

**CITY OF DARWIN**

MINUTES OF THE ELEVENTH ORDINARY COUNCIL MEETING OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 11 SEPTEMBER 2012 COMMENCING AT 5.00 P.M.

PRESENT: The Right Worshipful, Lord Mayor, Ms K M Fong Lim, (Chairman); Member J M Anictomatis; Member R K Elix; Member H I Galton (arrived at 5.09 p.m.); Member G J Haslett; Member R M Knox; Member G A Lambert; Member R Lesley; 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; Manager Finance, Ms K Stidworthy; Manager Business Services, Mr L Carroll; Manager Strategy & Outcomes, Ms A Hammond; Communications & Marketing Media Officer, Ms L Buhr; Committee Administrator, Ms L Elmer.

APOLOGY: Member G Lambrinidis.

MEDIA: Mr Conor Byrne – NT News; Ms Kristy O'Brien – ABC Radio.

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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 Meetings             | 28/08/12  |
| 7.2 | Confidential Ordinary Council Meeting | 28/08/12 <b>(Decisions Moved from Confidential)</b> |



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

8.1 Business Arising

**9 MATTERS OF PUBLIC IMPORTANCE**

**10 DEPUTATIONS AND BRIEFINGS**

**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 City of Darwin 2012 – 13 Long Term Financial Plan

14.2 2012 Community Satisfaction Survey Results

14.3 EOY Progress Reports – Strategic Plan & Municipal Plan

14.4 LGANT Policy and 'Action' Motions – 8 November 2012

**15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**16 REPORTS OF REPRESENTATIVES**

16.1 ABS Population Intelligence Committee - Presentation

16.2 Local Government Association NT (LGANT) – Committee Invitations

**17 QUESTIONS BY MEMBERS**

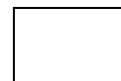
**18 GENERAL BUSINESS**

18.1 Seniors Month – NT Government Calendar of Events

18.2 Music in the Park – Karama Park

18.3 Risk Management Systems – Nuclear Waste Transport

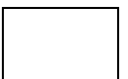
18.4 Storage of Nuclear Waste with Full Inventory



**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 5.00 p.m.

**4 APOLOGIES AND LEAVE OF ABSENCE**

**4.1 Apologies**

(Lesley/Haslett)

THAT the apology from Member G Lambrinidis, be received and a Leave of Absence be granted.

DECISION NO.21\424

(11/09/12)

Carried

**4.2 Leave of Absence Granted**

Nil

**4.3 Leave of Absence Requested**

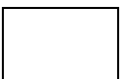
(Worden/Anictomatis)

- A. THAT a Leave of Absence be granted for Member R Lesley for the period 6 – 18 November 2012 and 28 – 30 November 2012.
- B. THAT a Leave of Absence be granted for Member A R Mitchell for the period 10 - 15 October 2012.
- C. THAT a Leave of Absence be granted for Member S J Niblock for the period 28 September to 6 October 2012 and 18 – 21 October 2012.
- D. THAT a Leave of Absence be granted for Member R Want de Rowe for the period 20 – 28 October 2012.

DECISION NO.21\425

(11/09/12)

Carried



**5. ELECTRONIC MEETING ATTENDANCE**

Nil

**6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

(Mitchell/Haslett)

THAT Council note that pursuant to Section 107 of the Local Government Act 2008, The Chief Executive Officer, Mr Brendan Dowd, 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

(Knox/Worden)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 28 August 2012, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\426 (11/09/12)

Carried

**7.2 Confirmation of the Previous Confidential Ordinary Council Meeting**

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

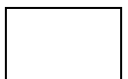
(Worden Galton )

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 28 August 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\427 (11/09/12)

Carried



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

**8.1 Business Arising**

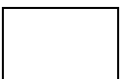
Nil

**9 MATTERS OF PUBLIC IMPORTANCE**

Nil

**10 DEPUTATIONS AND BRIEFINGS**

Nil



## **11 CONFIDENTIAL ITEMS**

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

(Lesley/Anictomatis)

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.  |
| C26.2       | 8(a)              | Information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual. |

DECISION NO.21\428

(11/09/12)

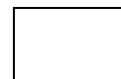
Carried

### **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 City of Darwin 2012 – 13 Long Term Financial Plan**  
Report No. 12A0146 (30/08/12) Common No. 2191683

(Lesley/Worden)

- A. THAT Report Number 12A0146 entitled, City of Darwin 2012-13 Long Term Financial Plan, be received and noted.
- B. THAT Council adopt the City of Darwin 2012-13 Long Term Financial Plan as shown at **Attachment A** to Report Number 12A0146 entitled, City of Darwin 2012-13 Long Term Financial Plan.
- C. THAT Council endorse the Ten Year Capital Works Program 2012/13 – 2021/22 as shown at **Attachment B** to Report Number 12A0146 entitled, City of Darwin 2012-13 Long Term Financial Plan.

DECISION NO.21\429 (11/09/12)

Carried

ACTION: GM CORP

**14.2 2012 Community Satisfaction Survey Results**  
Report No. 12TC0063 (11/09/12) Common No. 482285

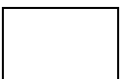
(Lambert/Elix)

THAT Report Number 12TC0063 entitled, 2012 Community Satisfaction Survey Results, including **Attachment A**, be received and noted.

DECISION NO.21\430 (11/09/12)

Carried

ACTION: EXEC MGR





**14 OFFICERS REPORTS**

**14.3 EOY Progress Reports – Strategic Plan & Municipal Plan**

Report No. 12TC0064 (11/09/12) Common No. 1230662

(Lambert/Want de Rowe)

THAT Report Number 12TC0064 entitled, EOY Progress Reports - Strategic Plan & Municipal Plan, including **Attachments A & B**, be received and noted.

DECISION NO.21\431 (11/09/12) Carried

ACTION: EXEC MGR

**14.4 LGANT Policy and ‘Action’ Motions – 8 November 2012**

Report No. 12TC0062MB:as (11/09/12) Common No. 2311151

(Lesley/Anictomatis)

- A. THAT Report Number 12TC0062MB:as entitled, LGANT Policy and ‘Action’ Motions - 8 November 2012, be received and noted.
- B. THAT Council consider submitting Policy and ‘Action’ motions for the LGANT Annual General Meeting to be held on 8 November 2012.

DECISION NO.21\432 (11/09/12) Carried

ACTION: EXEC MGR

*Member H I Galton entered Chambers at 5.09 p.m.*

**15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

Nil



**16 REPORTS OF REPRESENTATIVES**

Common No. 2246874

(Elix/Lambert)

THAT the Reports of Representatives, be received and noted.

Carried

**16.1 ABS Population Intelligence Committee - Presentation**

Common No. 2246874

Member R Lesley reported on the activities of the ABS Population Intelligence Committee, and suggested that representatives from the ABS are able to present at a future Council Meeting.

ACTION: EXEC MGR

**16.2 Local Government Association NT (LGANT) - Committee Invitations**

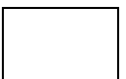
Member R Lesley queried why the Alderman are not receiving agendas to Local Government Association NT (LGANT) Committee Meetings, that they are on as official members.

The Executive Manager will contact LGANT.

ACTION: EXEC MGR

**17 QUESTIONS BY MEMBERS**

Nil



**18 GENERAL BUSINESS**

**18.1 Seniors Month – NT Government Calendar of Events**  
Common No. 2069945

(Mitchell/Want de Rowe)

THAT the incoming letter from Mr & Mrs Watt, dated 5 September 2012, in relation to the late delivery of the Seniors Monthly NT Government Calendar of Events, be received and noted.

DECISION NO.21\433 (11/09/12) Carried

ACTION: GM COMM & CULT

**18.2 Music in the Park – Karama Park**  
Common No. 2278752

(Mitchell/Elix)

THAT Council express its appreciation to the staff for the advertising and promotion of the event at Karama Park. The public feedback has been very positive for the Music in the Park event by the Darwin City Brass Band. Alderman A R Mitchell expressed his appreciation to Alderman G J Haslett for his coordination of the event in his absence.

DECISION NO.21\434 (11/09/12) Carried

ACTION: EXEC MGR

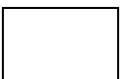
**18.3 Risk Management Systems – Nuclear Waste Transport**

(Lesley/Knox)

THAT Council write to Local Government Association NT (LGANT) seeking support for a common approach from the Commonwealth and NT Government seeking advice on risk management systems that are to be put in place for the transport of nuclear waste material into and out of Muckaty Station.

DECISION NO.21\435 (11/09/12) Carried

ACTION: EXEC MGR



**18 GENERAL BUSINESS**

**18.4 Storage of Nuclear Waste with Full Inventory**  
Common No. 2270096

(Knox/Niblock)

THAT Council write to the Local Government Association NT (LGANT) seeking support to ask the Federal Government to do a full inquiry into the most appropriate location to store nuclear waste and to provide a full inventory on the amount of nuclear waste to be stored.

DECISION NO.21\436 (11/09/12) Carried

ACTION: EXEC MGR

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

(Mitchell/Elix)

THAT the next Ordinary Meeting of Council be held on Tuesday, 25 September 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\437 (11/09/12) Carried

**20 CLOSURE OF MEETING TO THE PUBLIC**

(Lesley/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 Items of the Agenda.

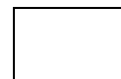
DECISION NO.21\438 (11/09/12) Carried

**21 ADJOURNMENT OF MEETING AND MEDIA LIAISON**

(Worden/Galton)

THAT the meeting be adjourned at 5.30 p.m. to enable the Media to liaise with the Lord Mayor.

Carried



**22 CLOSURE OF MEETING**

The meeting moved into Confidential at 5.40 pm.

THE RIGHT WORSHIPFUL,  
LORD MAYOR, MS KATRINA  
MARY FONG LIM (CHAIRMAN)  
– 1<sup>ST</sup> ORDINARY COUNCIL  
MEETING - TUESDAY, 11  
SEPTEMBER 2012

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***Confirmed on: Tuesday, 25 September 2012***

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

