DARWIN CITY COUNCIL

MINUTES OF THE SIXTY-FOURTH ORDINARY MEETING OF THE TWENTIETH COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 15 MARCH 2011, COMMENCING AT 5.04 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 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; Member H D

Sjoberg.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Mr F

Crawley; General Manager Infrastructure, Mr L Cercarelli; Executive Manager,

Mr M Blackburn: Committee Administrator, Ms L Elmer.

Ms Fran Kilgariff, Senior Executive Director NT Local Government, Regional and VISITORS:

Community Services and Mr Trevor Harris from Department of Housing, Local

Government Regional Services (DHLGRS).

* * * I N D E X * * *

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13.1 **Town Planning Committee** 02/03/11

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- II) Lots 1385 & 1386, (25) & (27) Sergison Circuit Rapid Creek, Town of Nightcliff. Proposed Development: Rezone from Zone MD (Multiple Dwelling Residential) to Zone MR(Medium Density Residential)
- III) Lot 8018 (49) Parap Road Town of Darwin Proposed Exceptional Development Permit - Notification Under Section 19 of The Planning Act
- iv) Lot 1407 (3) Manton Street Town of Darwin Proposed Development: Supporting accommodation development comprising 92 x 1 Bedroom Suites within a 9 Storey Building (inclusive of a single level of basement car parking)
- v) Various Letters sent to Development Assessment Services under Delegated Authority

14 OFFICERS REPORTS

- 14.1 Lots 3382 and 3383 (4) Wilkinson Street and (6) Jones Place, Town Proposed development: Rezone from Zone SD (Single Dwelling Residential) to Zone MR (Medium Density Residential)
- 14.2 Sign Application – Woolworths, Karama Plaza Lot 6682 (37) Kalymnos Drive, Karama
- 14.3 Status of Grant Funding Applications
- Minutes for Bombing of Darwin & Military History Advisory Committee Meeting held on 14.4 1 March 2011
- Election of Deputy Lord Mayor 1 April 2011 to 31 July 2011 14.5



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- 15.1 Nomination to Establish the Northern Territory Tobacco Control Advisory Committee (NTTCAC) - Standing Committee - Local Government Association of the Northern Territory (LGANT)
- 15.2 Nomination to Local Government Reform Fund (LGRF) Steering Committee - Local Government Association of the Northern Territory (LGANT)
- 15.3 Nomination to Establish an Aboriginal Peak Body for Children, Youth and Families in NT Working Group – Local Government Association of the Northern Territory (LGANT)
- Local Government Act Guidelines Elected Members Allowances 15.4

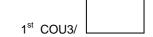
16 REPORTS OF REPRESENTATIVES

17 **QUESTIONS BY MEMBERS**

- 17.1 Council Energy Audits
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- Road Repairs resulting from Cyclone Carlos 17.3
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18 **GENERAL BUSINESS**

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- 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 5.04 p.m.

3.1 Lord Mayoral Minute - Japan's Devastating Earthquake, Tsunami and Nuclear

Document No. 1972841 (15/03/11) Common No. 1972841

(Lord Mayor)

THAT Darwin City Council expresses its deep sorrow and concern to the people of Japan who have been so tragically affected by the devastating earthquake, tsunami and nuclear crisis. Our thoughts are with them and we stand ready, willing and able to help in any way we can.

DECISION NO.20\3707 (15/03/11) Carried

ACTION: EXEC MGR

- 4 APOLOGIES AND LEAVE OF ABSENCE
- 4.1 **Apologies**

Nil

4.2 **Leave of Absence Granted**

Nil

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4 APOLOGIES AND LEAVE OF ABSENCE

4.3 **Leave of Absence Requested**

(Elix/Lambert)

- Α. THAT a Leave of Absence be granted for The Right Worshipful, Lord Mayor, Mr G R Sawyer for the period 19 – 22 June 2011, 27 – 30 July 2011 and 1 – 4 November 2011.
- B. THAT a Leave of Absence be granted for Member H I Galton for the period 22 – 25 March 2011 and 30 March 2011 to 1 April 2011.
- C. THAT a Leave of Absence be granted for Member H D Sjoberg for the period 11 May 2011 to 7 July 2011.
- D. THAT a Leave of Absence be granted for Member R Lesley for the period 16 – 18 March 2011.
- E. THAT a Leave of Absence be granted for Member F P Marrone for the period 24 May – 7 June 2011.
- F. THAT a Leave of Absence be granted for Member K M Moir for the period 23 – 28 March 2011 and 31 March 2011 to 1 April 2011.

DECISION NO.20\3708

(15/03/11)

Carried

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

(Galton/Knox)

THAT Council note that pursuant to Section 73 & 74 of the Local Government Act 2008, Member H D Sjoberg declared a Conflict of Interest in Item 13.1.1.

Carried

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

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

(Sjoberg/Elix)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 22 February 2011, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\3709

(15/03/11)

Carried

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

6.2 Confirmation of the Previous Special Council Meeting

Common No. 1955119

(Sjoberg/Elix)

THAT the tabled minutes of the previous Special Council Meeting held on Tuesday, 8 March 2011, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\3710

(15/03/11)

Carried

Confirmation of the Previous Confidential Ordinary Council Meeting 6.3 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.

(Lambert/Knox)

- THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Α. Tuesday, 22 February 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\3711

(15/03/11)

Carried

7 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S

Business Arising 7.1

Nil

8 MATTERS OF PUBLIC IMPORTANCE

Nil

9 **DEPUTATIONS AND BRIEFINGS**

Nil

10 CONFIDENTIAL ITEMS

10.1 Closure to the Public for Confidential Items

Population

Common No. 1944604

(Lambert/Sangster)

Itom

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:-

Doscon

<u>ltem</u>	Regulation	<u>on</u>	Reason
C22.1	8(c)(iv)		Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C24.1	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.
C27.1	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\371	12	(15/03/1	1) Carried

10.2 <u>Moving Open Items Into Confidential</u>

Nil

10.3 Moving Confidential Items Into Open

Nil

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11 PETITIONS

11.1 Redevelopment of Cavenagh Street, Darwin

Document No.1970043 (10/03/11) Common No. 223527

Alderman H I Galton presented the Petition

(Galton/Dee)

- A. THAT the Petition, in relation to the Redevelopment of Cavenagh Street, Darwin, Document Number 1970043, be received and noted.
- B. THAT the Petition, Document Number 1970043, be referred to the Environment & Infrastructure Committee.

DECISION NO.20\3713 (15/03/11) Carried

ACTION: GM INFRAST

NOTE: CA

12 NOTICES OF MOTION

Nil

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13.1 TOWN PLANNING COMMITTEE

(02/03/11)

<u>Presentation of Report by Acting Chairman - Member H D Sjoberg</u>

The members present at the informal Town Planning Committee meeting held on Wednesday, 2 March 2011, noted by consensus, the following motions to be endorsed at the 1st Ordinary Council meeting on Tuesday, 15 March 2011.

Member H D Sjoberg left Chambers at 5.14 p.m. as she had declared an interest in relation to Item 13.1.1.

13.1.1 Lots 4686, 4687 & 5291, (38), (39) & (42) Gothenburg Crescent Stuart Park, Town of Darwin. Proposed Development: Rezone from Zone MD (Multiple Dwelling Residential) To Zone MR (Medium Density Residential)

Report No. 11TS0024 CR:fh (17/01/11) Common No. 1919948

(Elix/Dee)

- A. THAT Report Number 11TS0024 CR:fh entitled, Lots 4686, 4687 & 5291, (38), (39) & (42) Gothenburg Crescent Stuart Park, Town of Darwin. Proposed Development: Rezone from Zone MD (Multiple Dwelling Residential) to Zone MR (Medium Density Residential), be received and noted.
- B. THAT the letter to the Reporting Body in **Attachment C** to Report Number 11TS0024 CR:fh, be endorsed.

DECISION NO.20\3714 (15/03/11) Carried

ACTION: GM INFRAST

Member H D Sjoberg returned to chambers at 5.15 p.m.

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13.1 **TOWN PLANNING COMMITTEE**

(02/03/11)

Presentation of Report by Acting Chairman - Member H D Sjoberg

The members present at the informal Town Planning Committee meeting held on Wednesday, 2 March 2011, noted by consensus, the following motions to be endorsed at the 1st Ordinary Council meeting on Tuesday, 15 March 2011,

Lot 1385 & 1386, (25) & (27) Sergison Circuit Rapid Creek, Town of Nightcliff 13.1.2 Proposed Development: Rezone from Zone MD (Multiple Dwelling Residential) to **Zone MR (Medium Density Residential)**

Report No. 11TS0025 CR:fh (17/02/11) Common No. 1938414

(Lambert/Elix)

- Α. THAT Report Number 11TS0025 CR:fh entitled, Lots 1385 & 1386, (25) & (27) Sergison Circuit Rapid Creek, Town of Nightcliff. Proposed Development: Rezone from Zone MD (Multiple Dwelling Residential) to Zone MR (Medium Density Residential), be received and noted.
- B. THAT the letter to the Reporting Body in **Attachment C** to Report Number 11TS0025 CR:fh, be endorsed.

DECISION NO.20\3715 (15/03/11)Carried

ACTION: GM INFRAST

13.1.3 Lot 8018 (49) Parap Road Town of Darwin – Proposed Exceptional Development **Permit - Notification Under Section 19 of The Planning Act**

Report No. 11TS0026 CR:fh (17/01/11) Common No. 1374552

(Lesley/Knox)

- Α. THAT Report Number 11TS0026CR:fh entitled, Lot 8018 (49) Parap Road Town of Darwin - Proposed Exceptional Development Permit-Notification Under Section 19 of The Planning Act, be received and noted.
- B. THAT the letter to the Development Consent Authority in Attachment B to Report Number 11TS0026CR:fh, be endorsed.

DECISION NO.20\3716 (15/03/11)Carried

ACTION: GM INFRAST

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13 COMMITTEE REPORTS

13.1 TOWN PLANNING COMMITTEE

(02/03/11)

Presentation of Report by Acting Chairman - Member H D Sjoberg

The members present at the informal Town Planning Committee meeting held on Wednesday, 2 March 2011, noted by consensus, the following motions to be endorsed at the 1st Ordinary Council meeting on Tuesday, 15 March 2011.

13.1.4 Lot 1407 (3) Manton Street Town of Darwin Proposed Development: Supporting
Accommodation Development Comprising 92 x 1 Bedroom Suites within a 9
Storey Building (inclusive of a Single Level of Basement Car Parking)
Report No. 11TS0029 CR:fh (19/01/11) Common No.1936412

(Lesley/Knox)

- A. THAT Report Number 11TS0029 CR:fh entitled, Lot 1407 (3) Manton Street Town of Darwin. Proposed Development: Supporting Accommodation Development Comprising 92 x 1 Bedroom Suites within a 9 Storey Building (Inclusive of a Single Level of Basement Car Parking), be received and noted.
- B. THAT the letter to the Development Consent Authority in **Attachment B** to Report Number 11TS0029 CR:fh, be endorsed.

DECISION NO.20\3717 (15/03/11) Carried

ACTION: GM INFRAST

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13.1 TOWN PLANNING COMMITTEE

(02/03/11)

Presentation of Report by Acting Chairman - Member H D Sjoberg

The members present at the informal Town Planning Committee meeting held on Wednesday, 2 March 2011, noted by consensus, the following motions to be endorsed at the 1st Ordinary Council meeting on Tuesday, 15 March 2011.

13.1.5 Various Letters sent to Development Assessment Services under Delegated **Authority**

Common No. 1962248

(Lesley/Knox)

- i) Lot 267 (4) Camphor Street Town of Nightcliff. Proposed Development: Carport addition to an existing single dwelling with a reduced side setback - Common Number 1932055 RB:fh dated 28 January 2011.
- ii) Lots 1419 & 1420 (3) Gardiner Street Town of Darwin. Proposed Development: Consolidation to create one lot - Common Number 1734696 RB:fh dated 28 January 2011
- iii) Portions 1894, 1895 &1896 (96), (100) & (98) Pruen Road Hundred of Bagot. Proposed Development: Subdivision and consolidation to create one lot - Common Number 1953069 dated 23 February 2011.
- iv) Lot 1913 (44) Coronation Drive Town of Darwin, Proposed Development; Verandah addition to an existing multiple dwelling (Unit 3) - Common Number 1932410 RB:fh dated 228 January 2011.
- v) Lot 2032 (18) Stuart Highway Town of Darwin. Proposed Development: Change of use from showroom and warehouse to office - Common Number 1940544 CR:fh dated 4 February
- vi) Portion 2234 (109) Reichardt Road Hundred of Bagot. Proposed Development: Changes to DP 10/0714 to reduce the size of the building and create a new unit on an approved floor plan - Common Number. 1871904 CR:fh dated 4 February 2011.
- vii) Portion 2471 (16) St Andrews Court Hundred of Bagot. Proposed Development: Verandah and carport addition to an existing multiple dwelling (Unit 1) with a reduced front and side setback - Common Number 1954358 CR:fh dated 25 February 2011.
- viii) Lot 2602 (05) Lantana Court Town of Nightcliff. Proposed Development: Deck addition to an existing single dwelling with a reduced front and side setback – Common Number 1940937 CR:fh dated 4 February 2011.
- ix) Lots 0383, 0388 &4239 Hundred of Bagot, Lot 0389 (180) Berrimah Road, Lot 2788 (171) Hidden Valley Road & Lot 4356 (67) Hidden Valley Road Hundred of Bagot. Proposed Development: Subdivision and consolidation to create one lot - Common Number 1937543 CR:fh dated 11 February 2011.
- x) Lot 3121 (8) Clancy Street Town of Darwin. Proposed Development: Garage addition to an existing single dwelling with a reduced side setback - Common Number 1932626 RB:fh dated 28 January 2011.

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13.1 TOWN PLANNING COMMITTEE

(02/03/11)

<u>Presentation of Report by Acting Chairman - Member H D Sjoberg</u>

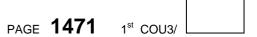
The members present at the informal Town Planning Committee meeting held on Wednesday, 2 March 2011, noted by consensus, the following motions to be endorsed at the 1st Ordinary Council meeting on Tuesday, 15 March 2011.

13.1.5 <u>Various Letters sent to Development Assessment Services under Delegated</u> Authority

Common No. 1962248

- (...Continued from previous page)
- xi) Section 4234 (90) Tivendale Road Hundred of Bagot. Proposed Development: Addition of 2 x demountables to the existing correctional centre for use as offices/training rooms Common Number 1944895 CR:fh dated 11 February 2011.
- xii) Lot 4309 (16) Arnhem Street Town of Nightcliff. Proposed Development: Verandah addition to an existing single dwelling with a reduced side setback Common Number 1932195 CR:fh dated 28 January 2011.
- xiii) Lot 5521 (14) Koolama Court Town of Sanderson. Proposed Development: Carport addition to an existing single dwelling with a reduced side setback Common Number 1953780 CR:fh dated 24 February 2011.
- xiv)Lot 5605 (39) Parap Town of Darwin. Proposed Development: Storage shed addition to an existing serviced apartment development Common Number 1954152 CR:fh dated 25 February 2011.
- xv) Lots 5686 & 5704 (26) & (28) Doctors Gully road Town of Darwin. Proposed Development: Subdivision and consolidation to create two lots Common Number 1292292 RB:fh dated 28 January 2011.
- xvi) Section 5826 (23) Abala Road Hundred of Bagot. Proposed Development: Leisure and recreation facility (squash courts) comprising 12 courts, ancillary offices and caretaker's residence in a single storey building Common Number 1940698 CR:fh dated 4 February 2011.
- xvii) Lot 5957 (42) Stuart Highway Town of Darwin. Proposed Development: Storage addition and refurbishment to an existing Showroom Sales development Common Number 1932566 RB:fh dated 28 January 2011.
- xviii) Lot 6105 (23) Sergison Circuit Town of Nightcliff. Proposed Development: Unit Plan subdivision to create 6 units Common Number 1932123 dated 28 January 2011.
- xix)Lot 3417 (16) Wanguri Terrace Town of Nightcliff. Proposed Development: Carport addition to an existing single dwelling with a reduced side setback Common Number 1936670 dated 28 January 2011.
- xx) Lot 6664 (29) Kailis Street Town of Nightcliff. Proposed Development: Dependant unit exceeding 50sqm Common Number 1946046 CR:fh dated 18 February 2011.

(Continued on next page...)



13.1 TOWN PLANNING COMMITTEE

(02/03/11)

Presentation of Report by Acting Chairman - Member H D Sjoberg

The members present at the informal Town Planning Committee meeting held on Wednesday. 2 March 2011, noted by consensus, the following motions to be endorsed at the 1st Ordinary Council meeting on Tuesday, 15 March 2011.

13.1.5 Various Letters sent to Development Assessment Services under Delegated **Authority**

Common No. 1962248

- (...Continued from previous page)
- xxi)Lot 3737 (7) Villaflor Crescent Woolner Town of Darwin. Proposed Development: 22 x 2 Bedroom Multiple Dwellings in a 3 and 4 Storey Building with Ground Level Carparking -Common Number 1908859 dated 18 February 2011.
- Lot 3858 (10) Hands Court Town of Sanderson. Proposed Development: Carport and xxii) verandah addition to an existing multiple dwelling - Common Number 1936435 dated 28 January 2011.
- Lot 7162 (42) Marrakai Street Town of Nightcliff. Proposed Development: 2 x 2 Multiple Dwellings in 2 Single Storey Buildings - Common Number 1944868 CR:fh dated 11 February 2011.
- xxiv) Lot 7668,8038 and 7291 (3) Printers Place, (0) and (7) Tiger Brennan Drive Town of Darwin. Proposed Development: Consolidation of Three Lots to Create One Lot - Common Number 1944491 CR:fh dated 8 February 2011.
- Lot 8623 (11) Vanderlin Drive Town of Nightcliff. Proposed Development: Changes to DP 10/0426 for a change of use of part of a shop to a medical clinic - Common Number 1932169 RB:fh dated 28 January 2011.
- Kit 9010 (15) Reynolds Court town of Nightcliff. Proposed Development: Verandah addition to an existing multiple dwelling with a reduced rear setback (Unit 3) - Common Number 1944511 CR:fh dared 11 February 2011.
- xxvii) Lot 9198 (7) Ellengowan Drive Town of Nightcliff. Proposed Development: Education Establishment – Australian Centre for Indigenous Knowledge and Education – Common Number 1944806 CR:fh dated 11 February 2011.
- xxviii) Lot 9391 (21) Makryllos Circuit Town of Nightcliff. Proposed Development: Single Dwelling with a reduced side setback – Common Number 1936443 CR:fh dated 28 January 2011.
- Lot 9672 (14) Carota Court Town of Nightcliff. Proposed Development: 2 warehouses with a reduced rear setback - Common Number 1940559 CR:fh dated 4 February 2011.

DECISION NO.20\3718 (15/03/11)Carried

ACTION: GM INFRAST

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14.1 Lots 3382 and 3383 (4) Wilkinson Street and (6) Jones Place, Town of Darwin. Proposed Development: Rezone from Zone SD (Single Dwelling Residential) to **Zone MR (Medium Density Residential)**

Report No. 11TS0037 CR:fh (28/01/11) Common No. 1945835

(Galton/Moir)

- THAT Report Number 11TS0037 CR:fh entitled, Lots 3382 and 3383 (4) Wilkinson Street Α. and (6) Jones Place, Town of Darwin. Proposed Development: Rezone from Zone SD (Single Dwelling Residential) to Zone MR (Medium Density Residential), be received and noted.
- THAT the letter to the Reporting Body in Attachment B to Report Number 11TS0037 B. CR:fh, be endorsed.

DECISION NO.20\3719 (15/03/11) Carried

ACTION: GM INFRAST

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14.2 Sign Application – Woolworths, Karama Plaza Lot 6682 (37) Kalymnos Drive, Karama

Report No. 11TS0030 BS:fh (28/01/11) Common No. 1961458

(Lesley/Lambert)

- THAT Report Number 11TS0030 BS:fh entitled, Sign Application Woolworths, Karama Α. Plaza, Lot 6682 (37) Kalymnos Drive, Karama, be received and noted.
- B. THAT Council approve the advertising sign concept for Woolworths for Lot 6682 (37) Kalymnos Drive Karama, and that a signs permit be issued for this sign, in accordance with the requirements of the Outdoor Advertising Signs Code for the following reasons:
 - The wall and projecting signs are reasonable in relation to the size of the premises, with the Outdoor Advertising Signs Code allowing wall and fascia signs up to 25% of the wall or fascia area upon which it is displayed.
 - ii) Council has been consistent when approving free-standing signs in the Darwin Municipality. Council has approved 10m high cluster signs for business developments which contain more than one business premises and up to 9m freestanding signs for premises which contain only a single business. It is considered that the free-standing cluster sign in this location at the reduced height of 10m from ground level, satisfies the objectives, criteria and considerations of the signs code, in terms of its relationship to the character of the premises and surrounding development.
- C. THAT the following conditions be placed on the sign permit:
 - That the illuminated projecting sign (sign 3) facing Koolinda Crescent, the illuminated projecting sign (sign 4) facing Karama Crescent and the illuminated wall sign (sign 6) facing Karama Crescent, be turned off at the close of business each night.
 - ii) That if Council receives any complaints regarding the illumination of the projecting sign (sign 1) facing Kalymnos Drive, or the illumination of the free-standing cluster sign adjacent to Kalymnos Drive, due to the completion of the residential development across the road, the illumination of the signs will be required to be turned off at the close of business each night.

DECISION NO.20\3720 (15/03/11)Carried

ACTION: GM INFRAST

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14.3 <u>Status of Grant Funding Applications</u>

Report No. 11TC0013 (08/03/11) Common No. 1572185

(Elix/Galton)

THAT Report Number 11TC0013 entitled, Status of Grant Funding Applications, be received and noted.

DECISION NO.20\3721 (15/03/11) Carried

ACTION: EXEC MGR

1st COU3/

14.4 Minutes for Bombing of Darwin & Military History Advisory 1 March 2011 **Committee Meeting**

Report No. 11TC0012 MB:as (04/03/11) Common No. 1071899

At the 2nd Ordinary Council Meeting held on Tuesday, 22 February 2011, this item was laid on the table.

Procedural Motion

(Sangster/Lambert)

THAT Report Number 11TC0010 MB:js (15/02/11) be taken off the table and be considered as part of the next item of business.

Carried

(Lesley/Moir)

- A. THAT Report Number 11TC0012 MB:as entitled, Minutes for Bombing of Darwin & Military History Advisory Committee Meeting held on 1 March 2011, be received and noted.
- THAT Council hold the 70th Anniversary of the Bombing of Darwin Ceremony at the B. Cenotaph.
- C. THAT Council consider the use of the key sites of:
 - Cenotaph
 - ▲ Convention centre
 - ▲ Wharf and East Point

as plans progress and events are identified along with contingencies for bad weather.

- THAT Council request the NT Government waiver the fees for the hire of the Convention D. Centre should there be a need to move the Ceremony indoors.
- E. THAT Council note Channel Nine has been approached to broadcast the 70th Anniversary of the Bombing of Darwin.
- F. THAT Council note Channel Nine will produce small vignettes to promote the 70th Anniversary of the Bombing of Darwin.
- G. THAT Council note Mr John Richards, Manager Reference Services, NT Library will review reference material to be produced for Council and the NT Government for the 70th Anniversary of the Bombing of Darwin.

(Continued on next page...)

14.4 <u>Minutes for Bombing of Darwin & Military History Advisory 1 March 2011</u> Committee Meeting

Report No. 11TC0012 MB:as (04/03/11) Common No. 1071899

(...Continued from previous page)

(Lesley/Lambert)

H. THAT Council endorse the draft material for the Ambassadors for the 70th Anniversary (Attachment B)

Lost

Foreshadowed Motion

(Bailey/Sangster)

H. THAT Council endorse the draft material for the Ambassadors for the 70th Anniversary by deleting the main heading 'The Day the War Came to Australia' and replacing with the Commemorating the 70th Anniversary of the Bombing of Darwin and that "The Day the War Came to Australia" become the heading above the map of Australia.

Carried

(Lesley/Lambert)

- THAT Council endorse the draft logo amended replacing the rifle with a child **Attachment** to Report No. 11TC0010.
- J. THAT Council note a suggested range of events to complement the Commemorative Ceremony in 2012.
- K. THAT Council note that Professional Public Relations (PPR) has advised that there are limited opportunities for major Corporate Sponsorship for the 70th Anniversary.

Carried

DECISION NO.20\3722 (15/03/11) Carried

ACTION: EXEC MGR

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14.5 Election of Deputy Lord Mayor 1 April 2011 – 31 July 2011 Report No. 11TC0011 MB:le (15/03/11) Common No. 375173

(Lambert/Elix)

- THAT Report Number 11TC0011 entitled, Election of Deputy Lord Mayor 1 April 2011 to 31 July 2011, be received and noted.
- B. THAT in accordance with Part 4.3 of the Local Government Act 2008 and Council Policy No.015, Council appoints Alderman R T Dee to the position of Deputy Lord Mayor, for the period 1 April 2011 to 31 July 2011.

DECISION NO.20\3723 (15/03/11)Carried

> **ACTION: CA** NOTE: EXEC MGR

15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.1 Nomination to Establish the Northern Territory Tobacco Control Advisory Committee (NTTCAC) - Standing Committee - Local Government Association of the Northern Territory (LGANT)

Document No. 1968247 (08/03/11) Common No. 1909958

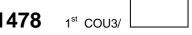
(Sangster/Dee)

- Α. THAT the incoming Request for Nomination to Establish the Northern Territory Tobacco Control Advisory Committee (NTTCAC) - Standing Committee - Local Government Association of the Northern Territory (LGANT) Nominee, be received and noted.
- THAT Council endorse Alderman G A Lambert as its nomination to LGANT for the B. Northern Territory Tobacco Control Advisory Committee (NTTCAC) - Standing Committee.

DECISION NO.20\3724 (15/03/11)Carried

ACTION: EXEC MGR

NOTE: CA



15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.2 Nomination to Local Government Reform Fund (LGRF) Steering Committee -<u>Local Government Association of the Northern Territory (LGANT)</u>

Document No. 1968247 (08/03/11) Common No. 1909958

(Lambert/Dee)

- A. THAT the incoming Request for Nomination to Local Government Reform Fund (LGRF) Steering Committee – Local Government Association of the Northern Territory (LGANT) Nominee, be received and noted.
- B. THAT Council endorse Alderman K M Moir as its Nomination to Local Government Reform Fund (LGRF) Steering Committee.

DECISION NO.20\3725 (15/03/11)Carried

ACTION: EXEC MGR

NOTE: CA

15.3 Nomination to Establish an Aboriginal Peak Body for Children, Youth and Families in NT Working Group – Local Government Association of the Northern **Territory (LGANT)**

Document No. 1968247 (08/03/11) Common No. 1909958

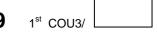
(Galton/Elix)

- THAT the incoming Request for Nomination to Establish an Aboriginal Peak Body for Α. Children, Youth and Families in NT Working Group - Local Government Association of the Northern Territory (LGANT) Nominee, be received and noted.
- B. THAT Council endorse Alderman J L Sangster as its nomination to LGANT for the Nomination to Aboriginal Peak Body for Children, Youth and Families in NT Working Group.

DECISION NO.20\3726 (15/03/11)Carried

ACTION: EXEC MGR

NOTE: CA



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15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

15.4 **Local Government Act Guidelines – Elected Member Allowances** Document No. 1954210 (09/02/11) Common No. 1482882

(Lambert/Galton)

THAT the incoming letter, from Mr Ken Davies, Chief Executive of Department of Housing, Local Government and Regional Services (DHLGRS), dated 9 February 2011 entitled, Local Government Act Guidelines - Elected Member Allowances, Document Number 1954210, be received and noted.

DECISION NO.20\3727 (15/03/11)Carried

ACTION: EXEC MGR

REPORTS OF REPRESENTATIVES 16

Common No. 1735503

(Sangster/Sjoberg)

THAT the Representatives Report, be received and noted.

- > The Lord Mayor reported on the activities of the Capital Cities Committee Lord Mayors (CCCLM) meeting he and the CEO attended in Canberra on 2 - 4 March 2011.
- Member K M Moir reported on the activities of the Regional Development Australia conference she attended on the 4-5 March 2011 in Canberra.
- Member K M Moir reported on the activities of the Settlement Planning Committee.
- Member H D Sjoberg reported on the activities of the Australian Federation of Business & Professional Women's Conference she attended in Darwin on 12 March 2011.
- Member F P Marrone reported on the activities of the Neighbourhood Watch Australasia and Crimestoppers NT.
- Member R M Knox reported on the activities of the Animal Welfare Committee.
- Member R K Elix reported on the activities on the Water Safety Committee.

DECISION NO.20\3728 (15/03/11)Carried

17 QUESTIONS BY MEMBERS

(Sangster/Knox)

THAT the Questions by Members, be received and noted.

17.1 Council Energy Audits

Common No. 1006362

- i) Member R M Knox asked when Elected Members would receive an updated Council Energy Audit report.
- ii) Member R M Knox also inquired whether recommendations from previous reports had been implemented.

The Executive Manager, Mr Mark Blackburn advised that Council will receive an updated report through a future Environment & Infrastructure Committee.

The Executive Manager, Mr Mark Blackburn took the question regarding the implementation of previous recommendations on notice.

DECISION NO.20\3729

(15/03/11)

Carried

ACTION: EXEC MGR

17.2 Flooding in the Rapid Creek Catchment

Common No. 1975492

Member J L Sangster asked what action the NT Government is taking in regards to flooding of the Rapid Creek Catchment Area which occurred during Cyclone Carlos.

The General Manager Infrastructure, Mr Luccio Cercarelli provided a response and will follow up with NT Government.

DECISION NO.20\3730

(15/03/11)

Carried

ACTION: GM INFRAST

17.3 Road Repairs resulting from Cyclone Carlos

Common No. 1975493

Member G A Lambert requested an update on progress on road repairs from Cyclone Carlos.

The General Manager Infrastructure, Mr Luccio Cercarelli provided update and advised that the road works are ongoing.

DECISION NO.20\3731

(15/03/11)

Carried

ACTION: GM INFRAST

17 **QUESTIONS BY MEMBERS**

17.4 Types of Recycled Plastics

Common No. 1975494

Member G A Lambert asked what information is available about the types of plastics that can be recycled in the kerbside recycle system.

The General Manager Infrastructure, Mr Luccio Cercarelli provided an update and advised further information will be sent out to Elected Members when finalised.

DECISION NO.20\3732

(15/03/11)

Carried

ACTION: GM INFRAST

17.5 **Nightcliff Foreshore Erosion**

Common No. 1924475

Member R M Knox requested an update on what action is being undertaken to protect the area of Nightcliff Foreshore in the vicinity of Cedar Street and Casuarina Drive Intersection.

The General Manager Infrastructure, Mr Luccio Cercarelli provided an update.

DECISION NO.20\3733

(15/03/11)

Carried

ACTION: GM INFRAST

17.6 **Nurses Walk and Path to Little Mindil**

Common No. 1975482

Member R Lesley raised concerns regarding hazards to footpath users of Nurses Walk and path to Little Mindil.

The General Manager Infrastructure, Mr Luccio Cercarelli responded by advising that the Nurses Walk is an NT Government assets and will forward on Council's concerns.

DECISION NO.20\3734

(15/03/11)

Carried

ACTION: GM INFRAST

1st COU3/

18 GENERAL BUSINESS

18.1 Election of Acting Lord Mayor 22 – 25 March 2011

Common No. 375173

(Sjoberg/Lambert)

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 22 – 25 March 2011, the Council pursuant to Section 43 (3) of the Local Government Act 2008, hereby appoints Member J D Bailey, to be Acting Lord Mayor on those days.

DECISION NO.20\3735 (15/03/11) Carried

ACTION: CA

18.2 Election of Acting Deputy Lord Mayor 23 - 31 March 2011 Common No. 375173

(Galton/Sjoberg)

THAT due to the Deputy Lord Mayor being unavailable or prevented from performing the duties of Deputy Lord Mayor during the period 23 – 31 March 2011, the Council pursuant to Section 43 (3) of the Local Government Act 2008, hereby appoints Member G A Lambert, to be Acting Deputy Lord Mayor on those days.

DECISION NO.20\3736 (15/03/11) Carried

ACTION: CA

1st COU3/

PAGE 1484

ORDINARY COUNCIL MEETING - OPEN SECTION TUESDAY, 15 MARCH 2011

1ST COU3/

18 **GENERAL BUSINESS**

18.3 Flooding in the Rapid Creek Catchment

Common No. 1964120

(Sangster/Elix)

THAT an urgent meeting be organised between the General Manager Infrastructure and NT Government Staff to identify causes of flooding of the Rapid Creek Catchment, including consideration of the Airport run off, and possible mitigation measures.

DECISION NO.20\3737 (15/03/11)Carried

ACTION: GM INFRAST

18.4 **Kerbside Collection of Additional Recyclable Materials**

Common No. 1975486

(Knox/Lambert)

THAT a report be prepared on the future of kerbside collection of additional recyclable materials.

DECISION NO.20\3738 (15/03/11)Carried

ACTION: GM INFRAST

1st COU3/

PAGE 1484

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

(Sangster/Marrone)

THAT the next Ordinary Meeting of Council be held on Tuesday, 29 March 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\3739

(15/03/11)

Carried

20 CLOSURE OF MEETING TO THE PUBLIC

(Lambert/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\3740

(15/03/11)

Carried

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

(Galton/Elix)

THAT the meeting be adjourned at 7.09 p.m. to enable members to have a meal break.

Carried

There were no media present at the meeting.

485 1st COU3/

The meeting moved into Confidential at 7.42 p.m.

THE RIGHT WORSHIPFUL, LORD MAYOR, MR G R SAWYER (CHAIRMAN) – 1st ORDINARY COUNCIL MEETING – TUESDAY, 15 MARCH 2011

Confirmed on: Tuesday, 29 March 2011

Chairman: