

Decisions Released from Confidential - July 2022 to December 2022

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| Last review date: | 24 November 2022 |

| Meeting and Date | Item Number | Report Title | Decision |
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| 12 July 2022 | 26.1 | Reconciliation Advisory Committee Appointment of Community Members | <ol style="list-style-type: none"> 1. THAT the report entitled Reconciliation Advisory Committee Appointment of Community Members be received and noted. 2. THAT Council appoint the following people as community representatives to the Reconciliation Advisory Committee <ol style="list-style-type: none"> (i) Nicole Brown (ii) Leah Gardiner 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 26 July 2022 | 27.1 | Casuarina Aquatic and Leisure Centre Design Update | <ol style="list-style-type: none"> 1. THAT the report entitled Casuarina Aquatic and Leisure Centre Design Update be received and noted. 2. THAT Council note the design options that could be explored post contract award and Council receive a further update on the options as the design develop. 3. THAT Council, pursuant to Section 40(2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to continue to negotiate and enter into detailed design and construction contracts for the delivery of the Casuarina Aquatic and Leisure Centre with the preferred tenderer subject to finance. 4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 26 July 2022 | 27.2 | YMCA NT Quarterly Report - April to June 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled YMCA NT Pool Management Report – April to June 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 26 July 2022 | 27.3 | City Safe Patrols - Quarterly Report - April to June 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled City Safe Patrols – April to June 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |



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| 26 July 2022 | 27.4 | Corporate Services Report - June 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – June 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 26 July 2022 | 27.5 | Update on Rock Centre Legal Matter | <ol style="list-style-type: none"> 1. THAT the report entitled Update on Rock Centre Legal Matter be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 26 July 2022 | 27.6 | Unconfirmed Confidential Minutes - Risk Management & Audit Committee (RMAC) - 17 June 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 17 June 2022, be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 16 August 2022 | 26.1 | Education Precinct and Request for Rates, Fees and Charges Waivers | <ol style="list-style-type: none"> 1. THAT the report entitled Education Precinct and Request for Rates, Fees and Charges Waiver be received and noted 2. THAT Council approve a concession waiver of Rates on the Charles Darwin University educational precinct up until the 30 June 2025 on completion of the University Buildings in accordance with previous correspondence provided by the previous CEO to the University and recognise this amount as a contribution to the City Deal. 3. THAT Council approve the waiver of the loss of car parking fees in the amount of five bays, being a total \$108,235, and recognise this amount as a contribution towards the City Deal. 4. THAT Council notes that additional requests for waivers of fees and charges may be requested by Charles Darwin University during the construction phase of the Education Precinct and that any additional waivers will be brought before Council for consideration and be recognised as a contribution to the City Deal. 5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 16 August 2022 | 26.3 | Casuarina Aquatic Leisure Centre Proposal | <ol style="list-style-type: none"> 1. THAT the report entitled Casuarina Aquatic Leisure Centre Proposal be received and noted. 2. THAT Council endorse the terms of the loan facility and proposed lenders as outlined in the report Casuarina Aquatic Leisure Centre Proposal. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019. 4. THAT the documents remain confidential and that this decision be moved into Open only after external loan borrowings are executed. |
| 16 August 2022 | 26.2 | Proposed Fishing Platform at Dudley Point | <ol style="list-style-type: none"> 1. THAT the report entitled Proposed Fishing Platform at Dudley Point be received and noted. 2. THAT Council require proponents to undertake public and broader community consultation on the proposed fishing platform at Dudley Point prior to any further consideration by Council. |



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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 write to the Chief Executive Officer of the Department of Infrastructure Planning and Logistics advising of Council's resolution on the fishing platform proposal. 4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 16 August 2022 | 26.4 | LGANT Constitutional Review | <ol style="list-style-type: none"> 1. THAT the report entitled LGANT Constitutional Review be received and noted. 2. THAT Council endorse the submission at Attachment 1 as Council's response to the LGANT Constitution. 3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to write to the Chief Executive Officer of the Local Government Association of the Northern Territory providing Council's submission. 4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 16 August 2022 | 27.1 | Event Permit and Venue Options | <ol style="list-style-type: none"> 1. THAT the report entitled Event Permits and Venue Options be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 30 August 2022 | 26.1 | Requests Regarding Marlow Rd Road Reserve | <ol style="list-style-type: none"> 1. THAT the report entitled Requests Regarding Marlow Rd Road Reserve be received and noted. 2. THAT Council approve in-principle the request for the acquisition of a section of Marlow Rd road reserve by the Northern Territory Government. 3. THAT Council support to undertake community and public consultation on the road closing process in accordance with regulation 19 of the Local Government (Administration) Regulations. 4. THAT Council approve the waiver of \$31,575 in Works Permit fees as requested by the Northern Territory Government. 5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 30 August 2022 | 27.1 | Corporate Services Report - July 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report - July 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 30 August 2022 | 27.2 | Civic Centre Redevelopment - Elected Member and Staff Consultation Outcomes | <ol style="list-style-type: none"> 1. THAT the report Civic Centre Redevelopment - Elected Member and Staff Consultation Outcomes be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. |



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| | | | 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 13 September 2022 | 26.1 | City Centre - Footpath Treatment | <ol style="list-style-type: none"> 1. THAT the report entitled City Centre – Footpath Treatment be received and noted. 2. THAT the maintenance and upgrading of City Centre footpaths and pavements be included for consideration as part of the Councils 2023/24 infrastructure planning and budgeting. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting should Council proceed with a program of footpath and pavement upgrades in the Darwin City Centre. |
| 13 September 2022 | 27.1 | Tier 2 Bi-annual Performance Report: January - June 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled Tier 2 Bi-Annual Performance Report: January – June 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 13 September 2022 | 27.2 | Update on Rock Centre Legal Matter | <ol style="list-style-type: none"> 1. THAT the report entitled Update on Rock Centre Legal Matter be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 27 September 2022 | 26.1 | Extension of Contract 2018/049 Management of Casuarina, Nightcliff and Parap Swimming Pools | <ol style="list-style-type: none"> 1. THAT the report entitled Extension of Contract 2018/049 Management of Casuarina, Nightcliff and Parap Swimming Pools be received and noted. 2. THAT Council approve the extension of Contract 2018/049 Management of Casuarina, Nightcliff and Parap Swimming Pools until 30 June 2024. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 27 September 2022 | 26.3 | Tree Advisory Committee - Appointment of Community Members and Amendments to the Terms of Reference | <ol style="list-style-type: none"> 1. THAT the report entitled Tree Advisory Committee – Appointment of Community Members and Amendments to the Terms of Reference be received and noted. 2. THAT Council approve Dr Greg Leach and Adam Grainger as community members to the Tree Advisory Committee for a two-year term from 27 September 2022 to 30 September 2024. 3. THAT Council endorse the revised Terms of Reference for the Tree Advisory Committee. 4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 27 September 2022 | 26.5 | New Leachate Pond Construction September Update | <ol style="list-style-type: none"> 1. THAT the report entitled New Leachate Pond Construction September Update be received and noted. 2. THAT Council note the revised project cost of \$7.5 Million for the delivery of the new leachate pond. 3. THAT Council approve the transfer of \$1.5M from the Waste Remediation Reserve to the 2022/23 Capital Works Program for the purposes of entering into construction contract for the Construction of a new 15 ML Leachate Pond. |



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| | | | <ol style="list-style-type: none"> 4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 27 September 2022 | 27.1 | Shoal Bay Waste Management Facility - Update September 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled Shoal Bay Waste Management Facility - Update September 2022, be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 27 September 2022 | 27.2 | Corporate Services Report - August 2022 | <ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report - August 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
| 27 September 2022 | 27.3 | Walkway Purchase Enquiries | <ol style="list-style-type: none"> 1. THAT the report entitled Walkway Purchase Enquiries be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting. |
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