AGENDA

Ordinary Council Meeting
Tuesday, 30 July 2019

I hereby give notice that an Ordinary Meeting of Council will be held on:

Date: Tuesday, 30 July 2019
Time: 5:30pm
Location: Casuarina Library
17 Bradshaw Terrace
Casuarina

Scott Waters
Chief Executive Officer
ORDINARY COUNCIL MEMBERS

The Right Worshipful, the Lord Mayor Kon Vatskalis (Chair)
Alderman Andrew Arthur
Alderman Jimmy Bouhoris
Alderman Sherry Cullen
Alderman Justine Glover
Alderman Gary Haslett
Alderman Robin Knox
Alderman George Lambrinidis
Alderman Simon Niblock
Alderman Mick Palmer
Alderman Peter Pangquee
Alderman Rebecca Want de Rowe
Alderman Emma Young

OFFICERS

Chief Executive Officer, Scott Waters
General Manager Innovation Growth & Development Services, Joshua Sattler
General Manager Community & Regulatory Services, Polly Banks
General Manager Corporate and Procurement Services, Chris Potter
General Manager Government Relations & External Affairs, Melissa Reiter
General Manager Engineering & City Services, Ron Grinsell
Acting Coordinator Governance, Caitlyn Moulds

WEBCASTING DISCLAIMER

The City of Darwin is live webcasting the Open Section of Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the City of Darwin will use its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

GUESTS

Representatives from the Walk and Wheel Steering Group will be in attendance from 5.30pm to present to Council on their activities.
Ordinary Council Meeting Agenda

Order Of Business

1 Acknowledgement of Country ................................................................. 5
2 The Lord's Prayer ..................................................................................... 5
3 Meeting Declared Open ........................................................................... 5
4 Apologies and Leave of Absence ............................................................... 5
5 Electronic Meeting Attendance ................................................................. 5
6 Declaration of Interest of Members and Staff ........................................... 5
7 Confirmation of Previous Minutes ............................................................. 5
8 Matters of Public Importance / Lord Mayoral Minute ............................ 5
   Nil
9 Public Question Time ................................................................................ 6
10 Petitions ..................................................................................................... 6
11 Deputations and Briefings ...................................................................... 6
12 Notices of Motion....................................................................................... 6
   Nil
13 Officers Reports........................................................................................ 7
   13.1 Risk Management & Audit Committee - Terms of Reference ............... 7
14 Receive & Note Reports .......................................................................... 18
   14.1 Quarterly On Street - Off Street parking statistics - April to June 2019 ... 18
   14.2 MONTHLY FINANCIAL REPORT - JUNE 2019 (Interim) .................... 21
   14.3 Minutes of the Bombing of Darwin and Military History Committee Meeting of 12 June 2019 ......................................................... 32
15 Reports of Representatives ..................................................................... 37
16 Questions by Members ............................................................................ 37
17 General Business....................................................................................... 37
18 Date, time and place of next Ordinary Council Meeting ....................... 37
19 Closure of Meeting to the Public ............................................................. 38
20 Adjournment of Meeting and Media Liaison ......................................... 38
1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD’S PRAYER

3 MEETING DECLARED OPEN

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

4.2 Leave of Absence Granted
A. THAT it be noted Alderman Jimmy Bouhis is an apology due to a Leave of Absence previously granted for the period 26 June to 11 August 2019.

B. THAT it be noted Alderman Sherry Cullen is an apology due to a Leave of Absence previously granted for the period 13 July to 21 August 2019.

C. THAT it be noted Alderman George Lambrinidis is an apology due to a Leave of Absence previously granted for the period 27 July to 11 October 2019.

4.3 Leave of Absence Requested

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted
THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the Twenty-Eighth Ordinary Council Meeting held on Tuesday, 27 November 2018:

- Alderman Sherry Cullen

5.2 Electronic Meeting Attendance Requested

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

7 CONFIRMATION OF PREVIOUS MINUTES

Ordinary Ordinary Council Meeting - 16 July 2019

8 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil
9 PUBLIC QUESTION TIME

10 PETITIONS

11 DEPUTATIONS AND BRIEFINGS

11.1 Walk and Wheel Steering Group

Representatives from the Walk and Wheel Steering Group will be in attendance from 5.30pm to present to the Council on their activities.

12 NOTICES OF MOTION

Nil
13 OFFICERS REPORTS

13.1 RISK MANAGEMENT & AUDIT COMMITTEE - TERMS OF REFERENCE

Common No.: 3527705
Author: General Manager Corporate & Procurement Services
Authoriser: General Manager Government Relations & External Affairs
Attachments: 1. RMAC TOR - proposed amendments July 2019

SUMMARY
The purpose of this report is for Council to adopt the Risk Management & Audit Committee Terms of Reference

RECOMMENDATIONS
1. THAT the report be received and noted.
2. THAT Council adopts the Risk Management & Audit Committee Terms of Reference as provided at Attachment 1.
3. THAT Council increases the number of external Committee Members on the Committee from two (2) to three (3).

KEY ISSUES
- The Risk Management & Audit Committee is currently appointed as an Advisory Committee of Council.
- The Terms of Reference were last reviewed and adopted in April 2018.
- Following the resignation of the Independent Chair of the Committee and with the other Community Members’ tenure ceasing, an Expression of Interest for new Community Members was called in May 2019.
- Interviews for a new Independent Chair and Community Members took place on 24th and 31st July 2019 and appointment is currently being finalised.
- Currently, the Committee has two Elected Members and two Community Members. Best practice, as observed in other jurisdictions, indicates a majority of independent members on the Audit Committee.
- In the amended Terms of Reference it is recommended that three Community Members are appointed, one of which is the Independent Chair.

BACKGROUND
Council last reviewed the Terms of Reference and delegations for the Risk Management & Audit Committee in April 2018.

The Terms of Reference are not due to be reviewed again until April 2020 and a more comprehensive review will need to take place once the Local Government Act has been amended and it is clearer what the proposed changes and implications are for Audit Committees.

In the interim, some minor changes are proposed to reflect the recent changes in the Committee structure of Council.
In addition, as the Committee is currently going through a recruitment process for Community Members it was felt opportune to consider an increase in the number of Community Members from two to three, based on a best practice approach.

DISCUSSION
The current Risk Management & Audit Committee Terms of Reference were last adopted in April 2018. The revised Terms of Reference and a tracked changed copy are provided in Attachment 1.

It is recommended to increase the number of Community Members from two to three in addition to making some minor amendments to reflect recent changes in the Council’s Committee structure.

STRATEGIC ENVIRONMENT
The issues addressed in this Report are in accordance with the following Goals/Strategies as outlined in the ‘Evolving Darwin Towards 2020 Strategic Plan’:

Goal
6 Governance Framework

Outcome
6.4 Accountability

Key Strategies

LEGISLATIVE/POLICY
The Terms of Reference and this report are consistent with the principles for Committees as outlined in Policy 043 – Meetings, Meeting Procedures and Committees.

CONSULTATION

Internal
In preparing this report, the following City of Darwin officers were consulted:

- Chief Executive Officer
- Risk Management & Audit Committee

External
Nil

BUDGET/RESOURCE IMPLICATIONS
There are minor budget implications as a result of adopting the revised Terms of Reference, should a third Community Member be appointed.

Council provides an annual operational budget for the management of matters considered by the Risk Management & Audit Committee.

RISK
Part 5.2 (Sections 54 and 55) of the Local Government Act enables Council to establish Committees which may be Executive or Advisory in nature.

Section 10(3) of the Local Government (Accounting) Regulations requires Council to establish an Audit Committee to monitor compliance with the proper standards of financial management, the Local Government (Accounting) Regulations and Accounting Standards. The Chairperson of the Audit Committee must not be a member of Council or a member of the Council’s staff.

The Department of Local Government and Community Services General Instruction No. 3 Audit Committees states as follows:
Audit committees are an independent advisory body which plays a central role in independently reviewing a council’s internal control processes to provide councillors with a level of assurance on the effectiveness of the council’s financial and corporate governance practices and compliance with legislative and regulatory requirements. An audit committee has no authority to act independently of council and can only act in areas covered by their charter and within their terms of reference.

The Terms of Reference for the Risk Management & Audit Committee adhere to these legislative requirements.

In addition, City of Darwin’s Risk Management & Audit Committee monitors the performance of Council’s risk management framework, including strategic and operational risk assessments and the adequacy of the internal control policies, practices and procedures established to manage identified risk.

LEGAL
Nil

ARTS, CULTURE & ENVIRONMENT
Nil
RISK MANAGEMENT AND AUDIT COMMITTEE

TERMS OF REFERENCE

1. ESTABLISHMENT

The Risk Management and Audit Committee (the Committee) is established as an Advisory Committee to the City of Darwin (Council) in accordance with the Local Government Act Part 5.2, and section 10(3) of the Local Government (Accounting) Regulations.

2. OBJECTIVE

The Committee provides independent assurance and assistance to the Council and the Chief Executive Officer on:

- Council’s risk, control and compliance frameworks
- Council’s external accountability responsibilities as prescribed in the Local Government Act and Accounting Regulations

3. AUTHORITY

With consideration of legal and confidentiality implications, the Committee is authorised, within the capacity of its role and responsibilities, to:

- obtain any information it requires from any member of staff and/or external party
- discuss any matters with the external auditor, or other external parties
- request, via the Chief Executive Officer, the attendance of any member of staff at committee meetings
- obtain external legal or other professional advice, as considered necessary to meet its responsibilities

4. KEY RESPONSIBILITIES

The Committee will undertake the following key responsibilities and functions:

- monitor the performance of Council’s risk management framework, including strategic and operational risk assessments
- monitor the adequacy of the internal control policies, practices and procedures established to manage identified risk
- oversee the internal audit function including development of audit programs with reference to the Council’s risk assessment, the conduct of internal audits by appropriately qualified personnel, the monitoring of audit outcomes, management responses, and the implementation of recommendations
- review quality of annual financial statements and other public accountability documents (such as annual reports) prior to their adoption by the Council
- review management’s responses to external audit recommendations and monitor implementation of the agreed recommendations
- meet with the external and internal auditors at least once each year to
receive direct feedback about any key risk and compliance issues, and to provide feedback about the auditor's performance
• advise the Council about the appointment of external auditors
• assess the adequacy of audit scope and coverage

The Committee will fulfill these responsibilities by:
• following up of issues arising from internal and external audits;
• managing the outstanding and completed audit issues registers; and
• receiving, providing advice and oversight of Council’s strategic and operational risk assessments.

5. MEMBERS AND TENURE

The Committee will comprise:
• two (2) Elected Members of Council;
• two-three (2-3) Community Members;
  • one (1) of whom should be either a CPA or a CA (the desirability being that the person holds a Public Practice)
  • the other should be qualified or have significant business experienced in the field of risk management
  • one (1) of whom is the Independent Chair of the Committee, appointed by the Council
• Council shall appoint the two (2) Elected Members to the Committee for a two (2) year tenure
• the Community Members shall be appointed for a term of two (2) years by Council
• The Chief Executive Officer will attend all meetings.

6. ACCESS TO STAFF AND INFORMATION

The Risk Management & Audit Committee shall have access to the necessary information to enable it to carry out its responsibilities under these Terms of Reference.

Requests for access to information are to be made to the Chief Executive Officer.

City of Darwin will ensure the appropriate management and staff are made available to attend the meeting and that management and staff cooperate fully with the Risk Management & Audit Committee.

With the approval of Council, or if within the approved budget, external experts may be consulted if considered necessary for independent advice and to assist the Risk Management & Audit Committee to carry out its duties.

Other staff may be called upon to attend when required to present reports to the Committee.

7. REPORTING
The Committee will regularly report on its operation and activities, including:

- a summary of the key issues arising from each meeting of the committee
- an annual overall assessment of Council’s risk, control and compliance framework, together with a summary of the work the committee performed in conducting its responsibilities during the preceding year
- the Committee will report and make recommendations to Council’s City Performance Executive Committee. The City Performance Committee will make recommendations arising out of the Risk Management & Audit Committee with or without amendments, to Council.

8. MEETINGS

The Committee will meet at least four (4) times per year and a special meeting may be held to review Council’s Annual Report and the annual financial statements.

A forward meeting plan, including meeting dates and agenda items, will be agreed to by the Committee each year and will address all of the Committee’s responsibilities as detailed.

Three (3) voting members constitute a quorum. If the Chair is absent the members present shall elect a person to preside at the meeting. The person presiding at any meeting shall have a casting vote.

The agenda for each meeting and supporting documentation will be circulated, after approval by the Chief Executive Officer and in consultation with the Chair, at least one calendar week prior to the meeting.

The Chief Executive Officer will prepare and maintain the minutes ensuring they are signed by the Chair, distributed to each member and published on Council’s website in accordance with the Local Government Act requirements for Executive Committees.

9. CONFLICTS OF INTEREST

In accordance with Section 74(1) of the Local Government Act, committee members must declare any conflicts of interest at the start of each meeting or before discussion of the relevant agenda item or topic. All details of any conflict of interests are to be minuted.

10. CONFIDENTIAL AND IMPROPER USE OF INFORMATION

Committee Members will from time to time deal with confidential reports.

Section 75 of the Local Government Act outlines the penalties applicable to people who disclose confidential information acquired as a member of a Council committee.

Section 76 of the Local Government Act states that a person who makes improper use of information acquired as a member of a Council committee is guilty of an offence.

11. DUE DILIGENCE AND INDUCTION
All new members of the Committee will be entitled to receive relevant information and briefings prior to, and shortly after, their appointment.

Council will provide an induction to all new members of the Committee specifically relating to Council’s risk management framework and risk assessment and control monitoring programs.

12. ASSESSMENT OF COMMITTEE PERFORMANCE

The Chair of the Committee and the Chief Executive Officer will initiate a review of the performance of the Committee at least once every two (2) years. The review will be on an internal assessment basis with appropriate input from the Council, Chief Executive Officer and senior staff, internal and external auditors, and any other relevant stakeholders.

13. REVIEW

These Terms of Reference will be reviewed at least every two (2) years by the Committee. Any substantive changes will be recommended by the Committee and formally approved by Council (via the City Performance Committee).

14. APPROVED

These terms of reference were approved by the Council at the meeting held on 30 July 2019.

________________________________________
Risk Management & Audit Committee – Terms of Reference

July 2019
RISK MANAGEMENT AND AUDIT COMMITTEE

TERMS OF REFERENCE

1. ESTABLISHMENT

The Risk Management and Audit Committee (the Committee) is established as an Advisory Committee to the City of Darwin (Council) in accordance with the Local Government Act Part 5.2, and section 10(3) of the Local Government (Accounting) Regulations.

2. OBJECTIVE

The Committee provides independent assurance and assistance to the Council and the Chief Executive Officer on:

- Council’s risk, control and compliance frameworks
- Council’s external accountability responsibilities as prescribed in the Local Government Act and Accounting Regulations

3. AUTHORITY

With consideration of legal and confidentiality implications, the Committee is authorised, within the capacity of its role and responsibilities, to:

- obtain any information it requires from any member of staff and/or external party
- discuss any matters with the external auditor, or other external parties
- request, via the Chief Executive Officer, the attendance of any member of staff at committee meetings
- obtain external legal or other professional advice, as considered necessary to meet its responsibilities

4. KEY RESPONSIBILITIES

The Committee will undertake the following key responsibilities and functions:

- monitor the performance of Council’s risk management framework, including strategic and operational risk assessments
- monitor the adequacy of the internal control policies, practices and procedures established to manage identified risk
- oversee the internal audit function including development of audit programs with reference to the Council’s risk assessment, the conduct of internal audits by appropriately qualified personnel, the monitoring of audit outcomes, management responses, and the implementation of recommendations
- review quality of annual financial statements and other public accountability documents (such as annual reports) prior to their adoption by the Council
- review management’s responses to external audit recommendations and monitor implementation of the agreed recommendations
- meet with the external and internal auditors at least once each year to receive direct feedback about any key risk and compliance issues, and to provide feedback about the auditor’s performance
• advise the Council about the appointment of external auditors
• assess the adequacy of audit scope and coverage

The Committee will fulfill these responsibilities by:

• following up of issues arising from internal and external audits;
• managing the outstanding and completed audit issues registers; and
• resolving, providing advice and oversight of Council’s strategic and operational risk assessments.

5. MEMBERS AND TENURE

The Committee will comprise:

• two (2) Elected Members of Council;
• three (3) Community Members;
  • one (1) of whom should be either a CPA or a CA (the desirability being that the person holds a Public Practice)
  • the other should be qualified or have significant business experienced in the field of risk management
  • one (1) of whom is the Independent Chair of the Committee, appointed by the Council
• Council shall appoint the two (2) Elected Members to the Committee for a two (2) year tenure
• the Community Members shall be appointed for a term of two (2) years by Council
• The Chief Executive Officer will attend all meetings.

6. ACCESS TO STAFF AND INFORMATION

The Risk Management & Audit Committee shall have access to the necessary information to enable it to carry out its responsibilities under these Terms of Reference.

Requests for access to information are to be made to the Chief Executive Officer.

City of Darwin will ensure the appropriate management and staff are made available to attend the meeting and that management and staff cooperate fully with the Risk Management & Audit Committee.

With the approval of Council, or if within the approved budget, external experts may be consulted if considered necessary for independent advice and to assist the Risk Management & Audit Committee to carry out its duties.

Other staff may be called upon to attend when required to present reports to the Committee.

7. REPORTING

The Committee will regularly report on its operation and activities, including:

• a summary of the key issues arising from each meeting of the committee
• an annual overall assessment of Council’s risk, control and compliance framework, together with a summary of the work the committee performed in
conducting its responsibilities during the preceding year
• the Committee will report and make recommendations to Council.

8. MEETINGS

The Committee will meet at least four (4) times per year and a special meeting may be held to review Council’s Annual Report and the annual financial statements.

A forward meeting plan, including meeting dates and agenda items, will be agreed to by the Committee each year and will address all of the Committee’s responsibilities as detailed.

Three (3) voting members constitute a quorum. If the Chair is absent the members present shall elect a person to preside at the meeting. The person presiding at any meeting shall have a casting vote.

The agenda for each meeting and supporting documentation will be circulated, after approval by the Chief Executive Officer and in consultation with the Chair, at least one calendar week prior to the meeting.

The Chief Executive Officer will prepare and maintain the minutes ensuring they are signed by the Chair, distributed to each member and published on Council’s website.

9. CONFLICTS OF INTEREST

In accordance with Section 74(1) of the Local Government Act, committee members must declare any conflicts of interest at the start of each meeting or before discussion of the relevant agenda item or topic. All details of any conflict of interests are to be minuted.

10. CONFIDENTIAL AND IMPROPER USE OF INFORMATION

Committee Members will from time to time deal with confidential reports.

Section 75 of the Local Government Act outlines the penalties applicable to people who disclose confidential information acquired as a member of a Council committee.

Section 76 of the Local Government Act states that a person who makes improper use of information acquired as a member of a Council committee is guilty of an offence.

11. DUE DILIGENCE AND INDUCTION

All new members of the Committee will be entitled to receive relevant information and briefings prior to, and shortly after, their appointment.

Council will provide an induction to all new members of the Committee specifically relating to Council’s risk management framework and risk assessment and control monitoring programs.

12. ASSESSMENT OF COMMITTEE PERFORMANCE

The Chair of the Committee and the Chief Executive Officer will initiate a review of the performance of the Committee at least once every two (2) years. The review will be on

Risk Management & Audit Committee – Terms of Reference

July 2019
an internal assessment basis with appropriate input from the Council, Chief Executive Officer and senior staff, internal and external auditors, and any other relevant stakeholders.

13. REVIEW

These Terms of Reference will be reviewed at least every two (2) years by the Committee. Any substantive changes will be recommended by the Committee and formally approved by Council.

14. APPROVED

These terms of reference were approved by the Council at the meeting held on 30 July 2019.
**14 RECEIVE & NOTE REPORTS**

<table>
<thead>
<tr>
<th>Item 14.1 QUARTERLY ON STREET - OFF STREET PARKING STATISTICS - APRIL TO JUNE 2019</th>
</tr>
</thead>
<tbody>
<tr>
<td>Common No.: 376351</td>
</tr>
<tr>
<td>Author: Manager Economic Development &amp; Tourism</td>
</tr>
<tr>
<td>Authoriser: General Manager Innovation Growth and Development Services</td>
</tr>
<tr>
<td>Attachments: Nil</td>
</tr>
</tbody>
</table>

**SUMMARY**

The purpose of this report is to provide statistical information for car parking in the Darwin city centre for the year ended quarter 30th June 2019.

**RECOMMENDATIONS**

THAT the report entitled Quarter On Street – Off Street Parking Statistics – April to June 2019, be received and noted.

**KEY ISSUES**

- For the year ended 30 June 2019 Council generated a total of $4,502,539 from On and Off Street car parking, which is down 5.4% ($254,858) on the previous financial year. This is down 10.7% from $5.04m for the year ended 30 June 2017.
- On street revenue declined by 7.7% ($163,720) to $1.95m and off street revenue declined by 3.4% ($91,138) to $2.55m. On street revenue is down 15% and off street down 7% compared to 2017.
- Construction works on Cavenagh Street continues to affect a loss of revenue from that area.
- Payment by mobile phone continues to grow with 46% of all payments being made through “PayStay” mobile phone app, 20% by credit card and 34% by cash for the quarter ending 30th June 2019.

**BACKGROUND**

This report is presented to Council on a quarterly basis for their information.

**DISCUSSION**

A total of 3856 infringements were issued in the city centre including Off Street car parks for the period April to June 2019, this figure is down 883 for the same period last year.

**ON STREET CAR PARKING**

Council provides a total of 1683 On Street car parking bays across Zones A, B and C in the city centre.

For the quarter April to June 2019, Council generated a total of $483,226 from On Street car parking down 9.2% ($48,711) on the previous year’s quarter.

Zone A decreased by $27,803, Zone B decreased by $11,799 and Zone C by $9,109.
### OFF STREET CAR PARKING

Council provides a total of 2106 Off Street car parking bays. For the quarter April to June 2019, Council generated a total of $529,574 off street car parking fees which is down $27,104 on the previous year’s quarter.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Zone A</td>
<td>Actual Income</td>
<td>677</td>
<td>$268,889</td>
<td>$1,059,179</td>
<td>$296,692</td>
<td>$1,204,604</td>
</tr>
<tr>
<td></td>
<td>% of Potential Income</td>
<td>32%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zone B</td>
<td>Actual Income</td>
<td>557</td>
<td>$113,174</td>
<td>$467,654</td>
<td>$124,973</td>
<td>$441,329</td>
</tr>
<tr>
<td></td>
<td>% of Potential Income</td>
<td>23%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Zone C</td>
<td>Actual Income</td>
<td>449</td>
<td>$101,163</td>
<td>$423,812</td>
<td>$110,272</td>
<td>$468,432</td>
</tr>
<tr>
<td></td>
<td>% of Potential Income</td>
<td>55%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>Actual Income</td>
<td>1683</td>
<td>$483,226</td>
<td>$1,950,645</td>
<td>$531,937</td>
<td>$2,114,365</td>
</tr>
<tr>
<td></td>
<td>% of Potential Income</td>
<td>32%</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2018/19 number of reserved bays has altered compared to 2017/18, due to cancellations and movements during this period.
Total infringements for the financial year 2018/19 were 17,686 up 1,356 on the previous year.

CONSULTATION PROCESS
In preparing this report, the following City of Darwin officers were consulted:

- Car Park Office Administrator
- Supervisory Regulatory Services Administration

IMPLICATIONS
Council’s budget for On and Off Street parking income is $4.6 million for 2018/19.
14.2 MONTHLY FINANCIAL REPORT - JUNE 2019 (INTERIM)

Common No.: 2476534
Author: Executive Manager Finance
Authoriser: General Manager Corporate & Procurement Services
Attachments: 1. MONTHLY FINANCIAL REPORT - JUNE 2019

SUMMARY
The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 30 June 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RECOMMENDATIONS
THAT the report entitled Monthly Financial Report – June 2019 (Interim) be received and noted.

KEY ISSUES
• For the twelve months to 30 June 2019 the Council recorded an operational deficit of $10.4 million (before capital grants and contribution). This is a positive variance to budget of $3.4 million.
• The explanation for the significant variance to budget of Grants & Contributions – Capital, is the receipt of $14.5 million of Capital Grant funding from the Northern Territory Government in late June.
• End of year adjustments are still being processed which will change the position reported here. These would include Depreciation, Reserve transfers and other Accruals, which are currently still being updated for June 2019.
• There is no 4th Quarter Budget Review occurring.
• The monthly financial report meets Council’s statutory requirements.

BACKGROUND
Council has endorsed the format of the Monthly Financial Report. It complies with the Local Government (Accounting) Regulations 2008 in respect of monthly financial reporting.

DISCUSSION
Significant items contributing to Councils better than budget position include;
• $4M grant from Department of Housing & Community for Cyclone Marcus.
• Advance release of 2019/20 Operational FAA Grants.
• Increase in Rates income through growth.
• Investment income is higher than anticipated.

Overall Income Statement
The Overall Income Statement contains all sources of Council's income (revenue) and operating expenses. Items of note include;

• Operating Income streams are performing as follows: (% is based against Revised Full Year Budget)
  o Rates – 100%
  o Fees & Charges – 93%
  o Waste & Recycling – 99%
• Parking – 97%
  • Operating Grants – 259%
  • Investment Interest -152%
  • Property Rental / Leases – 99%
  • Fines & Penalties – 94%
  • Animal Registrations – 97%

**Operating Expenses is at 102% of the total budget for the financial year.**

The $6M YTD Variance is caused mainly by the following:
  • End of Year Capital Adjustments -$2.6M
  • Cyclone Marcus expenditure costed in Emergency Services budget-$1.9M
  • Smart Cities Unbudgeted operational spend of $1.4M

Within the Statement of Financial Position report, the Receivables figure of $6.7 million includes around $2.7 million of current Rates struck.

**Municipal Plan Summary**
The Municipal Plan Summary follows a similar format to the statement of cash flows, but is based on working capital rather than cash. Elected Members can also refer to the quarterly budget reviews for more detailed final information as these become available.

**Amended Budget**
The amended budget column in the Overall Income Statement and Municipal Plan Summary includes projects/programs carried forward from 2017/18 into 2018/19 for completion. It also includes approved budget variations as per 1st, 2nd and 3rd Quarter Budget Reviews.

**Treasury Comment**
The Investment report details all cash and investments, by institution, and provides information on interest rate returns, maturities and policy compliance. Interest earned is at a weighted average return of 2.44%. This compares well to the 90 day bank Bill Swap rate, (BBSW), of 1.21%.

As Westpac and Bank South Australia are members of the same group, staff are reviewing whether funds held by both should be combined. If so the counter party policy limit has been breached slightly, and staff will manage upcoming deposits accordingly.

Council has just over $90 million of invested funds, most of which is either Grant monies received in advance or Reserves which are a mix of legally and internally restricted.

As per Council’s Treasury Consultants June Report, the Reserve Bank of Australia, (RBA), has clearly communicated it will be reducing the cash rate further either at its July or August meeting, after reducing the cash rate by 0.25% at its June meeting. The market is pricing in additional rate cuts later in the year and relative to last month the yield curve fell by between 0.20% and 0.25% this month in all maturities (in line with the reduction in the cash rate).

The economic outlook is for lower interest rates in the short term, but these are already largely priced in by the markets. There is a possibility if the RBA does not make further rate cuts beyond July/August that interest rate markets will rebound; however, there is also an equal possibility that interest rates will continue to fall if the RBA continues to cut interest rates below 1.00%. Some factors are outside the control of domestic policy makers such as the development of the trade dispute between the US and China and its effect on global growth and increasing tensions in the Middle East.

**Accounts Receivable Report**
This report details Rate receipt collection, outstanding general debtors, and performance on Rates recovery compared to the previous year. The report also includes additional information on infringement debtors, rates arrears, rates struck and rates outstanding. Whilst there has been
success in reducing the level of historical outstanding Rates, the level of current rates outstanding is increasing.

**IMPLICATIONS**

The financial report is as at 30 June 2019. This is a draft report, as year-end calculations and accruals are still being processed. In completing the report reliance is placed on a number of matters including; accuracy of budget phasing, timely receipt of financial inputs, and accruals.

**POLICY IMPLICATIONS**

Nil

**BUDGET AND RESOURCE IMPLICATIONS**

Nil

**RISK/LEGAL/LEGISLATIVE IMPLICATIONS**

Part 8 of the Local Government (Accounting) Regulations 2008 require that a monthly financial report is presented to Council.

Regulation 18 states:-

1. The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the Council, setting out:
   
a) The actual income and expenditure of the council for the period from the commencement of the financial year to the end of the previous month; and

b) The forecast income and expenditure for the whole of the financial year

2. The report must include:
   
a) Details of all cash and investments held by the Council (including money held in trust); and

b) A statement on the debts owed to the Council including the aggregate amount owed under each category with a general indication of the age of the debts; and

c) Other information required by the Council.

1. If a Council does not hold a meeting in a particular month, the report is to be laid before the Council committee performing the council's financial functions for the particular month.

This report is considered to a higher level of statutory compliance as outlined above.
## Income Statement
For the Period Ended 30/06/2019

<table>
<thead>
<tr>
<th></th>
<th>2018/19</th>
<th>2019/20</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Original Budget $’000</td>
<td>71,919</td>
<td>71,919</td>
</tr>
<tr>
<td>Full Amended Budget $’000</td>
<td>72,016</td>
<td>72,016</td>
</tr>
<tr>
<td>YTD Budget $’000</td>
<td>22,503</td>
<td>22,503</td>
</tr>
<tr>
<td>YTD Actual $’000</td>
<td>32,528</td>
<td>32,528</td>
</tr>
<tr>
<td>% of year elapsed</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>Income from Continuing Operations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Royalties &amp; Annual Charges</td>
<td>71,919</td>
<td>72,016</td>
</tr>
<tr>
<td>User Charges, Fees &amp; Other</td>
<td>24,548</td>
<td>24,548</td>
</tr>
<tr>
<td>Interest &amp; Investment Reserve</td>
<td>1,913</td>
<td>1,913</td>
</tr>
<tr>
<td>Grants &amp; Contributions - Operating</td>
<td>9,772</td>
<td>9,772</td>
</tr>
<tr>
<td>Total Income from Continuing Operations</td>
<td>105,247</td>
<td>110,046</td>
</tr>
<tr>
<td>Less Expenses from Continuing Operations</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Employee Costs</td>
<td>33,654</td>
<td>33,654</td>
</tr>
<tr>
<td>Borrowing Costs</td>
<td>790</td>
<td>790</td>
</tr>
<tr>
<td>Materials &amp; Services</td>
<td>48,130</td>
<td>48,130</td>
</tr>
<tr>
<td>Depreciation and Amortisation</td>
<td>27,953</td>
<td>27,953</td>
</tr>
<tr>
<td>Total Expenses from Continuing Operations</td>
<td>110,997</td>
<td>115,623</td>
</tr>
<tr>
<td>Operating Result - Continuing Operations</td>
<td>(6,750)</td>
<td>(13,583)</td>
</tr>
<tr>
<td>Grants &amp; Contributions - Capital</td>
<td>4,943</td>
<td>4,943</td>
</tr>
<tr>
<td>Income (loss) from Asset Disposal</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td>Net Operating Result For the Year</td>
<td>3,808</td>
<td>3,808</td>
</tr>
</tbody>
</table>

### Operating Income
- **Royalties & Annual Charges**: Reflects changes in royalty revenue.
- **User Charges, Fees & Other**: Includes fee income from services.
- **Interest & Investment Reserve**: Represents interest earned on investments.
- **Grants & Contributions - Operating**: Includes government grants and donations.

### Operating Expenses
- **Employee Costs**: Includes salaries and benefits.
- **Borrowing Costs**: Interest on borrowed funds.
- **Materials & Services**: Costs related to materials and services.
- **Depreciation and Amortisation**:写入折旧和摊销的金额。

### Income Statement Explanation
- **Full Original Budget**: Initial budget for the period.
- **Full Amended Budget**: Adjusted budget as of the end of the period.
- **YTD Budget**: Budget for the year to date.
- **YTD Actual**: Actual performance to date.
- **% of Year Elapsed**: Progress made against the budget.

### Notes
- **Operating Income**: Income before non-operating items.
- **Operating Expenses**: Costs incurred during the period.
- **Net Operating Result**: Difference between income and expenses.
- **Depreciation**: Accrual for the reduction in value of assets.
- **Operating Income - Continuing Operations**: Core operating performance.

---

**Manager's Note**: Review the item for any significant variances from budgeted amounts and note any adjustments made during the period.
## Statement of Cash Flows

For the Period Ended 30/06/2019

<table>
<thead>
<tr>
<th>2018/19</th>
<th>Full Original Budget</th>
<th>Full Amended Budget</th>
<th>YTD Actual</th>
<th>YTD v FAB</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1000</td>
<td>$1000</td>
<td>$1000</td>
<td></td>
</tr>
<tr>
<td>% of year elapsed</td>
<td>100%</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Funds From Operating Activities</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net Operating Result From Above</td>
<td>3,963</td>
<td>(2,216)</td>
<td>16,361</td>
<td></td>
</tr>
<tr>
<td>Add back depreciation (not cash)</td>
<td>27,363</td>
<td>31,348</td>
<td>31,958</td>
<td></td>
</tr>
<tr>
<td>Net Funds Provided (or used in) Operating Activities</td>
<td>38,885</td>
<td>22,101</td>
<td>41,914</td>
<td></td>
</tr>
<tr>
<td>Funds From Investing Activities</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sale of Infrastructure, Property, Plant &amp; Equipment</td>
<td>861</td>
<td>801</td>
<td>287</td>
<td>37%</td>
</tr>
<tr>
<td>Purchase of Infrastructure, Property, Plant &amp; Equipment</td>
<td>(324,473)</td>
<td>(36,600)</td>
<td>(273,061)</td>
<td>88%</td>
</tr>
<tr>
<td>Net Funds Provided (or used in) Investing Activities</td>
<td>(31,612)</td>
<td>(35,809)</td>
<td>(22,764)</td>
<td></td>
</tr>
<tr>
<td>Funds From Financing Activities</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Proceeds from borrowings &amp; advances</td>
<td>3,066</td>
<td>3,000</td>
<td>3,066</td>
<td>9%</td>
</tr>
<tr>
<td>Repayment of borrowings &amp; advances</td>
<td>(422)</td>
<td>(422)</td>
<td>(267)</td>
<td>49%</td>
</tr>
<tr>
<td>Net Funds Provided (or used in) Financing Activities</td>
<td>2,644</td>
<td>2,578</td>
<td>2,793</td>
<td></td>
</tr>
<tr>
<td>Net Increase (Decrease) in Funds Before Transfers</td>
<td>1,267</td>
<td>(11,210)</td>
<td>21,240</td>
<td></td>
</tr>
<tr>
<td>Transfers from (to) Reserves</td>
<td>(1,267)</td>
<td>15,210</td>
<td>6,942</td>
<td></td>
</tr>
<tr>
<td>Net Increase (Decrease) in Funds After Transfers</td>
<td>-</td>
<td>-</td>
<td>21,135</td>
<td></td>
</tr>
</tbody>
</table>

### Municipal Plan Summary

Outlines this statement outlines Councillors entire budget in accordance with the published municipal plan. It shows the effect on General Funds (original budget – breakeven/nil). It groups items into operating, investing and financing and has a very close relationship to cashflows, which is why it is presented in the same International Format. It includes the depreciation calculation and disclosure bias for capital sales and purchases as well as transfers into and out of cash balances which are detailed in the quarterly budget review reports.

**Full Amended Budget**: Inclusive carry forwards from 2017/18 and approved budget variations as per 1st, 2nd and 3rd Quarter Budget Reviews

**Net funds provided by operating activities**: Presenting End of Financial Year adjustments not yet completed and will affect the Net Funds provided.

**Sale of Plant & Equipment**: This appears few and is based on timing of plant sales.

**Purchase of Infrastructure, property etc.**: This is 82% spent compared to 100% of year elapsed. The same period last year spent 60% of the budget was spent. This is indicative of carry forwards for any incomplete projects into 2018/19.

**Proceeds From borrowings & advances**: Related to Public Lighting Luminaires Replacement Program External Loan which has now been established and drawn down in April.

**Transfers from (to) reserves**: This includes the transfers to & from cash balances.

**Manager Finance**: There are no overall concerns in relation to the budget. June revenue adjustments are currently still pending and will change the final result. There is no 4th Quarter Budget Review happening. Save/Spends will be dealt separately.
### Statement of Financial Position

**For the Period Ended 30/6/2019**

<table>
<thead>
<tr>
<th></th>
<th>2017/18 Audited Actual</th>
<th>2018/19 Full Original Budget</th>
<th>2018/19 Full Amended Budget</th>
<th>YTD Actual</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Current Assets</strong></td>
<td></td>
<td>$'000</td>
<td>$'000</td>
<td>$'000</td>
</tr>
<tr>
<td>Cash &amp; Bank &amp; Investments</td>
<td>14,572</td>
<td>13,916</td>
<td>14,993</td>
<td>16,209</td>
</tr>
<tr>
<td>Cash &amp; Bank &amp; Investments - internally restricted</td>
<td>49,636</td>
<td>30,351</td>
<td>41,809</td>
<td>44,229</td>
</tr>
<tr>
<td>Receivables</td>
<td>22,236</td>
<td>3,170</td>
<td>15,699</td>
<td>18,909</td>
</tr>
<tr>
<td>Inventories</td>
<td>6,942</td>
<td>8,498</td>
<td>8,942</td>
<td>8,893</td>
</tr>
<tr>
<td>- Other</td>
<td></td>
<td>112</td>
<td>82</td>
<td>185</td>
</tr>
<tr>
<td><strong>Total Assets</strong></td>
<td>102,547</td>
<td>1,029,903</td>
<td>1,004,641</td>
<td>981,289</td>
</tr>
<tr>
<td><strong>Current Liabilities</strong></td>
<td></td>
<td>15,378</td>
<td>11,695</td>
<td>15,379</td>
</tr>
<tr>
<td>Payables</td>
<td></td>
<td>422</td>
<td>422</td>
<td>699</td>
</tr>
<tr>
<td>Borrowings</td>
<td>7,296</td>
<td>8,171</td>
<td>7,340</td>
<td>7,485</td>
</tr>
<tr>
<td>Provisions &amp; Other Liabilities</td>
<td>23,652</td>
<td>20,388</td>
<td>20,388</td>
<td>20,388</td>
</tr>
<tr>
<td><strong>Total Liabilities</strong></td>
<td></td>
<td>47,247</td>
<td>59,802</td>
<td>61,377</td>
</tr>
<tr>
<td><strong>NET ASSETS</strong></td>
<td>1,035,739</td>
<td>1,026,520</td>
<td>1,045,098</td>
<td></td>
</tr>
<tr>
<td><strong>Equity</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Asset Revaluation Reserve</td>
<td>500,552</td>
<td>597,461</td>
<td>603,562</td>
<td>668,562</td>
</tr>
<tr>
<td>Retained Surplus</td>
<td>435,187</td>
<td>441,011</td>
<td>445,971</td>
<td>465,446</td>
</tr>
<tr>
<td><strong>Total Equity</strong></td>
<td>1,035,739</td>
<td>1,026,520</td>
<td>1,045,098</td>
<td></td>
</tr>
</tbody>
</table>

**Statement of Financial Position Comments:**

The Statement of Financial Position outlines what Council has (assets) and what it owes (liabilities) at a point in time. Council's net worth is determined by deducting total liabilities from total assets - the larger the net equity, the stronger the financial position.

Manager Finance: there are no variances in relation to the original budgets at this stage, since the first original budgets is as published in the adopted Municipal Plan 2019/20. The full amended budget columns are based on the audited closing balances as at 30/6/2018 plus Council approved amendments. The YTD Actual column is based on audited actual closing balances as at 30/6/2018 and adjustment of small movements in six.
Portfolio vs Investment Policy

Investment Fund Distribution Per Maturity Term Remaining

<table>
<thead>
<tr>
<th>Term to Maturity</th>
<th>Investment Category</th>
<th>Term to Maturity (Policy Min)</th>
<th>Term to Maturity (Policy Max)</th>
<th>% of Total Portfolio</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; 1 YEAR</td>
<td>TD</td>
<td>70%</td>
<td>100%</td>
<td>82.76%</td>
</tr>
<tr>
<td>&gt; 3 YEARS</td>
<td></td>
<td>0%</td>
<td>30%</td>
<td>2.81%</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td></td>
<td>100.00%</td>
</tr>
</tbody>
</table>

Investment Portfolio Term to Maturity Remaining by Counterparties

<table>
<thead>
<tr>
<th>Term to Maturity Category</th>
<th>Inv Type</th>
<th>Counterparty (AUD)</th>
<th>% of Total Portfolio</th>
</tr>
</thead>
<tbody>
<tr>
<td>&lt; 1 YEAR</td>
<td>TD</td>
<td>ANZ Bank Ltd</td>
<td>6.08%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bank of Queensland Ltd</td>
<td>7.02%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BankWest Ltd</td>
<td>14.62%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commonwealth Bank of Australia Ltd</td>
<td>3.67%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Macquarie Bank</td>
<td>4.43%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Members Equity Bank Ltd</td>
<td>2.25%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>National Australia Bank Ltd</td>
<td>7.76%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Westpac Banking Corporation Ltd</td>
<td>15.11%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Dorval &amp; Associates Bank Ltd</td>
<td>20.77%</td>
</tr>
<tr>
<td>&lt; 1 YEAR Total</td>
<td></td>
<td></td>
<td>37.79%</td>
</tr>
<tr>
<td>&gt; 3 YEARS</td>
<td>FRN</td>
<td>Commonwealth Bank of Australia Ltd</td>
<td>1.81%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Westpac Banking Corporation Ltd</td>
<td>1.81%</td>
</tr>
<tr>
<td>&gt; 3 YEARS Total</td>
<td></td>
<td></td>
<td>2.61%</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td>100.00%</td>
</tr>
</tbody>
</table>
INVESTMENTS REPORT TO COUNCIL
AS AT
30 June 2019

Portfolio vs Investment Policy

Investment Funds Distribution Per Institution (Short Term)

Investment Portfolio Counterparty Class Policy Limits (Short Term)

<table>
<thead>
<tr>
<th>Credit Rating (ST)</th>
<th>Policy Limit</th>
<th>Sum of Principal Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1+</td>
<td>65%</td>
<td>33.3%</td>
</tr>
<tr>
<td>A1</td>
<td>45%</td>
<td>23.2%</td>
</tr>
<tr>
<td>A2</td>
<td>25%</td>
<td>12.6%</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td>70.0%</td>
</tr>
</tbody>
</table>

Investment Portfolio Individual Counterparty Policy Limits (Short Term)

<table>
<thead>
<tr>
<th>Credit Rating (ST)</th>
<th>Counterparty (AOS)</th>
<th>Individual Counterparty Limits of Total Investments</th>
<th>% of Total Portfolio</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1+</td>
<td>BankSA</td>
<td>40%</td>
<td>15.27%</td>
</tr>
<tr>
<td></td>
<td>BankWest Ltd</td>
<td>40%</td>
<td>3.06%</td>
</tr>
<tr>
<td></td>
<td>Commonwealth Bank</td>
<td>40%</td>
<td>4.02%</td>
</tr>
<tr>
<td></td>
<td>National Australia</td>
<td>40%</td>
<td>4.02%</td>
</tr>
<tr>
<td></td>
<td>Westpac Banking</td>
<td>40%</td>
<td>28.91%</td>
</tr>
<tr>
<td>A1 Total</td>
<td></td>
<td></td>
<td>72.20%</td>
</tr>
<tr>
<td>A1</td>
<td>Mariner Bank</td>
<td>30%</td>
<td>2.26%</td>
</tr>
<tr>
<td>A1 Total</td>
<td></td>
<td></td>
<td>2.26%</td>
</tr>
<tr>
<td>A2</td>
<td>AMP Bank Ltd</td>
<td>15%</td>
<td>0.63%</td>
</tr>
<tr>
<td></td>
<td>Bank of Queensland</td>
<td>15%</td>
<td>0.73%</td>
</tr>
<tr>
<td></td>
<td>Members Equity F</td>
<td>15%</td>
<td>0.94%</td>
</tr>
<tr>
<td></td>
<td>Westpac &amp; Adina</td>
<td>0.1%</td>
<td>0.05%</td>
</tr>
<tr>
<td>A2 Total</td>
<td></td>
<td></td>
<td>25.54%</td>
</tr>
<tr>
<td>Grand Total</td>
<td></td>
<td></td>
<td>100.00%</td>
</tr>
</tbody>
</table>
**Ordinary Council Meeting Agenda**

**Item 14.2 - Attachment 1**

**INVESTMENT REPORT TO COUNCIL**

**AS AT 30 June 2019**

| Definition Category | Horizon | Name | Interest Rate | STR OULY (Maturity Date - latest) | % of Total Book Value
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TD</strong></td>
<td>Tier 1</td>
<td>Commonwealth Bank of Australia Ltd</td>
<td>4.55%</td>
<td>9 July 2019</td>
<td>$4,000,000 3.25%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BankWest Ltd</td>
<td>5.50%</td>
<td>30 September 2019</td>
<td>$3,500,000 3.25%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>National Australia Bank Ltd</td>
<td>4.87%</td>
<td>17 September 2019</td>
<td>$17,215,000 22.87%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BankSA</td>
<td>4.85%</td>
<td>26 September 2019</td>
<td>$3,500,000 3.25%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Westpac Banking Corporation Ltd</td>
<td>3.41%</td>
<td>30 June 2019</td>
<td>$25,301,364 20.12%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Commonwealth Bank of Australia Ltd</td>
<td>3.11%</td>
<td>11 July 2019</td>
<td>$5,000,000 1.73%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Westpac Banking Corporation Ltd</td>
<td>1.12%</td>
<td>24 July 2019</td>
<td>$8,000,000 1.73%</td>
</tr>
<tr>
<td><strong>T2</strong></td>
<td>A1</td>
<td>Morgan Stanley Bank</td>
<td>2.31%</td>
<td>30 June 2019</td>
<td>$3,000,000 2.31%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>ANZ Bank Ltd</td>
<td>2.82%</td>
<td>25 September 2019</td>
<td>$4,000,000 2.82%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Members Equity Bank Ltd</td>
<td>3.41%</td>
<td>26 September 2019</td>
<td>$2,000,000 3.41%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bank of Queensland Ltd</td>
<td>3.50%</td>
<td>26 September 2019</td>
<td>$6,209,786 3.50%</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bendigo &amp; Adelaide Bank Ltd</td>
<td>2.32%</td>
<td>23 September 2019</td>
<td>$3,000,000 2.32%</td>
</tr>
</tbody>
</table>

Total

- **$25,301,364**
- **20.12%**

**Funds Invested Maturity Profile**

- General Bank Funds
- Total Funds
- Total Maturity

Institutional affiliations with Commonwealth Bank of Australia include: CBA Institutional Credit and G4 institutional facilities.
14.3 MINUTES OF THE BOMBING OF DARWIN AND MILITARY HISTORY COMMITTEE MEETING OF 12 JUNE 2019

Common No.:
Author: Executive Assistant Community & Regulatory Services
Authoriser: General Manager Community and Regulatory Services
Attachments: 1. Minutes Bombing of Darwin and Military History Advisory Committee 12 June 2019

SUMMARY
The purpose of this report is to present for information the Minutes of the Bombing of Darwin and Military History Advisory Committee of 12 June 2019.

RECOMMENDATIONS
THAT the minutes of the Bombing of Darwin and Military Advisory Committee meeting held on 12 June 2019, at Attachment 1, be received and noted.

KEY ISSUES
The meeting was briefed on a number of recent and upcoming activities and received updates from the members.

BACKGROUND
The Bombing of Darwin and Military History Advisory Committee met on 12 June 2019 and the minutes are provided for the information of Council.

DISCUSSION
The minutes are attached.

IMPLICATIONS
Nil
1. PRESENT

The Hon Kon Vatskalis The Right Worshipful, The Lord Mayor
Alderman Andrew Arthur Chaired the Meeting
Mr Stephen Gloster RSL
Mr Tony Simons Aviation Historical Society of the NT President
Mr Norm Cramp Darwin Military Museum Manager
Mr Michael Wells Department of Tourism, Sport and Culture, Director
Heritage Branch
Ms Meg Cotter Tourism NT Trade and Industry Marketing Executive
Ms Meghan Bailey Department of Veterans’ Affairs Deputy
Commissioner NT
Ms Michelle Carter Membership Manager Tourism Top End
Ms Sheree Joves City of Darwin Manager Engagement and Events
Ms Polly Banks City of Darwin General Manager Community and
Regulatory Services

City of Darwin Staff
Ms Kylie Salisbury Community Events Producer
Mrs Karen Long Executive Assistant

Guests
Mr Don Spinks Incoming Department of Veterans’ Affairs
Commissioner

2. APOLOGIES

Major Willem Schoombie Defence NT, Director Community Engagement,
Mrs Linda Fazldeen Department of Trade, Business and Innovation

3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA - Nil

4. ACCEPTANCE OF PREVIOUS MINUTES 10 APRIL 2019

The minutes of the meeting of the 10 April 2019 were received as a true and accurate
record.

Gloster/Bailey, carried

5. BUSINESS ARISING FROM PREVIOUS MINUTES 10 APRIL 2019

Item 6.3 That the outgoing letter forwarded to the Department of Veterans’ Affairs
dated 22 May 2019 expressing interest in the exhibition coming to Darwin and
the Department’s response dated 5 June 2019 be received and noted.

Action: Polly Banks to liaise with Michael Wells to identify possible exhibition spaces
within the NT Government’s various venues and facilities.
6. GENERAL BUSINESS

6.1 Community Events Producer – Kylie Salisbury

6.1.1 Upcoming events

Saturday 10 August 2019, 10-11am
Freedom of Entry Parade HMAS Coonawarra
Civic Centre to Cenotaph

6.1.2 Recent events held

- Consecration of the Grave of WW1 Veteran Cecil Northover

  Held on 24 April 2019. The family have expressed their gratitude and passed the medals and memorabilia to the City of Darwin to preserve in an appropriate space. Discussions will be held with the Darwin Military Museum.

  Norm Cramp noted that there are a number of unmarked war graves and queried the current Department of Veterans’ Affairs funding assistance program as the eligibility criteria to receive funding is the grave of a First World War Veteran.

  Action: Meghan Bailey to follow up on any other Department of Veterans’ Affairs funding that is available for unmarked graves.

  Action: Norm Cramp and Michael Wells to document other unmarked graves.

- 5th Battalion, the Royal Australian Regiment Consecration and Presentation of Colours Parade

  Parade and reception held on 1 June 2019.

6.2 Members’ Update

Michael Wells
- Toured the Kaiwo Maru naval training ship with the Lord Mayor when it was in Darwin recently. City of Darwin is the custodian of the commemorative cairn, which marked the visit of the Japanese Navy Training ship to Darwin in 1936.

Michelle Carter
- Membership Manager and Tourism Top End representative at future meetings.

Tony Simons
- Members of the AHSNT and descendants of 18 Squadron NEI (Netherlands East Indies) airforce personnel were taken to Bare Sand island. There are remains of an 18 Sqn B-25 Mitchell bomber from WW2 which crashed. During the visit a large buried object around 15 metres long was detected about 8 metres under the surface. This will be investigated further by the AHSNT and other interested parties to
determine what the object is. There is the suggestion it may be aircraft and if so, war graves may be present.

- AHSNT will liaise with DVA, NT Heritage Branch and others following the outcome of investigation.

Stephen Glover
- Cenotaph update – Architect developing detailed design which will be submitted to Council for approval.
- Thanks to Council, Defence and Police for assistance with ANZAC Day.
- AGM recently held and re-elected as President.
- Deliberation is ongoing regarding the Darwin RSL building.
- Darwin RSL Social Club AGM to be held soon.

Meg Cotter
- Tourism NT currently considering budgets and marketing collateral.

Meg queried the status of events for the Centenary of the Great Air Race. Michael Wells advised that the focus is on community based events and that those events will be promoted.

Lord Mayor
- From the 1 July 2019 Alderman Mick Palmer will be the elected member representative on the Committee and Alderman Arthur will be the alternate. Thanked Alderman Arthur and Alderman Haslett for their contribution.
- Glenti organisers are seeking Council permission to use the Cenotaph next year and sought the Committee’s views.

Sheree Jeeves responded and advised that earlier this year the Committee made a recommendation regarding the use of the area around the Cenotaph and that this was presented to Council.

Council then made a decision that other than Australian Defence Force Events the area is used for low scale, alcohol-free events and activities with minimal infrastructure to retain the space as a respectful memorial area for community and visitors to reflect on Australian servicemen and women.

It was also noted that Glenti’s request for this space was not possible due to the Queen’s Birthday 21 Gun Salute held at the Cenotaph on the same day. Stephen Glover noted that as part of the Cenotaph design work currently being completed they can consider community use and exclusion zones.

- Lord Mayor noted that July 2019 marks the 30th Anniversary of the Darwin signing of the Darwin and Ambon Sister City agreement.

Meghan Bailey
- Thanked the Committee for having Mr Don Spinks, the incoming DVA Commissioner, attend the meeting.
- Noted that Adelaide River particularly busy with tourists.
- Queried whether the Committee would be interested in receiving a presentation from those who have recently attended commemorations and anniversary events.
Ordinary Council Meeting Agenda
30 July 2019

Minutes Bombing of Darwin & Military History Advisory Committee 12/06/2019

Item 14.3 - Attachment 1 Page 36

Action – Meghan Bailey and Norm Cramp to present to the next meeting on their recent trips.

Norm Cramp
- Darwin Military Museum 50th birthday in August. Hosting a community fun day and official function at the museum.
- Receiving requests for assistance with itineraries for military tours.
- Working with organisers of Back to the Track 2020 - commemorating the 75th anniversary of the end of World War II.

6.3 Changes to Australia’s heritage protection law – Information noted.

7. ANY OTHER BUSINESS - Nil

8. DATE OF NEXT MEETING

Date: 14 August 2019
Time: 11.00 am
Venue: Meeting Room 1

9. MEETING CLOSED – 12 noon

2019 Meeting Dates – Wednesday, 11.00am, Meeting Room 1
9 October 2019
11 December 2019
15 REPORTS OF REPRESENTATIVES

16 QUESTIONS BY MEMBERS

17 GENERAL BUSINESS

18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 August 2019, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.
19 CLOSURE OF MEETING TO THE PUBLIC

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

24.1 PAYMENT LISTING REPORT - JUNE 2019

This matter is considered to be confidential under Section 65(2) - 8(a), 8(b) and 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual, information about the personal circumstances of a resident or ratepayer and information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

24.2 Review of Confidential Decisions - November 2017 to June 2019

This matter is considered to be confidential under Section 65(2) - 8(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

24.3 Smart City Data Commissioning Framework Development

This matter is considered to be confidential under Section 65(2) - 8(c)(iii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

24.4 Northern Territory Government Grant Funding

This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON
MINUTES

Ordinary Council Meeting
Tuesday, 16 July 2019
MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 16 JULY 2019 AT 5:30PM

PRESENT: Lord Mayor Kon Vatskalis, Alderman Andrew Arthur, Alderman Sherry Cullen, Alderman Justine Glover, Alderman Gary Haslett, Alderman Robin Knox, Alderman George Lambrinidis, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Rebecca Want de Rowe, Alderman Emma Young

OFFICERS: Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Polly Banks (General Manager Community & Regulatory Services), Chris Potter (General Manager Corporate and Procurement Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services), Vanessa Green (Manager Strategy and Outcomes), Jane de Gault (Media and Communications Advisor), Sally Vasey (Executive Assistant to the Lord Mayor), Penny Hart (Coordinator Governance), Caitlyn Moulds (Alderman Liaison Officer)

APOLOGY: Alderman Peter Pangquee, Alderman Jimmy Bouhoris

MEDIA: ABC News, Kate Ashton

WEBCASTING DISCLAIMER

The City of Darwin is live webcasting the Open Section of Ordinary Council Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the City of Darwin will use its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

Order Of Business

1 Acknowledgement of Country .......................................................... 5
2 The Lord’s Prayer ............................................................................. 5
3 Meeting Declared Open ................................................................. 5
4 Apologies and Leave of Absence .................................................. 5
   4.1 Apologies ..................................................................................... 5
   4.2 Leave of Absence Granted ......................................................... 5
   4.3 Leave of Absence Requested ..................................................... 6
5 Electronic Meeting Attendance ....................................................... 6
   5.1 Electronic Meeting Attendance Granted ................................ 6
5.2 Electronic Meeting Attendance Requested ............................................................... 6
6 Declaration of Interest of Members and Staff ............................................................ 7
7 Confirmation of Previous Minutes .............................................................................. 7
8 Matters of Public Importance / Lord Mayoral Minute ............................................... 7
Nil
9 Public Question Time ................................................................................................. 7
10 Petitions ....................................................................................................................... 7
Nil
11 Deputations and Briefings ......................................................................................... 7
Nil
12 Notices of Motion ...................................................................................................... 7
Nil
13 Officers Reports ........................................................................................................ 8
13.1 Planning Scheme Amendment - Clause 7.5 (Private Open Space) ......................... 8
13.2 Submission to the draft Local Government Bill consultation ................................ 8
13.3 Access and Inclusion Advisory Committee Meeting Minutes 2 July 2019 .......... 9
13.4 Property Council 20 by 20 Reforms ..................................................................... 9
14 Receive & Note Reports ............................................................................................ 10
14.1 Confirmation of executive committee meeting minutes - 2018 .............................. 10
14.2 Darwin 2030 - Strategic Plan Performance Management Framework - Placescore Survey ................................................................. 10
14.3 Incoming Correspondence from the Member for Sanderson - Velodrome Upgrade ................................................................. 11
15 Reports of Representatives ...................................................................................... 11
15.1 Reports of Representatives ................................................................................ 11
15.2 Lord Mayors Visit to Perth - Community Safety Services ................................... 11
15.3 Lord Mayor Attendance at the Asia Pacific Cities Summit & Mayors Forum ........... 11
16 Questions by Members ............................................................................................. 12
16.1 Alawa Community Garden Tree .......................................................................... 12
16.3 Pedestrian Crossing at Mindil Markets ................................................................. 12
16.4 Firebreak on Dickward Drive .............................................................................. 12
16.5 Recycle Bin in the Civic Centre .......................................................................... 13
16.6 E-Waste at Shoal Bay ......................................................................................... 13
16.7 Billboard at Marrara ........................................................................................... 13
16.8 Entrance to Dripstone Cliffs .............................................................................. 14
17 General Business .................................................................................................. 14
17.1 ACTING Deputy Lord Mayor – 20 July to 21 July 2019 .................................... 14
17.2 DEPUTY LORD MAYOR - 18 SEPTEMBER 2019 to 18 JANUARY 2020 ........ 14
17.3 Kailis Park .......................................................................................................... 15
17.4 Speeding Concerns Along Castlereagh Circuit Leanyer .................................... 15
17.5 Old Council Depo in Leaner ................................................................................ 15
<table>
<thead>
<tr>
<th>Section</th>
<th>Topic</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>17.6</td>
<td>Dog Park at the New Flood Mitigation Area</td>
<td>16</td>
</tr>
<tr>
<td>17.7</td>
<td>Claymore Circuit Update</td>
<td>16</td>
</tr>
<tr>
<td>17.8</td>
<td>Appreciation to the Coordinator Of Governance</td>
<td>17</td>
</tr>
<tr>
<td>18</td>
<td>Date, time and place of next Ordinary Council Meeting</td>
<td>17</td>
</tr>
<tr>
<td>18.1</td>
<td>Date, Time and Place of the Next Ordinary Council Meeting</td>
<td>17</td>
</tr>
<tr>
<td>19</td>
<td>Closure of Meeting to the Public</td>
<td>17</td>
</tr>
<tr>
<td>19.1</td>
<td>Closure of Meeting to the Public</td>
<td>17</td>
</tr>
<tr>
<td>20</td>
<td>Adjournment of Meeting and Media Liaison</td>
<td>18</td>
</tr>
</tbody>
</table>
1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD’S PRAYER

3 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.35 pm.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD231/19

Moved: Alderman Andrew Arthur
Seconded: Alderman Gary Haslett

THAT the apology from Alderman Peter Pangquee, be received.

CARRIED 11/0

4.2 LEAVE OF ABSENCE GRANTED

RESOLUTION ORD232/19

Moved: Alderman Andrew Arthur
Seconded: Alderman Gary Haslett

D. THAT it be noted Alderman Peter Pangquee is an apology due to a Leave of Absence previously for the period 1 July to 21 July 2019.

E. THAT it be noted Alderman Jimmy Bouhoris is an apology due to a Leave of Absence previously for the period 26 June to 11 August 2019

CARRIED 11/0
4.3 Leave of Absence Requested

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD233/19
Moved: Alderman Justine Glover
Seconded: Alderman George Lambrinidis
A. THAT a Leave of Absence be rescinded for Alderman Peter Pangquee for the period 1 July to 21 July 2019.
B. THAT a Leave of Absence be granted for Alderman Andrew Arthur for the period 18 July to 21 July 2019.
C. THAT a Leave of Absence be granted for Alderman Sherry Cullen for the period 13 July to 21 August 2019.
D. THAT a Leave of Absence be granted for Alderman Robin Knox for the period 20 July to 21 July 2019.

CARRIED 11/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

RESOLUTION ORD234/19
Moved: Alderman Emma Young
Seconded: Alderman Justine Glover
THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 210009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at the Ordinary Council Meeting held on Tuesday, 16 July 2019
- Alderman Sherry Cullen

CARRIED 11/0

5.2 Electronic Meeting Attendance Requested

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

RESOLUTION ORD235/19
Moved: Alderman Emma Young
Seconded: Alderman Justine Glover
THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 210009 – 15/04/12, the following members request Electronic Meeting Attendance:
E. Alderman Sherry Cullen to attend all Council and Committee Meetings for the period of 13 July, to 21 August 2019.

CARRIED 11/0
6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 Declaration of Interest by Members
Nil

6.2 Declaration of Interest by Staff
Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD236/19
Moved: Alderman Robin Knox
Seconded: Alderman Andrew Arthur
That the minutes of the Ordinary Council Meeting held on 25 June 2019 be confirmed.

CARRIED 11/0

8 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE
Nil

9 PUBLIC QUESTION TIME
Nil

10 PETITIONS
Nil

11 DEPUTATIONS AND BRIEFINGS
Nil

12 NOTICES OF MOTION
Nil
13 OFFICERS REPORTS

13.1 PLANNING SCHEME AMENDMENT - CLAUSE 7.5 (PRIVATE OPEN SPACE)

SUMMARY
The purpose of this report is to provide Council with comments on a proposed amendment to Clause 7.5 (Private Open Space) the Northern Territory Planning Scheme

RESOLUTION ORD237/19
Moved: Alderman Gary Haslett  
Seconded: Alderman Andrew Arthur  
1. THAT the report be received and noted.  
2. THAT Council endorse the attached submission to the Planning Commission, within Attachment 1 to this report.

CARRIED 11/0

13.2 SUBMISSION TO THE DRAFT LOCAL GOVERNMENT BILL CONSULTATION

SUMMARY
The purpose of this report is to present a submission to the draft Local Government bill consultation for Council endorsement.

RESOLUTION ORD238/19
Moved: Alderman Mick Palmer  
Seconded: Alderman Rebecca Want de Rowe  
1. THAT the report be received and noted.  
2. THAT Council endorse the submission to the draft Local Government Bill consultation at Attachment 1 as amended.

CARRIED 11/0
13.3 ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING MINUTES 2 JULY 2019

SUMMARY
The purpose of this report is to present the minutes of the Access and Inclusion Advisory Committee meeting held on 2 July 2019 and seek Council endorsement of recommendations.

RESOLUTION ORD239/19
Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Robin Knox
1. THAT the Report entitled Access and Inclusion Advisory Committee Meeting Minutes 2 July 2019 be received and noted, as at Attachment 1.
2. THAT Council endorse the recommendation of the committee to host beach accessibility training for key stakeholders

CARRIED 11/0

13.4 PROPERTY COUNCIL 20 BY 20 REFORMS

SUMMARY
The purpose of this report is to seek Council's endorsement of City of Darwin’s response to the Property Council 20 by 20 Reform Paper.

RESOLUTION ORD240/19
Moved: Alderman Emma Young
Seconded: Alderman Justine Glover
1. THAT the report entitled Property Council 20 by 20 Reforms be received and noted.
2. THAT the City of Darwin response to the Property Council 20 by 20 Reforms, Attachment 2 as amended to this report, be endorsed.

CARRIED 11/0
14 RECEIVE & NOTE REPORTS

14.1 CONFIRMATION OF EXECUTIVE COMMITTEE MEETING MINUTES - 2018

SUMMARY
The purpose of this report is to present the final minutes of the executive committee meetings for confirmation by Council.

RESOLUTION ORD241/19
Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Justine Glover
1. THAT the report be received and noted.
2. THAT the tabled minutes of the previous executive committee meetings be received and confirmed as a true and correct record of the proceedings of those meetings:
   (a) City Life Committee - 23 July 2018
   (b) City Futures Committee - 24 July 2018
   (c) City Operations Committee - 25 July 2018
   (d) City Performance Committee - 24 July 2018

CARRIED 11/0

14.2 DARWIN 2030 - STRATEGIC PLAN PERFORMANCE MANAGEMENT FRAMEWORK - PLACESCORE SURVEY

SUMMARY
The purpose of this report is to inform Council of the Placescore Survey being delivered across Darwin from late July to August 2019.

RESOLUTION ORD242/19
Moved: Alderman Robin Knox
Seconded: Alderman Emma Young
THAT the incoming correspondence be received and noted.

CARRIED 11/0
14.3 INCOMING CORRESPONDENCE FROM THE MEMBER FOR SANDERSON - VELODROME UPGRADE

SUMMARY
The purpose of this report is to present to Council correspondence received from the Member for Sanderson in relation to the Velodrome.

RESOLUTION ORD243/19
Moved: Alderman Andrew Arthur
Seconded: Alderman Rebecca Want de Rowe
THAT the incoming correspondence be received and noted.
CARRIED 11/0

15 REPORTS OF REPRESENTATIVES

15.1 REPORTS OF REPRESENTATIVES

RESOLUTION ORD244/19
Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Rebecca Want de Rowe
THAT the following Reports of Representatives be received and noted.
CARRIED 11/0

15.2 LORD MAYORS VISIT TO PERTH - COMMUNITY SAFETY SERVICES
Lord Mayor reported on his visit to Perth to discuss community safety matters with four councils being City of Perth, City of Bayswater, City of Canning and City of Fremantle. Lord Mayor explained that some council have separate community officers to rangers and they each played a role in the city to ensure its community safety and that the By-Laws were upheld. Lord Mayor explained that the councils had noted there was a need for councils to move away from the usual, ‘Roads, Rates and Rubbish’ and become more involved in community matters such as safety, homelessness and anti-social behaviours.

Lord Mayor noted the Community Safety Officers worked closely with the Police to report issues and stressed that they were not the Police however the Community Safety Officers had clearly marked vehicles, uniforms and wore personal body cameras to record the interactions they had with the community. The Perth councils had all agreed that the Community Safety Officers had made a strong impact in the community, for the positive.

15.3 LORD MAYOR ATTENDANCE AT THE ASIA PACIFIC CITIES SUMMIT & MAYORS FORUM
The Lord Mayor reported on his visit to Brisbane for the Asia Pacific Cities Summit and Mayors Forum. He noted that they met with the Federal Minister regarding homelessness and that it is a major issue for Governments of all levels across Australia.
16 QUESTIONS BY MEMBERS

16.1 ALAWA COMMUNITY GARDEN TREE

RESOLUTION ORD245/19

Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Robin Knox

THAT the following Questions by Members be received and noted.

Alderman Knox queried if there can be a second arborist can assess and provided a report for the
tree in the community garden in Alawa along Lakeside Drive?

General Manager Engineering and City Services responded and explained that an second arborist
will assess the tree and all works regarding the tree were on hold until it was reviewed.

CARRIED 11/0

16.3 PEDESTRAIN CROSSING AT MINDIL MARKETS

RESOLUTION ORD246/19

Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Robin Knox

THAT the following Questions by Members be received and noted.

Alderman Knox noted there is no convenient way to cross the road from the bus stop on Gilruth
Avenue to the markets. Could council investigate a pedestrian crossing in the area?

The General Manager Engineering and City Services to the question on notice.

CARRIED 11/0

16.4 FIREBREAK ON DICKWARD DRIVE

RESOLUTION ORD247/19

Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Robin Knox

THAT the following Questions by Members be received and noted.

Alderman Knox noted that there is a lot of Gamber grass along Dickward Drive Ludmilla near the
Community. Can the fire brake be made wider to prevent the Council planted trees being damaged
in a fire.

The General Manager Engineering and City Services to the question on notice.

CARRIED 11/0
16.5 RECYCLE BIN IN THE CIVIC CENTRE

RESOLUTION ORD248/19
 Moved: Alderman Rebecca Want de Rowe
 Seconded: Alderman Robin Knox

THAT the following Questions by Members be received and noted.
Alderman Knox queried if the recycle bin under the stair case be moved to a more obvious area to encourage more recycling.

*The General Manager Engineering and City Services responded and advised that an update is to be provided.*

CARRIED 11/0

16.6 E-WASTE AT SHOAL BAY

RESOLUTION ORD249/19
 Moved: Alderman Rebecca Want de Rowe
 Seconded: Alderman Robin Knox

THAT the following Questions by Members be received and noted.
Alderman Knox reported that she has received complaints from residents regarding e-waste at Shoal Bay. Can signage be installed around Shoal Bay to help the community with where it is to be dropped off.

*The General Manager Engineering and City Services to the question on notice.*

The Lord Mayor asked a further question regarding who else takes e-waste in Darwin.

*The General Manager Engineering and City Services to the question on notice*

CARRIED 11/0

16.7 BILLBOARD AT MARRARA

RESOLUTION ORD250/19
 Moved: Alderman Rebecca Want de Rowe
 Seconded: Alderman Robin Knox

THAT the following Questions by Members be received and noted.
Alderman Glover reported that the Billboard at Marrara is distracting. Alderman Glover queried if the sign is compliant with councils sign policy

*The General Manager of Innovation Growth and Development took the question on notice CARRIED 11/0*
16.8 ENTRANCE TO DRIPSTONE CLIFFS

RESOLUTION ORD251/19
Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Robin Knox

THAT the following Questions by Members be received and noted.
Alderman Glover reported that at the entrance to the Dripstone cliffs are not being watered and the grass is dying. Could council install irrigation to the area.

The Lord Mayor responded and advised that it is the Northern Territory Governments land and he will write to the Northern Territory Government regarding the issue.

CARRIED 11/0

17 GENERAL BUSINESS

17.1 ACTING DEPUTY LORD MAYOR – 20 JULY TO 21 JULY 2019

RESOLUTION ORD252/19
Moved: Lord Mayor Kon Vatskalis
Seconded: Alderman Gary Haslett

THAT in accordance with Part 4.3 of the Local Government Act, Alderman Want de Rowe be appointed as Acting Deputy Lord Mayor for the period 20 to 21 July 2019.

CARRIED 11/0

17.2 DEPUTY LORD MAYOR - 18 SEPTEMBER 2019 TO 18 JANUARY 2020

RESOLUTION ORD253/19
Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Justine Glover

THAT in accordance with Part 4.3 of the Local Government Act, Alderman Niblock be appointed as Deputy Lord Mayor for the period 18 September 2019 to 18 January 2020.

CARRIED 11/0
17.3 KAILIS PARK

RESOLUTION ORD254/19
 Moved: Alderman Gary Haslett
 Seconded: Alderman Justine Glover
THAT the following question by member be received and noted
Alderman Want de Rowe queried what is happening with the playground equipment at Kailis park?
The Chief Executive Officer responded and advised that a memorial will be placed in the park and the equipment replaced.
Alderman Want de Rowe queried if the ward alderman will be involved in the consultation of the new play equipment.

CARRIED 11/0

17.4 SPEEDING CONCERNS ALONG CASTLEREAGH CIRCUIT LEANYER

RESOLUTION ORD255/19
 Moved: Alderman Gary Haslett
 Seconded: Alderman Justine Glover
THAT the following question by member be received and noted
Alderman Want de Rowe reported that she has received concerns from residents on Castlereagh Drive regarding speeding vehicles. Can council prepare a traffic study report to council.
The General Manager Engineering and City Services took the question on notice.

CARRIED 11/0

17.5 OLD COUNCIL DEPO IN LEANYER

RESOLUTION ORD256/19
 Moved: Alderman Gary Haslett
 Seconded: Alderman Justine Glover
THAT the following question by member be received and noted
Alderman Want de Rowe requested if a report can be prepared regarding the reopening of the old Leanyer depo.
The General Manager Engineering City Services too the question on notice and advised that is will be a part of the property strategy.

CARRIED 11/0
17.6  DOG PARK AT THE NEW FLOOD MITIGATION AREA

RESOLUTION  ORD257/19
Moved:  Alderman Gary Haslett
Seconded:  Alderman Justine Glover

THAT the following question by member be received and noted
Alderman Want de Rowe queried that now that the new Rapid Creek flood mitigation works are compiled council begin the discussion with the Northern Territory Government to place a dog park in the area.

*The Chief Executive Officer took the question on notice.*

CARRIED 11/0

17.7  CLAYMORE CIRCUIT UPDATE

RESOLUTION  ORD258/19
Moved:  Alderman Gary Haslett
Seconded:  Alderman Justine Glover

THAT the following question by member be received and noted
Alderman Want de Rowe requested an update be provided to Council regarding the greening of the circuit as she has received complaints that the mulch used is not sufficient and residents had not been consulted..

The General Manager Engineering and City Services responded and advised that at 41 Claymore Circuit the owner has agreed to maintain lawn. Topsoil and seeding has been carried out by Council staff and the resident will water, establish grass and then maintain ongoing.

The resident at 43 Claymore Circuit was not interested in maintaining. Council has removed unsightly vegetation, levelled and mulched.

The verge area adjacent to 45 & 47 Claymore Circuit has been planted with 8 trees and mulched approximately 4m either side of the combined driveway/footpath. The owner of 45 Claymore Circuit has agreed to water the trees to establish. Council will visit site fortnightly to ensure site is establishing. Ultimately the area will revert to being maintained on the laneway maintenance schedule.

CARRIED 11/0
17.8 APPRECIATION TO THE COORDINATOR OF GOVERNANCE

RESOLUTION ORD259/19
Moved: Alderman Gary Haslett
Seconded: Alderman Justine Glover
THAT the Council express its appreciation for the outstanding work undertaken by the Coordinator of Governance during her employment with the City of Darwin
CARRIED 11/0

18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

18.1 DATE, TIME AND PLACE OF THE NEXT ORDINARY COUNCIL MEETING

RESOLUTION ORD260/19
Moved: Alderman Emma Young
Seconded: Alderman George Lambrinidis
THAT the next Ordinary Meeting of Council be held on Tuesday, 30 July 2019, at 5:30pm (Open Section followed by the Confidential Section), Casuarina Library 17 Bradshaw Terrace Casuarina.
CARRIED 11/0

19 CLOSURE OF MEETING TO THE PUBLIC

19.1 CLOSURE OF MEETING TO THE PUBLIC

RESOLUTION ORD261/19
Moved: Alderman Justine Glover
Seconded: Alderman Robin Knox
THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda
CARRIED 11/0
RESOLUTION ORD262/19
Moved:  Alderman Gary Haslett
Seconded: Alderman Robin Knox

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

24.1  HELP NT - Notice to Quit
This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

24.2  Correspondence from the Activate Darwin Advisory Board
This matter is considered to be confidential under Section 65(2) - 8(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information provided to the council on condition that it be kept confidential.

24.3  Agenda and Minutes of the Top End Regional Organisation of Councils Meeting - 13 June 2019
This matter is considered to be confidential under Section 65(2) - 8(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information provided to the council on condition that it be kept confidential.

24.4  Confirmation of confidential executive committee meeting minutes - 2018
This matter is considered to be confidential under Section 65(2) - 8(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

CARRIED 11/0

20  ADJOURNMENT OF MEETING AND MEDIA LIAISON

ADJOURNMENT OF MEETING

RESOLUTION ORD263/19
Moved:  Alderman Sherry Cullen
Seconded: Alderman Robin Knox

That in accordance with By-Law 163(d), the meeting be adjourned at 6:47 pm for 10 minutes to enable the Council to have a break.

CARRIED 11/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 30 July 2019.

...................................................
CHAIR