



AGENDA

Ordinary Council Meeting Tuesday, 26 April 2022

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

Date: Tuesday, 26 April 2022

Time: 5:30pm

**Location: Council Chambers Darrandirra
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**Simone Saunders
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

The Right Worshipful, the Lord Mayor Kon Vatskalis (Chair)

Councillor Paul Arnold

Councillor Jimmy Bouhoris

Councillor Justine Glover

Councillor Sylvia Klonaris

Councillor Brian O'Gallagher

Councillor Mick Palmer

Councillor Peter Pangquee

Councillor Morgan Rickard

Councillor Vim Sharma

Councillor Ed Smelt

Councillor Amye Un

Councillor Rebecca Want de Rowe

OFFICERS

Interim Chief Executive Officer, Simone Saunders

Acting General Manager Corporate, Chris Kelly

Acting General Manager Innovation, Drosso Lelekis

General Manager Community, Matt Grassmayr

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
5	Electronic Meeting Attendance.....	5
6	Declaration of Interest of Members and Staff	5
7	Confirmation of Previous Minutes.....	5
8	Moving of Items	5
9	Matters of Public Importance / Lord Mayoral Minute	5
	Nil	
10	Public Question Time	5
11	Petitions	5
12	Deputations and Briefings	5
13	Notices of Motion.....	6
13.1	Notice of Motion - Nakara Oval Masterplan	6
13.2	Notice of Motion - Power Undergrounding Progress.....	7
14	Action Reports	8
14.1	Review of Privacy Policy	8
14.2	Request for Lighting of Gardens Park Golf Links for Charity and Function Events.....	15
14.3	Darwin Oval Carpark.....	19
14.4	Revised Municipal Busking Conditions.....	23
15	Receive & Note Reports	27
15.1	Monthly Financial Report - March 2022.....	27
15.2	Malak Oval and Fannie Bay Oval Change Room Proposals - Consultation Outcomes.....	39
15.3	Quarterly Performance Report: January - March 2022 (Q3).....	97
15.4	Community Advisory Committee Minutes	114
15.5	Reconciliation Action Advisory Committee	130
16	Reports of Representatives	137
17	Questions by Members	137
18	General Business.....	137
	Nil	
19	Date, time and place of next Ordinary Council Meeting.....	137
20	Closure of Meeting to the Public	138
21	Adjournment of Meeting and Media Liaison	140

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

4.3 Leave of Absence Requested

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

5.2 Electronic Meeting Attendance Requested

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

7 CONFIRMATION OF PREVIOUS MINUTES

Ordinary Ordinary Council Meeting - 12 April 2022

8 MOVING OF ITEMS

8.1 Moving Open Items into Confidential

8.2 Moving Confidential Items into Open

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

11 PETITIONS

12 DEPUTATIONS AND BRIEFINGS

13 NOTICES OF MOTION**13.1 NOTICE OF MOTION - NAKARA OVAL MASTERPLAN****Common No.:****Attachments:** Nil

I, Councillor Rebecca Want de Rowe, give notice that at the next Ordinary Council Meeting on 26 April 2022, I will move the following motion:-

MOTION

1. THAT Council rescinds the in principal support for the Azzuri Football Club Nakara Oval Masterplan and that community consultation is undertaken on the Masterplan prior to it being reconsidered by Council.

REASON:

On the 30th March 2021, Council voted to provide in principal support for a Masterplan of Nakara Oval that was developed by the Azzurri Football Club. The community was not consulted as part of the development of the masterplan or before it was put to Council for consideration.

There is strong history with this oval and this same club where 10 years ago the club tried to install lighting at Nakara oval. After huge community outcry, the lights were then installed at Alawa Oval 3.

With this history, the community should have been part of the original masterplan process or been made aware of the situation which they were not. The Nakara community feel that Council has left them in the dark about the whole process with Council's position being that the residents can have their say only once the Masterplan has secured funding.

Signed by me at Darwin this 20 April 2022



COUNCILLOR REBECCA WANT DE ROWE

13.2 NOTICE OF MOTION - POWER UNDERGROUNDING PROGRESS**Common No.:****Attachments:** Nil

I, Councillor Klonaris, give notice that at the next Ordinary Council Meeting on 26 April 2022, I will move the following motion:-

Motion

THAT COUNCIL REQUEST:

1. City of Darwin Lord Mayor to write to the Minister for Essential Services requesting a briefing on the power undergrounding program currently under consideration by government, with the opportunity to provide input into identifying priority locations for the next delivery phase across Stuart Park, The Gardens, Parap, Fannie Bay, Larrakeyah, Nakara, Wagaman, Jingili, Alawa, The Narrows, Moil, Coconut Grove and Ludmilla.

REASON:

Four years have elapsed since Cyclone Marcus in April 2018.

In the weeks following extensive, widespread power outages an announcement was made committing \$10 million per year, every year until all top end overhead transmission lines, distribution and individual service line connections had been undergrounded.


This announcement was warmly welcomed by residents of the 13 suburbs who would benefit from this investment, including my constituents in Waters Ward.

In my capacity as Councillor, I am frequently asked: When will power undergrounding be delivered for my suburb?

In response to our recent query to the Minister, we received a reply informing us that the Government was considering further options for the program.

I believe that we, as Councillors, will have useful insights from the community that will help inform good decision-making by Government—and therefore would like to be consulted on the options currently under consideration.

Signed by me at Darwin this 20th day of April 2022


COUNCILLOR SYLVIA KLONARIS

14 ACTION REPORTS

14.1 REVIEW OF PRIVACY POLICY

Author: Acting General Manager Corporate

Authoriser: Interim Chief Executive Officer

Attachments: 1. Revised Policy 0033.100.E.R Privacy [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Review of Privacy Policy be received and noted.
2. THAT Council approve the revised Policy 0033.100.E.R. Privacy as at **Attachment 1**.

PURPOSE

The purpose of this report is to seek approval for City of Darwin's reviewed Privacy Policy.

KEY ISSUES

- Council is required to have a Privacy Policy to protect Elected Members and staff from "undue intrusion into their private affairs".
- It is general practice in Northern Territory local government that this policy not only meets these requirements, but more broadly provides a statement about how Council will collect and manage personal information from the community obtained in the course of performing its functions.
- The current policy has been reviewed.
- Minor changes, including the inclusion of a section outlining City of Darwin's approach to privacy complaints have been made.

DISCUSSION

Under Section 206(3) of the *Local Government Act 2019*, Council is required to have a Privacy Policy in place to protect the privacy of Elected Members and staff. It is also recommended that Council has a policy that outlines the steps Council will take to protect the privacy of the community and comply with the Information Privacy Principles outlined in the *Information Act*.

The current policy was adopted in March 2020 and is due for review. It has been reviewed and some minor changes have been made. In addition to typographical changes and legislative references, a section has been added to advise the community that Council has a dedicated privacy complaints process through the Privacy Champion. It is also noted that people who are not satisfied with a privacy complaint outcome can appeal through external channels.

Reference has also been added to the roles of Privacy Champion, Information Security Champion and Information Officer.

PREVIOUS COUNCIL RESOLUTION

At the 17 March 2020 meeting Council resolved:

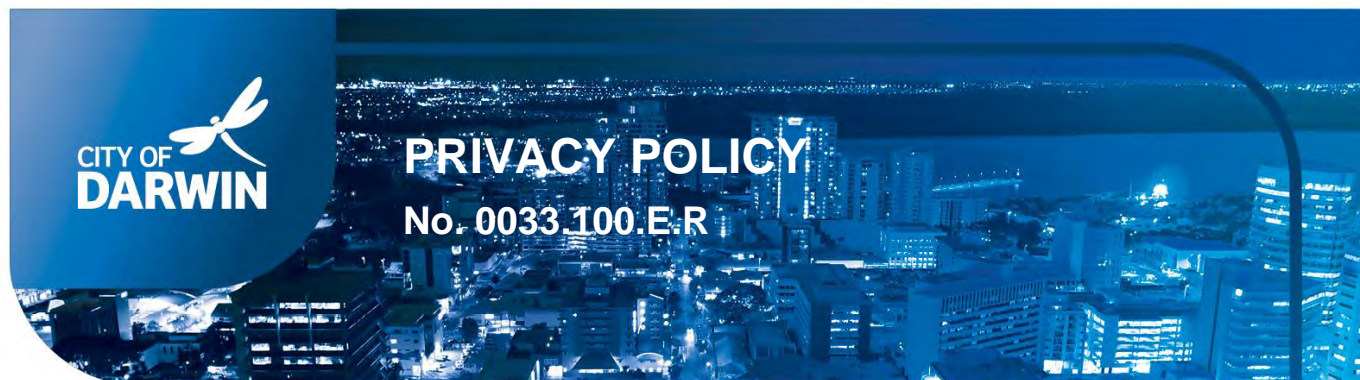
RESOLUTION ORD001/20

Moved: Alderman Emma Young

Seconded: Alderman Rebecca Want de Rowe

1. THAT the report entitled Adoption of Council's Privacy Policy be received and noted.
2. THAT Council rescind *Policy No 033 Privacy (Attachment 1)*.
3. THAT Council rescind *Policy No 078 Privacy and Confidentiality (Attachment 2)*.
4. THAT Council adopts *Policy No. 33 Privacy (Attachment 3)*

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.1 Vision and Culture
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	N/A
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: This policy will ensure that City of Darwin is complying with its requirements under the <i>Local Government Act</i> and the <i>Information Act</i> .
CONSULTATION, ENGAGEMENT & COMMUNICATION	N/A
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).



1 PURPOSE

The purpose of this policy is to set out City of Darwin's commitment to information privacy and its intent to comply with the provisions of the *Information Act 2002* and the *Local Government Act 2019*.

2 SCOPE

This policy applies to Elected Members, all City of Darwin Staff, City of Darwin Library members, ratepayers and residents of the City of Darwin, and all people who utilise the services of or transact business with the City of Darwin. This policy covers all personal information collected and held by the City of Darwin through engagement with Elected Members and City of Darwin staff.

To help achieve this policy, City of Darwin applies 7 Guiding Principles:

- Transparency – Darwin is an aware and informed community.
- Value – there is demonstrable value for the community in providing their personal information to City of Darwin.
- Collection Limitation – personal information is collected only when it is necessary for the performance of City of Darwin functions.
- Safety First – where personal information must be collected, it is securely stored and de-identified wherever possible before use or disclosure.
- Fair Decisions – lawful decisions about the collection and handling of personal information are made by City of Darwin, and the decisions reflect community values and expectations.
- Accountability – Privacy by Design is supported for all initiatives involving personal information, privacy impact assessments are conducted, and City of Darwin privacy posture is regularly reviewed.
- Agility – City of Darwin adapts and responds to changes in legislation, public policy, technology, the information economy and the emerging body of privacy best practice.

3 POLICY STATEMENT

City of Darwin collects and manages personal information in the course of performing its role, functions and objectives so as to protect all people from undue intrusion into private affairs. The way in which City of Darwin manages personal information is governed by the Information Privacy Principles (IPPs) as outlined in the *Information Act 2002* and the *Local Government Act 2019*.

As part of the development of new initiatives and projects, City of Darwin will consider privacy impacts through Privacy Impact Assessments or other analysis.

Privacy Policy 0033.100.E.R		Page 1 of 5
Version: 1	Decision Number:	Adoption Date: 26/04/2022
Responsible Officer: Chief Financial Officer		Next Review Date: 26/04/2024

Electronic version current. Uncontrolled copy valid only at time of printing.



PRIVACY POLICY 0033.100.E.R

GOVERNANCE

3.1 COLLECTING PERSONAL INFORMATION

City of Darwin collects the personal information that it needs to carry out its functions and activities, including its statutory functions under the *Local Government Act 2019*.

When collecting personal information, City of Darwin will take all reasonable steps to ensure that customers are aware of the information to be collected, purpose, whether it is required by law, and the consequences, if any, of not providing the information.

City of Darwin may collate statistical information from the personal information it collects. This information may be used by City of Darwin and other government bodies to assist in the provision of appropriate services and facilities, including open data. Once this kind of information is collected, it will be anonymised so that any compilation or publication of those statistics will not reveal an individual's identity.

City of Darwin may collect personal information in a number of ways, including:

- directly in documents such as application forms, statutory declarations, or by
- verbal or written correspondence
- through contact with Elected Members or staff, and
- from third parties such as government bodies.

3.2 USE AND DISCLOSURE OF PERSONAL INFORMATION

City of Darwin may use your personal information in a number of ways, including:

- to carry out City of Darwin's functions
- to provide you with information about the City of Darwin's services
- to determine and provide appropriate services and facilities
- to administer and manage processes such as applications for permits, animal ownership, billing and collection of levies and charges, parking controls, and
- development proposals
- to administer and make enquiries on Elected Member, personnel; and
- recruitment matters

City of Darwin will not use or disclose personal information to third parties except in certain circumstances, including:

- when / where you have consented to the release
- to lessen or prevent serious harm or where disclosure is authorised or required to comply with City of Darwin's legal obligations
- to enable Elected Members to refer requests for assistance to City of Darwin or other agencies, or
- to enable City of Darwin or a third party to provide services.

Where City of Darwin requires a third party to collect, use or disclose information to perform City of Darwin functions, the third party will be bound by, and fully aware of their obligations to, the provisions of the Act and IPPs.

Where lawful and practical, City of Darwin may give customers the option of not identifying themselves when supplying information or entering into transactions with City of Darwin and will provide advice of any consequences of remaining anonymous.

CITY FOR PEOPLE. CITY OF COLOUR.

Privacy Policy 0033.100.E.R		Page 2 of 5
Version: 1	Decision Number:	Adoption Date: 26/04/2022
Responsible Officer: Chief Financial Officer		Next Review Date: 26/04/2024

Electronic version current. Uncontrolled copy valid only at time of printing.



PRIVACY POLICY 0033.100.E.R

GOVERNANCE

An individual may request City of Darwin to inform them of the personal information it holds, where it holds the information and how it collects, holds and uses and discloses the information.

City of Darwin will take all reasonable steps to suppress personal information from publicly available material in accordance with the *Local Government Act 2019*.

Staff who are provided with telephony, email or other means of communication and contact by City of Darwin to enable fulfilment of the requirements of their roles will have these contact details disclosed. No private contact details will be disclosed.

Personal information of City of Darwin staff may be used to contact staff in emergency situations and natural disaster events.

3.3 CITY OF DARWIN LIBRARIES

City of Darwin Libraries may collect information in order to provide an all-inclusive public library service, including lending and in-house services and to advise members on all facilities, services, programs, collections, special events and activities so that individual needs are met. The only information collected is provided by members when joining the library.

By applying to become a member of the Library, members are consenting to personal information being disclosed to the Northern Territory Government for the sole purpose of addition to and maintenance of a shared database.

This database is shared by libraries throughout the Northern Territory (LINNet) and provided by Northern Territory Library and Information Services (NTLIS). NTLIS allows authorised access to this information to authorised staff in all libraries in LINNet. This information sharing helps City of Darwin to provide services such as interlibrary loans to patrons throughout the Territory.

City of Darwin Libraries will only use or disclose the personal information collected for the purposes stated above, unless use or disclosure is required and authorized by law.

3.4 DATA SECURITY OF PERSONAL INFORMATION

The City of Darwin will take reasonable steps to protect the personal information it holds from misuse and loss and from unauthorised access, modification or disclosure.

City of Darwin has in place a robust information security framework to protect your information which may be stored physically or in electronic form.

City of Darwin staff have access to your personal information only to the extent that is required for them to carry out their duties.

City of Darwin will take all reasonable measures to ensure the information it collects is accurate, complete and up to date.

CITY FOR PEOPLE. CITY OF COLOUR.

Privacy Policy 0033.100.E.R		Page 3 of 5
Version: 1	Decision Number:	Adoption Date: 26/04/2022
Responsible Officer: Chief Financial Officer		Next Review Date: 26/04/2024

Electronic version current. Uncontrolled copy valid only at time of printing.



PRIVACY POLICY 0033.100.E.R

GOVERNANCE

City of Darwin will not transfer personal information unless:

- the information is being transferred to the individual;
- the transfer is required or authorised by law;
- the recipient is subject to laws substantially similar to the IPPs;
- the individual has consented, or the transfer is required for performance of a contract with the individual or that benefits the individual; or
- City of Darwin has taken reasonable steps to ensure that the information will not be held, used or disclosed by the person to whom it is transferred in a manner that is consistent with this policy.

Individuals may request access to or correction of personal information the City of Darwin holds about them (excluding exemptions under the *Information Act 2002*).

3.5 PRIVACY COMPLAINTS

In order to fulfill its obligations under the *Information Act 2002*, City of Darwin will maintain a privacy complaints functions through the dedicated Privacy Champion role to deal with privacy complaints. If not resolved internally, complaints can be escalated through an external appeals process. Details about complaints management will be made available on the City of Darwin website.

4 DEFINITIONS

Access means providing an individual with personal information about himself that is held by the City of Darwin. This may include allowing that individual to inspect personal information or to obtain a copy of the personal information.

Collection means gathering, acquiring or obtaining personal information from any source and by any means.

Consent in relation to solicited information means a voluntary agreement (express or implied) to some act, practice or purpose. The individual must be adequately informed before giving consent and must have the capacity to understand and communicate their consent.

City of Darwin staff includes all employees and workers, contractors, volunteers and all others who perform work on behalf of City of Darwin.

Disclosure means the release of personal information to persons or organisations outside the City of Darwin (receiving entity) where the receiving entity does not know the personal information and the City of Darwin ceases to have control over the receiving entity in relation to who will know the personal information in the future. It does not include giving individuals personal information about themselves.

Personal Information is City of Darwin information that discloses a person's identity or from which a person's identity is reasonable ascertainable. However, the City of Darwin information is not personal information to the extent that the person's identity is disclosed only in the context of having acted in an official capacity for a public sector organisation; and the government information discloses no other personal information about the person.

CITY FOR PEOPLE. CITY OF COLOUR.

Privacy Policy 0033.100.E.R		Page 4 of 5
Version: 1	Decision Number:	Adoption Date: 26/04/2022
Responsible Officer: Chief Financial Officer		Next Review Date: 26/04/2024

Electronic version current. Uncontrolled copy valid only at time of printing.



PRIVACY POLICY 0033.100.E.R

Use means the handling of personal information within City of Darwin including the inclusion of personal information in a publication, taking personal information into account in the making of a decision, or transferring the information from one part of the City of Darwin with particular functions to another part of the City of Darwin having different functions.

5 LEGISLATIVE REFERENCES

Information Act 2002

Local Government Act 2019

6 PROCEDURES AND RELATED DOCUMENTS

Nil

7 RESPONSIBILITY AND APPLICATION

The Chief Financial Officer is accountable for the operation of this policy. The Privacy Champion is responsible for providing advice and guidance to all staff in relation to the management of personal information supported by the Information Security Champion and the Information Officer. This policy will be reviewed every two years or at other such time as is deemed necessary.

GOVERNANCE

CITY FOR PEOPLE. CITY OF COLOUR.

Privacy Policy 0033.100.E.R		Page 5 of 5
Version: 1	Decision Number:	Adoption Date: 26/04/2022
Responsible Officer: Chief Financial Officer		Next Review Date: 26/04/2024

Electronic version current. Uncontrolled copy valid only at time of printing.



14.2 REQUEST FOR LIGHTING OF GARDENS PARK GOLF LINKS FOR CHARITY AND FUNCTION EVENTS

Author: Property Officer
Acting General Manager Innovation

Authoriser: General Manager Community

Attachments: 1. Gardens Park Golf Links - Incoming Letter [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Request for Lighting of Gardens Park Golf Links for Charity and Function Events be received and noted.
2. THAT Council approve the request from Gardens Park Golf Links to activate the solar lights on the 1st hole to allow for charity fundraising events and functions to be held during the period of April 2022 to January 2023, subject to:
 - (i) The hours of use be restricted to no later than 9pm Monday to Saturday.
 - (ii) The lighting is compliant to the requirements of obtrusive lighting standard AS/NZS 4282.

PURPOSE

The purpose of this report is to seek Council's approval for Gardens Park Golf Links to use the solar led lights on the 1st hole for charity and function events from April 2022 through to 1 January 2023, subject to lighting levels, compliance with obtrusive lighting standards and day and time-limit restrictions.

KEY ISSUES

- Council has received a request from Gardens Park Golf Links to use the solar lights on the 1st hole for charity and function events from 26 April 2022 to January 2023.
- This has been the third year Council has received such a request to utilise lights for this period of time.
- Approval was issued through the Chief Executive Officer on the two previous occasions.
- In 2021, three complaints were received in regard to the brightness of the lights and the lights were subsequently dimmed.

DISCUSSION

In 2020, the Gardens Park Golf Course sought permission from City of Darwin to utilise lights over the 1st hole for charity and function events over the period of the dry season and that request was approved by the Chief Executive Officer.

In 2021, the same request was received and similarly approved. After the lights were activated on this occasion, City of Darwin received three complaints about the brightness of the lights. City of Darwin Officers addressed this by contacting the owner of the Gardens Park Golf Links, who organised dimming of the lights. No further complaints were received after the dimming.

Gardens Park Golf Links are now seeking permission to use the solar lights on the 1st hole for charity and function events from 26 April 2022 to January 2023 (**Attachment 1**).

In order to implement a consistent approach to night-time lighting in the area and minimise any impacts on nearby residents, it is considered that similar restrictions to those placed on the operation of the lights at Gardens Oval (see Resolution below) should be included as conditions of any approval of the latest Gardens Park Golf Links lighting request. Keeping the level of obtrusive lighting within compliance with the relevant standard would be a key condition, as would be excluding lighting on Sundays and restricting lighting to a 9pm limit.

It is recommended that Council approve the Gardens Park Golf Links lighting request, with the following conditions:

- The hours of use be restricted to no later than 9pm Monday to Saturday.
- The lighting is compliant to the requirements of obtrusive lighting standard AS/NZS 4282.

PREVIOUS COUNCIL RESOLUTION

At the 15 June 2021 meeting Council resolved:

14.10 GARDENS OVAL 500 LUX TRIAL**RESOLUTION ORD 001/21**

1. THAT the report entitled Garden Oval 500 Lux Trial be received and noted.
2. THAT the hours of use be restricted to no later than 9pm Monday to Saturday.
3. THAT agreements with sporting associations detail the following lighting operational parameters, to be reviewed on an annual basis:

Day	Time	Maximum Lux Level
Monday	4 - 9pm	100 lux (training)
Tuesday	4 - 9pm	100 lux (training)
Wednesday	4 - 9pm	100 lux (training)
Thursday	4 - 9pm	500 lux (junior & senior matches)
Friday	4 - 9pm	500 lux (junior & senior matches)
Saturday	4 - 9pm	500 lux (junior & senior matches)
Sunday	Not in use	

4. THAT Council only consider applications for use of Gardens Oval lights up to 500 lux on Monday, Tuesday or Wednesday for one-off events.

STRATEGIC PLAN ALIGNMENT	2 A Safe, Liveable and Healthy City 2.3 By 2030, Darwin residents will be more active and healthy
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: It will be a condition that the lighting adheres to the obtrusive lighting standard AS/NZS 4282.
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform External: Gardens Park Golf Links
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).

GARDENS PARK GOLF LINKS

A B N : 2 1 0 6 2 0 3 0 8 2 6

23rd March 2022

To the Lord Mayor,

Dear Kon,

RE: Gardens Park Golf Course Charity and function events

We seek permission to use the solar led lights on the 1st hole for Charity and function events, starting from 26th April 2022 to 1st January 2023 as per previous years.

The hours of use would be from 7pm, and do not anticipate to go past 9.30pm.

If we have a special event that would require later hours, we would seek separate approval from council.

This would showcase what Darwin can do for night time activities, which would be an attraction for locals and tourists alike.

The Rotary Club would like to run their **1-million-dollar** Hole in One competition for the 5th year running from April through to July, with the lights on to 9:30pm as per previous years.

This is a major event which has proven to be successful over the years.

We are proud to be a sponsor for this great event and happy to support Hugh Bradley and the Rotary Club of Darwin, and Charlie King and the "No More" campaign, which helps with the success of this great event.

This night time event has been well received by the general public.

I would be happy to answer any questions you may have.

Yours sincerely

Rodger Dee

Phone: (08) 8981 6365 | Mobile: 0439 751 95

Email: golf@gardensparkgolflinks.com.au | www.gardensparkgolflinks.com.auPO Box 38954
Winnellie NT 0821

14.3 DARWIN OVAL CARPARK

Author: Acting General Manager Innovation
Authoriser: General Manager Community
Attachments: Nil

RECOMMENDATIONS

1. THAT the report entitled Darwin Oval Carpark be received and noted.
2. THAT the “greening” of the Darwin Oval Car Park, The Esplanade be deferred, to enable consultation with key stakeholders, consideration of the impacts as outlined in this report and to identify project funding.

PURPOSE

The purpose of this report is to provide information to Council on the implications of the proposed “greening” of the Darwin Oval Car Park, The Esplanade and to recommend the deferral of the works to enable appropriate consultation, consideration of impacts and provision of the required funding.

KEY ISSUES

- In November 2020, Council resolved to replace the existing Darwin Oval Car Park along The Esplanade with green space in line with Strategic Direction 3: A Cool, Clean and Green City within its Strategic Plan (Darwin 2030-City for People. City of Colour).
- Removing this highly utilised and desirable public parking facility would have several impacts for businesses and car park users within the Darwin Central Business District (CBD).
- The removal of this facility would result in the loss of 73 CBD parking bays and loss of parking revenue to City of Darwin (COD).
- The Car Park is also utilised as a hard stand for events, including access to the path closest to the harbour for contractors to enter/exit for bump in and out.
- There is currently no confirmed COD funding for the “greening” or ongoing maintenance of this space.

DISCUSSION

In response to a Notice of Motion at the Ordinary Council Meeting of 24 November 2020, Council resolved to replace the existing Darwin Oval Car Park along The Esplanade with green space, in line with Strategic Direction 3: A Cool, Clean and Green City within its Strategic Plan (Darwin 2030-City for People. City of Colour).

Following this resolution, COD staff reviewed the implications of greening this existing high-use public car park from the perspectives of reduced car parking opportunities, loss of car parking revenue, capacity of the new State Square Car Park to compensate for these lost bays, the capital and ongoing maintenance costs associated with greening the space and the current utilisation of the space as a hardstand for events (and potentially maintenance works) within Bicentennial Park.

The Darwin Oval carpark was referred to in the original Darwin City Deal public document as part of revitalisation of the City Centre however Council has not made a commitment in the context of the Darwin City Deal to “green” the car park. The premise underlying commentary in the City Deal document was that upon completion of the new State Square Car Park (included as a deliverable on the Darwin City Deal), there would be sufficient additional capacity to compensate for the lost car parking that would result from the “greening” of the Darwin Oval Car Park.

The Darwin Oval Car Park consists of 73 parking bays, composed of 54 general, 17 reserved and two disabled parking bays. This Car Park is heavily utilised, with an estimated revenue of \$324 and \$111 per day from the general and reserved parking bays respectively. This equates to a total revenue of approximately \$435 per day or \$108,750 per annum (assuming two weeks of free parking over Christmas/New Year). This car parking stock and income would be lost through its “greening”.

The State Square Car Park is currently at capacity, with the 450 bays utilised for reserved Juror and Northern Territory Government (NTG) staff permits and casual parking.

The comparative daily general parking charges for the State Square and Darwin Oval Car Park are \$11 and \$6, respectively. In addition to the loss of parking capacity in the Darwin CBD and the likely detrimental impacts on businesses and other land users, given this price differential, it is likely that this would further add to any discontent over the loss of the Darwin Oval Car Park. Having said this, although there is likely to be some capacity within the West Lane Car Park (usage at 30 June 2021 was under 60%) to accommodate a proportion of the parking that would be lost if the Darwin Oval Car Park is converted to green space, the price differential (i.e. over \$11 per day compared to \$6 per day) would likely make this alternative parking option undesirable to users of the Darwin Oval Car Park.

The estimated cost of “greening” the Darwin Oval Car Park is \$1,140,000, with the estimated ongoing maintenance cost at \$20,000 per Financial Year. There is currently no funding for these works within Council’s Budget or Long-Term Financial Plan.

The Darwin Oval Car Park is also utilised as a hard stand for a number of events at The Esplanade, including ANZAC Day, the Bombing of Darwin commemoration service, Darwin Festival and Queen’s Birthday Gun Salute, including access to the path closest to the harbour for contractors to enter/exit for bump in and bump out. Any future “greening” of this area would need to include sufficient parking to facilitate these events.

For the reasons outlined above, it is recommended that the “greening” of the Darwin Oval Car Park be deferred, to enable consultation with key stakeholders, consideration of the impacts as outlined in this report and the required funding to be provided for the project.

PREVIOUS COUNCIL RESOLUTION

At the 24 November 2020 meeting Council resolved:

Council Resolution ORD395/20 – 2nd Ord Council Meeting – Open – 24 November 2020 - Notice of Motion - Darwin Cenotaph Carpark Greening

13.1 Notice of Motion - Darwin Cenotaph Carpark Greening

I, Alderman Justine Glover, give notice that at the next Ordinary Council Meeting on 24 November 2020, I move the following motion:

RESOLUTION ORD001/20

1. THAT Council approve that the existing carpark at the Esplanade be replaced with a green, open space to support the transformation of the city centre into a greener, cooler, walkable city, whilst ensuring access and support for military and community events.
2. THAT Council consult with the Larakia Nation to discuss impact on surrounding cultural sites.
3. THAT Council receive a report on landscaping option the existing carpark at the Esplanade.
4. THAT Council approve that funding for the development of an application/podcast to enable a visitor to capture the historical importance of the area be considered at the next budget review.

CARRIED 7/4

STRATEGIC PLAN ALIGNMENT	<p>3 A Cool, Clean and Green City</p> <p>3.1 By 2030, Darwin will be recognised as a clean and environmentally responsible city</p>
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	<p>Budget/Funding: The estimated cost of the “greening” is \$1,140,000, with ongoing maintenance estimated at \$20,000 per Financial Year.</p> <p>Is Funding identified: No COD funding has been confirmed.</p> <p>Existing Position No: Any upgrade works would be designed, and project managed by City of Darwin staff.</p> <p>Contractor: The works would likely be implemented by an external contractor.</p>
LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Legislation: None identified</p> <p>Policy: Strategic Direction 3: A Cool, Clean and Green City</p>
CONSULTATION, ENGAGEMENT & COMMUNICATION	<p>Engagement Level: Consult</p> <p>Tactics: To seek the views on the “greening” proposal, a consultation plan would be developed, with key messaging, mapping out both internal</p>

	<p>and external stakeholders and including the method/s of providing feedback for consideration.</p> <p>Internal:</p> <p>Variety of COD staff across Hubs.</p> <p>External:</p> <p>Larrakia Nation (in regard to any impacts on any surrounding cultural sites) and Property Council of Australia (NT), car park users, Chamber of Commerce, Planning Institute of Australia (NT), Hospitality NT, Darwin Retailers Association, Deckchair Cinema Northern Territory Government Departments, Darwin RSL, Darwin Festival, GleNTi Festival, Australian Defence Force and any other relevant stakeholders identified in regard to any impacts of the proposal on the operations.</p>
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

14.4 REVISED MUNICIPAL BUSKING CONDITIONS

Author: Customer Services Supervisor
Authoriser: Acting General Manager Corporate
Attachments: Nil

RECOMMENDATIONS

1. THAT the report entitled Revised Municipal Busking Conditions be received and noted.
2. THAT Council amend the decision requiring a busker's photograph be included on a busking permit, with the following amendment:
 - (a) Buskers are required to have identification available on them at all times and must be presented upon request by an authorised officer.
3. THAT Council endorse the expansion of amplification permissions for busking to the Darwin municipality, excluding The Mall.

PURPOSE

The purpose of this report is to provide revised municipal busking conditions for Council's consideration.

KEY ISSUES

- The current busking process is not customer friendly, and during peak periods can have applicants waiting in excess of 20 minutes to complete the application form, process their payment, have their photograph taken, have a permit generated and laminated, and have their permit registered in Ci Anywhere.
- The current process for Customer Service Officers is cumbersome and less transactional for applicants, when compared with other permits issued. Busking permits are one of the few permits issued by Customer Service Officers that must be processed immediately, with the other permits of this kind having a total transaction/processing time of approximately 5 minutes.
- The current application form is 3 pages long and considered excessive, especially for those for whom English is not their first language.
- Due to the length of the process and various programs used, steps can be missed, leading to inaccurate records.
- During the processing time, Customer Service Officers are prevented from answering incoming calls or dealing with other customer enquiries.
- Information from the application form and permit are duplicated in a separate register, to ensure the number of active permits at any one time does not exceed the maximum permitted (to date, we have not come close to the maximum).
- Applicants are restricted with the activities they are able to undertake due to amplification only being permitted within Raintree Park, such as dance routines requiring music, musical performances on keyboards etc.

DISCUSSION

Council's previous conditions were amended in February 2020 to ensure enforcement of Council's By-Laws, while still reducing red tape. Council Officers continue to be in favour of this approach, however, recommend some minor changes to enhance the customer experience, in alignment with the Customer FIRST Strategy.

The recommended changes and rationale are:

- A photo for identification purposes will no longer be included on the permit. Instead, buskers will be required to carry identification on them at all times, and present to an authorised officer upon request.
 - Failure to present valid identification will result in Council Officers confiscating the busker's permit, which can then be collected from Customer Service upon the presentation of the applicant's identification.
 - Failure to present a valid permit may result in an infringement being issued.
- Amplification permissions currently restricted to Raintree Park will be expanded to incorporate all council-owned parks within the Darwin municipality.
 - Amplification will be restricted within The Mall for all busking activities.
 - Amplification permissions will come with conditions advising applicants that amplification is to be kept to a minimum and speakers pointed away from nearby residences and traders so as not to create a disturbance, in alignment with the conditions on the current Event Application/Permit.
 - Failure to abide by these conditions will result in the withdrawal of an issued permit.
- The Busking and Street Performer Application Form will be condensed to a 2 page document, reducing the time required by applicants to complete.
- The Busking Permit will be condensed to a smaller permit, continuing to list the conditions on the current permit, but removing the busker's photograph and only listing the applicant's name and the expiry date of the permit.
 - Permits will now be placed in a plastic sleeve on a lanyard to assist buskers who frequently lose their permits.
- Since July 2020, City of Darwin have issued the following number of Busking Permits:
 - 2020/2021:
 - 35 x Weekly Permits
 - 9 x 4-month Permits
 - 22 x Annual Permits
 - 66 x Total Permits
 - 2021/2022 (YTD):
 - 39 x Weekly Permits
 - 7 x 4-month Permits
 - 14 x Annual Permits
 - 60 x Total Permits

PREVIOUS COUNCIL RESOLUTION

At the 25 February 2020 meeting Council resolved:

RESOLUTION ORD072/20

Moved: Alderman Emma Young

Seconded: Alderman Justine Glover

1. THAT the report entitled Revised Municipal Busking Conditions be received and noted.
2. THAT following internal review Council endorse the implementation of revised busking and street performing permits (attached) with the following amendments:
 - a. All performers to hold and display their individual permits, inclusive of group performers
 - b. Failure to display a valid permit will result in an infringement being issued
 - c. It is to be acknowledged that performances in the Smith St. Mall, will only perform in one of the designated busking locations
 - d. A photo for the purposes of identification will be included on the permit
3. THAT Council endorse the implementation of revised busking and street performing application forms (attached) with the following amendments:
 - a. With a maximum of 100 permits available at any given time
 - b. It is to be acknowledged that performances in the Smith St. Mall, will only perform in one of the designated busking locations
 - c. Failure to display a valid permit will result in an infringement being issued
 - d. It is understood that transferring a permit to another person, will result in an infringement, the withdrawal of the permit and that the permit holder will be liable
 - e. Each busker is to respect other buskers and street performers. If another performer is already in a location, they have exclusive access to that location and a surrounding exclusion zone of up to 20 metres for up to 2 hours
 - f. It is to be acknowledged that each busker is performing under their own initiative and do not represent the City of Darwin
 - g. Proof of public liability insurance is to be provided if representing an incorporated entity
 - h. Acknowledgement that each individual or group indemnifies the City of Darwin against claims for loss, damage, injury or death caused, as it relates to the permit and the insurance will be procured by the City of Darwin
4. THAT the council do not amend the current fees and charges for busking and street performance permits
5. THAT the revised permit and application form take effect on the 26th of February 2020
6. THAT stakeholder and community consultation be undertaken through Council's Engage Darwin Platform for a period of 30 days, to review the permit application process and designated locations across the CBD.
7. THAT a report to Council be provided detailing the outcomes of the consultation be brought back to Council

STRATEGIC PLAN ALIGNMENT

5 A Vibrant and Creative City

5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity

BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: Nil Is Funding identified: Nil Existing Position No: Nil Contractor: Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: By-Law 102 Policy: Nil
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform Tactics: In preparing this report, the following City of Darwin officers were consulted for feedback, and the following external stakeholder notified for information Internal: <ul style="list-style-type: none"> Records Information Supervisor Arts and Cultural Development Officers General Manager Community & Regulatory Services A/General Manager Corporate Services External: <ul style="list-style-type: none"> Arts & Cultural Development Advisory Committee
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).

15 RECEIVE & NOTE REPORTS**15.1 MONTHLY FINANCIAL REPORT - MARCH 2022**

Author: Executive Manager Finance
Senior Accountant

Authoriser: Interim Chief Executive Officer

Attachments: 1. March 2022 Monthly Financial Report [↓](#)

RECOMMENDATIONS

THAT the report entitled Monthly Financial Report – March 2022 be received and noted.

PURPOSE

The purpose of this report is to provide a summary of the financial position of Council for the period ended 31 March 2022.

Further, this report and the contents are required to be presented to Council in compliance with the Local Government (Accounting) Regulations 2019.

KEY ISSUES

The Monthly Financial Reporting pack includes:

- Income Statement, which compares actual income and expenditure year to date (YTD), against the amended budget.
- Statement of Cash Flows, which groups transactions into the categories of Operating, Investing, and Financing. The statement eliminates depreciation and discloses totals for asset sales and purchases, as well as loan drawdowns and repayments. Finally, it discloses transfers to & from cash backed Reserves.
- Statement of Financial Position, which outlines what Council owns (assets) and what it owes (liabilities) at a point in time.
- Investments, which provides details of Treasury activities, Investments
- Rates and Receivables Report which provides a summary of outstanding Rates and Debtors.
- Creditors Report, which reports a summary of creditor payments.

DISCUSSION**March 2022 – Year to Date Result**

The operating result for March 2022 YTD is a **deficit of (\$2.99M). Budget (\$8.76M).**

After including capital income received, the Net Surplus is **\$1.08M** against a YTD amended budgeted **deficit of (\$2.96M)**. This has resulted in a favourable **\$4.04M** variance overall.

	YTD Actual \$'000	YTD Amended Budget \$'000	Variance \$'000
Net Surplus/ (Deficit)	1,076	(2,958)	4,035

Commentary

The net operating result of (\$2,989K) deficit is better than our expected results by \$5,767K. This is mainly due to User Fees and Charges, in Waste, being higher than anticipated by \$838K and Materials & Contract expenses being lower than anticipated by \$2,355K. Also of note is the Capital Grants & Contributions income being below budget by \$1,732K. Additional commentary for category lines follows:

Income

Total Operating Income is tracking ahead of the YTD amended budget by \$1.2M

Rates Revenue

Rates & Annual Charges income shows a positive variance of \$125K.

Statutory Charges

This includes fines and animal management income. This category is on track with a minor variance to the amended budget.

User Fees & Charges

The favourable variance mostly relates to Waste Fees, as they have continued to track above forecast YTD by \$838K. This stems from an increase for the commercial weighbridge charges through a larger volume of disposal material. This variance has significantly decrease from the prior month's report due to the amendment to the budget.

Operating Grants & Subsidies

This is tracking in line with the budget.

Interest & Investment Income

This is tracking in line with the budget.

Other Income

Includes lease income, reimbursements (e.g. insurance recovery, fuel tax credits), sale of small plant proceeds and other miscellaneous income. This category is on track with a minor variance.

Capital Grants & Contributions

Capital grants are under budget mainly due to the timing of grant receipts for Local Roads and Community Infrastructure Programs.

Expenditure

Total Expenses are tracking below YTD budget by \$4,567K, broken down by Materials & Services \$2,355K being significantly below budget, while Depreciation \$1,599K, Employee Costs \$328K and Elected Member \$97K, were all also below the YTD budget.

Employee Expenses

Employee costs report a positive variance of \$328K but it is expected that as vacancies are filled and 30 June adjustments are completed this will be closer to budget by the year end.

Materials, Contracts & Other Expenses

Materials, Contracts and Other expenses has an amended annual budget of \$58.01M and this line incorporates various expenditure types. Combined, this budget line is under budget (with a YTD variance of \$2.355M). Programs underspent include Buildings and Facilities, Roads Maintenance, Darwin Entertainment Centre (Donations/Sponsorship), Climate Change and Environment. Most if these areas are expected to be on budget at year-end, as planned activity is underway or committed.

Waste Management is overspent by over \$0.53M, which is a direct offset of the increase in Waste revenue. This has changed significantly to the previous month due to the amendment of the budget.

Other programs of note that are overspent include Parks & Reserves, Innovation and Information Service (myDarwin), and Recreation & Leisure.

Depreciation and Amortisation

Actual depreciation was run from Council's Asset Register and this line amount is under budget due to several significant assets that have not yet been completed and/or capitalised.

Treasury Comment

The national economic data released in February was positive, however the RBA remain cautious due to COVID19 and natural disasters. We note that the RBA has not provided any further updates on its inflation or interest forecast.

City of Darwin has achieved 0.54% on weighted average interest rate on its March investment portfolio of \$115.41M. There have been no investment policy breaches in this month.

Accounts Receivable (Debtors)

This section considers the receipt timing of Rates collection and any general Debtors outstanding. The performance on Rates recovery is compared to the prior year. The report also includes information on, aged debtors including general debtors, infringements, and Rates arrears.

Accounts Payable (Creditors)

The Accounts Payable owing at the 31st March 2022 was \$2.3M. This amount forms part of the Trade and Other Payables line on the Statement of Financial Position. City of Darwin recognises the liability of invoices once entered and approved. The Aged Trail Balance of Accounts Payable invoices was; \$93K being over 90 days, \$95K being between 30 & 90 days, with all other trade payables being aged less than 30 days.

The Council has met its payment and reporting obligations for GST, Fringe Benefits Tax, PAYG withholding tax, superannuation, and insurance for the month of March 2022.

Our internal accounting conventions for monthly reporting currently recognise the Council Rates that attributable to that month and for YTD and then progressively throughout the year.

PREVIOUS COUNCIL RESOLUTION

N/A

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.3 Decision Making and Management
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	N/A
LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Part 2 Division 7 the <i>Local Government (General) Regulations 2021</i> require that a monthly financial report is presented to Council each month setting out:</p> <p>(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and</p> <p>(b) the most recently adopted annual budget; and</p> <p>(c) details of any material variances between the most recent actual income and expenditure of the council and the most recently adopted annual budget.</p> <p>This report remains in compliance with the requirements of the <i>Local Government Act 2008 and Regulations</i> and is being transitioned to the new requirements of the <i>Local Government Act 2019</i>.</p> <p>This report is considered to be of a higher level of statutory compliance as outlined above.</p>
CONSULTATION, ENGAGEMENT & COMMUNICATION	N/A
DECLARATION OF INTEREST	<p>The report authors do not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

Income Statement
For the Period Ended 31 March 2022

	2021/22							2020/21	
	YTD Mar 2022		YTD Mar 2022		YTD	FY		FY	
	Actual \$'000		Amended Budget \$'000		Variance \$'000	Original Budget \$'000	Amended Budget \$'000	Act v Amend Budget %	LY Actuals (Audited)
Operating Income									
Rates & Annual Charges	57,624	65%	57,499	66%	125	76,666	76,666	100% On Forecast	74,428
Statutory Charges	1,840	2%	1,748	2%	92	2,358	2,358	105% On Forecast	2,110
User Fees & Charges	22,918	26%	22,080	25%	838	21,769	27,449	104% Above Forecast	24,994
Operating Grants & Subsidies	3,621	4%	3,564	4%	57	5,578	4,003	102% On Forecast	6,356
Interest / Investment Income	830	1%	835	1%	(5)	1,113	1,113	99% On Forecast	1,536
Other Income	1,499	2%	1,406	2%	93	1,780	1,797	107% On Forecast	1,151
Total Income	88,331		87,131		1,200	109,264	113,387	101% Above Forecast	110,575
Operating Expenses									
Employee Expenses	27,531	30%	27,859	29%	328	37,504	37,210	99% On Forecast	35,567
Materials & Contracts	40,004	44%	42,359	44%	2,355	49,941	58,012	94% Below Forecast	53,188
Elected Member Allowances	460	1%	541	1%	81	733	733	85% On Forecast	649
Elected Member Expenses	39	0%	55	0%	17	64	64	70% On Forecast	378
Depreciation, Amortisation & Impairment	22,941	25%	24,540	26%	1,599	32,720	32,720	93% Below Forecast	30,939
Interest Expenses	344	0%	533	1%	188	2,350	1,830	65% Below Forecast	1,215
Total Expenses	91,320		95,887		4,567	123,312	130,568	95% Below Forecast	121,937
Budgeted Operating Surplus/ (Deficit)	(2,989)		(8,756)		5,767	(14,048)	(17,181)	34%	(11,362)
Capital Grants & Contributions Income	4,065		5,797		(1,732)	12,173	6,813	70% Below Forecast	6,140
Asset Disposal (Loss) & FV Adjustments	-		-		-	-	-	0%	(5,652)
Net Surplus/(Deficit)	1,076		(2,958)		4,035	(1,875)	(10,369)	-36%	(10,874)

Statement of Financial Position
as at 31 March 2022

	2021/22			2020/21
	YTD Mar 2022 Actual \$'000	FY Original Budget \$'000	FY Amended Budget \$'000	Audited Actual \$'000
Current Assets				
Cash at Bank & Investments	35,926	20,359	20,359	24,491
Cash at Bank & Investments - externally restricted	46,144	24,561	38,918	40,654
Cash at Bank & Investments - internally restricted	33,781	11,403	32,228	40,301
Trade & Other Receivables	12,692	9,749	9,749	10,125
Inventories	346	420	420	358
Total Current Assets	128,890	66,492	101,675	115,929
Non-Current Assets				
Infrastructure, Property, Plant and Equipment	1,193,622	1,024,356	991,827	1,193,623
Lease Right of Use Assets	4,524	4,752	4,752	4,524
Total Non Current Assets	1,198,145	1,029,108	996,579	1,198,147
TOTAL ASSETS	1,327,035	1,095,600	1,098,254	1,314,076
Current Liabilities				
Trade & Other Payables	15,889	21,421	21,421	23,698
Rates Revenue struck (in advance)	19,214	0	0	0
Borrowings	1,827	3,194	2,525	1,423
Provisions	7,903	7,307	7,307	21,376
Lease Liabilities	829	806	806	813
Total Current Liabilities	45,663	32,728	32,059	47,310
Non-Current Liabilities				
Trade & Other Payables	-0	0	0	16
Borrowings	15,339	48,805	32,624	8,604
Provisions	33,200	25,315	25,315	26,392
Lease Liabilities	3,841	4,652	4,652	3,841
Total Non Current Liabilities	52,379	78,772	62,591	38,853
TOTAL LIABILITIES	98,042	111,500	94,650	86,163
NET ASSETS	1,228,993	984,100	1,003,604	1,227,913
Equity				
Accumulated Surplus	324,109	331,300	315,622	323,029
Asset Revaluation Reserve	823,928	616,836	616,836	823,929
Other Reserves	80,956	35,964	71,146	80,955
TOTAL EQUITY	1,228,993	984,100	1,003,604	1,227,913

Statement of Cash Flows

For the Period Ended 31 March 2022

	2021/22			
	YTD Mar 2022 Actual \$'000	FY Original Budget \$'000	FY Amended Budget \$'000	YTD v Amend Budget %
Funds From Operating Activities				
Net Operating Result From Above	1,076	(1,875)	(10,369)	
Add back depreciation (not cash)	22,941	32,720	32,720	
Add back Other Non Cash Items	-	629	629	
Net Funds Provided (or used in) Operating Activities	24,018	31,474	22,981	
Funds From Investing activities				
Sale of Infrastructure, Property, Plant & Equipment	149	1,040	1,040	14%
Purchase of Infrastructure, Property, Plant & Equipment	(23,099)	(91,466)	(58,939)	39%
Net Funds Provided (or used in) Investing Activities	(22,950)	(90,426)	(57,899)	
Funds From Financing Activities				
Proceeds from borrowings & advances	8,940	29,500	27,560	32%
Repayment of borrowings & advances	(1,801)	(3,085)	(2,435)	74%
Net Funds Provided (or used in) Financing Activities	7,139	26,415	25,125	
Net Increase (-Decrease) in Funds Before Transfers	8,207	(32,537)	(9,793)	
Transfers from (-to) Reserves	1,030	32,537	9,794	
Net Increase (-Decrease) in Funds After Transfers	9,236	0	0	

INVESTMENTS REPORT TO COUNCIL
AS AT
31 March 2022

Investment Distribution by Term to Maturity

Term to Maturity Policy Limits

There have been no breaches in Term to Maturity Policy limits for the month of March 2022

Term to Maturity Category	% of Total Portfolio	Term to Maturity (Policy Max.)	Term to Maturity (Policy Min.)
Less than 1 Year			
Term Deposits	70%		
Business Online Saver Accounts	19%		
Floating Rate Notes	0%		
Bonds	2%		
Less than 1 Year Total	90%	100%	30%
Greater than 1 Year less than 3 Years			
Term Deposits	5%		
Business Online Saver Accounts	0%		
Floating Rate Notes	3%		
Bonds	2%		
Greater than 1 Year less than 3 Years Total	10%	70%	0%
Greater than 3 Years			
Term Deposits	0%		
Business Online Saver Accounts	0%		
Floating Rate Notes	0%		
Bonds	0%		
Greater than 3 Years Total	0%	30%	0%
Greater than 5 Years			
Term Deposits	0%		
Business Online Saver Accounts	0%		
Floating Rate Notes	0%		
Greater than 5 Years Total	0.00%	10%	0%
Total	100.00%		

Investment Distribution by Portfolio Credit Rating

Portfolio Distribution Credit Rating Limits

There have been no breaches in Portfolio Credit Rating Limits for the month of March 2022

Credit Rating - Maximum Individual Limit		ADI	Counterparty	% of Total Portfolio	Individual Counterparty Limits of Total Investments
AA-		Commonwealth Bank of Australia Ltd	Commonwealth Bank of Australia Ltd	26.70%	50.00%
		National Australia Bank Ltd	National Australia Bank Ltd	25.17%	50.00%
		Westpac Banking Corporation Ltd	BankSA	12.50%	50.00%
		Westpac Banking Corporation Ltd	Westpac Banking Corporation Ltd	11.07%	50.00%
		Northern Territory Treasury Corporation	Northern Territory Treasury Corporation	3.69%	50.00%
A+		Macquarie Bank	Macquarie Bank	0.92%	30.00%
		Suncorp Metway Limited	Suncorp Bank	5.07%	30.00%
BBB+		Bank of Queensland Ltd	Bank of Queensland Ltd	5.60%	10.00%
		Bendigo & Adelaide Bank Ltd	Bendigo & Adelaide Bank Ltd	5.58%	10.00%
BBB		AMP Bank Ltd	AMP Bank Ltd	3.70%	10.00%
Grand Total				100.00%	

Credit Rating - Maximum Portfolio Limit		% of Total	Policy Limit
AAA to AA-		79%	100.00%
A+ to A-		6%	45.00%
BBB+ to BBB		15%	30.00%
BBB-		0%	0.00%
Total		100.00%	

INVESTMENT REPORT TO COUNCIL
AS AT
31 March 2022

Institution Category	Counterparty	Maturity Date	Interest Rate	Credit Rating (LT)	Credit Rating (ST)	Inv Type	FRN ONLY (Maturity Date - last pmt)	Principal \$	% Portfolio
MAJOR BANK	BankSA	26 April 2022	0.37%	AA-	A1+	TD		\$3,007,249	2.77%
		17 May 2022	0.37%	AA-	A1+	TD		\$1,500,000	1.38%
		24 May 2022	0.37%	AA-	A1+	TD		\$1,514,544	1.40%
		14 June 2022	0.37%	AA-	A1+	TD		\$1,524,041	1.41%
		3 May 2022	0.32%	AA-	A1+	TD		\$1,500,000	1.38%
		23 August 2022	0.37%	AA-	A1+	TD		\$3,003,423	2.77%
		30 August 2022	0.37%	AA-	A1+	TD		\$1,503,826	1.39%
BankSA Total								\$13,553,084	12.50%
	Commonwealth Bank of Australia Ltd	23 August 2022	0.43%	AA-	A1+	TD		\$1,503,717	1.39%
		26 July 2022	0.42%	AA-	A1+	TD		\$1,500,000	1.38%
		25 October 2022	0.54%	AA-	A1+	TD		\$1,504,373	1.39%
		9 August 2022	0.50%	AA-	A1+	TD		\$1,504,833	1.39%
		11 April 2022	1.20%	AA-	A1+	FRN	11 January 2024	\$1,000,000	0.92%
		14 February 2023	0.80%	AA-	A1+	TD		\$1,502,934	1.39%
		1 April 2022	0.20%	AA-	A1+	BOS		\$20,442,905	18.85%
Commonwealth Bank of Australia Ltd Total								\$28,958,762	26.70%
	National Australia Bank Ltd	26 April 2022	0.32%	AA-	A1+	TD		\$1,513,873	1.40%
		26 April 2022	0.33%	AA-	A1+	TD		\$1,500,000	1.38%
		17 May 2022	0.34%	AA-	A1+	TD		\$1,529,073	1.41%
		17 May 2022	0.31%	AA-	A1+	TD		\$1,515,938	1.40%
		19 April 2022	0.30%	AA-	A1+	TD		\$1,539,554	1.42%
		19 April 2022	0.31%	AA-	A1+	TD		\$2,000,000	1.84%
		24 May 2022	0.32%	AA-	A1+	TD		\$3,057,863	2.82%
		14 June 2022	0.35%	AA-	A1+	TD		\$1,513,912	1.40%
		30 August 2022	0.37%	AA-	A1+	TD		\$1,009,352	0.93%
		4 October 2022	0.39%	AA-	A1+	TD		\$3,013,233	2.78%
		25 October 2022	0.39%	AA-	A1+	TD		\$1,538,375	1.42%
		12 July 2022	0.43%	AA-	A1+	TD		\$1,507,336	1.39%
		13 September 2022	0.58%	AA-	A1+	TD		\$1,540,647	1.42%
		9 August 2022	0.46%	AA-	A1+	TD		\$1,507,048	1.39%
		29 November 2022	0.63%	AA-	A1+	TD		\$1,500,000	1.38%
		24 January 2023	1.05%	AA-	A1+	TD		\$1,504,695	1.39%
National Australia Bank Ltd Total								\$27,290,898	25.17%
	Westpac Banking Corporation Ltd	26 April 2022	1.21%	AA-	A1+	FRN	24 April 2024	\$1,000,000	0.92%
		6 December 2022	0.57%	AA-	A1+	TD		\$2,000,000	1.84%
		5 December 2023	1.22%	AA-	A1+	TD		\$2,000,000	1.84%
		3 December 2024	1.62%					\$2,000,000	1.84%
		24 January 2023	0.78%	AA-	A1+	TD		\$1,500,000	1.38%
		23 January 2024	1.40%	AA-	A1+	TD		\$1,500,000	1.38%
		21 February 2023	0.98%	AA-	A1+	TD		\$2,000,000	1.84%
Westpac Banking Corporation Ltd Total								\$12,000,000	11.07%
	Northern Territory Treasury Corporation (NTTC)	15 December 2022	0.50%	AA-	A1+	BOND		\$2,000,000	1.84%
		15 December 2024	1.30%	AA-	A1+	BOND		\$2,000,000	1.84%
Northern Territory Treasury Corporation (NTTC) Total								\$4,000,000	3.69%
MAJOR BANK Total								\$85,802,743	79.12%
OTHER	AMP Bank Ltd	3 May 2022	0.65%	BBB	A2			\$1,505,049	1.39%
		1 November 2022	1.00%	BBB	A2			\$1,505,984	1.39%
		19 July 2022	1.00%	BBB	A2			\$1,000,000	0.92%
AMP Bank Ltd Total								\$4,011,032	3.70%
	Bank of Queensland Ltd	23 August 2022	0.39%	BBB+	A2			\$1,506,133	1.39%
		13 September 2022	0.54%	BBB+	A2			\$1,528,383	1.41%
		1 November 2022	0.57%	BBB+	A2			\$1,533,695	1.41%
		29 November 2022	0.62%	BBB+	A2			\$1,506,393	1.39%
Bank of Queensland Ltd Total								\$6,074,605	5.60%
	Bendigo & Adelaide Bank Ltd	14 February 2023	0.85%	BBB+	A2			\$1,503,826	1.39%
		21 February 2023	0.85%	BBB+	A2			\$1,504,027	1.39%
		21 February 2023	1.25%	BBB+	A2			\$1,504,430	1.39%
		21 March 2023	1.25%	BBB+	A2			\$1,542,296	1.42%
Bendigo & Adelaide Bank Ltd Total								\$6,054,580	5.58%
	Macquarie Bank	12 May 2022	0.91%	A+	A1	FRN	12 February 2025	\$1,000,000	0.92%
Macquarie Bank Total								\$1,000,000	0.92%
	Suncorp Bank	19 April 2022	0.33%	A+	A1	TD		\$1,502,088	1.39%
		3 May 2022	0.32%	A+	A1	TD		\$1,500,000	1.38%
		7 June 2022	0.32%	A+	A1	TD		\$1,500,000	1.38%
		22 November 2022	1.02%	A+	A1	TD		\$1,000,000	0.92%
Suncorp Bank Total								\$5,502,088	5.07%
OTHER Total								\$22,642,305	20.88%
Grand Total								\$108,445,048	100.00%

N.B.
 *INV TYPE - FRN = interest rate is the 'Coupon Margin' established on issue date, this plus 3M BBSW provides the yield for the current coupon period.
 *MATURITY DATE - FRN = the interest coupon payment date not actual FRN maturity date (paid every 91 days).

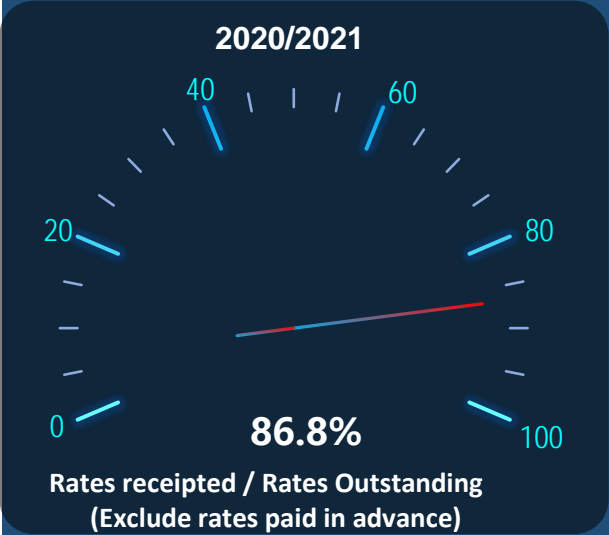
General Bank Funds	\$5,619,705
NAB Offset Funds	\$1,343,196
Total Funds	\$115,407,949
Total Budgeted Investment Earnings	\$812,937
Year to Date Investment Earnings	\$333,378
Weighted Ave Rate	0.54%
BBSW 90 Day Rate	0.23%
Bloomberg AusBond (Bank	0.04%

Council has an arrangement with its financial institution the Commonwealth Bank of Australia to offset Council's overdraft facility against pooled funds held in Council's Trust Account and General Account

Trust Bank Account	\$456,989
--------------------	-----------

Monthly Rates & Receivable Statistic Dashboard

March 2022

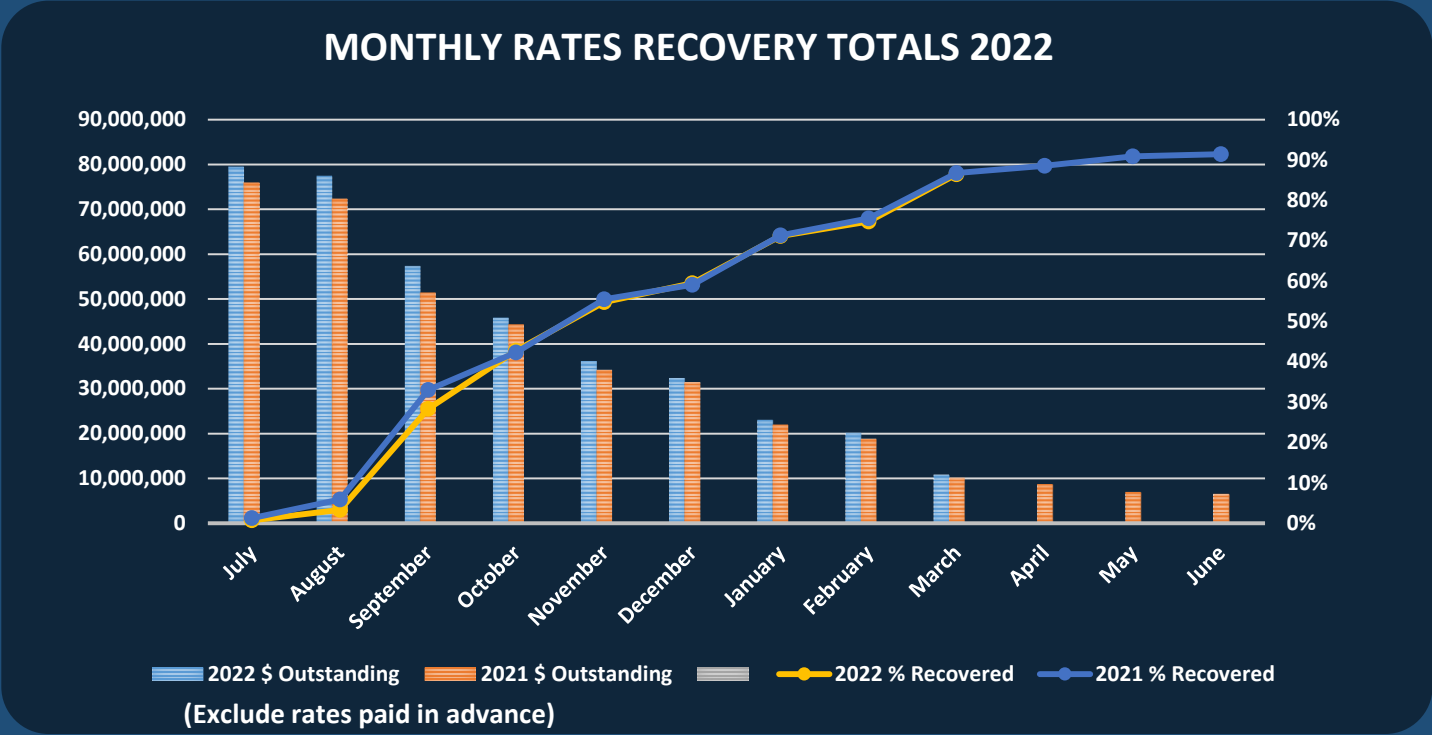


Rates

Receivable	\$10,816,535	Arrears:	\$2,338,251
Balance			

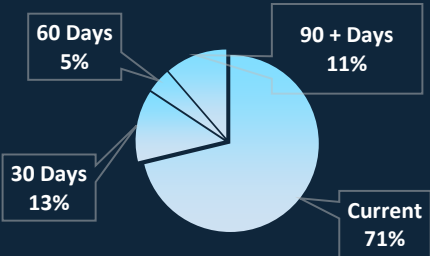
Accounts Receivable

Balance	\$4,135,441
(Excl. Infringement)	

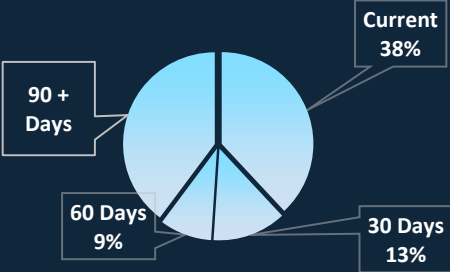


Accounts Receivable - Aging Analysis (Per category) (\$)

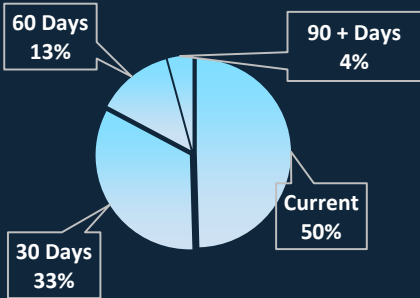
Works, Hire, Permits



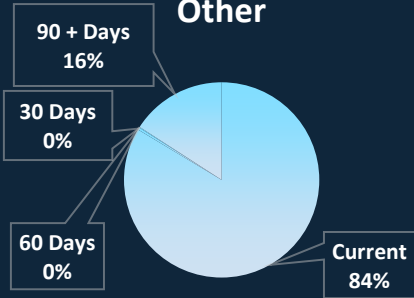
Rentals



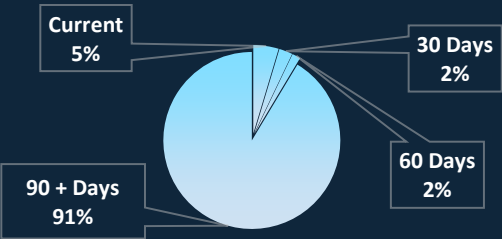
Shoal Bay



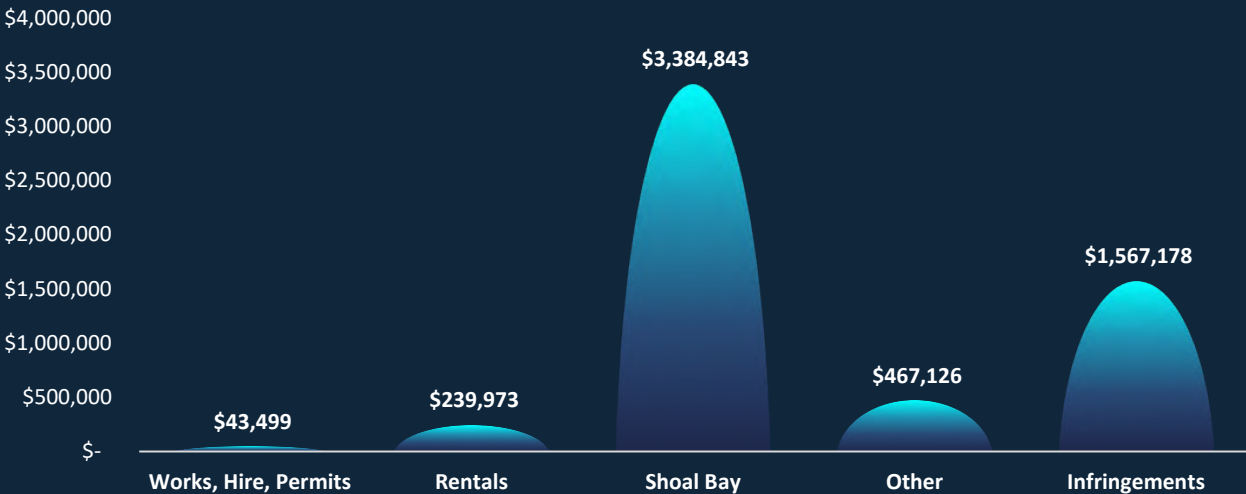
Other

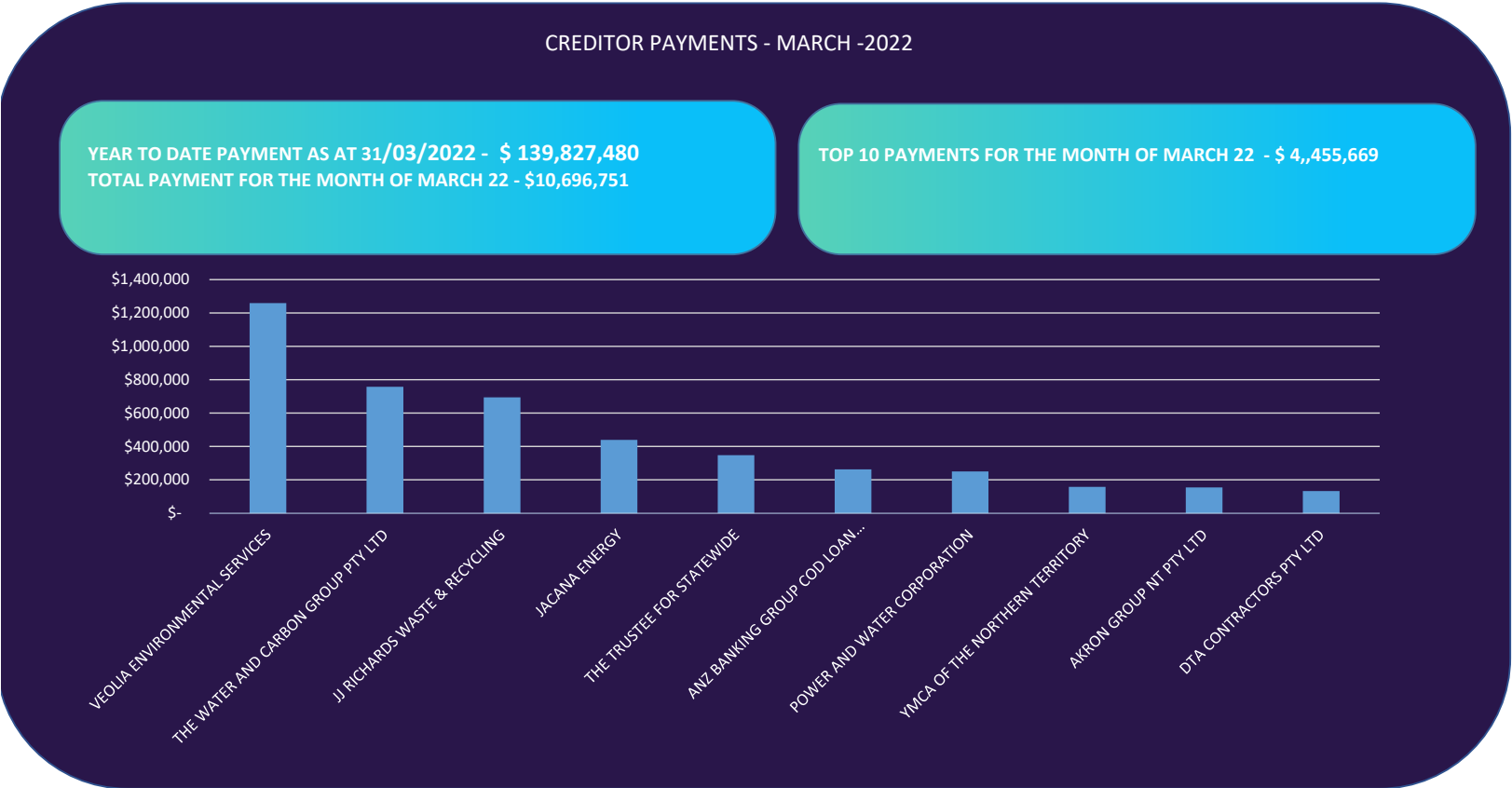


Infringements



Accounts Receivable Balance (\$)





15.2 MALAK OVAL AND FANNIE BAY OVAL CHANGE ROOM PROPOSALS - CONSULTATION OUTCOMES

Author: Coordinator Recreation & Leisure
Authoriser: General Manager Community
Attachments: 1. Consultation Report [↓](#)
2. Proposed and Alternate Locations [↓](#)

RECOMMENDATIONS

THAT the report entitled Malak Oval and Fannie Bay Oval Change Room Proposals – Consultation Outcomes be received and noted.

PURPOSE

The purpose of this report is to present the outcomes of consultation regarding the proposed Malak and Fannie Bay Oval change rooms and to seek Council's support for Football NT to address concerns raised.

KEY ISSUES

- City of Darwin undertook consultations for the proposed change rooms at Fannie Bay Oval and Malak Oval. These consultations ran concurrently from 14 March to 1 April 2022.
- Communication materials and activities for each included:
 - Fact sheet
 - Online survey
 - Letterbox drops to 379 properties in Fannie Bay and 106 properties in Malak
 - Emails to internal and external stakeholders
 - Social media post
 - Corflute signs displayed at each oval
- A comprehensive consultation report from True North Strategic Communication detailing the outcomes is at **Attachment 1**.
- 68.7% of survey respondents indicated support for the Fannie Bay Oval Proposal and 60% of survey respondents indicated support for the Malak Oval Proposal.
- Themes in feedback included:
 - Support for women and girls playing football
 - Support for football
 - Location of proposed facilities
 - Accessibility and inclusivity

DISCUSSION

In October 2021, Football NT provided City of Darwin with proposals for new change rooms and sporting facilities at Bagot, Malak and Fannie Bay Ovals. Football NT secured \$3,909,000 (ex GST) funding for these proposed upgrades, through a Federal Government Community Development Grant.

The proposed facilities include women's and girls' change rooms, female-friendly referee and parenting rooms, storeroom, office and canteen, to support local women's and girls' involvement in soccer and other sport on the oval. The proposals were developed in consultation with the football clubs at each location:

- Bagot Oval - Mindil Aces Football Club
- Malak Oval - Darwin Olympic Sporting Club
- Fannie Bay Oval – Port Darwin Football Club

In November 2021 Council provided in-principle support for the proposals. Council's final approval is subject to:

- (a) The outcomes of a community engagement process
- (b) Design and technical specifications being to the satisfaction of City of Darwin
- (c) Funding availability, including whole of life costs

Consultation Goals/Outcomes

Consultation for the Bagot Oval proposal was conducted as part of the broader Bagot Park Master Plan consultation. The consultation outcomes were presented to Council on 12 April 2022.

Consultation for the proposed Malak and Fannie Bay facilities provided community and stakeholders information on the proposals and sought feedback to inform Council.

The Ways We Engaged

City of Darwin undertook separate consultations for Fannie Bay Oval and Malak Oval. These consultations ran concurrently for three weeks, from 14 March to 1 April 2022.

Using the International Association for Public Participation (IAP2) principles that guide good community engagement, and in accordance with City of Darwin Community Consultation Policy 025, the consultations were conducted at the level of **participate**.

Several tools and tactics were used during the consultations including:

- Fact sheet on each proposal
- Letterbox drop – approx. 379 local businesses and residential properties in Fannie Bay and 106 properties in Malak were provided with the fact sheet
- Emails to internal and external stakeholders

- Engage Darwin:
 - Information on the proposals
 - Concept plans
 - FAQs
 - Online survey
- Social media post
- Corflute signs displayed at each oval

Engagement Statistics

A snapshot of engagement is provided below:

Fannie Bay Oval Proposal

16 online surveys lodged

3 email submissions lodged

Malak Oval Proposal

15 online surveys lodged

6 email submissions lodged

Consultation Outcomes

True North Strategic Communication was engaged to prepare the consultation report detailing the outcomes at **Attachment 1**.

Main Feedback Themes

Fannie Bay Oval Proposal

Of the 16 survey responses, 11 respondents (68.7%) indicated they supported Football NT's proposal to construct new facilities at Fannie Bay Oval. Three respondents said they did not support the proposal and two respondents indicated they were unsure.

Support for women and girls playing football

Community members said the facility is needed to support and promote women and girls in sport and that existing facilities are not adequate. There is frustration from stakeholders that women and girls playing football at the oval do not have anywhere private to change before and after participating.

Support for football

Supporting football as a sport in Darwin is important to many, with suggestions that better facilities would help support the growing number of players, promote the sport and enable a more professional level of football to be played.

Location of proposed facility

The location of the proposed facility was raised as having negative impacts on traffic and parking congestion. There were suggestions the facility should be constructed closer to Kuringal Court or where the current ablution block is to ease the pressure on Waratah Crescent, which is the only access road for Southern Cross Care Pearl retirement village. **Attachment 2** outlines the location proposed by FNT and potential location suggested through community consultation.

Accessibility and inclusivity

There were some concerns from community members that the change rooms and sporting facility would not be available for public use. Some said it was important to ensure there were accessible toilets and car parks included in the planning, and that change rooms should be gender inclusive for non-binary and transgender people.

Malak Oval Proposal

Of the 15 survey responses, 9 respondents (60%) indicated they supported Football NT's proposal to construct new facilities at Malak Oval. Four respondents said they did not support the proposal and two indicated they were unsure.

Location of proposed facility

The location of the proposed facility was a key issue for community members. Many said the facility should be located on the eastern side of Malak Oval, along Malak Crescent near other community facilities. There were concerns that if the facility was built in the proposed location, it would result in excess traffic and create car parking issues in local streets. An increase in antisocial behaviour was also raised as a potential result of a facility in the proposed location. **Attachment 2** outlines the location proposed by FNT and potential location suggested through community consultation.

Support for football

Supporting football as a popular community sport is important to many, with suggestions the existing facility is not fit for purpose and needs upgrading. Many indicated a new change room and facility would be a community asset.

Support for women and girls playing football

Malak Oval is considered an important venue for women's and girls' football, with community members supportive of improved facilities. As with Fannie Bay Oval, there was frustration from community members that women and girls do not have a private place to change.

Recommendations

Even though engagement material was distributed widely to community and stakeholders for both consultations, the survey response rate was quite low.

Both consultations indicated community support for improving women and girls' facilities, however there was concern from residents about the proposed facility locations.

Officers will meet with FNT to work through responses to the community consultation and seek information on how FNT intend to address concerns regarding traffic and parking congestion, site location of the facilities and accessibility and inclusivity of the facilities.

A further report will be provided to Council detailing the response to community consultation and confirming the design and technical specifications and funding availability including the whole of life costs.

PREVIOUS COUNCIL RESOLUTION

At the 30 November 2021 Confidential Ordinary meeting Council resolved:

RESOLUTION ORD455/21

1. THAT the report entitled Football NT and Club Proposals for Bagot, Malak and Fannie Bay Ovals be received and noted.
2. THAT Council provide in-principle support for Football NT and Club Proposals for Bagot, Malak, and Fannie Bay Ovals.

<p>3. THAT final approval for any upgrades proposed at Bagot, Malak and Fannie Bay Ovals be subject to:</p> <p>(a) The outcomes of a community engagement process</p> <p>(b) Design and technical specifications being to the satisfaction of City of Darwin</p> <p>(c) Funding availability, including whole of life costs</p> <p>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>5. THAT this decision and the Football NT and Club Proposals for Bagot, Malak, and Fannie Bay Ovals at Attachments 1,2 and 3 only of this report be moved into Open at the completion of this meeting.</p>	
<p>STRATEGIC PLAN ALIGNMENT</p>	<p>2 A Safe, Liveable and Healthy City</p> <p>2.3 By 2030, Darwin residents will be more active and healthy</p>
<p>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</p>	<p>Budget/Funding:</p> <p>The FNT and Club Proposals include indicative estimates at a total cost of \$4,311,730 with committed funding of \$3,909,130 and an overall funding deficit of \$402,600.</p> <p>City of Darwin received \$300,000 from Northern Territory Government to upgrade women's changerooms at Malak Oval.</p> <p>City of Darwin allocates \$100, 000 per year for actions against the Sports Field Plan.</p> <p>Contractor: True North Strategic Communication was engaged to prepare the consultation report.</p>
<p>LEGISLATION / POLICY CONTROLS OR IMPACTS</p>	<p>Nil</p>
<p>CONSULTATION, ENGAGEMENT & COMMUNICATION</p>	<p>Engagement Level: Discuss</p> <p>Tactics:</p> <p>Community consultation was held with a broad range of stakeholders and community members, as detailed above.</p> <p>A communication and engagement strategy was developed to support this process, as detailed above.</p>
<p>DECLARATION OF INTEREST</p>	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>



City of Darwin

Fannie Bay Oval and Malak Oval Change Room

Proposal

Consultation Report

Prepared by True North Strategic Communication
April 2022

Version No.	Issue Date	Prepared by:	Reviewed by:	Approved by:	Approval Date
V1	5 April 2022	True North Strategic Communication	City of Darwin		
V2	7 April 2022	True North Strategic Communication			
V3					

Recipients are responsible for eliminating all superseded documents in their possession

Consultation statement

True North Strategic Communication is guided by the principles of good community engagement, based on people's level of interest and concern as outlined by the International Association for Public Participation (IAP2). Our role is to provide stakeholders and the general public with objective information, so they can provide informed feedback on consultation projects. We give people the opportunity to provide input that is balanced and reflective of the range of community views to independently provide the best possible guidance to decision makers. Our practice reflects professional standards and ethical standards for human research including anonymity, confidentiality, record storage and keeping people informed.



Table of Contents

Executive summary	1
Consultation methodology	2
Next steps	3
Background	4
Fannie Bay Oval	4
Malak Oval	5
The proposal	6
Fannie Bay Oval	7
Malak Oval	7
Consultation process	7
Level of engagement	7
Consultation objectives	7
Approach – Fannie Bay Oval and Malak Oval	8
Communication materials.....	8
Fact sheets	8
Letterbox drop – Fannie Bay.....	9
Letterbox drop – Malak	10
Technical drawings and plans.....	10
Communication methods	11
Engage Darwin website	11
Online survey	12
Centralised phone and email.....	12
Social media.....	13
Feedback – Fannie Bay Oval	14
Online survey	14
Summary of feedback.....	16
Written submissions.....	16
Analysis – Fannie Bay Oval	17
Feedback – Malak Oval.....	18
Online survey	18
Summary of feedback.....	20
Written submissions.....	21
Analysis – Malak Oval.....	21
Next steps	22



Executive summary

True North Strategic Communication was engaged by City of Darwin to prepare a consultation report on Football Northern Territory's (Football NT) proposal to construct new change rooms and sporting facilities at Fannie Bay Oval and Malak Oval.

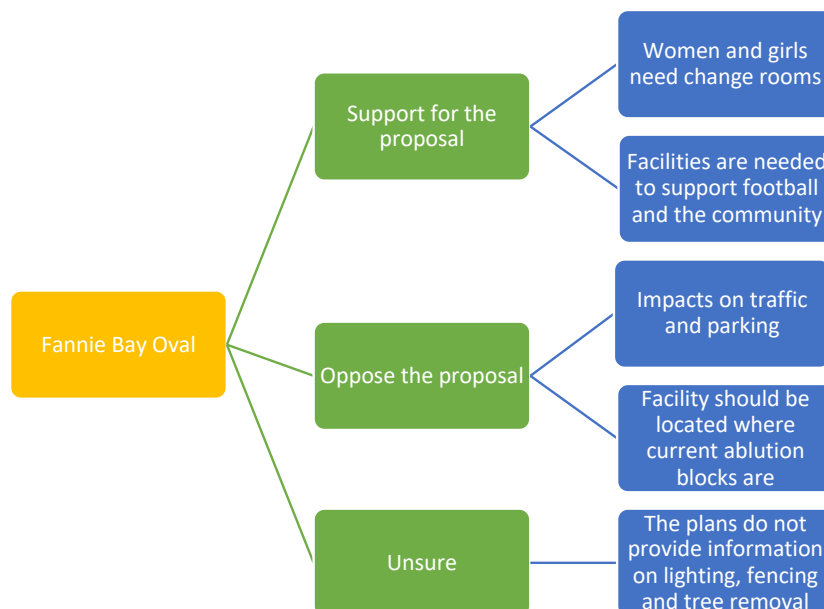
New change rooms and facilities are needed to accommodate the growing number of people participating in football and to provide a private space for women and girls to change before and after sport.

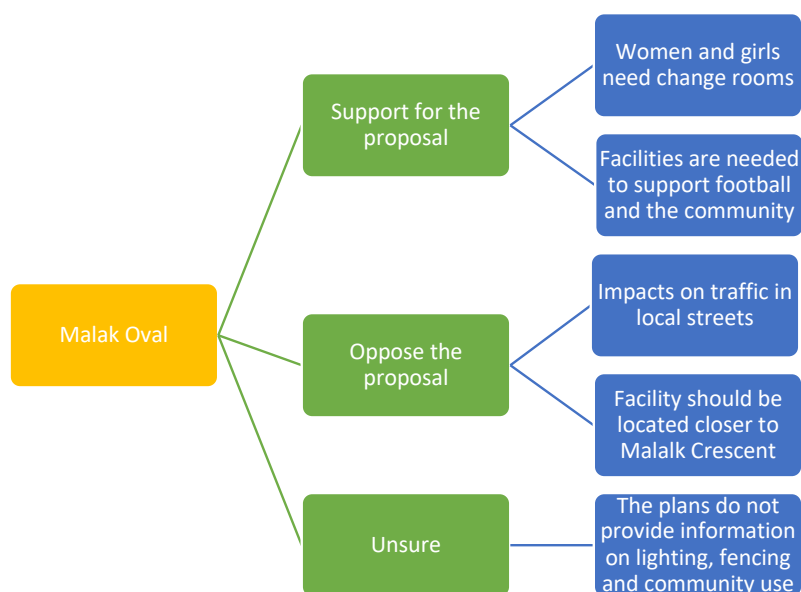
City of Darwin implemented separate consultation programs for Fannie Bay Oval and Malak Oval, which ran concurrently for three weeks and involved engaging with residents and the wider community. Consultation on a similar facility at Bagot Oval was conducted as part of the broader consultation program for the Bagot Park Master Plan.

In all, 16 respondents completed the online survey for Fannie Bay Oval and 15 completed the online survey for Malak Oval. Of those who were surveyed, 68.7% supported the construction of the facilities at Fannie Bay Oval and 60% supported the construction of the facilities at Malak Oval.

Snapshot of findings from the consultation

A snapshot of the findings from the consultation is provided below.





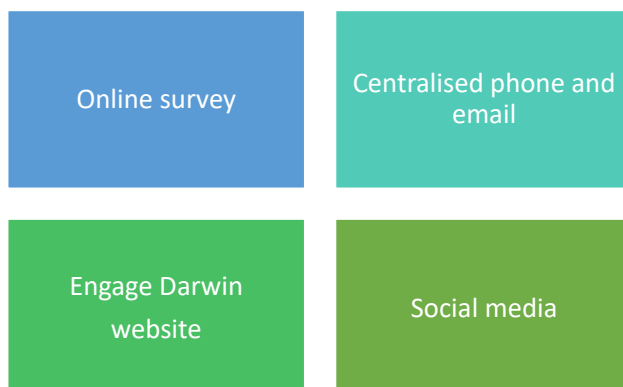
Consultation methodology

The consultation program for both proposals ran for three weeks from 14 March to 1 April 2022 and included a variety of communication material and methods to ensure feedback captured was balanced and representative of all stakeholders.

The **communication materials** included:

Fact sheet	Technical drawings and plans
<ul style="list-style-type: none"> • Information on the proposal • How to provide feedback • Letter box dropped to 379 properties in Fannie Bay and 106 properties in Malak • Emailed to key stakeholders 	<ul style="list-style-type: none"> • Technical drawings and plans for the facilities • Computer generated visual modelling of facilities

The **communication methods** included:



Next steps

This report has been prepared after a three-week consultation process on the proposal by Football NT to construct change rooms and facilities at Fannie Bay Oval and Malak Oval.

It is recommended that the next steps are:

- Council consider the consultation report, including the feedback received by stakeholders, residents and the community, noting:
 - Support for the construction of change rooms and facilities at Fannie Bay Oval is high at 68.7% of survey respondents
 - Support for the construction of change rooms and facilities at Malak Oval is high at 60% of survey respondents
- Council release the report to the public on City of Darwin's website
- Council's decision on the construction of the facilities be communicated to stakeholders, residents and the community, with reference to the information gathered during the consultation process and how this guided Council decision-making.

Background

City of Darwin ovals are host to a range of football (soccer) competitions and development programs organised by Football NT, a non-profit organisation that promotes, organises and develops football in the Territory.

The main venues for football within the City of Darwin's boundaries are:

- Bagot Oval (Millner)
- Darwin Football Stadium, Larrakia Park (Marrara)
- Fannie Bay Oval (Fannie Bay)
- Gardens Oval 2 (The Gardens)
- Malak Oval (Malak)
- Rinaldi Park (Marrara).

Football NT also uses ovals located in other local government areas throughout the Northern Territory for competitions and training.

According to Football NT, participation rates in the Northern Territory have seen strong growth over the past five years including a sharp rise in women and girls playing the game.

Fannie Bay Oval



Image: Fannie Bay Oval and surrounds

Fannie Bay Oval is a local oval situated on Waratah Crescent and Kurringal Court in Fannie Bay. It is the home ground for Port Darwin Football Club and is also used by residents and dog walkers.

The oval consists of one senior football field and two practice fields, as well as a storage compound for temporary goals, boundary fence, mini grandstands for spectator seating and drinking fountains.

Port Darwin Football Club uses the oval for competitions and training throughout the week and on weekends. Founded in 1996, the club provides inner city residents with opportunities to become involved in men's, women's and junior's football. Through its partnership with Football Without Borders, Port Darwin Football Club also offers opportunities for culturally and linguistically diverse communities to become involved in football.

With a membership base of over 300, Port Darwin Football Club continues to see a steady growth in participants including women and girls. The club is committed to increasing its membership base and achieving diversity targets.

Malak Oval



Image: Malak Oval and surrounds

Malak Oval is a local oval situated on Malak Crescent in Malak and can be accessed via a carpark on Darwent Street. It is the home ground for Darwin Olympic Sporting Club and is also used by residents, cyclists and dog walkers.

The oval consists of one senior football field, one junior football field, two mini fields and sports field lighting. Other infrastructure includes an existing clubhouse, drinking fountains and a shared path.

Darwin Olympic Sporting Club uses the oval heavily for competitions and training throughout the week and on weekends. Founded in 1967, this community focussed club provides opportunities for residents to become involved in football from junior levels to premier league.

With a membership base of over 250, Darwin Olympic Sporting Club continues to see a steady growth in participants including women and girls. The club is committed to promoting football and increasing the number of women and girls who play for the club.

The proposal

The proposal by Football NT, together with Port Darwin Football Club and Darwin Olympic Sporting Club, includes the construction of clubhouse facilities at both Fannie Bay Oval and Malak Oval. Both facilities would include the following:

- women's and girls' change rooms
- female referee change room
- parenting room.

Constructing facilities that include change rooms for women and girls is considered a necessity for supporting the continued growth of football in the Territory, especially among female participants.

The proposed facilities support Football NT to meet the needs of players, especially women and girls who are not able to access change rooms at either oval. The facilities will also be available for use by other sporting and community groups.

Football NT has secured funding for the facilities through an Australian Government Development Grant and has received in-principle support from Council, subject to consultation with the community.

Consultation

During March 2022, City of Darwin implemented separate consultation programs for Fannie Bay Oval and Malak Oval and sought feedback on the two proposed facilities separately. Each consultation ran for three weeks and involved engaging with residents, stakeholders and the community who have an interest in the ovals. True North Strategic Communication was engaged to prepare the consultation report.

The goal of the consultation was to ensure stakeholders and residents were informed of the proposal, understood its implications and were provided with the opportunity to give feedback. The role of the consultants was to capture the views on the proposals, the reasons for these views and the issues raised.

The intent of this communication was to ensure people had relevant information on which to base their feedback and were advised on the consultation process.

City of Darwin published the consultation information on their Engage Darwin website, including technical drawings and computer-generated three-dimensional images of the proposed facilities. Frequently asked questions and a link to the survey were also provided.

Fannie Bay Oval

In total 16 people completed the survey and three written submissions were received.

Malak Oval

In total 15 people completed the survey and three written submissions were received.

Three written submissions were also received from internal stakeholders, addressing both proposals.

Consultation process

Level of engagement

The consultation was conducted in accordance with City of Darwin Community Consultation Policy 025 at a Level 3 “Participate” consultation and involves the promise that:

We will work to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how the public influenced the decision.

Consultation objectives

The objectives of the consultation were to provide the community and stakeholders with information on the proposed facilities, gather feedback on the proposal and report back to Council.

Approach – Fannie Bay Oval and Malak Oval

The consultation programs for Fannie Bay Oval and Malak Oval ran for three weeks from 14 March to 1 April 2022 and included a variety of communication material and methods to ensure feedback captured was balanced and representative of all stakeholders.

Communication materials

The communication materials included:

Fact sheet	Technical drawings and plans
<ul style="list-style-type: none"> • Information on the proposal • How to provide feedback • Letter box dropped to 379 properties in Fannie Bay • Letterbox dropped to 106 properties in Malak • Emailed to key stakeholders 	<ul style="list-style-type: none"> • Technical drawings and plans for the facilities • Computer generate visual modelling of facilities

Fact sheets

Fact sheets explaining the proposal and consultation program were prepared and delivered to key stakeholders, letterbox dropped to residents and included on the website. In addition, fact sheets were emailed to key stakeholders including oval user groups, community organisations, local schools and internal stakeholders.

Fannie Bay Oval fact sheet

Letterbox dropped to 379 properties in Fannie Bay and emailed to key stakeholders



Malak Oval fact sheet

Letterbox
dropped to
106
properties in
Malak and
emailed to
key
stakeholders



Letterbox drop – Fannie Bay

A fact sheet was delivered to Fannie Bay residents and businesses at the start of the consultation period. Key stakeholders including oval user groups, community organisations, local schools and internal stakeholders were also emailed the fact sheet. The retirement village (Southern Cross Care Pearl) located nearby to the oval was also emailed a fact sheet to distribute to residents.

The streets targeted were:

- Hinkler Crescent
- Kurringal Court
- Philip Street



In total, 379 residences and businesses received the fact sheet in their letterboxes.

Letterbox drop – Malak

A fact sheet was delivered to Malak residents and businesses at the start of the consultation period. Key stakeholders including oval user groups, community organisations, local schools and internal stakeholders were also emailed the fact sheet.

The streets targeted were:

- Darwent Street
- Hummel Court
- Malak Crescent
- Radge Court
- Todd Crescent



In total, 106 residences and businesses received the fact sheet in their letterboxes.

Technical drawings and plans

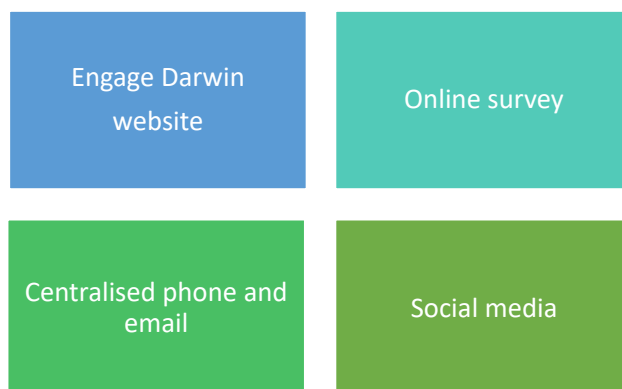
Football NT provided technical drawings and plans to provide detailed information on the proposal for stakeholders, residents and the wider community. The drawings and plans included:

- locality and site plan
- ground floor plan
- roof plan
- elevations
- section
- three-dimensional views.

The technical drawings and plans are provided in appendices A and C.

Communication methods

The communication methods included:



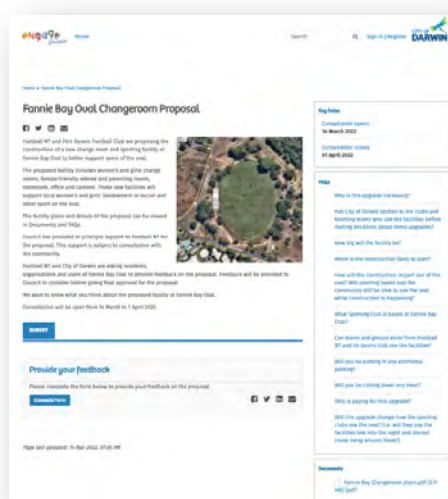
Engage Darwin website

City of Darwin published communication material on their Engage Darwin website which included:

- information about the proposal and consultation program
- technical drawings and plans
- Frequently asked questions
- A link to the survey
- Contact details for providing feedback or for more information.

Engage Darwin – Fannie Bay Oval

<https://engage.darwin.nt.gov.au/fanniebay-change-rooms>



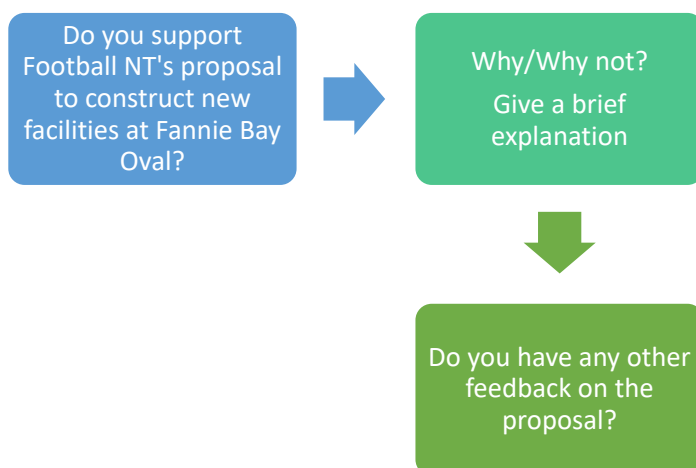
Engage Darwin – Malak Oval

<https://engage.darwin.nt.gov.au/malak-change-rooms>



Online survey

An online survey sought opinions and feedback about the proposal and was promoted through the letterbox drop and sporting club networks. The survey sought answers to the following questions:

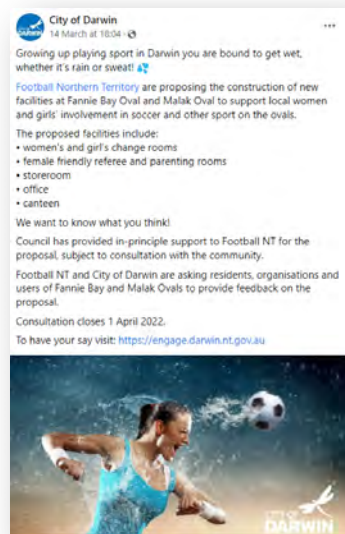


Centralised phone and email

Phone and email feedback was directed to Clare Beacham, Coordinator Recreation and Leisure at City of Darwin.

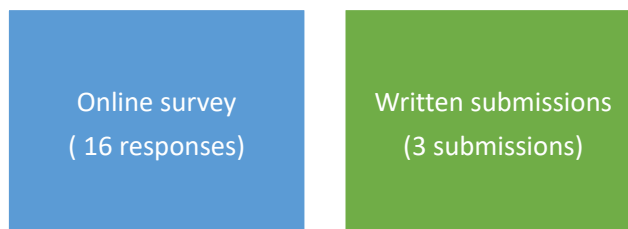
Social media

A social media post encouraging the community to have their say on the proposal to construct new facilities at Fannie Bay Oval and Malak Oval was published to the City of Darwin Facebook page on 14 March 2022. The post received 52 likes, 15 comments and 29 shares.



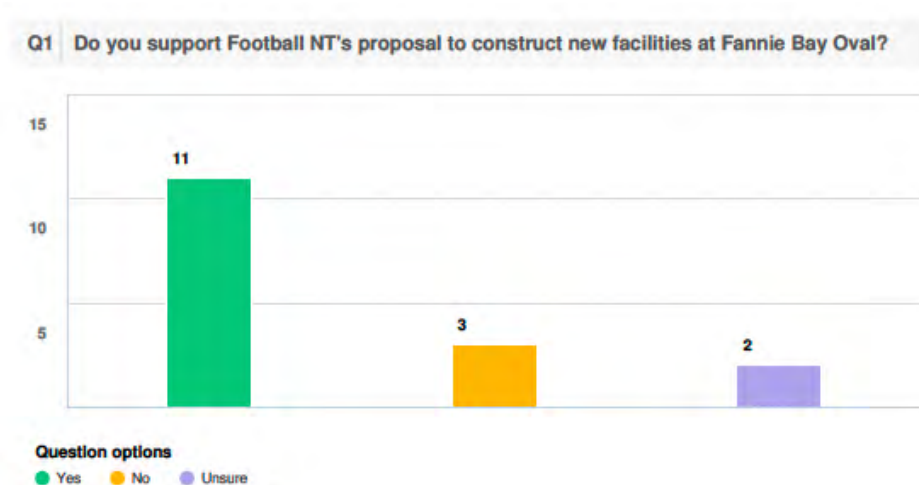
Feedback – Fannie Bay Oval

Feedback during the consultation was received via email and the online survey.



Online survey

There were 16 survey responses with 11 respondents (68.7%) indicating they supported Football NT's proposal to construct new facilities at Fannie Bay Oval. Three respondents said they were not in support of the proposal and two indicated they were unsure. The results are shown in the graph below:



Respondents were asked to provide further explanation to support their answers and common responses included:

Supports

- Women and girls need change rooms
- The facilities are needed to support the growth of football

Does not support

- Traffic congestion and not enough parking near Southern Cross Care
- There are enough facilities at Marrara and The Gardens

Unsure

- Existing facilities should be upgraded instead
- Additional public toilets part of the design
- The plans do not provide information on whether lighting will be installed, if community members and individuals will not have access to the oval after the upgrades and if whether trees will be removed.

A selection of comments is included below:

Those who support the proposal:

Yes because our children have been playing at this oval for the last 10 years and deserve a facility just like the other clubs. My daughter needs some where to change in. The facilities that are there are the worst in Darwin. Also Port Darwin needs a canteen and proper clubhouse so they can fundraise, just like other clubs in Darwin.

Womens football is getting stronger every year. They need a place to get changed. Nothing worse than post training, the boys just rip off their shirts and are good to go. The girls are left in their playing attire

Yes myself and my children play soccer here. The upgrades would allow for more games to be played and cater for the growing popularity of soccer, especially in the women and girls space.

Those who object to the proposal:

The current proposal will create massive traffic and pedestrian problems in an area that is used by locals for walking. There is very little space where the current proposed buildings will be and the current road to Pearl which is already overloaded with parked cars by workers in the village.

Those who are unsure about the proposal:

Although sporting and community groups are able to make use of the facilities, does this exclude individuals engaged in leisure activities. Is it proposed that Fannie Bay Oval will be fenced off to the public after the upgrade. If so, this would restrict usage of the park away from the community members and individual residents, towards community and sporting groups for a very limited number of hours/days per year. Ensuring that community members and individual residents will still maintain access to the Fannie Bay Oval after it is upgraded, is in line with the Darwin Inner Suburbs Area Plan section 2.2.

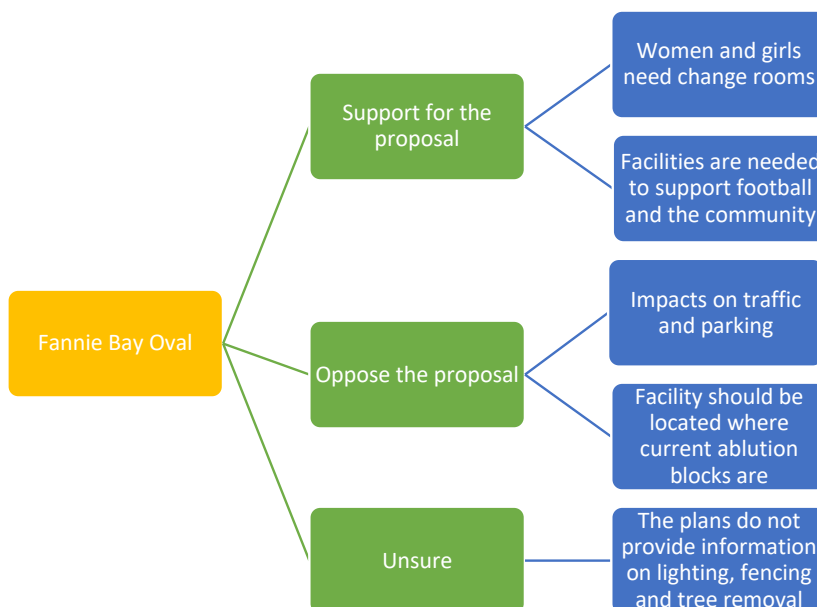
When asked to provide any additional feedback on the proposal, the following points were raised:

- football should receive as much support as AFL
- facilities should be built where the current ablution blocks are where there is parking and a side road away from Waratah Crescent
- floodlights should be installed to allow for additional games to be played/games to be played when it is cooler
- games should not be played after 9pm
- dog clean-up bags should be available
- amenities should be accessible
- public toilets should be open for the public
- change rooms should be gender inclusive and consider non-binary and transgender people
- A family friendly skatepark should be included, larger than others and suited to beginners.

A full survey report can be found in Appendix B.

Summary of feedback

The feedback can be summarised as follows:



Written submissions

Three written submissions received via email from City of Darwin staff, provided considerations for both Fannie Bay Oval and Malak Oval and will be considered during next steps.

The key ideas and concerns from submissions were in relation to the construction of the buildings and technical information associated with planning and design. The complete submissions can be viewed in Appendix E.

Analysis – Fannie Bay Oval

The key themes raised during consultation are summarised below.



Support for women and girls playing football

There is considerable support for the construction of change rooms for women and girls at Fannie Bay Oval. Community members said the facility was needed to support and promote women and girls in sport and that existing facilities are not adequate. There is frustration from stakeholders that women and girls playing football at the oval do not currently have anywhere private to get changed before and after participating in football.

Support for football

Support for football as a popular sport in Darwin is important to many, with suggestions that better facilities would help support the growing number of players, promote the sport and enable a more professional level of football to be played.

Location of proposed facility

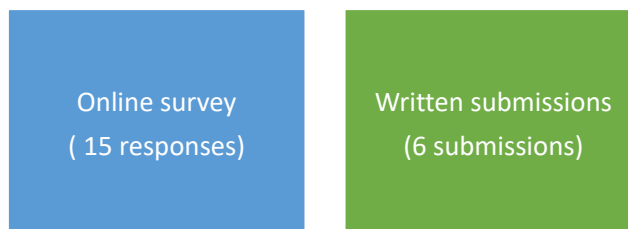
The location of the proposed facility was raised as an issue that would have impacts on traffic congestion and parking. There were suggestions the facility should be constructed closer to Kuringal Court or where the current ablution blocks are to ease the pressure on Waratah Crescent, which is the access road for Southern Cross Care Peel retirement village.

Accessibility and inclusivity

There were some concerns from community members that the change rooms and facility would not be available for use by the public. Some said it was important to ensure there were accessible toilets and car parks included in the planning and that change rooms should be gender inclusive for non-binary and transgender people.

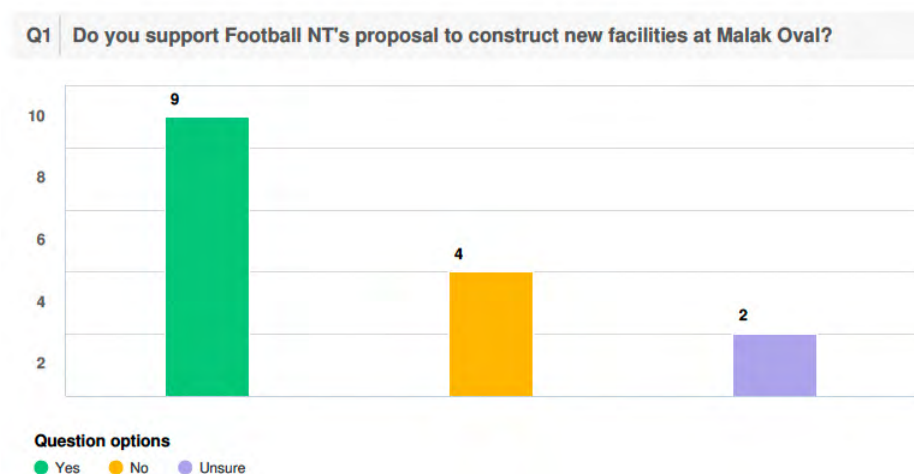
Feedback – Malak Oval

Feedback during the consultation was received via email and the online survey.



Online survey

There were 15 survey responses with 9 respondents (60%) indicating they supported Football NT's proposal to construct new facilities at Malak Oval. Four respondents said they were not in support of the proposal and two indicated they were unsure. The results are shown in the graph below:



Respondents were asked to provide further explanation to support their answers and common responses included:

Supports

- Women and girls need change rooms
- Current facilities need improvement
- The facilities are needed for the community
- The facilities will support the growth of football

Does not support

- The location of the proposed facility

- The facility should be located along Malak Crescent

Unsure

- Impact of noise on nearby streets
- The plans do not provide information on whether lighting will be used more after the upgrades, if the oval will be fenced off and if community members and individuals will have access to the facilities.

A selection of comments is included below:

Those who support the proposal:

It is a ground that many female footballers access through clubs such as Olympic and a large amount of indigenous female youth engage in these programs. Have the adequate facilities in place will help them feel supported and valid as important members of the Football community.

This ground is an important base for children and women's football. Activity and fitness it important and helps build a safer community.

While I support the proposal to construct new facilities, I object to the location. The new facilities should be on the eastern side of Malak Oval along Malak Crescent in keeping with other community facilities (community centre, child care centre and school). The current proposal puts a facility within the park, as opposed to the periphery. This will also increase anti social behaviour outside hours of use, as the existing aged facility has been the subject of for many years. The residents of Machell Court can attest to that.

My daughter has played soccer for 7 years and it is time she had a change room!

Those who object to the proposal:

Do not support the proposed siting of the new facilities at Malak oval, want it moved to the eastern side along Malak Cres closer to overflow car parking as well.

Not happy with the proposed location.

Location could be better positioned along Malak Crescent.

Those who are unsure about the proposal:

We live in the park side of a quiet cul de sac Radge Court. We specifically chose this location as there is no traffic and has a green park setting with none of the noise and issues that occur at night up by the existing changing rooms and car park.

Use of lighting What would be the proposed times that the field is used for sport in the evening? How are nearby residents affected by the use of sports lighting? Note: "Currently Sports Field Lighting is Monday-Sunday, between the time of 4:00pm-9:00pm. Lux level is currently 100lux". Note: Will this increase though due to upgrades? - Community Use of Facilities What is the general use of Malak Oval by the community? Is it proposed that the oval is fenced off to the public? If so, this restricts usage of the park away from the community, towards a very limited number of hours/days per year. Note: "... The facility will be available for use for sporting and community groups outside of Football NT". Although sporting and community groups are able to make use of the facilities, does this exclude individuals engaged in leisure activities? • Is it proposed that Malak Oval will be fenced off to the public after the upgrade? If so, this would restrict usage of the park away from the community members and individual residents, towards community and sporting groups for a very limited number of hours/days per year.

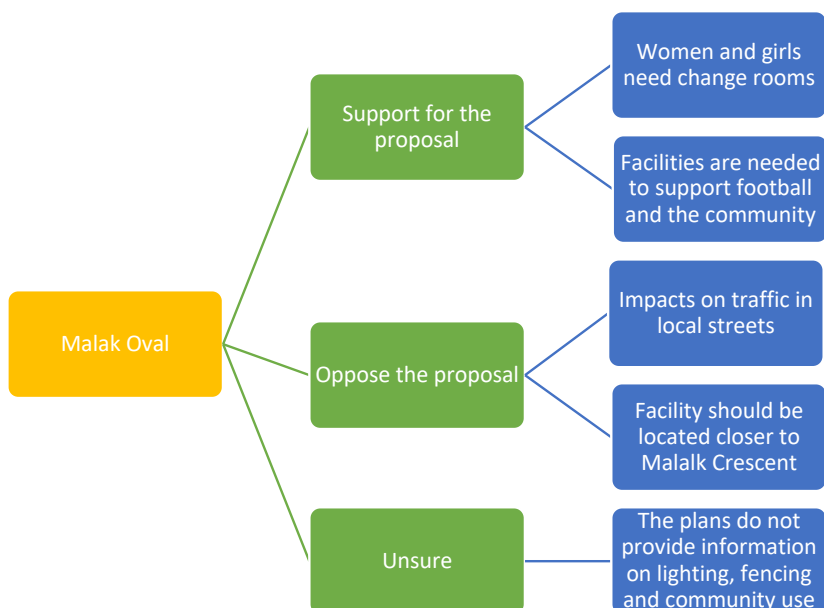
When asked to provide any additional feedback on the proposal, the following points were raised:

- car parking needs to be considered to ensure cars cannot move to the school side of the oval or drive on bike paths
- include play equipment for younger children
- Darwin Olympic Sporting Club should be supported as they are a positive force within the community
- the facility should be in a tropical style to provide a cooling effect
- concern about increased traffic on Radge Court
- the proposed location will have a detrimental impact on the amenity of the neighbourhood
- facility should be built closer to Malak Crescent.

A full survey report can be found in Appendix D.

Summary of feedback

The feedback can be summarised as follows:



Written submissions

During consultation three written submissions were received via email relating specifically to Malak Oval.

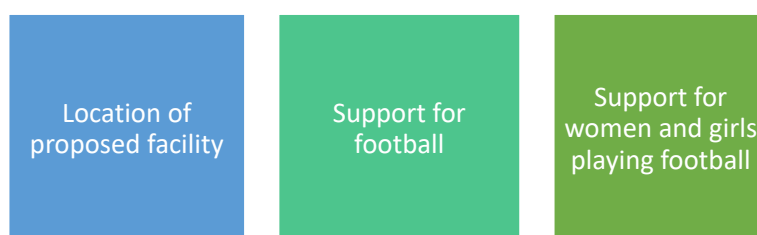
The key ideas and concerns from submissions were:

- The facility should be located adjacent to Malak Crescent
- Traffic and parking will impact on Radge Court.

Additional written submissions, received via email from City of Darwin staff, provided considerations for both Fannie Bay Oval and Malak Ovals and will be considered during next steps.

Analysis – Malak Oval

The key themes raised during consultation are summarised below.



Location of proposed facility

The location of the proposed facility was a key issue for community members. Many said the facility should be located on the eastern side of Malak Oval, along Malak Crescent near other community facilities. There were concerns that if the facility was built in the proposed location, it would result in traffic and car parking issues in local streets. An increase in anti-social behaviour was also raised as a potential result of a facility in the proposed location.

Support for football

Support for football as a popular community sport is important to many, with suggestions that the existing facility is not fit for purpose and needs upgrading. Many indicated a new change room and facility would be a community asset.

Support for women and girls playing football

Malak Oval is considered an important venue for women's and girls' football, with community members in support of facilities to support those involved in the sport. As with Fannie Bay Oval, there was frustration from community members that women and girls do not currently have a private place to change.

Next steps

This report has been prepared after a three-week consultation process on the proposal by Football NT to construct change rooms and facilities at Fannie Bay Oval and Malak Oval.

It is recommended that the next steps are:

- Council consider the consultation report, including the feedback received by stakeholders, residents and the community, noting:
 - Support for the construction of change rooms and facilities at Fannie Bay Oval is high at 68.7% of survey respondents
 - Support for the construction of change rooms and facilities at Malak Oval is high at 60% of survey respondents
- Council release the report to the public on City of Darwin's website
- Council's decision on the construction of the facilities be communicated to stakeholders, residents and the community, with reference to the information gathered during the consultation process and how this guided Council decision-making.



SITE PLAN
SCALE 1 : 750




LOCALITY PLAN
SCALE 1 : 5000

© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

C	ISSUED FOR D.A. APPLICATION	12.10.21
B	UPDATED ISSUE	31.08.21
A	PRELIMINARY ISSUE	14.07.21
ISSUE	AMENDMENT	DATE



project

FANNIE BAY OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
WARATAH CRES, NT

client

FOOTBALL NT

site

LOCALITY & SITE PLANS

date: 12.10.21

drawn: JBC

scale: As indicated

drawn no:

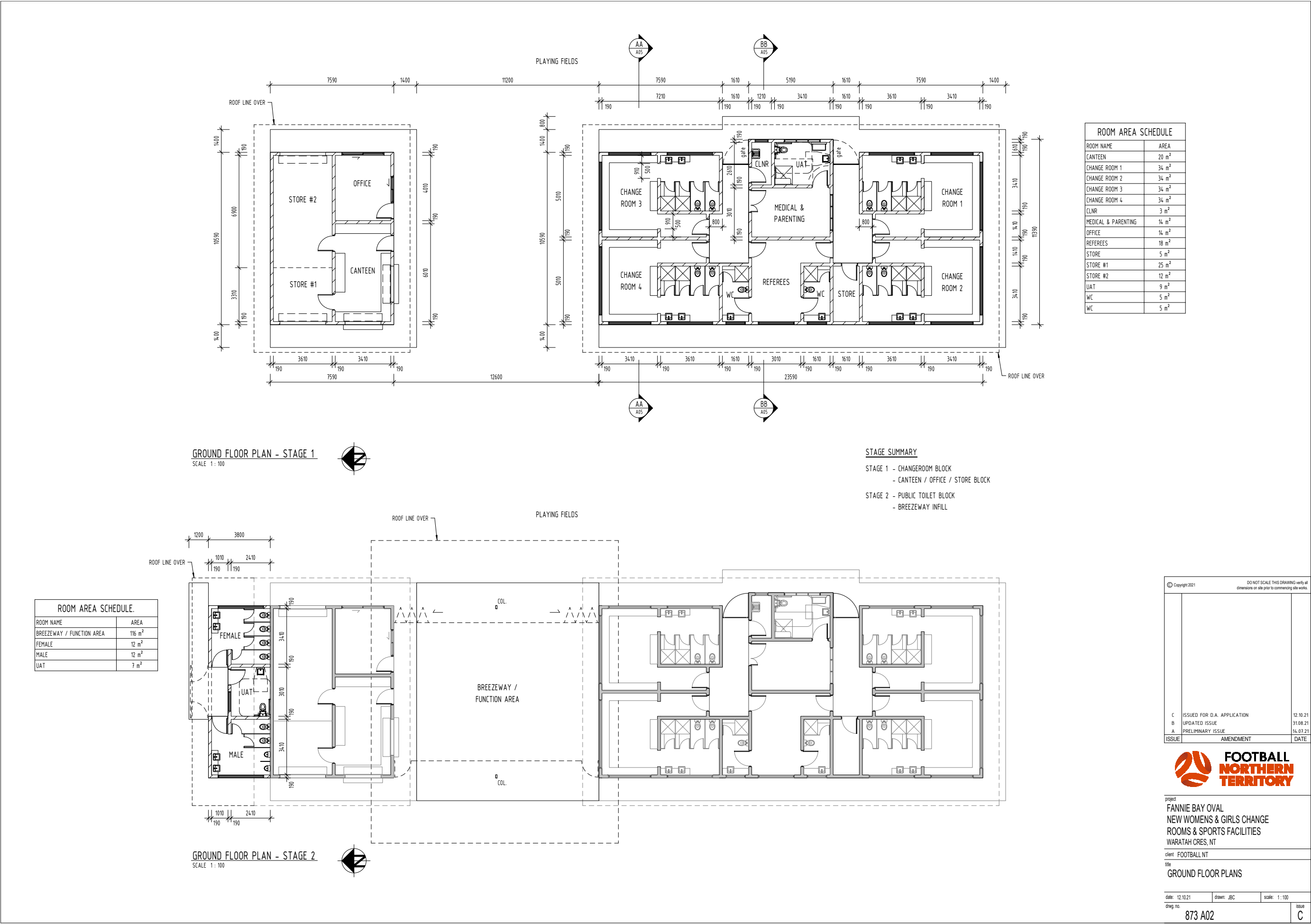
873 A01

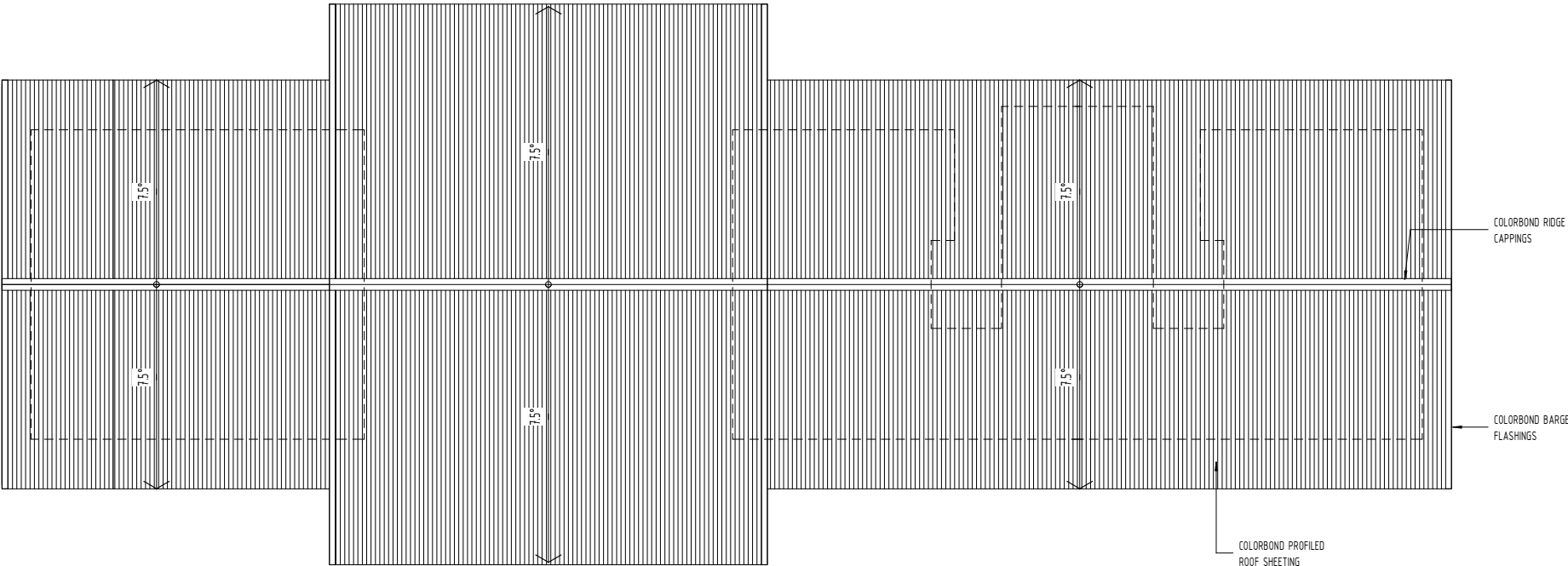
issue

C

Item 15.2 - Attachment 1

Page 68






ROOF PLAN
SCALE 1 : 100



© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

C	ISSUED FOR D.A. APPLICATION	12.10.21
B	UPDATED ISSUE	31.08.21
A	PRELIMINARY ISSUE	14.07.21
ISSUE	AMENDMENT	DATE



project

FANNIE BAY OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
WARATAH CRES, NT

client

FOOTBALL NT

file

ROOF PLAN

date: 12.10.21

drawn: JBC

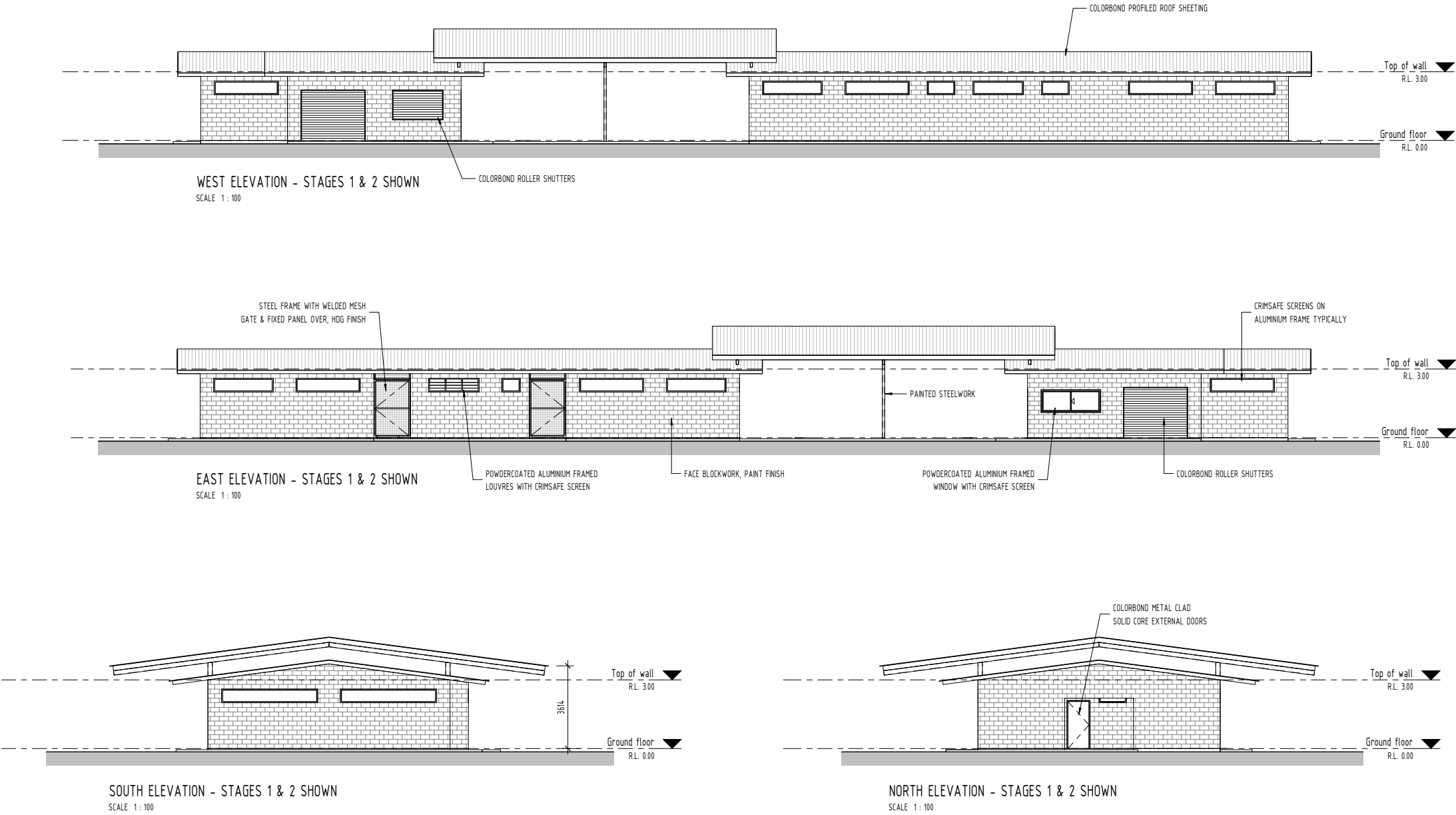
scale: 1 : 100

drawg. no.

873 A03

issue


C



© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

C	ISSUED FOR D.A. APPLICATION	12.10.21
B	UPDATED ISSUE	31.08.21
A	PRELIMINARY ISSUE	14.07.21
ISSUE	AMENDMENT	DATE

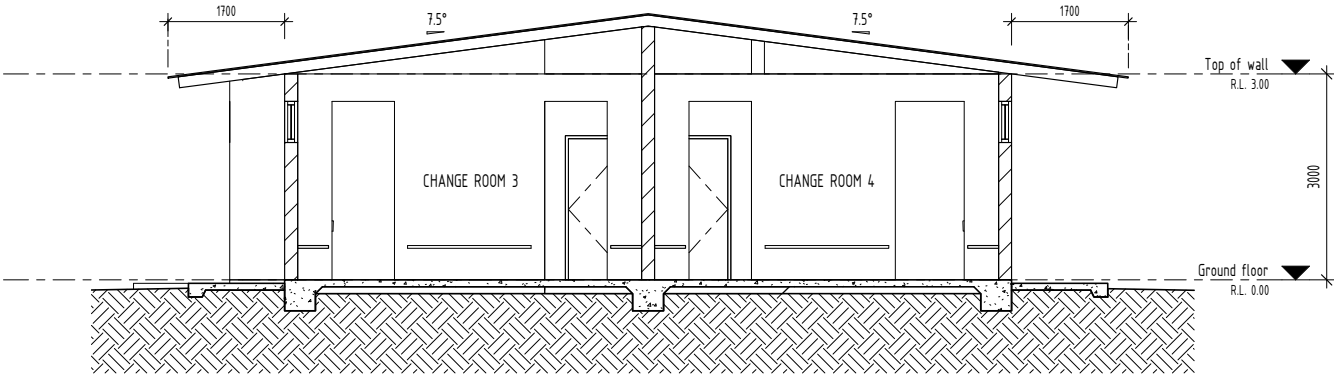


project
FANNIE BAY OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
WARATAH CRES, NT

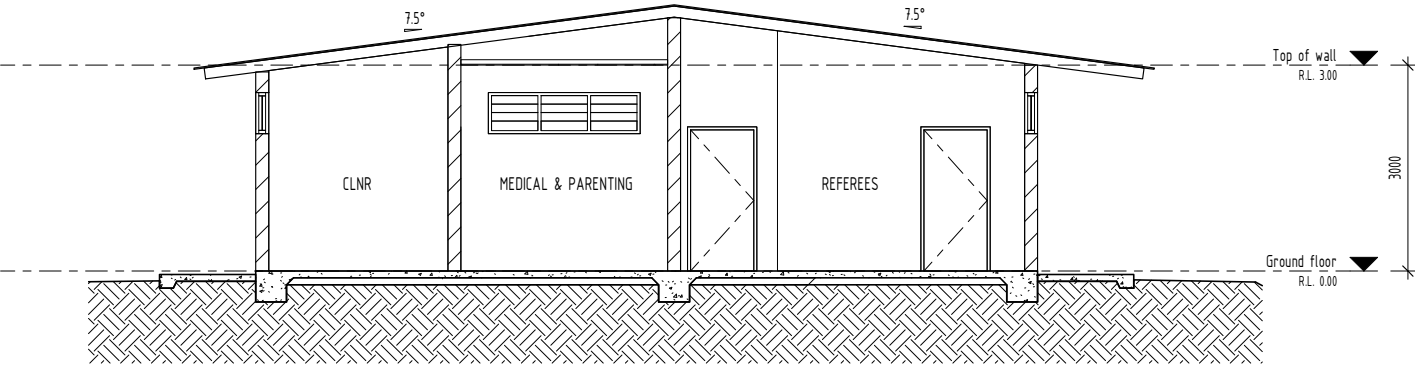
client FOOTBALL NT

title
ELEVATIONS

date: 12.10.21	drawn: JBC	scale: 1:100	issue
dwg. no. 873 A04			C



SECTION AA
SCALE 1 : 50




SECTION BB
SCALE 1 : 50

© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

C	ISSUED FOR D.A. APPLICATION	12.10.21
B	UPDATED ISSUE	31.08.21
A	PRELIMINARY ISSUE	14.07.21
ISSUE	AMENDMENT	DATE



project

FANNIE BAY OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
WARATAH CRES, NT

client

FOOTBALL NT

title

SECTIONS

date: 12.10.21

drawn: JBC

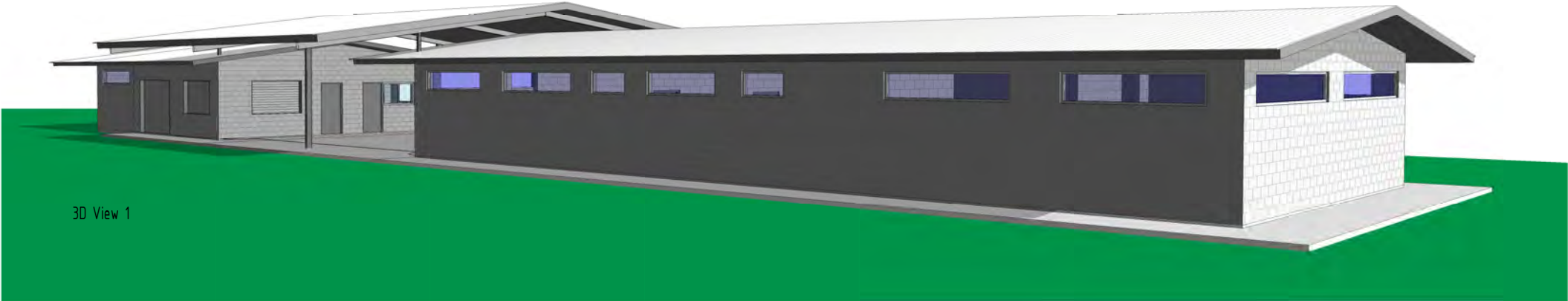
scale: 1 : 50


drawg. no.

873 A05

issue

C



© Copyright 2021		DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.	
C	ISSUED FOR D.A. APPLICATION	12.10.21	
B	UPDATED ISSUE	31.08.21	
A	PRELIMINARY ISSUE	14.07.21	
ISSUE	AMENDMENT	DATE	
			
project FANNIE BAY OVAL NEW WOMENS & GIRLS CHANGE ROOMS & SPORTS FACILITIES WARATAH CRES, NT			
client FOOTBALL NT			
title 3D VIEWS			
date: 12.10.21		drawn: JBC	scale:
drawg. no. 873 A06		issue C	

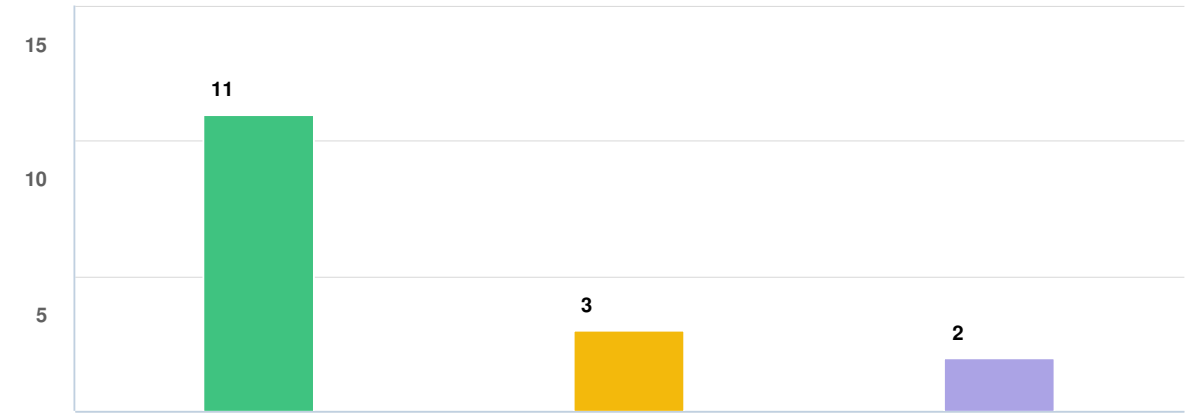
Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022



SURVEY QUESTIONS

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

Q1 Do you support Football NT's proposal to construct new facilities at Fannie Bay Oval?



Question options

Yes No Unsure

Mandatory Question (16 response(s))
Question type: Checkbox Question

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

Q2 Why/why not? (give brief explanation for above)

██████

3/14/2022 07:26 PM

Because Football in the NT needs more support - facilities, stimulus grants, anything really. Football is the world game and we have one of the biggest continents who play it at our doorstep - imagine how much tourism we can attract if we aim to build a professional league, professional facilities - just imagine

██████

3/14/2022 08:10 PM

Because they're badly needed to support my daughter playing football.

██████████

3/14/2022 09:19 PM

The current proposal will create massive traffic and pedestrian problems in an area that is used by locals for walking. There is very little space where the current proposed buildings will be and the current road to Pearl which is already overloaded with parked cars by workers in the village.

██████

3/14/2022 09:40 PM

Yes myself and my children play soccer here. The upgrades would allow for more games to be played and cater for the growing popularity of soccer, especially in the women and girls space.

██████

3/14/2022 09:50 PM

I am actually a player for the football team that will benefit the upgrade of the Fannie Bay Oval facilities and also live in the suburb. I will be part of the club for the 6th season now, and I've seen it growing year after year, building the idea of a clubhouse to call base. In the past we have been planning our training times and dates depending from other sports seasons: we used the Gardens Oval in the past between AFL and Cricket, we had access to the Turf club for pre season, again had to move when other sports started. I believe that upgrading the Fannie Bay oval would mean achieve the complement for the suburb and bring only benefits to the lifestyle that the area already offer.

██████

3/15/2022 09:38 AM

It would be a great facility to promote women's sport and a great addition to the Fannie Bay and surrounding suburbs as there isn't many grounds with full amenities in that region.

████████████████████

3/15/2022 10:29 AM

The upgrade has a focus on providing facilities for women whihc was previouslt lacking

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

<div></div> <p>3/15/2022 11:56 AM</p>	<p>Support improved facilities for women and girls</p>
<div></div> <p>3/16/2022 01:17 PM</p>	<p>I think addition change rooms will have benefit but thing they should be on Kuringal Ct not Warratah Cres, due to the already significant traffic on Warratah Cres and that it is the sole access to the Pearl RAC and Retirement Living</p>
<div></div> <p>3/17/2022 10:02 PM</p>	<p>Yes because our children have been playing at this oval for the last 10 years and deserve a facility just like the other clubs. My daughter needs some where to change in. The facilities that are there are the worst in Darwin. Also Port Darwin needs a canteen and proper clubhouse so they can fundraise, just like other clubs in Darwin.</p>
<div></div> <p>3/17/2022 11:39 PM</p>	<p>Womens football is getting stronger every year. They need a place to get changed. Nothing worse than post training, the boys just rip off their shirts and are good to go. The girls are left in their playing attire</p>
<div></div> <p>3/18/2022 01:31 PM</p>	<p>It's the right thing to do for the Fannie Bay community, to support girls and women in sport</p>
<div></div> <p>3/21/2022 05:46 PM</p>	<p>Yes - Additional public toilets are part of the design. No - there are existing facilities at the oval, why are these not being upgraded.</p>
<div></div> <p>3/25/2022 09:25 AM</p>	<p>Too much congestion and not enough parking right near Southern Cross Care.</p>
<div></div> <p>4/01/2022 08:13 PM</p>	<p>- Use of lighting As the park is being upgraded, will lighting infrastructure be installed? If so: • What would be the proposed times that the field is used for sport in the evening? • How would nearby residents affected by the use of sports lighting? - Community Use of Facilities - Concern About Access to Individual Community Members Note: "Can teams and groups aside from Football NT and its sports club use the facilities? Yes. The facility will be available for use for sporting and community groups outside of Football NT." • Although sporting and community groups are able to make use of the facilities, does this exclude individuals engaged in leisure activities? • Is it proposed that Fannie Bay Oval will be fenced off to the public after the upgrade? If so: • This would restrict usage of the park away from the community members and individual residents, towards community and sporting groups for a very limited number of hours/days per year. Ensuring that community members and individual residents will still</p>

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

maintain access to the Fannie Bay Oval after it is upgraded, is in line with the Darwin Inner Suburbs Area Plan section 2.2. This paragraph, headed Social Infrastructure, notes that: "Social infrastructure, including public open space and recreational facilities, is to be enhanced in a manner that reflects the social needs of existing and future residents of the Darwin's Inner Suburbs and the broader Darwin Region". Furthermore, ensuring that community members and individual residents will still maintain access to the Fannie Bay Oval after it is upgraded, is also in line with the Objectives and Acceptable Responses of Public Open Space, in the Darwin Inner Suburbs Area Plan (p. 31). - Environmental – Concern About Environmental Impacts and Loss of Green Space Note: "Will you be cutting down any trees? City of Darwin is committed to retaining the natural beauty of Fannie Bay Oval, and will ensure impact to trees is minimal. The proposed location of the building will require the removal and replacement of at least 2 trees." If so: • It is unclear from the attached site plan photos, however which trees will be removed from the grounds? Size, scale, etc.? The protection of the natural environment must be in line with subparagraph 2.1 (d) (i). Northern Territory Planning Scheme Strategic Framework.

4/02/2022 03:08 PM

We have large sporting areas at marrara and gardens which seems enough.

Mandatory Question (16 response(s))

Question type: Essay Question

Q3 Do you have any other feedback on the proposal?

3/14/2022 07:26 PM

Yes - I believe the amount of support AFL gets (if not more) in the NT should be the same for football in the NT. Football is the world game and we have one of the biggest continents who play it at our doorstep - oz is an attractive place to come to, we can make it more attractive with better facilities and better grounds.

3/14/2022 08:10 PM

This is much needed infrastructure.

3/14/2022 09:19 PM

It would be far better to have the proposal built over where the current ablation blocks are. There is ample parking there and a seperate side road away from Waratah Crescent and plenty of open space.

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

[REDACTED]

3/14/2022 09:40 PM

Floodlights would be great. This would allow for trainings to start later (meaning people didn't have to rush from work). Would also allow for additional games to be played which would help facilitate a club atmosphere (home games / club events), take pressure off the main stadium pitch (which becomes overused) and also ensure juniors, women's reserves and div 1 didn't have to play in the heat of the day (in 2021 they played at 11am, 2pm, 4pm KOs sometimes). Other sports could also benefit as waratahs sometimes train here, allowing for growth in their membership.

[REDACTED]

3/15/2022 09:38 AM

Great work by FNT and the City of Darwin for the forward thinking.

[REDACTED]

3/15/2022 10:29 AM

I would like to seek clarification on the proposed amenities providing access for all, including Disability toilet and parking facilities. This was not clear in the proposal.

[REDACTED]

3/15/2022 11:56 AM

No games, activities after 9pm. No parking on Kurringal Court.

[REDACTED]

3/16/2022 01:17 PM

No

[REDACTED]

3/17/2022 10:02 PM

Lots of dogs are walked on this oval and when my children are a soccer training they often stand in dog poo. Have a specific dog bag holder at both gates so the owners of dogs can pick up their poo.

[REDACTED]

3/17/2022 11:39 PM

No

[REDACTED]

3/18/2022 01:31 PM

Nope

[REDACTED]

3/21/2022 05:46 PM

Ensure gender inclusive changerooms, consider non-binary and transgender people. Ensure accessibility for people of differing mobility. Ensure public toilets are open regularly for the public who exercise in the area. And have good wayfinding and other good signage on the building.

[REDACTED]

4/02/2022 03:08 PM

I think this oval should be turned into a family friendly skatepark. A larger one than those around. With skateparks more suited to beginners. With longer tracks.

Provide your feedback : Survey Report for **29 January 2018** to **03 April 2022**

Optional question (13 response(s), 3 skipped)

Question type: Essay Question




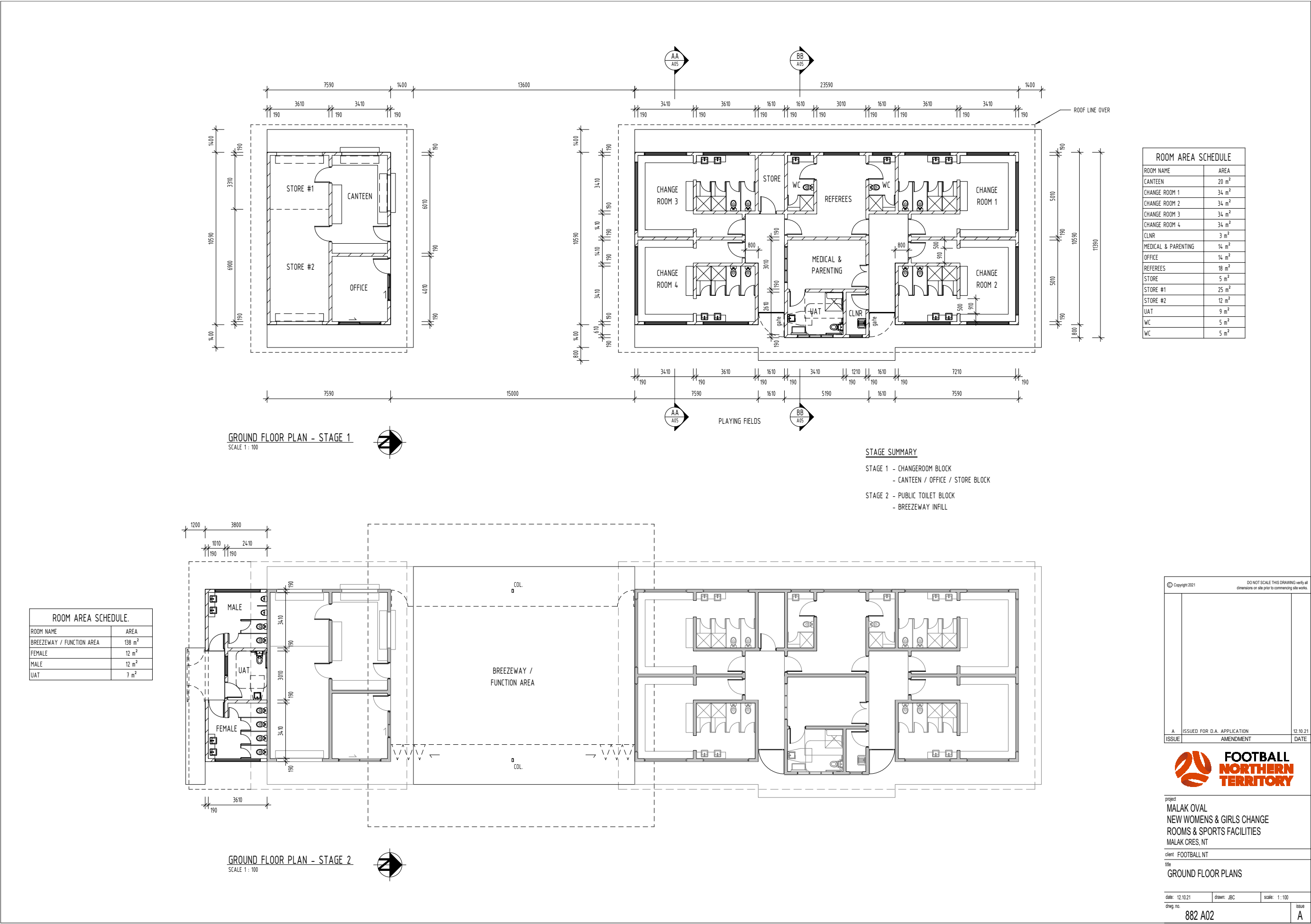
SITE PLAN
SCALE 1 : 750

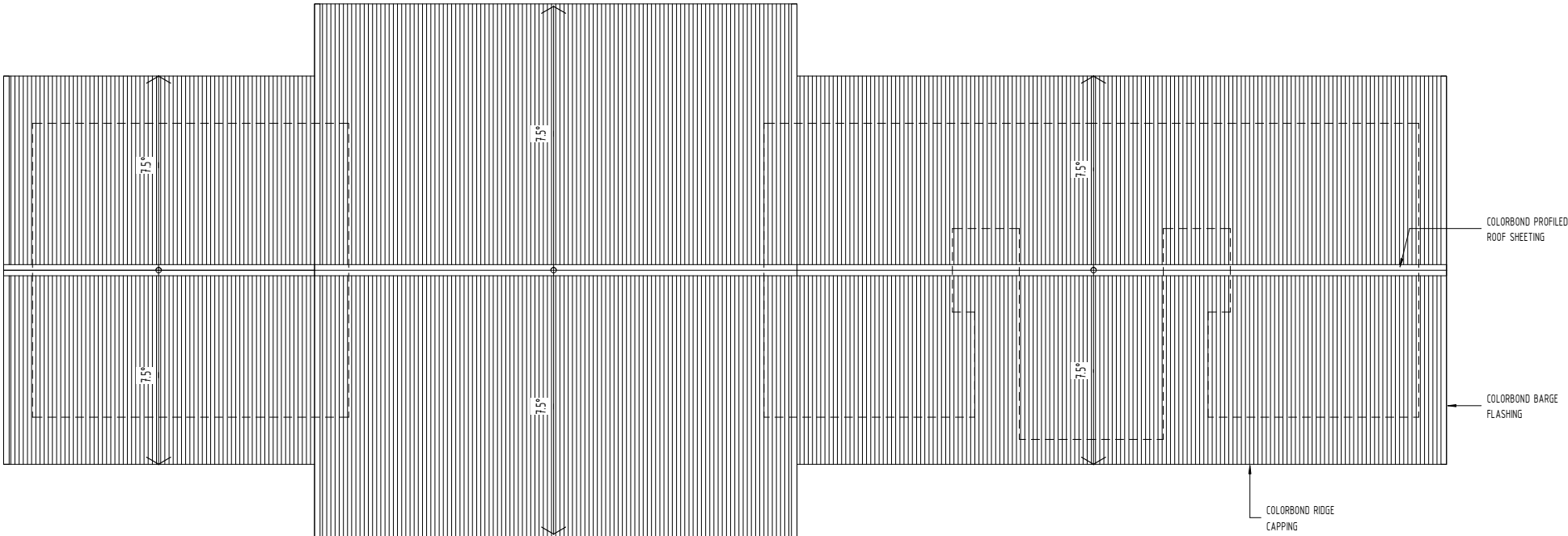


LOCALITY PLAN
SCALE 1 : 5000



© Copyright 2021		DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.	
A		ISSUED FOR D.A. APPLICATION	
ISSUE		AMENDMENT	
		12.10.21	
		DATE	
		FOOTBALL NORTHERN TERRITORY	
project			
MALAK OVAL			
NEW WOMENS & GIRLS CHANGE			
ROOMS & SPORTS FACILITIES			
MALAK CRES, NT			
client FOOTBALL NT			
title			
LOCALITY & SITE PLANS			
date: 12.10.21		drawn: JBC	
drawg. no.		scale: As indicated	
882 A01		issue	
		A	






ROOF PLAN
SCALE 1 : 100

© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

A	ISSUED FOR D.A. APPLICATION	12.10.21
ISSUE	AMENDMENT	DATE



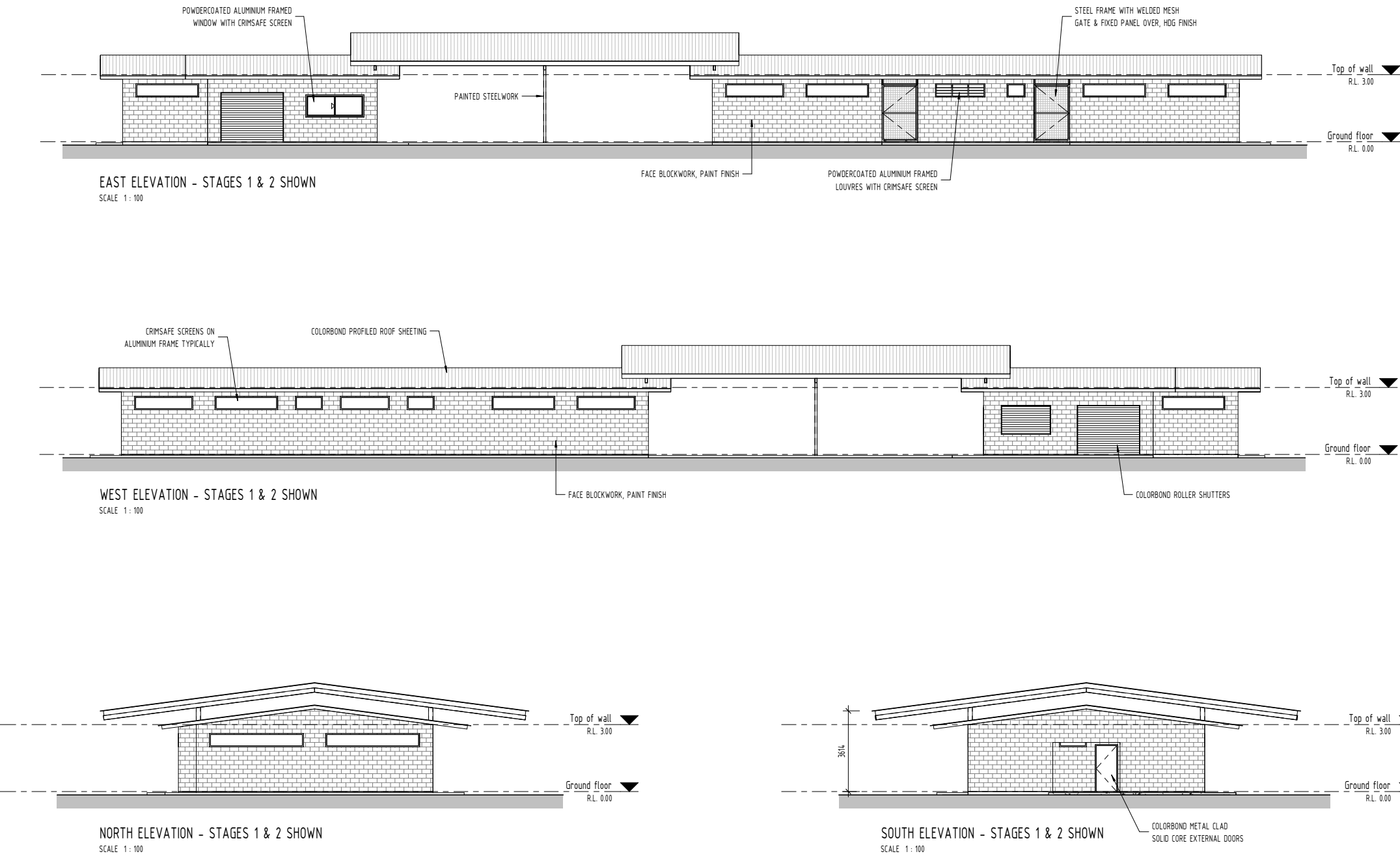
**FOOTBALL
NORTHERN
TERRITORY**

project
MALAK OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
MALAK CRES, NT

client FOOTBALL NT

file
ROOF PLAN


date: 12.10.21	drawn: JBC	scale: 1 : 100
dwg. no. 882 A03	issue A	



© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

A	ISSUED FOR D.A. APPLICATION	12.10.21
ISSUE	AMENDMENT	DATE



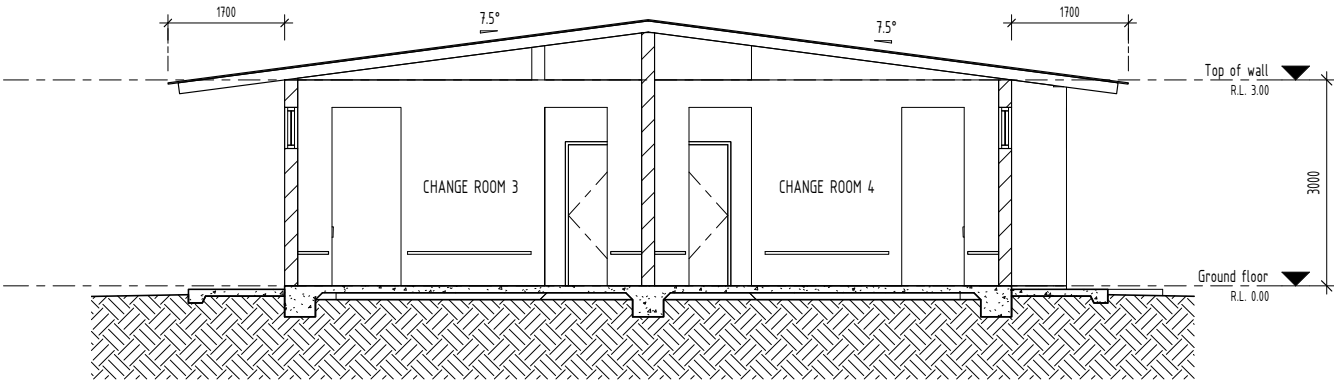
**FOOTBALL
NORTHERN
TERRITORY**

project
MALAK OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
MALAK CRES, NT

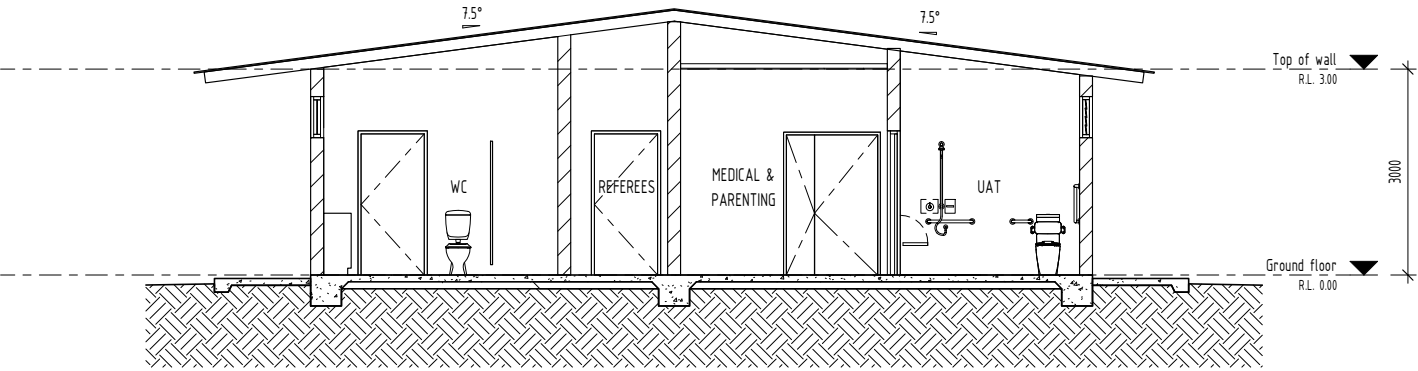
client FOOTBALL NT

site
ELEVATIONS

date: 12.10.21	drawn: JBC	scale: 1:100
drawg. no. 882 A04	issue A	



SECTION AA
SCALE 1 : 50




SECTION BB
SCALE 1 : 50

© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

A	ISSUED FOR D.A. APPLICATION	12.10.21
ISSUE	AMENDMENT	DATE



project

MALAK OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
MALAK CRES, NT

client

FOOTBALL NT

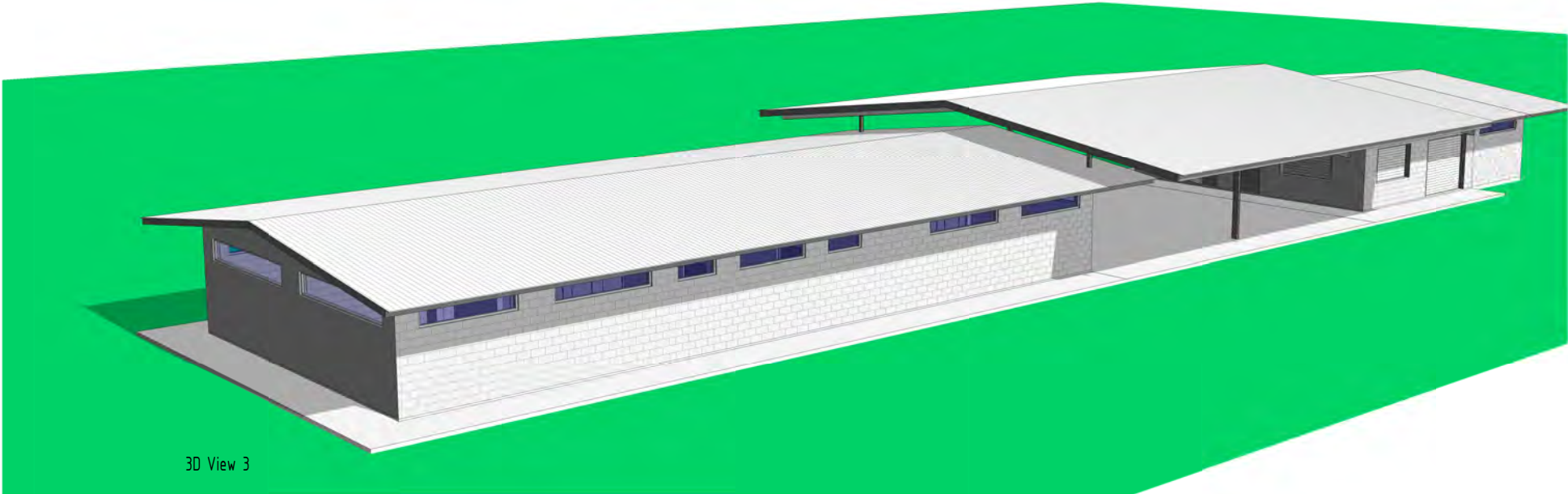
title

SECTIONS

date	12.10.21	drawn	JBC	scale	1 : 50	issue
drawn no.	882 A05					A

Item 15.2 - Attachment 1


Page 85



© Copyright 2021

DO NOT SCALE THIS DRAWING verify all dimensions on site prior to commencing site works.

A	ISSUED FOR D.A. APPLICATION	12.10.21
ISSUE	AMENDMENT	DATE



project

MALAK OVAL
NEW WOMENS & GIRLS CHANGE
ROOMS & SPORTS FACILITIES
MALAK CRES, NT

client

FOOTBALL NT

title

3D VIEWS

date: 12.10.21	drawn: JBC	scale:
drawg. no. 882 A06	issue A	

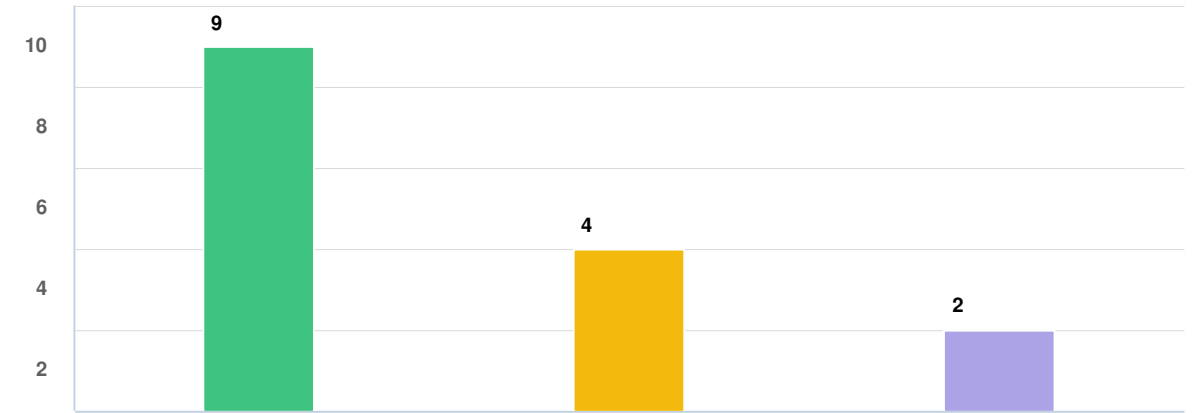
Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022



SURVEY QUESTIONS

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

Q1 Do you support Football NT's proposal to construct new facilities at Malak Oval?



Question options
● Yes ● No ● Unsure

Mandatory Question (15 response(s))
Question type: Checkbox Question

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

Q2 Why/why not? (give brief explanation for above)

[REDACTED]

3/14/2022 08:08 PM

Because the current standard of faculties is sub par and in dire need of gentrification to meet today's expectations and standards.

[REDACTED]

3/14/2022 09:49 PM

It is a ground that many female footballers access through clubs such as Olympic and a large amount of indigenous female youth engage in these programs. Have the adequate facilities in place will help them feel supported and valid as important members of the Football community.

[REDACTED]

3/16/2022 01:31 PM

I think this is a great improvement for the community and welcome the addition

[REDACTED]

3/16/2022 04:48 PM

It will be good to make it a better facility

[REDACTED]

3/17/2022 12:58 PM

While I support the proposal to construct new facilities, I object to the location. The new facilities should be on the eastern side of Malak Oval along Malak Crescent in keeping with other community facilities (community centre, child care centre and school). The current proposal puts a facility within the park, as opposed to the periphery. This will also increase anti social behaviour outside hours of use, as the existing aged facility has been the subject of for many years. The residents of Machell Court can attest to that.

[REDACTED]

3/17/2022 02:30 PM

This ground is an important base for children and women's football. Activity and fitness it important and helps build a safer community.

[REDACTED]

3/18/2022 02:30 PM

My daughter has played soccer for 7 years and it is time she had a changeroom!

[REDACTED]

3/19/2022 02:22 PM

Great for the community and a club that has such a huge part in the Territories rich history

[REDACTED]

3/21/2022 10:46 PM

Would be great to have facilities that are actually working

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

<p>██████████</p> <p>3/22/2022 08:52 AM</p>	<p>Do not support the proposed siting of the new facilities at Malak oval, want it moved to the eastern side along Malak Cres closer to overflow car parking as well.</p>
<p>██████████</p> <p>3/22/2022 03:01 PM</p>	<p>Location could be better positioned along Malak crescent</p>
<p>██████████</p> <p>3/23/2022 08:39 PM</p>	<p>It is proposed to be built on the wrong side of the oval.</p>
<p>██████████</p> <p>3/26/2022 04:16 PM</p>	<p>Not happy with the proposed location</p>
<p>██████████</p> <p>3/26/2022 04:45 PM</p>	<p>We live in the park side of a quiet cul de sac Radge Court. We specifically chose this location as there is no traffic and has a green park setting with none of the noise and issues that occur at night up by the existing changing rooms and car park.</p>
<p>██████████</p> <p>4/01/2022 08:14 PM</p>	<p>- Use of lighting What would be the proposed times that the field is used for sport in the evening? How are nearby residents affected by the use of sports lighting? Note: "Currently Sports Field Lighting is Monday-Sunday, between the time of 4:00pm-9:00pm. Lux level is currently 100lux". Note: Will this increase though due to upgrades? - Community Use of Facilities What is the general use of Malak Oval by the community? Is it proposed that the oval is fenced off to the public? If so, this restricts usage of the park away from the community, towards a very limited number of hours/days per year. Note: "... The facility will be available for use for sporting and community groups outside of Football NT". • Although sporting and community groups are able to make use of the facilities, does this exclude individuals engaged in leisure activities? • Is it proposed that Malak Oval will be fenced off to the public after the upgrade? If so: • This would restrict usage of the park away from the community members and individual residents, towards community and sporting groups for a very limited number of hours/days per year.</p>

Mandatory Question (15 response(s))
Question type: Essay Question

Q3 Do you have any other feedback on the proposal?

Johnk It's badly needed as football is a growing sport, with huge demand for

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

3/14/2022 08:08 PM

new facilities.

[REDACTED]

No

3/14/2022 09:49 PM

[REDACTED]

What is being done about the car parking? This has not been mentioned in the proposal and is a debacle when there are games on at the oval. Can you please ensure that there will be no access for vehicles to the new facilities that will allow cars to move around to the school side of the oval. There are currently bollards in place that restrict this. There have been issues in the past which have been addressed with the bollards where cars were accessing the other side of the oval and driving on the bike paths. As a parent whose kids use these bike paths I want to make sure this will not again become a problem. Also want to ensure that there will be no public access for vehicles from Radge court?

3/16/2022 01:31 PM

[REDACTED]

Play equipment for the younger children

3/16/2022 04:48 PM

[REDACTED]

I invite attention to 2 photos from my balcony, and forwarded under separate cover, which demonstrate the current vista across the parkland and oval. Construction of the building in the current proposed location will impinge on that vista, which I proffer, does not enhance the amenity of the neighbourhood.

3/17/2022 12:58 PM

[REDACTED]

It's a great idea, please support it!

3/18/2022 02:30 PM

[REDACTED]

Darwin Olympic deserves this upgrade with the amount of juniors they have produced and the positive influences they have created within the community

3/19/2022 02:22 PM

[REDACTED]

Would like to see a more tropical style building with the use of corrugated iron and sun protection on the windows to give a cooler effect to the building. It is outdated design and not conducive to climate change, making the changerooms very hot.

3/22/2022 08:52 AM

[REDACTED]

It appears Radge court would be the access and increased vehicle traffic

3/22/2022 03:01 PM

Provide your feedback : Survey Report for 29 January 2018 to 03 April 2022

██████████
3/23/2022 08:39 PM

The proposed location of the building is very much in the wrong location, and will have a detrimental impact on the amenity of the neighborhood.

██████████
3/26/2022 04:16 PM

Believe the new facility would be better located on the other side of the park closer to Malak Crescent.

██████████
3/26/2022 04:45 PM

The enhanced facilities are not tge problem the suggested location is the problem. The facility would be much, much better situated elsewhere in the park where existing car parking areas can also be utilised. There is no need or value in making a quiet cul de sac into a high traffic area. Kids also play in the cul de sac and park safely in this area, the structure would impact this and ruin the community spirit we have.

Optional question (12 response(s), 3 skipped)

Question type: Essay Question

Submitted on Wed, 30 March 2022 - 09:00

Submitted by: Anonymous

Message:

The location chosen for the new change rooms will certainly put an end to Radge Court being a court. If the building is built in the proposed site it will only be a matter of time before the area between the proposed building and the end of the court becomes a car park for easy access to the changerooms, which essentially will end the court. The current car park is at the Darwent Street end of the oval, which makes more sense to build the building on the Malak Cres side of the oval, close to the existing car park, the basketball court and the Malak shops. This is also a vehicle traffic area and well lit which will deter any anti social behaviour.

I have no objection to the new changerooms being built at Malak oval but I believe they should be built on the Malak Cres side of the oval.

Tuesday 22 March 2022 at 8:37am

Dear Councillors

I refer to the subject which is currently subject to community consultation until 1 April next.

I have no objection to increased usage of Malak Oval, indeed I welcome a more inclusive usage, which the proposal does put forward.

What I do find very disturbing is the proposed location of the building on the western side of the Oval.

I proffer a more suitable location would be the eastern side of the Oval along Malak Crescent, and would compliment existing developments (the primary school, community centre, and child care).

The current pavilion in the south west corner of the parkland is a remnant of the 1980s when athletics were held at the Oval, and the pavilion was so located as to be adjacent to the “finish line” (athletics tracks operate in an anti-clock wise direction).

The pavilion has been subject to a fair degree of anti-social behaviour after hours over the years, and the installation of additional lighting has done very little to curtail such behaviour, as neighbouring residents in Machell Court know all too well.

Location of the building, as currently proposed, is very much inside the parkland, and immediately adjacent to the Oval, as opposed to a more discreet location immediately opposite along Malak Crescent.

Also of benefit in placement of the building on the Oval’s eastern boundary along Malak Crescent, is the existing gate (entry to the Oval) which would afford unfettered access for emergency vehicles should such be necessary, although there is a further gate at the northern end of the Oval.

In the course of writing this email I have had occasion to chat with a number of my neighbour’s who expressed similar views to mine; that while we welcome sporting development at the Oval, the proposed location of the building is very much in the wrong location, and will have a detrimental impact on the amenity of the neighbourhood.

As a long time resident of 40 plus years my grandchildren are frequent users of the parkland and pathways which are at the end of our court and with the proposed placement of the building I believe this will impact on my grandchildren being able to safely play in the area.

The concern held by all residents and myself is that anti-social behaviour after hours will increase, and those of us to the western side of the Oval will have to endure the angst of that.

Another concern we have is the increased traffic this placement of the building will have on the court.

I request therefore that you both collectively , and individually, support the relocation of the proposed change rooms and ancillary development to the eastern side of the Oval along Malak Crescent, in the interests of ongoing enhancement of the existing amenity of the neighbourhood.

In the course of talking with the surrounding neighbours we are all disappointed to see that the building is of a very outdated besser block constuction, by way of an example is the toilet block at Anula Park. Perhaps it is time to look at the use of these buildings and to consider the enviromental impact these buildings have on the enviornment and the heat that they generate.

Thank you

Thursday, 17 March 2022 at 10:08pm

Good afternoon

I refer to my comment within the feedback provided on the above subject wherein I made mention of an additional email I would forward, and I invite attention to the attached photos from my balcony which demonstrate my point about the proposed location, which does not enhance the amenity of the parkland.

Relocation to the eastern side of the Oval and adjacent to Malak Crescent would not impinge on the general amenity of the area.



Thank you

Attachment 2

Proposed change room locations and alternate areas suggested in community consultation.

Fannie Bay Oval



Alternate location

Malak Oval



Alternate location

15.3 QUARTERLY PERFORMANCE REPORT: JANUARY - MARCH 2022 (Q3)

Author: Planning and Performance Officer

Authoriser: Acting General Manager Corporate

Attachments:

1. Q3 - 2030 Strategic Plan Action Summary [↓](#)
2. Q3 - 2021/22 Municipal Plan Action Summary [↓](#)

RECOMMENDATIONS

That the report entitled Quarterly Performance Report: January - March 2022 (Q3) be received and noted.

PURPOSE

The purpose of this report is to utilise a systematic approach and methodology to proactively inform Council and the community on the performance against adopted strategies and plans.

KEY ISSUES

- The Darwin 2030 – *City for People. City of Colour.* Strategic Plan sets the direction for all strategic plans for the City of Darwin
- Council's integrated planning and reporting framework has been under development since July 2019.
- Quarterly Performance Reports track progress in delivering on the Strategic and Municipal Plan and is utilised to inform the Annual Report each year.

DISCUSSION

City of Darwin has been implementing its strategic planning and performance reporting framework since the adoption of the Darwin 2030 – *City for People. City of Colour*. Strategic Plan since July 2019.

There are 56 actions within the Strategic Plan and 78 actions within the 2021/22 Municipal Plan, including 32 actions in the 2021/22 Municipal Plan which fall under the Governance Framework section.

Quarter 3 Highlights – Strategic Plan:

37 actions On Track, 11 Completed and 8 Monitor



- IDEATE actions have been handed to teams to implement including the sustainable procurement of consumables including cleaning products
- Continuation of relationship with Larrakia Nation
- Weekly Tech Zone has been established at Karama Library
- Strategic review of commercial properties has commenced

Quarter 2 Highlights – Municipal Plan:

45 actions On Track, 17 Completed, 13 Monitor and 3 Not Yet Due



- Bombing of Darwin 80th Anniversary Commemorative event held in February 2022 with an increase of accommodation occupancy rates.
- Policy Review Program completed
- Single Sign On (SSO) now live for the GIS and Asset system
- Further infrastructure upgrades to Street Food sites are on track for completion by 30 June

PREVIOUS COUNCIL RESOLUTION

Not applicable. Each quarterly report is considered on its own merit.

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.4 Accountability
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: NA Is Funding identified: NA Corporate Services Hub is responsible for coordinating the City of Darwin Performance Reporting.
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Local Government Act 2019 Section 34 – Contents of municipal, regional or shire plan (1)(d) Municipal Plan must define indicators for judging the standard of

	<p>the Council's performance</p> <p>Policy:</p> <p>Darwin 2030 – <i>City for People. City of Colour.</i> Strategic Plan, Integrated Planning and Reporting Framework.</p>
CONSULTATION, ENGAGEMENT & COMMUNICATION	<p>Engagement Level: Inform</p> <p>Internal:</p> <p>The Actions contained within the Strategic Plan and 2021/22 Municipal Plan have been reviewed and Quarter 3 (Q3) updates are provided by responsible Executive Managers and Managers.</p> <p>Hub General Managers approve performance and status updates for responsible actions as part of this reporting framework.</p> <p>External:</p> <p>Quarterly Performance Report: Q3 January – March 2022 will inform the City of Darwin 2021/22 Annual Report and reporting is part of the open session of Council, so public at the time meeting agendas are issued for an Ordinary Meeting.</p>
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

STRATEGIC PLAN 2021/22 ACTION SUMMARY							
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Original Start Date	Expected End Date
Target: By 2030, a number of strategic infrastructure projects will be developed and delivered							
SD1	TAR1	1.1.1.4 Implement Council's City Deal infrastructure projects	EM - Infrastructure	2021/22 Q3 - City of Darwin does not have any identified City Deal Projects for 2021/22.	Monitor	1/07/20	30/06/24
SD1	TAR1	1.1.1.2 Develop a Priority Infrastructure Plan	EM - Technical Services	2021/22 Q3 - Collated list of priority infrastructure projects already identified based on capacity analysis and future planning overlays to inform the PIP. The balance of the projects, based on condition and age, for consideration for inclusion in this PIP, will be determined through Assets and GIS.	On Track	1/07/20	30/06/25
SD1	TAR1	1.1.1.1 Implement City of Darwin's Asset Management Framework	EM - Infrastructure	2021/22 Q3 - Go live with single sign on for all staff with GIS & Asset system. Stormwater survey ongoing, asset register has been transferred to Assetic.	On Track	1/07/20	30/06/25
SD1	TAR1	1.1.1.5 Increase local expenditure to 95% of Council's total expenditure in accordance with Council's revised procurement policy	EM - Finance	PY - Procurement Policy has been updated to reflect 95% expenditure intention and reporting targets	Completed	1/07/20	30/06/21
SD1	TAR1	1.1.1.6 Implement a City of Darwin 'Buy Local' policy which has a weighting of 30% local content requirements	EM - Corporate and Customer Service	PY - A revised procurement policy which includes a 30% weighting for local content was adopted by Council in February 2020	Completed	1/07/20	1/07/20
SD1	TAR1	1.1.1.3 Undertake a review and develop a strategy for Council's landholdings to ensure their commercial value and advantage achieve best public value	EM - Growth and Development Services	2021/22 Q3 - Consultant chosen and first meeting held at the end of March	Monitor	1/07/20	30/06/22
SD1	TAR1	1.1.1.7 Maintain existing Council assets to ensure best value for money and utilisation is achieved	EM - Operations	2021/22 Q3 - Routine maintenance and asset renewal programs continuing in accordance with adopted asset management plans	On Track	1/07/20	30/06/30
SD1	TAR1	1.1.1.8 Increase utilisation of the City of Darwin's land and community assets	EM - Growth and Development Services	2021/22 Q3 - Australia Day celebrations and Citizen Awards in January. Bombing of Darwin in February. The change in accommodation occupancy for this time of year was significant and positive (on average an increase of 5% across Thursday, Friday and Saturday nights), recognising the innovative work in promoting the 80th anniversary as compared to this time last year. Continuation of external event permits with 20 event permits provided for the period. There is expected to be 50 events to be held in the next quarter across Darwin. Continuation of City of Darwin property management including car parks, licences, permits and agreements. Commercial property review commenced. A number of unsolicited proposals received in this quarter. Street Food Program announced for next season with 32 applications. Commenced review of Street Food Program. Commenced preparation for the pop up markets in the CBD. Neuron extension until August approved.	On Track	1/07/20	30/06/30
Target: By 2030, Darwin will be a safer place to live and visit							

STRATEGIC PLAN 2021/22 ACTION SUMMARY

Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Original Start Date	Expected End Date
SD2	TAR1	1.2.1.1 Improve community safety and amenity with stakeholders including the NT Government and Larrakia Nation	EM - Community and Cultural Services	2021/22 Q3 - Regular meetings with Larrakia Nation and other key Stakeholders, Public Places Collaboration Services Group meetings continue, partnership with NTG for TPS security confirmed til June 2022. Assertive Outreach Officers continue to be recognised as key resources by NTG and Community organisations in this space.	On Track	1/07/20	30/06/30
SD2	TAR1	1.2.1.4 Utilise place-making and Crime Prevention Through Environmental Design (CPTED) methodologies when planning and maintaining public spaces	EM - Technical Services	2021/22 Q3 - Ongoing. These principles will be applied to the design of projects as appropriate.	On Track	1/07/20	30/06/30
SD2	TAR1	1.2.1.5 Actively participate in counter disaster, target hardening and emergency management planning, preparation, response and recovery activities	EM - Corporate and Customer Service	2021/22 Q3 - City of Darwin has appointed a dedicated resource for Emergency Management that will undertake all of these functions as ongoing.	Completed	1/07/2020	30/09/2021
SD2	TAR1	1.2.1.2 Expand CCTV networks across the municipality as part of the #SmartDarwin Strategy	EM - Innovation & Information	2021/22 Q3 - Commercialisation of SmartDarwin Assets, project phase one to commence in Q3, report to be presented to the Council post February 2022.	Monitor	1/07/2020	30/06/2025
SD2	TAR1	1.2.1.12 Implement City of Darwin Business Continuity Plans to enable appropriate responses to disaster and man-made events that could impact on the safety of the community, Council staff and Council assets	EM - Corporate and Customer Service	2021/22 Q3 – Business Continuity Plans for individual departments are held and managed by departmental area. Business Continuity will be incorporated into City of Darwin's Enterprise Emergency Management Plan. Work continues as part of the Emergency Planning Framework	On Track	1/07/2020	30/06/2023
Target: By 2030, Darwin will be increasingly recognised as a liveable city							
SD2	TAR2	1.2.2.2 Work with government, property owners and retail businesses to reinvigorate the city centre through membership of the Activate Darwin Advisory Board	Office of the Lord Mayor and CEO	2021/22 Q3 - Council participation with the Activate Darwin Advisory Board continued throughout the quarter.	On Track	1/07/2020	30/06/2030
SD2	TAR2	1.2.2.4 Partner with the Australian Government and Territory Government to deliver on the Darwin City Deal	Office of the Lord Mayor and CEO	2021/22 Q3 - Council's participation with the Darwin City Deal continued with CEO representation at scheduled meetings.	On Track	1/07/2020	30/06/2025
SD2	TAR2	1.2.2.3 Contribute strategic land to enable CDU to deliver the education and community precinct including student accommodation, underground parking and co-located libraries in the Darwin CBD	Office of the Lord Mayor and CEO	Q1- Contribution of land at market value completed in 2020/21	Completed	1/07/2020	30/09/2020
SD2	TAR2	1.2.2.5 Promote Darwin as a more attractive place to live and work	Manager Marketing & Communications	2021/22 Q3 - Discover Darwin website draft complete and to go out to key stakeholders for feedback next quarter. Discover Darwin draft video complete.	On Track	1/07/2020	30/06/2030

STRATEGIC PLAN 2021/22 ACTION SUMMARY								
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Original Start Date	Expected End Date	
SD2	TAR2	1.2.2.6 Work with the NT Government on a long term plan for Council to take on an increased role in planning decisions within the municipality	EM - Growth and Development Services	2021/22 Q3 - Process mapping underway for Development Applications. Discussions with Department of Infrastructure, Planning and Logistics regarding City of Darwin response conditions. Submission made for NT Planning Scheme Amendment to introduce Designing Better and Economic Recovery Actions.	On Track	1/07/2020	30/06/2030	
SD2	TAR2	1.2.2.7 Increase utilisation of Darwin's beaches and foreshores	EM - Growth and Development Services	2021/22 Q3 - The 2022/2023 Street Food Program commencing 1 April 2022 and a total of 32 vendors applied for trading sites. The increased demand has resulted in previously under utilised trading sites along the Nightcliff Foreshore now being occupied daily.	On Track	1/07/2020	30/06/2030	
SD2	TAR2	1.2.2.8 Implement programs that will ensure Darwin is recognised for its urban forests and as a leader in tropical design	EM - Environment, Climate and Waste Services	2021/22 Q3 - Climate Emergency Response Strategy and Greening Darwin Strategy adopted by Council in July 2021 and are now in the implementation stage.	Completed	1/07/2020	31/07/2021	
SD2	TAR2	1.2.2.9 Develop a Social Infrastructure Plan that outlines Council facilities and services that meet the long term social needs of the city	EM - Growth and Development Services	2021/22 Q3 - Discussions with the Department of Infrastructure, Planning and Logistics regards development of a Darwin Strategic Planning Framework.	Monitor	1/07/2020	30/06/2025	
Target: By 2030, Darwin residents will be more active and healthy								
SD2	TAR3	1.2.3.2 Increase the total kilometres of walking and cycling paths, including shaded pathways, to improve community connectivity and mobility	EM - Infrastructure	2021/22 Q3 - Movement strategy actions require further program development to produce outcomes that will deliver upon this action. Timeframe for this work to occur is programmed to commence in Q1 2022/23.	Monitor	1/07/2020	30/06/2025	
SD2	TAR3	1.2.3.3 Provide an accessible network of Council parks and recreation facilities that encourage active living for all ages and abilities	EM - Community and Cultural Services	2021/22 Q3 - Play Space Plan currently in development will include priority of accessibility.	On Track	1/07/2020	30/06/2030	
SD2	TAR3	1.2.3.4 Further develop Council-owned sport and recreation assets to support Darwin being recognised as an inclusive and leading regional sports and recreation hub	EM - Community and Cultural Services	2021/22 Q3 - Recreation continue to include Access and Inclusion consideration across asset development and renewal. Play Space Plan currently in draft will include these priorities.	On Track	1/07/2020	30/06/2026	
SD2	TAR3	1.2.3.1 Deliver the Healthy Darwin program	EM - Community and Cultural Services	2021/22 Q3 - Program continues, COVID safe measures introduced.	On Track	1/07/2020	30/06/2023	
Target: By 2030, Darwin will be recognised as a clean and environmentally responsible city								
SD3	TAR1	1.3.1.5 Develop a best practice Environmental Management Plan	EM - Environment, Climate and Waste Services	2021/22 Q3 - Consultants have completed their work and now being reviewed internally by the City of Darwin team.	On Track	1/07/2020	30/06/2022	
SD3	TAR1	1.3.1.6 Renew Council's commitment to Climate Action	EM - Environment, Climate and Waste Services	2021/22 Q3 - Climate Emergency Response Strategy and Greening Darwin Strategy adopted by Council in July 2021 and are now in the implementation stage.	Completed	1/07/2020	31/07/2021	
SD3	TAR1	1.3.1.1 Implement the Greening Darwin Strategy	EM - Environment, Climate and Waste Services	2021/22 Q3 - Greening Darwin Strategy was adopted in July 2021 and has now moved into the action implementation stage	Completed	1/07/2020	31/07/2021	

STRATEGIC PLAN 2021/22 ACTION SUMMARY							
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Original Start Date	Expected End Date
SD3	TAR1	1.3.1.7 Council will have zero net emissions from operations by 2030	EM - Environment, Climate and Waste Services	2021/22 Q3 - The Climate Emergency Response Strategy was adopted by Council in July 2021 and are now in the action implementation stage	On Track	1/07/2020	30/06/2030
SD3	TAR1	1.3.1.8 Deliver projects that will cool the Darwin City Centre	EM - Environment, Climate and Waste Services	2021/22 Q3 - Climate Emergency Response Strategy and Greening Darwin Strategy adopted by Council in July 2021 and are now in the action implementation stage	On Track	1/07/2020	30/06/2030
SD3	TAR1	1.3.1.9 Ensure Council open spaces contribute to the city's biodiversity	EM - Environment, Climate and Waste Services	2021/22 Q3 - Climate Emergency Response Strategy and Greening Darwin Strategy adopted by Council in July 2021 and are now in the action implementation stage. A range of initiatives will commence to enhance the City's biodiversity	On Track	1/07/2020	30/06/2030
SD3	TAR1	1.3.1.10 Contribute to Northern Territory Government's 50% renewable energy target by 2030	EM - Environment, Climate and Waste Services	2021/22 Q3 - Climate Emergency Response Strategy adopted by Council in July 2021 and is now in the action implementation stage	On Track	1/07/2020	30/06/2030
SD3	TAR1	1.3.1.3 Facilitate forums for environmental service providers to share information and develop relationships within the sector and with other industries	EM - Environment, Climate and Waste Services	2021/22 Q3 - City of Darwin continues to facilitate such discussions as business as usual	On Track	1/07/2020	30/06/2030
SD3	TAR1	1.3.1.4 Implement a Waste Strategy that encourages innovative solutions for reducing and re-using waste resources	EM - Environment, Climate and Waste Services	2021/22 Q3 - Waste and Resource Recovery Strategy adopted by Council in July 2021 and are now in the action implementation stage.	Completed	1/07/2020	31/07/2021
SD3	TAR1	1.3.1.2 Partner with the Northern Territory Government and CSIRO for the Urban Living Lab, as an initiative of the Darwin City Deal	EM - Environment, Climate and Waste Services	2021/22 Q3 - The partnership continues into the new financial year.	Completed	1/07/2020	31/07/2021
Target: By 2030, Darwin will be recognised globally as a smart city							
SD4	TAR1	1.4.1.56 Expand the #SmartDarwin Strategy	EM - Innovation & Information	2021/22 Q3 - #SmartDarwin Action Plan being redeveloped.	Monitor	1/07/2020	30/06/2023
SD4	TAR1	1.4.1.4 Lead innovation for the city and facilitate relevant activities to support these initiatives	EM - Innovation & Information	2021/22 Q3 - First round of IDEATE actions have been handed over to relevant teams to implement, including the sustainable procurement of consumables used by Council inclusive of cleaning products.	On Track	1/07/2020	30/06/2030
SD4	TAR1	1.4.1.2 Support the development of business centres that foster industry engagement, collaboration and innovation across all markets	EM - Growth and Development Services	2021/22 Q3 - New Darwin Data Centre announced. A first challenge has been launched to establish a permanent Digital Games and eSports Development Centre in Darwin under the Territory Innovation Challenge MoU between City of Darwin and the Department of Industry, Business and Trade.	On Track	1/07/2020	30/06/2030
SD4	TAR1	1.4.1.3 Develop innovation hubs for our community and future generations	EM - Innovation & Information	2021/22 Q3 - Initial discussions with NTG taking place. Program development to commence with onboarding of new Manager Digital Innovation	Monitor	1/07/2020	30/06/2030
SD4	TAR1	1.4.1.5 Support life-long learning opportunities through the provision of STEAM programs	EM - Library and Family Services	2021/22 Q3 - In addition to regular STEAM activities, a new weekly Tech Zone at Karama Library is engaging young people and proving very popular. Partnering with Inspired NT, women in science and technology were celebrated with an interactive event for International Women's Day.	On Track	1/07/2020	30/06/2030

STRATEGIC PLAN 2021/22 ACTION SUMMARY							
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Original Start Date	Expected End Date
Target: By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities							
SD4	TAR2	1.4.2.2 Implement an Economic Development Plan for the city	EM - Growth and Development Services	2021/22 Q3 - Draft Discover Darwin website completed. Strategic property review commenced. Building capability of businesses through development of a Tourism Incubator Program.	On Track	1/07/2020	30/06/2023
SD4	TAR2	1.4.2.5 Support initiatives to increase the population of Darwin through engagement with business and industry, and all levels of Government	EM - Growth and Development Services	2021/22 Q3 - Sponsorship Program launched with an additional focus on economic development activities in this year's program. Draft Discover Darwin website finalised. Supporting development of Innovation Challenges to support the gaming industry in Darwin and potential increase in population.	On Track	1/07/2020	30/06/2023
SD4	TAR2	1.4.2.4 Promote Darwin as a great destination to live, work, study and invest	EM - Growth and Development Services	2021/22 Q3 - Discover Darwin website being developed using Captovate. Images and local stories provided to help promote lifestyle, visiting, work & study in Darwin	On Track	1/07/2020	30/06/2023
SD4	TAR2	1.4.2.6 Support initiatives to grow the economy and retain people and jobs in Darwin	EM - Growth and Development Services	2021/22 Q3 - Darwin destination management plan draft developed by Tourism NT with feedback provided by City of Darwin. Draft Discover Darwin website completed. Street Food Program launched with 32 vendors. Two major development applications endorsed by Council.	On Track	1/07/2020	30/06/2023
SD4	TAR2	1.4.2.3 Develop an International Relations Program	EM - Growth and Development Services	2021/22 Q3 - Meetings with US and Indonesian Consul Generals. Bombing of Darwin event held with dignitaries present. International Virtual Trade Show website developed and invitations sent to Sister and Friendship Cities as well as Darwin based organisations. Draft Agenda developed. Draft Discover Darwin website completed. Multicultural organisations invited to attend Council meetings to provide a blessing and presentation once a month. Friendship City proposal for a relationship with London endorsed by Council. Invitation to be sent to London next quarter.	On Track	1/07/2020	30/06/2023
SD4	TAR2	1.4.2.1 Develop the Darwin 2030 Partners Program including an Advocacy Plan for funding opportunities	Governance Business Partner	2021/22 Q3 - The City of Darwin Advocacy and Partnerships Strategy was adopted in July 2021. Prioritisation of priority projects based on community value was completed in July 2021 by Place Score.	On Track	1/07/2020	30/06/2023
Target: By 2030, Darwin will be recognised as an iconic destination							
SD5	TAR1	1.5.1.2 Partner with other stakeholders to grow the visitor economy of Darwin	EM - Growth and Development Services	2021/22 Q3 - Greater Darwin Destination Plan draft developed by Tourism NT and feedback provided by City of Darwin. Incubator Program being developed to build capability of Darwin businesses to deliver unique tourism experiences.	On Track	1/07/2020	30/06/2023

STRATEGIC PLAN 2021/22 ACTION SUMMARY							
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Original Start Date	Expected End Date
SD5	TAR1	1.5.1.1 Deliver a City of Darwin events program and events management practices with a focus on developing and marketing of Council owned facilities for events	Manager Engagement & Events	2021/22 Q3 - City of Darwin continues to deliver events and process applications for event permits within the community. Australia Day celebrations and Citizen Awards in January. Bombing of Darwin in February. The change in accommodation occupancy for this time of year was significant and positive (on average an increase of 5% across Thursday, Friday and Saturday nights), recognising the innovative work in promoting the 80th anniversary as compared to this time last year. Continuation of external event permits with 20 event permits provided for the period. There is expected to be 50 events to be held in the next quarter across Darwin.	On Track	1/07/2020	30/06/2030
SD5	TAR1	1.5.1.3 Support the promotion of Darwin as a cruise ship and yachting destination and as a home port for expedition ships	EM - Growth and Development Services	2021/22 Q3 - Good news on the lifting of the 150 passenger and crew cap up to 350 persons and the removal of the two vessels in NT waters limit, supporting the return of successful cruise ship companies to the NT. Australian based cruise ships now coming to Darwin. Cruise Ship Advisory Committee to commence again next quarter.	On Track	1/07/2020	30/06/2030
Target: By 2030, Darwin will be a more connected community and have pride in our cultural history							
SD5	TAR2	1.5.2.75 Implement the City of Darwin Innovate Reconciliation Action Plan 2020-22 annual actions	EM - Community and Cultural Services	2021/22 Q3 - RAP implementation continues, current RAP to August 2022, new initiative proposed for 22/23 budget process to develop next RAP	On Track	1/07/2020	30/06/2022
SD5	TAR2	1.5.2.70 Develop a City of Darwin Multicultural Framework	EM - Community and Cultural Services	2021/22 Q3 - Community approach all programs with acknowledgement of diversity and inclusion, resource consideration for 22/23 budget process for a Multicultural framework	On Track	1/07/2020	30/06/2023
SD5	TAR2	1.5.2.1 Review and update the Young Darwin Youth Strategy 2016-2021	EM - Community and Cultural Services	2021/22 Q3 - Youth Strategy presented to Council on 06/10/2021 for adoption and is now published	Completed	1/07/2020	6/10/2021
SD5	TAR2	1.5.2.68 Promote Darwin as a destination known for its Aboriginal cultures and landmarks	EM - Growth and Development Services	2021/22 Q3 - Incubator Program progressing following discussions with Larrakia people and organisations. Seven Seasons podcast draft finalised.	On Track	1/07/2020	30/06/2030
SD5	TAR2	1.5.2.69 Support the protection and enhancement of Darwin's heritage sites	EM - Community and Cultural Services	2021/22 Q3 - Council is an advocate for the protection and enhancement of Darwin's heritage sites. Council has established the Military and Civilian History Advisory Committee to provide advice regarding heritage sites.	Completed	1/07/2020	31/12/2021
SD5	TAR2	1.5.2.79 Deliver events and activities that recognise Darwin's rich and multi-faceted history	EM - Community and Cultural Services	2021/22 Q3 - Significant Larrakia history with public art commission for Bicentennial Park and Larrakia Cultural Awareness training for staff scheduled for March 2022 through RAP.	On Track	1/07/2020	30/06/2030
SD5	TAR2	1.5.2.3 Fund the Darwin Entertainment Centre to deliver programs and services that create a cohesive, connected and culturally enriched community	General Manager Community & Regulatory Services	2021/22 Q3 - 2nd instalment of funding approved for release, payment will be made in April 2022	On Track	1/07/2020	30/06/2030

MUNICIPAL PLAN 2021/22 ACTION SUMMARY								
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Start Date	End Date	
Target: By 2030, a number of strategic infrastructure projects will be developed and delivered								
SD1	TAR1	1.1.1.196 Deliver Council's 2021/22 Capital Works Program	EM - Infrastructure	2021/22 Q3 - Project status is at 46% overall with project development sitting at 72% and construction of projects at 44%. 100% of identified projects for 2021/22 FY have commenced the project documentation. YTD expenditure including commitments of the revised budget is at 69%.	On Track	01/07/21	30/06/22	
SD1	TAR1	1.1.1.197 Deliver the Civic Centre Redevelopment Project and Carpark Upgrade	EM - Infrastructure	2021/22 Q3 - Procurement process for is underway.	On Track	01/07/21	30/06/22	
SD1	TAR1	1.1.1.198 Deliver 2021/22 Better Suburbs and Enhancement Program	EM - Infrastructure	2021/22 Q3 - 32 projects confirmed as total program with the inclusion of the Lord Mayors projects, all in various stages of delivery. YTD expenditure including project commitments is at 85% of total budget.	On Track	01/07/21	30/06/22	
SD1	TAR1	1.1.1.199 Upgrade Council's Asset Management Information System	EM - Infrastructure	2021/22 Q3 - Go live with single sign on for all staff with GIS & Asset system. Stormwater survey ongoing, asset register has been transferred to Assetic.	On Track	01/07/21	30/06/22	
SD1	TAR1	1.1.1.200 Renew, replace and maintain Council's assets in accordance with adopted service levels in Asset Management Plans	EM - Infrastructure	2021/22 Q3 - The asset management plans are being operationalised via ongoing annual process.	Monitor	01/07/21	30/06/22	
SD1	TAR1	1.1.1.201 Undertake asset condition assessments for Council's stormwater infrastructure	EM - Infrastructure	2021/22 Q3 - Surveys are underway and ongoing to completion. Whilst the assets surveys are being undertaken, maintenance works required are being addressed as issues are encountered. Inspections ongoing approximately 75% through 2021/22 program of works	On Track	01/07/21	30/06/22	
SD1	TAR1	1.1.1.2 Develop a Priority Infrastructure Plan	EM - Technical Services	2021/22 Q3 - Collated list of priority infrastructure projects already identified based on capacity analysis and future planning overlays to inform the PIP. The balance of the projects, based on condition and age, for consideration for inclusion in this PIP, will be determined through Assets and GIS.	On Track	01/07/21	30/06/22	
SD1	TAR1	1.1.1.203 Develop a City of Darwin Commercial Property Strategy	EM - Growth and Development Services	2021/22 Q3 - Strategic review of property portfolio has just begun with a consultant being selected.	On Track	1/01/21	30/06/22	
SD1	TAR1	1.1.1.204 Implement Council's Darwin City Deal Infrastructure Projects	EM - Infrastructure	2021/22 Q3 - City of Darwin does not have any identified City Deal Projects for 2021/22.	Monitor	01/07/21	30/06/22	
SD1	TAR1	1.1.1.205 Deliver the Lee Point Road Project	EM - Infrastructure	2021/22 Q3 - Construction delayed, design changes required to avoid underground services clash with stormwater infrastructure.	Monitor	01/07/21	30/06/22	
Target: By 2030, Darwin will be a safer place to live and visit								
SD2	Tar1	1.2.1.8 Deliver the Making Mindil Safe Project, an Australian Government Safer Communities Fund (Round 5) initiative	EM - Infrastructure	2021/22 Q3 - Overall project progress sitting at 45%, project is currently undertaking approval process through Aboriginal Areas Protection Authority.	Monitor	01/07/21	30/06/22	

MUNICIPAL PLAN 2021/22 ACTION SUMMARY							
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Start Date	End Date
SD2	Tar1	1.2.1.9 Deliver animal management programs and services as detailed in Council's Dog and Cat Management Strategy 2018-2022	Manager Regulatory Services	2021/22 Q3 - - Upgrades to the safety features at the City of Darwin Pound facility are now 50% complete - A procedure has been developed to ensure recommendations for attending behavioural workshops and consultations are followed up as a courtesy. - Animal Policy Officer developed a training program that was delivered by the Animal Education team on Animal Behaviour and Safe Handling to all Regulatory Rangers and Pound Staff. - We have undertaken 4 Pop up stalls addressing dogs off lead around play grounds, footpaths and on-leash areas. - Have attended Bagot community along side AMRRIC for a day of antiparasitic rounds and for a desexing day in which we microchipped and registered 12 Animals that were not done previously. - Attended an RSPCA microchipping event with other Council's present, we registered 1 dog on the day and handed out registration forms for 3 others that were waiting for their animals to be 3 months old. We spoke to around 15 people about Council By-Laws and educational events such as Walk n Wag - Animal Policy Officer has delivered 4 kids and dogs programs alongside the City of Darwin libraries with a focus on Kid and K9 Safety, these programs engaged around 40 children. - 8 consults were attended by the animal education team for barking and or behavioural issues with 9 people being engaged. - A Procedure has been developed and put in place to advertise animals that are impounded sooner so that they can be returned to their owners sooner.	On Track	01/07/21	30/06/22
SD2	Tar1	1.2.1.2 Expand CCTV networks across the municipality as part of the #SmartDarwin Strategy	EM - Innovation & Information	2021/22 Q3 - Commercialisation of SmartDarwin Assets, project phase one to commence in Q4, report to be presented to the Council post July 2022.	Monitor	01/07/21	30/06/22
SD2	Tar1	1.2.1.10 Continue to partner with the Northern Territory Government to deliver City Safe Security Patrol Services in the city centre	EM - Community Services	2021/22 Q3 - Current partnership agreement ends June 2022, quarterly reporting to Council on data continues. Pending outcome of budget decision by Council regarding the extension of contract into next financial year.	On Track	01/07/21	30/06/22
Target: By 2030, Darwin will be increasingly recognised as a liveable city							
SD2	TAR2	1.2.2.55 Work with the Northern Territory Government to deliver the Laneways and Small Streets Activation Strategy	Manager Engagement & Events	2021/22 Q3 - The Laneway and Small Street Activation Guide is nearing completion. After much consultation with stakeholders the Guide will be presented as a webpage with links to the multiple facets of small street activation, event planning and coordination. The Guide has been separated into information pertaining to laneways and small streets activation in general and a section dedicated to the Austin Lane Activation Node. At present a traffic management organisation is preparing templates for various road closure formats for Austin Lane. Completion date is expected before 30 April 2022.	On Track	01/07/21	30/06/22
SD2	TAR2	1.2.2.56 Implement City of Darwin Movement Strategy annual actions	EM - Growth and Development Services	2021/22 Q3 - Movement Strategy endorsed by Council in November. Commenced development of a Movement Strategy Implementation Plan including budget forecasting for initiatives next year.	Monitor	1/07/21	30/06/22
SD2	TAR2	1.2.2.57 Review the Darwin City Centre Masterplan to align with the Northern Territory Government Central Darwin Area Plan	EM - Growth and Development Services	2021/22 Q2 - Review completed report going to Council in October 2021. Feasibility of remaining projects to be completed this year.	Completed	01/07/21	31/01/22

MUNICIPAL PLAN 2021/22 ACTION SUMMARY							
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Start Date	End Date
SD2	TAR2	1.2.2.58 Deliver upgrades to Street Food sites giving customers a better experience	EM - Growth and Development Services	2021/22 Q3 - Major infrastructure upgrades are on track for completion this financial year.	On Track	01/07/21	30/06/22
Target: By 2030, Darwin residents will be more active and healthy							
SD2	TAR3	1.2.3.13 Deliver the Casuarina Aquatic and Leisure Centre Redevelopment Project	GM Community	2021/22 Q3 - The project is not currently funded. An application has been submitted to the Federal Government's Building Better Regions Fund for grant funding of \$7.5M. Approval for loan borrowings has been submitted to the Northern Territory Government. The Design and Construction tender is under assessment to determine a preferred applicant.	Monitor	01/07/21	30/06/22
SD2	TAR3	1.2.3.14 Deliver the Darwin Velodrome Upgrade Project	EM - Community Services	2021/22 Q3 - Bagot Masterplan consultation underway. The tender has been awarded for the redevelopment works for the velodrome, the contractor to commence works in April 2022.	Monitor	01/07/21	30/06/22
SD2	TAR3	1.2.3.1 Deliver the Healthy Darwin program	EM - Community Services	2021/22 Q3 - Program continues, COVID safe measures introduced.	On Track	01/07/21	30/06/22
Target: By 2030, Darwin will be recognised as a clean and environmentally responsible city							
SD3	TAR1	1.3.1.18 Continue to implement the Tree Establishment Program across the municipality	EM - Operations	2021/22 Q3 - Tree giveaway program has commenced and maintenance of trees planted in previous years continues	Monitor	01/07/21	30/06/22
SD3	TAR1	1.3.1.19 Implement the Greening Darwin Strategy annual actions	EM - Operations	2021/22 Q3 - Funding proposal to deliver actions of the plan currently being considered	On Track	01/07/21	30/06/22
SD3	TAR1	1.3.1.20 Implement Council's response to Climate Emergency	EM - Environment, Climate and Waste Services	2021/22 Q3 - Strategies were adopted by Council in July 2021 and are now in the implementation stage.	On Track	01/07/21	30/06/22
SD3	TAR1	1.3.1.21 Complete final capping of Cells 3 and 4 at the Shoal Bay Waste Management Facility	EM - Infrastructure	2021/22 Q3 - Construction due to recommence April 2022	On Track	01/07/21	30/06/22
SD3	TAR1	1.3.1.22 Implement the Waste Management Strategy annual actions	EM - Environment, Climate and Waste Services	2021/22 Q3 - The Waste and Resource Recovery Strategy was adopted by Council in July 2021 and is now in the implementation stage	On Track	01/07/21	30/06/22
SD3	TAR1	1.3.1.23 Develop and implement an Environmental Management System for Council operations	EM - Environment, Climate and Waste Services	2021/22 Q3 - The Waste and Resource Recovery Strategy was adopted by Council in July 2021 and is now in the implementation stage as business as usual.	On Track	01/07/21	30/06/22
SD3	TAR1	1.3.1.24 Partner with the Northern Territory Government and CSIRO to deliver the Darwin Living lab, as an initiative of the Darwin City Deal	EM - Environment, Climate and Waste Services	2021/22 Q3 - Partnership continues with delivery on track.	On Track	01/07/21	30/06/22
SD3	TAR1	1.3.1.25 Working with the Darwin Living Lab, finalise the Digital Twin Project for the Darwin City Deal	EM - Environment, Climate and Waste Services	2021/22 Q3 - Progressing well and on track	On Track	01/07/21	30/06/22
SD3	TAR1	1.3.1.26 Provide support to the City of Darwin East Point Advisory Committee as a mechanism to protect and improve the biodiversity of East Point Reserve	EM - Environment, Climate and Waste Services	2021/22 Q3 - Meetings continue as business as usual.	On Track	01/07/21	30/06/22
Target: By 2030, Darwin will be recognised globally as a smart city							
SD4	TAR1	1.4.1.56 Expand the #SmartDarwin Strategy	EM - Innovation & Information	2021/22 Q3 - #SmartDarwin Action Plan being redeveloped.	Monitor	01/07/21	30/06/22
SD4	TAR1	1.4.1.57 Deliver a Darwin Destination Management Plan	EM - Growth and Development Services	2021/22 Q3 - Draft Darwin Destination Plan completed by Tourism NT and feedback provided by City of Darwin.	On Track	01/07/21	30/06/22

MUNICIPAL PLAN 2021/22 ACTION SUMMARY								
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Start Date	End Date	
SD4	TAR1	1.4.1.4 Lead innovation for the city and facilitate relevant activities to support these initiatives	EM - Innovation & Information	2021/22 Q3 - First round of IDEATE actions have been handed over to relevant teams to implement, including the sustainable procurement of consumables used by Council inclusive of cleaning products.	On Track	01/07/21	30/06/22	
SD4	TAR1	1.4.1.58 Implement Customer Service Strategy annual actions	EM - Corporate & Customer Services	2021/22 Q3 - This is now part of BAU.	Completed	01/07/21	28/03/22	
SD4	TAR1	1.4.1.59 Implement the City of Darwin Library Strategy 2020-2024 annual actions	EM - Library and Family Services	2021/22 Q3 - 27 actions (57%) from the City of Darwin Library Strategy 2020-2024 have been completed to date. 7 actions are in progress and 13 have not commenced.	On Track	01/07/21	30/06/22	
Target: By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities								
SD4	TAR2	1.4.2.2 Implement an Economic Development Plan for the city	EM - Growth and Development Services	2021/22 Q3 - Draft Discover Darwin website completed. Strategic property review commenced. Building capability of businesses through development of a Tourism Incubator Program.	On Track	01/07/21	30/06/22	
SD4	TAR2	1.4.2.10 Implement program to support local business to be innovative	EM - Growth and Development Services	2021/22 Q3 - Three businesses have submitted expressions of interest toward hosting a Council-owned Parklet. Background checks with stakeholders are progressing as are negotiations with the successful construction company.	On Track	01/07/21	30/06/22	
SD4	TAR2	1.4.2.11 Develop City of Darwin Revenue Strategy	EM - Finance	2021/22 Q3 - Will consider in Q4 in line with organisational priorities.	Not yet due	1/01/22	30/06/22	
SD4	TAR2	1.4.2.4 Promote Darwin as a great destination to live, work, study and invest	EM - Growth and Development Services	2021/22 Q3 - Discover Darwin website being developed using Captivate. Images and local stories provided to help promote lifestyle, visiting, work & study in Darwin	On Track	01/07/21	30/06/22	
Target: By 2030, Darwin will be recognised as an iconic destination								
SD5	TAR1	1.5.1.1 Deliver a City of Darwin events program and events management practices with a focus on developing and marketing of Council owned facilities for events	Manager Engagement & Events	2021/22 Q3 - City of Darwin continues to deliver events and process applications for event permits within the community. Australia Day celebrations and Citizen Awards in January. Bombing of Darwin in February. The change in accommodation occupancy for this time of year was significant and positive (on average an increase of 5% across Thursday, Friday and Saturday nights), recognising the innovative work in promoting the 80th anniversary as compared to this time last year. Continuation of external event permits with 20 event permits provided for the period. There is expected to be 50 events to be held in the next quarter across Darwin.	On Track	01/07/21	30/06/22	
SD5	TAR1	1.5.1.4 Deliver the 80th anniversary event commencing the Bombing of Darwin on 19 February 1942	Manager Engagement & Events	2021/22 Q3 - 80th anniversary of the Bombing of Darwin event was successfully held on Saturday 19th Feb 2022. There was an increase in accommodation occupancy rates of 5% as compared to last year demonstrating the success of the promotion of the event this year. A number of visiting dignitaries attended the 80th anniversary including the Prime Minister.	On Track	01/07/21	30/06/22	
Target: By 2030, Darwin will be a more connected community and have pride in our cultural identity								
SD5	TAR2	1.5.2.74 Implement the City of Darwin Innovate Reconciliation Action Plan 2020-22 annual actions	EM - Community Services	2021/22 Q3 - RAP implementation continues, current RAP to August 2022, new financial year budget for RAP position ongoing under consideration. Reconciliation Advisory Committee forming	On Track	01/07/21	30/06/22	
SD5	TAR2	1.5.2.75 Implement the City of Darwin Youth Strategy	EM - Community Services	2021/22 Q3 - Youth Strategy 2022-26 endorsed by Council and set for implementation from July 2022	On Track	01/07/21	30/06/22	

MUNICIPAL PLAN 2021/22 ACTION SUMMARY							
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Start Date	End Date
SD5	TAR2	1.5.2.76 Deliver the City of Darwin Community Grants Program	EM - Community Services	2021/22 Q3 - 2022 Round progressing, new initiative proposed to increase funding pool and include Youth and Arts	On Track	01/07/21	30/06/22
SD5	TAR2	1.5.2.2 Fund the Darwin Entertainment Centre to deliver programs and services that create a cohesive, connected and culturally enriched community	GM Community	2021/22 Q3 - 2nd instalment of funding approved for release, payment will be made in April 2022	On Track	01/07/21	30/06/22
SD5	TAR2	1.5.2.77 Implement the City of Darwin Access and Inclusion Plan 2019-2022 annual actions	EM - Community Services	2021/22 Q3 - Implementation of Plan continues, Access and Inclusion Committee new members endorsed by Council	On Track	01/07/21	30/06/22
Target: Vision and Culture							
GOV	TAR1	1.1.1.206 Continue to implement Council's Integrated Planning Framework	Governance Business Partner	2021/22 Q3 - The suite of planning documents are now finalised. These are regularly reviewed in line with changes and improvements in best practice, eg. privacy.	Completed	01/07/21	31/12/21
GOV	TAR1	1.1.1.207 Implement compliance requirements for the new Local Government Act 2019	Governance Business Partner	2021/22 Q3 - Outstanding requirements are being mapped and delivered to ensure compliance by end of Q4.	On Track	01/07/21	30/06/22
GOV	TAR1	1.1.1.208 Deliver initiatives to embed risk management principles into organisation decision making	EM - Corporate & Customer Services	2021/22 Q3 - Following appointment of resources, this has now transitioned to BAU.	Completed	01/07/21	28/03/22
GOV	TAR1	1.1.1.209 Implement initiatives to support the enhancement of proactive risk-based approaches to operations and safety	EM - Corporate & Customer Services	2021/22 Q3 - Following appointment of resources, this has now transitioned to BAU.	Completed	01/07/21	28/03/22
GOV	TAR1	1.1.1.210 Revise the City of Darwin Code of Conduct and deliver the complaints management framework for Elected Members in response to the Local Government Act 2019	Governance Business Partner	2021/22 Q3 - Council must comply with Schedule 1 - Code of Conduct as outlined in the Local Government Act 2019. Council adopted a policy for Breach of Code of Conduct complaints in July 2021.	Completed	01/07/21	31/07/21
GOV	TAR1	1.1.1.211 Undertake an interim review of the Darwin 2030 City for People. City of Colour. Strategic Plan for the 23rd Council of the City of Darwin	Governance Business Partner	2021/22 Q3 - This project will commence in 2022.	Not yet due	1/01/22	30/06/22
Target: Roles and Relationships							
GOV	TAR2	1.1.1.212 Deliver the City of Darwin Advocacy and Partnership Strategy	Governance Business Partner	2021/22 Q3 - The City of Darwin Advocacy and Partnerships Strategy was adopted in July 2021. Prioritisation of priority projects based on community value was completed in July 2021 by Place Score.	On Track	01/07/21	30/06/22
GOV	TAR2	1.1.1.213 Manage and implement Council's Communications and Engagement Strategy	Manager Marketing & Communications	2021/22 Q3 - Continuing and ongoing in accordance with strategy	On Track	01/07/21	30/06/22
GOV	TAR2	1.1.1.214 Respond to legislative change and compliance at the Federal, Territory and local levels	EM - Corporate and Customer Service	2021/22 Q3 - This will be ongoing. CAMMS Compliance and supporting processes to monitor changes in legislative environment are now in place.	Completed	01/07/21	31/12/21
GOV	TAR2	1.1.1.215 Manage Council's strategic role in the Darwin City Deal including governance and reporting obligations	Governance Business Partner	2021/22 Q3 - Council's role in the Darwin City Deal continues to be managed by the CEO.	On Track	01/07/21	30/06/22
GOV	TAR2	1.1.1.216 Facilitate Council's position at the national and local levels for impacting environment, waste and climate policy and targets	EM - Environment, Climate and Waste Services	2021/22 Q3 - Collaborations continue across all levels of government, industry and the private sector.	On Track	01/07/21	30/06/22

MUNICIPAL PLAN 2021/22 ACTION SUMMARY								
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Start Date	End Date	
GOV	TAR2	1.1.1.217 Establish and maintain productive and positive relationships with Larrakia, Aboriginal and Torres Strait Islander, and Government stakeholders to work collaboratively in addressing public safety	EM - Community Services	2021/22 Q3 - Regular meetings with CEO and key staff of Larrakia Nation and EM CCS, Safer Cities Manager coordinating the Public Places Coordination Service Group. Assertive Outreach Officers continue to be recognised as key resources by NTG and Community organisations in this space. Reconciliation Advisory Committee currently recruiting members, with interest confirmed from NAAJA, Larrakia Nation and Indigenous Business Network.	On Track	01/07/21	30/06/22	
GOV	TAR2	1.1.1.218 Develop Council's role and key relationships as a partner in emergency response and recovery to support our community during critical events	EM - Corporate & Customer Services	2021/22 Q3 - City of Darwin has appointed a dedicated resource for Emergency Management that will undertake these functions as business as usual.	Completed	01/07/21	30/06/22	
GOV	TAR2	1.1.1.219 Deliver an Enterprise Agreement that fosters a positive workplace culture and productive cross organisational relationships	EM - HR & Safety	2021/22 Q3 - Proposed EA was put to vote in early March 2022 and did not receive majority support from the CoD workforce. Bargaining is due to recommence in early Q4.	Monitor	01/07/21	30/06/22	
Target: Decision Making and Management								
GOV	TAR3	1.1.1.220 Review City of Darwin's insurance, system and reporting requirements	EM - Corporate & Customer Services	2021/22 Q3 - City of Darwin has reviewed and placed the insurance program for 21/22. A further review in preparation for the 22/23 year will be undertaken over the course of this year.	Completed	01/07/21	1/07/21	
GOV	TAR3	1.1.1.221 Develop City of Darwin's Emergency Planning and Response Framework including natural disasters, critical incidents and security risks	EM - Corporate & Customer Services	2021/22 Q3 - This work has been completed, approved and circulated internally.	Completed	01/07/21	30/09/21	
GOV	TAR3	1.1.1.222 Develop and implement a Council Policy Review Program for the 23rd Council of the City of Darwin	EM - Corporate & Customer Services	2021/22 Q3 - Completed during Q3. Regular updates on progress will be provided to Council.	Completed	1/01/22	28/03/22	
GOV	TAR3	1.1.1.223 Develop City of Darwin Integrated Quality Management System	EM - Corporate & Customer Services	2021/22 Q3 - The Integrated Quality Management System has been developed and the implementation and enhancement of various elements will continue throughout the year.	Completed	01/07/21	30/09/21	
GOV	TAR3	1.1.1.224 Develop an internal Corporate Governance Framework, supported by policy, procedures and guidance review in alignment with legislative requirements	EM - Corporate & Customer Services	2021/22 Q3 - Work is continuing in conjunction with the Office of CEO and Lord Mayor.	On Track	01/07/21	30/06/22	
GOV	TAR3	1.1.1.225 Review and refine Workplace Health & Safety Management Framework and document suite and implement the WHS incident reporting system	EM - HR & Safety	2021/22 Q3 - CAMMS Incident configuration module completed and roll out via a staged approach during Q4. Review of the WHS Management System (document suite) is underway with key policies and procedures to be implemented during Q4.	On Track	01/07/21	30/06/22	
GOV	TAR3	1.1.1.226 Implement new City of Darwin By-laws in compliance with legislative requirements	Governance Business Partner	2021/22 Q3 - Parliamentary Counsel drafting final version, to be sent to legal representative for review	Monitor	1/07/21	30/06/22	
GOV	TAR3	1.1.1.227 Implement and report on Council's Privacy Management Framework and annual actions	EM - Corporate & Customer Services	2021/22 Q3 - The Privacy Management Implementation Plan is being implemented and is reported on through CAMMS.	Completed	01/07/21	4/02/22	
GOV	TAR3	1.1.1.228 Review City of Darwin's compliance with Privacy and Information Management Legislation	EM - Innovation & Information	2021/22 Q3 - Privacy Management Framework completed. Privacy Information Register in progress.	On Track	01/07/21	30/06/22	
GOV	TAR3	1.1.1.229 Upgrade City of Darwin's electronic records management system	EM - Innovation & Information	2021/22 Q3 - Initial conversations with the vendor indicate a system migration to cloud technology, requiring a re-scoping of the plan to upgrade.	Monitor	01/07/21	30/06/22	
Target: Accountability								
GOV	TAR4	1.1.1.230 Develop and refine the City of Darwin Corporate Performance Reporting to include Place Score	Governance Business Partner	2021/22 Q3 - Place Score will no longer form part of the Corporate Performing Framework.	Completed	01/07/21	28/03/22	

MUNICIPAL PLAN 2021/22 ACTION SUMMARY								
Strategic Direction (SD)	Target	Action	Responsible Executive Manager (EM)	Progress Comment	Action Status	Start Date	End Date	
GOV	TAR4	1.1.1.231 Deliver Annual Internal Audit Program	EM - Corporate & Customer Services	2021/22 Q3 - Audits have been identified and are being undertaken. CAMMS Audit system is also live.	On Track	01/07/21	30/06/22	
GOV	TAR4	1.1.1.232 Implement new automated Financial Systems upgrades	EM - Finance	2021/22 Q3 - Accounts Payable Workflow is now live. A number of system improvements are still being worked through.	On Track	01/07/21	30/06/22	
GOV	TAR4	1.1.1.233 Implement enhancements to integrated functionality between enterprise systems and Human Resource Information Systems (HRIS)	EM - HR & Safety	2021/22 Q3 - Analysis of system capability and identification of opportunities for improvement ongoing. Online timesheet project further progressed with online timesheets rolled out to further areas of the indoor workforce during the reporting period.	On Track	01/07/21	30/06/22	
GOV	TAR4	1.1.1.234 Deliver the City of Darwin Annual Report 2020/21	EM - Finance	2021/22 Q3 - A special Council meeting was held on 9 November 2021 to adopt the City of Darwin 2020/21 Annual Report.	Completed	01/07/21	9/11/21	
GOV	TAR4	1.1.1.235 Deliver the 2020/21 Audited Financial Statements	EM - Finance	2021/22 Q3 - Annual Report and Annual Financial Statements adopted by Council on November 9th.	Completed	01/07/21	9/11/21	
GOV	TAR4	1.1.1.236 Facilitate the 2021 Local Government General Election and induct the new Council	Governance Business Partner	2021/22 Q3 - 2021 Local Government Elections were held on 28 August 2021 and results declared on 13 September 2021. The new Council attended a three day Orientation and Induction Program from 20-22 September. The inauguration for the new Council was held on Monday 20 September 2021 and the first meeting of the new Council was held on Tuesday 28 September 2021.	Completed	01/07/21	28/09/21	
GOV	TAR4	1.1.1.237 Review the cost of delivering services to ensure appropriate fees and charges and ensure the level of Council subsidy is identified	EM - Finance	2021/22 Q3 - Will consider in Q4 in line with organisational priorities.	Not yet due	1/11/21	30/06/22	

15.4 COMMUNITY ADVISORY COMMITTEE MINUTES

Author: Executive Assistant Community & Regulatory Services

Authoriser: General Manager Community

Attachments: 1. Minutes Youth Advisory Committee 10 March 2022 [↓](#)
2. Minutes Access and Inclusion Advisory Committee 7 April 2022 [↓](#)

RECOMMENDATIONS

THAT the report entitled Community Advisory Committee Minutes be received and noted.

PURPOSE

The purpose of this report is to present the minutes of the Youth Advisory Committee and Access and Inclusion Advisory Committee.

KEY ISSUES

- The Youth Advisory Committee unconfirmed minutes of 10 March 2022 are presented at **Attachment 1**.
- The Access and Inclusion unconfirmed minutes of 7 April 2022 are presented at **Attachment 2**.

DISCUSSION

This report provides the minutes for the following committees:

- Youth Advisory Committee
- Access and Inclusion Advisory Committee

The Youth Advisory Committee endorsed a recommendation for Council's consideration regarding the nomination for two new members.

The Access and Inclusion Advisory Committee endorsed two recommendations for Council's consideration, a new chair appointment and a prioritised program of projects for future allocation from the Disability Access Program budget.

The Committee recommendations will be presented in separate reports to Council.

PREVIOUS COUNCIL RESOLUTION

At the 15 March 2022 meeting Council resolved:

RESOLUTION ORD119/22

THAT the report entitled Community Advisory Committee Minutes be received and noted.

STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Local Government Act 2021 Policy: Policy 043 Meetings Policy 093 Advisory and Other Committees
CONSULTATION, ENGAGEMENT & COMMUNICATION	Nil
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).



MINUTES

**Youth Advisory Committee Meeting
Thursday, 10 March 2022**

**MINUTES OF CITY OF DARWIN
YOUTH ADVISORY COMMITTEE MEETING
HELD AT THE BIDJPIDJII, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN
ON THURSDAY, 10 MARCH 2022 AT 5.30 PM - 7.30PM**

PRESENT: Councillor Rebecca Want de Rowe, Councillor Sylvia Klonaris, Member Anais Henry-Martin, Member Jemima Fernandes

OBSERVERS: Jules Gabor, Kelvin Sidhu

OFFICERS: Lisa Burnett, Ashleigh Pointon

APOLOGY: Member Manoj Rajkumar, Member Emily Ford, Member Ruize Zhao

GUESTS:

Order Of Business

1	Meeting Declared Open	3
2	Acknowledgement of Country	3
3	Apologies & Leave Of Absence	3
4	Electronic Attendance	3
5	Declaration of Interest of Members and Staff	3
6	Confirmation of Previous Minutes.....	3
7	Actions Arising from Previous Minutes	3
8	Presentations	4
9	Officer Reports.....	4
	9.1 Consultation with Relationships Australia	4
	9.2 Presentation Exploring Effective Engagement.....	4
	9.3 Youth Week Planning Session	4
10	Member Reports	5
	10.1 Endorsement of New Member/s	5
11	General Business.....	5
12	Next Meeting	5

1 MEETING DECLARED OPEN

Meeting Chaired by Jemima Fernandes

The Chair declared the meeting open at 5.33 pm.

2 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

3 APOLOGIES & LEAVE OF ABSENCE**3.1 Apologies**

Ruiz Zhao, Emily Ford, Manoj Rajkumar

3.2 Leave of Absence**3.3 Leave of Absence Notified****4 ELECTRONIC ATTENDANCE****5 DECLARATION OF INTEREST OF MEMBERS AND STAFF****5.1 Declaration of Interest by Members****5.2 Declaration of Interest by Staff****6 CONFIRMATION OF PREVIOUS MINUTES****COMMITTEE RESOLUTION YAC008/22**

Moved: Councillor Sylvia Klonaris

Seconded: Member Jemima Fernandes

That the minutes of the Youth Advisory Committee Meeting held on 10 February 2022 be confirmed.

CARRIED 4/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS**9 OFFICER REPORTS****9.1 CONSULTATION WITH RELATIONSHIPS AUSTRALIA**

This consultation did not proceed. Relationships Australia will reschedule for a later meeting date.

9.2 PRESENTATION EXPLORING EFFECTIVE ENGAGEMENT**COMMITTEE RESOLUTION YAC009/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Rebecca Want de Rowe

That the presentation Exploring Effective Engagement be received and noted.

CARRIED 4/0

Discussion

- Coordinator Youth Programs explored ways to engage with young people actively and effectively at expos vs ineffective information stalls
- Members suggested photobooths, competitions for prizes, giant board games, freebies/giveaways, collaborative art piece, colourful stalls, guessing jellybeans, free food, popcorn machine
- Members noted the following should be avoided - using the word 'survey', stall holders being static and standing behind tables, excessive materials on tables
- Discussed prize options
- Understanding the reason/goal for the engagement

9.3 YOUTH WEEK PLANNING SESSION**COMMITTEE RESOLUTION YAC010/22**

Moved: Member Jemima Fernandes

Seconded: Member Anais Henry-Martin

That the report Youth Week Planning Session be received and noted.

CARRIED 4/0

Discussion

- Members were reminded of LAUNCH's NT Youth Week events (April 4 – 14) and nominated which they were interested in supporting via their attendance.

10 MEMBER REPORTS**10.1 ENDORSEMENT OF NEW MEMBER/S****COMMITTEE RESOLUTION YAC011/22**

Moved: Member Anais Henry-Martin

Seconded: Councillor Rebecca Want de Rowe

THAT the Youth Advisory Committee recommend two new members be appointed to the Youth Advisory Committee for a two-year term.

CARRIED 4/0

Discussion

- New members Kelvin and Jules attended the February meeting and have applied for membership with the YAC
- YAC Terms of Reference states the committee can consist of up to 15 young people aged 12 - 25, and membership is currently five members
- Terms of Reference state new members can apply at any time of the year
- Councillor Klonaris shared that she will be meeting with Sanderson Middle School and invited members who are available during school hours to join her to promote YAC and increase membership

11 GENERAL BUSINESS**11.2 YOUTH TEAM UPDATE****COMMITTEE RESOLUTION YAC012/22**

Moved: Member Jemima Fernandes

Seconded: Councillor Rebecca Want de Rowe

That the members item Youth Team Update be received and noted.

CARRIED 4/0

Discussion

- Coordinator Youth Programs updated YAC on upcoming LAUNCH activities as well as community consultation for the Play and Active Recreation Space Strategy.

12 NEXT MEETING

Thursday May 9, 2022. Location TBC

The Chair declared the meeting closed at 7:13pm.



MINUTES

Access and Inclusion Advisory Committee Meeting Thursday, 7 April 2022

**MINUTES OF CITY OF DARWIN
ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING
HELD ELECTRONICALLY VIA TEAMS ON THURSDAY, 7 APRIL 2022 AT 1.30 PM**

PRESENT:

Councillor Sylvia Klonaris (Alternate)
Community Member Martin Blakemore
Community Member Kyle Adams
Community Member Stephanie Ransome
Community Member Debbie Reeves
Community Member Rajeev Thayil
Department of Transport Bernie Ingram
Council on the Ageing NT Cecilia Chiolero

OFFICERS:

Angela O'Donnell (Executive Manager Community and Cultural Services) yes
Roman Maher (Senior Design Officer) yes
Karen Long (Secretariat) yes
Nik Kleine (Executive Manager Program Planning)

APOLOGIES:

Community Member Sarah Skopellos
Community Member Amanda Trezise
Community Member Lachlan Rowe
Heather Docker, Community Development Officer

GUESTS:

Allison O'Connor (Integrated disAbility Action Inc)

Order Of Business

1	Meeting Declared Open	4
2	Acknowledgement of Country	4
3	Apologies & Leave Of Absence	4
4	Electronic Attendance	4
5	Declaration of Interest of Members and Staff	4
6	Confirmation of Previous Minutes	5
7	Actions Arising from Previous Minutes	5
8	Presentations	5
9	Officer Reports	5
9.1	Access & Inclusion Advisory Committee Chairperson Recommendation	5
9.2	Access and Inclusion Advisory Committee Project Recommendation	6
9.3	City of Darwin Access & Inclusion Projects and Programs Update	6
9.4	Jingili Water Gardens All-abilities Play Space	7
9.5	International Day of People with Disability	7

10 **Member Reports** 7

11 **General Business**..... 8

12 **Next Meeting** 9

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.42 pm.

2 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

3 APOLOGIES & LEAVE OF ABSENCE**3.1 Apologies**

Community Member Sarah Skopellos
Community Member Amanda Trezise
Heather Docker, Community Development Officer

3.2 Leave of Absence Requested**3.3 Leave of Absence Notified**

Community Member Kim Caudwell for the meetings of 7 April 2022 and 2 June 2022

4 ELECTRONIC ATTENDANCE

Meeting held via Teams

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF**5.1 Declaration of Interest by Members – Nil****5.2 Declaration of Interest by Staff - Nil**

Access and Inclusion Advisory Committee Meeting Minutes

7 April 2022

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION AAIAC002/22

Moved: Councillor Sylvia Klonaris

Seconded: Council on the Ageing NT Cecilia Chiolero

1. That the minutes of the Access and Inclusion Advisory Committee Meeting held on 28 October 2021 to be confirmed.

CARRIED 8/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 ACCESS & INCLUSION ADVISORY COMMITTEE CHAIRPERSON RECOMMENDATION

COMMITTEE RESOLUTION AAIAC003/22

Moved: Community Member Debbie Reeves

Seconded: Councillor Sylvia Klonaris

1. That the report be received and noted.
2. That it is recommended that Council appoint Stephanie Ransome as the Chairperson of the Access and Inclusion Advisory Committee for the term 7 April 2022 to 29 February 2024.

CARRIED 8/0

Members agreed that Angela O'Donnell continue to chair the meeting.

9.2 ACCESS AND INCLUSION ADVISORY COMMITTEE PROJECT RECOMMENDATION**COMMITTEE RESOLUTION AAIAC004/22**

Moved: Community Member Martin Blakemore

Seconded: Community Member Debbie Reeves

Council Officers plan to recommend the following at a subsequent Council meeting:

1. THAT the report entitled Access and Inclusion Advisory Committee Project Recommendation be received and noted.
2. THAT the Access and Inclusion Advisory Committee rank the projects in order of preference for completion and allocation of future Disability Access Program budget and this be recommended to Council.

Ranking	Project Name
1	Jingili Water Gardens - Line marking and signage amendments to the existing accessible space at the South East car park (attachment 2)
2	Fannie Bay Shopping Centre - Provision of footpath and kerb ramp connection Aviators Park & Fannie Bay Place (Site 2 on attachment 1)
3	Fannie Bay Shopping Centre - Upgrade of one existing accessible parking bay Aviators Park to Australian Standard compliance (Site 1 on attachment 1)
4	Fannie Bay Shopping Centre - four kerb ramps and landings adjacent Ross Smith Avenue from Ken Waters Memorial Park, crossing Keith Lane and Fannie Bay Place into Aviators Park (Site 3 on attachment 1)
5	Fannie Bay Shopping Centre - A crossing point will be provided across Hinkler Crescent and realignment of the existing kerb line from Hinkler into Keith Lane to provide a compliant graded footpath (Site 5 on attachment 1)

CARRIED 8/0

9.3 CITY OF DARWIN ACCESS & INCLUSION PROJECTS AND PROGRAMS UPDATE**COMMITTEE RESOLUTION AAIAC005/22**

Moved: Community Member Stephanie Ransome

Seconded: Community Member Debbie Reeves

1. THAT the report entitled City of Darwin Access & Inclusion Projects and Programs Update be received and noted.

CARRIED 8/0

9.4 JINGILI WATER GARDENS ALL-ABILITIES PLAY SPACE

COMMITTEE RESOLUTION AAIAC006/22

Moved: Community Member Kyle Adams

Seconded: Community Member Martin Blakemore

1. THAT the report entitled Jingili Water Gardens All-Abilities Play Space be received and noted.

CARRIED 8/0

Note - 1 June 2022 – Celebration at Jingili Water Gardens All-Abilities Play Space – an invitation will be sent to Members.

9.5 INTERNATIONAL DAY OF PEOPLE WITH DISABILITY

COMMITTEE RESOLUTION AAIAC007/22

Moved: Community Member Stephanie Ransome

Seconded: Community Member Debbie Reeves

1. THAT the report entitled International Day of People with Disability be received and noted.

CARRIED 8/0

Partnership organisations in the coordination of the Carnival of Fun were:

NDSP Plan Managers
Integrated disAbility Action
Living Right
Disability Sports NT
Arts Access Darwin
Nemarluk School
Brett Peebles
Somerville
YouthWorx NT
Deaf Services NT
Life Without Barriers
Variety NT
Nationa Disability Services
Carpentaria

10 MEMBER REPORTS

- 10.1 Department of Infrastructure Planning and Logistics - Bernie Ingram

Commercial Passenger Vehicle Reform Package

The Northern Territory Government has released an independent review of the Commercial Passenger Vehicle industry in the Northern Territory commissioned in 2021.

Access and Inclusion Advisory Committee Meeting Minutes

7 April 2022

The report includes a number of recommendations aimed towards supporting the government's commitment to providing a safe and efficient commercial passenger vehicle industry which meets the needs of the community.

The government is committed to ensuring public transport is accessible for all Territorians. A key outcome will be an increase in the number of wheelchair accessible taxis on Territory roads through a progressive expansion of the number of taxi licences.

The government will offer \$15000 grants to drivers to help cover the cost of upgrading vehicles to be wheelchair accessible.

Other recommendations from the report that will be implemented include:

- removing the cap on taxi licence numbers in Darwin and Alice Springs in a staged approach over five years
- releasing a set number of taxi licences in Darwin and Alice Springs each year over the next five years via a ballot
- ensuring equity of service of wheelchair accessible taxis with the introduction of key performance indicators, sanctions and increased compliance
- removing the high occupancy tariff and multiple hire rates to reduce confusion for passengers about how rates are calculated and overcharged
- increased training for drivers to improve the safety of passengers in wheelchairs
- improving vehicle cosmetics for passengers through the introduction of core cosmetic requirements
- improving complaint reporting systems.

The Department of Infrastructure, Planning and Logistics will commence engaging and working with industry and stakeholders to implement recommendations by re-establishing the CPV forums across the Territory.

To read the full report and all recommendations visit [Commercial Passenger Vehicle Review - Department of Infrastructure, Planning and Logistics](#).

For more information, contact Project Manager Simon Gillam on 8924 7836 or email simon.gillam@nt.gov.au

11 GENERAL BUSINESS

11.1 RESIGNATION OF MEMBER

COMMITTEE RESOLUTION AAIAC008/22

Moved: Council on the Ageing NT Cecilia Chiolero

Seconded: Community Member Stephanie Ransome

That the Resignation of Community Member Amanda Trezise be received and noted.

CARRIED 8/0

11.2 MANDATORY COVID BOOSTER BY 22 APRIL 2022

COMMITTEE RESOLUTION AAIAC009/22

Moved: Council on the Ageing NT Cecilia Chiolero

Seconded: Community Member Debbie Reeves

That the information provided on the Mandatory Covid Booster be received and noted

CARRIED 8/0

12 NEXT MEETING

Thursday 2 June, 1.30 pm to 3.00 pm Guyugwa Room, Casuarina Library

The newly elected Chair declared the meeting closed at 2.50 pm.

15.5 RECONCILIATION ACTION ADVISORY COMMITTEE

Author: Executive Manager Community and Cultural Services

Authoriser: General Manager Community

Attachments: 1. Terms of Reference [↓](#)

RECOMMENDATIONS

THAT the report entitled Reconciliation Action Advisory Committee be received and noted.

PURPOSE

The purpose of this report is to inform Council of the organisational members of the City of Darwin's first Reconciliation Action Advisory Committee.

KEY ISSUES

- On 1 February 2022 Councillor Pangquee was appointed to the Reconciliation Action Advisory Committee, Councillor Arnold was appointed as the alternate
- The inaugural meeting of the Reconciliation Action Advisory Committee (RAAC) is scheduled for Monday 9th May at 1:30pm
- In the absence of a Reconciliation Action Officer, Cross Cultural Consultants are working with City of Darwin to continue momentum on City of Darwin's Innovate Reconciliation Action Plan

DISCUSSION

The Reconciliation Action Advisory Committee is being established to provide guidance and oversight to City of Darwin's reconciliation journey.

The purpose of the Reconciliation Action Advisory Committee is to advocate, inform and guide Council on Reconciliation actions and efforts to strength the relationships between Aboriginal and Torres Strait Islander peoples and non-Indigenous peoples, for the benefit of all Australians living within, working, studying or visiting the City of Darwin.

On 1 February 2022, Council endorsed the terms of reference at **Attachment 1** and the appointment of Councillor Pangquee to the Reconciliation Action Advisory Committee. Councillor Arnold was endorsed as the alternate.

In line with the terms of reference Officers contacted the following organisations to seek nominations for this Advisory Committee:

- ABC Darwin
- Larrakia Nation
- Larrakia Development Corporation
- Molly Wardagugua Research Centre at Charles Darwin University
- North Australian Aboriginal Justice Agency (NAAJA)

- Northern Territory Treaty Commission
- Northern Territory Indigenous Business Network
- Northern Territory Public Health Network
- Northern Territory Stolen Generations Aboriginal Corporation

Of the organisations invited the following confirmed their nominees below:

- Charlie King ABC Darwin
- David Kurnoth Larrakia Nation
- John Rawsley North Australian Aboriginal Justice Agency (NAAJA)
- Deb Anstess-Vallejo Northern Territory Indigenous Business Network
- Melinda Phillips and Jace Berry Northern Territory Public Health Network

The inaugural meeting of the Reconciliation Action Advisory Committee (RAAC) is scheduled for Monday 9th May at 1:30pm.

The meeting on 9th May will be facilitated by Cross Cultural Consultants and as the first meeting for this Advisory Committee it will include:

- A review of the current terms of reference (**Attachment 1**)
- Discussion of the most appropriate process for expressions of interest from Community Representatives

Once the expressions of interest process is established by the members and applications received Council will receive a report to appoint community members.

PREVIOUS COUNCIL RESOLUTION

At the 1 February 2022 meeting Council resolved:

RESOLUTION ORD001/22

1. THAT the report entitled Reconciliation Advisory Committee be received and noted.
2. THAT Council establishes the Reconciliation Advisory Committee, pursuant to Section 82 of the *Local Government Act 2019* and adopts the Committee Terms of Reference at **Attachment 1**.
3. THAT Council appoint the following Council members to the Reconciliation Advisory Committee for the period 1 February 2022 to 30 June 2022:
Alderman Peter Pangquee and
Alderman Paul Arnold as Alternate

STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Financial costs for the Reconciliation Action Advisory Committee are funded through the reconciliation operational budget.
LEGISLATION / POLICY CONTROLS	Plan:

OR IMPACTS	Innovate Reconciliation Action Plan August 2020-July 2022
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Involve External: Key organisations in Aboriginal and Torres Strait Islander health, legal support, policy and Government.
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).



RECONCILIATION ADVISORY COMMITTEE TERMS OF REFERENCE

1255.001E.R

GOVERNANCE

1 PURPOSE

The Reconciliation Advisory Committee is an Advisory Committee to Council. Its purpose is to advocate, inform, and guide Council on reconciliation actions and efforts to strengthen the relationships between Aboriginal and Torres Strait Islander peoples and non-Indigenous peoples, for the benefit of all Australians living within, working, studying or visiting the City of Darwin.

2 SCOPE

The Reconciliation Advisory Committee operates to advocate, inform and support Council 's approach to reconciliation.

3 AUTHORITY/DELEGATION

The Reconciliation Advisory Committee is an Advisory Committee to Council and does not have any delegation to make decisions. The Committee can put recommendations to Council for endorsement, and then may be responsible for completing the action determined by Council resolution.

4. FUNCTIONS

The functions of the Reconciliation Action Committee are to:

- a) Guide the implementation of City of Darwin's *Reconciliation Action Plan (RAP) August 2020 – July 2022* and advise on the development of the next iteration of the RAP.
- b) Represent the reconciliation needs of the Darwin community to the City of Darwin.
- c) Advise Council on ways to actively contribute to the development and implementation of best practice policies, procedures, planning and programming to support reconciliation outcomes.
- d) Identify actions that City of Darwin may take to improve reconciliation within its facilities, services and programs.
- e) Identify gaps, issues and challenges in achieving reconciliation that City of Darwin can advocate for and/or partner with businesses, services and organisations to address.
- f) Advocate for reconciliation as an active goal by providing education and information to improve community awareness of the importance of reconciliation, by promoting the histories, cultures and contributions of Aboriginal and Torres Strait Islander peoples to the City of Darwin.

CITY FOR PEOPLE. CITY OF COLOUR.

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 1 of 4
Version: 1	Decision Number: ORD010/22	Adoption Date: 01/02/2022
Responsible Officer: Chief Executive Officer		Next Review Date: 01/02/2023

Electronic version current. Uncontrolled copy valid only at time of printing.



RECONCILIATION ADVISORY COMMITTEE TERMS OF REFERENCE 1255.001.E.R

GOVERNANCE

- g) Keep Council informed of industry developments, standards and legislation which can improve reconciliation within City of Darwin services, facilities, and programs.

5 MEMBERSHIP

In accordance with the *Local Government Act 2019*, the City of Darwin shall appoint suitably qualified individuals to be members of the Committee based on selection criteria related to their expertise, experience, dedication, and commitment to the purpose of the group.

The domains of expertise relevant to this Committee are:

- o *Understanding and experience of issues impacting on Aboriginal and Torres Strait Islander communities*
- o *Community services and cultural development*
- o *Education, employment, and training*
- o *Recruitment and/or human resourcing, and*
- o *Safety and well-being services*

Membership provisions

- a) Up to four (4) community members, and
- b) Up to six (6) organisational memberships consisting of representation from:
 - i. Larrakia Nation Aboriginal Corporation
 - ii. Larrakia Development Corporation
 - iii. Organisation with a higher status RAP than City of Darwin ('Stretch' or 'Elevate')
 - iv. Commonwealth or Northern Territory Government
 - v. Education, Employment or Training provider
 - vi. Community or Not-for-Profit organisation
- c) One Elected Member (and one Alternative Elected Member)

Membership will expire if a member does not attend three (3) consecutive regular meeting occasions without an approved leave of absence.

Representatives shall be nominated by a member organisation and are required to send a briefed alternative delegate should the nominee be unavailable.

The Term of Membership for Community members is two (2) years. Community members if absent, are unable to send a proxy.

Observers with specialist skills and experience may also attend by invitation of the Committee and/or Council.

5.1 CHAIR

The Committee Chair is responsible for:

- Ensuring the good conduct of meetings in accordance with the role and functions of the Committee; and
- Ensuring that the Committee's recommendations and actions are in line with the Terms of Reference.

The Committee Chair will be elected by committee members at their first meeting.

The Committee Chair may be called upon to represent the Committee to Council.

CITY FOR PEOPLE. CITY OF COLOUR.

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 2 of 4
Version: 1	Decision Number: ORD010/22	Adoption Date: 01/02/2022
Responsible Officer: Chief Executive Officer		Next Review Date: 01/02/2023

Electronic version current. Uncontrolled copy valid only at time of printing.



RECONCILIATION ADVISORY COMMITTEE TERMS OF REFERENCE 1255.001.E.R

GOVERNANCE

The committee may appoint a Deputy Chair for the purpose of chairing a meeting if the Chair is not present or at a meeting as required.

5.2 MEMBERS

Members are appointed to represent the interests and needs of the community relevant to the committee purpose.

Organisational members are appointed to represent the interests and views of their member organisation relevant to the committee purpose.

6 MEETINGS

6.1 FREQUENCY AND LOCATION

Subject to direction by Council, the Committee will set its meeting schedule the calendar year prior.

The Committee will meet at least four (4) times per year and no more than eight (8) times annually, between February and November.

Time and location of meetings is to be determined by the Committee.

Special meetings can be convened by the Chief Executive Officer on the request of the Chair, or most committee members. The Chief Executive Officer will then issue a Notice of Meeting with the time, date and location of the meeting, and the items to be discussed at the special meeting.

6.2 VOTING

A resolution of the Committee will be passed by a majority vote. A majority vote of half plus one (1) of the members present at the meeting.

The Chair must exercise, in the event of an equity of votes, a second or casting vote.

7 CODE OF CONDUCT

All members are accountable to the *Local Government Act 2019* Code of Conduct, Schedule 1.

This includes the requirement to declare gifts and/or benefits.

8 CONFLICT OF INTEREST

On appointment to a Committee, all members must identify if there are any conflicts of interests in performing their role on the committee.

Conflicts of Interest must also be identified at any meeting in which a member has a conflict of interest on a matter.

CITY FOR PEOPLE. CITY OF COLOUR.

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 3 of 4
Version: 1	Decision Number: ORD010/22	Adoption Date: 01/02/2022
Responsible Officer: Chief Executive Officer		Next Review Date: 01/02/2023

Electronic version current. Uncontrolled copy valid only at time of printing.



RECONCILIATION ADVISORY COMMITTEE TERMS OF REFERENCE 1255.001.E.R

9 REVIEW AND PERFORMANCE EVALUATION

9.1 TERMS OF REFERENCE

The Terms of Reference will be reviewed annually by the Committee and any changes will be put to Council for endorsement.

9.2 PERFORMANCE EVALUATION

At the end of each calendar year, the Committee will conduct an annual review of the Committee to assess outcomes against these terms of reference.

The review and any amendments to the Terms of reference will be provided to Council at the commencement of each calendar year.

10 RESPONSIBILITY AND ACTION

All members of the Committee will be asked to sign the Terms of Reference as part of their induction to the Committee, to ensure they are aware of their responsibilities under the *Local Government Act 2019* as members of a Council appointed Committee.

These Terms of Reference were adopted by Council on 01 February 2022.

Name: _____

Signature: _____

GOVERNANCE

CITY FOR PEOPLE. CITY OF COLOUR.

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 4 of 4
Version: 1	Decision Number: ORD010/22	Adoption Date: 01/02/2022
Responsible Officer: Chief Executive Officer		Next Review Date: 01/02/2023

Electronic version current. Uncontrolled copy valid only at time of printing.



16 REPORTS OF REPRESENTATIVES

17 QUESTIONS BY MEMBERS

18 GENERAL BUSINESS

Nil

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 17 May 2022, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

20 CLOSURE OF MEETING TO THE PUBLIC

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) 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 99(2) of the Local Government Act:

26.1 Youth Advisory Committee Recommendation - Appointment of New Members

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.2 2021/22 Capital Program Projects Early Carry Forward Nomination

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.3 Access and Inclusion Advisory Committee Recommendations

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.4 Chung Wah Society Project

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.5 Licensed Outdoor Dining Application - Cafe 21 - The Mall

This matter is considered to be confidential under Section 99(2) - 51(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.

27.1 Corporate Services Report - March 2022

This matter is considered to be confidential under Section 99(2) - 51(a) and 51(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 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 and information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

27.2 Rating Issues for Public Housing

This matter is considered to be confidential under Section 99(2) - 51(b) and 51(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 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.

27.3 YMCA NT Quarterly Report - January to March 2022

This matter is considered to be confidential under Section 99(2) - 51(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.

27.4 Update on City Deal

This matter is considered to be confidential under Section 99(2) - 51(d) 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 subject to an obligation of confidentiality at law, or in equity.

27.5 City Safe Patrols - Quarterly Report - January to March 2022

This matter is considered to be confidential under Section 99(2) - 51(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.

27.6 Shoal Bay Waste Management Facility - Operational Risks Update

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON



MINUTES

Ordinary Council Meeting Tuesday, 12 April 2022

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 12 APRIL 2022 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Justine Glover, Councillor Sylvia Klonaris, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Vim Sharma, Councillor Ed Smelt, Councillor Amye Un, Councillor Rebecca Want de Rowe
- OFFICERS:** Simone Saunders (Interim Chief Executive Officer), Chris Kelly (Acting General Manager Corporate), Drosso Lelekis (Acting General Manager Innovation), Matt Grassmayr (General Manager Community)
- Gemma Perkins (Governance Business Partner), Edith Heiberg (Governance Projects Officer), Angela O'Donnell (Executive Manager Community and Cultural Services), Russell Holden (Executive Manager Finance), Fred McCue (Public Relations and External Affairs Advisor)
- APOLOGY:** Nil
- GUESTS:** Nil

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
5	Electronic Meeting Attendance.....	6
6	Declaration of Interest of Members and Staff	7
7	Confirmation of Previous Minutes.....	7
8	Moving of Items	7
8.3	Moving Confidential Items to Open at the Conclusion of the Meeting	7
9	Matters of Public Importance / Lord Mayoral Minute	7
	Nil	
10	Public Question Time	7
11	Petitions	7
12	Deputations and Briefings	7
13	Notices of Motion.....	8
	Nil	
14	Action Reports	8
14.1	Portions 1841, 1842 & 1843 (440, 450 & 460) McMillans Road, Marrara, Subdivision to Create 82 Lots - Stage 1	8
14.2	Motions to put to 2022 National General Assembly	8
14.3	Policy Review - Elected Members Expenses, Facilities and Support.....	9
14.4	Elected Member Allowances 2022/23	9
14.5	Review of Investment Policy 0024.100.E.R	10
14.6	Walkway 49 - Community Consultation Outcome (Humbert Street to Rosewood Crescent, Leanyer).....	10
14.7	Unspent Grants Reserve proposal	11
15	Receive & Note Reports	11
15.1	Bagot Park Master Plan Consultation Outcomes.....	11
15.2	Mirrigma-gunugurra-wa Public Art Commission Update	11
15.3	East Point Reserve Advisory Committee Meeting Minutes 24 February 2022	12
16	Reports of Representatives	12
17	Questions by Members	13
17.1	Waterway in Playford Street Parap.....	13
17.2	Signage Changes in Nightcliff	13
17.3	Ranger Patrols in Northern Suburbs.....	14
17.4	Potential Market Location	14
18	General Business.....	14
18.1	Appreciation to Staff	14

19	Date, time and place of next Ordinary Council Meeting.....	15
20	Closure of Meeting to the Public	15
21	Adjournment of Meeting and Media Liaison	16

1 Acknowledgement of Country

We the members of City of Darwin acknowledge that we are meeting on Larrakia Country.

We recognise and pay our respects to all Larrakia people, Traditional Owners and Custodian Elders of the past and present.

We support emerging Larrakia leaders now and into the future.

We are committed to working together with all Larrakia to care for this land and sea for our shared future.

2 THE LORD'S PRAYER

Our Father, who art in heaven, hallowed be thy name; thy kingdom come; thy will be done; on earth as it is in heaven.

Give us this day our daily bread. And forgive us our trespasses, as we forgive those who trespass against us. And lead us not into temptation; but deliver us from evil.

For thine is the kingdom, the power, and the glory for ever and ever.

Amen.

3 MEETING DECLARED OPEN**RESOLUTION ORD167/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Paul Arnold

The Chair declared the meeting open at 5.32pm.

CARRIED 13/0

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 APOLOGIES**

Nil

4.2 LEAVE OF ABSENCE GRANTED

Nil

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD168/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Brian O'Gallagher

- A. THAT a Leave of Absence be granted for Lord Mayor Kon Vatskalis for the period 22 April to 1 May 2022.
- B. THAT a Leave of Absence be granted for Councillor Brian O'Gallagher for the period 19 to 29 April 2022.
- C. THAT a Leave of Absence be granted for Councillor Palmer for the 31 May and 14 June 2022
- D. THAT a Leave of Absence be granted for Councillor Klonaris for the 19 April 2022 Briefing Session.

CARRIED 13/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

RECOMMENDATIONS

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 Ordinary Council Meeting held on Tuesday, 12 April 2022.

- Councillor Vim Sharma
- Councillor Justine Glover
- Councillor Morgan Rickard

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

RESOLUTION ORD169/22

Moved: Councillor Peter Pangquee

Seconded: Councillor Amye Un

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following members request Electronic Meeting Attendance:

- A. Councillor Brian O'Gallagher to attend the Council Meeting on 26 April 2022.
- B. Councillor Klonaris to attend the Briefing Session on 19 April 2022.

CARRIED 13/0

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 ORD170/22**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Mick Palmer

That the minutes of the Ordinary Council Meeting held on 29 March 2022 be confirmed.

CARRIED 13/0**8 MOVING OF ITEMS****8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL**

Nil

8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING

Nil

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS**14.1 PORTIONS 1841, 1842 & 1843 (440, 450 & 460) MCMILLANS ROAD, MARRARA, SUBDIVISION TO CREATE 82 LOTS - STAGE 1****RESOLUTION ORD171/22**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Portions 1841, 1842 & 1843 (440, 450 & 460) McMillans Road, Marrara, Subdivision to create 82 Lots - Stage 1 be received and noted.
2. THAT Council endorse the draft submission, dated 15 April 2022, to Development Assessment Services within Attachment 1 to the report entitled - Portions 1841, 1842 & 1843 (440, 450 & 460) McMillans Road, Marrara, Subdivision to create 82 Lots - Stage 1

CARRIED 12/1**14.2 MOTIONS TO PUT TO 2022 NATIONAL GENERAL ASSEMBLY****RESOLUTION ORD172/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Motions to put to 2022 National General Assembly be received and noted.
2. THAT Council endorse the following motion to put to the 2022 National General Assembly, "This national assembly calls on the Australian Government to direct and support investment in the development of small-scale waste management technologies, systems and solutions specific to the needs of regional and remote communities, as an adjunct to existing efforts that rely on private industry participation leveraging the waste streams of large-scale population bases."
3. THAT Council endorse the following motion to put to the 2022 National General Assembly, "This national assembly calls on the Australian Government to partner with local government on a national program of urgent priority mitigation work to address anticipated major or catastrophic damage to existing essential community infrastructure linked to contemporary climate change modelling to 2050."
4. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to write to all relevant Northern Territory Government Ministers and Department Chief Executive Officers requesting that they utilise their advocacy opportunities with the Australian Government, and with candidates during the Federal Election campaign, to amplify the strategic issues and policy platforms raised in these Motions.

CARRIED 13/0

14.3 POLICY REVIEW - ELECTED MEMBERS EXPENSES, FACILITIES AND SUPPORT**RESOLUTION ORD173/22**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Ed Smelt

1. THAT the report entitled Policy Review – Elected Members Expenses, Facilities and Support be received and noted.
2. THAT Council rescind Elected Members Expenses, Facilities and Support Policy 0017.100.E.R.
3. THAT Council adopt the attached draft Elected Members Expense, Facilities and Support Policy which aligns to *Local Government Act 2019* and associated Ministerial determinations relating to Elected Member allowances.

CARRIED 13/0*Councillor Vim Sharma departed the meeting at 5:52 pm.**Councillor Vim Sharma re-joined the meeting at 5:52 pm.***14.4 ELECTED MEMBER ALLOWANCES 2022/23****RESOLUTION ORD174/22**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Mick Palmer

1. THAT the report Elected Member Allowances 2022/23 be received and noted.
2. THAT pursuant to s7.1 of the *Local Government Act 2019*, Council adopt the following Elected Member Allowances for the 2022/23 financial year:

CATEGORY	Base Allowance	Electoral Allowance	Professional Development Allowance	Maximum Extra Meeting Allowance	Total Claimable
Lord Mayor	\$125,192.75	\$32,950.94	\$3,753.17	Nil	\$161,896.86
Deputy Lord Mayor	\$46,292.69	\$8,238.34	\$3,753.17	Nil	\$58,284.20
Councillors	\$22,515.39	\$8,238.34	\$3,753.17	\$15,010.25	\$49,517.15

3. THAT the daily rate when eligible for Acting Lord Mayor higher duties be set at \$433.16 for 2022/23 financial year.
4. THAT the Extra Meeting Allowance for 2022/23 be set at \$250.00, noting a maximum claimable amount for eligible Elected Members of \$15,010.25 in the 2022/23 financial year.
5. THAT the Elected Member Allowances for 2022/23 be included in the draft 2022/23 Municipal Plan and Annual Budget.

CARRIED 13/0

14.5 REVIEW OF INVESTMENT POLICY 0024.100.E.R**RESOLUTION ORD175/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report Review of Investment Policy 0024.100.E.R be received and noted.
2. THAT Council adopts the Amended Investment Policy 024.100.E.R at **Attachment 1**.

CARRIED 13/0*Councillor Vim Sharma departed the meeting at 6:25 pm.**Councillor Vim Sharma re-joined the meeting at 6:25 pm.***14.6 WALKWAY 49 - COMMUNITY CONSULTATION OUTCOME (HUMBERT STREET TO ROSEWOOD CRESCENT, LEANYER)****MOTION**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Mick Palmer

1. THAT the report entitled Walkway 49 Community Consultation Outcome (Humbert Street to Rosewood Crescent, Leanyer) be received and noted.
2. THAT Council approve the 24/7 closure of Walkway 49 ongoing (Humbert Street to Rosewood Crescent, Leanyer).

AMENDMENT

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Mick Palmer

1. THAT the report entitled Walkway 49 Community Consultation Outcome (Humbert Street to Rosewood Crescent, Leanyer) be received and noted.
2. THAT Council continue the night time closure from approximately 9.30pm to 6.00am.

CARRIED 8/5**RESOLUTION ORD176/22**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Mick Palmer

1. THAT the report entitled Walkway 49 Community Consultation Outcome (Humbert Street to Rosewood Crescent, Leanyer) be received and noted.
2. THAT Council continue the night time closure from approximately 9.30pm to 6.00am.

CARRIED 8/5

Councillor Justine Glover departed the meeting at 6:35 pm.

Councillor Vim Sharma departed the meeting at 6:36 pm.

14.7 UNSPENT GRANTS RESERVE PROPOSAL

RESOLUTION ORD177/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

1. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to seek to address all underspends in the Unspent Grants Reserve of less than \$200,001 and pre-dating 1 January 2021.
2. THAT Council approves the Chief Executive Officer to seek to utilise all Unspent Grants Reserve line items of less than \$200,001 and pre-dating 1 January 2021 by proposing redirections to funding bodies that reflect the original intent of the grant funds and assist in the delivery of contemporary City of Darwin Strategic Plans.

CARRIED 11/0

Councillor Justine Glover re-joined the meeting at 6:36 pm.

Councillor Vim Sharma re-joined the meeting at 6:36 pm.

Councillor Justine Glover departed the meeting at 6:37 pm.

Councillor Justine Glover re-joined the meeting at 6:37 pm.

Councillor Justine Glover departed the meeting at 6:38 pm.

Councillor Justine Glover re-joined the meeting at 6:38 pm.

15 RECEIVE & NOTE REPORTS

15.1 BAGOT PARK MASTER PLAN CONSULTATION OUTCOMES

RESOLUTION ORD178/22

Moved: Councillor Ed Smelt

Seconded: Councillor Peter Pangquee

THAT the report entitled Bagot Park Master Plan Consultation Outcomes be received and noted.

CARRIED 13/0

Councillor Justine Glover departed the meeting at 6:39 pm.

Councillor Justine Glover re-joined the meeting at 6:39 pm.

15.2 MIRRAGMA-GUNUGURRA-WA PUBLIC ART COMMISSION UPDATE

RESOLUTION ORD179/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

THAT the report entitled Mirragma gunugurra-wa Public Art Commission Update be received and noted.

CARRIED 13/0

15.3 EAST POINT RESERVE ADVISORY COMMITTEE MEETING MINUTES 24 FEBRUARY 2022

RESOLUTION ORD180/22

Moved: Councillor Mick Palmer

Seconded: Councillor Brian O'Gallagher

THAT the report entitled East Point Reserve Advisory Committee Meeting Minutes 24 February 2022 be received and noted.

CARRIED 13/0

16 REPORTS OF REPRESENTATIVES

RESOLUTION ORD181/22

Moved: Councillor Peter Pangquee

Seconded: Councillor Ed Smelt

THAT the following Reports of Representatives be received and noted.

16.1

Councillor Peter Pangquee reported that he attended:

- Tourism 2030 Conference in capacity as an Executive Member of the Tourism Board.
- LGANT General Meeting where Motions included the City of Darwin motions for the ALGA National Assembly.

CARRIED 13/0

17 QUESTIONS BY MEMBERS**17.1 WATERWAY IN PLAYFORD STREET PARAP****RESOLUTION ORD182/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

Question

Councillor Ed Smelt requested an update on the maintenance issues, fencing and weeds in the waterway in Playford Street Parap.

Response

The General Manager Community Matt Grassmayr responded and advised that officers are finalising a project plan to complete the works and to incorporate the commitments made in the letter to the residents. General Manager Community will provide details as soon as it is finalised and provide a copy of correspondence that will be sent to residents.

Indicative timing at this stage is for:

April 2022 – Treatment of weeds /repair of any gate and fence issues

May 2022 – Meet with residents to discuss planting options

May/June 2022 – Re-treatment of weeds.

July/August 2022 – Removal of weed species and regrowth in unactioned areas of the drain.

August/September 2022 – Desilting of the drain in advance of the wet season. The scope of desilting is to allow the drain to be free-flowing, removing any mosquito breeding grounds.

CARRIED 13/0

17.2 SIGNAGE CHANGES IN NIGHTCLIFF**RESOLUTION ORD183/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

Question

Councillor Ed Smelt queried signage changes on Progress Drive and the old police station on Phoenix Street, Nightcliff.

Response

The General Manager Innovation Drosso Lelekis responded that he could seek an update from the team and provide details as a follow up for Councillors.

CARRIED 13/0

17.3 RANGER PATROLS IN NORTHERN SUBURBS

RESOLUTION ORD184/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

Question

Councillor Sylvia Klonaris queried the frequency of 'drive by' checks of vehicles parked on footpaths around the Casuarina Post Office, noting that freight trucks are illegally parking on the footpath and blocking pedestrian access.

Response

The General Manager Community Matt Grassmayr responded that suburban parking is done on request, and in response to complaints received. There are no suburban patrols specifically looking for illegal parking, however all Rangers attend to it and other teams report back on instances they see during the course of their daily work in urban areas.

CARRIED 13/0

17.4 POTENTIAL MARKET LOCATION

RESOLUTION ORD185/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

Question

Councillor Amye Un queried whether the RSL could become a location for a permanent market as a source of regular income for Council.

Response

The Lord Mayor responded that the land is owned by the RSL and that a market in the mall has been offered in the past without take up.

CARRIED 13/0

18 GENERAL BUSINESS

18.1 APPRECIATION TO STAFF

RESOLUTION ORD186/22

Moved: Councillor Brian O'Gallagher

Seconded: Lord Mayor Kon Vatskalis

Councillor Brian O'Gallagher extended his thanks to officers for prompt response to request for information by he and Councillor Justine Glover relating to Boulter Road that was useful for communications with residents.

CARRIED 13/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RECOMMENDATIONS**

THAT the next Ordinary Meeting of Council be held on Tuesday, 26 April 2022, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

20 CLOSURE OF MEETING TO THE PUBLIC**RECOMMENDATIONS**

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) 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 99(2) of the Local Government Act:

26.1 Nightcliff Library Expression of Interest

This matter is considered to be confidential under Section 99(2) - 51(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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

28.1 Incoming and Outgoing Confidential Correspondence

This matter is considered to be confidential under Section 99(2) - 51(a) 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.

21 Adjournment of Meeting and Media Liaison

ADJOURNMENT OF MEETING

RESOLUTION ORD187/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Peter Pangquee

THAT the open section of the meeting be adjourned at 6.47pm

CARRIED 13/0

THAT the open section of the meeting be resumed at 8:05pm

THAT the chair declared the meeting closed at 8:05pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 26 April 2022.

.....
CHAIR