

Register of Decisions Released from Confidential Term of the 23rd Council | January 2021 to December 2021

2 July 2024

Register kept by	Chief Executive Officer
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Meeting Date	Item Number	Report Title	Decision
9 February 2021	26.1	Feedback On Northern Territory Government	1. THAT the report entitled Feedback on Northern Territory Government Regulations, Guidelines and Sample Documents be received and noted.
		Regulations, Guidelines And Sample Documents	
			3. THAT the Decision be moved into Open once the Regulations are gazetted.
			4. THAT Council endorse the consolidated feedback from City of Darwin at Attachment 2.
9 February 2021	2021 Committ	Committee Establishment	THAT the report entitled East Point Reserve Advisory Committee Establishment be received and noted.
			2. THAT Council approve the appointment of Serena Ragosta and Lorraine Corowa as community representatives to the East Point Reserve Advisory Committee.
			3. THAT Council appoint Alderman Mick Palmer to the East Point Reserve Advisory Committee for the period 10 February 2021 to 15 August 2021.
			4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			5. THAT the decision be moved into the Open Minutes at the conclusion of the meeting.
9 February 2021	26.3	Risk Management And Audit Committee - Appointment Of Member	THAT the report entitled Selection of Risk Management and Audit Committee Member be received and noted.
			2. THAT Roland Chin be endorsed as a Community Member of the Risk Management and Audit Committee.
			3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.



Meeting Date	Item Number	Report Title	Decis	sion
			4.	THAT, should Council endorse the appointment of the Community Member, the Decision be moved into the Open Minutes at the conclusion of the meeting.
9 February 2021	26.4	Youth Advisory Committee -	1.	THAT the report entitled Youth Advisory Committee - Appointment of Two Members be received and noted.
		Appointment of Two Members	2.	THAT pursuant to Section 54 of the Local Government Act, Council appoint of Jorja Costello and Jemima Fernandes to the Youth Advisory Committee from 12 November 2020 to 12 November 2022.
			3.	THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			4.	THAT the Decision be moved into the Open Minutes at the conclusion of the meeting.
9 February 2021	Development Advisor Committee - Appointment of New	Arts and Cultural Development Advisory	1.	THAT the report entitled Arts and Cultural Development Advisory Committee – Appointment of New Organisational Member be received and noted.
		Committee - Appointment of New Organisational Member	2.	THAT pursuant to Section 54 of the Local Government Act 2008, Council appoint the Multicultural Council of the Northern Territory as an Organisational Member to the Arts and Cultural Advisory Committee from January 2021 to January 2023.
			3.	THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			4.	THAT the Decision be moved into the Open Minutes on conclusion of the meeting.
23 February	26.1	ALIODA O D	1.	THAT the report entitled Nightcliff Library AUSPAC Proposal be received and noted.
2021			2.	THAT Council provide in-principle support to progress discussions with the Northern Territory Government and AUSPAC in order to consider options regarding the future location of Nightcliff Library.
			3.	THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to negotiate on behalf of Council with AUSPAC developers



Meeting Date	Item Number	Report Title	Decision
			to determine lease or purchasing options in line with the proposal at Attachment 1 for the relocation of Nightcliff Library.
			 THAT a further report is presented to Council to consider options regarding the future location of Nightcliff Library.
			5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
23 February 2021	ary 26.2 CBD City Safe Patrols - November 2020 to	CBD City Safe Patrols - November 2020 to	 THAT the report entitled CBD City Safe Patrols – November 2020 to January 2021 be received and noted.
January 2021	 THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 		
23 February 2021	26.4	Destination Darwin - Tourism Vision and Framework	THAT the report entitled Destination Darwin – Tourism Vision and Framework be received and noted.
23 February 2021	26.5	Update on By-Law Draft and Community Consultation	THAT the report entitled Update on By-law Draft and Community Consultation be received and noted.
16 March 2021	26.1	Youth Advisory Committee -	 THAT the report entitled Youth Advisory Committee - Appointment of Two Members be received and noted.
		Appointment of Two Members	4. THAT pursuant to Section 54 of the Local Government Act, Council appoint Henry Longden and Anneke Putri to the Youth Advisory Committee from 16 March 2021 to 16 March 2023.
			5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			6. THAT the decision be moved into the Open Minutes at the conclusion of the meeting.



Meeting Date	Item Number	Report Title	Decision
16 March 2021	26.2	Access and Inclusion Advisory Committee -	THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Community Member be received and noted.
		Appointment of Community Member	2. THAT pursuant to Section 54 of the Local Government Act, Council appoint Callum Hooley to the Access and Inclusion Advisory Committee as a Community Member from 4 March 2021 to 30 June 2021.
			3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			4. THAT the decision be moved into the Open at the conclusion of the meeting.
16 March 2021	arch 2021 26.3 Reconciliation Action Plan Steering Committee - Appointment of Community Member		THAT the report entitled Reconciliation Action Plan Steering Committee – Appointment of Community Member be received and noted.
		Appointment of	2. THAT pursuant to Section 54 of the Local Government Act, Council appoint David Parfitt to the Reconciliation Action Plan Steering Committee as a Community Member until December 2021.
			3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			4. THAT this decision be moved into Open Minutes at the conclusion of the meeting.
16 March 2021	26.4	Place Names Committee Request	 THAT the report entitled Renaming Vesteys Beach to Bundilla Beach and Naming of Bundilla Creek, be received and noted.
			2. THAT Council move the confidential decision into open, following the joint announcement by the NT Government and City of Darwin.
16 March 2021	26.6	Concept Design Options for Bicentennial Park Pathway	THAT the report entitled Concept Design Options for Bicentennial Park Walkway, be received and noted.



Meeting Date	Item Number	Report Title	Decision
			2. THAT Council approve operational funding in the amount of \$47,000 in the 2021/22 Budget for the design and construction of the Memorial Walls for the family plaques within a section of path from the eternal flame courtyard.
			3. THAT Council, consult with the family plaque owners about the Memorial Wall plans, prior to construction commencing.
			4. THAT Council in addition to the reinstatement of the family plaques constructs Option D in the report (Attachment 8), being a civilian memorial path from the eternal flame courtyard to Knuckey Street to commemorate the 80th Anniversary of the Bombing of Darwin February 19, 2022.
			5. THAT Council refers Option D for scoping and detailed costing of the project to inform the 2021/22 Budget process.
16 March 2021	26.7	Options to Address Nightcliff Stormwater Drainage Issues	THAT the report entitled Options to Address Nightcliff Stormwater Drainage Issues be received and noted.
16 March 2021	26.9	Velodrome Project - Project Scope and Funding	THAT the report entitled Velodrome Project – Project Scope and Funding be received and noted.
			2. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to negotiate a variation to the funding agreement with Northern Territory Government for the Velodrome Project in order to:
			(a) Return \$8M funds to Northern Territory Government.
			(b) Amend the scope of works in line with the reduced funding to include:
			(i) Velodrome surface upgrade to improve safety and to maintain community access to the facility
			(ii) New barrier rail to improve rider safety



Meeting Date	Item Number	Report Title	Decision
			(iii) Investigate the compliance, condition and replacement of existing lighting, pending available funding
			(iv) Allocation of \$100k for a Bagot Park Masterplan.
			 THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			 THAT this decision be moved into Open on execution of the variation to the Velodrome Project Funding Agreement with the Northern Territory Government.
16 March 2021	March 2021 26.11 Corporate Services Report – November 2020 to January 2021	•	 THAT the report entitled Corporate Services Report - November 2020 to January 2021 be received and noted.
		2020 to January 2021	 THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential.
			3. THAT the decision be moved into the Open Minutes at the conclusion of the meeting.
16 March 2021	28.1	Walkway Smart Gates	1. THAT the Chief Executive Officer through the Innovation Growth and Development Services and Community and Regulatory Services Department's provide a report to Council regarding the installation of smart gates on Council walkways in the Northern Suburbs furthermore that the report address a potential trial implementation on a smart gate at one of the walkways 96, 97 or 98 in the Northern Suburbs.
			2. THAT the decision be moved into open.
30 March 2021	26.1	6.1 Youth Advisory Committee - Appointment of New Member 2.	 THAT the report entitled Youth Advisory Committee - Appointment of New Member be received and noted.
			 THAT pursuant to Section 54 of the Local Government Act, Council appoint Manoj Rajkumar to the Youth Advisory Committee from 30 March 2021 to 31 March 2023.



Meeting Date	Item Number	Report Title	Decision
			3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 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.
30 March 2021	26.2	Asset Management	THAT the report entitled Asset Management Update be received and noted.
		System Procurement	2. THAT Council endorse an application to purchase a new Asset Management Information System under Local Buy in 2020/21, as the purchase price exceeds \$100,000.
		3. THAT Council endorse an application for exemption to the Local Government (Accounting) Regulations to purchase a new Asset Management Information System over a period of five years, as opposed to the requirement to purchase the system up to a maximum of three years, in accordance with the Local Government Act 2008.	
			4. THAT Council refer funding to the value of \$139,400 per annum from 2021/22 to 2024/25 inclusive for the cost of a complete system over this period and a four-year licence fee to utilise the new Asset Management Information System to the 2021/22 budget process.
			5. THAT Council endorse the current budget amount of \$546,089 for financial years from 2021/22 to 2023/24 (inclusive) for asset management condition surveys.
			6. THAT Council endorse an additional \$453,911 per financial year from 2021/22 to 2023/24 (inclusive) so as to undertake all outstanding asset management activities outlined in this report in providing a comprehensive review of City of Darwin's assets by the end of 2023/24, and that this additional funding request be referred to the 2021/22 budget process.
			7. THAT this report be deemed confidential and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
30 March 2021	26.3	Nightcliff Foreshore	1. THAT the report entitled Nightcliff Foreshore Café Lease Variation be received and noted.
		Cafe - Lease Variation	2. THAT Council agrees to the request from Fannie Bay Cool Spot Pty Ltd to:



Meeting Date	Item Number	Report Title	Decision
			 Extend the leased area of the Nightcliff Foreshore Café from 250m2 to 376m2 for the purpose of extending the building by constructing a permanent deck with shade sails accommodating up to 60 seated patrons.
			4. Vary the period of the lease for the Nightcliff Foreshore Café with an additional 5 year extension to February 2036.
			5. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to negotiate and finalise the terms and conditions of the lease with Fannie Bay Cool Spot Pty Ltd.
			6. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with the lease of the Nightcliff Foreshore Café to Fannie Bay Cool Spot Pty Ltd and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.
	7.	7. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.	
30 March 2021	n 2021 26.4 Night	Nightcliff Foreshore Cafe - Service Area Upgrade 3.	THAT the report entitled Nightcliff Foreshore Café be received and noted.
			2. THAT Council support the attached request from Fannie Bay Cool Spot Pty Ltd to review the service area at the Nightcliff Foreshore Café.
			3. THAT an amount of \$110,000 be referred to budget to fund the proposed works.
			4. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to conduct all works associated with this proposal including any variations to the terms and conditions of the lease with Fannie Bay Cool Spot Pty Ltd.
		5.	5. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with the lease of the Nightcliff Foreshore Café to Fannie Bay Cool Spot Pty Ltd and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.



Meeting Date	Item Number	Report Title	Decision
			6. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
30 March 2021	26.5	Corporate Services	1. THAT the report entitled Corporate Services Report: February 2021 be received and noted.
	Report - February 2021	Report - February 2021	2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential.
			3. THAT the decision be moved into the Open Minutes at the conclusion of the meeting.
30 March 2021	26.6	Draft City of Darwin By- Laws - Community Consultation	THAT the report entitled Draft City of Darwin By-laws - Community Consultation be received and noted.
			2. THAT Council endorse the City of Darwin By-laws - Consultation Draft attached for the purpose of community consultation.
			3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
30 March 2021	26.7	Darwin City Dog Park	1. THAT the report entitled Darwin City Dog Park Consultation Outcome be received and noted
		Consultation Report	2. THAT Council endorse Bundilla Beach as the proposed location for the Darwin City Dog Park
			3. THAT an amount of \$100,000 be referred to the 2021/2022 budget process for consideration to establish a dog park at Bundilla Beach.
			4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			5. THAT the decision be moved into Open.



Meeting Date	Item Number	Report Title	Decision
13 April 2021	26.1	City Safe Security	1. THAT the report entitled City Safe Security Patrols – February 2021 be received and noted.
		Patrols - February 2021	2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
13 April 2021	26.3	Movement Strategy	THAT the report entitled Movement Strategy Update be received and noted.
	Update	Update	2. THAT Council commence community and stakeholder engagement to inform the Development of the City of Darwin Movement Strategy at a Level 3 – Consult Engagement Project to commence no later than Friday 16 April 2021 for a period of not less than three (3) weeks.
			3. THAT Council notes that the SWOT analysis and FAQ document provided by Cardno be published as a reference/background document to community and stakeholder engagement.
			4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			5. THAT this decision be moved into Open at the time community consultation is opened publicly.
13 April 2021	27.1	Alfresco Dining Fees	Alderman George Lambrinidis queried when the moratorium on alfresco dining fees ends.
			2. The Chief Executive Officer advised that the moratorium on alfresco dining fees ends at the end of this financial year, June 2021.
			3. The Chief Executive Officer advised that the future of Alfresco Dining Fees is a matter for Council to consider as part of the current 2021/22 budget process.
27 April 2021	26.1	Risk Management & Audit Committee Confidential Minutes - 26 March 2021	THAT the report entitled Risk Management & Audit Committee Confidential Minutes - 26 March 2021 be received and noted.



Meeting Date	Item Number	Report Title	Deci	sion
			2.	THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
27 April 2021	26.3	Financial Analysis of E-	1.	THAT the report entitled Financial Analysis of E-Scooter Trial be received and noted.
		Scooter Trial	2.	THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
27 April 2021	26.4	Casuarina Aquatic and Leisure Centre Concept	1.	THAT the report entitled Casuarina Aquatic and Leisure Centre Concept Design be received and noted.
	Design	Design	2.	THAT the Casuarina Aquatic and Leisure Centre Concept Design be endorsed for final detailed design.
			3.	THAT Council approve the intention for an application to the made to the Northern Territory Government Department of Chief Minister, Local Government and Community Development for Ministerial Approval of an external loan for up to \$25 Million to fund construction of the Casuarina Aquatic and Leisure Centre.
			4.	THAT pursuant to Section 32(2) of the Local Government Act 2008, Council delegates to the Chief Executive Officer, the power to negotiate and enter into detailed design and construction contracts for the delivery of the Casuarina Aquatic and Leisure Centre.
			5.	THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			6.	THAT decision 1 and 2 of report entitled Casuarina Aquatic and Leisure Centre Concept Design and the concept design be moved into Open at the conclusion of this Ordinary Meeting on 27 April 2021 for the purposes of informing the community and stakeholders.



Meeting Date	Item Number	Report Title	Decision						
27 April 2021	26.5	Sponsorship 2021/22	1. THAT the report entitled Sponsorship 2021/22 be received and noted.						
			2. THAT Council note the total sponsorship budget for 2021/22 is \$275,250 with \$22 available for allocation in 2021/22 financial year.						
			3. THAT Council a	allocates the remain	ning 2021	1/22 sponsorshi	ip budget as follow	rs:	
			Event / Project	Organisation	Years	Agreement Expiry Date	Total Sponsorship	Total Sponsorship	
						Expliny Date	Cash	In Kind	
			Darwin Festival	The Darwin Festival	3	June 2024	\$150,000	\$18 000	
			Darwin Aboriginal Art Fair	Darwin Aboriginal Art Fair Ltd	3	June 2024	\$10,000	\$0	
			Nightcliff Seabreeze Festival	NAMCI	3	June 2024	\$25,000	\$8,000	
			Sunbuild Top End Grand Fondo	Darwin Cycling Club	1	June 2022	\$10,000	\$0	
			Browns Mart	Browns Mart Arts Ltd	3	June 2024	\$10,000	\$1000	



Meeting Date	Item Number	Report Title	Decision					
			Karama Country Music Muster	NAMCI	1	June 2022	\$10,000	\$1000
			City 2 Surf	NT Athletics	2	June 2023	\$5,000	\$2500
			Sponsorship Contingency				\$5,000	
				TOTAL			\$225,000	\$30,500
				I notes that there wi			oudget to allocate	as Sponsorship
			in accordance	ort and attachments e with Section 75 a nains confidential un	and 76 o	of the Local Go	vernment Act 200	08 and that the
			6. THAT this de Municipal Pla	cision be moved int n and Budget.	o Open	following the pu	ublic release of th	e Draft 2021/22
27 April 2021	26.6	Operating Subsidies	1. THAT the rep	ort entitled Operatino	g Subsidi	es 2021/22 be i	received and noted	d.
		2021/22	2. THAT the follo	owing operating subs	sidies be	endorsed by Co	ouncil:	
			(i) To	ourism Top End, \$10	0,000 pe	r annum for one	e year ending 30 J	une 2022
			(ii) Su	urf Lifesaving NT, \$3	0,000 pe	r annum for thre	ee years ending 30) June 2024
			(iii) R	SPCA, \$120,000 per	annum f	or three years e	ending 30 June 20	24
			(iv) P/	AWS, \$30,000 per ar	nnum for	three years end	ding 30 June 2024	



Meeting Date	Item Number	Report Title	Decision
			 (v) Darwin City & Waterfront Retailers Association (DCWRA), \$50,000 cash subsidy and \$22 000 in-kind support per annum for one year ending 30 June 2022 (vi) Darwin City Brass Band, \$30,000 per annum for three years ending 30 June 2024 3. THAT this report and attachment be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open following the public release of the Draft 2021/22 Municipal Plan and Budget.
11 May 2021	26.1	City Safe Security Patrols - March 2021	 THAT the report entitled City Safe Security Patrols – March 2021 be received and noted. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
18 May 2021	9.1	DRAFT 2021/22 Municipal Plan (including the annual budget)	 THAT pursuant to Section 103 of the Local Government Act, the staffing plan approved by Council for the 2021/22 financial year be based on a total budget for employee costs of \$37.5M and an approved establishment full time equivalent (FTE) of 378 staff, noting that short-term projects may temporarily change the number of staff actually employed. THAT Council endorse the Draft 2021/22 Municipal Plan incorporating the proposed 2021/22 Annual Budget, for the purpose of public consultation. THAT pursuant to Section 65 (2) of the Local Government Act, and Regulation 8 of the Local Government (Administration) Regulations, the decision, report and attachments, be held in-confidence until 10.30am Wednesday 19 May 2021 at which time the decision, report and attachments will be made public to media and on Council's website.



Meeting Date	Item Number	Report Title	Decisio	n
25 May 2021	26.3	Transfer of Assets and Land - Garramilla		HAT the report entitled Transfer of Assets and Land – Garramilla Boulevard be received and oted.
		Boulevard		HAT Council note the capital expenditure of \$5 Million for Garramilla Boulevard included rithin the 2019/20 Municipal Plan and the Long Term Financial Plan (LTFP).
			M	HAT Council approve an application made to the Northern Territory Department for linisterial Approval of an external loan for up to \$5 Million to fund the transfer of Assets and and for Garramilla Boulevard.
25 May 2021	5 May 2021 27.2 City Safe Patrols - Apr 2021	City Safe Patrols - April	1. T	HAT the report entitled City Safe Security Patrols – April 2021 be received and noted.
		2021	W	HAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
25 May 2021	27.3	Corporate Services Report - April 2021		HAT the report entitled Corporate Services Monthly Report – April 2021 be received and oted.
15 June 2021	26.1	Youth Advisory Committee - Appointment of Two New Members		HAT the report entitled Youth Advisory Committee - Appointment of Two New Members be eceived and noted.
				HAT pursuant to Section 54 of the Local Government Act, Council appoint Netra Gajmer and nitha Selvma to the Youth Advisory Committee from 15 June 2021 to 30 June 2023.
		W	HAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.	
			4. TI	HAT the Decision be moved into Open at the conclusion of the meeting.
15 June 2021	26.2	Access and Inclusion Advisory Committee -		HAT the report entitled Access and Inclusion Advisory Committee – Appointment of community Members be received and noted.



Meeting Date	Item Number	Report Title	Decision
		Appointment of Community Members	2. THAT Council reappoint the following six people as Community Members of the Access and Inclusion Advisory Committee for the term 1 July 2021 – 28 February 2022:
			Brett Peebles
			Martin Blakemore
			Kyle Adams
			Sara Braines-Mead
			Lynne Strathie
			Callum Hooley
			3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 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 meeting.
15 June 2021	26.3	Sister City Advisory Committee -	5. THAT the report entitled the Sister City Advisory Committee - Appointment of Chair be received and noted.
	Appointment of Chair	Appointment of Chair	6. THAT Council appoints Vida Goodvach as the Chair of Sister City Committee of 1 July 2021 to 30 June 2022 and Tony Miaoudis as the Deputy Chair of Sister City Committee from 1 July 2021 to 30 June 2022.
			7. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
			8. THAT the Decision be moved into Open at the conclusion of the meeting.



Meeting Date	Item Number	Report Title	Decision
13 July 2021	25.1	Notice of Motion – Chief Executive Officer	 THAT the Chief Executive Officer Performance Appraisal Committee meet on Friday 16 July 2021 at 11:00am, Civic Centre, Harry Chan Avenue.
		Performance Review	2. Furthermore, THAT Alderman Mick Palmer is elected by the Council to the vacant position of previous Alderman Emma Young.
			3. THAT Council resolve to move the item into open at the end of the meeting.
13 July 2021	Art Project Concept	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 Local Government Act 2019 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 -	THAT the report entitled Youth Advisory Committee - Appointment of New Member be received and noted.
		Appointment of New Member	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	 THAT the report entitled Walkway Closure Assessment Procedure be received and noted. THAT Council endorse the Walkway Closure Assessment Procedure.



Meeting Date	Item Number	Report Title	Decision
			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	26.4	Parklets Review and	THAT the report entitled Parklets Review and Program be received and noted.
	Program	Program	2. THAT Council approve a Parklets Program that provides up to five parklets for lease to businesses.
		3. THAT Council approve for \$250,000 to be provided for the Parklets Program through a loan from the Plant and Equipment Reserves,	
		4. THAT Council note that the Parklets will not be purchased until business interest has been gauged through a formal expression of interest process.	
			5. THAT Council pursuant to Section 40 of the <i>Local Government Act 2019</i> , hereby delegates to the Chief Executive Officer, the power to approve Parklets, and negotiate leases for the temporary use of on-street car parking bays for outdoor dining purposes.
			6. THAT Council pursuant to Section 40 of the <i>Local Government Act 2019</i> , hereby delegates to the Chief Executive Officer, the power to provide approval as land owner, for any application for Parklets in on-street car bays, to make application to the Liquor Commission for a variation to their liquor licence.
			7. 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.
			8. THAT this decision be moved into Open once the Parklets Program is launched.
			CARRIED 10/0



Meeting Date	Item Number	Report Title	Decision
13 July 2021	26.5	Prospective Land Acqusition - Berrimah Industrial Estate	 THAT the report entitled Prospective Land Acquisition – Berrimah Industrial Estate be received and noted. THAT Council approve the purchase of Lots 7694 and 7695 Hundred of Bagot on the following terms: 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. THAT pursuant to Section 40 of the Local Government Act 2019, 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. 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 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. 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
13 July 2021	26.8	Partnership with Hospitality NT	remains confidential unless Council decides otherwise by resolution. 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. 3. THAT Council, pursuant to Section 40 of the Local Government Act 2019 delegates to the Chief Executive Officer the power to sign a partnership agreement with Hospitality NT.



Meeting Date	Item Number	Report Title	Decision
			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 following signing of the partnership agreement.
13 July 2021	27.1	Outcome of Tender Award - Maintenance of	1. THAT the report entitled Outcome of Tender Award - Maintenance of Street and Public Lighting be received and noted.
	Lighting		2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99(2) 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 conclusion of the meeting.	
13 July 2021	27.2 City Safe Patrols - May 2021	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 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	26.1	Access and Inclusion Advisory Committee -	1. THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Chair and Deputy Chair be received and noted.
		Appointment of Chair and Deputy Chair	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 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.



Meeting Date	Item Number	Report Title	Decision	n
27 July 2021	26.2	Review of Confidential Council Decisions -		HAT the report entitled Review of Confidential Council Decisions – January to June 2021 be ceived and noted.
		January - June 2021		HAT confidential decisions that are colour coded green at Attachment 1, Register of onfidential Council Decisions – January – June 2021, be moved into open.
			Co	HAT confidential decisions that are colour coded red at Attachment 1, Register of onfidential Council Decisions – January – June 2021, remain confidential in accordance with ection 99 of the Local Government Act 2019.
		•	wi	HAT this report be deemed a confidential document and be treated as such in accordance ith Section 99 of the Local Government Act 2019 and that the document remains confidential nless Council decides otherwise by resolution.
			5. TH	HAT this decision be moved into Open at the conclusion of the meeting.
27 July 2021	7 July 2021 27.1	Risk Management & Audit Committee Confidential Minutes - 25 June 2021		HAT the report entitled Risk Management & Audit Committee Confidential Minutes – 25 June 021 be received and noted.
			wi	HAT this report be deemed a confidential document and be treated as such in accordance ith Section 99 of the Local Government Act 2019 and that the document remains confidential nless Council decides otherwise by resolution.
27 July 2021	27.2	City Safe Patrols - June	1. Th	HAT the report entitled City Safe Security Patrols – June 2021 be received and noted.
		2021	wi	HAT this report be deemed a confidential document and be treated as such in accordance ith Section 99 of the Local Government Act 2019 and that the document remains confidential nless Council decides otherwise by resolution.
			3. TH	HAT this decision be moved into open on the conclusion of the meeting.
12 October 2021		Risk Management and Audit Committee - Appointment of External Community Members		HAT the report entitled Risk Management and Audit Committee – Appointment of External ommunity Members, be received and noted.
				HAT Ninad Sinkar, Sanja Hill and Shane Smith be endorsed as a Community Members of e Risk Management and Audit Committee.



Meeting Date	Item Number	Report Title	Decision
			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	r 26.1 City Safe Patrols - July to September 2021	, ,	1. THAT the report entitled City Safe Patrols – July to September 2021 be received and noted.
2021		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	THAT the report entitled 'East Point Sewer Rise Main – Pee Wees Lease Amendment' be received and noted.
		Amendment	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.



Meeting Date	Item Number	Report Title	Decision
26 October 2021	27.1	Corporate Services Report - August and	THAT the report entitled Corporate Services Monthly Report – August and September 2021 be received and noted.
		September 2021	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 -	THAT the report entitled YMCA NT Pool Management Report – July to September 2021 be received and noted.
		July to September 2021	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		Special Purpose Compliance Review	THAT the report entitled Special Purpose Compliance Review be received and noted.
2021			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	27.4	yourDarwin Initiative	THAT the report entitled YourDarwin Initiative be received and noted.
2021			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	13.1	City of Darwin Annual	THAT the report entitled City of Darwin Annual Report 2020/21 be received and noted.
2021		Report 2020/21	2. THAT Council adopt the 2020/21 City of Darwin Annual Report, inclusive of the Audited Financial Statements for 2020/21.



Meeting Date	Item Number	Report Title	Decision	
			3. THAT the 2020/21 City of Darwin Annual Report, be Government and Regional Development no later than	15 November 2021.
			 THAT this report be deemed a confidential document with Section 118 of the Local Government Act 2019 ar at the conclusion of the meeting. 	
			5. THAT the configuration, setup and traffic light system to report achievement and progress is reviewed prior Annual Report. An update will be provided on this re May 2022.	to the development of the 2021-22 CoD
16 November	26.1	Community Grants	1. THAT the report entitled Community Grants Round 20	021/22 Round 2 be received and noted.
2021		2021/22 Round 2	2. THAT Council approve the following 6 projects for fun 2021/22 Round 2, for a total of \$50,000:	ding in the Community Grants Program
			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



Meeting Date	Item Number	Report Title	Decision	
			3. THAT Council approve the following 9 projects Development Grants Program 2021/22, for a total of	
			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
			4. THAT this report be deemed a confidential docume with Section 118 of the Local Government Act confidential unless Council decides otherwise by re-	2019 and that this document remains
			5. THAT this decision be moved into Open at the cond	clusion of the meeting.



Meeting Date	Item Number	Report Title	Decision
16 November 2021	26.2	Request to Lease Parcel of Land at East Point Reserve	
			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.
			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.
30 November 2021		Ovals	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:
			(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



Meeting Date	Item Number	Report Title	Decision	
			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	26.2	125 Mitchell Street	THAT the report entitled '125 Mitchell Street Car Park Lease' be received and noted.	
2021	Carpark Lease	·	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.	
			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	oer 26.3 Off Street Ro Carparking	Off Street Reserved	THAT the report entitled 'Off Street Reserved Carparking' be received and noted.	
2021		Carparking	Carparking	Carparking



Meeting Date	Item Number	Report Title	Decision
			 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	THAT the report entitled YMCA NT Pool Patron Access Management Proposal be received and noted.
		Proposal	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	26.5	Austin Lane/Spain Place	1. THAT the report entitled Austin Lane/Spain Place Signage Options be received and noted.
2021		signage options	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	26.6	Casuarina Library	THAT the report entitled Casuarina Library Security be received and noted.
2021		Security	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.



Meeting Date	Item Number	Report Title	Decision
			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.
30 November	26.7	Islanda Osus all	THAT the report entitled Donation of fleet to Tiwi Islands Council be received and noted.
2021			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.



Meeting Date	Item Number	Report Title	Decision
30 November 2021	27.2	Corporate Services Report - October 2021	 THAT the report entitled Corporate Services Monthly Report – October 2021 be received and noted. 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	 THAT the report entitled Risk Management & Audit Committee Confidential Minutes – 26 October 2021 be received and noted. 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	 THAT the report entitled Dragonfly Carpark Project Completion be received and noted. 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. 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	 THAT the report entitled Parklet Program Update be received and noted. THAT Council endorse "Concept Option 1" – complete protection with roof structure, for advertisement of the expression of interest process. 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.



Meeting Date	Item Number	Report Title	Decision
			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 upon endorsement of the preferred concept option.
7 December 2021	27.1	Review of Mindil Beach Alcohol Restrictions	 THAT the report entitled Review of Mindil Beach Alcohol Restrictions be received and noted. 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. THAT this decision be moved into Open at the completion of this meeting.