

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

5 February 2025

Register kept by	Chief Executive Officer
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Legislative reference	Regulation 4(2) of the Local Government (General) Regulations 2021
Document reference	
Records number	4997488
Last review date	5 February 2025

Meeting Date	Item Number	Report Title	Decision				
7 February 2023	26.1	2023-24 Budget Development	<div><div>1.</div><div>THAT the report entitled 2023/24 Budget Development be received and noted.</div><div>2.</div><div>THAT Council note the Draft budget Assumptions 2023/24 for the budget development provided at <b>Attachment 1</b>.</div><div>3.</div><div>That council endorse the Council Budget Timetable 2023/24 provided at <b>Attachment 2</b>.</div><div>4.</div><div>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>.</div><div>5.</div><div>THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</div></div>				
7 February 2023	26.2	Climate Change & Environment Research Grants 2022/23	<div><div>1.</div><div>THAT the report entitled Climate Change &amp; Environment Research Grants 2022/23 be received and noted.</div><div>2.</div><div>THAT Council approve the following project for funding under the Climate Change &amp; Environment Research Grants 2022/23:</div><div><table><tr><th>Applicant</th><th>Amount Recommended</th></tr><tr><td>Lakeside Drive Community Garden Incorporated</td><td>\$13,270</td></tr></table></div><div>3.</div><div>THAT Council note that an annual sponsorship payment of \$7,500 was also provided to Larrakia Nation during the 2022/23 year from the Climate Change &amp; Environment Research Grants fund to support the Darwin Harbour Clean-Up.</div><div>4.</div><div>THAT Council endorse an early carry forward of \$29,230 for the residual grant funds into the next grant round in 2023/24.</div></div>	Applicant	Amount Recommended	Lakeside Drive Community Garden Incorporated	\$13,270
Applicant	Amount Recommended						
Lakeside Drive Community Garden Incorporated	\$13,270						

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

Meeting Date	Item Number	Report Title	Decision
7 February 2023	26.4	Youth Advisory Committee Recommendation - Appointment of New Members	<ol style="list-style-type: none"> <li>1. THAT the report entitled Youth Advisory Committee Recommendation - Appointment of New Members be received and noted.</li> <li>2. THAT Council appoint Jemima Fernandes and Kaushal Shah to the Youth Advisory Committee from 8 February 2023 to 28 February 2025</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	26.5	Progress Update for Casuarina Aquatic and Leisure Centre	<ol style="list-style-type: none"> <li>1. THAT the report entitled Progress update for Casuarina Aquatic and Leisure Centre (CAALC) be received and noted.</li> <li>2. THAT Council endorse Option 3 of the report and increase the total CAALC budget to \$26.3M.</li> <li>3. THAT Council endorse the increase of \$1.3M by inclusion in the 2023/24 Annual Budget via: <ul style="list-style-type: none"> <li>• Reallocation of \$300k identified savings in 2023/24 pool operational program</li> <li>• An additional further allocation of \$1M in the capital program through general revenue</li> </ul> </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 amend the CAALC contract with Halikos Construction in line with Council's decision.</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> </ol>

Meeting Date	Item Number	Report Title	Decision
			6. THAT the documents remain confidential and that this decision be moved into Open at the conclusion of all contract obligations with Halikos Construction
7 February 2023	27.1	City Safe Patrols Quarterly Report - October to December 2022	<ol style="list-style-type: none"> <li>1. THAT the report entitled City Safe Patrols Quarterly Report – October to December 2022 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	28.1	Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	28.2	Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Former World War II Oil Storage Tunnels	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Former World War II Oil Storage Tunnels be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
7 February 2023	28.3	Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
7 February 2023	28.4	Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	26.1	Unsolicited Proposal - Trial Pavement	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unsolicited Proposal – Trial Pavement be received and noted.</li> <li>2. THAT Council endorse the proposal from Hardcor Pty Ltd to trial a unique pavement at Shoal Bay Waste Management Facility.</li> <li>3. THAT Council note the proponent will cover all the direct costs associated with the pavement trial.</li> <li>4. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate an agreement with Hardcor Pty Ltd for a pavement trial at Shoal Bay Waste Management Facility.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> . 6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
28 February 2023	26.2	Request for In-Kind Waiver for Car Parking Spaces for COTA NT	1. THAT the report entitled Request for In-Kind Waiver for Car Parking Spaces for COTA NT be received and noted. 2. THAT Council approve an agreement with COTA for the waiver of car parking fees from 31 January 2023 until June 2023 valued at \$2,470. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> . 4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.
28 February 2023	26.3	Request for In-Kind Support for Cruise Season Tourism Activation	1. THAT the report entitled Request for In-Kind Support for Cruise Season Tourism Activation be received and noted. 2. THAT Council approve a waiver of parking bay hire fees of up to \$27,045 for Tourism Top End for the 2023 cruise season through a permit arrangement and variation to their current sponsorship agreement until 30 June 2023. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> . 4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.

Meeting Date	Item Number	Report Title	Decision
28 February 2023	26.4	Request for In-Kind Waiver for Darwin City Retailers Association for Westlane Arcade Rent	<ol style="list-style-type: none"> <li>1. THAT the report entitled Request for In-Kind Waiver for Darwin City Retailers Association for Westlane Arcade Rent be received and noted.</li> <li>2. THAT Council approve a peppercorn lease for Darwin City Retailers Association for Westlane Arcade Shop 16 until the end of June 2023.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 February 2023	26.5	Out of Round Sponsorship 2022/23	<ol style="list-style-type: none"> <li>1. THAT the report entitled Out of Round Sponsorship 2022/23 be received and noted.</li> <li>2. THAT Council approve an allocation of \$20,000 cash and \$15,000 in-kind per annum through the out-of-round sponsorship program to Nightcliff Arts, Music and Culture Incorporated for the Nightcliff Seabreeze Festival for a period of one year.</li> <li>3. THAT Council approve an allocation of \$2,000 cash and \$1,000 in-kind per annum through the out-of-round sponsorship program to Darwin City Retailers Association for the Lord Mayor's Easter Egg Hunt for one year.</li> <li>4. THAT Council approve the variation of unused funding of \$12,840 from the sponsorship round and that this be used for the out-of-round sponsorship proposals.</li> <li>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			6. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.
28 February 2023	26.6	Update on Neuron Agreement	<p>1. THAT the report entitled Update on Neuron Agreement be received and noted.</p> <p>2. THAT Council endorse a six-month extension from 28 February to 31 August 2023 to operate on City of Darwin land within the current geospatial area and conditions.</p> <p>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to negotiate the terms for the provision of Neuron e-bikes and e-scooters within the City of Darwin Municipality for an additional six months.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
28 February 2023	26.7	Strategic Property Plan	<p>1. THAT the report entitled Strategic Property Plan be received and noted.</p> <p>2. THAT Council note the draft Strategic Property Plan per <b>Attachment 1</b>.</p> <p>3. THAT Council approve the establishment of a Property Reserve for the purpose of receiving and quarantining the proceeds from Council Property and to reduce the reliance on rates income.</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>

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.
28 February 2023	27.1	Outcomes of Budget Workshop 1	1. THAT the report entitled Outcomes of Budget Workshop 1 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.
28 February 2023	27.2	Corporate Services Quarterly Report: October - December 2022	1. THAT the report entitled Corporate Services Quarterly Report: October-December 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 <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.
14 March 2023	27.1	Enterprise Leadership Update	1. THAT the report entitled Enterprise Leadership Update be received and noted. 2. THAT Council note the presentation provided by Nicholson Sheehan Consultants at the meeting on 14 March 2023. 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> .

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

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

Meeting Date	Item Number	Report Title	Decision
28 March 2023	25.1	Notice of Motion - Karama Child Care Property	<p>I, Councillor Sylvia Klonaris, give notice that at the next Ordinary Council Meeting on 28 March 2023, I will move the following motion:-</p> <ol style="list-style-type: none"> <li>1. THAT Council endorse a moratorium on the sale of the Karama Child Care property on Kalymnos Drive in Karama for a period of 18 months.</li> <li>2. THAT the decision be moved into open at the end of the meeting.</li> </ol>
28 March 2023	26.1		<p><b>RESOLUTION ORD155/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Outdoor Trading Policy Consultation be received and noted.</li> <li>2. THAT Council endorse for City of Darwin officers to commence consultation with the community and key stakeholders on a proposed Outdoor Trading Policy.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into open at the commencement of community consultation.</li> </ol> <p><b>CARRIED 9/0</b></p>
28 March 2023	27.1	Update on Outstanding Debtor Account	<ol style="list-style-type: none"> <li>1. THAT the report entitled Update of Outstanding Debtor Account be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
28 March 2023	28.1	Incoming and Outgoing Correspondence - Chief Minister - By-Law Enforcement	<ol style="list-style-type: none"> <li>1. THAT the Incoming and Outgoing Correspondence - Chief Minister - By-Law Enforcement be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
11 April 2023	26.2	Strategic Property Plan and Framework	<ol style="list-style-type: none"> <li>1. THAT the report entitled Strategic Property Plan and Framework be received and noted.</li> <li>2. THAT Council endorse the Strategic Property Plan at <b>Attachment 1</b>.</li> <li>3. THAT Council note that both documents are subject to further refinement as properties are reviewed and Strategic Property Plan actions are completed over time.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
11 April 2023	26.3	City of Darwin Draft By-Laws 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled City of Darwin Draft By-laws 2023 be received and noted.</li> <li>2. THAT Council provide final drafting instructions based on the 2023 Consultation Draft as follows: <ol style="list-style-type: none"> <li>a. <b>(1)</b> By-law 73, <ol style="list-style-type: none"> <li>i. On land zoned Single Dwelling at or greater than 600m2, ban the keeping of roosters and increase the number of allowable chickens to 10,</li> <li>ii. On land zoned Single Dwelling at or greater than 4000m2, allow the keeping of roosters (maximum two) and increase the number of allowable chickens to 20,</li> </ol> <p><b>OR</b></p> <li>a. <b>(2)</b> By-law 73, on land zoned Single Dwelling at or greater than 600m2, allow the keeping of roosters (maximum two) and increase the number of allowable chickens to 20 on land.</li> <li>b. Provide 12 months transitional arrangements for chicken and rooster owners to meet allowable limits.</li> <li>c. Keep the current By-law 96 and By-law 99 as proposed.</li> </li></ol> </li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>d. Allow new administrative changes to By-law 54 (2) (b) for consistency regarding dangerous dogs in dog areas and new transitional arrangement provisions By-laws 161 to 165.</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 upon the adoption of the new City of Darwin By-laws.</p> <p><b>AMENDMENT</b></p> <p>1. THAT the report entitled City of Darwin Draft By-laws 2023 be received and noted.</p> <p>2. THAT Council provide final drafting instructions based on the 2023 Consultation Draft as follows:</p> <p>a. <b>(2)</b> By-law 73, on land zoned Single Dwelling at or greater than 600m<sup>2</sup>, allow the keeping of roosters (maximum two) and increase the number of allowable chickens to 20 on land.</p> <p>b. Provide 12 months transitional arrangements for chicken and rooster owners to meet allowable limits.</p> <p>c. Keep the current By-law 96 and By-law 99 as proposed.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>d. Allow new administrative changes to By-law 54 (2) (b) for consistency regarding dangerous dogs in dog areas and new transitional arrangement provisions By-laws 161 to 165.</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 upon the adoption of the new City of Darwin By-laws.</p>
11 April 2023	26.4	RV Opportunity	<p>1. THAT the report entitled RV Opportunity be received and noted.</p> <p>2. THAT Council endorse for City of Darwin officers to commence consultation with the community on the proposal for a trial of an RV Park at Bundilla for mid-2023.</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 community consultation commences.</p>
11 April 2023	26.5	Glamping Opportunity	<p>1. THAT the report entitled Glamping Opportunity be received and noted.</p> <p>2. THAT Council endorse for City of Darwin officers to commence consultation with the community on the proposal for a trial of glamping at East Point for mid-2023 or mid-2024.</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>

Meeting Date	Item Number	Report Title	Decision
			4. THAT the documents remain confidential and that this decision be moved into Open once community consultation commences.
11 April 2023	27.1	Parklets Update 2023	1. THAT the report entitled Parklets Update 2023 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.
26 April 2023	26.3	Sister Cities Action Plan 2023-24	1. THAT the report entitled Sister Cities Action Plan 2023-24 be received and noted. 2. THAT Council endorse the Sister Cities Action Plan 2023-24 and the initiatives put forward by the Sister City Advisory Committee. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> . 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
26 April 2023	26.5	Youth Advisory Committee Recommendation - Appointment of New Members	1. THAT the report entitled Youth Advisory Committee Recommendation - Appointment of New Members be received and noted. 2. THAT Council appoint Xavier Steele, Vivek Wilson, and Lucy Tinapple to the Youth Advisory Committee from 27 April 2023 to 30 April 2025.

Meeting Date	Item Number	Report Title	Decision
			<p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
26 April 2023	26.6	Proposed Heritage Listing of The Esplanade	<p>1. THAT the report entitled Proposed Heritage Listing of the Esplanade be received and noted.</p> <p>2. THAT pursuant to section 329(2) of the Local Government Act, Council approves the Chief Executive Officer to institute legal proceedings in a court of competent jurisdiction seeking a Declaration that the provisional listing of The Esplanade has lapsed and that the heritage listing process must be discontinued.</p> <p>3. THAT pursuant to section 329(2) of the Local Government Act, Council approves the Chief Executive Officer to seek any relevant orders preventing or postponing a future heritage listing over The Esplanade.</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 decision remain confidential due to legal privilege and never be moved to open.</p> <p>6. THAT the attachments can be moved to open at the end of the meeting.</p>
26 April 2023	27.1	Cyclone Tracy Submission	<p>1. THAT the report entitled Cyclone Tracy Submission be received and noted.</p>

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

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
26 April 2023	28.1	Incoming Correspondence - Heritage Council Northern Territory - Proposed Heritage Site	<p>1. THAT the Incoming Correspondence – Heritage Council Northern Territory – Proposed Heritage Site be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
16 May 2023	26.1	Proposed Works Within Road Reserve - Lot 7587 (68) Mitchell Street Darwin	<p>1. THAT the report entitled Proposed Works Within Road Reserve – Lot 7587 (68) Mitchell Street Darwin be received and noted.</p> <p>2. THAT Council approve the removal of the seven on-street car parking bays in Mott Court.</p> <p>3. THAT Council seek a financial contribution for the loss of up to four parking bays, and that the contribution is payable to the amount detailed in Council's Car Parking Contribution Plan – Central Business Zone.</p> <p>4. THAT Council approve a financial contribution of up to four bays instead of seven due to a minimum of 3 new public parking bays being developed on Mitchell Street.</p> <p>5. THAT Council approve the sunshades located in the road reserve and pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to</p>

Meeting Date	Item Number	Report Title	Decision
			<p>the Chief Executive Officer the power to finalise a permit for proposed building elements over the road reserve.</p> <p>6. THAT Council support any substation doors opening out over the City of Darwin road reserve, under the condition that the Power and Water Corporation confirm in writing to City of Darwin that they will put in place appropriate measures to facilitate safe pedestrian access around the area when this occurs.</p> <p>7. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to finalise all works pertaining to relocation of the Right of Way Easement through Lot 7587, aligning the easement up with the pedestrian access through the site, as approved through the development process.</p> <p>8. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the Local Government Act 2019.</p> <p>9. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
16 May 2023	26.2	Tyres at Shoal Bay Waste Management Facility	<p>1. THAT the report entitled Tyres at Shoal Bay Waste Management Facility be received and noted.</p> <p>2. THAT Council endorse funding Stage 1 shredding of tyres \$263,000 as an internal loan from the Waste Remediation Reserve in the 2022/23 financial year. The internal loan to be repaid back to the Waste Remediation from the Waste Management Reserve in 2024/25 with nil interest terms.</p> <p>3. THAT Council endorse funding Stage 2 for removal and transportation of tyres of \$100,000 from the Waste Management Reserve in the 2023/24 financial year 23/24 as funds become available.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
16 May 2023	26.3	NAIDOC Week Sponsorship Proposal	<p>1. THAT the report entitled NAIDOC Week Sponsorship Proposal be received and noted.</p> <p>2. THAT Council approve a 3-year Sponsorship of \$25,000 annually to Larrakia Nation Aboriginal Corporation for NAIDOC Week for 2023 to 2025.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
16 May 2023	26.5	Information Communication and Technology (ICT) Steering Committee - Appointment of Members	<p>1. THAT the report entitled Information Communication Technology (ICT) Steering Committee – Appointment of Members be received and noted.</p> <p>2. THAT Council note that the Chair of the Risk Management and Audit Committee Roland Chin is appointed as an External Member of the ICT Steering Committee.</p> <p>3. THAT Neil Glentworth, Sarah Hicks and Tim Woods be appointed as External Members of the ICT Steering Committee for a two year term ending 30 June 2025.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>4. THAT Neil Glentworth be appointed Chair of the ICT Steering Committee for a two year term ending 30 June 2025.</p> <p>5. THAT Councillor Jimmy Bouhoris be appointed as the Elected Member representative on the ICT Steering Committee for a two year term ending 31 August 2025.</p> <p>6. THAT Councillor Sylvia Klonaris be appointed as the Alternate Elected Member representative on the ICT Steering Committee for a two year term ending 31 August 2025.</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 end of the meeting.</p>
16 May 2023	26.6	Karama Childcare Centre	<p><b>RESOLUTION ORD256/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Sylvia Klonaris</p> <p>1. THAT the report entitled Karama Childcare Centre be received and noted.</p> <p>2. THAT Council note Top End Learning Centre Inc, tenant of Karama Childcare Centre has terminated their lease contract with City of Darwin and possession has been handed back.</p> <p>3. THAT Council endorse for City of Darwin officers to commence the Expression of Interest process for the opportunity for tenancy, fit-out and potential redevelopment of the Karama Childcare Centre site to create a multi-purpose community facility.</p>

Meeting Date	Item Number	Report Title	Decision
			4. THAT Council note a further report will be presented to Council to consider the outcomes of the Expressions of Interest process. 5. THAT this report be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i> . 6. THAT the documents remain confidential and that this decision be moved into Open following publication of the Expression of Interest. <b>CARRIED 11/0</b>
16 May 2023	27.1	YMCA NT Quarterly Pool Management Report - January to March 2023	1. THAT the report entitled YMCA NT Quarterly Pool Management Report – January to March 2023 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.
16 May 2023	27.2	Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 21 April 2023	1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 21 April 2023, 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.

Meeting Date	Item Number	Report Title	Decision
16 May 2023	27.3	Review of Rate Exemptions	<ol style="list-style-type: none"> <li>1. THAT the report entitled Review of Rate Exemptions be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
16 May 2023	27.4	Incoming Correspondence - Department of the Chief Minister and Cabinet - Darwin City Deal Education and Community Precinct	<ol style="list-style-type: none"> <li>1. THAT the Incoming Correspondence - Department of the Chief Minister and Cabinet – Darwin City Deal Education and Community Precinct be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
30 May 2023	26.1	New Proposed Two-Year Expression of Interest	<p><b>RESOLUTION ORD295/23</b></p> <p>Moved: Councillor Rebecca Want de Rowe Seconded: Councillor Jimmy Bouhoris</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled New Proposed Two-Year Expression of Interest be received and noted.</li> <li>2. THAT Council endorse for City of Darwin officers to commence an Expression of Interest process to seek a sole operator of e-mobility devices on City of Darwin land for a two-year period commencing 1 September 2023.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>3. THAT Council note that City of Darwin officers are working with the Northern Territory Government to develop the conditions for a two-year exemption from the Motor Vehicles Act 1949, Traffic Act 1987 and Motor Vehicles (Standards) Regulations 2003.</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 on launch of the expression of interest.</p> <p><b>CARRIED 8/0</b></p>
13 June 2023	27.1	Malak Markets - Expression of Interest Submission	<p>1. THAT the report entitled Malak Markets Expression of Interest Submission be received and noted.</p> <p>2. THAT Council note that City of Darwin officers have assessed the proposal received from Territory Care and Support Services (TCASS) to manage the Malak Markets and that TCASS have met all assessment criteria in order to enter a Licence Agreement for a period of twelve (12) months.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
13 June 2023	27.2	Lyons Community Centre - Expression of Interest Submission	<p>1. THAT the report entitled Lyons Community Centre – Expression of Interest Submission be received and noted.</p> <p>2. THAT Council note that City of Darwin officers have assessed the proposal received from Gary Lang NT Dance Company Limited</p>

Meeting Date	Item Number	Report Title	Decision
			<p>(GLNTDC) to lease the Lyons Community Centre as lead tenants and that GLNTDC have met all assessment criteria to enter a Lease Agreement with City of Darwin for an initial period of twelve (12) months.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
13 June 2023	27.4	Update on Outstanding Debtor Account	<p>1. THAT the report entitled Update on Outstanding Debtor Account be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
13 June 2023	27.1	Malak Markets - Expression of Interest Submission	<p>1. THAT the report entitled Malak Markets Expression of Interest Submission be received and noted.</p> <p>2. THAT Council note that City of Darwin officers have assessed the proposal received from Territory Care and Support Services (TCASS) to manage the Malak Markets and that TCASS have met all assessment criteria in order to enter a Licence Agreement for a period of twelve (12) months.</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>

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.
13 June 2023	27.2	Lyons Community Centre - Expression of Interest Submission	1. THAT the report entitled Lyons Community Centre – Expression of Interest Submission be received and noted. 2. THAT Council note that City of Darwin officers have assessed the proposal received from Gary Lang NT Dance Company Limited (GLNTDC) to lease the Lyons Community Centre as lead tenants and that GLNTDC have met all assessment criteria to enter a Lease Agreement with City of Darwin for an initial period of twelve (12) months. 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> . 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
13 June 2023	27.4	Update on Outstanding Debtor Account	1. THAT the report entitled Update on Outstanding Debtor Account 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.
13 June 2023	28.1	Incoming and Outgoing Correspondence - Department of Infrastructure, Planning and	<b>RESOLUTION ORD323/23</b>  Moved: Councillor Amye Un Seconded: Councillor Ed Smelt

Meeting Date	Item Number	Report Title	Decision
		Logistics - Chapel Lane Revitalisation	<ol style="list-style-type: none"> <li>1. THAT the Incoming and Outgoing Correspondence - Department of Infrastructure, Planning and Logistics - Chapel Lane Revitalisation be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the launch of media.</li> </ol> <p><b>CARRIED 7/0</b></p>
27 June 2023	26.1	Peppercorn Lease Agreements and Summary	<ol style="list-style-type: none"> <li>1. THAT the report entitled Peppercorn Lease Agreements and Summary be received and noted.</li> <li>2. THAT Council approve Council of the Ageing Association Northern Territory remains in a month by month "holding over" at a peppercorn rental for car parking valued at \$4,940 per annum +GST.</li> <li>3. THAT Council approve Darwin City Retailers Association remains in a month by month "holding over" at a peppercorn rental for West Lane Arcade shop valued at \$21,700 per annum +GST.</li> <li>4. THAT Council note that City of Darwin officers are currently collating rental data and market valuations to inform future decisions on peppercorn properties.</li> <li>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting</li> </ol>

Meeting Date	Item Number	Report Title	Decision
27 June 2023	26.2	Municipal Mowing Extension of Contract	<ol style="list-style-type: none"> <li>1. THAT the report entitled Municipal Mowing Extension of Contract be received and noted.</li> <li>2. THAT Council endorse the Chief Executive Officer to write to the Northern Territory Department of the Chief Minister and Cabinet, to seek an exemption from the Local Government (General) Regulations 2021, to extend the Municipal Mowing Contract 2022-060-ECS from 1 May 2026 to 30 June 2026.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
27 June 2023	26.3	Lyons Ward By-Election	<p><b>RESOLUTION ORD358/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Kim Farrar</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Lyons Ward By-Election be received and noted.</li> <li>2. THAT Council endorse the appointment of the Northern Territory Electoral Commission to administer the Lyons Ward By-Election including the provision of the Returning Officer.</li> <li>3. THAT Council endorse the date of 2 September 2023 for the Lyons Ward By-Election.</li> <li>4. THAT Council endorse a voting regime of early voting to commence one week prior to Election Day with the inclusion of Saturday, 26 August 2023.</li> <li>5. 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 a</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>contract with the Northern Territory Electoral Commission for the Lyons 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 <i>Local Government Act 2019</i>.</p> <p>7. THAT the documents remain confidential and that this decision be moved into Open following the Declaration of Results on 18 September 2023.</p> <p><b>CARRIED 10/0</b></p>
27 June 2023	27.1	Capital Works Program Report - May 2023	<p>1. THAT the report entitled Capital Works Program Report - May 2023 be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
27 June 2023	27.2	General Rates in Arrears For More Than Two Years	<p>1. THAT the report entitled General Rates in Arrears for More Than Two Years be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
11 July 2023	26.1	Environment and Climate Change Grants 2023/24	<p>1. THAT the report entitled Environment &amp; Climate Change Grants 2023/24 be received and noted.</p>

Meeting Date	Item Number	Report Title	Decision												
			<div><div>2. THAT Council approve the following projects for funding under the Environment &amp; Climate Change Grants 2023/24:</div><table><tr><th>Applicant</th><th>Amount Recommended</th></tr><tr><td>Stuart Park Childcare</td><td>\$21,000</td></tr><tr><td>Childbirth Education Australia</td><td>\$7,475</td></tr><tr><td>Biodiversity Watch</td><td>\$9,020</td></tr><tr><td>Landcare NT</td><td>\$10,000</td></tr><tr><td>Total</td><td>\$47,495</td></tr></table></div> <div>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>.</div> <div>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</div>	Applicant	Amount Recommended	Stuart Park Childcare	\$21,000	Childbirth Education Australia	\$7,475	Biodiversity Watch	\$9,020	Landcare NT	\$10,000	Total	\$47,495
Applicant	Amount Recommended														
Stuart Park Childcare	\$21,000														
Childbirth Education Australia	\$7,475														
Biodiversity Watch	\$9,020														
Landcare NT	\$10,000														
Total	\$47,495														
11 July 2023	26.2	Unsolicited Proposal - Advertising	<div>1. THAT the report entitled Unsolicited Proposal – Advertising be received and noted.</div> <div>2. THAT Council note that City of Darwin officers have completed an initial review of the unsolicited proposal received at <b>Attachment 1</b>.</div> <div>3. THAT Council do not endorse the unsolicited proposal as the proposal does not comply with the Outdoor Advertising Signs Code Policy.</div> <div>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>.</div> <div>5. THAT the documents remain confidential, and that these decisions be moved into Open at the end of the meeting.</div>												

Meeting Date	Item Number	Report Title	Decision
			that these decisions be moved into Open at the end of the meeting.
11 July 2023	26.3	Review of Confidential Decisions	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 23 June 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
11 July 2023	27.1	Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 23 June 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 23 June 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
11 July 2023	27.2	Casuarina Aquatic and Leisure Centre 100% Design Presentation and Project Update	<ol style="list-style-type: none"> <li>1. THAT the report entitled Casuarina Aquatic and Leisure Centre 100% Design Presentation and Project Update be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT this report, attached documents and this decision be moved into Open at the end of the meeting.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
25 July 2023	26.1	2023 Cyclone Tracy Commemoration Advisory Committee Appointments	<ol style="list-style-type: none"> <li>1. THAT the report entitled 2023 Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.</li> <li>2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee: <ul style="list-style-type: none"> <li>- Australian Defence Force</li> <li>- Larrakia Nation</li> <li>- Library and Archives NT</li> <li>- Museum Art Gallery NT</li> <li>- NT Major Events Company</li> <li>- Community member Richard Creswick</li> <li>- Community member Gerard Reid</li> </ul> </li> <li>3. That Council appoint the following Council members to the Cyclone Tracy Commemoration Advisory Committee for the life of the Committee: <ul style="list-style-type: none"> <li>- Lord Mayor (Chair)</li> <li>- Councillor Kim Farrar</li> <li>- Councillor Amye Un as Alternate</li> </ul> </li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>4. THAT Council resolve to keep the Expression of Interest form open for an additional three months while there are two (2) vacant community member positions available.</p> <p>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>6. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
25 July 2023	26.2	Telecommunication Facility - Lot 5775 Town of Darwin	<p>1. THAT the report entitled Telecommunication Facility - Lot 5775 Town of Darwin be received and noted.</p> <p>2. THAT Council endorse City of Darwin to enter into a lease with Indara Digital Infrastructure over part Lot 5775, Town of Darwin for a 10-year term to July 2032, for a rental fee to be negotiated to market values with Indara Digital Infrastructure.</p> <p>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to negotiate and finalise the lease and terms and conditions.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p>

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.
25 July 2023	26.3	City of Darwin Meeting Schedule	<ol style="list-style-type: none"> <li>1. THAT the report entitled City of Darwin Meeting Schedule be received and noted.</li> <li>2. THAT Council provide support to hold a workshop to inform a report back to Council regarding adoption of a new proposed meeting schedule.</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>
25 July 2023	27.1	Corporate Services Quarterly Report - April to June 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Quarterly Report - April to June 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
25 July 2023	27.2	City Safe Patrols Quarterly Report - April to June 2023	<ol style="list-style-type: none"> <li>1. THAT the report entitled City Safe Patrols Quarterly Report - April to June 2023 be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
15 August 2023	26.1	Cyclone Tracy Commemoration Advisory Committee Appointments	<p>1. THAT the report entitled Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.</p> <p>2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee:</p> <ul style="list-style-type: none"> <li>- Community member Marie-Louise Pearson</li> </ul> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</p>
15 August 2023	26.2	Land Transfer Portion of Flightpath Road	<p>1. THAT the report entitled 'Land Transfer Portion of Flightpath Road' be received and noted.</p> <p>2. THAT Council endorse the transfer of land from the Northern Territory Government to City of Darwin for a portion of Flightpath Road and the nearby detention basin in Sections 7960 and 7961, Hundred of Bagot, as per <b>Attachment 1</b>.</p> <p>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to execute the Offer of Acceptance Notice regarding a portion of Flightpath Road and the nearby detention basin.</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
15 August 2023	26.3	Car Parking Request	<ol style="list-style-type: none"> <li>1. THAT the report entitled Car Parking Request be received and noted.</li> <li>2. THAT Council do not endorse the in-kind support request from Darwin Returned Services League sub-branch for four reserved car parks at Dragonfly Car Park.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
15 August 2023	26.4	Play Space Framework	<ol style="list-style-type: none"> <li>1. THAT the report entitled Car Parking Request be received and noted.</li> <li>2. THAT Council do not endorse the in-kind support request from Darwin Returned Services League sub-branch for four reserved car parks at Dragonfly Car Park.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
15 August 2023	26.5	Local Playground Assessments	<ol style="list-style-type: none"> <li>1. THAT the report entitled Local Playground Assessments be received and noted.</li> <li>2. THAT Council endorse the recommendations provided in the report to:</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<ul style="list-style-type: none"> <li>(i) Refer to the 2023/24 1<sup>st</sup> Budget Review a new initiative for consideration to replace the playground at George Crescent Fannie Bay with a local level playground as per Infrastructure Provision Guide.</li> <li>(ii) Refer to the 2024/25 budget process a new initiative for consideration to replace the playground at Jingili Watergardens North with another Play Space offering.</li> <li>(iii) Not replace the playground at Wong Yung Park, Millner.</li> </ul> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
15 August 2023	27.1	Vanderlin Drive and Lee Point Road Intersection Upgrade	<p>1. THAT the report entitled Vanderlin Drive and Lee Point Road Intersection Upgrade be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>
15 August 2023	27.2	YMCA NT Quarterly Pool Management Report - April to June 2023	<p>1. THAT the report entitled YMCA NT Quarterly Pool Management Report – April to June 2023 be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>

Meeting Date	Item Number	Report Title	Decision
15 August 2023	28.1	Incoming Correspondence - Minister for Infrastructure, Planning and Logistics	<ol style="list-style-type: none"> <li>1. THAT the report entitled Incoming Correspondence - Minister for Infrastructure, Planning and Logistics be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol>
29 August 2023	26.1	Cyclone Tracy Commemoration Advisory Committee Appointments	<ol style="list-style-type: none"> <li>1. THAT the report entitled Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.</li> <li>2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee: <ul style="list-style-type: none"> <li>- Community member Sally Courtney</li> </ul> </li> <li>3. THAT Council endorse closing the expression of interest process for new community members.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential, and that this decision be moved into Open at the end of the meeting.</li> </ol>
29 August 2023	26.2	Three-Month Extension	<ol style="list-style-type: none"> <li>1. THAT the report entitled Three-month extension be received and noted.</li> <li>2. THAT Council endorse a three-month extension until 30th November 2023 for Neuron electric scooters and electric bikes to operate on City of Darwin land within the current geospatial area and conditions.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> </ol>

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.
29 August 2023	27.1	Outcomes Following Review of Rate Exemptions	1. THAT the report entitled Outcomes Following Review of Rate Exemptions 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.
29 August 2023	27.2	2030 Parking Framework and Management Plan	4. THAT the report entitled 2030 Parking Framework and Management Plan be received and noted. 5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> . 6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.
29 August 2023		Alleged Elected Member Code of Conduct Breach	<b>RESOLUTION ORD519/23</b>  Moved: Councillor Mick Palmer Seconded: Councillor Morgan Rickard  1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted. 2. THAT Council <ul style="list-style-type: none"> <li>In accordance with Section 122(2)(c) of the <i>Local Government Act 2019</i> (NT) refers the complaint to a third party.</li> </ul>

Meeting Date	Item Number	Report Title	Decision
			<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 decision be moved to open once the complainant and respondent has been notified.</p> <p><b>CARRIED 9/0</b></p>
12 September 2023	27.2	Local Area Traffic Management (LATM) and Pedestrian Facilities Guidelines	<p><b>RESOLUTION ORD543/23</b></p> <p>Moved: Councillor Mick Palmer Seconded: Lord Mayor Kon Vatskalis</p> <p>1. THAT the report entitled Darwin City Centre – Technical Assessment of Stone Footpath Pavements be received and noted.</p> <p>2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 11/1</b></p>
26 September 2023	26.1	Micromobility in Darwin	<p><b>MOTION</b></p> <p>Moved: Lord Mayor Kon Vatskalis Seconded: Councillor Sylvia Klonaris</p> <p>1. THAT the report entitled Micromobility in Darwin be received and noted.</p> <p>2. THAT Council endorse for Beam to operate a commercial micromobility operation for a two-year period from 1 November 2023 to 30 November 2025 on City of Darwin land.</p>

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 negotiate the terms of the operating agreement for the provision of commercial micromobility devices within the Darwin municipality for a two-year period.</p> <p>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 negotiate the terms of the exemption with the Northern Territory Government.</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 after the operating agreement is executed.</p> <p><b>AMENDMENT</b></p> <p><b>RESOLUTION ORD583/23</b></p> <p>Moved: Councillor Mick Palmer Seconded: Deputy Lord Mayor Jimmy Bouhoris</p> <p>1. THAT the report entitled Micromobility in Darwin be received and noted.</p> <p>2. THAT Council endorse for Beam to operate a commercial micromobility operation for a two-year period from 1 November 2023 to 30 November 2025 on City of Darwin land.</p> <p>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to negotiate the terms of the operating agreement for the provision of commercial micromobility devices within the Darwin municipality for a two-year period.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>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 negotiate the terms of the exemption with the Northern Territory Government.</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 after the operating agreement is executed.</p> <p>7. THAT Council be provided with the Conditions of Insurance by the operator prior to the contract being awarded.</p> <p style="text-align: right;"><b>CARRIED 11/0</b></p> <p><b>RESOLUTION ORD584/23</b></p> <p>Moved: Councillor Mick Palmer Seconded: Deputy Lord Mayor Jimmy Bouhoris</p> <p>1. THAT the report entitled Micromobility in Darwin be received and noted.</p> <p>2. THAT Council endorse for Beam to operate a commercial micromobility operation for a two-year period from 1 November 2023 to 30 November 2025 on City of Darwin land.</p> <p>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to negotiate the terms of the operating agreement for the provision of commercial micromobility devices within the Darwin municipality for a two-year period.</p> <p>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 negotiate the terms of the exemption with the Northern Territory Government.</p>

Meeting Date	Item Number	Report Title	Decision
			<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 after the operating agreement is executed.</p> <p>7. THAT Council be provided with the Conditions of Insurance by the operator prior to the contract being awarded.</p> <p style="text-align: right;"><b>CARRIED 11/0</b></p>
31 October 2023	26.6	Outdoor Community Advertising	<p><b>MOTION</b></p> <p>Moved: Councillor Mick Palmer Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled Outdoor Community Advertising be received and noted.</p> <p>2. THAT Council endorse for City of Darwin officers to commence an expression of interest process for community advertising billboards on City of Darwin land.</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 when the expression of interest is launched.</p> <p><u>In Favour:</u> Members Jimmy Bouhoris and Mick Palmer</p>

Meeting Date	Item Number	Report Title	Decision
			<p><u>Against:</u> Members Kim Farrar, Sylvia Klonaris, Brian O'Gallagher, Peter Pangquee, Morgan Rickard, Ed Smelt, Amye Un and Sam Weston</p> <p style="text-align: right;"><b>LOST 2/8</b></p>
31 October 2023	26.7	City of Darwin Annual Report 2022/23	<p><b>RESOLUTION ORD672/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled City of Darwin Annual Report 2022/23 be received and noted</li> <li>2. THAT Council adopt the 2022/23 City of Darwin Annual Report, inclusive of the Audited Financial Statements for 2022/23.</li> <li>3. THAT the 2022/23 City of Darwin Annual Report, be forwarded to the Minister for Local Government no later than 15 November 2023.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 10/0</b></p>
31 October 2023	27.1	Update on Code of Conduct Matters	<p><b>RESOLUTION ORD673/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Councillor Amye Un</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Code of Conduct Matters be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 10/0</b></p>
31 October 2023	27.2	Corporate Services Quarterly Report - July to September 2023	<p><b>RESOLUTION ORD674/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Peter Pangquee</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Corporate Services Quarterly Report - July to September 2023 be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 10/0</b></p>
31 October 2023	27.3	Commercial Composting Facility at Shoal Bay Waste Management Facility	<p><b>RESOLUTION ORD675/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Councillor Sylvia Klonaris</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Commercial Composting Facility at Shoal Bay Waste Management Facility be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 10/0</b></p>
31 October 2023	28.1	Outgoing Correspondence - Minister for Housing and Homelands - Public Housing	<p><b>RESOLUTION ORD676/23</b></p> <p>Moved: Councillor Sylvia Klonaris Seconded: Councillor Morgan Rickard</p> <p>1. THAT the report entitled Outgoing Correspondence - Minister for Housing and Homelands - Public Housing be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 10/0</b></p>
14 November 2023	26.1	Nightcliff Oval Change Rooms Proposal	<p><b>RESOLUTION ORD712/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Deputy Lord Mayor Ed Smelt</p> <p>1. THAT the report entitled Nightcliff Oval Change Rooms Proposal be received and noted.</p> <p>2. THAT Council provide approval for the Nightcliff Oval Change Rooms proposal to proceed to community engagement.</p>

Meeting Date	Item Number	Report Title	Decision						
			<div><div>3. THAT further reports be presented to Council seeking approval for the Nightcliff Oval Change Rooms proposal. These reports will detail:<div><div>(a) The outcomes of City of Darwin's community engagement process</div><div>(b) Funding confirmation</div><div>(c) Design and technical specifications, including accessibility requirements</div><div>(d) Financial planning for ongoing maintenance and renewal</div></div></div><div>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>.</div><div>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</div><div>CARRIED 10/0</div></div>						
14 November 2023	26.2	Community Grant Recommendations Round 2 - 2023/2024	<div>MOTION</div> <div>Moved: Councillor Jimmy Bouhoris</div> <div>Seconded: Councillor Morgan Rickard</div> <div><div>1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.</div><div>2. THAT Council approve the following six projects for funding in the Community Grants Program 2023/2024 Round 2, for a total of \$51,715.</div><table><tr><th>Applicant</th><th>Amount Recommended</th></tr><tr><td>Top End Pride NT Incorporated</td><td>\$10,000</td></tr><tr><td>Multicultural Multigenerational Mainstream Dance Association Incorporated</td><td>\$9,907</td></tr></table></div>	Applicant	Amount Recommended	Top End Pride NT Incorporated	\$10,000	Multicultural Multigenerational Mainstream Dance Association Incorporated	\$9,907
Applicant	Amount Recommended								
Top End Pride NT Incorporated	\$10,000								
Multicultural Multigenerational Mainstream Dance Association Incorporated	\$9,907								

Meeting Date	Item Number	Report Title	Decision									
				<table><tr><td>Neighbourhood Watch NT</td><td>\$5,900</td></tr><tr><td>The Korean Association in Australia Northern Territory Incorporated</td><td>\$8,500</td></tr><tr><td>Darwin Malayalee Association Incorporated</td><td>\$10,000</td></tr><tr><td>Crime Stoppers Northern Territory</td><td>\$7,408</td></tr></table>	Neighbourhood Watch NT	\$5,900	The Korean Association in Australia Northern Territory Incorporated	\$8,500	Darwin Malayalee Association Incorporated	\$10,000	Crime Stoppers Northern Territory	\$7,408
			Neighbourhood Watch NT	\$5,900								
			The Korean Association in Australia Northern Territory Incorporated	\$8,500								
			Darwin Malayalee Association Incorporated	\$10,000								
			Crime Stoppers Northern Territory	\$7,408								
			3.	THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> .								
			4.	THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.								
			<b>AMENDMENT</b>									
			<b>RESOLUTION ORD713/23</b>									
			Moved: Councillor Sylvia Klonaris Seconded: Councillor Jimmy Bouhoris									
			1.	THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.								
			2.	THAT Council approve the following eight projects for funding in the Community Grants Program 2023/2024 Round 2, for a total of \$51,715.								
	<table><tr><th>Applicant</th><th>Amount Recommended</th></tr><tr><td>Top End Pride NT Incorporated</td><td>\$4,500</td></tr><tr><td>Multicultural Multigenerational Mainstream Dance Association Incorporated</td><td>\$9,907</td></tr></table>	Applicant	Amount Recommended	Top End Pride NT Incorporated	\$4,500	Multicultural Multigenerational Mainstream Dance Association Incorporated	\$9,907					
Applicant	Amount Recommended											
Top End Pride NT Incorporated	\$4,500											
Multicultural Multigenerational Mainstream Dance Association Incorporated	\$9,907											

Meeting Date	Item Number	Report Title	Decision		
				Neighbourhood Watch NT	\$5,900
				The Korean Association in Australia Northern Territory Incorporated	\$8,500
				Darwin Malayalee Association Incorporated	\$10,000
				Crime Stoppers Northern Territory	\$7,408
				St Thomas Jacobite Syrian Orthodox Church	\$2,500
				Wild North Arts	\$3,000
			3.	THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i> .	
			4.	THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.	
			CARRIED 6/5		
			AMENDMENT		
			MOTION		
			Moved: Councillor Morgan Rickard Seconded: Deputy Lord Mayor Ed Smelt		
			1.	THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.	
2.	THAT Council approve the following eight projects for funding in the Community Grants Program 2023/2024 Round 2, for a total of \$51,715.				

Meeting Date	Item Number	Report Title	Decision	
			<b>Applicant</b>	<b>Amount Recommended</b>
			Top End Pride NT Incorporated	\$8,600
			Multicultural Multigenerational Mainstream Dance Association Incorporated	\$7,700
			Neighbourhood Watch NT	\$5,900
			The Korean Association in Australia Northern Territory Incorporated	\$7,395
			Darwin Malayalee Association Incorporated	\$8,600
			Crime Stoppers Northern Territory	\$6,445
			St Thomas Jacobite Syrian Orthodox Church	\$2,500
			Wild North Arts	\$3,000
			<p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>MOTION</b></p> <p>Moved: Councillor Brian O'Gallagher</p> <p>THAT this item lay on the table, the maximum amount offered to any organisation is \$5,000 and Officers return a report with a revised recommendation.</p>	

Meeting Date	Item Number	Report Title	Decision
			<p><b>RESOLUTION ORD714/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Morgan Rickard</p> <p>THAT in accordance with Meetings Policy 0043.100.E.R as set out in section 3.10.10, the meeting be suspended at 7:18 pm for 10 minutes to allow for discussion on the report relating to Community Grant Recommendations Round 2 – 2023/24.</p> <p style="text-align: right;"><b>CARRIED 11/0</b></p> <p><b>RESOLUTION ORD715/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Councillor Jimmy Bouhoris</p> <p>THAT the operation of procedures as set out in section 3.10.10 of Meeting Policy 0043.100.E.R be resumed at 7:21pm.</p> <p style="text-align: right;"><b>CARRIED 11/0</b></p> <p><b>AMENDMENT</b></p> <p><b>RESOLUTION ORD716/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Lord Mayor Kon Vatskalis</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.</li> <li>2. THAT Council approve the ten applications received for funding in the Community Grants Program 2023/2024 Round 2. Applications requesting over \$5,000 are awarded \$5,000 and applications requesting less than \$5,000 are awarded the amount requested.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 11/0</b></p> <p><b>RESOLUTION ORD717/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Lord Mayor Kon Vatskalis</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Community Grant Recommendations Round 2 - 2023/2024 be received and noted.</li> <li>2. THAT Council approve the ten applications received for funding in the Community Grants Program 2023/2024 Round 2. Applications requesting over \$5,000 are awarded \$5,000 and applications requesting less than \$5,000 are awarded the amount requested.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 11/0</b></p>
14 November 2023	27.1	ICT Roadmap - Update on Progress	<p><b>RESOLUTION ORD718/23</b></p> <p>Moved: Deputy Lord Mayor Ed Smelt Seconded: Councillor Mick Palmer</p> <p>1. THAT the report entitled ICT Roadmap - Update on Progress be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 11/0</b></p>
14 November 2023	27.2	Update on Code of Conduct Matters	<p><b>RESOLUTION ORD719/23</b></p> <p>Moved: Councillor Sam Weston Seconded: Councillor Morgan Rickard</p> <p>1. THAT the report entitled Update on Code of Conduct Matters be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p>

Meeting Date	Item Number	Report Title	Decision
			<b>CARRIED 11/0</b>
14 November 2023	27.3	Unconfirmed Confidential Minutes - Risk Management and Audit Committee (RMAC) - 20 October 2023	<b>RESOLUTION ORD720/23</b> Moved: Councillor Brian O'Gallagher Seconded: Councillor Sam Weston <ol style="list-style-type: none"> <li>1. THAT the report entitled Unconfirmed Confidential Minutes – Risk Management and Audit Committee (RMAC) – 20 October 2023, be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <b>CARRIED 11/0</b>
28 November 2023	26.1	Bundilla Beach Master Plan Development Update	<b>RESOLUTION ORD753/23</b> Moved: Deputy Lord Mayor Ed Smelt Seconded: Councillor Sam Weston <ol style="list-style-type: none"> <li>1. THAT the report entitled Bundilla Beach Master Plan Development Update be received and noted.</li> <li>2. THAT Council note the timing for progress of the development of a Master Plan for the Bundilla Beach area as identified in the report entitled Bundilla Beach Master Plan Development Update.</li> <li>3. THAT Council endorse the Stage One deliverables to progress to detailed design as identified in <b>Attachment 2</b> to the report entitled Bundilla Beach Master Plan Development Update.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>4. THAT a further report is presented for Councils' consideration on the Bundilla Beach Master Plan once further development and consultation with key stakeholders has been undertaken.</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 the final Bundilla Beach Master Plan is endorsed by Council for community consultation.</p> <p style="text-align: right;"><b>CARRIED 13/0</b></p>
28 November 2023	26.2	Civic Centre Redevelopment Update	<p><b>RESOLUTION ORD754/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Mick Palmer</p> <p>1. THAT the report entitled Civic Centre Redevelopment Update be received and noted.</p> <p>2. THAT Council endorse the attached Expression of Interest for the redevelopment of the Civic Centre inclusive of an option for private development opportunity.</p> <p>3. THAT Council endorse the release of Expression of Interest for the redevelopment of the Civic Centre.</p> <p>4. THAT Council note that as part of evaluating the Expression of Interest further reports will be provided to Council for advice and decision.</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>

Meeting Date	Item Number	Report Title	Decision
			<p>6. THAT this report and attached documents remain confidential and that this decision be moved into Open on release of the Expression of Interest</p> <p><b>CARRIED 13/0</b></p>
28 November 2023	26.5	2023-24 Local Government Immediate Priority Grant	<p><b>RESOLUTION ORD758/23</b></p> <p>Moved: Councillor Kim Farrar Seconded: Councillor Jimmy Bouhoris</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled 2023-24 Local Government Immediate Priority Grant be received and noted.</li> <li>2. THAT Council endorse Nightcliff Village Upgrades Stage 1 (<b>Option 4</b>) to be submitted as City of Darwin's first priority project for funding under the 2023-24 Local Government Immediate Priority Grant.</li> <li>3. THAT Council endorse Lee Point Road Landscaping (<b>Option 5</b>) to be submitted as City of Darwin's second priority project for funding under the 2023-24 Local Government Immediate Priority Grant.</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 upon completion of procurement activities associated with the proposed projects.</li> </ol> <p><b>CARRIED 13/0</b></p>
28 November 2023	27.1	Committee Meeting Confidential Minutes	<p><b>RESOLUTION ORD759/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Deputy Lord Mayor Ed Smelt</p>

Meeting Date	Item Number	Report Title	Decision
			<ol style="list-style-type: none"> <li>1. THAT the report entitled Committee Meeting Confidential Minutes 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 to Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 13/0</b></p>
28 November 2023	27.2	Update on Code of Conduct Matters	<p><b>RESOLUTION ORD760/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Sam Weston</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Update on Code of Conduct Matters be received and noted.</li> <li>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 13/0</b></p>
28 November 2023	18.1	Alleged Elected Member Code of Conduct Breach	<p><b>RESOLUTION ORD781/23</b></p> <p>Moved: Councillor Brian O'Gallagher</p>

Meeting Date	Item Number	Report Title	Decision
			<p>Seconded: Councillor Sam Weston</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</li> <li>2. THAT Council note that this complaint be referred to the Local Government Association of the Northern Territory as the Prescribed Corporation.</li> <li>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 11/0</b></p>
28 November 2023	18.2	Code of Conduct Panel Summary of Decision	<p><b>RESOLUTION ORD782/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Kim Farrar</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Code of Conduct Panel Summary of Decision be received and noted.</li> <li>2. THAT this report and any attachments are not deemed confidential documents in accordance with Regulation 51(2)(b) of the <i>Local Government (General) Regulations 2021</i>.</li> <li>3. THAT the decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 11/0</b></p>

Meeting Date	Item Number	Report Title	Decision
28 November 2023		Alleged Elected Member Code of Conduct Breach	<p><b>MOTION</b></p> <p>Moved: Councillor Mick Palmer Seconded: Councillor Rebecca Want de Rowe</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</li> <li>2. THAT Council (<b>select one</b>) <ul style="list-style-type: none"> <li>• In accordance with Section 122(2)(a) of the <i>Local Government Act 2019</i> (NT) decides the complaint (<b>insert outcome/finding</b>)</li> <li>• In accordance with Section 122(2)(b) of the <i>Local Government Act 2019</i> (NT) refers the complaint to a Council Panel to decide the complaint</li> <li>• In accordance with Section 122(2)(c) of the <i>Local Government Act 2019</i> (NT) refers the complaint to a third party.</li> </ul> </li> <li>3. THAT Council, having referred the complaint to a Council Panel to decide the complaint, pursuant to Council Policy <i>0094.100.E.R Elected Members Breach of Code of Conduct</i>, appoints the following Councillors to the Council Panel <ul style="list-style-type: none"> <li>• <b>Member 1 (Chair)</b></li> <li>• <b>Member 2</b></li> <li>• <b>Member 3</b></li> </ul> </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 the decision be moved to Open once the complainant and respondent have been notified.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p><b>AMENDMENT</b></p> <p><b>RESOLUTION ORD779/23</b></p> <p>Moved: Councillor Mick Palmer Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</li> <li>2. THAT Council in accordance with Section 122(2)(c) of the <i>Local Government Act 2019</i> (NT) refers the complaint to a third party.</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 the decision be moved to Open once the complainant and respondent have been notified.</li> </ol> <p style="text-align: right;"><b>CARRIED 9/0</b></p> <p><b>RESOLUTION ORD780/23</b></p> <p>Moved: Councillor Mick Palmer Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</li> <li>2. THAT Council in accordance with Section 122(2)(c) of the <i>Local Government Act 2019</i> (NT) refers the complaint to a third party.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<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 the decision be moved to Open once the complainant and respondent have been notified.</p> <p><b>CARRIED 9/0</b></p>
05 December 2023	26.2	2023/24 Out of Round Sponsorship Update	<p><b>MOTION</b></p> <p>Moved: Deputy Lord Mayor Ed Smelt Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled Out of Round Sponsorship 2023/24 Update be received and noted.</p> <p>2. THAT Council approve for \$10,000 cash to be provided to Skippers at Dundee Pty Ltd for the 2024 Skippers Cotton Cup through the 2023/24 out-of-round sponsorship.</p> <p>3. THAT Council approve / decline for \$15,000 cash and in-kind support (amount to be verified as the time of booking) to be provided through the 2023/24 out-of-round sponsorship to Nightcliff Arts, Music and Culture Incorporated for the 2024 Nightcliff Seabreeze Festival.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>AMENDMENT</b></p>

Meeting Date	Item Number	Report Title	Decision
			<p><b>RESOLUTION ORD803/23</b></p> <p>Moved: Deputy Lord Mayor Ed Smelt Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Out of Round Sponsorship 2023/24 Update be received and noted.</li> <li>2. THAT Council approve for \$10,000 cash to be provided to Skippers at Dundee Pty Ltd for the 2024 Skippers Cotton Cup through the 2023/24 out-of-round sponsorship.</li> <li>3. THAT Council approve for \$15,000 cash and in-kind support (amount to be verified as the time of booking) to be provided through the 2023/24 out-of-round sponsorship to Nightcliff Arts, Music and Culture Incorporated for the 2024 Nightcliff Seabreeze Festival.</li> <li>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</li> <li>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</li> </ol> <p style="text-align: right;"><b>CARRIED 12/0</b></p> <p><b>RESOLUTION ORD804/23</b></p> <p>Moved: Deputy Lord Mayor Ed Smelt Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Out of Round Sponsorship 2023/24 Update be received and noted.</li> </ol>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT Council approve for \$10,000 cash to be provided to Skippers at Dundee Pty Ltd for the 2024 Skippers Cotton Cup through the 2023/24 out-of-round sponsorship.</p> <p>3. THAT Council approve for \$15,000 cash and in-kind support (amount to be verified as the time of booking) to be provided through the 2023/24 out-of-round sponsorship to Nightcliff Arts, Music and Culture Incorporated for the 2024 Nightcliff Seabreeze Festival.</p> <p>4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p style="text-align: right;"><b>CARRIED 12/0</b></p>
05 December 2023	26.3	Opportunity with Tourism	<p><b>RESOLUTION ORD805/23</b></p> <p>Moved: Councillor Sam Weston Seconded: Councillor Jimmy Bouhoris</p> <p>1. THAT the report entitled Opportunity with Tourism be received and noted.</p> <p>2. THAT Council endorse for the letter at <b>Attachment 1</b> to be signed and sent to Tourism Top End.</p> <p>3. THAT Council, pursuant to Section 40 (2) of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to discuss the opportunity with Tourism Top End.</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>

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. <div>CARRIED 12/0</div>												
05 December 2023	26.4	City of Darwin Meeting Schedule	<div>RESOLUTION ORD806/23</div> <div>Moved: Councillor Brian O'Gallagher</div> <div>Seconded: Councillor Peter Pangquee</div> <div>1. THAT the report entitled City of Darwin Meeting Schedule be received and noted.</div> <div>2. THAT Council approve to alter the schedule of Ordinary Meetings for a trial period from March 2024 to September 2024.</div> <div>3. THAT Council note that the schedule for January and February 2024 remain the same.</div> <div>4. THAT Council approve the proposed schedule:</div> <table><tr><td>March 2024</td><td>One workshop, one Confidential Briefing, One Council Meeting</td></tr><tr><td>April 2024</td><td>Two Confidential Briefings, Two Council Meetings</td></tr><tr><td>May 2024</td><td>One workshop, one Confidential Briefing, One Council Meeting</td></tr><tr><td>June 2024</td><td>Two Confidential Briefings, Two Council Meetings</td></tr><tr><td>July 2024</td><td>One workshop, one Confidential Briefing, One Council Meeting</td></tr><tr><td>August 2024</td><td>Two Confidential Briefings, Two Council Meetings</td></tr></table>	March 2024	One workshop, one Confidential Briefing, One Council Meeting	April 2024	Two Confidential Briefings, Two Council Meetings	May 2024	One workshop, one Confidential Briefing, One Council Meeting	June 2024	Two Confidential Briefings, Two Council Meetings	July 2024	One workshop, one Confidential Briefing, One Council Meeting	August 2024	Two Confidential Briefings, Two Council Meetings
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May 2024	One workshop, one Confidential Briefing, One Council Meeting														
June 2024	Two Confidential Briefings, Two Council Meetings														
July 2024	One workshop, one Confidential Briefing, One Council Meeting														
August 2024	Two Confidential Briefings, Two Council Meetings														

Meeting Date	Item Number	Report Title	Decision
			<div>September 2024</div> <div>One workshop, one Confidential Briefing, One Council Meeting</div>
			<p>5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 9/3</b></p>
05 December 2023	27.1	Update on Code of Conduct Matters	<p><b>RESOLUTION ORD807/23</b></p> <p>Moved: Councillor Jimmy Bouhoris Seconded: Councillor Sam Weston</p> <p>1. THAT the report entitled Update on Code of Conduct Matters be received and noted.</p> <p>2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p><b>CARRIED 12/0</b></p>
05 December 2023	L.1	Chief Executive Officer Performance Appraisal	<p><b>RESOLUTION ORD823/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Councillor Kim Farrar</p> <p>1. THAT the report entitled Chief Executive Officer Performance Appraisal be received and noted.</p>

Meeting Date	Item Number	Report Title	Decision
			<p>2. THAT the minutes of the Chief Executive Officer Performance Appraisal Committee Meeting at <b>Attachment 1 and Attachment 2</b> be received and noted.</p> <p>3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the <i>Local Government Act 2019</i>.</p> <p>4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.</p> <p style="text-align: right;"><b>CARRIED 12/0</b></p>
05 December 2023		Alleged Elected Member Code of Conduct Breach	<p><b>RESOLUTION ORD824/23</b></p> <p>Moved: Councillor Morgan Rickard Seconded: Councillor Mick Palmer</p> <p>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</p> <p>2. THAT Council notes that this complaint be referent to LGANT as the Prescribed Corporation.</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 the decision be moved to Open once the complainant and respondent have been notified.</p> <p style="text-align: right;"><b>CARRIED 11/0</b></p>
05 December 2023		Alleged Elected Member Code of Conduct Breach	<p><b>RESOLUTION ORD825/23</b></p> <p>Moved: Councillor Mick Palmer</p>

Meeting Date	Item Number	Report Title	Decision
			<p>Seconded: Councillor Morgan Rickard</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</li> <li>2. THAT Council notes that this complaint be referent to LGANT as the Prescribed Corporation.</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 the decision be moved to Open once the complainant and respondent have been notified.</li> </ol> <p><b>CARRIED 11/0</b></p>
05 December 2023		Alleged Elected Member Code of Conduct Breach	<p><b>RESOLUTION ORD826/23</b></p> <p>Moved: Councillor Sam Weston Seconded: Councillor Vim Sharma</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</li> <li>2. THAT Council notes that this complaint be referent to LGANT as the Prescribed Corporation.</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 the decision be moved to Open once the complainant and respondent have been notified.</li> </ol> <p><b>CARRIED 11/0</b></p>

Meeting Date	Item Number	Report Title	Decision
05 December 2023		Alleged Elected Member Code of Conduct Breach	<p><b>RESOLUTION ORD827/23</b></p> <p>Moved: Councillor Brian O'Gallagher Seconded: Councillor Kim Farrar</p> <ol style="list-style-type: none"> <li>1. THAT the report entitled Alleged Elected Member Code of Conduct Breach be received and noted.</li> <li>2. THAT Council notes that this complaint be referent to LGANT as the Prescribed Corporation.</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 the decision be moved to Open once the complainant and respondent have been notified.</li> </ol> <p><b>CARRIED 11/0</b></p>