

**CITY OF DARWIN**

MINUTES OF THE THIRD ORDINARY COUNCIL MEETING OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 15 MAY 2012 COMMENCING AT 5.00 P.M.

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

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; Executive Manager, Mr M Blackburn; Communications and Marketing Media Officer, Ms L Buhr; Committee Administrator, Ms L Elmer.

APOLOGY: Member G Lambrinidis; Member R Lesley.

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**\*\*\* I N D E X \*\*\***

**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**

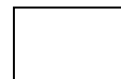
7.1 Ordinary Council Meeting 30/04/12

7.2 Confidential Ordinary Council 30/04/12 **(Decisions 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 Darwin Entertainment Centre **(Decisions Moved from Confidential)**

**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**

- 13.1 Non Commercial Wash Bay Area at the Shoal Bay Management Facility

**14 OFFICERS REPORTS**

- 14.1 Enterprise Agreement Update  
14.2 Elected Members Information Technology Support Policy

**15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**16 REPORTS OF REPRESENTATIVES**

**17 QUESTIONS BY MEMBERS**

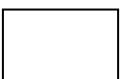
- 17.1 Car Parking Signage at Cullen Bay  
17.2 Toilet Blocks at Rapid Creek and East Point  
17.3 Mowing in Ludmilla  
17.4 Lights at the Pint Club Carpark  
17.5 East Point Playground  
17.6 Local Park - Moil

**18 GENERAL BUSINESS**

- 18.1 Representative on the Population Intelligence Network Committee  
18.2 Potential Fire Hazard on Land Adjoining Dick Ward Drive

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

**20 CLOSURE OF MEETING TO THE PUBLIC**



**1 ACKNOWLEDGEMENT OF COUNTRY**

**2 THE LORD'S PRAYER**

**3 MEETING DECLARED OPEN**

The Chairman declared the meeting open at 5.00 pm

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 Apologies**

Nil

**4.2 Leave of Absence Granted**

(Worden/Knox)

- A. THAT it be noted that Member G Lambrinidis is an apology due to a Leave of Absence being previously granted on 16 April 2012 for the period 13 – 16 May 2012.
- B. THAT it be noted that Member R Lesley is an apology due to a Leave of Absence being previously granted on 16 April 2012 for the period 12 – 19 May 2012.

DECISION NO.21\0062 (15/05/12) Carried

**4.3 Leave of Absence Requested**

(Galton/Want de Rowe)

- A. THAT a Leave of Absence be granted for Member R K Elix for the period 22 – 24 May 2011.
- B. THAT a Leave of Absence be granted for Member G A Lambert for the period 21 – 23 May 2012.

DECISION NO.21\0063 (15/05/12) Carried



**5. ELECTRONIC MEETING ATTENDANCE**  
Common No. 2221528

(Galton/Worden)

*THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, the following members request Electronic Meeting Attendance:*

- Member Knox – 29 May 2012.

Carried

**6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**  
Common No. 1462249

(Want de Rowe/Knox)

- 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 C26.2.
- 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 C26.2.

Carried

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

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

(Lambert/Galton)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Monday, 30 April 2012, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\0064

(15/05/12)

Carried



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

**7.2 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.*

(Galton/Worden)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Monday, 30 April 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\0065 (15/05/12) Carried

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

**8.1 Business Arising**

Nil

**9 MATTERS OF PUBLIC IMPORTANCE**

Nil

**10 DEPUTATIONS AND BRIEFINGS**

**10.1 Darwin Entertainment Centre**  
Common No. 2167470

*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.*

*Mr Richard Fitzgerald, General Manager Darwin Entertainment Centre was in attendance from 6.46 p.m. to 7.25 p.m. to brief the Council on the Darwin Entertainment Centre.*

(Knox/Elix)

- A. THAT the presentation from the Darwin Entertainment Centre, in relation to the Darwin Entertainment Centre, be received and noted.
- B. THAT this decision be moved into Open.

DECISION NO.21\0066 (15/05/12) Carried



**11 CONFIDENTIAL ITEMS**

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

(Lambert/Knox)

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.
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)(i)	Information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

DECISION NO.21\0067

(15/05/12)

Carried

**11.2 Moving Open Items Into Confidential**

Nil

**11.3 Moving Confidential Items Into Open**

Nil

**12 PETITIONS**

Nil



**13 NOTICES OF MOTION**

**13.1 Non Commercial Wash Bay Area at the Shoal Bay Management Facility**  
Common No.2239345

(Lambert/Haslett)

THAT a report be prepared on the provision of a non commercial wash bay area at the Shoal Bay Waste Management Facility.

DECISION NO.21\0068 (15/05/12) Carried

ACTION: GM INFRAST  
NOTE: MGR CLIMATE & ENVIR

**14 OFFICERS REPORTS**

**14.1 Enterprise Agreement Update**  
Report No. 12A0069 (24/04/12) Common No. 2228816

(Elix/Want de Rowe)

THAT Report Number 12A0069 entitled, Enterprise Bargaining Update, be received and noted.

DECISION NO.21\0069 (15/05/12) Carried

**14.2 Elected Members Information Technology Support Policy**  
Report No. 12A0067 (18/04/12) Common No. 2221432

(Lambert/Haslett)

- A. THAT Report Number 12A0067 entitled, Elected Members Information Technology Support Policy, be received and noted.
- B. THAT the Elected Members Information Technology Support Policy, contained in Report Number 12A0067, be adopted.
- C. THAT Elected Members – General Policy 016 be amended to delete the Information Technology Support clause.

DECISION NO.21\0070 (15/05/12) Carried

ACTION: GM CORP  
ACTION: MGR STRATEGY & OUTCOMES



**15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

Nil

**16 REPORTS OF REPRESENTATIVES**

Common No. 2246874

(Elix/Niblock)

THAT the Representatives Report, be received and noted.

**16.1 Darwin Entertainment Centre**

Alderman G A Lambert and the General Manager Corporate Services reported on the activities of the Darwin Entertainment Centre. The General Manager Corporate Services, Mr F Crawley, had been appointed as the Chair.

Carried

**17 QUESTIONS BY MEMBERS**

(Haslett/Niblock)

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

Carried

**17.1 Car Parking Signage at Cullen Bay**

Common No. 2227185

Member G J Haslett requested an update of the car parking signage at Cullen Bay.

The General Manager Infrastructure advised that all the signs had been installed.

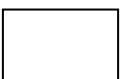
**17.2 Toilet Blocks at Rapid Creek and East Point**

Common No. 2246863

Lord Mayor asked whether Council was monitoring the frequency of the cleaning of the public toilets at Rapid Creek and East Point.

The General Manager Infrastructure took the question on notice.

ACTION: GM INFRAST



**17 QUESTIONS BY MEMBERS**

**17.3 Mowing in Ludmilla**  
Common No. 2246864

Member K J Worden asked when will the areas be mowed in the roads in Ludmilla adjoining the Bagot Community.

The General Manager Infrastructure took the question on notice.

ACTION: GM INFRAST

**17.4 Lights at the Pint Club Carpark**  
Common No. 2246865

Member K J Worden asked if Council had reviewed the lights at the Car Park at the Pint Club.

The General Manager Infrastructure took the question on notice.

ACTION: GM INFRAST

**17.5 East Point Playground**  
Common No. 2246866

Member J M Anictomatis asked how often litter is collected in an around the East Point Playground.

The General Manager Infrastructure took the question on notice.

ACTION: GM INFRAST

**17.6 Local Park - Moil**  
Common No.2246896

Member R M Knox asked what action is being taken on the alleged "hoon driving" in the local park.

The General Manager Infrastructure took the question on notice.

ACTION: GM INFRAST



**18 GENERAL BUSINESS**

**18.1 Representative on the Population Intelligence Network Committee**  
Common No.2246897

(Elix/Mitchell)

THAT Alderman R Lesley, be appointed as City of Darwin representative for the Population Intelligence Network Committee the period 16 April 2012 to 30 June 2013.

DECISION NO.21\0071 (15/05/12) Carried

ACTION: EXEC MGR  
NOTE: GM COMM & CULT

**18.2 Potential Fire Hazard on Land Adjoining Dick Ward Drive**  
Common No.2246898

(Knox/Lambert)

THAT a letter be written to NT Government requesting the enforcement of the Weeds Act to reduce any potential fire hazard on the land adjoining Dick Ward Drive.

DECISION NO.21\0072 (15/05/12) Carried

ACTION: GM INFRAST

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

(Lambert/Want de Rowe)

THAT the next Ordinary Meeting of Council be held on Tuesday, 29 May 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\0073 (15/05/12) Carried

**20 CLOSURE OF MEETING TO THE PUBLIC**

(Haslett/Want de Rowe)

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\0074 (15/05/12) Carried



The meeting moved into Confidential at 5.30 p.m.

THE RIGHT WORSHIPFUL,  
LORD MAYOR, MS KATRINA  
MARY FONG LIM (CHAIRMAN) –  
1<sup>ST</sup> ORDINARY COUNCIL  
MEETING – TUESDAY, 15 MAY  
2012

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***Confirmed on:            Tuesday, 29 May 2012***

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

