

**DARWIN CITY COUNCIL**

MINUTES OF THE SEVENTY-THIRD ORDINARY MEETING OF THE TWENTIETH COUNCIL  
HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 26  
JULY 2011, COMMENCING AT 5.00 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 G A Lambert; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster (from 5.09 p.m.); Member H D Sjoberg.

OFFICERS: Chief Executive Officer, Mr B P Dowd; General Manager Corporate Services, Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli; Acting General Manager Community & Cultural Services, Ms K Conway; Executive Manager, Mr M Blackburn; Finance Manager, Ms K Stidworthy; Committee Administrator, Ms L Elmer.

VISITORS: Ms Karen Young and Ms Abi Dgunmoyela from Department of Housing, Local Government Regional Services (DHLGRS).

APOLOGY: Member H I Galton; Member R M Knox; Member R Lesley.

MEDIA: Ms Alyssa Betts – NT News.

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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 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

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

6.1	Ordinary Council Meeting	12/07/11
6.2	Special Council Meeting	19/07/11
6.3	Confidential Ordinary Council	12/07/11 (Decisions Moved from Confidential)



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

7.1 Business Arising

**8 MATTERS OF PUBLIC IMPORTANCE**

**9 DEPUTATIONS AND BRIEFINGS**

**10 PUBLIC QUESTION TIME**

**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 COMMITTEE REPORTS**

- |      |                                  |          |
|------|----------------------------------|----------|
| 14.1 | Community & Cultural Services    | 11/07/11 |
| 14.2 | Corporate & Economic Development | 19/07/11 |
| 14.3 | Environment & Infrastructure     | 18/07/11 |

**15 OFFICERS REPORTS**

- 15.1 Contract 2011/037 CBD Parking Strategy Review and Study – Appointment of Consultant **(Decisions Moved from Confidential)**
- 15.2 Strategic Property Consultant Urban Renewal Project – Lot 5803 Darwin – Update **(Decisions Moved from Confidential)**

**16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**17 REPORTS OF REPRESENTATIVES**



**18 QUESTIONS BY MEMBERS**

- 18.1 Upgrading of Dripstone Road/Bradshaw Terrace
- 18.2 Traffic Congestion in Trower Road, Nightcliff Road and Progress Road

**19 GENERAL BUSINESS**

- 19.1 Salmon Gum Tree in Davey Street
- 19.2 Signage for Free Car Parking on Saturdays
- 19.3 Baby Changing Facilities in the CBD
- 19.4 Provision and Access to Public Facilities within Private CBD Buildings.
- 19.5 Vacant block opposite Stella Maris
- 19.6 Storm Surge Impact Maps

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

**21 CLOSURE OF MEETING TO THE PUBLIC**

**22 ADJOURNMENT OF THE 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**

(Elix/Dee)

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

DECISION NO.20\4204 (26/07/11) Carried

**4.2 Leave of Absence Granted**

(Elix/Dee)

A. THAT it be noted that Member R M Knox is an apology due to a Leave of Absence being previously granted on 19 July 2011 for the period 22 – 31 July 2011.

B. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 28 June 2011 for the period 23 July 2011 to 5 August 2011.

DECISION NO.20\4205 (26/07/11) Carried

**4.3 Leave of Absence Requested**

(Marrone/Dee)

THAT a Leave of Absence be granted for Member J D Bailey for the period 5 – 11 August 2011.

DECISION NO.20\4206 (26/07/11) Carried



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

Nil

**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

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

(Elix/Marrone)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 12 July 2011, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4207

(26/07/11)

Carried

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

(Marrone/Bailey)

THAT the tabled minutes of the previous Special Council Meeting held on Tuesday, 19 July, 2011, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4208

(26/07/11)

Carried



**6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

**6.3 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*

(Elix/Moir)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 12 July 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\4209

(26/07/11)

Carried

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

**7.1 Business Arising**

Nil

**8 MATTERS OF PUBLIC IMPORTANCE**

Nil

**9 DEPUTATIONS AND BRIEFINGS**

Nil

**10 PUBLIC QUESTION TIME**

Nil



## 11 CONFIDENTIAL ITEMS

### 11.1 Closure to the Public for Confidential Items

Common No. 1944604

(Lambert/Moir)

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>
C24.1	8(c)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C29.1	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.
	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C29.2	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
	8(c)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C29.3	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.
	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.

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## 11 CONFIDENTIAL ITEMS

### 11.1 Closure to the Public for Confidential Items (Cont'd)

Common No. 1944604

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C29.4	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.
	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.

DECISION NO.20\4210

(26/07/11)

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 COMMITTEE REPORTS**

### **14.1 COMMUNITY & CULTURAL SERVICES (11/07/11)**

#### **Presentation of Report by Committee Member - Member A R Mitchell**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 11 July 2011

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#### **1 Community & Cultural Services Team Report – June 2011** Report No. 11C0077 KH:es (05/07/11) Common No. 1733166

(Mitchell/Bailey)

THAT Report Number 11C0077 KH:es entitled, Community & Cultural Services Team Report – June 2011, be received and noted.

DECISION NO.20\4211 (26/07/11) Carried: General Consent

#### **2 Regulatory Services Monthly Update – June 2011** Report No. 11C0081 JB:mrg (05/07/11) Common No. 1330602

(Mitchell/Bailey)

THAT Report Number 11C0081 JB:mrg entitled, Regulatory Services Update June 2011, be received and noted.

DECISION NO.20\4212 (26/07/11) Carried: General Consent

#### **3 Libraries Information Update for June 2011** Report No. 11P0008 KC:md (05/07/11) Common No. 1943023

(Mitchell/Bailey)

THAT Report Number 11P0008 entitled, Libraries Information Update for June 2011 be received and noted.

DECISION NO.20\4213 (26/07/11) Carried: General Consent



## 14 COMMITTEE REPORTS

### 14.1 COMMUNITY & CULTURAL SERVICES

(11/07/11)

#### Presentation of Report by Committee Member – Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 11 July 2011

#### 4 Out Of Round Community Grant Application – Happy Yess Community Arts Inc. – Happy Yess All Ages Gigs

Report No. 11C0083 NM:es (05/07/11) Common No. 2034441

(Mitchell/Bailey)

- A. THAT Report Number 11C0083 NM:es entitled, Out of Round Community Grant Application – Happy Yess Community Arts Inc. – Happy Yess All Ages Gigs, be received and noted.
- B. THAT Council allocate \$5,000.00 from the Community Grants Program out of round funds 2011/2012 to Happy Yess Community Arts Inc. towards the Happy Yess All Ages Gigs project.

DECISION NO.20\4214

(26/07/11)

Carried: General Consent

ACTION: GM COMM & CULT

#### 5 Minutes of Disability Advisory Committee Meeting of 9 June 2011

Report No. 11C0084 NM:es (05/07/11) Common No. 2039076

(Mitchell/Bailey)

- A. THAT Report Number 11C0084 NM:es entitled, Minutes of Disability Advisory Committee Meeting of 9 June 2011, be received and noted.
- B. THAT Darwin City Council appoint Aja Whelan to the Disability Advisory Committee in accordance the Local Government Act 2008 for a period from 1 July 2011 to 30 June 2012.
- C. THAT Darwin City Council send flowers to Peter Mahony with the best wishes of the members of the Disability Advisory Committee.
- D. THAT Darwin City Council write to the Deckchair Cinema on behalf of the Disability Advisory Committee requesting that they state in their program which movie screenings have subtitles available.

DECISION NO.20\4215

(26/07/11)

Carried: General Consent

ACTION: GM COMM & CULT



**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (11/07/11)**

**Presentation of Report by Committee Member - Member A R Mitchell**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 11 July 2011

**6 Minutes Youth Advisory Group 1 June 2011**  
Report No. 11C0085 SP:es (05/07/11) Common No. 2015730

(Mitchell/Bailey)

- A. THAT Report Number 11C0085 SP:es entitled, Minutes Youth Advisory Group 1 June 2011, be received and noted.
- B. THAT Council invite representatives from NT Major Events to a future Youth Advisory Group meeting to discuss possible youth orientated enhancements for next year's Bass In The Grass.

DECISION NO.20\4216 (26/07/11) Carried: General Consent

ACTION: GM COMM & CULT

**7 Minutes of Arts and Cultural Development Advisory Committee (ACDAC) Meeting 9 June 2011 – Membership Nomination and Resignation**  
Report No. 11C0086 AG:es (05/07/11) Common No. 2039917

(Mitchell/Bailey)

- A. THAT Report Number 11C0086 AG:es entitled, Minutes of Arts and Cultural Development Advisory Committee (ACDAC) Meeting 9 June 2011 – Membership Nomination and Resignation, be received and noted.
- B. THAT Council accept the resignation of Ms Hania Radvan, Director, Arts NT from ACDAC in accordance with Section 54 of the NT Local Government Act 2008 and that a letter of thanks be forwarded to express Council's appreciation.
- C. THAT Council appoint Kieran Sanderson, Senior Arts Broker, Arts NT as member of the Arts and Cultural Development Advisory Committee for a 2 year term commencing 1 June 2011 to 31 July 2013 in accordance with Section 54 of the NT Local Government Act 2008.

DECISION NO.20\4217 (26/07/11) Carried: General Consent

ACTION: GM COMM & CULT



**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES**

**(11/07/11)**

**Presentation of Report by Committee Member - Member A R Mitchell**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 11 July 2011

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**8 Standards & Guidelines for Australian Public Libraries**

Report No. 11P0006 KC:md (05/07/11) Common No. 2040126

(Mitchell/Bailey)

- A. THAT Report Number 11P0006 entitled, Standards & Guidelines for Australian Public Libraries be received and noted.
- B. THAT a further report be prepared to measure Darwin City Council libraries compliance against the Standards & Guidelines for Australian Public Libraries.

DECISION NO.20\4218

(26/07/11)

Carried: General Consent

ACTION: GM COMM & CULT

**9 Sister City Community Committee Minutes - Dili 10 May and 21 June 2011, Tuana-Laran School**

Report No. 11C0080 HB:es (/05/07/11) Common No. 232546

(Mitchell/Bailey)

THAT Report Number 11C0080 HB:es entitled, Sister City Community Committee Minutes - Dili 10 May and 21 June 2011, Tuana-Laran School, be received and noted.

DECISION NO.20\4219

(26/07/11)

Carried: General Consent



**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (11/07/11)**

**Presentation of Report by Committee Member - Member A R Mitchell**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 11 July 2011

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**10 Sister City Community Committee Meeting Minutes - Ambon 23 June 2011**

Report No. 11C0082 HB:es (05/07/11) Common No. 2037685

(Mitchell/Bailey)

THAT Report Number 11C0082 HB:es entitled, Sister City Community Committee Meeting Minutes - Ambon 23 June 2011, be received and noted.

DECISION NO.20\4220

(26/07/11)

Carried: General Consent

**11 Fire Fighter Exchange Between Darwin And Anchorage - Sponsoring Mr Jim Dalton And Family**

Report No. 11C0078 HB:es (05/07/11)) Common No. 300978

(Mitchell/Bailey)

A. THAT Report Number 11C0078 HB:es entitled, Fire Fighter Exchange Between Darwin And Anchorage - Sponsoring Mr Jim Dalton And Family, be received and noted.

B. THAT the Anchorage Sister City Community Committee recommends that up to \$4200 is allocated to the Fire Fighter Exchange between Darwin and Anchorage.

DECISION NO.20\4221

(26/07/11)

Carried: General Consent

ACTION: GM COMM & CULT



## 14 COMMITTEE REPORTS

### 14.1 COMMUNITY & CULTURAL SERVICES (11/07/11)

#### **Presentation of Report by Committee Member - Member A R Mitchell**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 11 July 2011

#### **12 Sister City Community Committee Minutes - Haikou 20 June 2011, Dongfang Memorial**

Report No. 11C0079 HB:es (05/07/11) Common No. 2035463

(Mitchell/Bailey)

- A. THAT Report Number 11C0079 HB:es entitled, Sister City Community Committee Minutes - Haikou 20 June 2011, Dongfang Memorial, be received and noted.
- B. THAT the Haikou Sister City Community Committee recommends that up to \$1000 is allocated to the Enhancement of Lao Ou Memorial Garden Project, subject to further details being obtained.

DECISION NO.20\4222 (26/07/11)

Carried: General Consent

ACTION: GM COMM & CULT

#### **13 Darwin Entertainment Centre 2010/2011 Third Quarter Funding Reports January to March 2011**

Document No. 2018063 (04/07/11) Common No. 1898370

*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*

(Mitchell/Elix)

- A. THAT the incoming Report entitled, Darwin Entertainment Centre 2010/2011 Third Quarter Funding Reports January to March 2011, Document Number 2018063, be received and noted.
- B. THAT this decision be moved in open.

DECISION NO.20\4223 (26/07/11)

Carried

**14 COMMITTEE REPORTS**

**14.2 CORPORATE & ECONOMIC DEVELOPMENT (19/07/11)**

**Presentation of Report by Chairman - Member K M Moir**

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 19 July, 2011

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**1. Corporate Services Monthly Report – June 2011**  
Report No. 11A0115 (08/07/11) Common No. 339108

(Moir/Elix)

THAT Report Number 11A0115 entitled, Corporate Services Monthly Report – June 2011, be received and noted.

DECISION NO.20\4224 (26/07/11) Carried: General Consent

**2. Listing of Cheques/EFT Payments, June 2011**  
Report No. 11A0116 (08/07/11) Common No. 339125

(Moir/Elix)

THAT Report Number 11A0116 entitled, Listing of Cheques / EFT Payments – June 2011, be received and noted.

DECISION NO.20\4225 (26/07/11) Carried: General Consent

**3. Financial Report to Council - June 2011**  
Report No. 11A0117 (08/07/11) Common No. 339122

(Moir/Elix)

THAT Report Number 11A0117 entitled, Financial Report to Council – June 2011, be received and noted

DECISION NO.20\4226 (26/07/11) Carried: General Consent



**14 COMMITTEE REPORTS**

**14.2 CORPORATE & ECONOMIC DEVELOPMENT (19/07/11)**

**Presentation of Report by Chairman - Member K M Moir**

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 19 July, 2011

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**4. Invitations Accepted or Declined by the Lord Mayor during May/June 2011**  
Report No. 11TC0054 FC:SV (13/07/11) Common No. 381402

(Moir/Elix)

THAT Report Number 11TC0054 :FC:sv entitled, Invitations Accepted or Declined by the Lord Mayor during May and June 2011, be received and noted.

DECISION NO.20\4227 (26/07/11) Carried: General Consent

**5. Register of Elected Members Professional Development from July 2010 - June 2011**  
Report No. 11TC0053 FC:SV (13/07/11) Common No. 315321

(Moir/Elix)

THAT Report Number 11TC0053 FC:SV entitled, Register of Elected Members Professional Development from July 2010 - June 2011, be received and noted.

DECISION NO.20\4228 (26/07/11) Carried: General Consent





**14 COMMITTEE REPORTS**

**14.2 CORPORATE & ECONOMIC DEVELOPMENT (19/07/11)**

**Presentation of Report by Chairman - Member K M Moir**

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 19 July, 2011

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**6. Monthly On-Street and Off-Street Parking Statistics – June 2011**

Report No. 11A0118 (08/07/11) Common No. 376351

(Moir/Elix)

THAT Report Number 11A0118 entitled, Monthly On-Street and Off-Street Parking Statistics – June 2011, be received and noted.

DECISION NO.20\4229

(26/07/11)

Carried: General Consent

**7 New Lease to Issue to APARC over Shop 14 Westlane Arcade**

Report No. 11A0123 (08/07/11) Common No. 1251818

*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*

(Moir/Marrone)

- A. THAT Report No. 11A0123 entitled, New Lease to Issue to APARC over Shop 14 Westlane Arcade, be received and noted.
- B. THAT Council approve the affixing of the common seal to all associated lease documentation for the lease to APARC over Shop 14 Westlane Arcade, and the documentation be executed by signatures of the Chief Executive Officer and Lord Mayor.
- C. THAT this decision be moved into open.

DECISION NO.20\4230

(26/07/11)

Carried

ACTION: GM CORP



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (18/07/11)**

**Presentation of Report by Chairman - Member R K Elix**

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 18 July 2011

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**1. Infrastructure – Design, Planning & Projects – June 2011 Quarterly Report**  
Report No. 11TS0104DL:lm (01/07/11) Common No. 1832896

(Elix/Sjoberg)

THAT Report Number 11TS0058 DL:lm entitled, Infrastructure – Design, Planning & Projects – June 2011 Quarterly Report, be received and noted.

DECISION NO.20\4231 (26/07/11) Carried: General Consent

**2. Infrastructure Maintenance – June 2011 Quarterly Report**  
Report No. 11TS0108 KS:nf (01/07/11) Common No. 1887505

(Elix/Sjoberg)

THAT Report Number 11TS0108KS:nf entitled, Infrastructure Maintenance – June 2011 Quarterly Report, be received and noted.

DECISION NO.20\4232 (26/07/11) Carried: General Consent



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (18/07/11)**

**Presentation of Report by Chairman - Member R K Elix**

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 18 July 2011

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**3. Waste and Recycling - June 2011 Quarterly Report**

Report No. 11TS0110 JW:lm (07/07/11) Common No. 1738353

(Elix/Sjoberg)

THAT Report Number 11TS0110MN:KB entitled, Waste And Recycling - June 2011 Quarterly Report, be received and noted.

DECISION NO.20\4233

(26/07/11)

Carried: General Consent

**4. Nightcliff Foreshore and Cliffs Asbestos Materials Dumped around the time of World War II and Cyclone Tracy – June 2011 Update**

Report No. 11TS0112 MF:lm (08/07/11) Common No. 996234

(Elix/Sjoberg)

THAT Report Number 11TS0112 MF:lm entitled, Nightcliff Foreshore and Cliffs Asbestos Materials Dumped around the time of World War II and Cyclone Tracy – June 2011 Update, be received and noted.

DECISION NO.20\4234

(26/07/11)

Carried: General Consent

**5. Asset Management – June 2011 – Quarterly Report**

Report No. 11TS0098 ND:lm (06/07/11) Common No. 1832912

(Elix/Sjoberg)

THAT Report Number 11TS0098 ND:lm entitled, Asset Management – June 2011 - Quarterly Report, be received and noted.

DECISION NO.20\4235

(26/07/11)

Carried: General Consent



## 15 OFFICERS REPORTS

### 15.1 Contract 2011/037 CBD Parking Strategy Review And Study – Appointment Of Consultant

Report No. 11TS0115 LC:KB (18/07/11) Common No. 1952026

*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*

(Moir/Lambert)

- A. THAT Report Number 11TS0115 LC:KB entitled, Contract 2011/037 CBD Parking Strategy Review and Study - Appointment of Consultant, be received and noted.
- B. THAT Council award Contract 2011/037 CBD Parking Strategy Review and Study to Tonkin Consulting based on their submission.
- C. THAT Darwin City Council pursuant to section 32(2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer the power to finalise Contract 2011/037 CBD Parking Strategy Review and Study - Appointment of Consultant with Tonkin Consulting.
- D. THAT this Decision be moved into Open.

DECISION NO.20\4236

(26/07/11)

Carried

ACTION: GM INFRAST

### 15.2 Strategic Property Consultant Urban Renewal Project – Lot 5803 Darwin - Update

Report No. 11TS0116 LC:KB (19/07/11) Common No. 1586036

*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*

(Moir/Lambert)

- A. THAT Report Number 11TS0116 LC:KB entitled, Strategic Property Consultant Urban Renewal Project – Lot 5803 Darwin - Update, be received and noted.
- B. THAT Council award Contract 2011/201 Strategic Property Consultant Cavenagh Urban Renewal Project – Lot 5803 Darwin to Cavenagh Street Alliance, based on their submission.

DECISION NO.20\4237

(26/07/11)

Carried

ACTION: GM INFRAST



## **16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

Nil

## **17 REPORTS OF REPRESENTATIVES**

(Sangster/Elix)

THAT the Representatives Report, be received and noted.

- Member K M Moir reported on the activities of the:
  - NT Regional Development Board, and
  - LGANT Executive meeting.
- Member J D Bailey reported on the activities of the Festival of Darwin Committee.

DECISION NO.20\4238

(26/07/11)

Carried

## **18 QUESTIONS BY MEMBERS**

(Elix/Sangster)

THAT the Questions by Members, be received and noted.

### **18.1 Upgrading of Dripstone Road/Bradshaw Terrace**

Member G A Lambert requested an update on what action will be undertaken in regards to upgrading or improving traffic access in Dripstone Road/Bradshaw Terrace

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

DECISION NO.20\4239

(26/07/11)

Carried



## **18 QUESTIONS BY MEMBERS**

### **18.2 Traffic Congestion in Trower Road, Nightcliff Road and Progress Road**

Member J D Bailey queried the traffic congestion along Trower Road and Nightcliff Road as well as issues associated with the operation of the roundabout on Progress Road and Nightcliff Road

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

DECISION NO.20\4240 (26/07/11) Carried

ACTION: GM INFRAST

## **19 GENERAL BUSINESS**

### **19.1 Salmon Gum Tree in Davey Street**

(Moir/Sangster)

THAT a report be prepared for Council regarding residents concerns relating to a Salmon Gum Tree in Davey Street and possible treatment options.

DECISION NO.20\4241 (26/07/11) Carried

ACTION: GM INFRAST

### **19.2 Signage for Free Car Parking on Saturdays** Common No. 1477166

(Moir/Dee)

THAT Council review signage for free car parking on Saturdays for the Cavenagh Street Off – Street car park.

DECISION NO.20\4242 (26/07/11) Carried

ACTION: GM INFRAST



**19 GENERAL BUSINESS**

**19.3 Baby Changing Facilities within the CBD**

(Sangster/Lambert)

THAT a report be prepared on availability of baby changing facilities within the CBD.

DECISION NO.20\4243 (26/07/11) Carried

**19.4 Provision and Access to Public Facilities within Private CBD Buildings.**

(Sangster/Lord Mayor)

THAT clarification be sought on the provision and access to public facilities within private CBD Buildings.

DECISION NO.20\4244 (26/07/11) Carried

**19.5 Vacant Block Opposite Stella Maris**  
Common No. 1287963

(Dee/Lambert)

THAT Council investigate the planning approvals and subject to approvals contact owners in relation to dust and other matters.

DECISION NO.20\4245 (26/07/11) Carried

**19.6 Storm Surge Impact Maps**  
Common No. 1777700

(Sangster/Moir)

THAT Council contact the relevant Minister regarding the release of updated storm surge Impact maps.

DECISION NO.20\4246 (26/07/11) Carried



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

(Lambert/Elix)

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 August 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\4247 (26/07/11) Carried

**21 CLOSURE OF MEETING TO THE PUBLIC**

(Sangster/Marrone)

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\4248 (26/07/11) Carried

**22 ADJOURNMENT OF THE MEETING (MEDIA LIAISON)**

(Dee/Mitchell)

THAT the meeting be adjourned at 5.41 p.m. to enable the Media to liaise with the Lord Mayor and Elected Members.

Carried





The meeting moved into Confidential at 6.05 p.m.

THE RIGHT WORSHIPFUL,  
LORD MAYOR, MR G R  
SAWYER (CHAIRMAN) – 2<sup>nd</sup>  
ORDINARY COUNCIL MEETING  
– TUESDAY, 26 JULY 2011

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**Confirmed on:** ***Tuesday, 16 August 2011***

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

