

**DARWIN CITY COUNCIL**

MINUTES OF THE EIGHTY-FIRST ORDINARY MEETING OF THE TWENTIETH COUNCIL  
HELD IN COUNCIL CHAMBERS, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 29  
NOVEMBER 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 H I Galton; Member R M Knox; Member G A Lambert; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster (arrived at 5.04 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; General Manager Community & Cultural Services, Mr J Banks; Executive Manager, Mr M Blackburn; Committee Administrator, Ms L Elmer.

MEDIA: Ms Bridget Brennan – ABC.

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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**

- |     |                               |   |
|-----|-------------------------------|---|
| 6.1 | Ordinary Council Meeting      | 15/11/11  |
| 6.2 | Confidential Ordinary Council | 15/11/11 ( <b>Decisions Moved from Confidential</b> ) |

**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**

- 10.1 Sandwich Boards Blocking Pedestrian Access – Smith Street, The Mall

**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**

- 12.1 Footpath - Stedcombe Street, Alawa

**13 NOTICES OF MOTION**

**14 COMMITTEE REPORTS**

- |      |   |          |
|------|---|----------|
| 14.1 | Community & Cultural Services                 | 14/11/11 |
| 14.2 | Corporate & Economic Development              | 22/11/11 |
| 14.3 | Environment & Infrastructure                  | 21/11/11 |
| 14.4 | Bombing of Darwin & Military History Advisory | 15/11/11 |

**15 OFFICERS REPORTS**

- 15.1 Election of Deputy Lord Mayor 1 December 2011 to 23 March 2012  
15.2 Brand Strategy  
15.3 Richardson Ward/Casuarina Coastal Reserve Regional Playground Community Consultation Plan  
15.4 Darwin Turf Club Sponsorship Proposal 2012 – 2014  
15.5 Public Toilet Facilities, Access and Provision in the CBD  
15.6 Liveable Cities Program – Grant Funding  
15.7 Tennis NT – Withdrawal of Proposal to Develop The Gardens Facility (**Decisions Moved from Confidential**)  
15.8 Regional Development Australia Fund Round 2 (**Decisions Moved from Confidential**)



**16 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED**

**17 REPORTS OF REPRESENTATIVES**

**18 QUESTIONS BY MEMBERS**

18.1 Alawa Gardens (Watergardens) – General Maintenance

18.2 Jingili, Moir and Alawa Parks – General Maintenance

**19 GENERAL BUSINESS**

**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**

Nil

**4.3 Leave of Absence Requested**

(Dee/Moir)

- A. THAT a Leave of Absence be granted for Member J D Bailey for the period 24 – 31 January 2012.
- B. THAT a Leave of Absence be granted for Member R T Dee for the period 3 – 8 December 2011.
- C. THAT a Leave of Absence be granted for Member R K Elix for the period 27 December 2011 to 31 January 2012.
- D. THAT a Leave of Absence be granted for Member H I Galton for the period 3 - 5 December 2011 and 6 – 13 January 2012.
- E. THAT a Leave of Absence be granted for Member G A Lambert for the period 16 December 2011 to 31 January 2012.
- F. THAT a Leave of Absence be granted for Member F P Marrone for the period 15 December 2011 to 31 January 2012.
- G. THAT a Leave of Absence be granted for Member K M Moir for the period 6 - 9 December 2011.
- H. THAT a Leave of Absence be granted for Member H D Sjoberg for the period 14 - 20 December 2011.

DECISION NO.20\4613

(29/11/11)

Carried



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

(Elix/Lambert)

THAT Council note that pursuant to Section 73 & 74 of the Local Government Act 2008, Member F P Marrone declared a Conflict of Interest in Items C26.1 and C29.1.

Carried

## **6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING**

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

(Lambert/Sangster)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 15 November 2011, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4614 (29/11/11)

Carried

### **6.21 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.*

(Lambert/Elix)

A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 15 November 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\4615 (29/11/11)

Carried



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**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**

**10.1 Sandwich Boards Blocking Pedestrian Access – Smith Street, The Mall**

Document Number: 2138252 (16/11/11) Common No. 2041075

(Knox/Moir)

Name: Ms Marianne Scott

Address: Resident of Stuart Park

**Question:**

I would like to know if Council has any regulations regarding the placement of Sandwich Boards in Smith Street, The Mall. The upgrade of The Mall greatly enhanced its appearance, but the large number of sandwich boards displayed by businesses makes negotiating through The Mall difficult and at times unpleasant.

The engraved signage provided by Council in front of each Plaza ensures shop names are displayed. Despite this initiative, numerous sandwich boards block pedestrian access – the worst being the Galleria; with tables and chairs out the front, a narrow space to walk past them, then a long row of various sized sandwich boards placed across The Mall. Having worked in the aged and disability area I am acutely aware of the hazards these boards create for the elderly and people with physical or visual disabilities. They create a safety issue, and it must also be difficult for mothers with prams and young in tow.

Working in Darwin Plaza, I access The Mall every day and see the congestion the boards create. I believe the creation of Mall is to enhance the shopping experience by providing pleasant surrounds free from encumbrances. Unfortunately the Smith Street Mall has become the Smith Street maze, as the boards create deviations forcing pedestrians from one side to the other, which must effect traders near plazas.

I would like to ask Council if they would consider removing sandwich boards from the Smith Street Mall, or at least have a ruling that restricts their numbers and placement (some shops have more than one board), as they are a hazard and detracts from shopping in The Mall.

**Answer:**

The placement of signage as described is controlled by the Darwin City Council Outdoor Advertising Signs Code (the Signs Code). The signs described are defined as moveable signs within the Signs Code.

The Signs Code provides the following definition for the term moveable sign:

A “*moveable sign*” means an advertising sign intended for temporary display which is free-standing and self-supporting and not fixed to the ground. These signs include *A-frame signs* and *Sandwich boards*.

(Continued on next page...)



**10 PUBLIC QUESTION TIME**

**10.1 Sandwich Boards Blocking Pedestrian Access – Smith Street, The Mall**  
Document Number: 2138252 (16/11/11) Common No. 2041075

*(...Continued from previous page)*

Moveable signs are permitted within the Mall in accordance with the Darwin City Council Signs Code subject to conditions.

General conditions include:

- Moveable signs must be safe and secure and positioned in a manner that does not pose a risk or danger to persons or property.
- Moveable signs shall not obscure the view of pedestrian or vehicular traffic.
- Moveable signs must not obstruct, clutter or detract from landscaping, furniture or artwork.
- A clear pedestrian path must be able to be maintained adjacent to any moveable sign to ensure pedestrian safety.
- Moveable signs are to be displayed during business hours only
- Moveable signs are to be removed outside of business hours.
- Moveable signs are to be removed during periods of high winds and/or cyclones.
- Moveable signs must be located directly outside the premises in question

Council staff have been requested to undertake an inspection of the Mall with regard to these issues.

As part of The MY0800 Darwin City Revitalisation project the issue of signage, de-cluttering the Mall and improving visibility and access through the Mall were identified as key issues. As a result and in order to address some of the signage issues arcade directory signs have been erected containing individual sign panels for the individual ground floor shops within The Mall Arcades, which do not have a frontage to The Mall.

Council is undertaking further work in regards to long term solutions regarding movable signage within The Mall. A report will be prepared for Council's consideration in the new year. The matters you have raised will form part of the report and be fully considered at that time. In the interim Council will continue to monitor the compliance of the Darwin City Signs Code in The Mall.

DECISION NO.20\4616

(29/11/11)

Carried

ACTION: GM INFRAST





## 11 CONFIDENTIAL ITEMS

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

(Lambert/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 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.
C24.1		8(c)(ii) Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C28.1	8(c)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C29.1	8(c)	Information that would, if publicly disclosed , be likely to <ul style="list-style-type: none"> <li>▪ cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or</li> <li>▪ prejudice the maintenance or administration of the law; or</li> <li>▪ prejudice the security of the council, its members or staff; or</li> <li>▪ prejudice the interests of the council or some other person;</li> </ul>
C29.2	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

*(Continued on next page...)*



## **11 CONFIDENTIAL ITEMS**

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

*(...Continued from previous page)*

C29.3	8(d)	Information subject to an obligation of confidentiality at law, or in equity.
C29.4	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C29.5	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.20\4617

(29/11/11)

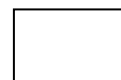
Carried

### **11.2 Moving Open Items Into Confidential**

Nil

### **11.3 Moving Confidential Items Into Open**

Nil



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## **12 PETITIONS**

### **12.1 Footpath - Stedcombe Street, Alawa**

Document No. 2139707 (22/11/11) Common No. 2061447

(Lambert/Sangster)

- A. THAT the Petition, Document Number 2139707, in relation to not constructing a footpath on the odd side of Stedcombe Street, Alawa, be received and noted.
- B. THAT the Petition, Document Number 2139707, be referred to the Environment & Infrastructure Committee.

DECISION NO.20\4618 (29/11/11)

Carried

ACTION: GM INFRAST

## **13 NOTICES OF MOTION**

Nil



**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

**1. Parap Family Centre Management Committee**

*The Parap Family Centre Management Committee, Director, Ms Danielle Kyle; Treasurer, Ms Clare Jones; Vice President, Ms Inge van Sprang; President, Ms Evelyn Temple-Bree; Play Environment Consultant, Ms Prue Walsh were in attendance from 4.30 pm to deliver a proposal to redevelop the internal and external physical environment of the centre.*

(Galton/Lesley)

THAT the presentation from the Parap Family Centre Management Committee, in relation to the redevelopment of the internal and external physical environment of the centre, be received and noted.

DECISION NO.20\4619 (29/11/11) Carried

ACTION: GM COMM/CULT

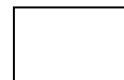
**2. Darwin Entertainment Centre 2010/2011 Fourth Quarter Funding Reports April to June 2011**

Document No.2118651 (09/11/11)

(Galton/Knox)

THAT the incoming Report from the Darwin Entertainment Centre dated 9 November 2011, relating to the 2010/2011 Fourth Quarter Funding Reports April to June 2011, Document Number 2118651, be received and noted.

DECISION NO.20\4620 (29/11/11) Carried: General Consent



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**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

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**3. Darwin Entertainment Centre 2010/2011 Financial Statements**  
Document No.2118668 (9/11/11)

(Galton/Knox)

THAT the incoming Statements from Darwin Entertainment Centre, dated 9 November 2011, relating to the 2010/2011 Financial Statements, Document Number 2118668, be received and noted.

DECISION NO.20\4621 (29/11/11) Carried: General Consent

**4. Darwin Entertainment Centre 2011/2012 First Quarter Funding Reports July to September 2011**  
Document No.2123594 (09/11/11)

(Galton/Sangster)

- A. THAT the incoming Report from the Darwin Entertainment Centre dated 9 November 2011, relating to the 2011/2012 First Quarter Funding Reports July to September 2011, Document Number 2123594, be received and noted.
- B. THAT Council note that it appears that a \$50,000 expense for electricity charges associated with the air-conditioning do not appear to have been included in the first quarter Acquittal Report.

DECISION NO.20\4622 (29/11/11) Carried

ACTION: GM COMM/CULT



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**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

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**5. Community & Cultural Services Team Report – October 2011**

Report No. 11C0121 KH:es (07/11/11) Common No. 1733166

(Galton/Knox)

THAT Report Number 11C0121 KH:es entitled, Community & Cultural Services Team Report – October 2011, be received and noted.

DECISION NO.20\4623 (29/11/11) Carried: General Consent

**6. Homeless Connect 2011 Evaluation and Program Recommendations for 2012**

Report No. 11C0122 KH:kl (07/11/11) Common No. 1963431

(Galton/Knox)

- A. THAT Report Number 11C0122 KH:kl entitled, Homeless Connect 2011 Evaluation & Program Recommendations for 2012, be received and noted.
- B. THAT Homeless Connect become an established operational program.
- C. THAT an annual allocation of \$35,000 plus CPI, be referred to 2012/13 budget process for the purpose of establishing Homeless Connect as an annual corporate event.

DECISION NO.20\4624 (29/11/11) Carried: General Consent

ACTION: GM COMM/CULT  
NOTE: GM CORP



**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES**

**(14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

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**7. Regulatory Services Monthly Update – October 2011**

Report No. 11C0123 JB:mrg (07/11/11) Common No. 1330602

(Galton/Knox)

THAT Report Number 11C0123 JB:mrg entitled, Regulatory Services Update - October, 2011, be received and noted.

DECISION NO.20\4625

(29/11/11)

Carried: General Consent

**8. Libraries Information Update for October 2011**

Report No. 11P0012 KC:md (07/11/11) Common No. 1943023

(Galton/Knox)

THAT Report Number 11P0012 entitled, Libraries Information Update for October 2011, be received and noted.

DECISION NO.20\4626

(29/11/11)

Carried: General Consent

**9. Memorial Plaque for Greg McNamara and Lena Yali**

Report No. 11C0130 AG:es (07/11/11) Common No. 206496

(Galton/Knox)

A. THAT Report Number 11C0130 AG:es entitled, Memorial Plaque for Greg McNamara and Lena Yali at the Darwin Entertainment Centre, be received and noted.

B. THAT Council deliver in alliance with the wishes of the McNamara and Yali families and Troppo Designs a Memorial Plaque at the Darwin Entertainment Centre and that an unveiling event is hosted.

DECISION NO.20\4627

(29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT



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## **14 COMMITTEE REPORTS**

### **14.1 COMMUNITY & CULTURAL SERVICES (14/11/11)**

#### **Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

#### **10. Community Grants Program 2011/12 - 2<sup>nd</sup> Round** Report No. 11C0131 NM:es (07/11/11) Common No. 2086625

(Galton/Knox)

- A. THAT Report Number 11C0131 NM:es entitled, Community Grants Program 2011/2012 - 2nd Round of Applications, be received and noted.
- B. THAT the following grant applications for the Second Round of the 2011/2012 Community Grants Program be recommended for approval and referred to Council:

i) Vietnamese Community in Australia NT Chapter Inc	\$4,000
ii) St John Ambulance Australia (NT) Inc	\$3,845
iii) NT Writers Centre Inc	\$7,760
iv) Darwin Community Arts	\$6,000
v) Multicultural Council of the NT Inc	\$5,000
vi) Hoggies Uni Netball Club (sponsoring body Darwin Netball Assoc Inc)	\$1,742
vii) Avicultural Society of the Northern Territory Inc	\$1,020
viii) The Congolese Community of the NT Inc	\$5,000
ix) Corrugated Iron Youth Arts Inc	\$5,000
x) Ausdance NT Inc	\$5,000
xi) Top End women's Legal Service Inc	\$6,000

**Total \$50,367**

DECISION NO.20\4628 (29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT





**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

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**11. Council Volunteering Tour Guide**

Report No. 11C0132 KH:es (07/11/11) Common No. 1909479

(Galton/Knox)

- A. THAT Report Number 11C0132 KH:es entitled, Council Volunteering – Tour Guide, be received and noted.
- B. THAT Council promote the Tourism Top End Tourism Ambassador program via existing community promotion mechanisms.
- C. THAT Council liaise with Tourism Top End regarding their volunteer Tourism Ambassador program recruitment and promotional requirements.

DECISION NO.20\4629 (29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT

**12. National Year of Reading 2012**

Report No. 11P0002 KC:md (07/11/11) Common No. 2126971

(Galton/Knox)

- A. THAT Report Number 11P0002 entitled, National Year of Reading 2012, be received and noted.
- B. THAT Council support the National Year of Reading and work collaboratively with the national and local partners to deliver programs and events that support the initiatives of the campaign throughout 2012.

DECISION NO.20\4630 (29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT



**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

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**13. Heineken Hottest 7s in the World**

Report No. 11TC0095MB:md (28/10/11) Common No. 1910731

(Galton/Knox)

- A. THAT Report Number 11TC0094MB:md entitled, Heineken Hottest 7s in the World, be received and noted.
- B. THAT Council enter in to a three year sponsorship agreement with the organisers of the Heineken Hottest 7s 2012 to 2014 inclusive to provide \$6,000 in kind sponsorship for the "Heineken Hottest 7s in the World" per annum.
- C. THAT the sponsorship of \$6,000 per year for the next three years be referred to the next quarterly budget review.

DECISION NO.20\4631 (29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT  
NOTE: EXEC MGR

**14. Friendship Link - Investigation of Link Between Darwin, Australia and Bali, Indonesia September 2011**

Report No. 11C0126 HB:es (07/11/11) Common No. 2126449

(Bailey/Sangster)

- A. THAT Report Number 11C0126 HB:es entitled, Friendship Link - Investigation of Link Between Darwin, Australia and Bali, Indonesia September 2011, be received and noted.
- B. THAT the friendship link is not pursued as it does not fall within the guidelines of a Friendship/Sister City relationship.

DECISION NO.20\4632 (29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT



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**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES**

**(14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

**15. Disability Advisory Committee Minutes 13 October 2011, Recharge Scheme and Civic Park Access Report**

Report No. 11C0129 NM:es (07/11/11) Common No. 2105371

(Galton/Knox)

- A. THAT Report Number 11C0129 NM:es entitled, Disability Advisory Committee Minutes 13 October 2011, Recharge Scheme and Civic Park Access Report, be received and noted.
- B. THAT Darwin City Council investigate the introduction of a RECHARGE Scheme into the Darwin area to assist users of electric scooters and wheelchairs in recharging their mobility devices when out and about in the community.
- C. THAT the Disability Advisory Committee be consulted by Council's Infrastructure Department during the preparation of the report requested by Council regarding further infrastructure at Civic Park for access for people of all abilities.

DECISION NO.20\4633

(29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT



**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES**

**(14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

**16. Arts and Cultural Development Advisory Committee (ACDAC) Minutes – 22 September 2011**

Report No. 11C0133 AG:es (07/11/11) Common No. 2082591

(Galton/Knox)

- A. THAT Report Number 11C0133 AG:es entitled, Arts and Cultural Development Advisory Committee (ACDAC) Minutes - 22 September 2011, be received and noted.
- B. THAT Council reappoint Bong Ramilo, Darwin Community Arts as member of the Arts and Cultural Development Advisory Committee for a 2 year term commencing 1 August 2011 to 31 July 2013 in accordance with Section 54 of the NT Local Government Act 2008.
- C. THAT Council accept the resignation of Ms K Sanderson Senior Arts Broker, Arts NT, from ACDAC in accordance with Section 54 of the NT Local Government Act 2008.
- D. THAT Council appoint an "Arts NT representative", as member of the Arts and Cultural Development Advisory Committee for a 2 year term commencing 1 September 2011 to 31 August 2013 in accordance with Section 54 of the NT Local Government Act 2008.

DECISION NO.20\4634

(29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT

**17. Ambon Sister City Community Committee Minutes –22 September – Student Exchange**

Report No. 11C0118 HB:kl (07/11/11) Common No. 2114736

(Galton/Knox)

- A. THAT Report Number 11C0118 HB:kl entitled, Ambon Sister City Community Committee Minutes 22 September 2011 - Student Exchange, be received and noted.
- B. THAT the Ambon Sister City Community Committee recommends that the student and teacher exchange program between Ambon and Darwin be supported in principle.

DECISION NO.20\4635

(29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT



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## **14 COMMITTEE REPORTS**

### **14.1 COMMUNITY & CULTURAL SERVICES**

**(14/11/11)**

#### **Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

#### **18. Sister City Community Committee Minutes - Dili 20 September 2011 – Tuana-Laran School, Committee Focus For 2011/12**

Report No. 11C0128 HB:es (07/11/11) Common No. 2116205

(Galton/Knox)

- A. THAT Report Number 11C0128 HB:es entitled, Sister City Community Committee Minutes - Dili 20 September 2011 - Tuana-Laran School, Committee Focus for 2011/12, be received and noted.
- B. THAT the Dili Sister City Community Committee recommends that the Committee continues to support existing partnerships with a focus on youth and encourages the development of relations between schools and youth organizations in Dili and Darwin, eg. Essington School
- C. THAT the Dili Sister City Community Committee recommends that up to \$660 is allocated to the development of basketball facilities for the No. 3 School Tuana-Laran in Dili, Timor-Leste.
- D. THAT the Dili Sister City Community Committee recommends that up to \$1450 is allocated to sponsoring the 2011/2012 Timor Cup hosted by the East Timor Brothers United.
- E. THAT the Dili Sister City Community Committee recommends that the Lord Mayor host a reception during the 2011/2012 Timor Cup to welcome the sporting delegation from our Sister City, Dili, Timor-Leste.

DECISION NO.20\4636

(29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT



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**14 COMMITTEE REPORTS**

**14.1 COMMUNITY & CULTURAL SERVICES (14/11/11)**

**Presentation of Report by Acting Chairman - Member H I Galton**

Recommendations from the Community & Cultural Services Committee Meeting held on Monday, 14 November 2011

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**19. Sister City Community Committee Consultation - Haikou September 2011, Language Teachers Association of the Northern Territory (LTANT) Speaking Competitions**

Report No. 11C0124 HB:es (07/11/11) Common No. 237945

(Galton/Knox)

- A. THAT Report Number 11C0124 HB:es entitled, Sister City Community Committee Consultation - Haikou September 2011 Language Teachers Association of the Northern Territory (LTANT) Language Speaking Competitions, be received and noted.
- B. THAT the Haikou Sister City Community Committee recommends that up to \$600 be allocated to Mandarin Language section of the LTANT junior speaking competition held 19 November 2011.

DECISION NO.20\4637

(29/11/11)

Carried: General Consent

ACTION: GM COMM/CULT



**14 COMMITTEE REPORTS**

**14.2 CORPORATE & ECONOMIC DEVELOPMENT (22/11/11)**

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

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 November 2011

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**1. Corporate Services Monthly Report -October 2011**  
Report No. 11A0190 (11/11/11) Common No. 339108

(Moir/Knox)

THAT Report Number 11A0190 entitled, Corporate Services Monthly Report – October 2011, be received and noted.

DECISION NO.20\4638 (29/11/11) Carried: General Consent

**2. Listing of Cheques/EFT Payments, October 2011**  
Report No. 11A0191 (11/11/11) Common No. 339125

(Moir/Knox)

THAT Report Number 11A0191 entitled, Listing of Cheques / EFT Payments – October 2011, be received and noted.

DECISION NO.20\4639 (29/11/11) Carried: General Consent

**3. Financial Report to Council - October 2011**  
Report No. 11A0192 (11/11/11) Common No. 339122

(Moir/Knox)

THAT Report Number 11A0192 entitled, Financial Report to Council – October 2011, be received and noted.

DECISION NO.20\4640 (29/11/11) Carried: General Consent



**14 COMMITTEE REPORTS**

**14.2 CORPORATE & ECONOMIC DEVELOPMENT (22/11/11)**

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

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 November 2011

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**4. First Quarter Budget Review 2011/12**

Report No. 11A0183 (11/11/11) Common No. 978289

(Moir/Knox)

- A. THAT Report Number 11A0183 entitled, First Quarter Budget Review 2011/12, be received and noted.
- B. THAT **Attachment A, B & C** of Report Number 11A0183 entitled, First Quarter Budget Review 2011/12, be adopted.

DECISION NO.20\4641 (29/11/11)

Carried: General Consent

ACTION: GM CORP

**5. Invitations Accepted or Declined by the Lord Mayor during September and October 2011**

Report No. 11TC0097 MB:sv (11/11/11) Common No. 381402

(Moir/Knox)

THAT Report Number 11TC0097 MB:sv entitled, Invitations Accepted or Declined by the Lord Mayor during September and October 2011, be received and noted.

DECISION NO.20\4642 (29/11/11)

Carried: General Consent





**14 COMMITTEE REPORTS**

**14.2 CORPORATE & ECONOMIC DEVELOPMENT (22/11/11)**

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

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 November 2011

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

Report No. 11A0193 (11/11/11) Common No. 376351

(Moir/Knox)

THAT Report Number 11A0193 entitled, Monthly On-Street and Off-Street Parking Statistics – October 2011, be received and noted.

DECISION NO.20\4643 (29/11/11) Carried: General Consent

**7. Minutes of Risk Management & Audit Committee Meeting Held on 28 October 2011**

Report No. 11A0199 (11/11/11) Common No. 353196

(Moir/Galton)

THAT Report Number 11A0199 entitled, Minutes of the Risk Management & Audit Committee meeting held on 28 October 2011, be received and noted.

DECISION NO.20\4644 (29/11/11) Carried

ACTION: GM CORP



**14 COMMITTEE REPORTS**

**14.2 CORPORATE & ECONOMIC DEVELOPMENT (22/11/11)**

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

Recommendations from the Corporate & Economic Development Committee Meeting held on Tuesday, 22 November 2011

---

**8. Risk Management & Audit Committee – Community Member Appointment**  
Report No. 11A0195 (11/11/11) Common No. 415775

(Moir/Knox)

- A. THAT Report Number 11A0195 entitled, Risk Management & Audit Committee – Community Member Appointment, be received and noted.
- B. THAT the efforts of Craig Spencer as Community Member of the Risk Management & Audit Committee for the past two (2) years be noted with appreciation and that Council convey its thanks to Mr Spencer.
- C. THAT Mr Craig Spencer be appointed as a Community Member of the Risk Management & Audit Committee for a two (2) year period commencing December 2011.

DECISION NO.20\4645 (29/11/11)

Carried: General Consent

ACTION: GM CORP

**9. Statement of Significant Accounting Policies**  
Report No. 11A0197 (11/11/11) Common No. 1907716

(Moir/Knox)

- A. THAT Report Number 11A0197 entitled, Statement of Significant Accounting Policies, be received and noted.
- B. THAT Council adopt the policy covering the Statement of Significant Accounting Policies contained in Report Number 11A0197 entitled, Statement of Significant Accounting Policies.

DECISION NO.20\4646 (29/11/11)

Carried: General Consent

ACTION: GM CORP



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

**1. Nightcliff Middle School Safe Routes to Schools Assessment and Road Safety Audit**

Report No. 11TS0195 DL:lm (09/11/11) Common No. 1361689

(Elix/Sjoberg)

- A. THAT Report Number 11TS0195 DL:lm entitled, Nightcliff Middle School Safe Routes to Schools Assessment and Road Safety Audit, be received and noted.
- B. THAT Council endorse the recommendations from the Nightcliff Middle School Safe Routes to Schools Assessment and Road Safety Audit within its jurisdiction, as identified in **Table 1** of Report Number 11TS0195 DL:lm, to allow further feasibility assessments, concept design development, costings and Community consultation including the Nightcliff Middle School.
- C. THAT a further report on the outcomes of the feasibility assessment, concept design development and costings and Community consultation on the recommendations within Council's jurisdiction contained within **Table 1** of Report Number 11TS0195 DL:lm be submitted to Council, with any proposed capital works being referred to Council's 2012/2113 Capital Works budget for consideration.
- D. THAT the General Manager Infrastructure write to the entities responsible for the items listed in **Table 2** of Report Number 11TS0195 DL:lm, providing copies of the Nightcliff Middle School Safe Routes to Schools Assessment and Road Safety Audit and requesting that action be taken to address these recommended actions to improve safety for the Community.

DECISION NO.20\4647 (29/11/11)

Carried: General Consent

ACTION: GM INFRAS



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

---

**2. On Street Parking - Lots 1138 and 1318 Winnellie Road**  
Report No. 11TS0194:JW:rc (09/11/11) Common No. 1617779

(Mitchell/Lambert)

- A. THAT Report Number 11TS0194 entitled, On Street Parking - Lots 1138 and 1318 Winnellie Road, be received and noted.
- B. THAT the applicant be advised that Council does not and will not support any development application for Lots 1138 and 1318 or any subsequent consolidated allotment, that will result in a car parking shortfall as determined in accordance with the NT Planning Scheme.
- C. THAT Council provides approval in principle for the construction of an on-street public car park within Winnellie Road adjacent to Lots 1138 and 1318, subject to the following conditions:
  - i) THAT the design and construction be generally undertaken in accordance with Darwin City Council Parking Policy Number 003 Design Criteria and to the satisfaction of the General Manager – Infrastructure, Darwin City Council at no cost to Council.
  - ii) THAT the on-street car parking bays will be owned and managed by Darwin City Council as public car parks.
  - iii) THAT the verge area adjacent to the car parks and surrounding the allotments is to be landscaped to the satisfaction of the General Manager – Infrastructure at no cost to Council by the developer.
  - iv) THAT the public on-street car parking will not be set aside or reserved for the development on Lots 1138 and 1318 or any subsequent consolidated allotment.
  - v) THAT a security bond of 5% of construction costs, as determined by the General Manager – Infrastructure, will be required from the developer for the entire defects and maintenance period.

*(Continued on next page...)*



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE**

**(21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

---

**2. On Street Parking - Lots 1138 and 1318 Winnellie Road**

Report No. 11TS0194:JW:rc (09/11/11) Common No. 1617779

*(...Continued from previous page)*

- vi) THAT the defects and maintenance period will be for a period of 24 months from the date of Practical Completion as approved by the General Manager – Infrastructure, Darwin City Council.
- vii) THAT the developer/owner will be responsible for the ongoing maintenance of the verge landscaping.
- D. THAT should the Development Consent Authority determine and approve a car parking shortfall, of no more than 22 bays, relating to the consolidation and developments of Lots 1138 and 1318, Council will accept the construction of on-street public car parking bays, as a minimum equivalent number to the shortfall plus the replacement of any lost existing on street parking, in lieu of the associated Parking Contribution, and a Parking Contribution will be required for any development parking shortfall that can not be provide on-street after existing on-street parking is replaced.
- E. 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 the design, construction and final acceptance by Council of public on-street car parking within Winnellie Road adjacent to Lots 1138 and 1318.

DECISION NO.20\4648

(29/11/11)

Carried

ACTION: GM INFRAST  
ACTION: CA (DELEGATION)



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE**

**(21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

---

**3. Lot 5775, East Point Reserve Effluent Rising Main**

Report No. 11TS0184 JW:rc (26/10/11) Common No. 1292292

(Elix/Sjoberg)

- A. THAT Report Number 11TS0184JW:rc entitled, Lot 5775, East Point Reserve Effluent Rising Main, be received and noted.
- B. THAT Council approves the installation of an effluent rising main by Power and Water Corporation through Lot 5775, East Point Reserve from the Ludmilla Wastewater Treatment Plant as detailed in Report Number 11TS0184JW:RC subject to:
- i) Final approval of the location and all associated works will be to the satisfaction of Darwin City Council, General Manager – Infrastructure, in accordance with this report and including but not limited to:
    - The final pipe alignment being marked by the applicant for review and final approval by the General Manager – Infrastructure;
    - An on site walk over being undertaken with Council officers to determine the best location for the alignment, taking into consideration existing infrastructure, vegetation and minimising other impacts;
  - ii) That where an existing easement does not exist a new easement be created subject to;
    - Easement size and location to be finalised and to the satisfaction of the General Manager of Infrastructure,
    - That all costs associated with the creation of easements be at the cost of the applicant,
    - That financial compensation be paid to Council for the loss of land value. The land value will be based on an assessment undertaken by the Australian Valuation Office.

*(Continued on next page...)*



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE**

**(21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

---

**3. Lot 5775, East Point Reserve Effluent Rising Main**

Report No. 11TS0184 JW:rc (26/10/11) Common No. 1292292

*(...Continued from previous page)*

- iii) That all costs and requirements for the installation and reinstatement associated with the works be to the satisfaction of the Darwin City Council, General Manager of Infrastructure and at no cost to Council;
  - iv) That revegetation works be undertaken to the satisfaction of the Darwin City Council, General Manager – Infrastructure at no cost to Council.
- C. THAT Darwin City Council pursuant to Section 32(2) of the Local Government Act 2008, hereby delegate to the Chief Executive Officer, the power to approved final alignments, easement creation, revegetation and other associated issues relating to a effluent rising main being constructed by Power and Water Corporation within Lot 5775, East Point Reserve, Fannie Bay.
- D. THAT Darwin City Council, pursuant to Section 26 (2) of the Local Government Act 2008, hereby authorises all relevant documentation relating to the Creation of Easement in favour of the Power and Water Corporation, within Lot 5775 East Point Reserve Fannie Bay associated with the effluent rising main, be executed under the Council's Common Seal and signed by the Lord Mayor and Chief Executive Officer.
- E. THAT Council investigate sewer mining with Power and Water for this rising main and that consideration be given to the land value being applied to this proposal.

DECISION NO.20\4649

(29/11/11)

Carried: General Consent

ACTION: GM INFRAST  
ACTION: CA (DELEGATION)



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

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**4. Westlane Carpark – Advertising in December 2011**  
Common No. 2148444

(Elix/Sjoberg)

- A. Member H D Sjoberg queried the Advertising for Westlane Car Park in December 2011.
- B. The General Manager Infrastructure took the question on notice.

DECISION NO.20\4650 (29/11/11)

Carried: General Consent

ACTION: GM INFRAST

**5. Lyons Park – Mission Grass**  
Common No. 2148445

(Elix/Sjoberg)

- A. Member R M Knox suggested that the Mission Grass is invading the park at Lyons.
- B. The General Manager Infrastructure advised that council would investigate and take appropriate maintenance measures.

DECISION NO.20\4651 (29/11/11)

Carried: General Consent

ACTION: GM INFRAST





**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

---

**6. Progress Drive, Nightcliff – Mowing**  
Common No. 2148446

(Elix/Sjoberg)

- A. Member R M Knox asked that the grass be mowed along Nightcliff Road near the intersection of Progress Drive, Nightcliff.
- B. The Manager Infrastructure Maintenance advised that Council are aware of the issue and that the matter was being addressed.

DECISION NO.20\4652 (29/11/11) Carried: General Consent

**7 Ludmilla Creek – Fencing**  
Common No. 2148447

(Elix/Sjoberg)

- A. Member R M Knox queried whether or not we could remove the fence near Ludmilla Creek along the mangroves as it doesn't seem to serve any purpose or if a letter be sent to the owner in regards to this matter.
- B. The General Manager Infrastructure advised that the fence is not owned by Darwin City Council and is not the responsibility of Council, but he will look into it and will follow up with the owners.

DECISION NO.20\4653 (29/11/11) Carried: General Consent

ACTION: GM INFRAS



**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

---

**8 Dick Ward Drive - Trees**  
Common No. 2148448

(Elix/Moir)

- A. Member R M Knox queried the species of trees planted along Dick Ward Drive, Nightcliff as the current species are dropping seeds along the bike paths, as well as the need to weed the recently planted trees.
- B. The General Manager Infrastructure responded that as previously advised the trees planted are the same species as existing, that the size was due to available stock and that Council would be weeding as required.

DECISION NO.20\4654 (29/11/11)

Carried

ACTION: GM INFRAS

**9 Climate Change – Policy**  
Common No. 2148449

(Elix/Sangster)

- A. Member J L Sangster requested Council write to the NT Government about working in partnership to address possible changes to the NT Climate Change Policy given the recent changes to temperature projections and the likely impact this will have on municipality.
- B. The Executive Manager advised a letter will be prepared.

DECISION NO.20\4655 (29/11/11)

Carried

ACTION: EXEC MGR



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**14 COMMITTEE REPORTS**

**14.3 ENVIRONMENT & INFRASTRUCTURE (21/11/11)**

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

Recommendations from the Environment & Infrastructure Committee Meeting held on Monday, 21 November 2011

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**10 Progress Drive, Nightcliff – Trees**  
Common No. 2148450

(Elix/Sjoberg)

- A. Member R K Elix queried why the Trees on Progress Drive are dying.
- B. The General Manager Infrastructure advised that Council would inspect and take action as appropriate.

DECISION NO.20\4656 (29/11/11)

Carried: General Consent

ACTION: GM INFRAS



**14 COMMITTEE REPORTS**

**14.4 BOMBING OF DARWIN & MILITARY HISTORY ADVISORY (15/11/11)**

**Presentation of Report by Acting Chairman – Lord Mayor, Mr G R Sawyer**

Recommendations from the Bombing of Darwin & Military History Advisory Committee Meeting held on Tuesday, 15 November 2011

---

**1. Election of Acting Chairman for Bombing of Darwin & Military History Advisory Committee for Tuesday 15 November 2011**  
Common No.375173

*The Executive Manager, declared the meeting open at 2.02 p.m. and called for nominations for an Acting Chairman.*

(Moir/Lambert)

THAT The Right Worshipful, the Lord Mayor, Mr G R Sawyer be elected as Acting Chairman for the Bombing of Darwin & Military History Advisory Committee Meeting, on Tuesday, 15 November, 2011 in the absence of Elected Chairman, Member R Lesley.

DECISION NO.20\4657 (29/11/11) Carried

**2. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS BOMBING OF DARWIN & MILITARY HISTORY ADVISORY COMMITTEE MEETING**

(Moir/Lambert)

THAT the minutes of the previous Bombing of Darwin & Military History Advisory Committee Meeting held on Tuesday, 18 October 2011, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4658 (29/11/11) Carried



**14 COMMITTEE REPORTS**

**14.4 BOMBING OF DARWIN & MILITARY HISTORY ADVISORY (15/11/11)**

**Presentation of Report by Acting Chairman – Lord Mayor, Mr G R Sawyer**

Recommendations from the Bombing of Darwin & Military History Advisory Committee Meeting held on Tuesday, 15 November 2011

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**3. 70<sup>th</sup> Anniversary of the Bombing of Darwin November 2011 Update**  
Report No. 11TC0098MB:js (11/11/11) Common No. 1855634

(Moir/Lambert)

THAT Report Number 11TC0098MB:js entitled, 70<sup>th</sup> Anniversary of the Bombing of Darwin November 2011 update be received and noted.

DECISION NO.20\4659 (29/11/11) Carried: General Consent

**4. Date, Time and Place for next Advisory Committee Meeting**  
Common No. 2148457

(Moir/Lambert)

THAT the next Bombing of Darwin & Military History Advisory Committee meeting be scheduled for Tuesday, 6 December 2011, in Meeting Room 1, 1<sup>st</sup> Floor, Civic Centre, Harry Chan Avenue, Darwin to commence at 2.00 p.m.

DECISION NO.20\4660 (29/11/11) Carried: General Consent

**5. NRETAS Events**  
Common No. 2148458

(Moir/Lambert)

Darlene Lion notified the Committee on the progress of planned NT Government event plans for Friday, 17 February 2012, Families Commemoration and Saturday, 18 February 2012 the launch of the Defence of Darwin Experience are progressing on target.

DECISION NO.20\4661 (29/11/11) Carried: General Consent



**14 COMMITTEE REPORTS**

**14.4 BOMBING OF DARWIN & MILITARY HISTORY ADVISORY (15/11/11)**

**Presentation of Report by Acting Chairman – Lord Mayor, Mr G R Sawyer**

Recommendations from the Bombing of Darwin & Military History Advisory Committee Meeting held on Tuesday, 15 November 2011

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**6. Farewell Ms Maxine Dowley**  
Common No. 2148459

(Moir/Lambert)

Mark Blackburn acknowledged and thanked Ms Maxine Dowley for the significant contribution that she had made to the Bombing of Darwin and Military Advisory Committee and commemorative events at the Cenotaph over the past nine years.

DECISION NO.20\4662

(29/11/11)

Carried: General Consent



**15 OFFICERS REPORTS**

**15.1 Election of Deputy Lord Mayor 1 December 2011 to 23 March 2012**

Report No. 11TC00101 (22/11/11) Common No. 375173

(Lesley/Bailey)

- A. THAT Report Number 11TC0101 entitled, Election of Deputy Lord Mayor 1 December 2011 to 23 March 2012, be received and noted.
- B. THAT in accordance with Part 4.3 of the Local Government Act 2008 and Council Policy No.015, Council appoints Alderman R M Knox to the position of Deputy Lord Mayor, for the period 1 December 2011 to 23 March 2012.

Carried

**Amendment (Withdrawn)**

(Elix/Dee)

- A. THAT in accordance with Part 4.3 of the Local Government Act 2008 and Council Policy No.015, Council appoints Alderman J L Sangster to the position of Deputy Lord Mayor, for the period 1 December 2011 to 31 January 2012.
- B. THAT in accordance with Part 4.3 of the Local Government Act 2008 and Council Policy No.015, Council appoints Alderman R M Knox to the position of Deputy Lord Mayor, for the period 1 February 2012 to 23 March 2012.

DECISION NO.20\4663 (29/11/11)

*The Amendment Lapsed as Alderman J L Sangster withdrew her nomination and the Mover and Seconder then withdrew the amendment*

ACTION: CA



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## 15 OFFICERS REPORTS

### 15.2 Brand Strategy

Report No. 11TC0103MB:js (22/11/11) Common No. 1529177

(Lambert/Marrone)

- A. THAT Report Number 11TC0103MB:js entitled, Brand Strategy, be received and noted.
- B. THAT Council endorse the Brand Strategy that includes the evolved brand logo and tagline Life@The Top as shown in **Attachment A** to Report Number 11TC0103MB:js.

DECISION NO.20\4664 (29/11/11)

Carried

ACTION: EXEC MGR

### 15.3 Richardson Ward/Casuarina Coastal Reserve Regional Playground Community Consultation Plan

Report No. 11C0139 JB:kl (22/11/11) Common No. 1163073

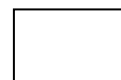
(Sangster/Lambert)

- A. THAT Report Number 11C0139 entitled Richardson Ward/Casuarina Coastal Reserve Regional Playground Community Consultation Plan, be received and noted.
- B. THAT Council endorse the Richardson Ward Regional Playground Community Consultation Plan, **Attachment A** to Report No. 11C0139 JB:kl.

DECISION NO.20\4665 (29/11/11)

Carried

ACTION: GM COMM/CULT





**15 OFFICERS REPORTS**

**15.4 Darwin Turf Club Sponsorship Proposal 2012 – 2014**

Report No. 11TC0102MB:md (11/11/11) Common No. 1534511

(Lesley/Knox)

- A. THAT Report Number 11TC0102MB:md entitled, Darwin Turf Club Sponsorship 2012 – 2014, be received and noted.
- B. THAT Council enter into a one (1) year in-kind sponsorship agreement to the order of \$18,160 with the Darwin Turf Club for 2012 as detailed in Report Number 11TC0102MB:md.
- C. THAT a further report be presented to Council on the potential marketing and branding benefits of providing cash sponsorship.

DECISION NO.20\4666

(29/11/11)

Carried

ACTION: EXEC MGR

**15.5 Public Toilet Facilities, Access and Provision in the CBD**

Report No. 11C0120 HB:kl (22/11/11) Common No. 1977924

(Moir/Sjoberg)

- A. THAT Report Number 11C0120 HB:kl entitled, Public Toilet Availability, Access and Facilities in the CBD, be received and noted.
- B. THAT Council endorse the expenditure on the improvement of Council's public toilets within the CBD.
- C. THAT Council endorse the expenditure on the installation of baby change facilities in the three Exeloos located within the CBD.
- D. THAT Council develop a fully costed Public Toilet Strategy that encompasses accessibility, community toilets scheme, CPTED, location, design, wayfinding signage, public health and family friendly provision principals.
- E. THAT Council host a stakeholder workshop to help inform the proposed Public Toilet Strategy.

DECISION NO.20\4667

(29/11/11)

Carried

ACTION: GM COMM/CULT



**15 OFFICERS REPORTS**

**15.6 Liveable Cities Program – Grant Funding**

Report No. 11TC0105 (29/11/11) Common No. 2141759

(Moir/Knox)

- A. THAT Council receive and note report 11TC0105 entitled Liveable Cities Program – Grant Funding.
- B. THAT Council submits a funding application to develop a Precinct Based Master Plan for the Darwin CBD in partnership with the Northern Territory Government.
- C. THAT Council approve “in principle” Council funding of \$125,000 should the application be successful.
- D. THAT the funding for this Precinct Based Master Plan be referred to the Third Quarter Budget Review.

DECISION NO.20\4668 (29/11/11)

Carried

ACTION: EXEC MGR

**15.7 Tennis NT – Withdrawal of Proposal to Develop the Gardens Tennis Facility**

Report No. 11C0135 JB:kl (22/11/11) Common No. 1854941

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

(Lambert/Lesley)

THAT Report Number 11C0135 JB:kl entitled, Tennis NT – Withdrawal of Proposal to Develop the Gardens Tennis Facility, be received and noted.

DECISION NO.20\4669 (29/11/11)

Carried



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## **15 OFFICERS REPORTS**

### **15.7 Regional Development Australia Fund Round 2** Report No. 11C0138 FR:kl (23/11/11) Common No. 1437996

*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.*

(Sjoberg/Lambert)

- A. THAT Report Number 11C0138 entitled, Regional Development Australian Fund Round Two, be received and noted.
- B. THAT Council endorse the Regional Development Australia Grant application for Parap Leisure & Sports Centre varied to Stage 1 only with a construction estimate of \$22,272,708.

DECISION NO.20\4670 (29/11/11)

Carried

ACTION: GM COMM/CULT

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

Nil



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**17 REPORTS OF REPRESENTATIVES**  
Common No. 1735503

(Lambert/Lesley)

THAT the Representatives Report, be received and noted.

- ▲ Member K M Moir reported on the activities of the:
  - LGANT Conference and Meeting held on 24 – 25 November 2011,
  - Mayors, CEO and Presidents forum held on 23 November 2011, and
  - National Load Roads and Transport Conference.
- ▲ Member F P Marrone reported on the activities of the Neighbourhood Watch NT, including his recent appointment as Chairperson of the Committee.
- ▲ Member R M Knox reported on the activities of the Animal Welfare Advisory Committee.
- ▲ Member H I Galton reported on the activities of the Tourism Top End and the LGANT Conference and Meeting.

DECISION NO.20\4671

(29/11/11)

Carried



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## **18 QUESTIONS BY MEMBERS**

(Elix/Marrone)

THAT the Questions by Members, be received and noted.

### **18.1 Alawa Gardens (Watergardens) – General Maintenance** Common No. 2148471

Member G A Lambert asked why the Alawa Gardens (Watergardens) garden beds appears to require maintenance?

The General Manager Infrastructure advised that maintenance work is scheduled.

DECISION NO.20\4672 (29/11/11) Carried

### **18.2 Jingili, Moil and Alawa Parks – General Maintenance** Common No. 2148472

Member J L Sangster asked why the parks in Jingili, Moil and Alawa appear to require maintenance.

The General Manager Infrastructure advised that the maintenance work is scheduled.

DECISION NO.20\4673 (29/11/11) Carried

## **19 GENERAL BUSINESS**

Nil



ORDINARY COUNCIL MEETING - OPEN SECTION  
TUESDAY, 29 NOVEMBER 2011

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

(Elix/Moir)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 December 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\4674 (29/11/11) Carried

**21 CLOSURE OF MEETING TO THE PUBLIC**

(Moir/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.

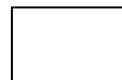
DECISION NO.20\4675 (29/11/11) Carried

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

(Moir/Marrone)

THAT the meeting be adjourned at 7.12. p.m. to enable the Media to liaise with the Elected Members.

Carried



ORDINARY COUNCIL MEETING - OPEN SECTION  
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The meeting moved into Confidential at 8.01p.m.

THE RIGHT WORSHIPFUL,  
LORD MAYOR, MR G R  
SAWYER (CHAIRMAN) – 2<sup>ND</sup>  
ORDINARY COUNCIL MEETING  
– TUESDAY, 29 NOVEMBER  
2011

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**Confirmed on:** ***Tuesday, 13 December 2011***

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

