p.m.

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 Apologies**

(Knox/Moir)

THAT the apology from Member R T Dee, be received and a Leave of Absence be granted.

DECISION NO.20\4054 (14/06/11) Carried

**4.2 Leave of Absence Granted**

(Knox/Moir)

THAT it be noted that Member H D Sjoberg is an apology due to a Leave of Absence being previously granted on 31 May 2011 for the period 11 May 2011 - 7 July 2011.

DECISION NO.20\4055 (14/06/11) Carried

**4.3 Leave of Absence Requested**

(Sangster/Marrone)

A. THAT a Leave of Absence be granted for The Right Worshipful, Lord Mayor, Mr G R Sawyer for the period 18 – 24 July 2011.

B. THAT a Leave of Absence be granted for Member R Lesley for the period 19 – 24 June 2011.

C. THAT a Leave of Absence be granted for Member G A Lambert for the period 20 - 21 June 2011.

DECISION NO.20\4056 (14/06/11) Carried



**5 DECLARATION OF INTEREST OF MEMBERS AND STAFF**  
Common No.2029706

(Moir/Galton)

- A. THAT Council note that pursuant to Section 73 & 74 of the Local Government Act 2008, Member R K Elix declared a Conflict of Interest in Item C26.3 and C26.4.
- B. THAT Council note that pursuant to Section 107 of the Local Government Act 2008, General Manager Corporate Services, Mr Frank Crawley declared a Conflict of Interest in Item C26.3 and C26.4.

Carried

**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S**

**6.1 Confirmation of the Previous Ordinary Council Meeting**  
Common No. 1955119

(Lambert/Galton)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 31 May, 2011, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4057 (14/06/11) Carried

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

*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.*

(Sangster/Moir)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 31 May, 2011, be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT this decision be moved into Open.

DECISION NO.20\4058 (14/06/11) Carried



**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S**

**6.3 Confirmation of the Previous Special Council Meeting**

Common No. 1955119

*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.*

(Sangster/Moir)

- A. THAT the tabled minutes of the previous Confidential Special Council Meeting held on Monday, 23 May 2011, 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 Friday, 27 May 2011, 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\4059

(14/06/11)

Carried

**7 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S**

**7.1 Business Arising**

Nil

**8 MATTERS OF PUBLIC IMPORTANCE**

Nil

**9 DEPUTATIONS AND BRIEFINGS**

**9.1 Request from Mindil Aces Football Club to Upgrade Bagot Park**

Common No. 1758880

*Mr Peter Campos from Mindil Aces Football Club, accompanied by Mr Paul Winter and Mr George Alexopoulos were in attendance from 5.14 p.m. to 5.36 p.m to brief the Council on their request for improvements to infrastructure at Bagot Park.*

(Sangster/Knox)

THAT the presentation from Mr Peter Campos, in relation to the Request from Mindil Aces Football Club to upgrade Bagot Park, be received and noted.

DECISION NO.20\4060

(14/06/11)

Carried



**10 CONFIDENTIAL ITEMS**

**10.1 Closure to the Public for Confidential Items**  
Common No. 1944604

(Moir/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.
C26.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C26.2	8(c)(iii)	Information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.
	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
	8(d)	Information subject to an obligation of confidentiality at law, or in equity.
C26.3	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.
C26.4	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
	8(d)	Information subject to an obligation of confidentiality at law, or in equity.
	8(e)	Information provided to the council on condition that it be kept confidential.

DECISION NO.20\4061

(14/06/11)

Carried

**10.2 Moving Open Items Into Confidential**

Nil

**10.3 Moving Confidential Items Into Open**

Nil



**11 PETITIONS**

Nil

**12 NOTICES OF MOTION**

Nil



**13 OFFICERS REPORTS**

**13.1 Request from Mindil Aces Football Club to Upgrade Bagot Oval**

Report No. 11C0076 FR:kl (08/06/11) Common No.1758880

(Moir/Sangster)

- A. THAT Report Number 11C0076 FR:kl entitled, Request from Mindil Aces Football Club to upgrade Bagot Oval, be received and noted.
- B. THAT Council in consultation with Football Federation NT prepare a report in respect to the development of soccer in the Municipality.

DECISION NO.20\4062 (14/06/11)

Carried

ACTION: GM COMM & CULT

**13.2 Proposed Subdivision Application – Section 5694 (41) Boulter Road Hundred Of Bagot – Subdivision to Create 10 Lots**

Report No. 11TS0088 CR:fh (01/06/11) Common No. 1997614

**Procedural Motion**

(Sangster/Lesley)

THAT this item be taken off the table and be considered as the next item of business

Carried

(Moir/Knox)

- A. THAT Report Number 11TS0088 CR:fh entitled, Proposed Subdivision Application Section 5694 (41) Boulter Road, Hundred Of Bagot, Subdivision To Create 10 Lots, be received and noted.
- B. THAT Council endorse the letter to the Development Consent Authority in **Attachment C** to Report Number 11TS0088 CR:fh.

DECISION NO.20\4063 (14/06/11)

Carried

ACTION: GM INFRAST



**13 OFFICERS REPORTS**

**13.3 Planning Scheme Amendment - Section 5602 (55) Boulter Road Hundred of Bagot - Rezone Section 5602 Hundred of Bagot from Zone CP (Community Purpose) to MD (Multiple Dwelling Residential)**

Report No. 11TS0087 CR:fh (01/06/11) Common No. 1985508

**Procedural Motion**

(Lambert/Knox)

THAT this item be taken off the table and be considered as the next item of business.

Carried

(Moir/Marrone)

- A. THAT Report Number 11TS0087 CR:fh entitled Section 5602 (55) Boulter Road Hundred of Bagot - Rezone Section 5602 Hundred of Bagot from Zone CP (Community Purpose) to MD (Multiple Dwelling Residential), be received and noted.
- B. THAT Council endorse the letter to the Reporting Body in **Attachment C** to Report Number 11TS0087 CR:fh.

DECISION NO.20\4064

(14/06/11)

Carried

ACTION: GM INFRAS

**13.4 Proposal to Amend the NT Planning Scheme – Lot 5066 (1) Symes Street Town of Nightcliff – Rezone from Zone SD (Single Dwelling Residential) to Zone MD (Multiple Dwelling Residential)**

Report No. 11TS0089 CR:fh (14/04/11) Common No. 1991083

(Galton/Marrone)

- A. THAT Report Number 11TS0089 CR:fh entitled, Proposal to Amend the NT Planning Scheme, Lot 5066 (1) Symes Street Town of Nightcliff, rezone from Zone SD (Single Dwelling Residential) to Zone MD (Multiple Dwelling Residential), be received and noted.
- B. THAT Council endorse the letter to the Reporting Body in **Attachment B** to Report Number 11TS0089 CR.

DECISION NO.20\4065

(14/06/11)

Carried

ACTION: GM INFRAS



**13 OFFICERS REPORTS**

**13.5 Planning Scheme Amendment – Lot 1212 (159) Mitchell Street Town of Darwin – Rezone from MD (Multiple Dwelling Residential) to Zone MR (Medium Density Residential)**

Report No. 11TS0090 CR:fh (03/05/11) Common No. 1997803

(Moir/Marrone)

- A. THAT Report Number 11TS0090 CR:fh entitled, Planning Scheme Amendment for Lot 1212 (159) Mitchell Street, Town Of Darwin, Rezone from MD (Multiple Dwelling Residential) to Zone MR (Medium Density Residential), be received and noted.
- B. THAT Council endorse the letter to the Reporting Body in **Attachment B** to Report Number 11TS0090 CR:fh.

DECISION NO.20\4066

(14/06/11)

Carried

ACTION: GM INFRAS

**13.6 Proposal to Amend the NT Planning Scheme – Lot 1707 (138) Ryland Road Town of Nightcliff – Rezone From Zone SD (Single Dwelling Residential) to Zone MD (Multiple Dwelling Residential)**

Report No. 11TS0091 CR:fh (12/05/11) Common No. 2006053

(Galton/Knox)

- A. THAT Report Number 11TS0091 CR:fh entitled, Proposal to Amend the NT Planning Scheme for Lot 1707 (138) Ryland Road Town of Nightcliff to Rezone from Zone SD (Single Dwelling Residential) to Zone MD (Multiple Dwelling Residential), be received and noted.
- B. THAT Council endorse the letter to the Reporting Body in **Attachment B** to Report Number 11TS0091 CR:fh.

DECISION NO.20\4067

(14/06/11)

Carried

ACTION: GM INFRAS



**13 OFFICERS REPORTS**

**13.7 2011 Community Satisfaction Survey**

Report No. 11TC0039 (14/06/11) Common No. 482285

(Sangster/Elix)

- A. THAT Report Number 11TC0039 entitled, 2011 Community Satisfaction Survey, be received and noted.
- B. THAT Council endorse the questions included in the Annual Community Satisfaction Survey as contained in **Attachment A** to Report Number 11TC0039.

DECISION NO.20\4068 (14/06/11)

Carried

ACTION: EXEC MGR

**13.8 Strategic Plan Progress Report 1 July 2010 – 31 March 2011**

Report No. 11TC0040 (14/06/11) Common No. 1230662

(Moir/Knox)

THAT Report Number 11TC0040 entitled, Strategic Plan Progress Report – 1 July 2010 - 31 March 2011, including **Attachment A**, be received and noted.

DECISION NO.20\4069 (14/06/11)

Carried

ACTION: EXEC MGR



### **13 OFFICERS REPORTS**

#### **13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

(Sangster/Moir)

- A. THAT Report Number 11TC0043 BD:jt, entitled, Election of Members of Committees and Representatives to Outside Organisations, be received and noted.
- B. THAT Council, pursuant to Part 5.2 of the Local Government Act 2008, establishes the following committees to be effective as of 1 July 2011:
- i. Standing Committees
    - a) Community and Cultural Services Committee
    - b) Corporate & Economic Development
    - c) Environment & Infrastructure Committee
    - d) Administrative Review Committee
  - ii. Committee of the Whole
    - a) Town Planning Committee
  - iii. Advisory Committees
    - a) Arts and Cultural Development Committee
    - b) Audit Committee
    - c) CBD Parking Advisory Committee
    - d) Disability Advisory Committee
    - e) Climate Change and Environment Advisory Committee
    - f) Youth Advisory Group
    - g) Bombing of Darwin and Military History Advisory Committee
  - iv. Community Committees
    - a) Ambon Sister City Community Committee
    - b) Anchorage Sister City Community Committee
    - c) Dili Sister City Community Committee
    - d) Kalymnos Sister City Community Committee
    - e) Haikou Sister City Community Committee
- C. THAT effective as of 1 July 2011 Council, pursuant to Section 32 (2) (b) of the Local Government Act 2008 hereby delegates to the Community and Cultural Services Committee the power to make recommendations to Council and decisions of a minor nature relating to Community and Cultural matters within the approved budget.
- D. THAT effective as of 1 July 2011 Council, pursuant to Section 32 (2)(b) of the Local Government Act 2008 hereby delegates to the Corporate and Economic Development Committee the power to make recommendations to Council and decisions of a minor nature relating to Corporate and Economic Development matters within the approved budget.

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## **13 OFFICERS REPORTS**

### **13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

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- E. THAT effective as of 1 July 2011 Council, pursuant to Section 32 (2)(b) of the Local Government Act 2008 hereby delegates to the Environment & Infrastructure Committee the power to make recommendations to Council and decisions of a minor nature relating to Environment & Infrastructure matters within the approved budget.
- F. THAT effective as of 1 July 2011 Council, pursuant to Section 32 (2)(b) and Part 18.1 of the Local Government Act 2008, Council hereby delegates to the Administrative Review Committee the power to make decisions pursuant to Section 229 (2) & (3) of the Local Government Act which is as follows:
- 229 (2) The administrative review committee may summarily reject an application for review if satisfied that the application is frivolous, vexatious or lacking in substance.
- 229 (3) The administrative review committee:
- a) must (unless it rejects the application under subsection (2)) inquire into the matters raised by the application; and
  - b) must make a recommendation on the application to the council.
- G. THAT effective as of 1 July 2011 Council, pursuant to Section 32 (2)(b) of the Local Government Act 2008 hereby delegates to the Town Planning Committee the power to make decisions within the approved budget relating to:
- All Development Applications referred from the Development Consent Authority.
  - All Town Planning related matters referred from the NT Government.
  - Town Planning Strategy, Policies and Procedures.
  - Development Applications and Town Planning matters referred to Council from Developers, Community Groups and Individuals.
  - Signage Applications, Policies and Procedures.
  - Liquor Licence Applications.

## **DARWIN CITY COUNCIL STANDING COMMITTEES**

- A. THAT Council make the following appointments:

### **Community and Cultural Services Committee**

- (i) THAT the Lord Mayor, Alderman R Lesley, Alderman A R Mitchell, Alderman H I Galton and Alderman J D Bailey, be appointed to the Community and Cultural Services Committee, for the period 1 July 2011 to 23 March 2012.

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## **13 OFFICERS REPORTS**

### **13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

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## **DARWIN CITY COUNCIL STANDING COMMITTEES (Cont'd)**

- (ii) THAT all other Aldermen be appointed as Alternates to the Community and Cultural Services Committee, for the period 1 July 2011 to 23 March 2012.
- (iii) THAT Alderman R Lesley, be the Chair of the Community and Cultural Services Committee, for the period 1 July 2011 to 23 March 2012.

### **Corporate & Economic Development Committee**

- (i) THAT the Lord Mayor, Alderman K M Moir, Alderman F P Marrone, Alderman G A Lambert and Alderman R T Dee, be appointed to the Corporate & Economic Development Committee, for the period 1 July 2011 to 23 March 2012.
- (ii) THAT all other Aldermen be appointed as Alternates to the Corporate & Economic Development Committee, for the period 1 July 2011 to 23 March 2012.
- (iii) THAT Alderman K M Moir, be the Chair of the Corporate & Economic Development Committee, for the period 1 July 2011 to 23 March 2012.

### **Environment & Infrastructure Committee**

- (i) THAT the Lord Mayor, Alderman R K Elix, Alderman R M Knox, Alderman H D Sjoberg and Alderman J L Sangster, be appointed to the Environment & Infrastructure Committee, for the period 1 July 2011 to 23 March 2012.
- (ii) THAT all other Aldermen be appointed as Alternates to the Environment & Infrastructure Committee, for the period 1 July 2011 to 23 March 2012.
- (iii) THAT Alderman R K Elix, be the Chair of the Environment & Infrastructure Committee, for the period 1 July 2011 to 23 March 2012.

### **Administrative Review Committee**

- (i) THAT the Lord Mayor, Alderman K M Moir, Alderman R K Elix and Alderman G A Lambert, be appointed to the Administrative Review Committee, for the period 1 July 2011 to 23 March 2012.
- (ii) THAT all other Aldermen be appointed as Alternates to the Administrative Review Committee, for the period 1 July 2011 to 23 March 2012.

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**13 OFFICERS REPORTS**

**13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

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**DARWIN CITY COUNCIL STANDING COMMITTEES (Cont'd)**

**Administrative Review Committee**

- (iii) THAT the Chair of the Corporate & Economic Development Committee be the Chair of the Administrative Review Committee, for the period 1 July 2011 to 23 March 2012.

**Town Planning Committee**

- (i) THAT the Town Planning Committee be a Committee comprising of all members of Council, for the period 1 July 2011 to 23 March 2012.

**DARWIN CITY COUNCIL ADVISORY COMMITTEES**

B. THAT Council make the following appointments:

**Ambon Sister Cities Community Committee**

- (i) THAT Alderman G A Lambert and Alderman A R Mitchell be appointed to the Ambon Sister Cities Community Committee for the period 1 July 2011 to 23 March 2012.

**Anchorage Sister Cities Community Committee**

- (i) THAT Alderman G A Lambert and Alderman R T Dee be appointed to the Anchorage Sister Cities Community Committee for the period 1 July 2011 to 23 March 2012.

**Arts and Cultural Development Advisory Committee**

- (i) THAT the Chairman of the Community and Cultural Services Committee with Alderman J L Sangster as the Alternate, be appointed to the Arts and Cultural Development Advisory Committee for the period 1 July 2011 to 23 March 2012.

**Audit Committee**

- (i) THAT the Chairman of the Corporate and Economic Development Committee and Alderman R T Dee be appointed to the Audit Committee, for the period 1 July 2011 to 23 March 2012.

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## **13 OFFICERS REPORTS**

### **13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

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## **DARWIN CITY COUNCIL ADVISORY COMMITTEES (Cont'd)**

### **CBD Parking Advisory Committee**

- (i) THAT Alderman R Lesley, Alderman R K Elix, Alderman H D Sjoberg, Alderman H I Galton, Alderman K M Moir, and Alderman G A Lambert and Alderman R M Knox be appointed to the Central Business District Parking Advisory Committee, for the period 1 July 2011 to 23 March 2012.
- (ii) THAT the Lord Mayor be the Chair of the CBD Parking Advisory Committee for the period 1 July 2011 to 23 March 2012.

### **Climate Change and Environment Advisory Committee**

- (i) THAT Alderman G A Lambert and Alderman R M Knox, be appointed to the Climate Change and Environment Advisory Committee for the period 1 July 2011 to 23 March 2012.

### **Dili Sister City Relationship**

- (i) THAT Alderman J D Bailey and Alderman F P Marrone be appointed to the Dili Sister City Relationship for the period 1 July 2011 to 23 March 2012.

### **Disability Advisory Committee**

- (i) THAT Alderman A R Mitchell be appointed to the Disability Advisory Committee, with Alderman R T Dee as the Alternate, for the period 1 July 2011 to 23 March 2012.

### **Haikou Sister Cities Community Committee**

- (i) THAT Alderman F P Marrone and Alderman K M Moir be appointed to the Haikou Sister Cities Community Committee, for the period 1 July 2011 to 23 March 2012.

### **Kalymnos Sister Cities Community Committee**

- (i) THAT Alderman R K Elix and Alderman H I Galton be appointed to the Kalymnos Sister Cities Community Committee, for the period 1 July 2011 to 23 March 2012.

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**13 OFFICERS REPORTS**

**13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

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**DARWIN CITY COUNCIL ADVISORY COMMITTEES (Cont'd)**

**Youth Advisory Group**

- (i) THAT Alderman R M Knox be appointed to the Youth Advisory Group, with Alderman J D Bailey as the Alternate for the period 1 July 2011 to 23 March 2012.

**Bombing of Darwin and Military History Advisory Committee**

- (i) THAT the Lord Mayor and Alderman R Lesley be appointed to the Bombing of Darwin and Military History Advisory Committee with Alderman A R Mitchell as the Alternate, for the period 1 July 2011 to 23 March 2012.

**OUTSIDE COMMITTEES WITH LGANT APPOINTED REPRESENTATION**

*Appointments are made upon request from LGANT for Darwin City Council representatives/nominees.*

**Animal Welfare Advisory Committee**

Alderman R Knox appointed as LGANT representative.

**Public Library Advisory Committee**

Alderman R Lesley appointed as LGANT representative.

**NT Road Safety Co-ordination Group (RSCG)**

Alderman J D Bailey appointed as LGANT representative.

**Human Services Training Advisory Council (HSTAC)**

Position currently vacant as per advice from LGANT on 09/06/11.

**NT Water Safety Advisory Council**

Alderman R K Elix appointed as LGANT representative.

**Darwin Harbour Advisory Committee**

Position currently vacant as Alderman J L Sangster resigned.

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## **13 OFFICERS REPORTS**

### **13.9 Election of Members of Committees and Representatives to Outside Organisations**

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#### **OUTSIDE COMMITTEES WITH LGANT APPOINTED REPRESENTATION (Cont'd)**

*Appointments are made upon request from LGANT for Darwin City Council representatives/nominees.*

##### **GoNT**

Alderman K M Moir appointed as LGANT representative.

##### **NT Land Care Council**

Now Disbanded.

##### **Neighbourhood Watch NT, Board of Management**

Alderman F P Marrone appointed as LGANT representative.

##### **Regional Development Australia Committee**

Alderman K M Moir appointed as LGANT representative.

##### **NT Place Names Committee**

Alderman A R Mitchell appointed as LGANT representative.

##### **Settlement Planning Committee**

Alderman K M Moir appointed as LGANT Representative.

##### **NT Tobacco Control Advisory Committee**

Alderman G A Lambert appointed as LGANT Representative.

##### **Aboriginal Peak Body for Children, Youth and Families in NT – Working Group**

Alderman J L Sangster appointed as LGANT Representative.

The following positions are still awaiting decisions from the Minister and/or LGANT:

NT Grants Commission;  
Indigenous Economic Development Taskforce;

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## **13 OFFICERS REPORTS**

### **13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

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## **OUTSIDE COMMITTEES WITH DARWIN CITY COUNCIL APPOINTED REPRESENTATION**

C. THAT Council make the following appointments:

### **Capital City Committee**

- (i) THAT the Lord Mayor, Alderman H I Galton be appointed as Council's delegates on the Capital City Committee, for the period 1 July 2011 to 23 March 2012.
- (ii) THAT Alderman J L Sangster, be appointed as an Alternate to the Capital City Committee, for the period 1 July 2011 to 23 March 2012.

### **Crime Stoppers Board**

- (i) THAT Alderman F P Marrone be appointed as Council's delegate on the Crime Stoppers Board, for the period 1 July 2011 to 23 March 2012.

### **Council Of Capital Cities Lord Mayors (CCCLM)**

- (i) THAT it be noted the Lord Mayor is a member of the Council of Capital Cities Lord Mayors for the period 1 July 2011 to 23 March 2012.

### **Council of the Ageing NT Board**

- (i) THAT Alderman J D Bailey be appointed as Council's delegate on the Council of the Ageing NT Board, for the period 1 July 2011 to 23 March 2012.

### **Darwin Performing Arts Centre Ltd**

*(Trading as Darwin Entertainment Centre)*

- (i) THAT Alderman G A Lambert and Alderman H D Sjoberg be appointed as Council's delegates on the Darwin Performing Arts Centre Ltd, for the period 1 July 2011 to 31 October 2011.

### **Festival of Darwin Committee**

- (i) THAT Alderman J D Bailey be appointed as Council's delegate on the Festival of Darwin Committee, for the period 1 July 2011 to 23 March 2012.

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**13 OFFICERS REPORTS**

**13.9 Election of Members of Committees and Representatives to Outside Organisations**

Report No. 11TC0043 (09/06/11) Common No. 375173

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**OUTSIDE COMMITTEES WITH DARWIN CITY COUNCIL APPOINTED REPRESENTATION**

**Rapid Creek Catchment Advisory Committee**

- (i) THAT Alderman J L Sangster be appointed as Council's delegate on the Rapid Creek Catchment Advisory Committee, for the period 1 July 2011 to 23 March 2012.

**Top End Region Committee of the NT Chamber of Commerce**

- (i) THAT the Lord Mayor be appointed as Council's delegate on the Top End Region Committee of the NT Chamber of Commerce, for the period 1 July 2011 to 23 March 2012.

**Top End Regional Organisation of Councils (TOPROC)**

- (i) THAT the Lord Mayor, Alderman F P Marrone and Alderman R M Knox be appointed as Council's delegates on the Top End Regional Organisation of Councils for a period 1 July 2011 to 23 March 2012.

**Tourism Top End**

- (i) THAT Alderman H I Galton be appointed as Council's delegate on Tourism Top End, for a period 1 July 2011 to 23 March 2012.

DECISION NO.20\4070

(14/06/11)

Carried

ACTION: EXEC MGR  
NOTE: CA



**14 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

Nil

**15 REPORTS OF REPRESENTATIVES**

Common No. 1735503

(Moir/Knox)

THAT the Representatives Report, be received and noted.

- Member K M Moir reported on the activities of:
  - The Settlement Planning Committee that met on the 7 June 2011,
  - The Container Deposit Legislation,
  - The Statehood Committee, and
  - The Kimberley Regional Development Authority Meeting
- Member R Lesley reported on the activities of the Human Services Training Advisory Council (HSTAC) and the Bombing of Darwin and Military History Advisory Committees.
- Member J L Sangster reported on the activities of the Aboriginal Peak Body for Children, Youth and Families in NT – Working Group.

DECISION NO.20\4071

(14/06/11)

Carried



## **16 QUESTIONS BY MEMBERS**

(Moir/Sangster)

THAT the Questions by Members, be received and noted.

### **16.1 Mahogany Tree Situated at the Nightcliff Shopping Centre** Common No.2029658

Member R M Knox requested an update of the Mahogany Tree situated at the Nightcliff Shopping Centre.

The General Manager Infrastructure, Mr L Cercarelli took the question on notice.

DECISION NO.20\4072 (14/06/11) Carried

ACTION: GM INFRAST

### **16.2 Electronic Notice Boards in The Mall** Common No.2029659

Member R Lesley raised who is responsible and the content of the advertising on the Electronic Notice Boards in The Mall.

The Chief Executive Officer took the question on notice.

DECISION NO.20\4073 (14/06/11) Carried

ACTION: EXEC MGR

### **16.3 Removal of the “Stop the Export of Live Cattle” Signs** Common No.2029660

Member G A Lambert asked what measures could Council take in the removal of the “*Stop the Export of Live Cattle*” signs.

The Chief Executive Officer advised staff would undertake appropriate follow up.

DECISION NO.20\4074 (14/06/11) Carried

ACTION: GM INFRAST



**17 GENERAL BUSINESS**

**17.1 Electronic Notice Boards in The Mall**  
Common No.2029661

(Lesley/Galton)

THAT a report be prepared for Council on the future use of electronic notice boards in The Mall with reference to the application of the Signs Code.

DECISION NO.20\4075 (14/06/11) Carried

ACTION: EXEC MGR

**18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

(Galton/Sangster)

THAT the next Ordinary Meeting of Council be held on Tuesday, 28 June, 2011, 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\4076 (14/06/11) Carried

**19 CLOSURE OF MEETING TO THE PUBLIC**

(Moir/Sangster)

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\4077 (14/06/11) Carried

**20 ADJOURNMENT OF MEETING AND MEDIA LIAISON**

(Moir/Sangster)

THAT the meeting be adjourned at 7.20 p.m. to enable the Media to liaise with the Lord Mayor and have a meal break.

Carried



The meeting moved into Confidential at 7.50 p.m.

THE RIGHT WORSHIPFUL,  
LORD MAYOR, MR G R  
SAWYER (CHAIRMAN) – 1<sup>ST</sup>  
ORDINARY COUNCIL MEETING  
– TUESDAY, 14 JUNE 2011

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***Confirmed on: Tuesday, 28 June 2011***

***Chairman:*** \_\_\_\_\_

