

# Register of Decisions Released from Confidential Term of the 23<sup>rd</sup> Council | January 2022 to December 2022

7 August 2024

Register kept by	Chief Executive Officer
Register type	Public
Legislative reference	Regulation 4(2) of the Local Government (General) Regulations 2021
Document reference	
Records number	4997488
Last review date	7 August 2024

Meeting Date	Item Number	Report Title	Decision
1 February 2022	26.1	Neuron Agreement Six Month Extension	<ol style="list-style-type: none"> <li>1. THAT the report entitled Neuron agreement six month extension be received and noted.</li> <li>2. THAT Council endorse a six month extension to the Neuron operating agreement.</li> <li>3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate the terms for the provision of Neuron e-bikes and scooters within the City of Darwin Municipality for an additional six months.</li> <li>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.</li> </ol>
1 February 2022	26.2	Lee Point Road Duplication Funding Options	<ol style="list-style-type: none"> <li>1. THAT the report entitled Lee Point Road Duplication Funding Options be received and noted.</li> <li>2. THAT Council endorse the funding variations identified within the body of the report entitled Lee Point Road Duplication Funding Options at the 2021/22 Second Quarter budget review.</li> <li>3. THAT Council note the allocation of \$500k from the Road Reconstruction funding identified in the Long Term Capital Works Plan to the project in the 2022/23 financial year, subject to final budget deliberations and approval.</li> <li>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remain confidential unless Council decides otherwise by resolution.</li> <li>5. THAT this decision be moved into Open upon endorsement of the recommendations as identified in the report entitled Lee Point Road Duplication Funding Options.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
1 February 2022	26.3	2022/23 Budget Development	<ol style="list-style-type: none"> <li>1. THAT the report entitled 2022/23 Budget Development be received and noted.</li> <li>2. THAT Council endorse the Draft Budget Assumptions 2022/2023 budget development provided at Attachment 1.</li> <li>3. THAT Council endorse the Council Budget Timetable 2022/2023 provided at Attachment 2.</li> <li>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.</li> </ol>
1 February 2022	26.5	Citiland Concept Proposal - Bagot Road	<ol style="list-style-type: none"> <li>1. THAT the report entitled Citiland Concept Proposal Bagot Road be received and noted.</li> <li>2. THAT Council authorise the Chief Executive Officer to write to Mr Alan Jape of Citiland Corporation advising the following: <ul style="list-style-type: none"> <li>- Lot 5 of the proposal is not owned by the City of Darwin and is owned by Gwalwa Daraniki Association</li> <li>- Council does not object to further parkland and beautification of the site with the endorsement of Gwalwa Daraniki</li> <li>- Council invite's Mr Jape and Gwalwa Daraniki to a future meeting of the Council to present the Concept Plan in further detail and answer any questions the Council may have</li> </ul> <p>Furthermore, THAT the Council notes any development of the site will require tenure issues to be managed by the development in-conjunction with the trustees and that it would be subject to a Development Application process.</p> </li> <li>3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i></li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>4. THAT this decision be moved into Open if/when the proposal is submitted as a public development application .</p>
1 February 2022	26.6	City Safe Patrols - October to December 2021	<p>1. THAT the report entitled City Safe Patrols – October to December 2021 be received and noted.</p> <p>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.</p> <p>3. THAT this decision be moved into Open on the conclusion of the meeting</p>
1 February 2022	27.1	On and Off-Street Parking Reserve	<p>1. THAT the report entitled 'On &amp; Off-Street Parking Reserve' be received and noted.</p> <p>2. THAT Council, at the upcoming budget deliberations, consider the setting of a sustainable level of parking fees, including a year-on year increase to match demand of the Reserve.</p> <p>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.</p>
22 February 2022	26.1	Darwin Entertainment Centre - Office Refurbishment and Amphitheatre Business Case Funding Requests	<p>1. THAT the report entitled Darwin Entertainment Centre Office Refurbishment and Amphitheatre Business Case Funding Request be received and noted.</p> <p>2. THAT Council refer an amount of \$1.5M to the 2022/23 budget process to consider the request from Darwin Entertainment Centre regarding office refurbishment.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>3. THAT Council refer an amount of \$75,000 to the 2022/23 budget process to consider the request from Darwin Entertainment Centre regarding developing a business case for the Amphitheatre.</p> <p>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>5. THAT this decision be moved into Open at the conclusion of the meeting.</p>
22 February 2022	26.2	Better Suburbs Program Carry Forwards	<p>1. THAT the report entitled Better Suburbs Program Early Carry Forward Project Nominations be received and noted.</p> <p>2. THAT Council endorse the funding variations identified within Attachment B of the report entitled Better Suburbs Program Carry Forwards to be included in the 2021/22 Second Quarter budget review.</p> <p>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.</p> <p>5. THAT this decision be moved into Open upon endorsement of the recommendations as identified in the report entitled Better Suburbs Program Early Carry Forward Project Nominations.</p>
22 February 2022	26.3	Access and Inclusion Advisory Committee - Appointment of Community Members	<p>1. THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Community Members be received and noted.</p> <p>2. THAT Council appoint 10 community members to the Access and Inclusion Advisory Committee for the term 1 March 2022 to 29 February 2024:</p> <ul style="list-style-type: none"> <li>• Kyle Adams</li> <li>• Martin Blakemore</li> <li>• Kim Caudwell</li> </ul>

Meeting Date	Item Number	Report Title	Decision
			<ul style="list-style-type: none"> <li>Stephanie Ransome</li> <li>Debbie Reeves</li> <li>Lachlan Rowe</li> <li>Sarah Skopellos</li> <li>Lynne Strathie</li> <li>Rajeev Thayil</li> <li>Amanda Trezise</li> </ul> <p>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.</p> <p>4. THAT this decision be moved into Open at the conclusion of the meeting.</p>
22 February 2022	26.4	City of Darwin Draft By-Laws	<p>1. THAT the report entitled City of Darwin Draft By-Laws be received and noted.</p> <p>2. THAT Council engage HWL Ebsworth to assist in the completion of drafting new By-Laws.</p> <p>3. THAT a further report be presented to Council with the final draft version of the City of Darwin By-laws for consideration.</p> <p>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>5. THAT this decision be moved into Open at the conclusion of the meeting.</p>

Meeting Date	Item Number	Report Title	Decision
22 February 2022	26.5	YMCA NT Pool Management Report - October to December 2021	<ol style="list-style-type: none"> <li>1. THAT the report entitled YMCA NT Pool Management Report – October to December 2021 be received and noted.</li> <li>2. THAT Council writes 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 Pool Management Contract 2018/049 from 31 December 2022 up to 30 June 2024.</li> <li>3. THAT on an exemption being granted, that YMCA NT be offered and extension of the Pool Management Contract 2018/049 for either 6 or 18 months depending upon requirements.</li> <li>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.</li> <li>5. THAT a report return to council before an exemption is granted.</li> </ol>
22 February 2022	27.1	Corporate Services Report - November 2021 to January 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Monthly Report – November 2021 to January 2022 be received and noted.</li> <li>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.</li> </ol>
15 March 2022	26.1	Customer Request Management (CRM) System	<ol style="list-style-type: none"> <li>1. THAT the report entitled Customer Request Management (CRM) System be received and noted.</li> <li>2. THAT Council refer an amount of \$482,000 to the 2022/23 budget process for consideration to fund a Customer Request Management (CRM) System, including an installation consultant resource, and refer an ongoing amount of \$220,000 per annum to future budgets.</li> </ol>

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 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
15 March 2022	26.2	Options for Support for Vulnerable Members of Community	1. THAT the report entitled Options for support for vulnerable members of community be received and noted. 2. THAT Council refer an amount of \$1.015M to the 2022/23 budget process for consideration of: (i) Expansion of the Assertive Outreach program, on an ongoing basis, to provide afternoon coverage Monday to Friday with the establishment of two full time staff and a vehicle (\$270k) (ii) Expansion of the Public Places Rangers program, on an ongoing basis, to provide weekend coverage with a single patrol with establishment of two full time staff and a vehicle (\$270k) (iii) Developing a new Safer Vibrant Darwin Plan (\$75k), one off cost for 2022/23 financial year (iv) A further 12-month funding contribution to the Northern Territory Government's City Safe Security Patrol (\$400k) for 2022/23 financial year 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 remain in confidential until after the finalisation of the 2022/23 Municipal Plan.
15 March 2022	27.1	Insurance Review	1. THAT the report entitled Insurance Review be received and noted.

Meeting Date	Item Number	Report Title	Decision
			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.
15 March 2022	27.2	Parap Pool Access Gate Proposal	1. THAT the report entitled Parap Pool Access Gate Proposal be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into Open at the conclusion of the meeting.
29 March 2022	26.1	Road Opening - Garramilla Boulevard	1. THAT the report entitled Road Opening – Garramilla Boulevard be received and noted. 2. THAT Council endorse the opening of a portion of Garramilla Boulevard road reserve as outlined in this report. 3. THAT Council proceeds to undertake community and public consultation on the road opening proposal in accordance with regulation 18 of the Local Government (Administration) Regulations. 4. THAT a further report be provided to Council on the outcomes of the community and public consultation in order to provide a further resolution to proceed or not with the road opening proposal.
29 March 2022	26.2	Smart Bench - Rapid Creek Community Consultation	1. THAT the report entitled Smart Bench - Rapid Creek Community Consultation Outcome and Proposed New Location be received and noted.

Meeting Date	Item Number	Report Title	Decision
		Outcome and Proposed New Location	<p>2. THAT Council approve the Smart Bench installation at the Casuarina Pool , for an initial trial period up to nine months.</p> <p>3. THAT other locations and the overall utility of the Smart Bench are reviewed in a report to Council at the end of the trial period for Casuarina Pool.</p> <p>4. THAT this decision be moved into Open at the conclusion of the meeting.</p>
29 March 2022	26.3	Review of the Local Government (General Regulations 2021) - Municipal Parking Rate	<p>1. THAT the report entitled 'Review of the Local Government (General Regulations 2021 – Municipal parking rate' be received and noted.</p> <p>2. THAT Council approve for the annual levy to continue.</p> <p>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.</p>
29 March 2022	27.1	Update on Rent Relief Requests	<p>1. THAT the report entitled Update on Rent Relief Requests be received and noted.</p> <p>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.</p>
29 March 2022	27.2	Corporate Services Report - February 2022	<p>1. THAT the report entitled Corporate Services Monthly Report – February 2022 be received and noted.</p> <p>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.</p>

Meeting Date	Item Number	Report Title	Decision
29 March 2022	27.3	Unconfirmed Confidential Minutes - Risk Management & Audit Committee (RMAC) - 25 February 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management &amp; Audit Committee (RMAC) – 25 February 2022 be received and noted.</li> <li>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.</li> </ol>
26 April 2022	26.1	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 Kelvin Sidhu and Jules Gabor to the Youth Advisory Committee from 26 April 2022 to 30 April 2024.</li> <li>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.</li> <li>4. THAT this decision be moved into Open at the conclusion of the meeting.</li> </ol>
26 April 2022	26.2	2021/22 Capital Program Projects Early Carry Forward Nomination	<ol style="list-style-type: none"> <li>1. THAT the report entitled 2021/22 Capital Program Projects Early Carry Forward Nomination be received and noted.</li> <li>2. THAT Council endorse the nomination of the projects and funds identified for early carry forward within Attachment A of the report entitled 2021/22 Capital Program Projects Early Carry Forward Nomination.</li> <li>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.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			4. THAT this decision be moved into Open upon endorsement of the recommendations as identified in the report entitled 2021/22 Capital Program Projects Early Carry Forward Nomination.
26 April 2022	26.3	Access and Inclusion Advisory Committee Recommendations	<ol style="list-style-type: none"> <li>1. THAT the report entitled Access and Inclusion Advisory Committee Recommendations be received and noted.</li> <li>2. THAT Council appoints Stephanie Ransome as Access and Inclusion Advisory Committee Chair for the period 7 April 2022 to 29 February 2024.</li> <li>3. THAT Council approve the following priority order for projects for the Disability Access Program: <ol style="list-style-type: none"> <li>i. Jingili Water Gardens – Line marking and signage amendments to the existing accessible space at the South East car park as well as an additional accessible bay, upgrade of the kerb ramp and a footpath between the car parking area and the play space.</li> <li>ii. Fannie Bay Shopping Centre - Provision of footpath and kerb ramp connection Aviators Park &amp; Fannie Bay Place</li> <li>iii. Fannie Bay Shopping Centre - Upgrade of one existing accessible parking bay Aviators Park to Australian Standard compliance</li> <li>iv. Fannie Bay Shopping Centre - four kerb ramps and landings adjacent Ross Smith Avenue from Ken Waters Memorial Park, crossing Keith Lane and Fannie Bay Place into Aviators Park</li> <li>v. Fannie Bay Shopping Centre - A crossing point will be provided across Hinkler Crescent and realignment of the existing kerb line from Hinkler into Keith Lane to provide a compliant graded footpath</li> </ol> </li> <li>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.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			5. THAT this decision be moved into Open following the Council meeting.
26 April 2022	26.4	Chung Wah Society Project	<p>1. THAT the report entitled Chung Wah Society Project be received and noted.</p> <p>2. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to write to the Chung Wah Society confirming that City of Darwin will contribute up to \$100,000 in funding towards the works in the vicinity of the new Temple Gate with the following conditions:</p> <ul style="list-style-type: none"> <li>(i) That the design of the works accommodates universal access and is to the approval of both City of Darwin and the Chung Wah Society.</li> <li>(ii) That City of Darwin enter into formal agreements in respect to the works specifying: <ul style="list-style-type: none"> <li>(a) Works are completed within 12 months of the execution of the agreement.</li> <li>(b) Chung Wah Society provide the balance of funding required to deliver the works.</li> <li>(c) Chung Wah Society accept liability for and responsibility for maintaining the works (noting that the works will be under City of Darwin's ownership).</li> </ul> </li> </ul>

Meeting Date	Item Number	Report Title	Decision
			<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 enter into agreements on behalf of City of Darwin with the Chung Wah Society in regard to Council's funding contribution to the works, responsibility for execution of the works, approval of the works, timing of completion of the works, ownership of and ongoing maintenance responsibility, legal liability and any other aspect of the works.</p> <p>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.</p>
26 April 2022	26.5	Licensed Outdoor Dining Application - Cafe 21 - The Mall	<p>1. THAT the report entitled Licensed Outdoor Dining Application - Cafe 21 - The Mall, be received and noted.</p> <p>2. THAT Council approve the application by Café 21 to operate a permanent Licensed Outdoor Dining area within The Mall, as demonstrated in the application and site plans submitted, subject to the below conditions:</p> <p>(a) City of Darwin may revoke the Outdoor Dining Permit, for any reason, with 60 days written notice;</p> <p>(b) The Mall is a smoke free zone, hence smoking will not be permitted in the licensed area at any time;</p> <p>(c) A separate electrical meter with a circuit breaker is to be provided and used by the applicant, with their paying of all electricity charges;</p> <p>(d) The electrical and lighting installation shall be carried out by an appropriately qualified professional, and a copy of all certification documents are to be provided to City of Darwin, prior to commencing trade;</p>

Meeting Date	Item Number	Report Title	Decision
			<p>(e) All non-cyclone rated outdoor dining infrastructure is to be removed from The Mall on the issuing of a Cyclone Watch;</p> <p>(f) A works permit is required prior to any works commencing in The Mall;</p> <p>(g) The three public bench seats located in The Mall are to be removed and transported at the applicant's cost;</p> <p>(h) For events and other activities, such as the installation of Christmas decorations, the applicant is to provide City of Darwin, and/or stakeholder/s full access to the area/shade structure when requested; and</p> <p>(i) The applicant must ensure that the area is always maintained in a safe, clean condition, to City of Darwin standards, and at no cost to City of Darwin.</p> <p>3. THAT Council endorse Option 1 and approve the use of raised tables and bar stools within the outdoor dining area.</p> <p>4. THAT Council approve the laying of artificial turf in the dining area, providing that the turf is securely laid without fixing it to the surface of The Mall in any way.</p> <p>5. THAT Council as landowner, support Café 21 in their application for a Restaurant Bar Authority Liquor Licence in The Mall to the Liquor Commission.</p> <p>6. THAT Council endorses this proposal based on the permit fee being in accordance with City of Darwin's Fees and Charges.</p> <p>7. THAT this decision be moved into Open at the conclusion of the meeting.</p>
26 April 2022	27.1	Corporate Services Report - March 2022	<p>1. THAT the report entitled Corporate Services Monthly Report – March 2022 be received and noted.</p> <p>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</p>

Meeting Date	Item Number	Report Title	Decision
			and that the document remains confidential unless Council decides otherwise by resolution.
26 April 2022	27.2	Rating Issues for Public Housing	<ol style="list-style-type: none"> <li>1. THAT the report entitled Rating Issues for Public Housing be received and noted.</li> <li>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.</li> </ol>
26 April 2022	27.3	YMCA NT Quarterly Report - January to March 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled YMCA NT Pool Management Report – January to March 2022 be received and noted.</li> <li>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.</li> <li>3. THAT this decision be moved into Open at the completion of the meeting.</li> </ol>
26 April 2022	27.4	Update on City Deal	<ol style="list-style-type: none"> <li>1. THAT the report entitled Update on City Deal be received and noted.</li> <li>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.</li> </ol>
26 April 2022	27.5	City Safe Patrols - Quarterly Report - January to March 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled City Safe Patrols – January to March 2022 be received and noted.</li> <li>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</li> </ol>

Meeting Date	Item Number	Report Title	Decision						
			<p>and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>3. THAT this decision be moved into Open on the conclusion of the meeting.</p>						
26 April 2022	27.6	Shoal Bay Waste Management Facility - Operational Risks Update	THAT the report entitled Shoal Bay Waste Management Facility – Operational Risks Update be received and noted.						
17 May 2022	26.1	Draft 2022/23 Municipal Plan	<p>1. THAT the report entitled Draft 2022/23 Municipal Plan be received and noted.</p> <p>2. THAT Council endorse the Draft 2022/23 Municipal Plan incorporating the proposed 2022/23 Annual Budget, for the purpose of 21 days public consultation.</p> <p>3. THAT pursuant to Section 35 of the Local Government Act 2019, and Regulation 8 of the Local Government (Administration) Regulations, the decision, report and attachments, be held in-confidence until 18 May 2022 at which time the decision, report and endorsed Draft Municipal Plan document will be published on Council’s website.</p>						
17 May 2022	26.2	Community Grants Round 1 2022/2023	<p>1. THAT the report entitled Community Grants Round 1 2022/2023 be received and noted.</p> <p>2. THAT Council approve the following six projects for funding in the Community Grants Program 2022/2023 Round 1, for a total of \$50 000.</p> <table><tr><td>Applicant</td><td>Amount Recommended</td></tr><tr><td>CAAPS Aboriginal Corporation</td><td>\$10,000</td></tr><tr><td>Variety the Children's Charity Northern Territory</td><td>\$10,000</td></tr></table>	Applicant	Amount Recommended	CAAPS Aboriginal Corporation	\$10,000	Variety the Children's Charity Northern Territory	\$10,000
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Meeting Date	Item Number	Report Title	Decision		
				Northern Territory Momineen Inc.	\$4,730
				Amazing XR	\$9,929
				Darwin Skills Development Scheme Inc	\$10,000
				Darwin Community Arts	\$5,341
			3.	THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.	
			4.	THAT this decision be moved into Open at the conclusion of the meeting.	
17 May 2022	26.3	Neuron Expansion	1.	THAT the report entitled Neuron Expansion be received and noted.	
			2.	THAT Council provide in-principle support of an expansion area of the Neuron scooters trial, to Casuarina, Nightcliff and Parap/Fannie Bay.	
			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.	
17 May 2022	26.4	Elected Members Intranet Archive Access	1.	THAT the report entitled Elected Members Intranet Archive Access be received and noted	
			2.	THAT Council endorse Option 4 as the preferred immediate approach for access to historical Elected Member Intranet documentation while option 5 is investigated.	
			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	

Meeting Date	Item Number	Report Title	Decision
			and that the document remains confidential unless Council decides otherwise by resolution.
17 May 2022	26.5	Casuarina Aquatic and Leisure Centre Procurement Presentation Brief	<ol style="list-style-type: none"> <li>1. THAT the report entitled Casuarina Aquatic and Leisure Centre Procurement Presentation Brief be received and noted.</li> <li>2. THAT Council note that a further report will be provided at a subsequent meeting which will include a panel recommendation for Tender Award.</li> <li>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.</li> </ol>
31 May 2022	27.2	Sponsorship 2022/23	<ol style="list-style-type: none"> <li>1. THAT the report entitled Sponsorship 2022/23 be received and noted.</li> <li>2. THAT Council note the previous operational subsidies for the Top End Tourism (\$100,000) and Darwin City Retailer Association (\$50,000) have been integrated into the 2022/23 Sponsorship program for the business projects/activities. No separate operational subsidies will be allocated to Top End Tourism and Darwin City Retailer Association.</li> <li>3. THAT Council note the total sponsorship budget for 2022/23 is \$402,000. This includes the \$207,500 for allocation of 2022/23 sponsorship applications, contingency of \$16,200 for the 2022/23 out of round sponsorships, and ongoing committed agreements of \$178,300.</li> <li>4. THAT Council allocate the 2022/23 sponsorship budget of \$207,500 in cash and additional in kind support as follows:</li> </ol>
31 May 2022	27.3	Lee Point Road Duplication and Road Resurfacing Budgets	<ol style="list-style-type: none"> <li>1. THAT the report entitled Lee Point Road Duplication and Road Resurfacing Budgets be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>2. THAT \$750,000 be moved from the Lee Point Road Redevelopment to Road Reseal &amp; Rehabilitation Capital Projects in the current 2021/22 budget through a 3rd Quarter Budget Variation.</li> <li>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.</li> <li>4. THAT this decision be moved into Open upon endorsement of these recommendations.</li> </ol>
31 May 2022	27.4	Routine Review of Confidential Council Decisions	<ol style="list-style-type: none"> <li>1. THAT the report entitled Routine Review of Confidential Council decisions be received and noted.</li> <li>2. THAT Council endorse the recommendation to move certain Council decisions made between 1 July 2021 and 31 March 2022 and on 17 May 2022 from Confidential to Open.</li> <li>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.</li> <li>4. THAT this decision be moved into Open at the conclusion of the meeting.</li> </ol>
31 May 2022	28.1	Corporate Services Report - April 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Monthly Report – April 2022 be received and noted.</li> <li>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.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
31 May 2022	28.2	Unconfirmed Confidential Minutes - Risk Management & Audit Committee (RMAC) - 29 April 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management &amp; Audit Committee (RMAC) – 29 April 2022 be received and noted.</li> <li>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.</li> </ol>
14 June 2022	26.1	Sponsorship Update	<ol style="list-style-type: none"> <li>1. THAT the report entitled ‘Sponsorship Update’ be received and noted.</li> <li>2. THAT Council approve a variation transfer of funding from the ‘Develop Taste Darwin Project’ to an additional \$30,000 for the ‘Visitor Information Centre’.</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 Local Government Act 2019.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
14 June 2022	26.2	By-Election Waters Ward	<ol style="list-style-type: none"> <li>1. THAT the report entitled By-Election Waters Ward be received and noted.</li> <li>2. THAT Council endorse the appointment of the NT Electoral Commission to administer the Waters Ward By-Election including provision of the Returning Officer.</li> <li>3. THAT Council endorse a voting regime of early voting to commence two weeks prior to Election Day.</li> <li>4. THAT Council endorse the date of 27 August 2022 for the Waters Ward by-election.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>5. THAT Council delegates power to the Chief Executive Officer to enter into a contract with the NTEC for the Waters Ward by-election.</p> <p>6. 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>7. THAT the documents remain confidential and that this decision be moved into Open following the Declaration of Results on 11 September 2022.</p>
14 June 2022	27.1	Shoal Bay Waste Management Facility - Update June 2022	<p>1. THAT the report entitled Shoal Bay Waste Management Facility - Update June 2022 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 Local Government Act 2019.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
14 June 2022	27.2	Discover Darwin Update	<p>1. THAT the report entitled Discover Darwin Update 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 Local Government Act 2019.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open following the launch of Discover Darwin on the 23rd June 2022.</p>
14 June 2022	27.3	Municipal Plan Consultation Report	<p>1. THAT the report entitled Municipal Plan Consultation Report 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 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 June 2022	27.1	New Leachate Pond Construction	<ol style="list-style-type: none"> <li>1. THAT the report entitled New Leachate Pond Construction be received and noted.</li> <li>2. THAT Council approve the transfer of \$516,580.00 from the Waste Remediation Reserve to the 2022/23 Capital Works Program for the purposes of entering into a design and construction preparation contract for the Construction of a new 15 ML Leachate Pond.</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 Local Government Act 2019.</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 June 2022	27.2	Arts and Cultural Development Advisory Committee - Appointment of Community Members	<ol style="list-style-type: none"> <li>1. THAT the report entitled Arts and Cultural Development Advisory Committee – Appointment of Community Members be received and noted.</li> <li>2. THAT Council appoints seven (7) community members to the Arts and Cultural Development Advisory Committee for the following terms: <ol style="list-style-type: none"> <li>(i) 1 July 2022 to 30 June 2024 <ol style="list-style-type: none"> <li>(a) Alyson Evans</li> <li>(b) Abelito Langbid</li> <li>(c) CJ Fraser Bell</li> </ol> </li> </ol> </li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>(d) Derrick Cheong</p> <p>(e) Kelly Blumberg</p> <p>(ii) 1 October 2022 to 30 September 2024</p> <p>(a) Rachael Shanahan</p> <p>(b) Teghan Hughes</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>
28 June 2022	28.1	Off Street Reserved Carparking	<p>1. THAT the report entitled Off Street Reserved Carparking 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 Local Government Act 2019.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
28 June 2022	28.2	NT Electoral Commissioner Discretion to Set Voting Period	<p>1. THAT the report entitled NT Electoral Commissioner exercises discretion to set voting period 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 Local Government Act 2019.</p>

Meeting Date	Item Number	Report Title	Decision
			3. THAT the documents remain confidential and that this decision be moved into Open following the Declaration of Results on 11 September 2022.
28 June 2022	28.3	Corporate Services Report - May 2022	1. THAT this report entitled Corporate Services Report – May 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
12 July 2022	26.1	Reconciliation Advisory Committee Appointment of Community Members	1. THAT the report entitled Reconciliation Advisory Committee Appointment of Community Members be received and noted. 2. THAT Council appoint the following people as community representatives to the Reconciliation Advisory Committee (i) Nicole Brown (ii) Leah Gardiner 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
26 July 2022	27.1	Casuarina Aquatic and Leisure Centre Design Update	1. THAT the report entitled Casuarina Aquatic and Leisure Centre Design Update be received and noted.

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>2. THAT Council note the design options that could be explored post contract award and Council receive a further update on the options as the design develop.</li> <li>3. THAT Council, pursuant to Section 40(2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to continue to negotiate and enter into detailed design and construction contracts for the delivery of the Casuarina Aquatic and Leisure Centre with the preferred tenderer subject to finance.</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 Local Government Act 2019.</li> <li>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
26 July 2022	27.2	YMCA NT Quarterly Report - April to June 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled YMCA NT Pool Management Report – April to June 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 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>
26 July 2022	27.3	City Safe Patrols - Quarterly Report - April to June 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled City Safe Patrols – April to June 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 Local Government Act 2019.</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.
26 July 2022	27.4	Corporate Services Report - June 2022	1. THAT the report entitled Corporate Services Monthly Report – June 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
26 July 2022	27.5	Update on Rock Centre Legal Matter	1. THAT the report entitled Update on Rock Centre Legal Matter be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
26 July 2022	27.6	Unconfirmed Confidential Minutes - Risk Management & Audit Committee (RMAC) - 17 June 2022	1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 17 June 2022, be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

Meeting Date	Item Number	Report Title	Decision
16 August 2022	26.1	Education Precinct and Request for Rates, Fees and Charges Waivers	<ol style="list-style-type: none"> <li>1. THAT the report entitled Education Precinct and Request for Rates, Fees and Charges Waiver be received and noted</li> <li>2. THAT Council approve a concession waiver of Rates on the Charles Darwin University educational precinct up until the 30 June 2025 on completion of the University Buildings in accordance with previous correspondence provided by the previous CEO to the University and recognise this amount as a contribution to the City Deal.</li> <li>3. THAT Council approve the waiver of the loss of car parking fees in the amount of five bays, being a total \$108,235, and recognise this amount as a contribution towards the City Deal.</li> <li>4. THAT Council notes that additional requests for waivers of fees and charges may be requested by Charles Darwin University during the construction phase of the Education Precinct and that any additional waivers will be brought before Council for consideration and be recognised as a contribution to the City Deal.</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 Local Government Act 2019.</li> <li>6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 August 2022	26.3	Casuarina Aquatic Leisure Centre Proposal	<ol style="list-style-type: none"> <li>1. THAT the report entitled Casuarina Aquatic Leisure Centre Proposal be received and noted.</li> <li>2. THAT Council endorse the terms of the loan facility and proposed lenders as outlined in the report Casuarina Aquatic Leisure Centre Proposal.</li> <li>3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			4. THAT the documents remain confidential and that this decision be moved into Open only after external loan borrowings are executed.
16 August 2022	26.2	Proposed Fishing Platform at Dudley Point	<ol style="list-style-type: none"> <li>1. THAT the report entitled Proposed Fishing Platform at Dudley Point be received and noted.</li> <li>2. THAT Council require proponents to undertake public and broader community consultation on the proposed fishing platform at Dudley Point prior to any further consideration by Council.</li> <li>3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to write to the Chief Executive Officer of the Department of Infrastructure Planning and Logistics advising of Council's resolution on the fishing platform proposal.</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 Local Government Act 2019.</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 August 2022	26.4	LGANT Constitutional Review	<ol style="list-style-type: none"> <li>1. THAT the report entitled LGANT Constitutional Review be received and noted.</li> <li>2. THAT Council endorse the submission at Attachment 1 as Council's response to the LGANT Constitution.</li> <li>3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to write to the Chief Executive Officer of the Local Government Association of the Northern Territory providing Council's submission.</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 Local Government Act 2019.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
16 August 2022	26.5	Laneways and Small Streets Action Plan	1. THAT the report entitled Laneways and Small Streets Action Plan be received and noted. 2. THAT Council provide in-principle endorsement of the Laneways and Small Streets Action Plan subject to the changes as recommended by City of Darwin officers to Activate Darwin. 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 endorse the final Laneways and Small Streets Action Plan. 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> . 5. THAT the documents remain confidential and that this decision be moved into Open following the launch of the Laneways and Small Streets Action Plan.
16 August 2022	27.1	Event Permit and Venue Options	1. THAT the report entitled Event Permits and Venue Options be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> . 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
30 August 2022	26.1	Requests Regarding Marlow Rd Road Reserve	1. THAT the report entitled Requests Regarding Marlow Rd Road Reserve be received and noted.

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>2. THAT Council approve in-principle the request for the acquisition of a section of Marlow Rd road reserve by the Northern Territory Government.</li> <li>3. THAT Council support to undertake community and public consultation on the road closing process in accordance with regulation 19 of the Local Government (Administration) Regulations.</li> <li>4. THAT Council approve the waiver of \$31,575 in Works Permit fees as requested by the Northern Territory Government.</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 Local Government Act 2019.</li> <li>6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
30 August 2022	27.1	Corporate Services Report - July 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Monthly Report – July 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 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>
30 August 2022	27.2	Civic Centre Redevelopment - Elected Member and Staff Consultation Outcomes	<ol style="list-style-type: none"> <li>1. THAT the report Civic Centre Redevelopment – Elected Member and Staff Consultation Outcomes 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> </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.
13 September 2022	26.1	City Centre - Footpath Treatment	<p>1. THAT the report entitled City Centre – Footpath Treatment be received and noted.</p> <p>2. THAT the maintenance and upgrading of City Centre footpaths and pavements be included for consideration as part of the Councils 2023/24 infrastructure planning and budgeting.</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 should Council proceed with a program of footpath and pavement upgrades in the Darwin City Centre.</p> <p><b>AMENDMENT</b></p> <p>1. THAT the report entitled City Centre – Footpath Treatment be received and noted.</p> <p>2. THAT the maintenance and upgrading of City Centre footpaths and pavements be included for consideration as part of the Councils 2023/24 infrastructure planning and budgeting.</p> <p>3. THAT a further report be provided for Councils consideration that investigates the potential for the use of and costs associated with granular bedding materials in the deployment of stone paving footpath treatments.</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 Local Government Act 2019.</p>

Meeting Date	Item Number	Report Title	Decision
			5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting should Council proceed with a program of footpath and pavement upgrades in the Darwin City Centre.
13 September 2022	27.1	Tier 2 Bi-annual Performance Report: January - June 2022	1. THAT the report entitled Tier 2 Bi-Annual Performance Report: January – June 2022 be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
13 September 2022	27.2	Update on Rock Centre Legal Matter	1. THAT the report entitled Update on Rock Centre Legal Matter be received and noted. 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019. 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
27 September 2022	26.1	Extension of Contract 2018/049 Management of Casuarina, Nightcliff and Parap Swimming Pools	1. THAT the report entitled Extension of Contract 2018/049 Management of Casuarina, Nightcliff and Parap Swimming Pools be received and noted. 2. THAT Council approve the extension of Contract 2018/049 Management of Casuarina, Nightcliff and Parap Swimming Pools until 30 June 2024. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019

Meeting Date	Item Number	Report Title	Decision
			4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
27 September 2022	26.2	Chapel Lane Redevelopment	<ol style="list-style-type: none"> <li>1. THAT the report entitled Chapel Lane be received and noted.</li> <li>2. THAT Council provide in-principle support for City of Darwin's involvement in the Chapel Lane redevelopment which is still subject to Northern Territory Government (NTG) approval.</li> <li>3. THAT Council approve the loss of nine car parking bays and the loss of car parking revenue to the amount of \$54,894 per annum as a contribution towards the City Deal.</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 once the funding is confirmed and the redevelopment is publicised.</li> </ol>
27 September 2022	26.3	Tree Advisory Committee - Appointment of Community Members and Amendments to the Terms of Reference	<ol style="list-style-type: none"> <li>1. THAT the report entitled Tree Advisory Committee – Appointment of Community Members and Amendments to the Terms of Reference be received and noted.</li> <li>2. THAT Council approve Dr Greg Leach and Adam Grainger as community members to the Tree Advisory Committee for a two-year term from 27 September 2022 to 30 September 2024.</li> <li>3. THAT Council endorse the revised Terms of Reference for the Tree Advisory Committee.</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 Local Government Act 2019.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
27 September 2022	26.4	Civic Centre Redevelopment - Draft Functional Design Brief	1. THAT the report entitled Civic Centre Redevelopment – Draft Functional Design Brief (FDB) be received and noted. 2. THAT Council be provided with a further report on the project plan for the Civic Centre Redevelopment. 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 pending delivery of the Civic Centre Redevelopment project.
27 September 2022	26.5	New Leachate Pond Construction September Update	1. THAT the report entitled New Leachate Pond Construction September Update be received and noted. 2. THAT Council note the revised project cost of \$7.5 Million for the delivery of the new leachate pond. 3. THAT Council approve the transfer of \$1.5M from the Waste Remediation Reserve to the 2022/23 Capital Works Program for the purposes of entering into construction contract for the Construction of a new 15 ML Leachate Pond. 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> . 5. 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
27 September 2022	27.1	Shoal Bay Waste Management Facility - Update September 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Shoal Bay Waste Management Facility - Update September 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 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>
27 September 2022	27.2	Corporate Services Report - August 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Monthly Report – August 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 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>
27 September 2022	27.3	Walkway Purchase Enquiries	<ol style="list-style-type: none"> <li>1. THAT the report entitled Walkway Purchase Enquiries 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>
11 October 2022	26.1	Nightcliff Library Expression of Interest - Outcomes	<ol style="list-style-type: none"> <li>1. THAT the report entitled Nightcliff Library Expression of Interest - Outcomes be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT a further report is presented to Council advising of options to extend the current Nightcliff Library lease for periods between one and five years.</p> <p>3. THAT parties who submitted an Expression of Interest are advised that Nightcliff Library will remain in its current location at this time.</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 following execution of the Public Library Funding Agreement 2023 – 2028.</p> <p><b>AMENDMENT</b></p> <p>1. THAT the report entitled Nightcliff Library Expression of Interest - Outcomes be received and noted.</p> <p>2. THAT a further report is presented to Council advising of options to extend the current Nightcliff Library lease for periods between one and five years.</p> <p>3. THAT parties who submitted an Expression of Interest are advised that Nightcliff Library will remain in its current location at this time.</p> <p>4. THAT any intention to negotiate with an amended offer from the EOI respondent is presented for consideration within one month from today in accordance with procurement guidelines.</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 Local Government Act 2019.</p> <p>6. THAT the documents remain confidential and that this decision be moved into Open following execution of the Public Library Funding Agreement 2023 – 2028.</p>

Meeting Date	Item Number	Report Title	Decision
			<b>CARRIED 11/0</b>
11 October 2022	26.6	Casuarina Aquatic and Leisure Centre Design Update	<ol style="list-style-type: none"> <li>1. THAT the report entitled Casuarina Aquatic and Leisure Centre (CAALC) Design Update be received and noted.</li> <li>2. THAT Council endorse Variation 1 for the CAALC project to revise the design of shade structures over pools as identified within the report entitled Casuarina Aquatic and Leisure Centre (CALC) Design Update.</li> <li>3. THAT Council resolve to maintain the size and design of the community pool as shown in attached plans due to project constraints and risks as identified in the body of the report.</li> <li>4. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to vary the agreed Halikos Construction contract for the CAALC project as approved by Council.</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 on completion of the CAALC project.</li> </ol>
11 October 2022	27.1	Casuarina Aquatic and Leisure Centre - Development Consent Authority Submission	<ol style="list-style-type: none"> <li>1. THAT the report entitled Casuarina Aquatic and Leisure Centre (CAALC) – Development Consent Authority (DCA) Submission 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 on completion of the CAALC project.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
25 October 2022	26.1	Civic Centre Redevelopment - Project Plan	<ol style="list-style-type: none"> <li>1. THAT the report entitled Civic Centre Redevelopment – Project Plan be received and noted.</li> <li>2. THAT further consultation with Councillors, Staff and key stakeholder groups be undertaken to finalise the Functional Design Brief (FDB) for the project and deliver the project to the completion of Stage 1 – Development and Information collection.</li> <li>3. THAT regular update briefings be provided to Council on progress of the project through to the establishment of a PPP for the redevelopment of the Civic Centre.</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 this decision be moved into Open on completion of the wider Civic Centre Redevelopment program.</li> </ol>
29 November 2022	26.5	Lot 7651 Development Proposal	<ol style="list-style-type: none"> <li>1. THAT the report entitled Lot 7651 Development Proposal be received and noted.</li> <li>2. THAT Council provide in-principle support for KTT Investments Pty Ltd to purchase the road reserve adjacent to Lot 7651 Town of Darwin as shown in <b>Attachment 1</b>, subject to community consultation, Minister approval and a sale contract.</li> <li>3. THAT Council endorse for City of Darwin officers to commence the community consultation for the purchase of the road reserve after the development application is approved.</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> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>5. THAT the documents remain confidential and that this decision be moved into Open at the when community consultation commences on the proposal.</p> <p><u>In Favour:</u> Members Paul Arnold, Jimmy Bouhoris, Brian O'Gallagher, Amye Un and Kon Vatskalis</p> <p><u>Against:</u> Members Kim Farrar, Sylvia Klonaris and Ed Smelt</p>
29 November 2022	26.7	Street Food Permit Fee	<p>1. THAT the report entitled Street Food Permit Fee be received and noted.</p> <p>2. THAT Council endorse for City of Darwin officers to explore options for improving the fee structure to achieve more equitable and encouraging method for Street Food Permits.</p> <p>3. THAT Council endorse for City of Darwin officers to consult with Street Food vendors on permit fee structuring options early in 2023.</p> <p>4. THAT Council note that City of Darwin officers will send a report back to Council for decision prior to the Street Food expression of interest process, which commences in April 2023.</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 once a communication plan is completed and stakeholders have been engaged.</p>