

CITY OF DARWIN

MINUTES OF THE FOURTH ORDINARY COUNCIL MEETING OF THE TWENTY-FIRST COUNCIL HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 29 MAY 2012 COMMENCING AT 5.02 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 G A Lambert (from 5.09 pm); Member G Lambrinidis; 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 P 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 Business Services, Mr L Carroll; Communications & Marketing, Media Officer, Ms L Buhr; Committee Administrator, Ms L Elmer.

GUESTS: Dr Jim Green, accompanied by Ms Lizzie O'Shea from the Environment Centre, Nuclear Waste Transportation and representatives from the Muckaty Traditional Owners were in attendance from 5.10 p.m. to 5.40 to brief the Council on NT Nuclear Waste.

The lessee of Gardens Parks Golf Links, Mr Rodger Dee and Mr Kevin Blacker, was in attendance from 5.44 p.m. to 6.08 to brief the Council on the Lighting of the Golf Course.

APOLOGY: Member R M Knox.

MEDIA: Mr Conor Byrne – NT News.

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

1 ACKNOWLEDGEMENT OF COUNTRY

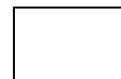
2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

3.1 Lord Mayoral Minute - Dr Nancy Giese MBE OBE AO

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

- | | | |
|-----|---------------------------------------|---|
| 7.1 | Ordinary Council Meeting | 15/05/12 |
| 7.2 | Confidential Ordinary Council Meeting | 15/05/12 (Decisions Moved from Confidential) |
| 7.2 | Confidential Special Council Meeting | 22/05/12 (Decisions Moved from Confidential) |

8 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING

- 8.1 Business Arising

9 MATTERS OF PUBLIC IMPORTANCE

10 DEPUTATIONS AND BRIEFINGS

- 10.1 Environmental Issues
10.2 Gardens Parks Golf Links – Lighting
10.3 Darwin Festival **(Decisions Moved from Confidential)**

11 PUBLIC QUESTION TIME

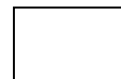
- 11.1 National Government's Low Carbon Communities Program

12 CONFIDENTIAL ITEMS

- 12.1 Closure to the Public for Confidential Items
12.2 Moving Open Items Into Confidential
12.3 Moving Confidential Items Into Open

13 PETITIONS

14 NOTICES OF MOTION



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **63** 2ND COU5/

15 COMMITTEE REPORTS

15.1	Community & Cultural Services	21/05/12
15.2	Corporate & Economic Development	23/05/12
15.3	Environment & Infrastructure	22/05/12

16 OFFICERS REPORTS

16.1	2012/13 Fees and Charges (Decisions & Attachment A be Moved into Open)
16.2	2012/13 Elected Members Allowances (Decisions & Report Moved into Open)

17 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

17.1	Public Housing Safety Officers to be Operational in June 2012
------	---

18 REPORTS OF REPRESENTATIVES

18.1	East Timor Celebrations
18.2	ABS Population Intelligence Committee
18.3	Language Teachers Association NT

19 QUESTIONS BY MEMBERS

19.1	Activate NT Breakfast – Sunday 3 June 2012
19.2	Ping Pong Table

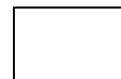
20 GENERAL BUSINESS

20.1	Queen's Diamond Jubilee – Tuesday, 5 June 2012 at Raintree Park
------	---

21 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

22 CLOSURE OF MEETING TO THE PUBLIC

23 ADJOURNMENT OF THE MEETING AND MEDIA LIAISON



1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

Attendance via audio conferencing confirmed for the following member at 5.00 pm:

- Alderman R M Knox – *was unable to attend the meeting via telephone conferencing and offers her apologies.*

The Chairman declared the meeting open at 5.02 pm.

3.1 Lord Mayoral Minute - Dr Nancy Giese MBE OBE AO
Common No. 2255043

(Lord Mayor)

The City of Darwin wishes to extend its sincerest condolences to the family of Dr Nancy Giese and wish to acknowledge the legacy that Nan has left the Darwin community.

DECISION NO.21\0096 (29/05/12) Carried

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

(Elix/Galton)

THAT it be noted that Member G A Lambert will arrive late.

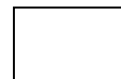
DECISION NO.21\0097 (29/05/12) Carried

4.2 Leave of Absence Granted

(Lesley/Lambrinidis)

THAT it be noted that Member R M Knox is an apology due to a Leave of Absence being previously granted on 16 April 2012 for the period 18 May 2012 to 4 June 2012.

DECISION NO.21\0098 (29/05/12) Carried



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **65** 2ND COU5/

4 APOLOGIES AND LEAVE OF ABSENCE

4.3 Leave of Absence Requested

(Haslett/Worden)

- A. THAT a Leave of Absence be granted for The Right Worshipful, Lord Mayor, Ms Katrina Fong Lim for the period 13 – 22 July 2012.
- B. THAT a Leave of Absence be granted for Member G Lambrinidis for the period 20 June 2012 to 13 July 2012.
- C. THAT a Leave of Absence be granted for Member A R Mitchell for the 8 - 11 June 2012.
- D. THAT a Leave of Absence be granted for Member S Niblock for 9 June 2012 and the period 22 – 25 June 2012 and 28 June – 2 July 2012.
- E. THAT a Leave of Absence be granted for Member R Want de Rowe for the period 29 May 2012 to 12 June 2012.

DECISION NO.21\0099

(29/05/12)

Carried

5 ELECTRONIC MEETING ATTENDANCE

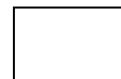
Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

(Lesley /Anictomatis)

- 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 C29.2.
- 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 C29.2.

Carried



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **66**

2ND COU5/

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

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

(Worden/Anictomatis)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 15 May 2012, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\100 (29/05/12) Carried

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING

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.

(Elix/Lambert)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 15 May 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\101 (29/05/12) Carried

7.3 Confirmation of the Previous Confidential Special Council Meeting
Common No. 1955119

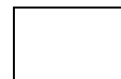
With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Galton/Anictomatis)

A. THAT the tabled minutes of the previous Confidential Special Council Meeting held on Tuesday, 22 May 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\102 (29/05/12) Carried



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **67**

2ND COU5/

8 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING

8.1 Business Arising

Nil

9 MATTERS OF PUBLIC IMPORTANCE

Nil

10 DEPUTATIONS AND BRIEFINGS

10.1 Environmental Issues
Common No. 2255051

Dr Jim Green, accompanied by Ms Lizzie O'Shea from the Environment Centre, Nuclear Waste Transportation and representatives from the Muckaty Traditional Owners were in attendance from 5.10 p.m. to 5.40 to brief the Council on NT Nuclear Waste.

(Lesley/Elix)

THAT the presentation from the Dr Jim Green, in relation to Environmental Issues, be received and noted.

DECISION NO.21\103 (29/05/12) Carried

Alderman R K Elix and Mr F Crawley left Chambers at 5.43 pm

10.2 Gardens Parks Golf Links - Lighting
Common No. 1602597

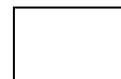
The lessee of Gardens Parks Golf Links, Mr Rodger Dee and Mr Kevin Blacker, was in attendance from 5.44 p.m. to 6.08 to brief the Council on the Lighting of the Golf Course.

(Anictomatis/Want de Rowe)

THAT the presentation from Gardens Parks Golf Links, be received and noted.

DECISION NO.21\104 (29/05/12) Carried

Alderman R K Elix and Mr F Crawley returned to Chambers at 6.09 pm.



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **68** 2ND COU5/

10 DEPUTATIONS AND BRIEFINGS

10.3 Darwin Festival Common No. 2255053

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.

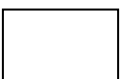
Ms Edwina Lunn, Ms Karen Brown and Ms Anna Reece from the Darwin Festival were in attendance from 7.26 p.m. to 8.05 p.m. to brief the Council on Darwin Festival.

(Galton/Mitchell)

THAT the presentation from Darwin Festival, be received and noted.

THAT this decision be moved into Open.

DECISION NO.21\105 (29/05/12) Carried



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **69**

2ND COU5/

11 PUBLIC QUESTION TIME

11.1 National Government's Low Carbon Communities Program

Document No. 2236057 (04/0/5/12) Common No 2236057

(Haslett/Want de Rowe)

Name: Joanna Parish

Address: Resident of Fannie Bay

Background

I offer a question for consideration and action at the Next Open Forum Session of the Darwin City Council.

Question

"Will Council submit to the National Government's Low Carbon Communities Program and report on implementation at subsequent Open Forum Sessions?"

Answer

City of Darwin launched it's Climate Change Action Plan in 2011 which outlines a series of actions Council will undertake to manage its carbon and environmental footprint. Council proactively seeks external funding to undertake projects associated with the Action Plan.

Council had prepared a grant application for funding under the Low Carbon Communities Program however received advice from the Department of Climate Change and Energy Efficiency that the Council nominated project was not eligible under the program guidelines.

Council is working to ensure they are project ready for the second round of the Low Carbon Communities Program, taking into account feedback received.

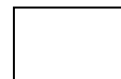
Progress reports on implementation of climate change and environment programs are provided to Council on a quarterly basis. These reports are available on the City of Darwin website at <http://www.darwin.nt.gov.au>.

DECISION NO.21\106

(29/05/12)

Carried

ACTION: EXEC MGR



12 CONFIDENTIAL ITEMS

12.1 Closure to the Public for Confidential Items

Common No. 1944604

(Lambert\Worden)

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

DECISION NO.21\107

(29/05/12)

Carried

12.2 Moving Open Items Into Confidential

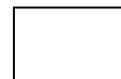
(Lambert\Worden)

THAT Item 10.2 entitled, Deputation and Briefings, Darwin Festival, be moved from the Open Section into the Confidential Section of the Meeting.

Carried

12.3 Moving Confidential Items Into Open

Nil



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **71**

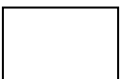
2ND COU5/

13 PETITIONS

Nil

14 NOTICES OF MOTION

Nil



15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman - Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

1 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING

(Mitchell/Galton)

THAT the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 13 February 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\108 (29/05/12) Carried: General Consent

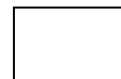
2 Darwin City Brass Band's Operational Funding Submission and Proposed Budget for 2012/2013 and Audited Accounts

Document Number 2177405 (21/05/12) Common No. 2177405

(Mitchell/Galton)

THAT the Darwin City Brass Band's Operational Funding Submission and Proposed Budget for 2012/2013, and Audited Accounts for the year ended 30 June 2011, Document Number 2177405, be received and noted.

DECISION NO.21\109 (29/05/12) Carried: General Consent



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **73** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman - Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

3 Community & Cultural Services Team Report –February, March & April 2012 Report No. 12C0019 KH:es (21/05/12) Common Number 1733166

(Mitchell/Galton)

THAT Report Number 12C0019 KH:es entitled, Community & Cultural Services Team Report – February, March and April 2012, be received and noted.

DECISION NO.21\110 (29/05/12) Carried: General Consent

4 Regulatory Services Monthly Update – February, March & April 2012 Report No. 12C0017 DN:mrg (21/05/12) Common Number 1330602

(Mitchell/Galton)

THAT Report Number 12C0017 DN:mrg entitled, Regulatory Services Update, be received and noted.

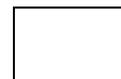
DECISION NO.21\111 (29/05/12) Carried: General Consent

4 Libraries Information Update for February, March & April 2012 Report No. 12P0004 KC:md (21/05/12) Common Number 1943023

(Mitchell/Galton)

THAT Report Number 12P0004 entitled, Libraries Information Update for March and April 2012 be received and noted.

DECISION NO.21\112 (29/05/12) Carried: General Consent



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **74** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman - Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

6 Minutes Arts and Cultural Development Advisory Committee 2 February 2012
Report No. 12C0024 AG:kl (21/05/12) Common Number 2229542

(Mitchell/Galton)

THAT Report Number 12C0024 AG:kl entitled, Minutes Arts and Cultural Advisory Committee 2 February 2012, be received and noted.

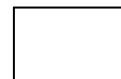
DECISION NO.21\113 (29/05/12) Carried: General Consent

7 Survey of Resident Views on State of Origin Events at The Beachfront Hotel
Report No. 12C0029 (21/05/12) Common Number 1760915

(Mitchell/Galton)

THAT Report Number 12C0029 FR:mrg entitled, Survey of Resident Views on State of Origin Events at the Beachfront Hotel, be received and noted.

DECISION NO.21\114 (29/05/12) Carried: General Consent



15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman - Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

8 Minutes Youth Advisory Group 1 February 2012 - Membership Appointments, Resignations and National Youth Week Funding
Report No. 12C0020 SP:es (21/05/12) Common Number 2226603

(Mitchell/Galton)

- A. THAT Report Number 12C0020 SP:es entitled, Youth Advisory Group Minutes February 2012, be received and noted.
- B. THAT the following be appointed as members of the Youth Advisory Group for a three (3) year term from 29 February 2012 to 28 February 2015:

Gabrielle White
Madeline Tait

- C. THAT the Youth Advisory Group accept the resignation of Katie Withers and Honey-Lyn Lisson and a letter of thanks from the Lord Mayor be provided.
- D. THAT the National Youth Week funding and partnership invitation from Neighbourhood Watch NT be accepted.

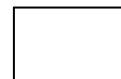
DECISION NO.21\115 (29/05/12) Carried: General Consent
ACTION: GM COMM & CULT

9 Youth leisure, Activities & Events initiative Draft Program Plan 2012
Report No. 12C0031 KH:kl (21/05/12) Common Number 1437996

(Mitchell/Galton)

- A. THAT Report Number 12C0031 KH:kl entitled, Youth leisure, Activities & Events initiative Draft Program Plan 2012, be received and noted.
- B. THAT Council endorse the Youth Activities, Leisure and Events program Plan January – December 2012.

DECISION NO.21\116 (29/05/12) Carried: General Consent
ACTION: GM COMM & CULT



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **76** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman - Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

10 City of Darwin Community Access Plan 2012 – 2017
Report No. 12C0025 NM:kl (21/05/12) Common Number 1041889

(Mitchell/Galton)

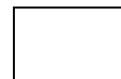
- A. THAT Report Number 12C0025 NM:kl entitled, City of Darwin Community Access Plan 2012 - 2017, be received and noted.
- B. THAT the City of Darwin Community Access Plan 2012 – 2017 contained in **Attachment A** to Report Number 12C0025 NM:kl, be endorsed.
- C. THAT the Community Access Plan 2012 – 2017 once endorsed by Council be lodged with the Human Rights and Equal Opportunity Commission.

DECISION NO.21\117

(29/05/12)

Carried: General Consent

ACTION: GM COMM & CULT



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **77** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman - Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

11 Lease Agreement with Power and Water Corporation over Part Lot 4243 (125) Mitchell Street Larrakeyah for use as Car Park by Mitchell Street Childcare Centre

Report No. 12C0022 TS:kl (21/05/12) Common Number 2189272

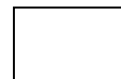
(Lesley/Anictomatis)

- A. THAT Report Number 12C0022 TS:kl entitled, Lease Agreement With Power and Water Corporation Over Part Lot 4243 (125) Mitchell Street Larrakeyah For Use as Car Park by Mitchell Street Childcare Centre, be received and noted.
- B. THAT Council enters into a new lease agreement for the maximum possible term with Power & Water Corporation which allows the Mitchell Street Child Care Centre to use Part Lot 4243 (125) Mitchell Street, Larrakeyah, as an off street car park and emergency evacuation assembly point.
- 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 carry out all works necessary to implement a new lease over Part Lot 4243 (125) Mitchell Street, Larrakeyah, for the use by the Mitchell Street Child Care Centre as an off street car park and emergency evacuation assembly point.
- D. THAT Council approve the affixing of the common seal to all associated lease documentation for the lease with Power and Water Corporation of Part Lot 4243 (125) Mitchell Street, Larrakeyah, and the documentation be executed by signatures of the Chief Executive Officer and Lord Mayor.

DECISION NO.21\118 (29/05/12)

Carried

ACTION: GM COMM & CULT
ACTION: CA (DELEGATION)



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **78** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman – Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

12 Review of Organised Commercial Recreational Activity in Open Space

Report No. 12C0026 FR:kl (21/05/12) Common Number 1996075

(Mitchell/Lesley)

- A. THAT Report Number 12C0026 FR:kl entitled, Review of Commercial Fitness Training and Other Recreational Activity in Open Space, be received and noted.
- B. THAT Council endorse the proposed Annual Fee structure in Report Number 12C0026 FR:kl effective as of 1 July 2012 and the associated communication process.

Annual Permit Fee

Sessions/week	Group Size		
	1 – 3	4 – 8	8 – 20
1 -2	\$200	\$250	\$500
3 -4	\$350	\$500	\$750
5 – 7	\$500	\$750	\$1500

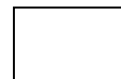
- C. THAT Council's policies and procedures in respect to the use of public places for commercial recreational use be evaluated within twelve months.

DECISION NO.21\119

(29/05/12)

Carried

ACTION: GM COMM & CULT



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **79** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman – Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

13 Community Grants Program 2012/2013 – Applications for 1st Round of Funding for Community Projects Plus Applications for Annual Funding for Climate Change and Environment Projects

Report No. 12C0030 NM:es (21/05/12) Common Number 2179682

(Mitchell/Galton)

A. THAT Report Number 12C0030 NM:es entitled Community Grants Program 2012/2013 – Applications For 1st Round Of Funding For Community Projects Plus Applications For Annual Funding For Climate Change And Environment Projects, be received and noted.

B. THAT the following grant applications for the 1st Round of the 2012/2013 Community Grants Program be recommended for approval and referred to Council:

i) Cancer Council NT Inc	In-kind \$2,600
ii) Darwin Malayalee Association Inc	\$3,000
iii) Northern Territory Working Women's Centre Inc	\$3,670
iv) SIDS and Kids NT Inc	\$4,614
v) The Arthritis Foundation of the NT Inc	\$ 750
vi) Catholic Care NT	\$2,000
vii) Down Syndrome Association for the NT Inc	\$2,481
viii) Danila Dilba Biluru Butji Binnilutlum Health Service & Healthy Living NT	\$10,000
ix) Darwin Dragons Rugby Union Club Inc	\$4,000
x) Girl Guides NT Inc	\$6,000
xi) Alzheimer's Australia NT Inc	\$3,220
Total	\$42,335

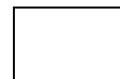
C. THAT the following grant applications for the annual Climate Change and Environment Grant funding be recommended for approval and referred to Council:

i) Malak Family Centre Inc	\$ 6,252
ii) COOLmob (sponsoring body NT Environment Centre Inc)	\$ 9,200
iii) Environment Centre NT Inc	\$10,000
iv) Casuarina Swimming Club Inc	\$ 585
Total	\$26,037

DECISION NO.21\120 (29/05/12)

Carried: General Consent

ACTION: GM COMM & CULT



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **80** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman – Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

14 Minutes Haikou Sister City Community Committee 27 February 2012

Report No. 12C0016 HB:es (21/05/12) Common Number 2207458

(Mitchell/Galton)

THAT Report Number 12C0016 HB:es entitled, Minutes Haikou Sister City Community Committee 27 February 2012, be received and noted.

DECISION NO.21\121 (29/05/12) Carried: General Consent

15 Minutes Dili Sister City Community Committee 28 February 2012 – Youth Exchange

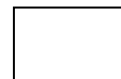
Report No. 12C0021 HB:kl (21/05/12) Common Number 2228487

(Mitchell/Galton)

- A. THAT Report Number 12C0021 HB:kl entitled, Dili Sister City Community Committee 28 February 2012 – Youth Exchange, be received and noted.
- B. THAT the Dili Sister City Community Committee recommends that up to \$4475 is allocated to a youth exchange between Darwin and Timor-Leste.
- C. THAT the Dili Sister City Community Committee recommends that up to \$2500 is allocated to the development of Library facilities for Action for Change Foundation, Dili, Timor-Leste.
- D. THAT the Dili Sister City Community Committee recommends that up to \$500 is provided as ongoing support for the development of basketball facilities at No. 3 School Tuana-Laran, Dili, Timor-Leste.

DECISION NO.21\123 (29/05/12) Carried: General Consent

ACTION: GM COMM & CULT



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **81** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman – Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

16 Minutes Anchorage Sister City Community Committee 29 February 2012 and 30th Anniversary Delegation

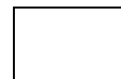
Report No. 12C0028 HB:es (21/05/12) Common Number 2244207

(Mitchell/Lambert)

- A. THAT Report Number 12C0028 HB:es entitled, Minutes Anchorage Sister City Community Committee 29 February 2012 and 30th Anniversary Delegation, be received and noted.
- B. THAT The Anchorage Sister City Community Committee recommends that consideration be given to an increase in the Sister Cities funding as they have been maintained at the current level for 5 years.
- C. THAT the Anchorage Sister City Community Committee recommends that a delegation to Anchorage for the purpose of celebrating the 30th Anniversary of the Darwin and Anchorage Sister City relationship, be endorsed and the Lord Mayor lead the delegation.

DECISION NO.21\124 (29/05/12) Carried

ACTION: GM COMM & CULT
ACTION: LM SEC
NOTE: EXEC MGR



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **82** 2ND COU5/

15 COMMITTEE REPORTS

15.1 COMMUNITY & CULTURAL SERVICES (21/05/12)

Presentation of Report by Acting Chairman – Member A R Mitchell

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 21 May 2012

17 Minutes Ambon Sister City Community Committee 1 March 2012 – Student Exchange, Language Teachers Association of the NT Language Speaking Competition, Sister Cities Film Night

Report No. 12C0018 HB:es (21/05/12) Common Number 2225884

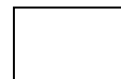
(Mitchell/Galton)

- A. THAT Report Number 12C0018 HB:es entitled, Ambon Sister City Community Committee – Minutes 1 March 2012, Student Exchange, Language Teachers Association of the NT Language Speaking Competition, Sister Cities Film Night, be received and noted.
- B. THAT the Ambon Sister City Community Committee recommends that up to \$3500 be allocated to a three (3) week exchange of two students and one teacher from Ambon to Darwin in 2012.
- C. THAT the Ambon Sister City Community Committee recommends that up to \$600 be allocated to the B'hasa Indonesia section of the Language Teachers Association of the Northern Territory 2012 Language Speaking Competitions.
- D. THAT the Ambon Sister City Community Committee supports a joint fundraising film night at the Deckchair Cinema in 2012.

DECISION NO.21\125 (29/05/12)

Carried: General Consent

ACTION: GM COMM & CULT



15 COMMITTEE REPORTS

15.2 CORPORATE & ECONOMIC DEVELOPMENT (23/05/12)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Corporate & Economic Development Committee Meeting held on Wednesday, 23 May 2012

1 Corporate Services Monthly Report – February to April 2012

Report No. 12A0046 (27/04/12) Common No. 339108

(Lesley/Anictomatis)

THAT Report Number 12A0046, Corporate Services Monthly Report – February to April 2012, be received and noted.

DECISION NO.21\126 (29/05/12) Carried: General Consent

2 Listing of Cheques / EFT Payments – March 2012

Report No. 12A0048 (11/05/12) Common No. 339125

(Lesley/Anictomatis)

THAT Report Number 12A0048 entitled, Listing of Cheques / EFT Payments – March 2012, be received and noted.

DECISION NO.21\127 (29/05/12) Carried: General Consent

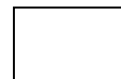
3 Listing of Cheques / EFT Payments – April 2012

Report No. 12A0049 (11/05/12) Common No. 339125

(Lesley/Anictomatis)

THAT Report Number 12A0049 entitled, Listing of Cheques / EFT Payments – April 2012 be received and noted.

DECISION NO.21\128 (29/05/12) Carried: General Consent



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **84** 2ND COU5/

15 COMMITTEE REPORTS

15.2 CORPORATE & ECONOMIC DEVELOPMENT (23/05/12)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Corporate & Economic Development Committee Meeting held on Wednesday, 23 May 2012

4 Financial Report to Council – March 2012

Report No. 12A0051 (11/05/12) Common No. 339122

(Lesley/Anictomatis)

THAT Report Number 12A0051 entitled, Financial Report to Council – March 2012, be received and noted.

DECISION NO.21\129 (29/05/12) Carried: General Consent

5 Financial Report to Council – April 2012

Report No. 12A0052 (11/05/12) Common No. 339122

(Lesley/Anictomatis)

THAT Report Number 12A0052 entitled, Financial Report to Council – April 2012, be received and noted.

DECISION NO.21\130 (29/05/12) Carried: General Consent

6 Third Quarter Budget Review 2011/12

Report No. 12A0043 (28/03/12) Common No. 978289

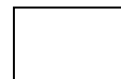
(Lesley/Anictomatis)

A. THAT Report Number 12A0043 entitled, Third Quarter Budget Review 2011/12, be received and noted.

B. THAT **Attachment A & B** of Report Number 12A0043 entitled, Third Quarter Budget Review 2011/12, be adopted.

DECISION NO.21\131 (29/05/12) Carried: General Consent

ACTION: GM CORP
NOTE: FINANCE MGR



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **85** 2ND COU5/

15 COMMITTEE REPORTS

15.2 CORPORATE & ECONOMIC DEVELOPMENT (23/05/12)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Corporate & Economic Development Committee Meeting held on Wednesday, 23 May 2012

7 Monthly On-Street and Off-Street Parking Statistics – March 2012

Report No. 12A0054 (11/05/12) Common No. 376351

(Lesley/Anictomatis)

THAT Report Number 12A0054 entitled, Monthly On-Street and Off-Street Parking Statistics – March 2012, be received and noted.

DECISION NO.21\132 (29/05/12) Carried: General Consent

8 Monthly On-Street and Off-Street Parking Statistics – April 2012

Report No. 12A0055 (11/05/12) Common No. 376351

(Lesley/Anictomatis)

THAT Report Number 12A0055 entitled, Monthly On-Street and Off-Street Parking Statistics – April 2012, be received and noted.

DECISION NO.21\133 (29/05/12) Carried: General Consent

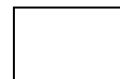
9 Invitations Accepted or Declined by the Lord Mayor or Representative for Final Quarter of Term

Report No. 12TC0016 MB:sv (23/05/12) Common No. 381402

(Lesley/Anictomatis)

THAT Report number 12TC0016 MB:sv entitled, Invitations Accepted or Declined by the Lord Mayor or Representative for Final Quarter of Term, be received and noted.

DECISION NO.21\134 (29/05/12) Carried: General Consent



15 COMMITTEE REPORTS

15.2 CORPORATE & ECONOMIC DEVELOPMENT (23/05/12)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Corporate & Economic Development Committee Meeting held on Wednesday, 23 May 2012

10 Minutes of the Risk Management & Audit Committee meeting held on 2 March 2012

Report No. 12A0065 (23/04/12) Common No. 353196

(Lesley/Anictomatis)

THAT Report Number 12A0065 entitled, Minutes of the Risk Management & Audit Committee meeting held on 2 March 2012, be received and noted.

DECISION NO.21\135

(29/05/12)

Carried: General Consent

11 Monthly On-Street and Off-Street Parking Statistics – February 2012

Report No. 12A0053 (11/05/12) Common No. 376351

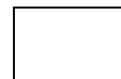
(Lesley/Anictomatis)

THAT Report Number 12A0053 entitled, Monthly On-Street and Off-Street Parking Statistics – February 2012, be received and noted.

DECISION NO.21\136

(29/05/12)

Carried: General Consent



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **87** 2ND COU5/

15 COMMITTEE REPORTS

15.2 CORPORATE & ECONOMIC DEVELOPMENT (23/05/12)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Corporate & Economic Development Committee Meeting held on Wednesday, 23 May 2012

12 New Lease to Issue to the Bungalow Over Shop 6 Westlane Arcade

Report No. 12A0063 (16/04/12) Common No. 2220381

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.

(Lesley/Lambert)

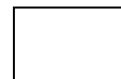
- A. THAT Report Number 12A0063 entitled, New Lease to Issue to Wild Lilly (NT) Pty Ltd t/a The Bungalow over Shop 6 Westlane Arcade be received and noted.
- B. THAT Council approve the affixing of the common seal to all associated lease documentation for the lease to Wild Lilly (NT) Pty Ltd over Shop 6 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.21\137

(29/05/12)

Carried: General Consent

ACTION: GM CORP
NOTE: MGR BUSINESS SVCS



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **88** 2ND COU5/

15 COMMITTEE REPORTS

15.2 CORPORATE & ECONOMIC DEVELOPMENT (23/05/12)

Presentation of Report by Chairman – Member R Lesley

Recommendations from the Corporate & Economic Development Committee Meeting held on Wednesday, 23 May 2012

13 New Lease to Issue to Value Travel Pty Ltd Over Shop 16 Westlane Arcade
Report No. 12A0064 (17/04/12) Common No. 2219915

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.

(Lesley/Lambert)

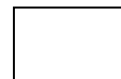
- A. THAT Report Number 12A0064 entitled, New Lease to Issue to Value Travel Pty Ltd over Shop 16 Westlane Arcade be received and noted.
- B. THAT Council approve the affixing of the common seal to all associated lease documentation for the lease to Value Travel Pty Ltd over Shop 16 Westlane Arcade, 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.21\138

(29/05/12)

Carried: General Consent

ACTION: GM CORP
NOTE: MGR BUSINESS SVCS



15 COMMITTEE REPORTS

15.3 ENVIRONMENT & INFRASTRUCTURE (22/05/12)

Presentation of Report by Acting Chairman – Member G Lambrinidis

Recommendations from the Environment & Infrastructure Committee Meeting held on Tuesday, 22 May 2012

1 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS ENVIRONMENT & INFRASTRUCTURE COMMITTEE MEETING

(Lambrinidis/Niblock)

THAT the previous minutes of the Environment & Infrastructure Committee Meeting held on Monday, 20 February 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

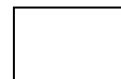
DECISION NO.21\139 (29/05/12) Carried: General Consent

2 Climate Change & Environment Team Quarterly Report
Report No. 12TS0049SF (22/05/12) Common No. 1792647

(Lambrinidis/Niblock)

THAT Report Number 12TS0049SF entitled, Climate Change & Environment Team Quarterly Report, be received and noted.

DECISION NO.21\140 (29/05/12) Carried: General Consent



15 COMMITTEE REPORTS

15.3 ENVIRONMENT & INFRASTRUCTURE (22/05/12)

Presentation of Report by Acting Chairman – Member G Lambrinidis

Recommendations from the Environment & Infrastructure Committee Meeting held on Tuesday, 22 May 2012

3 Asset Management – Quarterly Report – December 2011
Report No. 12TS0072 ND:lm (22/05/12) Common No. 1832912

(Lambrinidis/Niblock)

THAT Report Number 12TS0072 ND:lm entitled, Asset Management – March 2012 – Quarterly Report, be received and noted.

DECISION NO.21\141 (29/05/12) Carried: General Consent

4 Waste Management and Recycling – March 2012 Quarterly Report
Report No. 12TS0071 (22/05/12) Common No. 1738353

(Lambrinidis/Niblock)

THAT Report Number 12TS0071JW:m entitled, Waste Management and Recycling – March 2012 Quarterly Report, be received and noted.

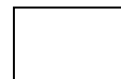
DECISION NO.21\142 (29/05/12) Carried: General Consent

5 Infrastructure Maintenance – March 2012 Quarterly
Report No. 12TS0050 KS:nf (22/05/12) Common No. 1887505

(Lambrinidis/Niblock)

THAT Report Number 12TS0050 KS:nf entitled, Infrastructure Maintenance – March 2012 Quarterly Report, be received and noted.

DECISION NO.21\143 (29/05/12) Carried: General Consent



15 COMMITTEE REPORTS

15.3 ENVIRONMENT & INFRASTRUCTURE (22/05/12)

Presentation of Report by Acting Chairman – Member G Lambrinidis

Recommendations from the Environment & Infrastructure Committee Meeting held on Tuesday, 22 May 2012

6 Infrastructure – Design, Planning & Projects – March 2012 Quarterly
Report No. 12TS0065 DL:lm (22/05/12) Common No. 1832896

(Lambrinidis/Niblock)

THAT Report Number 12TS0065 DL:lm entitled, Infrastructure – Design, Planning & Projects – March 2012 Quarterly Report, be received and noted.

DECISION NO.21\144 (29/05/12) Carried: General Consent

7 Coastal Harbour Erosion Management Plan – Project Update – May 2012
Report No. 12TS0074 DC:lm (22/05/12) Common No. 2072884

(Lambrinidis/Niblock)

THAT Report number 12TS0074 DC:lm entitled, Coastal Harbour Erosion Management Plan – Project Update – May 2012, be received and noted.

DECISION NO.21\145 (29/05/12) Carried: General Consent

8 Northern Territory Government – Nightcliff Projects Update May 2012
Report No. 12TS0066 DC:lm (22/05/12) Common No. 2179914

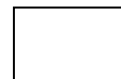
(Lambrinidis/Niblock)

A. THAT Report Number 12TS0066 DL:lm entitled, Northern Territory Government – Nightcliff Projects Update May 2012, be received and noted.

B. THAT the incoming correspondence entitled, Sunset Park Nightcliff from a resident of Nightcliff, tabled by the General Manager Infrastructure, be received and noted.

DECISION NO.21\146 (29/05/12) Carried: General Consent

ACTION: GM INFRAST



16 OFFICERS REPORTS

16.1 2012/13 Fees and Charges

Report No. 12A0080 (24/05/12) Common No. 2214658

*With the consent of the Council, the Decisions and **Attachment A** to Report Number 12A0080, arising from this item were moved from the Confidential Section into the Open Section of the Minutes.*

(Lesley/Haslett)

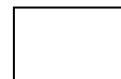
- A. THAT Report Number 12A0080 entitled, 2012-13 Fees and Charges, be received and noted.
- B. THAT Council adopt the proposed fees and charges, as contained in **Attachment A** to Report Number 12A0080 entitled, 2012-13 Fees and Charges, effective from 1 July 2012.
- C. THAT this decisions and **Attachment A** to Report Number 12A0080 entitled, 2012-13 Fees and Charges, be moved into the 'Open' section on *Friday, 1 June 2012*.

DECISION NO.21\147

(29/05/12)

Carried

ACTION: GM CORP
NOTE: FINANCE MGR



16 OFFICERS REPORTS

16.2 2012/13 Elected Members Allowances

Report No. 12A0081 (24/05/12) Common No. 2234808

With the consent of the Council, Report Number 12A0081 and Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Galton/Haslett)

- A. THAT Report Number 12A0081 entitled, 2012-13 Elected Member Allowances, be received and noted.
- B. THAT Council endorse the 2012-13 Elected Member Allowances which are based on the NT Governments Local Government Act Ministerial Guidelines, as shown in **Attachment A**, for inclusion in the 2012-13 draft Municipal Plan and Budget.
- C. THAT Report Number 12A0081 and decisions be moved into Open in conjunction with the release of the 2012-13 Draft Municipal Plan.

DECISION NO.21\148

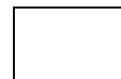
(29/05/12)

Carried

ACTION: GM CORP
NOTE: FINANCE MGR

Member R Want de Rowe called for a division:

AFFIRMATIVE	NEGATIVE
Alderman J M Anictomatis Alderman R K Elix Alderman H I Galton Alderman G J Haslett Alderman G A Lambert Alderman A R Mitchell Alderman R Lesley Alderman S J Niblock Lord Mayor	Alderman K Worden Alderman G Lambrinidis Alderman R Want de Rowe



17 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

17.1 Public Housing Safety Officers to be Operational in June 2012

Document No. 2240474 (10/05/12) Common No. 2240474

(Lesley/Galton)

THAT the incoming letter from Ms Colleen Gwynne, Executive Director, Regulation and Compliance, Department of Housing, Local Government and Regional Services, dated 10 May 2012, relating to the Territory Government's Public Housing Safety Strategy to reduce incidents of antisocial behaviour, and to provide a safer environment to public housing tenants and their neighbours, Document Number 2240474, be received and noted.

DECISION NO.21\149

(29/05/12)

Carried

18 REPORTS OF REPRESENTATIVES

Common No. 2246874

(Lambert/Lambrinidis)

THAT the Representatives Report, be received and noted.

Carried

18.1 East Timor Celebrations

Member G J Haslett informed Council of the 10th Anniversary East Timor Celebrations

18.2 ABS Population Intelligence Committee

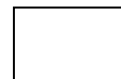
Member Lesley attended the ABS Population Intelligence Committee

THAT Council invite a representative from ABS to present on their training packages.

ACTION: EXEC MGR

18.3 Language Teachers Association NT

Member J M Anictomatis advised Council that the Language Teachers Association NT held their exams at the Darwin High School.



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **95**

2ND COU5/

19 QUESTIONS BY MEMBERS

(Elix/Want de Rowe)

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

Carried

19.1 Activate NT Breakfast – Sunday 3 June 2012

Common No. 2253805

Member A R Mitchell requested information about the Activate NT Breakfast to be held on Sunday, 3 June 2012.

The General Manager Community & Cultural Services, Mr J Banks provided an update.

19.2 Ping Pong Table

Common No. 2253806

Member R Lesley asked how the use of the ping pong equipment currently available on the lawn near Spillet House could be better promoted.

The General Manager Community & Cultural Services, Mr J Banks took the question on notice.

ACTION: GM COMM & CULT

20 GENERAL BUSINESS

20.1 Queen's Diamond Jubilee – Tuesday, 5 June 2012 at Raintree Park

Common No. 2245860

(Lord Mayor/Anictomatis)

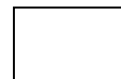
THAT a celebration of the Queen's Diamond Jubilee be held at Raintree Park on Tuesday, 5 June 2012 with the Australian Army Military Band at 12.15pm.

DECISION NO.21\150

(29/05/12)

Carried

ACTION: EXEC MGR



21 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

(Galton/Elix)

THAT the next Ordinary Meeting of Council be held on Tuesday, 12 June 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\151 (29/05/12) Carried

22 CLOSURE OF MEETING TO THE PUBLIC

(Lambert/Haslett)

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.

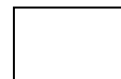
DECISION NO.21\152 (29/05/12) Carried

23 ADJOURNMENT OF THE MEETING (MEDIA LIAISON)

(Elix/Lambert)

THAT the meeting be adjourned at 6.36 p.m. to enable the Media to liaise with the Lord Mayor and Elected Members.

Carried



ORDINARY COUNCIL MEETING - OPEN SECTION
TUESDAY, 29 MAY 2012

PAGE **97** 2ND COU5/

The meeting moved into Confidential at 7.20 p.m.

THE RIGHT WORSHIPFUL,
LORD MAYOR, MS KATRINA
MARY FONG LIM (CHAIRMAN) –
2ND ORDINARY COUNCIL
MEETING – TUESDAY, 29 MAY
2012

Confirmed on: **Tuesday, 12 June 2012**

Chairman: _____

