

# Register of Decisions Released from Confidential Term of the 23<sup>rd</sup> Council | January 2023 to December 2023

19 July 2023

Register kept by	Chief Executive Officer
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Document reference	
Records number	4973439
Last review date	19 July 2023



Meeting Date	Item Number	Report Title	Decision				
7 February 2023	26.1	2023-24 Budget Development	<ol style="list-style-type: none"> <li>1. THAT the report entitled 2023/24 Budget Development be received and noted.</li> <li>2. THAT Council note the Draft budget Assumptions 2023/24 for the budget development provided at <b>Attachment 1</b>.</li> <li>3. That council endorse the Council Budget Timetable 2023/24 provided at <b>Attachment 2</b>.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>				
7 February 2023	26.2	Climate Change & Environment Research Grants 2022/23	<ol style="list-style-type: none"> <li>1. THAT the report entitled Climate Change &amp; Environment Research Grants 2022/23 be received and noted.</li> <li>2. THAT Council approve the following project for funding under the Climate Change &amp; Environment Research Grants 2022/23: <table border="1" data-bbox="1176 979 2123 1150"> <thead> <tr> <th data-bbox="1176 979 1693 1064">Applicant</th> <th data-bbox="1693 979 2123 1064">Amount Recommended</th> </tr> </thead> <tbody> <tr> <td data-bbox="1176 1064 1693 1150">Lakeside Drive Community Garden Incorporated</td> <td data-bbox="1693 1064 2123 1150">\$13,270</td> </tr> </tbody> </table> </li> <li>3. THAT Council note that an annual sponsorship payment of \$7,500 was also provided to Larrakia Nation during the 2022/23 year from the Climate Change &amp; Environment Research Grants fund to support the Darwin Harbour Clean-Up.</li> <li>4. THAT Council endorse an early carry forward of \$29,230 for the residual grant funds into the next grant round in 2023/24.</li> </ol>	Applicant	Amount Recommended	Lakeside Drive Community Garden Incorporated	\$13,270
Applicant	Amount Recommended						
Lakeside Drive Community Garden Incorporated	\$13,270						

Meeting Date	Item Number	Report Title	Decision
			5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> . 6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
7 February 2023	26.3	Amendment to Football NT Facility Design - Fannie Bay and Malak Ovals	1. THAT the report entitled Amendment to Football NT Facility Design – Fannie Bay and Malak Ovals be received and noted. 2. THAT Council endorse the amended design for the Universal Accessible Toilet and parenting room for Fannie Bay and Malak Oval change rooms as shown in <b>Attachment 1</b> and <b>Attachment 2</b> with the following conditions: (a) That appropriate approvals for construction and certification requirements are met for the building structures. (b) That all pathways, ramps (if required) and general access meet or exceed Australian standards. (c) That City of Darwin representative/s join the Project Control Group. (d) That on practical completion and certification of the building structures, the facilities at Fannie Bay and Malak Oval become assets of City of Darwin and that a Deed of Agreement is established with Football NT for use of the facilities. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> . 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

Meeting Date	Item Number	Report Title	Decision
7 February 2023	26.4	Youth Advisory Committee Recommendation - Appointment of New Members	<ol style="list-style-type: none"> <li>1. THAT the report entitled Youth Advisory Committee Recommendation - Appointment of New Members be received and noted.</li> <li>2. THAT Council appoint Jemima Fernandes and Kaushal Shah to the Youth Advisory Committee from 8 February 2023 to 28 February 2025</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	27.1	City Safe Patrols Quarterly Report - October to December 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled City Safe Patrols Quarterly Report – October to December 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	28.1	Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	28.2	Incoming Correspondence - Department of Infrastructure,	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Former World War II Oil Storage Tunnels be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
		Planning and Logistics - Former World War II Oil Storage Tunnels	<ol style="list-style-type: none"> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	28.3	Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square be received and noted.</li> <li>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.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	28.4	Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark be received and noted.</li> <li>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.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	26.1	Unsolicited Proposal - Trial Pavement	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unsolicited Proposal – Trial Pavement be received and noted.</li> <li>2. THAT Council endorse the proposal from Hardcor Pty Ltd to trial a unique pavement at Shoal Bay Waste Management Facility.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>3. THAT Council note the proponent will cover all the direct costs associated with the pavement trial.</li> <li>4. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate an agreement with Hardcor Pty Ltd for a pavement trial at Shoal Bay Waste Management Facility.</li> <li>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	26.2	Request for In-Kind Waiver for Car Parking Spaces for COTA NT	<ol style="list-style-type: none"> <li>1. THAT the report entitled Request for In-Kind Waiver for Car Parking Spaces for COTA NT be received and noted.</li> <li>2. THAT Council approve an agreement with COTA for the waiver of car parking fees from 31 January 2023 until June 2023 valued at \$2,470.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	26.3	Request for In-Kind Support for Cruise Season Tourism Activation	<ol style="list-style-type: none"> <li>1. THAT the report entitled Request for In-Kind Support for Cruise Season Tourism Activation be received and noted.</li> <li>2. THAT Council approve a waiver of parking bay hire fees of up to \$27,045 for Tourism Top End for the 2023 cruise season through a permit</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>arrangement and variation to their current sponsorship agreement until 30 June 2023.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
28 February 2023	26.4	Request for In-Kind Waiver for Darwin City Retailers Association for Westlane Arcade Rent	<p>1. THAT the report entitled Request for In-Kind Waiver for Darwin City Retailers Association for Westlane Arcade Rent be received and noted.</p> <p>2. THAT Council approve a peppercorn lease for Darwin City Retailers Association for Westlane Arcade Shop 16 until the end of June 2023.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
28 February 2023	26.5	Out of Round Sponsorship 2022/23	<p>1. THAT the report entitled Out of Round Sponsorship 2022/23 be received and noted.</p> <p>2. THAT Council approve an allocation of \$20,000 cash and \$15,000 in-kind per annum through the out-of-round sponsorship program to Nightcliff Arts, Music and Culture Incorporated for the Nightcliff Seabreeze Festival for a period of one year.</p> <p>3. THAT Council approve an allocation of \$2,000 cash and \$1,000 in-kind per annum through the out-of-round sponsorship program to Darwin City Retailers Association for the Lord Mayor's Easter Egg Hunt for one year.</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>4. THAT Council approve the variation of unused funding of \$12,840 from the sponsorship round and that this be used for the out-of-round sponsorship proposals.</li> <li>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>6. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	26.6	Update on Neuron Agreement	<ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Neuron Agreement be received and noted.</li> <li>2. THAT Council endorse a six-month extension from 28 February to 31 August 2023 to operate on City of Darwin land within the current geospatial area and conditions.</li> <li>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to negotiate the terms for the provision of Neuron e-bikes and e-scooters within the City of Darwin Municipality for an additional six months.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	26.7	Strategic Property Plan	<ol style="list-style-type: none"> <li>1. THAT the report entitled Strategic Property Plan be received and noted.</li> <li>2. THAT Council note the draft Strategic Property Plan per <b>Attachment 1</b>.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>3. THAT Council approve the establishment of a Property Reserve for the purpose of receiving and quarantining the proceeds from Council Property and to reduce the reliance on rates income.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	27.1	Outcomes of Budget Workshop 1	<ol style="list-style-type: none"> <li>1. THAT the report entitled Outcomes of Budget Workshop 1 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	27.2	Corporate Services Quarterly Report: October - December 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Quarterly Report: October-December 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
14 March 2023	27.1	Enterprise Leadership Update	<ol style="list-style-type: none"> <li>1. THAT the report entitled Enterprise Leadership Update be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT Council note the presentation provided by Nicholson Sheehan Consultants at the meeting on 14 March 2023.</p> <p>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.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
14 March 2023	26.2	Pool Management Contract	<p>1. THAT the report entitled Pool Management Contract be received and noted.</p> <p>2. THAT Council endorse an Expression of Interest process for the management of City of Darwin's three pools.</p> <p>3. THAT Council offer a five-year contract (3yr + 1yr + 1yr) for the management of City of Darwin pools.</p> <p>4. THAT the Expression of Interest for the management of City of Darwin pools include the parameters detailed in this report entitled Pool Management Contract.</p> <p>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
14 March 2023	27.2	Cyber Security Update	<p>THAT the report entitled Cybersecurity Update be received and noted.</p> <p>THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p>

Meeting Date	Item Number	Report Title	Decision
			THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
14 March 2023	27.3	YNT Quarterly Pool Management Report - October to December 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled YNT Quarterly Pool Management Report - October to December 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
14 March 2023	27.4	Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 24 February 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 24 February 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
14 March 2023	28.1	Incoming and Outgoing Correspondence - Charles Darwin University - Education and Community Precinct Carpark Arrangement	<ol style="list-style-type: none"> <li>1. THAT the Incoming and Outgoing Correspondence - Charles Darwin University - Education and Community Precinct Carpark Arrangement be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
28 March 2023	25.1	Notice of Motion - Karama Child Care Property	<p>I, Councillor Sylvia Klonaris, give notice that at the next Ordinary Council Meeting on 28 March 2023, I will move the following motion:-</p> <p>1. THAT Council endorse a moratorium on the sale of the Karama Child Care property on Kalymnos Drive in Karama for a period of 18 months.</p> <p>2. THAT the decision be moved into open at the end of the meeting.</p>
28 March 2023	27.1	Update on Outstanding Debtor Account	<p>1. THAT the report entitled Update of Outstanding Debtor Account be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
28 March 2023	28.1	Incoming and Outgoing Correspondence - Chief Minister - By-Law Enforcement	<p>1. THAT the Incoming and Outgoing Correspondence - Chief Minister - By-Law Enforcement be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>

Meeting Date	Item Number	Report Title	Decision
11 April 2023	26.2	Strategic Property Plan and Framework	<ol style="list-style-type: none"> <li>1. THAT the report entitled Strategic Property Plan and Framework be received and noted.</li> <li>2. THAT Council endorse the Strategic Property Plan at <b>Attachment 1</b>.</li> <li>3. THAT Council note that both documents are subject to further refinement as properties are reviewed and Strategic Property Plan actions are completed over time.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into open at the end of the meeting.</li> </ol>
11 April 2023	26.3	City of Darwin Draft By-Laws 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled City of Darwin Draft By-laws 2023 be received and noted.</li> <li>2. THAT Council provide final drafting instructions based on the 2023 Consultation Draft as follows:               <ol style="list-style-type: none"> <li>a. <b>(1)</b> By-law 73,                   <ol style="list-style-type: none"> <li>i. On land zoned Single Dwelling at or greater than 600m<sup>2</sup>, ban the keeping of roosters and increase the number of allowable chickens to 10,</li> <li>ii. On land zoned Single Dwelling at or greater than 4000m<sup>2</sup>, allow the keeping of roosters (maximum two) and increase the number of allowable chickens to 20,</li> </ol> </li> </ol> </li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p><b>OR</b></p> <ul style="list-style-type: none"> <li>a. <b>(2)</b> By-law 73, on land zoned Single Dwelling at or greater than 600m<sup>2</sup>, allow the keeping of roosters (maximum two) and increase the number of allowable chickens to 20 on land.</li> <li>b. Provide 12 months transitional arrangements for chicken and rooster owners to meet allowable limits.</li> <li>c. Keep the current By-law 96 and By-law 99 as proposed.</li> <li>d. Allow new administrative changes to By-law 54 (2) (b) for consistency regarding dangerous dogs in dog areas and new transitional arrangement provisions By-laws 161 to 165.</li> </ul> <ul style="list-style-type: none"> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open upon the adoption of the new City of Darwin By-laws.</li> </ul> <p><b>AMENDMENT</b></p> <ul style="list-style-type: none"> <li>1. THAT the report entitled City of Darwin Draft By-laws 2023 be received and noted.</li> <li>2. THAT Council provide final drafting instructions based on the 2023 Consultation Draft as follows:</li> </ul>

Meeting Date	Item Number	Report Title	Decision
			<ul style="list-style-type: none"> <li>a. <b>(2)</b> By-law 73, on land zoned Single Dwelling at or greater than 600m<sup>2</sup>, allow the keeping of roosters (maximum two) and increase the number of allowable chickens to 20 on land.</li> <li>b. Provide 12 months transitional arrangements for chicken and rooster owners to meet allowable limits.</li> <li>c. Keep the current By-law 96 and By-law 99 as proposed.</li> <li>d. Allow new administrative changes to By-law 54 (2) (b) for consistency regarding dangerous dogs in dog areas and new transitional arrangement provisions By-laws 161 to 165.</li> </ul> <ul style="list-style-type: none"> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open upon the adoption of the new City of Darwin By-laws.</li> </ul>
11 April 2023	26.4	RV Opportunity	<ul style="list-style-type: none"> <li>1. THAT the report entitled RV Opportunity be received and noted.</li> <li>2. THAT Council endorse for City of Darwin officers to commence consultation with the community on the proposal for a trial of an RV Park at Bundilla for mid-2023.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> </ul>

Meeting Date	Item Number	Report Title	Decision
			4. THAT the documents remain confidential and that this decision be moved into Open once community consultation commences.
11 April 2023	27.1	Parklets Update 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled Parklets Update 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into open at the end of the meeting.</li> </ol>
26 April 2023	26.3	Sister Cities Action Plan 2023-24	<ol style="list-style-type: none"> <li>1. THAT the report entitled Sister Cities Action Plan 2023-24 be received and noted.</li> <li>2. THAT Council endorse the Sister Cities Action Plan 2023-24 and the initiatives put forward by the Sister City Advisory Committee.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
26 April 2023	26.5	Youth Advisory Committee Recommendation - Appointment of New Members	<ol style="list-style-type: none"> <li>1. THAT the report entitled Youth Advisory Committee Recommendation - Appointment of New Members be received and noted.</li> <li>2. THAT Council appoint Xavier Steele, Vivek Wilson, and Lucy Tinapple to the Youth Advisory Committee from 27 April 2023 to 30 April 2025.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
26 April 2023	26.6	Proposed Heritage Listing of The Esplanade	<ol style="list-style-type: none"> <li>1. THAT the report entitled Proposed Heritage Listing of the Esplanade be received and noted.</li> <li>2. THAT pursuant to section 329(2) of the Local Government Act, Council approves the Chief Executive Officer to institute legal proceedings in a court of competent jurisdiction seeking a Declaration that the provisional listing of The Esplanade has lapsed and that the heritage listing process must be discontinued.</li> <li>3. THAT pursuant to section 329(2) of the Local Government Act, Council approves the Chief Executive Officer to seek any relevant orders preventing or postponing a future heritage listing over The Esplanade.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the decision remain confidential due to legal privilege and never be moved to open.</li> <li>6. THAT the attachments can be moved to open at the end of the meeting.</li> </ol>
26 April 2023	27.1	Cyclone Tracy Submission	<ol style="list-style-type: none"> <li>1. THAT the report entitled Cyclone Tracy Submission be received and noted.</li> </ol>

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			<ol style="list-style-type: none"> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
26 April 2023	27.2	Council of Capital City Lord Mayors April City Pulse Quarterly Report	<ol style="list-style-type: none"> <li>1. THAT the report entitled Council of Capital City Lord Mayors April City Pulse Quarterly Report be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
26 April 2023	27.3	City Safe Patrols Quarterly Report – January to March 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled City Safe Patrols Quarterly Report – January to March 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
26 April 2023	27.4	Corporate Services Report: January - March 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Report: January – March 2023 be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
26 April 2023	28.1	Incoming Correspondence - Heritage Council Northern Territory - Proposed Heritage Site	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence – Heritage Council Northern Territory – Proposed Heritage Site be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	26.1	Proposed Works Within Road Reserve - Lot 7587 (68) Mitchell Street Darwin	<ol style="list-style-type: none"> <li>1. THAT the report entitled Proposed Works Within Road Reserve – Lot 7587 (68) Mitchell Street Darwin be received and noted.</li> <li>2. THAT Council approve the removal of the seven on-street car parking bays in Mott Court.</li> <li>3. THAT Council seek a financial contribution for the loss of up to four parking bays, and that the contribution is payable to the amount detailed in Council’s Car Parking Contribution Plan – Central Business Zone.</li> <li>4. THAT Council approve a financial contribution of up to four bays instead of seven due to a minimum of 3 new public parking bays being developed on Mitchell Street.</li> <li>5. THAT Council approve the sunshades located in the road reserve and pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>the Chief Executive Officer the power to finalise a permit for proposed building elements over the road reserve.</p> <p>6. THAT Council support any substation doors opening out over the City of Darwin road reserve, under the condition that the Power and Water Corporation confirm in writing to City of Darwin that they will put in place appropriate measures to facilitate safe pedestrian access around the area when this occurs.</p> <p>7. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to finalise all works pertaining to relocation of the Right of Way Easement through Lot 7587, aligning the easement up with the pedestrian access through the site, as approved through the development process.</p> <p>8. 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.</p> <p>9. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
16 May 2023	26.2	Tyres at Shoal Bay Waste Management Facility	<p>1. THAT the report entitled Tyres at Shoal Bay Waste Management Facility be received and noted.</p> <p>2. THAT Council endorse funding Stage 1 shredding of tyres \$263,000 as an internal loan from the Waste Remediation Reserve in the 2022/23 financial year. The internal loan to be repaid back to the Waste Remediation from the Waste Management Reserve in 2024/25 with nil interest terms.</p> <p>3. THAT Council endorse funding Stage 2 for removal and transportation of tyres of \$100,000 from the Waste Management Reserve in the 2023/24 financial year 23/24 as funds become available.</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	26.3	NAIDOC Week Sponsorship Proposal	<ol style="list-style-type: none"> <li>1. THAT the report entitled NAIDOC Week Sponsorship Proposal be received and noted.</li> <li>2. THAT Council approve a 3-year Sponsorship of \$25,000 annually to Larrakia Nation Aboriginal Corporation for NAIDOC Week for 2023 to 2025.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	26.5	Information Communication and Technology (ICT) Steering Committee - Appointment of Members	<ol style="list-style-type: none"> <li>1. THAT the report entitled Information Communication Technology (ICT) Steering Committee – Appointment of Members be received and noted.</li> <li>2. THAT Council note that the Chair of the Risk Management and Audit Committee Roland Chin is appointed as an External Member of the ICT Steering Committee.</li> <li>3. THAT Neil Glentworth, Sarah Hicks and Tim Woods be appointed as External Members of the ICT Steering Committee for a two year term ending 30 June 2025.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>4. THAT Neil Glentworth be appointed Chair of the ICT Steering Committee for a two year term ending 30 June 2025.</li> <li>5. THAT Councillor Jimmy Bouhoris be appointed as the Elected Member representative on the ICT Steering Committee for a two year term ending 31 August 2025.</li> <li>6. THAT Councillor Sylvia Klonaris be appointed as the Alternate Elected Member representative on the ICT Steering Committee for a two year term ending 31 August 2025.</li> <li>7. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>8. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	27.1	YMCA NT Quarterly Pool Management Report - January to March 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled YMCA NT Quarterly Pool Management Report – January to March 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	27.2	Unconfirmed Confidential Minutes - Risk Management and	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 21 April 2023, be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
		Audit Committee (RMAC) - 21 April 2023	<ol style="list-style-type: none"> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	27.3	Review of Rate Exemptions	<ol style="list-style-type: none"> <li>1. THAT the report entitled Review of Rate Exemptions be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	27.4	Incoming Correspondence - Department of the Chief Minister and Cabinet - Darwin City Deal Education and Community Precinct	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of the Chief Minister and Cabinet – Darwin City Deal Education and Community Precinct be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
13 June 2023	27.1	Malak Markets - Expression of Interest Submission	<ol style="list-style-type: none"> <li>1. THAT the report entitled Malak Markets Expression of Interest Submission be received and noted.</li> <li>2. THAT Council note that City of Darwin officers have assessed the proposal received from Territory Care and Support Services (TCASS) to manage the Malak Markets and that TCASS have met all assessment criteria in order to enter a Licence Agreement for a period of twelve (12) months.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
13 June 2023	27.2	Lyons Community Centre - Expression of Interest Submission	<ol style="list-style-type: none"> <li>1. THAT the report entitled Lyons Community Centre – Expression of Interest Submission be received and noted.</li> <li>2. THAT Council note that City of Darwin officers have assessed the proposal received from Gary Lang NT Dance Company Limited (GLNTDC) to lease the Lyons Community Centre as lead tenants and that GLNTDC have met all assessment criteria to enter a Lease Agreement with City of Darwin for an initial period of twelve (12) months.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
13 June 2023	27.4	Update on Outstanding Debtor Account	<ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Outstanding Debtor Account be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
13 June 2023	27.1	Malak Markets - Expression of Interest Submission	<ol style="list-style-type: none"> <li>1. THAT the report entitled Malak Markets Expression of Interest Submission be received and noted.</li> <li>2. THAT Council note that City of Darwin officers have assessed the proposal received from Territory Care and Support Services (TCASS) to manage the Malak Markets and that TCASS have met all assessment criteria in order to enter a Licence Agreement for a period of twelve (12) months.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
13 June 2023	27.2	Lyons Community Centre - Expression of Interest Submission	<ol style="list-style-type: none"> <li>1. THAT the report entitled Lyons Community Centre – Expression of Interest Submission be received and noted.</li> <li>2. THAT Council note that City of Darwin officers have assessed the proposal received from Gary Lang NT Dance Company Limited (GLNTDC) to lease the Lyons Community Centre as lead tenants and that GLNTDC have met all assessment criteria to enter a Lease Agreement with City of Darwin for an initial period of twelve (12) months.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
13 June 2023	27.4	Update on Outstanding Debtor Account	<ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Outstanding Debtor Account be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
27 June 2023	26.1	Peppercorn Lease Agreements and Summary	<ol style="list-style-type: none"> <li>1. THAT the report entitled Peppercorn Lease Agreements and Summary be received and noted.</li> <li>2. THAT Council approve Council of the Ageing Association Northern Territory remains in a month by month “holding over” at a peppercorn rental for car parking valued at \$4,940 per annum +GST.</li> <li>3. THAT Council approve Darwin City Retailers Association remains in a month by month “holding over” at a peppercorn rental for West Lane Arcade shop valued at \$21,700 per annum +GST.</li> <li>4. THAT Council note that City of Darwin officers are currently collating rental data and market valuations to inform future decisions on peppercorn properties.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting</li> </ol>
27 June 2023	26.2	Municipal Mowing Extension of Contract	<ol style="list-style-type: none"> <li>1. THAT the report entitled Municipal Mowing Extension of Contract be received and noted.</li> <li>2. THAT Council endorse the Chief Executive Officer to write to the Northern Territory Department of the Chief Minister and Cabinet, to seek an exemption from the Local Government (General) Regulations 2021, to extend the Municipal Mowing Contract 2022-060-ECS from 1 May 2026 to 30 June 2026.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
27 June 2023	27.1	Capital Works Program Report - May 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled Capital Works Program Report - May 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision												
27 June 2023	27.2	General Rates in Arrears For More Than Two Years	<ol style="list-style-type: none"> <li>1. THAT the report entitled General Rates in Arrears for More Than Two Years be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>												
Ordinary Council Meeting 11 July 2023	26.1	Environment and Climate Change Grants 2023/24	<ol style="list-style-type: none"> <li>1. THAT the report entitled Environment &amp; Climate Change Grants 2023/24 be received and noted.</li> <li>2. THAT Council approve the following projects for funding under the Environment &amp; Climate Change Grants 2023/24: <table border="1" data-bbox="1176 890 2123 1230"> <thead> <tr> <th data-bbox="1176 890 1787 975">Applicant</th> <th data-bbox="1787 890 2123 975">Amount Recommended</th> </tr> </thead> <tbody> <tr> <td data-bbox="1176 975 1787 1026">Stuart Park Childcare</td> <td data-bbox="1787 975 2123 1026">\$21,000</td> </tr> <tr> <td data-bbox="1176 1026 1787 1077">Childbirth Education Australia</td> <td data-bbox="1787 1026 2123 1077">\$7,475</td> </tr> <tr> <td data-bbox="1176 1077 1787 1128">Biodiversity Watch</td> <td data-bbox="1787 1077 2123 1128">\$9,020</td> </tr> <tr> <td data-bbox="1176 1128 1787 1179">Landcare NT</td> <td data-bbox="1787 1128 2123 1179">\$10,000</td> </tr> <tr> <td data-bbox="1176 1179 1787 1230"><b>Total</b></td> <td data-bbox="1787 1179 2123 1230"><b>\$47,495</b></td> </tr> </tbody> </table> </li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>	Applicant	Amount Recommended	Stuart Park Childcare	\$21,000	Childbirth Education Australia	\$7,475	Biodiversity Watch	\$9,020	Landcare NT	\$10,000	<b>Total</b>	<b>\$47,495</b>
Applicant	Amount Recommended														
Stuart Park Childcare	\$21,000														
Childbirth Education Australia	\$7,475														
Biodiversity Watch	\$9,020														
Landcare NT	\$10,000														
<b>Total</b>	<b>\$47,495</b>														

Meeting Date	Item Number	Report Title	Decision
Ordinary Council Meeting 11 July 2023	26.2	Unsolicited Proposal - Advertising	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unsolicited Proposal – Advertising be received and noted.</li> <li>2. THAT Council note that City of Darwin officers have completed an initial review of the unsolicited proposal received at <b>Attachment 1</b>.</li> <li>3. THAT Council do not endorse the unsolicited proposal as the proposal does not comply with the Outdoor Advertising Signs Code Policy.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential, and that these decisions be moved into Open at the end of the meeting.</li> </ol> <p>that these decisions be moved into Open at the end of the meeting.</p>
Ordinary Council Meeting 11 July 2023	26.3	Review of Confidential Decisions	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 23 June 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 11 July 2023	27.1	Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 23 June 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 23 June 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
Ordinary Council Meeting 11 July 2023	27.2	Casuarina Aquatic and Leisure Centre 100% Design Presentation and Project Update	<ol style="list-style-type: none"> <li>1. THAT the report entitled Casuarina Aquatic and Leisure Centre 100% Design Presentation and Project Update be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT this report, attached documents and this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 25 July 2023	26.1	2023 Cyclone Tracy Commemoration Advisory Committee Appointments	<ol style="list-style-type: none"> <li>1. THAT the report entitled 2023 Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.</li> <li>2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee: <ul style="list-style-type: none"> <li>- Australian Defence Force</li> <li>- Larrakia Nation</li> <li>- Library and Archives NT</li> <li>- Museum Art Gallery NT</li> <li>- NT Major Events Company</li> <li>- Community member Richard Creswick</li> </ul> </li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ul style="list-style-type: none"> <li>- Community member Gerard Reid</li> <li>3. That Council appoint the following Council members to the Cyclone Tracy Commemoration Advisory Committee for the life of the Committee:               <ul style="list-style-type: none"> <li>- Lord Mayor (Chair)</li> <li>- Councillor Kim Farrar</li> <li>- Councillor Amye Un as Alternate</li> </ul> </li> <li>4. THAT Council resolve to keep the Expression of Interest form open for an additional three months while there are two (2) vacant community member positions available.</li> <li>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>6. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ul>
Ordinary Council Meeting 25 July 2023	26.2	Telecommunication Facility - Lot 5775 Town of Darwin	<ul style="list-style-type: none"> <li>1. THAT the report entitled Telecommunication Facility - Lot 5775 Town of Darwin be received and noted.</li> <li>2. THAT Council endorse City of Darwin to enter into a lease with Indara Digital Infrastructure over part Lot 5775, Town of Darwin for a 10-year</li> </ul>

Meeting Date	Item Number	Report Title	Decision
			<p>term to July 2032, for a rental fee to be negotiated to market values with Indara Digital Infrastructure.</p> <p>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to negotiate and finalise the lease and terms and conditions.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
Ordinary Council Meeting 25 July 2023	26.3	City of Darwin Meeting Schedule	<p>1. THAT the report entitled City of Darwin Meeting Schedule be received and noted.</p> <p>2. THAT Council provide support to hold a workshop to inform a report back to Council regarding adoption of a new proposed meeting schedule.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
Ordinary Council Meeting 25 July 2023	27.1	Corporate Services Quarterly Report - April to June 2023	<p>1. THAT the report entitled Corporate Services Quarterly Report - April to June 2023 be received and noted.</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 25 July 2023	27.2	City Safe Patrols Quarterly Report - April to June 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled City Safe Patrols Quarterly Report - April to June 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 15 August 2023	26.1	Cyclone Tracy Commemoration Advisory Committee Appointments	<ol style="list-style-type: none"> <li>1. THAT the report entitled Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.</li> <li>2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee: <ul style="list-style-type: none"> <li>- Community member Marie-Louise Pearson</li> </ul> </li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
Ordinary Council Meeting 15 August 2023	26.2	Land Transfer Portion of Flightpath Road	<ol style="list-style-type: none"> <li>1. THAT the report entitled 'Land Transfer Portion of Flightpath Road' be received and noted.</li> <li>2. THAT Council endorse the transfer of land from the Northern Territory Government to City of Darwin for a portion of Flightpath Road and the nearby detention basin in Sections 7960 and 7961, Hundred of Bagot, as per <b>Attachment 1</b>.</li> <li>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to execute the Offer of Acceptance Notice regarding a portion of Flightpath Road and the nearby detention basin.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 15 August 2023	26.3	Car Parking Request	<ol style="list-style-type: none"> <li>1. THAT the report entitled Car Parking Request be received and noted.</li> <li>2. THAT Council do not endorse the in-kind support request from Darwin Returned Services League sub-branch for four reserved car parks at Dragonfly Car Park.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 15 August 2023	26.4	Play Space Framework	<ol style="list-style-type: none"> <li>1. THAT the report entitled Car Parking Request be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>2. THAT Council do not endorse the in-kind support request from Darwin Returned Services League sub-branch for four reserved car parks at Dragonfly Car Park.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 15 August 2023	26.5	Local Playground Assessments	<ol style="list-style-type: none"> <li>1. THAT the report entitled Local Playground Assessments be received and noted.</li> <li>2. THAT Council endorse the recommendations provided in the report to:               <ol style="list-style-type: none"> <li>(i) Refer to the 2023/24 1<sup>st</sup> Budget Review a new initiative for consideration to replace the playground at George Crescent Fannie Bay with a local level playground as per Infrastructure Provision Guide.</li> <li>(ii) Refer to the 2024/25 budget process a new initiative for consideration to replace the playground at Jingili Watergardens North with another Play Space offering.</li> <li>(iii) Not replace the playground at Wong Yung Park, Millner.</li> </ol> </li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
Ordinary Council Meeting 15 August 2023	27.1	Vanderlin Drive and Lee Point Road Intersection Upgrade	<ol style="list-style-type: none"> <li>1. THAT the report entitled Vanderlin Drive and Lee Point Road Intersection Upgrade be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 15 August 2023	27.2	YMCA NT Quarterly Pool Management Report - April to June 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled YMCA NT Quarterly Pool Management Report – April to June 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 15 August 2023	28.1	Incoming Correspondence - Minister for Infrastructure, Planning and Logistics	<ol style="list-style-type: none"> <li>1. THAT the report entitled Incoming Correspondence - Minister for Infrastructure, Planning and Logistics be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 29 August 2023	26.1	Cyclone Tracy Commemoration Advisory Committee Appointments	<ol style="list-style-type: none"> <li>1. THAT the report entitled Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.</li> <li>2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee: <ul style="list-style-type: none"> <li>- Community member Sally Courtney</li> </ul> </li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>3. THAT Council endorse closing the expression of interest process for new community members.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 29 August 2023	26.2	Three-Month Extension	<ol style="list-style-type: none"> <li>1. THAT the report entitled Three-month extension be received and noted.</li> <li>2. THAT Council endorse a three-month extension until 30th November 2023 for Neuron electric scooters and electric bikes to operate on City of Darwin land within the current geospatial area and conditions.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
Ordinary Council Meeting 29 August 2023	27.1	Outcomes Following Review of Rate Exemptions	<ol style="list-style-type: none"> <li>1. THAT the report entitled Outcomes Following Review of Rate Exemptions be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
Ordinary Council Meeting 29 August 2023	27.2	2030 Parking Framework and Management Plan	<ol style="list-style-type: none"> <li>1. THAT the report entitled 2030 Parking Framework and Management Plan be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>



