

Register of Decisions Released from Confidential Term of the 23rd Council | January 2024 to June 2024

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
27 February 2024	26.7	Karama Expression of Interest Submission	<p>RESOLUTION ORD095/24</p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Kim Farrar</p> <ol style="list-style-type: none"> 1. THAT the report entitled Karama Expression of Interest Submissions be received and noted. 2. THAT Council note that the proposal received from Top End Aboriginal & Islander Child Care Agency to lease 42 Kalymnos Drive met all assessment criteria to enter a Lease Agreement with City of 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 negotiate and enter into a Lease Agreement with Top End Aboriginal & Islander Child Care Agency at a peppercorn rental. 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 once a lease has been finalised between the parties. <p>CARRIED 11/0</p>
26 March 2024	26.2	Provision of Auditing Services Contract	<p>RESOLUTION ORD071/24</p> <p>Moved: Councillor Kim Farrar Seconded: Councillor Jimmy Bouhoris</p> <ol style="list-style-type: none"> 1. THAT the report entitled Provision of Auditing Services Contract be received and noted.

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			<p>2. THAT Council appoint Merit Partners as City of Darwin's Auditor to audit the Financial Statements under contract 2023-050 Provision of Auditing Services.</p> <p>3. THAT Council fix the term of appointment to Merit Partners for a four-year term for the Financial Statements 2023/2024 to 2026/2027, with a further option to extend one financial year.</p> <p>4. THAT Council fix the basis of the auditors remuneration as a lump sum pricing of the Financial Statements in accordance with Merit Partners tendered submission.</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 on notification of the Tender outcome to contractors.</p> <p style="text-align: right;">CARRIED 10/0</p>
26 March 2024	26.3	Parking Tender	<p>RESOLUTION ORD072/24</p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Morgan Rickard</p> <p>1. THAT the report entitled Parking Tender be received and noted.</p> <p>2. THAT Council approve to proceed with Scenario 4 as detailed in the report.</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 once a communications campaign has commenced.</p>

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			CARRIED 10/0
16 April 2024	28.1	Strategic and Priority Projects Plan 2030	<p>RESOLUTION ORD121/24</p> <p>Moved: Councillor Ed Smelt Seconded: Deputy Lord Mayor Sam Weston</p> <ol style="list-style-type: none"> 1. THAT the report entitled Strategic and Priority Projects Plan 2030 be received and noted. 2. THAT Council endorse the Draft Strategic and Priority Projects Plan 2030 at Attachment 1 to proceed to graphic design. 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 this decision be moved into Open once the final Priority Projects Plan 2030 document is adopted at a future meeting of Council. <p>CARRIED 10/0</p>
30 April 2024	28.6	Christmas Pageant	<p>RESOLUTION ORD154/24</p> <p>Moved: Councillor Morgan Rickard Seconded: Councillor Ed Smelt</p> <ol style="list-style-type: none"> 1. THAT the report entitled Christmas Pageant be received and noted. 2. THAT Council approve the date of 16 November 2024 for the Darwin Christmas Pageant. 3. THAT Council approve that the Christmas Pageant is a partnership project with the Northern Territory Government through Activate Darwin.

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			<p>4. THAT Council approve for the project team to seek potential sponsorship for the Christmas Pageant and note that this may include naming rights of the pageant.</p> <p>5. THAT Council note that the Lord Mayor's lighting of the Christmas tree will be at the conclusion of the Christmas Pageant.</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 <i>Local Government Act 2019</i>.</p> <p>7. THAT the documents remain confidential and that this decision be moved into Open when the Christmas Pageant is launched.</p> <p style="text-align: right;">CARRIED 11/0</p>
28 May 2024	28.1	Tripartite Agreement for the Darwin Entertainment Centre	<p>RESOLUTION ORD202/24</p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Sylvia Klonaris</p> <p>1. THAT the report entitled Tripartite Agreement for the Darwin Entertainment Centre be received and noted.</p> <p>2. THAT Council approve a new five-year Tripartite Funding Agreement, 2024/2025 to 2028/2029, with the Northern Territory Government and the Darwin Performing Arts Centre for the operation and annual programming of the Darwin Entertainment Centre.</p> <p>3. THAT Council approve the following amounts for City of Darwin's funding contribution for the Tripartite Funding Agreement:</p> <ul style="list-style-type: none"> (i) \$680,000 per annum for operation and annual programming (ii) \$120,000 per annum for repairs maintenance contribution

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			<p>4. THAT Council approve the following conditions to be incorporated into new 5-year Tripartite Funding Agreement:</p> <ul style="list-style-type: none"> (i) Annual indexation for CPI, based on the December quarter, be applied to City of Darwin's funding contribution for operation and annual programming. (ii) City of Darwin retains the right to apply an efficiency adjustment (reduction), to its funding contribution in any year. <p>5. THAT Council note that the final conditions of the Tripartite Funding Agreement are subject to negotiations with the Northern Territory Government and the Darwin Performing Arts Centre.</p> <p>6. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to finalise and sign the new five-year tripartite agreement with the Northern Territory Government for the Darwin Entertainment Centre from 2024/25 to 2028/29.</p> <p>7. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>8. THAT the documents remain confidential and that this decision be moved into Open at the adoption of the 2024/25 Municipal Plan.</p> <p style="text-align: right;">CARRIED 9/0</p>