Reports, recommendations and supporting documentation can be accessed via the Darwin City Council Website at <u>www.darwin.nt.gov.au</u>, at Council Public Libraries or contact Linda Elmer on (08) 89300 670.

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DARWIN CITY COUNCIL

MINUTES OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL FUNCTION AREA, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 14 DECEMBER 2009, COMMENCING AT 5.34 P.M.

- MEMBERS: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member R T Dee; Member R K Elix; Member H I Galton; Member G M Jarvis; Member G A Lambert; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir (from 5.42 p.m.); Member J L Sangster; Member H D Sjoberg (from 6.01 p.m.).
- OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Mr J Banks; General Manager Corporate Services, Mr F Crawley; Manager Business Services, Mr L Carroll.
- APOLOGY: Member J D Bailey.

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- 4 CONFIDENTIAL ITEMS

5 MISCELLANEOUS ITEMS

5.1 Outcome of Public Consultation – Review of Walkways

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1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.34 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 <u>Apologies</u>

Nil

2.2 Leave of Absence Granted

(Marrone/Jarvis)

THAT it be noted that Member J D Bailey is an apology due to a Leave of Absence being previously granted on 13 October 2009 for the period 8 December 2009 – 20 January 2010.

DECISION NO.20\2335 (14/12/09)

2.3 Leave of Absence Requested

(Lesley/Marrone)

THAT a Leave of Absence be granted for The Right Worshipful, Lord Mayor, Mr G R Sawyer for the period 18 – 20 January 2010.

DECISION NO.20\2336 (14/12/09)

Carried

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil

5 MISCELLANEOUS ITEMS

5.1 <u>Outcome of Public Consultation – Review of Walkways</u> Report No.09A0211 FC:lc (12/11/09) Common No.1646030

<u>Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at</u> 5.41 p.m. for 20 minutes

(Lambert/Lesley)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended to allow for discussion on the report relating to Outcome of Public Consultation – Review of Walkways.

Carried

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<u>Procedural Motion – Extension of Meeting Procedures in Accordance with By-law 147 at 6.01 p.m. for 15 minutes</u>

(Sangster/Marrone)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be extended.

Carried

Resumption of Meeting Procedures at 6.16 p.m.

(Lesley/Sangster)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

5.1 <u>Outcome of Public Consultation – Review of Walkways</u> Report No.09A0211 FC:lc (12/11/09) Common No.1646030

(Sangster/Lesley)

A. THAT Report Number 09A0211 entitled, Public Consultation on Future of Walkways, be received and noted.

Carried

(Lesley/Sangster)

B. THAT Council permanently close the following walkways:

NO.	SUBURB	FROM	то	CURRENT STATUS	RECOMMENDATION
102	Wulagi	Rosella Crs	Vanderlin Drv	Open	CLOSE Permanently
166	Malak	Maddock Crt	Malak Park	Open	CLOSE Permanently
175	Malak	Prowse Crt	Malak Park	Open	CLOSE Permanently
192	Karama	Dulverton Crt	Koolama Crt	Open	CLOSE Permanently
193	Karama	Dulverton Crt	McMillans Rd	Open	CLOSE Permanently
196	Karama	Kybra Crt	Beeroona Crt	Open	CLOSE Permanently
197	Karama	Kybra Crt	Dulverton Crt	Open	CLOSE Permanently
142	Moil	Greenwood Cr	Lee Point Road	Permanently Close	CLOSE Permanently
80	Wagaman	Trower Rd	Amsterdam Circ	Night Closure	CLOSE Permanently
83	Wagaman	Vanderlin Drv	Amsterdam Circ	Night Closure	CLOSE Permanently
184B	Malak	Chambers Cr	Parkland	Night Closure	CLOSE Permanently
200	Karama	Sedge Crt	Mulla Mulla Crt	Night Closure	CLOSE Permanently

Carried

Member H D Sjoberg requested her vote against this motion be recorded.

(Continued on next page...)

Special Council Meeting held on Monday, 14 December 2009

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5 MISCELLANEOUS ITEMS

5.1 <u>Outcome of Public Consultation – Review of Walkways</u> Report No.09A0211 FC:lc (12/11/09) Common No.1646030

(...Continued from previous page)

(Lesley/Sangster)

C. THAT Council undertake the following actions in relation to walkways 79, 85, 87 and 54:

NO.	SUBURB	FROM	то	ACTION
79	Wagaman	Parer Drive	Carstens Cres	OPEN Permanently
85	Wagaman	Van Diemen St	Malay Road	Maintain night closures until 30 June 2010 and then undertake a further review
87	Wagaman	Parer Drive	Tasman Circ	To be used as a trial to assess the effect of lighting until 30 June 2010. Trial will involve ceasing of night closure. Further review at completion of trial period.
54	Leayner	Darter Ct	Grasslands	OPEN Permanently

Carried

Member H D Sjoberg requested her vote against this motion be recorded.

(Moir/Marrone)

- D. THAT the community be advised of Council's decision to close the walkways identified in B. above as prescribed under the Local Government Act 2008, providing 28 days notice, via:
 - public notices in the newspaper;
 - letterbox drop to affected residents;
 - placement on Council's website;
 - placement of signs on the walkways;
 - writing to the local schools, MLA's and Ward Aldermen; and
 - writing to the principle proponent where a petition has been received.

Carried

(Continued on next page...)

5 MISCELLANEOUS ITEMS

- 5.1 <u>Outcome of Public Consultation Review of Walkways</u> Report No.09A0211 FC:lc (12/11/09) Common No.1646030
- (...Continued from previous page)

(Lambert/Lesley)

E. THAT an options paper be brought back to Council in relation to those walkways that have been permanently closed and that the report consider options for long term leasing.

Carried

(Sangster/Lambert)

F. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer or his delegate for the time being, the power to initiate and finalise the road closure process as described in the Local Government Act 2008.

Carried

Member H D Sjoberg requested her vote against this motion be recorded.

(Lesley/Marrone)

G. THAT in relation to Walkway 195, Council keep the existing arrangements with Karama Primary School.

Carried

(Lesley/Mitchell)

H. THAT Walkway 198 remain open due to the special needs of aged and disabled residents in the area.

Carried

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5 MISCELLANEOUS ITEMS

- 5.1 <u>Outcome of Public Consultation Review of Walkways</u> Report No.09A0211 FC:lc (12/11/09) Common No.1646030
- (...Continued from previous page)

(Lesley/Marrone)

- I. THAT a further report be presented to Council outlining:
 - i) The proposed walkway policy,
 - ii) Outstanding walkway related issues identified within the consultants and staff reports, and
 - iii) A proposed system for naming and number of walkways.

DECISION NO.20\2337 (14/12/09)

Carried

SPECIAL COUNCIL MEETING - OPEN SECTION MONDAY, 14 DECEMBER, 2009

The meeting closed at 6.57 p.m.

THE RIGHT WORSHIPFUL THE LORD MAYOR, MR G R SAWYER (CHAIRMAN) – SPECIAL COUNCIL WORKSHOP – MONDAY 14 DECEMBER, 2009

Confirmed on:

Wednesday, 27 January 2009

Chairman: