

Decisions Released from Confidential – July 2021 to December 2021

Register kept by:	Chief Executive Officer
Register type:	Public
Legislative reference:	Regulation 4(2) of the Local Government (General) Regulations 2021
Document reference:	
Records number:	4837747 4837750
Last review date:	24 November 2022

Meeting and Date	Item Number	Report Title	Decision
13 July 2021	26.1	Bicentennial Park Public Art Project Concept Design	<ol style="list-style-type: none"> 1. THAT the report entitled Bicentennial Park Public Art Project Concept Design be received and noted. 2. THAT Council endorses Concept Design A - mirragma gunugurra-wa (bamboo raft) as the Bicentennial Park Public Art Project to be installed at the artists preferred location Site A. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into Open at the conclusion of the meeting.
13 July 2021	26.2	Youth Advisory Committee - Appointment of New Member	<ol style="list-style-type: none"> 1. THAT the report entitled Youth Advisory Committee - Appointment of New Member be received and noted. 2. THAT pursuant to Section 54 of the Local Government Act 2008, Council appoint Ruizhe Zhao to the Youth Advisory Committee from 29 June 2021 to 30 June 2023. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into Open at the conclusion of the meeting.
13 July 2021	26.3	Walkway Closure Assessment Procedure	<ol style="list-style-type: none"> 1. THAT the report entitled Walkway Closure Assessment Procedure be received and noted. 2. THAT Council endorse the Walkway Closure Assessment Procedure. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into Open at the conclusion of the meeting.
13 July 2021	26.5	Prospective Land Acquisition - Berrimah Industrial Estate	<ol style="list-style-type: none"> 1. THAT the report entitled Prospective Land Acquisition – Berrimah Industrial Estate be received and noted. 2. THAT Council approve the purchase of Lots 7694 and 7695 Hundred of Bagot on the following terms: <ol style="list-style-type: none"> a) THAT the land purchase price is set at \$835,000 as the agreed value following independent valuations. b) THAT the sale of land is conditional on a contamination test and certification of environmental compliance to City of Darwin’s satisfaction within 21 days of contract execution. c) THAT City of Darwin’s legal fees and stamp duty are borne by the seller.



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			<ol style="list-style-type: none"> 3. THAT pursuant to Section 40 of the <i>Local Government Act 2019</i>, Council delegates to the Chief Executive Officer the power to finalise terms and conditions of the contract of purchase for Lots 7694 and 7695 Hundred of Bagot. 4. THAT pursuant to Section 38 (2) of the <i>Local Government Act 2019</i>, Council authorises the affixing of the common seal to all documents associated with the purchase of Lots 7694 and 7695 Hundred of Bagot, and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.
13 July 2021	26.8	Partnership with Hospitality NT	<ol style="list-style-type: none"> 1. THAT the report entitled Partnership with Hospitality NT be received and noted. 2. THAT Council approves provision of \$20,000 to Hospitality NT for a Gold partnership arrangement. 1. THAT Council, pursuant to Section 40 of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to sign a partnership agreement with Hospitality NT. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into Open following signing of the partnership agreement.
13 July 2021	27.1	Outcome of Tender Award - Maintenance of Street and Public Lighting	<ol style="list-style-type: none"> 1. THAT the report entitled Outcome of Tender Award - Maintenance of Street and Public Lighting be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99(2) of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into open at the conclusion of the meeting.
13 July 2021	27.2	City Safe Patrols - May 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Security Patrols – May 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99(2) of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into open on the conclusion of the meeting.
13 July 2021	27.3	Corporate Services Report - May 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – May 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99(2) of the <i>Local Government Act 2019</i> and that the document remains confidential.
27 July 2021	26.1	Access and Inclusion Advisory Committee - Appointment of Chair and Deputy Chair	<ol style="list-style-type: none"> 1. THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Chair and Deputy Chair be received and noted. 2. THAT Council appoint Brett Peebles as the new Chair of the Access and Inclusion Advisory Committee, sitting an eight-month term to February 2022. 3. THAT Council appoint Callum Hooley as the new Deputy Chair of the Access and Inclusion Advisory Committee, sitting an eight-month term to February 2022. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision be moved into Open at the conclusion of the meeting.
27 July 2021	26.2	Review of Confidential Council Decisions - January - June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Review of Confidential Council Decisions – January to June 2021 be received and noted. 2. THAT confidential decisions that are colour coded green at Attachment 1, Register of Confidential Council Decisions – January – June 2021, be moved into open.



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			<ol style="list-style-type: none"> 3. THAT confidential decisions that are colour coded red at Attachment 1, Register of Confidential Council Decisions – January – June 2021, remain confidential in accordance with Section 99 of the Local Government Act 2019. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision be moved into Open at the conclusion of the meeting.
27 July 2021	27.1	Risk Management & Audit Committee Confidential Minutes - 25 June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Risk Management & Audit Committee Confidential Minutes – 25 June 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
27 July 2021	27.2	City Safe Patrols - June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Security Patrols – June 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into open on the conclusion of the meeting.
27 July 2021	27.3	Corporate Services Report - June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – June 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential.
27 July 2021	27.4	Options for the Redevelopment of the Darwin Civic Centre	<ol style="list-style-type: none"> 1. THAT the report entitled Options for Redevelopment of the Darwin Civic Centre be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
12 October 2021	26.1	Risk Management and Audit Committee - Appointment of External Community Members	<ol style="list-style-type: none"> 1. THAT the report entitled Risk Management and Audit Committee – Appointment of External Community Members, be received and noted. 2. THAT Ninad Sinkar, Sanja Hill and Shane Smith be endorsed as a Community Members of the Risk Management and Audit Committee. 3. THAT Roland Chin be appointed as Chair of the Risk Management and Audit Committee. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT should Council endorse the appointment of the Community Members, the Decision be moved into the Open Minutes at the conclusion of the meeting.
26 October 2021	26.1	City Safe Patrols - July to September 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Patrols – July to September 2021 be received and noted. 2. THAT Council adopt a quarterly schedule for City Safe Patrols updates. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open on the conclusion of the meeting.
26 October 2021	26.2	East Point Sewer Rise Main - Pee Wees Lease Amendment	<ol style="list-style-type: none"> 1. THAT the report entitled ‘East Point Sewer Rise Main – Pee Wees Lease Amendment’ be received and noted.



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			<ol style="list-style-type: none"> 2. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to finalise the terms and conditions of the lease with Kalus (NT) Pty Ltd as trustee for the Kalus Family Trust. 3. THAT pursuant to Section 38 (2) of the Local Government Act 2019, Council authorises the affixing of the common seal to all documents associated with the lease of Kalus (NT) Pty Ltd as trustee for the Kalus Family Trust aka - Pee Wees Pty Ltd and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
26 October 2021	27.1	Corporate Services Report - August and September 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – August and September 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolved.
26 October 2021	27.2	YMCA NT Pool Management Report - July to September 2021	<ol style="list-style-type: none"> 1. THAT the report entitled YMCA NT Pool Management Report – July to September 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
26 October 2021	27.3	Special Purpose Compliance Review	<ol style="list-style-type: none"> 1. THAT the report entitled Special Purpose Compliance Review be received and noted. 2. THAT Council note the Special Purpose Compliance Review is closed with no findings against the City of Darwin staff and contractors and that Council Officer's have followed the tender and selection requirements of the Local Government Accounting Regulations 2008 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open at the conclusion of this meeting.
26 October 2021	27.4	yourDarwin Initiative	<ol style="list-style-type: none"> 1. THAT the report entitled YourDarwin Initiative be received and noted. 2. THAT Council support the use and operation of the YourDarwin platform. 3. THAT this decision be moved into Open at completion of this confidential meeting.
9 November 2021	13.1	City of Darwin Annual Report 2020/21	<ol style="list-style-type: none"> 1. THAT the report entitled City of Darwin Annual Report 2020/21 be received and noted. 2. THAT Council adopt the 2020/21 City of Darwin Annual Report, inclusive of the Audited Financial Statements for 2020/21. 3. THAT the 2020/21 City of Darwin Annual Report, be forwarded to the Minister for Local Government and Regional Development no later than 15 November 2021. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that this decision be moved into open at the conclusion of the meeting.



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			<p>5. THAT the configuration, setup and traffic light system in the strategy module of CAMMS used to report achievement and progress is reviewed prior to the development of the 2021-22 CoD Annual Report. An update will be provided on this review at the second ordinary meeting in May 2022.</p>																																		
<p>16 November 2021</p>	<p>26.1</p>	<p>Community Grants 2021/22 Round 2</p>	<p>1. THAT the report entitled Community Grants Round 2021/22 Round 2 be received and noted.</p> <p>2. THAT Council approve the following 6 projects for funding in the Community Grants Program 2021/22 Round 2, for a total of \$50,000:</p> <table border="1" data-bbox="1489 611 2644 926"> <thead> <tr> <th>Applicant</th> <th>Amount Recommended</th> </tr> </thead> <tbody> <tr> <td>Two Two One Mental Health Charity</td> <td>\$10,000</td> </tr> <tr> <td>Darwin Men's Shed</td> <td>\$1,909</td> </tr> <tr> <td>Melaleuca Australia</td> <td>\$9,400</td> </tr> <tr> <td>Hindu Society of NT</td> <td>\$9,850</td> </tr> <tr> <td>Tangan</td> <td>\$10,000</td> </tr> <tr> <td>Corrugated Iron Youth Arts</td> <td>\$8,841</td> </tr> </tbody> </table> <p>3. THAT Council approve the following 9 projects for funding in the Arts and Cultural Development Grants Program 2021/22, for a total of \$40,000:</p> <table border="1" data-bbox="1489 1003 2644 1451"> <thead> <tr> <th>Applicant</th> <th>Amount Recommended</th> </tr> </thead> <tbody> <tr> <td>Top End Mustangs Inc.</td> <td>\$2,971</td> </tr> <tr> <td>Dawn Beasley</td> <td>\$5,000</td> </tr> <tr> <td>Mohammed Raziuddin (United Muslims of Northern Territory)</td> <td>\$5,000</td> </tr> <tr> <td>Gloria Richards</td> <td>\$4,500</td> </tr> <tr> <td>Yvonne Katona</td> <td>\$5,000</td> </tr> <tr> <td>Kimberly O'Hagan (Kim Koole)</td> <td>\$5,000</td> </tr> <tr> <td>Alexandra Edmondson</td> <td>\$2,640</td> </tr> <tr> <td>Anna Thomson</td> <td>\$5,000</td> </tr> <tr> <td>Jack Macmillan</td> <td>\$4,889</td> </tr> </tbody> </table> <p>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that this document remains confidential unless Council decides otherwise by resolution.</p> <p>5. THAT this decision be moved into Open at the conclusion of the meeting.</p>	Applicant	Amount Recommended	Two Two One Mental Health Charity	\$10,000	Darwin Men's Shed	\$1,909	Melaleuca Australia	\$9,400	Hindu Society of NT	\$9,850	Tangan	\$10,000	Corrugated Iron Youth Arts	\$8,841	Applicant	Amount Recommended	Top End Mustangs Inc.	\$2,971	Dawn Beasley	\$5,000	Mohammed Raziuddin (United Muslims of Northern Territory)	\$5,000	Gloria Richards	\$4,500	Yvonne Katona	\$5,000	Kimberly O'Hagan (Kim Koole)	\$5,000	Alexandra Edmondson	\$2,640	Anna Thomson	\$5,000	Jack Macmillan	\$4,889
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<p>16 November 2021</p>	<p>26.2</p>	<p>Bureau of Meteorology - Request to Lease Parcel of Land at East Point Reserve</p>	<p>1. THAT the report entitled Bureau of Meteorology - Request to Lease Parcel of Land at East Point Reserve be received and noted.</p> <p>2. THAT Commonwealth of Australia as represented by the Bureau of Meteorology (BOM) be offered a lease over part Lot 5775, Town of Darwin for a 10 year term to October 2031 with a further 10 year option to October 2041, with each party to be responsible for their own legal fees.</p>																																		



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			<ol style="list-style-type: none"> 3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate and finalise the lease and terms and conditions. 4. THAT pursuant to Section 38 (2) of the Local Government Act 2019, Council authorises the affixing of the common seal to all documents associated with the lease of Commonwealth of Australia as represented by the Bureau of Meteorology and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
16 November 2021	27.1	Casuarina Aquatic and Leisure Centre Project Update	<ol style="list-style-type: none"> 1. THAT the report entitled Casuarina Pool Update be received and noted. 2. THAT Council note the ongoing procurement process for the Casuarina Aquatic and Leisure Centre Project and that submitters will be invited to present to Council once completed. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open at the conclusion of the Casuarina Aquatic and Leisure Centre Project
30 November 2021	26.1	Football NT and Club Proposals for Bagot, Malak and Fannie Bay Ovals	<ol style="list-style-type: none"> 1. THAT the report entitled Football NT and Club Proposals for Bagot, Malak and Fannie Bay Ovals be received and noted. 2. THAT Council provide in-principle support for Football NT and Club Proposals for Bagot, Malak, and Fannie Bay Ovals. 3. THAT final approval for any upgrades proposed at Bagot, Malak and Fannie Bay Ovals be subject to: <ol style="list-style-type: none"> (a) The outcomes of a community engagement process (b) Design and technical specifications being to the satisfaction of City of Darwin (c) Funding availability, including whole of life costs 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision and the Football NT and Club Proposals for Bagot, Malak, and Fannie Bay Ovals at Attachments 1,2 and 3 only of this report be moved into Open at the completion of this meeting.
30 November 2021	26.2	125 Mitchell Street Carpark Lease	<ol style="list-style-type: none"> 1. THAT the report entitled '125 Mitchell Street Car Park Lease' be received and noted. 2. THAT Council, enter into a new lease agreement for the maximum possible term with Power and Water Corporation which allows Mitchell Street Child Care Centre to use part of Lot 4243 (125) Mitchell Street, Larrakeyah, as an off-street car park and emergency evacuation assembly point. 3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate and finalise the lease including terms and conditions. 4. THAT pursuant to Section 38 (2) of the Local Government Act 2019, Council authorises the affixing of the common seal to all documents associated with the lease of Power and Water Corporation that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.



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			5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
30 November 2021	26.3	Off Street Reserved Carparking	<ol style="list-style-type: none"> 1. THAT the report entitled 'Off Street Reserved Carparking' be received and noted. 2. THAT Council endorses to reinstate off-street reserved permit parking to new customers in the Westlane Carpark and Dragonfly Carpark. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open once the communications plan has been launched and the permit parking is promoted and available. 5. THAT a report be presented in June 2022 providing an update on the usage, revenue, and any potential impacts to other parking zones. Prices will be reviewed prior to the release of the next Municipal Plan which includes rates and charges.
30 November 2021	26.4	YMCA NT Pool Patron Access Management Proposal	<ol style="list-style-type: none"> 1. THAT the report entitled YMCA NT Pool Patron Access Management Proposal be received and noted. 2. THAT a further report is provided to Council to present electronic and manual gate access options for Parap Pool for consideration in the 2022/2023 budget process. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open at the completion of this meeting.
30 November 2021	26.5	Austin Lane/Spain Place signage options	<ol style="list-style-type: none"> 1. THAT the report entitled Austin Lane/Spain Place Signage Options be received and noted. 2. THAT Council endorse for City of Darwin Officers to discuss preferential signage options with Northern Territory Government and businesses within the Austin Lane/Spain Place activity node, with the aim to seek funding as a new initiative for the 2022-23 financial year.
30 November 2021	26.6	Casuarina Library Security	<ol style="list-style-type: none"> 1. THAT the report entitled Casuarina Library Security be received and noted. 2. THAT the security arrangements for Casuarina Library be formally reviewed every 12 months. 3. THAT \$75,000 be referred to 2022/23 budget process as an ongoing initiative to continue the security service at Casuarina Library. 4. THAT \$204,000 be referred to 2022/23 budget process for consideration to implement the Casuarina Library Physical Security Audit Priority 2 and 3 medium and long-term recommendations. 5. THAT \$150,000 be referred to 2022/23 budget process for consideration to upgrade the Casuarina Library courtyard. 6. THAT the location of Casuarina Library is reviewed to determine if there is a more suitable and safer location. 7. THAT this decision be moved into Open at the completion of this meeting.



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30 November 2021	26.7	Donation of Fleet to Tiwi Islands Council	<ol style="list-style-type: none"> 1. THAT the report entitled Donation of fleet to Tiwi Islands Council be received and noted. 2. THAT Council approve two 7.5 Tonne Gross Weight (GVM) tipper trucks be donated to Tiwi Island Council as part of City of Darwin's Sister City relationship with Milikapati as opposed to undertaking the standard disposal process through auction. Furthermore THAT Council note the donation is valued at approximately \$90 000.00 with an additional \$40 000.00 cost to City of Darwin for two new custom fitted bodies 3. THAT all elected members are invited to a handover ceremony on the 3rd of December at the City of Darwin Civic Centre 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision be moved into Open at the conclusion of this meeting
30 November 2021	27.1	Assessment of General Rate Exemption Requests	THAT the report entitled Assessment of General Rate Exemption Request Pursuant to Section 222 (1) (g) of NT Local Government Act 2019, be received and noted.
30 November 2021	27.2	Corporate Services Report - October 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – October 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
30 November 2021	27.3	Risk Management & Audit Committee Confidential Minutes - 29 October 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Risk Management & Audit Committee Confidential Minutes – 26 October 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
7 December 2021	26.2	Dragonfly Carpark Project Completion	<ol style="list-style-type: none"> 1. THAT the report entitled Dragonfly Carpark Project Completion be received and noted. 2. THAT council approve the additional project costs incurred of \$300,000.00 for design and consultative services listed above in attachment 1 and \$10,460.00 for project supervision to be funded from the CBD Carparking Shortfall – Rate Levy Reserve. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
7 December 2021	26.3	Parklet Program Update	<ol style="list-style-type: none"> 1. THAT the report entitled Parklet Program Update be received and noted. 2. THAT Council endorse “Concept Option 1” – complete protection with roof structure, for advertisement of the expression of interest process. 3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate and finalise the Parklet lease agreements. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.



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			5. THAT this decision be moved into Open upon endorsement of the preferred concept option.
7 December 2021	27.1	Review of Mindil Beach Alcohol Restrictions	<ol style="list-style-type: none"> 1. THAT the report entitled Review of Mindil Beach Alcohol Restrictions be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into Open at the completion of this meeting.

