

# **AGENDA**

# Ordinary Council Meeting Tuesday, 26 July 2022

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

Date: Tuesday, 26 July 2022

Time: 5:30pm

**Location: Council Chambers Darrandirra** 

**Level 1, Civic Centre** 

Harry Chan Avenue, Darwin

Webcasting: MS Teams Link to Webcast

Simone Saunders
Interim Chief Executive Officer

#### **ORDINARY COUNCIL MEMBERS**

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

Deputy Lord Mayor Amye Un

Councillor Paul Arnold

Councillor Jimmy Bouhoris

Councillor Sylvia Klonaris

Councillor Brian O'Gallagher

Councillor Mick Palmer

Councillor Peter Pangquee

Councillor Morgan Rickard

Councillor Vim Sharma

Councillor Ed Smelt

Councillor Rebecca Want de Rowe

#### **OFFICERS**

Interim Chief Executive Officer, Simone Saunders Acting General Manager Corporate, Chris Kelly Acting General Manager Community, Ron Quinn General Manager Innovation, Alice Percy

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**DEPUTATIONS AND BRIEFINGS** 

Football NT will be in attendance to brief the Council.

1	ACKNOWLEDGEMENT OF COUNTRY
2	THE LORD'S PRAYER
3	MEETING DECLARED OPEN
4	APOLOGIES AND LEAVE OF ABSENCE
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## 13 NOTICES OF MOTION

Nil

#### 14 ACTION REPORTS

#### 14.1 BAGOT PARK MASTER PLAN

Author: Coordinator Recreation & Leisure

Authoriser: Executive Manager Community and Cultural Services

Attachments: 1. Bagot Park Master Plan J.

2. Bagot Park Master Plan Final Consultation Report J.

#### **RECOMMENDATIONS**

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

2. THAT Council endorse the finalised Bagot Park Master Plan at **Attachment 1** of the report entitled Bagot Park Master Plan.

#### **PURPOSE**

The purpose of this report is to present the finalised Bagot Park Master Plan for endorsement

#### **KEY ISSUES**

- In December 2021, City of Darwin engaged Clouston Associates to develop a ten-year master plan for Bagot Park.
- Stage 2 consultation on the 70% draft master plan was held 23 May 3 June 2022.
- As a result of final consultation, the proposed layout of buildings in the Sports Hub has been updated to move the Football NT change rooms to the north-east corner of the oval. Some other aspects have been further clarified because of community and stakeholder input.
- Key aspects of the master plan include:
  - upgraded car park
  - o football change rooms and goal storage
  - tree canopy and environmental buffer
  - shared pathway network
  - o community recreation hub and intergenerational play/exercise
  - shared sporting club rooms, toilet facilities and community space
- Report recommends Council endorse the finalised Bagot Park Master Plan at Attachment
   1.

#### **DISCUSSION**

In December 2021, City of Darwin engaged Clouston Associates to develop a ten-year master plan for Bagot Park.

The development of the master plan involved:

#### Situation Analysis

Clouston Associates prepared a detailed situation analysis that identified the opportunities and constraints across the park, including current uses of the park, canopy cover, existing recreation facilities, vehicle and pedestrian access, car parking and local recreation trends.

#### Stage 1 Consultation

Stage 1 consultation ran from 14 February to 18 March 2022. It focused on engaging with stakeholders, particularly existing users of Bagot Park, and consulting with the wider community, including residents and different community groups who have an interest in one or more of the areas at Bagot Park.

During the consultation 133 online surveys were lodged and 32 written submissions received.

A comprehensive consultation report was presented to Council on 12 April 2022. A further final consultation report is at **Attachment 2**.

#### Draft Master Plan

Following consultation, Clouston Associates prepared a 70% completed draft master plan. The draft master plan aimed to balance the active and passive recreation needs of the local area, while taking into consideration the expectations of stakeholders and community. It proposed limiting infrastructure on the site to retain and enhance the overall environmental performance of the park.

#### Stage 2 Consultation

Stage Two consultation was held 23 May - 3 June 2022, presenting the 70% draft master plan to stakeholders and community for their review and feedback prior to the master plan being finalised.

Key comments received during this feedback period related to:

- General support for the master plan that it balances the uses of the park, provides spaces that are accessible to all and attempts to create more shade and greenery across the park.
- Concern regarding inadequate parking provision and concerns re traffic management on dates when Football matches are scheduled
- Further suggestions to improve access and inclusion
- Additional suggestions for amenities such as a dog park, bike racks and area aimed at teenagers.
- FNT raised concerns about locating the change room facilities on the western side of the oval due to sun and distance for volunteers to walk to canteen.

Following the review and feedback received from stakeholders and community on the 70% draft master plan, a further meeting was held between Football NT, Mindil Aces Football Club and Friends of Bagot Park on 8 July 2022 to discuss the location of the change room facilities. As a result of final consultation, the proposed layout of buildings in the Sports Hub in the final master plan at **Attachment 1** has been updated to move the Football NT change rooms to the northeast corner of the oval. This location was agreed by all parties as it removes the issue of the western sun and brings the building closer to the existing canteen, while not being obtrusive from the street. FNT have provided confirmation that they formally support this new location, with a caveat that the move from their original proposed location does not create additional costs for their project. It has been identified that there is an irrigation pit in this new location that

will require re-locating. Any additional project cost to do this will not be known until the change room plans in the new location are finalised.

Other minor changes have been proposed in the final master plan, including the widening of some paths to a minimum of 2.5m for improved accessibility, the inclusion of an accessible toilet located in the community hub area and the identification of a potential dog park zone, subject to future consultation.

The consultation report at **Attachment 2** recommends further discussion with stakeholders who express concern regarding carparking and traffic management and to ensure access considerations are addressed where possible through the implementation of the masterplan.

#### Finalised Master Plan

The finalised master plan is based on the following guiding principles:

- A park for all providing diverse recreational use for both organised sport and informal passive recreation. The park will cater for our diverse community and be easily accessible and safe.
- A cool, green park providing habitat, shading, cooling, water management and plant diversity.
- A connected park well connected to adjoining community with close integration between the different activity areas.
- A well-managed park sustainable in long term by addressing ongoing development, management and maintenance.

Key elements of the finalised master plan include:

- Velodrome upgrades (in progress)
- Football change rooms and goal storage
- Upgraded car park
- Tree canopy and environmental buffer
- Shared pathway network
- Community recreation hub and intergenerational play/exercise
- Shared sporting club rooms, toilet facilities and community space

The master plan prioritises projects into high and medium priority, but still allows for individual projects to be implemented in response to funding opportunities that may arise.

Priority areas and indicative costings are:

High Priority	Cost Estimates
Velodrome Upgrades (in progress)	\$2.255M
Football women and girls change rooms & goals storage	\$1.2M
Upgraded car park	\$1.91M
Phase 1 tree canopy and environmental buffer planting	\$1.69M
Phase 1 shared pathway network (perimeter paths), including seating	\$1.61M
and water bubblers	
Community recreation hub including seniors exercising, children's	\$1.38M
nature play, accessible toilet, 'Big Shed' and exercise circuit.	
Medium Priority	Cost Estimates
Phase 2 tree canopy and environmental buffer planting	\$504K
Shared pathway network	\$400K
Expanded nature play, scooter and wheels play and reflexology	\$500K
New toilet facilities, shared club rooms and community meeting space	\$2.0M

This report recommends Council endorse the finalised Bagot Park Master Plan at **Attachment 1**.

Implementation of the master plan is subject to funding and budget considerations.

#### PREVIOUS COUNCIL RESOLUTION

At the 17 May 2022 Ordinary meeting Council resolved:

#### **RESOLUTION ORD244/22**

- 1. THAT the report entitled Draft Bagot Park Master Plan be received and noted.
- 2. THAT Council endorse the draft Bagot Park Master Plan at **Attachment 1** for the purposes of Stage 2 stakeholder and community consultation.
- 3. THAT the finalised Bagot Park Master Plan be presented to Council for endorsement at a future Council meeting.

FINANCIAL / RESOURCE IMPLICATIONS  Funding Grant to develop the Bagot Park Master Plan.  Football NT has committed \$1M from Federal Department of Infrastructure, Transport, Regional Development and Communications. Community Development Grant for the installation of female changeroom and sports facility.  At the 14 June 2022 Ordinary meeting Council allocated \$1.5M of the 2022/23 Phase 3 Local roads and Community Infrastructure funding to the Bagot Park Car Park.  City of Darwin allocates \$100,000 per year for actions against the Sports Field Plan.  There is no other budget allocated for the implementation of the Bagot Park Master Plan.  Contractor: Clouston Associates  True North Strategic Communication  Nil  CONSULTATION, ENGAGEMENT & COMMUNICATION  Engagement Level: Discuss  Tactics:  Stage One consultation was held with a broad range of stakeholders and community members as detailed in the Bagot Park Master Plan Consultation Outcomes report presented to Council on 12 April 2022.  Stage Two consultation was held 23 May – 3 June 2022, presenting	luture Council lile	- curig.				
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# 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).

Ordinary Council Meeting







## BAGOT PARK, MILLNER MASTER PLAN

Client:

City of Darwin

Consultant Team:

True North Strategic Communications Otium Planning Group QS Services ADG Engineers NTBS Consulting Engineers

Prepared by

**CLOUSTON** Associates

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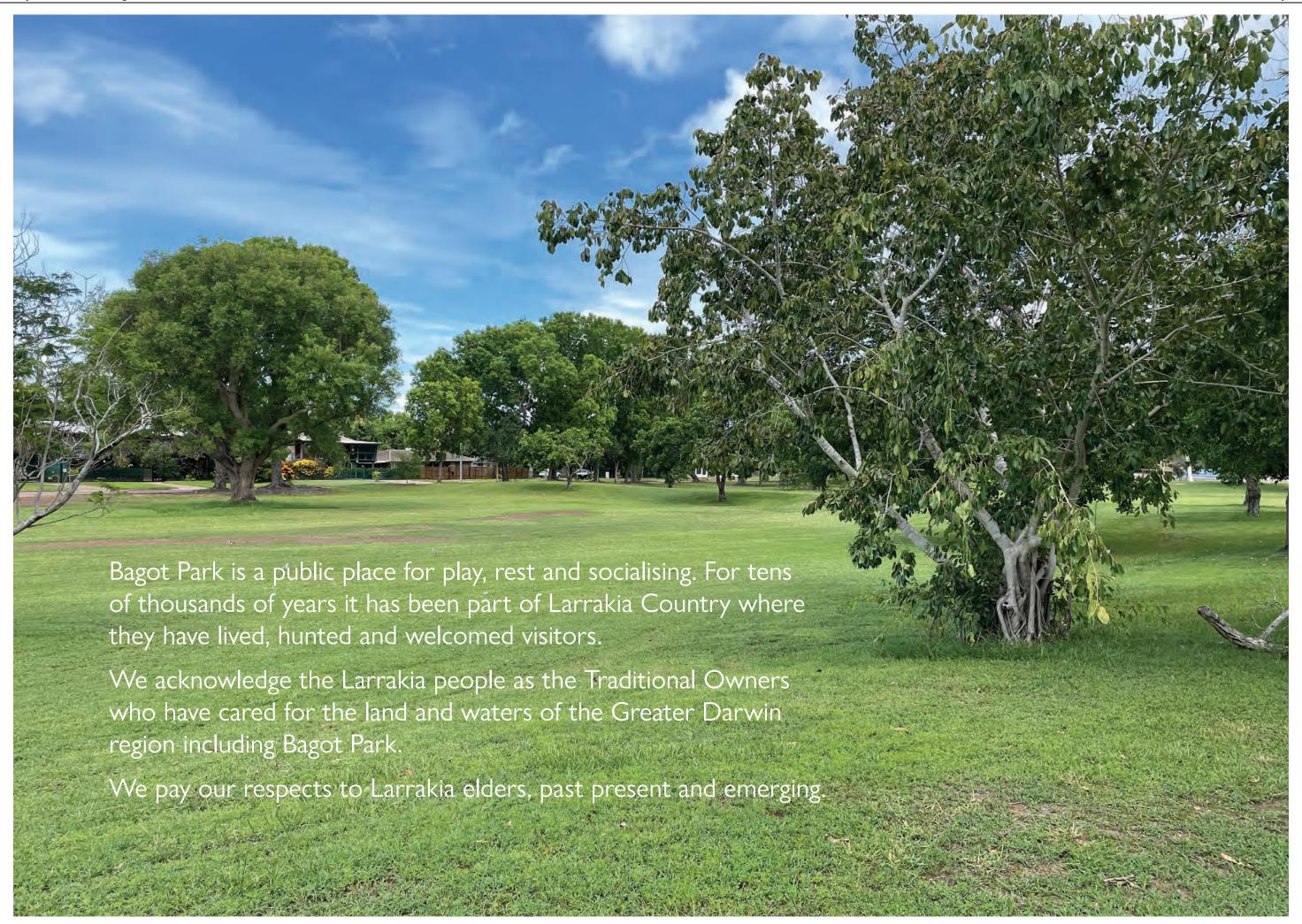
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Document	Issue	Date	Status	Reviewed	Verified	Validated
D21-0059 R01	Α	08/04/2022	DRAFT			-
D21-0059 R01	В	03/05/2022	70%			
D21-0059 R01	С	10/06/2022	FINAL			
D21-0059 R01	D	11/07/2022	FINAL			
D21-0059 R01	E	20/07/2022	FINAL			



Current Site Photo of Bagot Park (Source: Friends of Bagot Park, 2020).

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Current Site Photo of Bagot Park.



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### **EXECUTIVE SUMMARY**

Bagot Park is a valuable open space area that has been the focus for recreation since the 1960's. More recently it has been the focus for football and cycling. Plans to build a competition velodrome on the existing velodrome site highlighted the interests and values the community placed on the Park as a whole. Public discourse and consultation identified apparent competing needs of organised sport and the significant lack of general recreation opportunities within the Park.

The Master Plan, followed extensive consultation with stakeholders and the public initially, and then a follow up consultation of the draft (70%) master plan. The Plan has adopted a whole of Park approach that recognises the important role of both organised sport and general recreation in meeting the health and well-being needs of the Darwin community.

Key issues arising from the consultation included:

- Traffic management and parking
- Velodrome redevelopment
- Greenery and planting
- Inclusivity and connectivity
- Safety and security
- Proposed football facilities

The most highly ranked elements also reflect these concerns and included:

- Storage facilities
- Accessibility
- Playground
- Parking
- Change Rooms
- Pathways
- Safety and security
- Restrooms
- Shade and greenery

The Master Plan balances the various stakeholder needs and expectations while understanding the context of Bagot Park within the active and passive recreational needs of the immediate area and greater Darwin.



Bagot Park Today.

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#### **EXECUTIVE SUMMARY**

The Master Plan is based on four guiding principles:

A Park for All - The Park will continue to provide a diversity of recreational uses encompassing both organised sport and informal, passive recreation. The Park will cater for our diverse community, be easily accessible, safe and provide for inter-generational activities.

A Cool, Green Park - The Park will continue to provide valuable environmental services including habitat, shading and cooling, water management and plant diversity.

well connected to the adjoining community and there is close integration between the different activity areas. The pathway network provides simple movement throughout the Park, and facilities are shared.

A Well Managed Park - The Park will be sustainable in the long term by addressing ongoing development, management and maintenance. The

site poses physical limits on the expansion of organised sport on this High Priority site and will be balanced with general recreational needs.

The Master Plan combines community inputs and detailed assessment of recreational requirements to provide a safe and functional district park that meets the immediate needs of the community and allows for flexibility to meet future needs.

The proposed interventions includes limits on infrastructure to retain and enhance the overall environmental performance of the Park.

A Connected Park - The Park facilities will be enhanced to ensure it is The Master Plan identifies the desired endpoint for the development and management of Bagot Park over the next 10 years. Implementation Medium Priority of the Master Plan will be subject to both internal and external funding and budget allocations by the City of Darwin. While priority projects are identified, the Master Plan allows for an opportunistic response as funds and priorities arise.

- Velodrome upgrades (currently underway).
- Football womens / girls change rooms & goals storage (by Football NT subject to agreed management model).
- Upgraded car parking.
- Phase 1 tree canopy and environmental buffer planting.
- Phase 1 shared pathway network, including seating and water bubblers (upgraded perimeter paths).
- Community recreation hub including seniors exercising, children's nature play, 'BigShed' and exercise circuit.

- Phase 2 tree canopy and environmental buffer planting.
- Shared pathway network.
- Expanded nature play, scooter and wheels play and reflexology
- New restrooms, club rooms and community meeting space.



Bagot Park Today (Source: Mindo Koerber).

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## THE MASTER PLAN



Overall Master Plan for Bagot Park.

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#### COMMUNITY HUB.

The community hub will be the primary focus for general recreation. It will provide passive and active recreation opportunities for all ages and abilities. The facilities are centralised to allow inter-generational participation and enhance social contact.

The arrangement of the different use areas around the Big Shed will allow future expansion or adaptation over the long term as recreational interests and needs change.

Large areas of this zone are left undeveloped and are characterised by open grass areas. This provides for future flexibility in use.

The play area is focussed on nature play and recognises that the existing fixed equipment playground near the sporting fields still has an effective life of 10+ years.

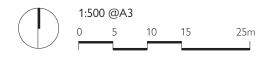
#### LEGEND

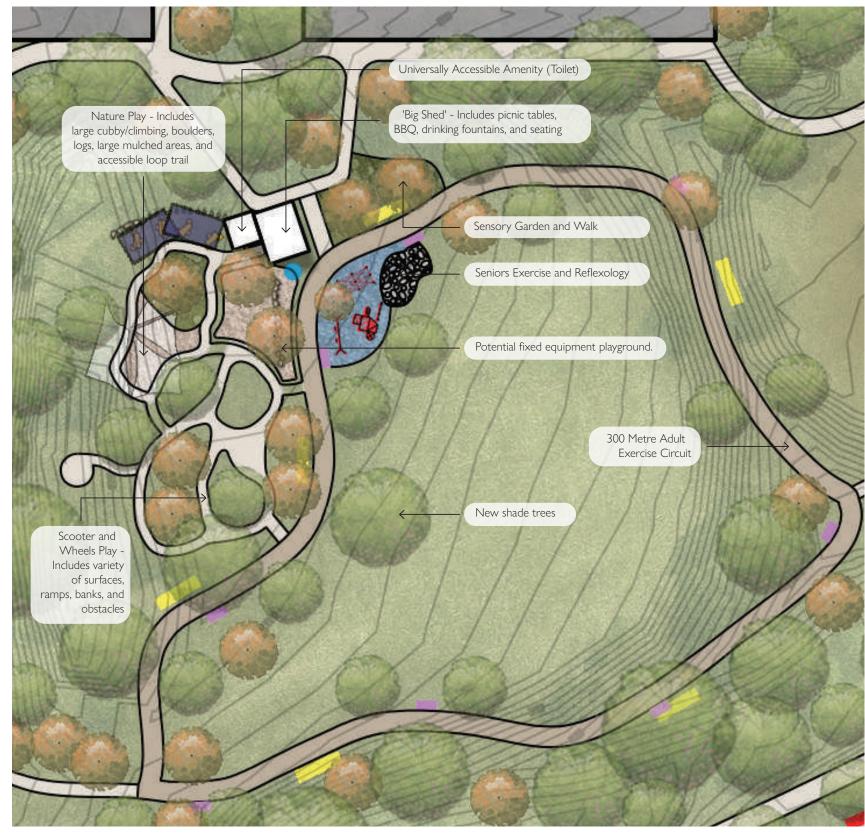
Park Seating

Circuit Exercise Stations

Drink Fountains

Note. Litter Bins to be located at various locations across the Park. Bike racks to be co-located with all facilities.





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Community Hub at Bagot Park.

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#### SPORTS HUB.

The sports hub co-locates important sports and community facilities including public toilets, canteen and community rooms. A large undercover area is included to extend shade and usability throughout the year and provides excellent overview to the sports fields

Fully accessible pathway links are included between the car park and all facilities. Limited vehicle access and parking is provided. This would be managed by the sporting bodies and is intended for specific users, not as a general car park option.

The concentration of these facilities in this location minimises overall infrastructure costs and reduces the visual impact within the Park generally.

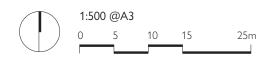
#### **LEGEND**

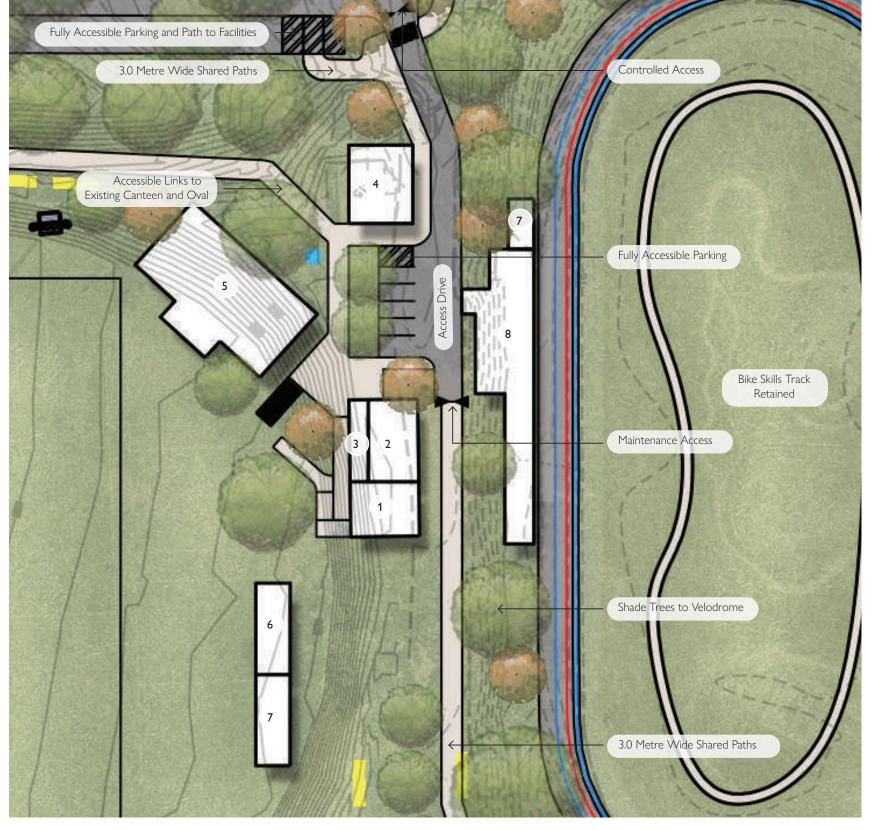
- 1 Club Room
- 2 Community Room
- 3 Canteen
- 4 Toilets
- 5 Football NT Womens/Girls Change Rooms
- 6 Portable Goal Posts Storage Area (16.5 x 6.5 metres)
- 7 Storage Areas
- **8** Upgraded Cycling Shelters and Viewing (by COD 2022)

Note. Litter Bins to be located at various locations across the Park. Bike racks to be co-located with all facilities.

Park Seating

Drink Fountains





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Sport Hub at Bagot Park.

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## BACKGROUND

Bagot Park has changed use over many years. It was originally a gravel pit that supplied material for the development of Millner and to stabilise Rapid Creek Road, In 1960 the gravel pit was developed as a flat track circuit by the Darwin Motorcycle Club and was officially opened as Bagot Park Speedway in 1966. The speedway eventually closed in 1981.

The land was vested in Council in 1971 and officially named Bagot Park in 1986.

The velodrome was built in the late 1960s and has undergone a number of surface upgrades.

More recently, Bagot Park has been developed as the major venue for junior football and is the home oval for Mindil Aces Football Club.







Bagot Park Speedway - 1961 (Source: Darwin Show Management).

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## **OBJECTIVES**

The Master Plan is intended to involve the community and stakeholders in the development of a comprehensive, high level Master Plan that will guide the future use and management of Bagot Park.

The Master Plan recognises Bagot Park is a community resource and will balance the needs of the general public, local community and sporting interest groups of football and cycling.

The Bagot Park Master Plan has been developed to guide the future use, development and management of this valuable community recreational resource. The Master Plan does this through adopting a comprehensive approach to the diversity of needs and interests of users and managers. These need to be balanced with the overall potential and constraints of the site itself.

Arising from earlier proposals and discussions associated with the Park, it is apparent that there is great interest in the Park. The City of Darwin have identified the following objectives for the preparation of a comprehensive Master Plan:



Undertake stakeholder and community consultation to understand needs and concerns of existing and potential users.



Resolve access and movement (all abilities access, pedestrians, cyclist, vehicles, maintenance).



Enhance landscaping generally giving consideration to heat mitigation and environmental benefits.



Identify and incorporate supporting infrastructure and park elements to compliment active and passive recreation.



Proposals to align with relevant City of Darwin strategic framework documents.

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#### CONSULTATION

Consultation has been undertaken over a 5 week period in February/ March. A range of techniques were used:

- Marketing of the process through Engage Darwin, local letter box drops, social media, City of Darwin media announcements and direct contact with stakeholders
- Internal workshop with City of Darwin technical staff and managers
- Preparation of Bagot Park Master Plan Fact Sheet, Frequently Asked Questions and Survey
- One-on-one stakeholder meetings
- Visioning Workshop with key stakeholders

The outcome of the consultation was a consolidated report that captured the various issues, concerns, opportunities and constraints, likes and dislikes as shared with the team. This is included at Appendix A.

#### THE RESPONSE.

D21 - 00259 BAGOT PARK, MILNER

- One on One Meetings: 6 Meetings.
- Stakeholder Visioning Workshop: 10 Attendees.
- Online Survey: 133 Responses.
- Written Submissions: 32 Submissions.

#### KEY THEMES RAISED DURING THE CONSULTATION.

#### Traffic Management and Parking

#### Key Concern: Issues with safety/ congestion around busy periods of the

Key Suggestion: Provide additional parking and alternative entry/ exits. Car parks should be shaded.

weekend.

# Greenery

Key Concern: Protection of existing trees located along McMillans Road and Bagot Road. Key Suggestion:

Key Suggestion: Plant more native species, create more shaded areas, and enhance habitat.

## Velodrome

Key Concern: Planned upgrades will not meet competition standards.

Upgrades suitable for general community use and provides safe cycling environment reduce anti-social which could include behaviour. other general cycling facilities.

Key Concern: Safety and security issues. E.g. Kiosk at Bagot Oval and overnight camping.

Key Suggestion: Improved lighting and working with Indigenous organisations to

Key Concern: The location of the facility being too close to residents. Key Suggestion:

The clubhouse should not be managed by an individual sporting team, and should be available to the whole community.

#### Consultation Process

Key Concern: Whether feedback would be appropriately considered.

Whether there would be a balance of views from all members of the community.

## Connectivity

Key Concern: Difficulty to move between spaces

> Key Suggestion: Connected, shared pathways, a whole amenities, and of Park walking loop, and multi-use to all. facilities.

Inclusivity

Key Concern: To create an inclusive space for the whole community.

> Key Suggestion: Improved access, spaces that cater

#### KEY FINDINGS.



of Respondents Visit Bagot Park Once a Week or More Than Once a Week

of Respondents

Soccer Training

of Respondents Use Bagot Park for

Soccer Games and Competitions

Use Bagot Park for

35%

21%

**Skill Sessions** 

of Respondents Use Bagot Park for Bike

of Respondents Use Bagot Park for Recreational Bike Riding or Commuting

#### ELEMENTS RANKED TO BE OF MOST IMPORTANCE.

Storage Facilities Accessibility

Playground

Parking

Change Rooms

**Pathways** 

Safety and Security

Restrooms

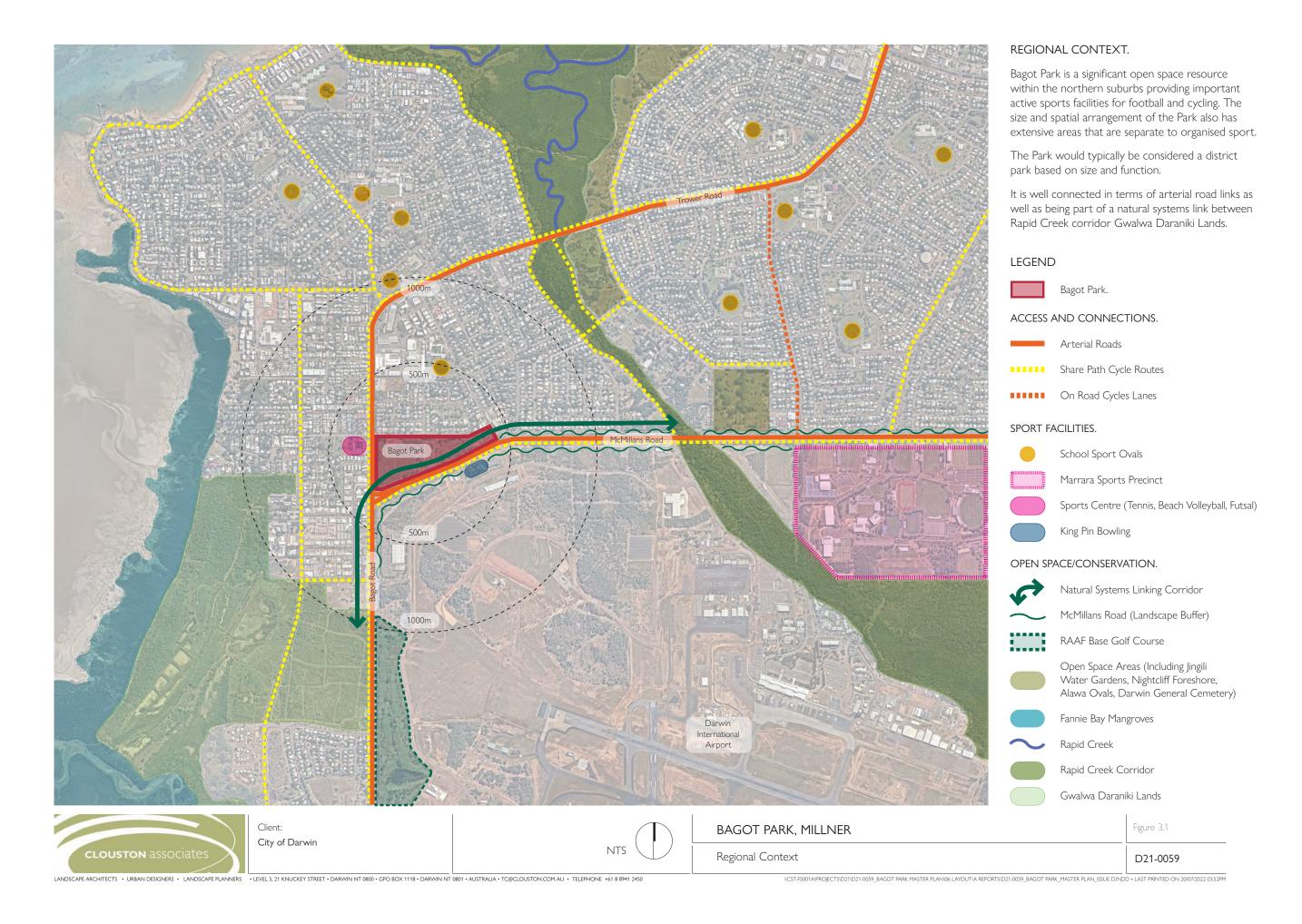
Shade and Greenery

Please Note. Data based on Survey Responses from Bagot Park Master Plan Consultation Report (March 2022).

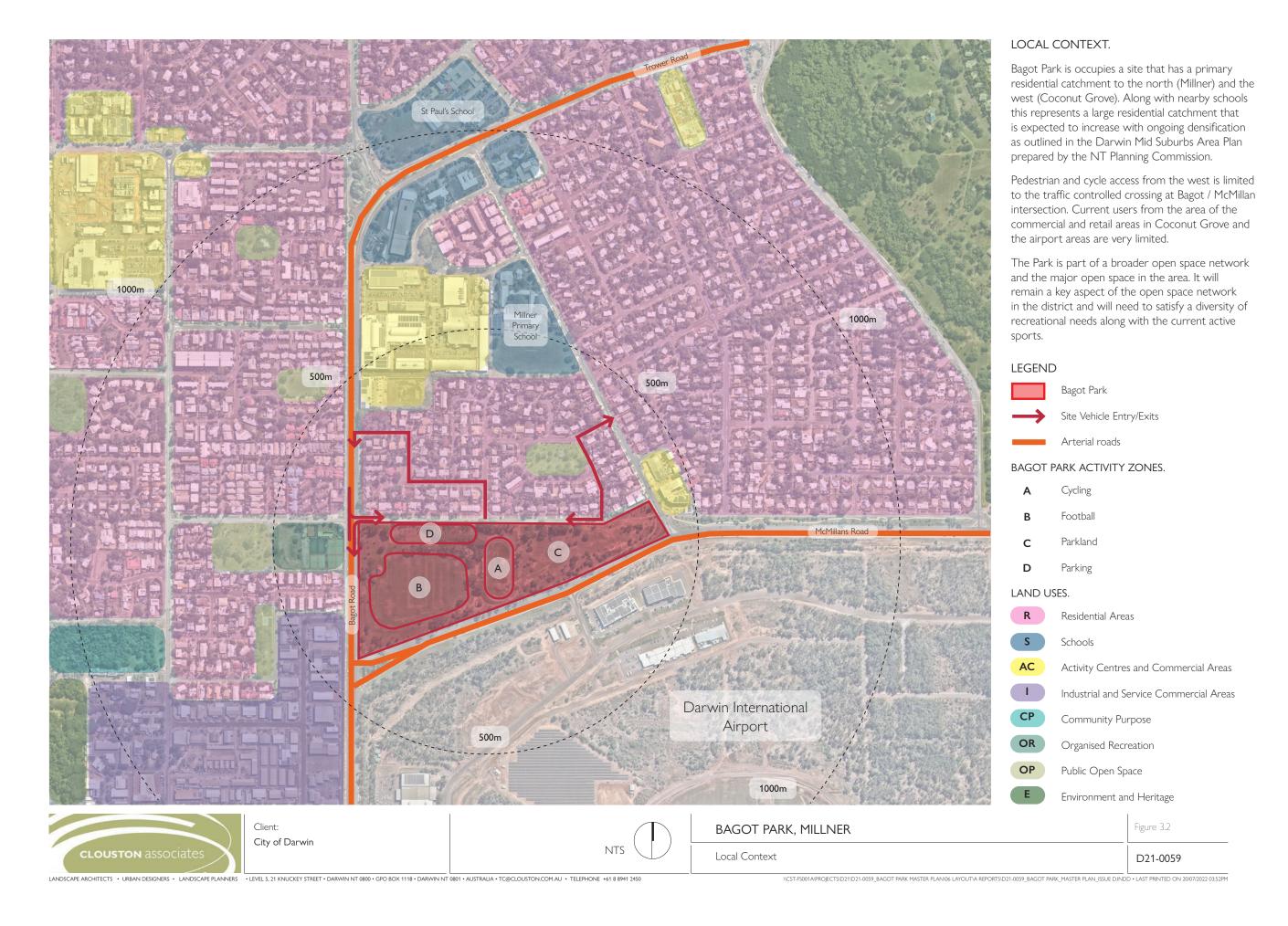
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#### PEDESTRIAN AND CYCLE MOVEMENT

Bagot Park is well linked to existing shared paths along McMillans Road and Bagot Road. These two routes provide convenient cycle access to the northern suburbs and the inner suburbs of Darwin. The path along McMillans Road is 2.4m wide concrete.

The shared path along Bagot Road is on the western verge and is approximately 3m width. It is accessed from Bagot Road via a pedestrian controlled crossing

The path running along Bagot Road within Bagot Park is a poor quality bitumen path and is approximately 1.4m width.

The path running within the Old McMillans Road easement and linking through to Sabine Road is 1.2m wide and is a combination of bitumen and concrete. Adjacent to the car park area it is in very poor condition and is often obstructed by parked cars as well as gravel and soil debris covering it.

It is desirable that these park perimeter paths should all be good quality shared paths and a minimum width of 2.5m and preferably 3.0m. The 3.0m width allows the path to also function as a suitable maintenance vehicle path. This would also be in accordance City of Darwin Shared Path & Bicycle Lane Technical Notes 12. Shared Path & Bicycle Lane Widths — Minimum & Desirable

Within the Park itself, the only pathways are access paths to the existing canteen and linking the canteen and toilet block. These paths are narrow at 1.2m width and are otherwise compliant in respect of grades. The absence of paths is a significant gap in the Park. Additional internal paths are needed to provide better access as well as provision of various recreational and active movement opportunities. Generally, paths should be minimum 1.8m width, but could be up to 3.0m subject to anticipated use and maintenance requirements.



Figure 4.1 Existing Pedestrian and Cycle Movements at Bagot Park.

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#### CARS AND PARKING

Vehicle access to Bagot Park is from Old McMillans Road. This is either right / left turn in from Bagot Road or via Tong Luck Street and Chin Street from Sabine Road. Egress utilises the same routes. People exiting the site do also utilise local streets (Brayshaw – Shoobridge – Harris) to access Bagot Road (left hand turn) and then utilise the right hand turn lane at Old McMillans Road to access Coconut Grove/ Nightcliff area or to make a u-turn.

Old McMillans Road provides 3 crossovers into the current car park area and there is an additional 2 crossovers. There is no direct access into the Park from either Bagot Road, McMillans Road, or Sabine Road.

A previous traffic impact assessment and road safety audit undertaken for Council as part of the consideration of the velodrome upgrades in December 2019. It considered the projected future traffic as the result of all of the potential developments in the area including the velodrome upgrades. It confirmed the existing road network capacities were adequate.

The assessment recommended a yellow no-stopping line be provided along the Bagot Park side of Old McMillans Road between Bagot Road and Brayshaw Crescent to maintain two clear traffic lanes at all times.

The assessment did confirm that car parking expected as the result of the projected developments would exceed the capacity of the proposed new car park (Cardno concept design DC1702-C2-C03/A with 242 including 4 disabled space capacity). Car parking numbers identified in the report was well below actual peak counts undertaken on consecutive Sunday mornings by FNT which had totals up to 430 cars.



Existing Car Park at Bagot Park.

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#### CARS AND PARKING

Car parking on site comprises a poorly constructed sealed car park associated with the football pitches as well as widespread informal parking around the velodrome and on adjoining streets. This results in dust, erosion and inconveniences to residents.

Car parking capacity is a major challenge for Bagot Park. This is a common issue for district/ regional sports facilities across Australia and travel distances are often too long for active transport or there is poor public transport. Peak parking demand is rarely satisfied and ultimately would be detrimental to the entire Park.

Extending car parking and possible new roads across the Park and linking with McMillans Road have been discussed. This is not recommended for a number of reasons:

- Overall reduction in amenity and community value for the Park, will requiring a significant capital input to meet occasional peak loads.
- Any roadway link with McMillans Road would also link to Old McMillans Road, effectively splitting the Park in half and introducing a traffic safety issue for Park users. The link could also become a 'rat run' link for residents and general traffic.
- With the opportunity for night games, there is greater flexibility in reducing peak loads through programming.

There are options for spreading the car parking and providing additional formalised parking. Any car park design should consider porous paving type construction and extensive shading through tree canopy with the purpose of reducing heat loads and stormwater run-off.



Figure 4.2 Vehicle and Car Parking Opportunities at Bagot Park.

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## ADJOINING STREETS

McMillan Road and Bagot Road are major barriers to visitors from the south and west. Pedestrian and cycling crossings are limited to the traffic light controlled crossing at the SW corner of Bagot Park. These road reserves provide an excellent opportunity to provide good connections for pedestrians and cyclists.

Old McMillan's Road is the main access route to the Park. It is a secondary collector. The traffic assessment and safety audit generally confirmed the road has sufficient capacity for future uses. At present, facilities for pedestrians and cyclists along this road are poor.

All roads do add to the number of 'eyes on the park' which can enhance safety for users.



Figure 4.3 Adjoining Streets of Bagot Park.

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### AMENITY, COOLING AND SHADING

Some areas of Bagot Park are well shaded and have large established trees. Many of the large trees are Mahoganies and Gmelinas. These are concentrated in and around the football ovals and car park. Many large trees were lost in Cyclone Marcus in 2017 and have been replaced with recent plantings.

The overall canopy cover across the Park is poor. Inappropriate tree selection for the current conditions has resulted in them not performing to their full potential. This in combination with bare dusty areas, informal parking, and a large car park area comprising breaking up gravel and bitumen presents poorly.

The ovals and immediate surrounds are fully irrigated. Good tree cover, a playground in good condition and other site facilities provides a high level of amenity associated with the football ovals.

Visitor facilities, cool surfaces and significant improvements in the canopy cover would greatly improve the overall amenity of the Park. This is a significant shortfall in the Park.



Figure 4.4 Existing Sun and Shade Spots at Bagot Park.

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### NATURAL SYSTEMS AND HABITAT

The existing canopy cover is a combination of native and exotic trees. These are the main source for habitat. The rest of the Park is grass (irrigated and non-irrigated) and bare or paved surfaces which provide limited habitat. Despite this, the Park does support resident and visitor birds and reptiles.

Bagot Park occupies an important area of land within and adjacent to Rapid Creek and Ludmilla Creek catchments. It has the potential to be a valuable environmental link between the two by extending canopy cover and habitat value. This would include links along McMillans and Old McMillans Roads, Bagot Raod, the Airport and Gwalwa Daraniki lands.



Figure 4.5 Opportunities for Natural Systems at Bagot Park.

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# ACTIVE RECREATION (ORGANISED SPORT)

The two key organised sports at Bagot Park are football and cycling. These are discussed individually below.

#### FOOTBALL.

The ovals are well used for training and competition by clubs and community members. It is the home ground for Mindil Aces Football Club. While the main season is during the dry season, informal use continues through the wet season. The current oval arrangement means the facility is often at peak use. Two of the junior ovals are not in the preferred N-S alignment.

With the addition of lights, the ability to program more extensive use and reduce peak loads. The lighting level of 200LUX means the oval is not suitable for Premier League matches.

The Club, with assistance from Football NT, currently have a proposal to develop a women/ girls change facilities that would also cater for referees and medical.

Future needs would include club rooms (also functioning as community rooms), purpose built storage, and upgraded public toilets.

#### CYCLING.

The velodrome is being refurbished (track surface, boundary fencing, lighting upgrades and adjoining shelter). The facility is a general community facility and not considered a fit for purpose competition track by the Darwin Cycling Club. The internal area contains a bike skills track which comprises temporary measures.

The facilities are well used by triathlon (juniors, seniors and the general public) and this is expected to continue and potentially increase following the refurbishment works.



Figure 4.6 Existing Organised Sport at Bagot Park.

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#### PASSIVE RECREATION

Currently there are limited passive recreation facilities within the Park. The main facility is the children's playground. The playground was assessed in February 2020. It is identified as a district level playground targeting mixed ages. It includes a large shade structure and adjoining trees that provide good afternoon shade. Key issues are poor accessibility, not well connected within the overall Park, no support facilities and not inclusive (age and ability). It is a standard fixed play area with limited 'risky' or adventurous elements. The playground is heavily used during football use periods due to proximity to ovals. It has a realistic life span of 10-15 years.

For maintenance reasons, a single consolidated playground is preferred. The current playground is not well located for overall Park users. A more central location should be considered when the existing playground is due for replacement / upgrade.

Additional play opportunities should also consider scooter / wheeled activity area, nature play and all ages activities including adult and senior exercise and reflexology paths would add value. These should be jointly located to enhance inter-generational use and socialising.

Other passive recreation facilities are limited to the perimeter pathway network of which sections are in poor condition and unsafe. A greatly extended pathway network is required and will effectively activate sections of the Park currently little used.

The toilet block is generally locked and not available to the public. The various sporting organisations have keys and open them up when required. There are no water bubblers, general shelters or picnic facilities. Seating is limited to a benches under the canteen roof and others along the top of the bank overlooking the ovals. Small seating stands are also associated with the velodrome and on the eastern embankment of the ovals.

The Park should include additional seating, water bubblers and general picnic facilities.



Figure 4.7 Existing Passive Recreation Facilities at Bagot Park.

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# SUPPORT INFRASTRUCTURE

The Park has power, water and sewerage connections adequate for the current requirements. These are indicated on the plan.

Stormwater relies on extensive sheet flow. Much of this flows into the adjoining streets and is then picked up by the road stormwater system. There are 3 stormwater inlets within the Park that connect via underground pipes into the street network. The inlet in the vicinity of the pump shed has a low retaining wall that acts as a small weir.

There is ongoing erosion of the many bare areas that are traversed by vehicles. Much of this collects at the western end of the car park.

- 1 MSB-1. Electrical Switchboard and Irrigation Pump Shed.
- 2 MSB-2. Electrical Switchboard Adjacent Sub-Station 2920. Contains meters and CTs, providing power to Velodrome, Mindil Aces Canteen Toilet Block and Bike Storage Building.
- 3 750kVA Substation 2920.
- 4 High Voltage Rino Main Unit.
- 5 Football Club Canteen.
- 6 Football Club Storage.
- 7 Toilet Block
- 8 Cycling Club General Storage.
- 9 Cycling Club Bike Storage.



Figure 4.8 Existing Support Infrastructure at Bagot Park.

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# MASTER PLAN PRINCIPLES



#### A PARK FOR ALL

The Park will continue to provide a diversity of recreational uses encompassing both organised sport and informal, passive recreation. Football and cycling will continue to be an important use of the site providing regional facilities that are accessed by the residents of the Greater Darwin Region and beyond. Passive recreation facilities are equally important and will support active live and overall community health and well-being outcomes.

The Park will cater for our diverse community, be easily accessible, safe and provide for intergenerational activities.



#### A COOL, GREEN PARK

The Park will continue to provide valuable environmental services including habitat, shading and cooling, water management and plant diversity. These functions will support community use and add to the overall sustainability of Darwin



#### A CONNECTED PARK

The Park facilities will be enhanced to ensure it is well connected to the adjoining community and there is close integration between the different activity areas. The pathway network provides simple movement throughout the Park and facilities are shared and multi-functional wherever possible.



#### A WELL MANAGED PARK

The Park will be sustainable in the long term by addressing ongoing development, management and maintenance. The site poses physical limits on the expansion of organised sport on this site and will be balanced with general recreational needs. The Master Plan recognises that recreational needs will change over time and so low key levels of development allows flexibility for future needs.

The Master Plan has identified a staged sequence for built infrastructure to allow logical transformation while maintaining existing uses. Aspects of tree canopy cover and planting generally will adopt and urban forest approach that maintains long term health and viability.

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## **OVERVIEW**

The Master Plan has combined community inputs and detailed assessment of recreational requirements to provide a safe and functional district park that meets the immediate needs of the community and allows for flexibility to meet future needs.

The proposed interventions includes limits on infrastructure to retain and enhance the overall environmental performance of the Park.

The Master Plan identifies the desired endpoint for the development and management of Bagot Park over the next 10 years. Implementation of the Master Plan will be subject to both internal and external funding and budget allocations by the City of Darwin. While priority projects are identified, the Master Plan allows for an opportunistic response as funds and priorities arise.

#### High Priority

- Velodrome upgrades (currently underway).
- Football womens/ girls change rooms & goals storage (by Football NT subject to agreed management model).
- Upgraded car parking.
- Phase 1 tree canopy and environmental buffer planting.
- Phase 1 shared pathway network, including seating and water bubblers (upgraded perimeter paths).
- Community recreation hub including seniors exercising, children's nature play, 'BigShed' and exercise circuit.

#### Medium Priority

- Phase 2 tree canopy and environmental buffer planting.
- Shared pathway network.
- Expanded nature play, scooter and wheels play and reflexology.
- New restrooms, club rooms and community meeting space.



Figure 6.1 Overall Master Plan for Bagot Park.

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# THE MASTER PLAN



Figure 6.2 The Master Plan for Bagot Park.

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Ordinary Council Meeting

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# PEOPLE MOVEMENT



Figure 6.3 People Movement at Bagot Park.

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# **VEHICLE MOVEMENT**

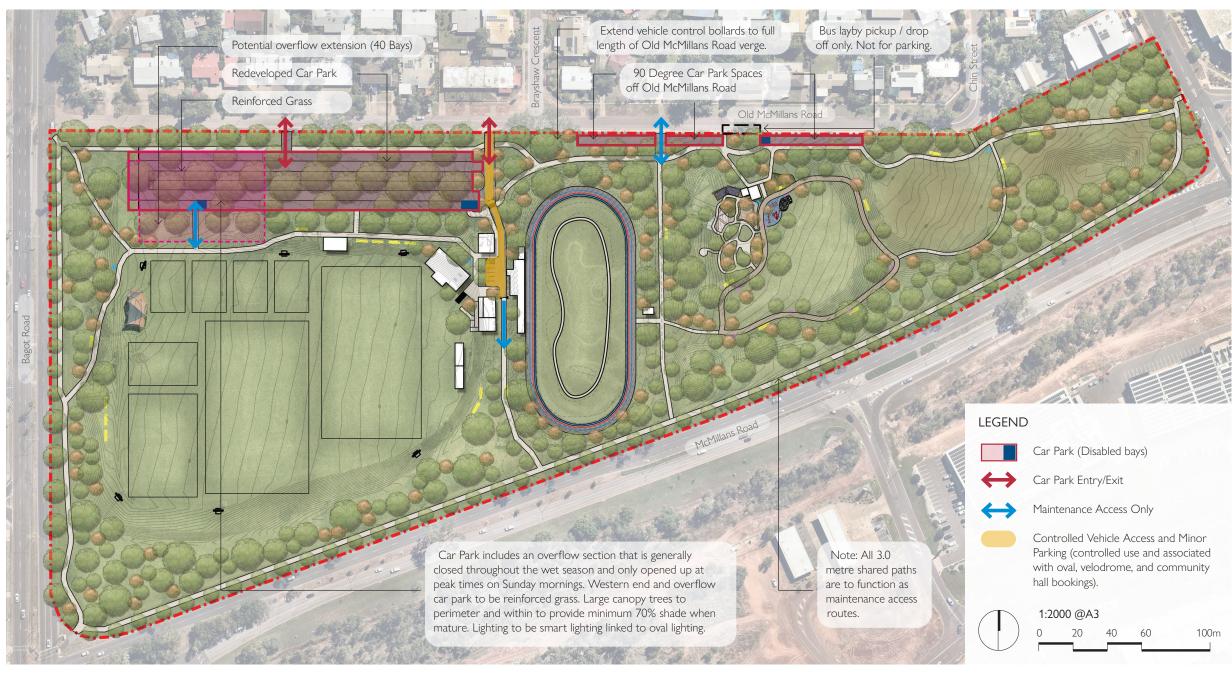


Figure 6.4 Vehicle Movement at Bagot Park.

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# TREES AND SHADING



Figure 6.5 Vegetation at Bagot Park.

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# **RECREATION FACILITIES**

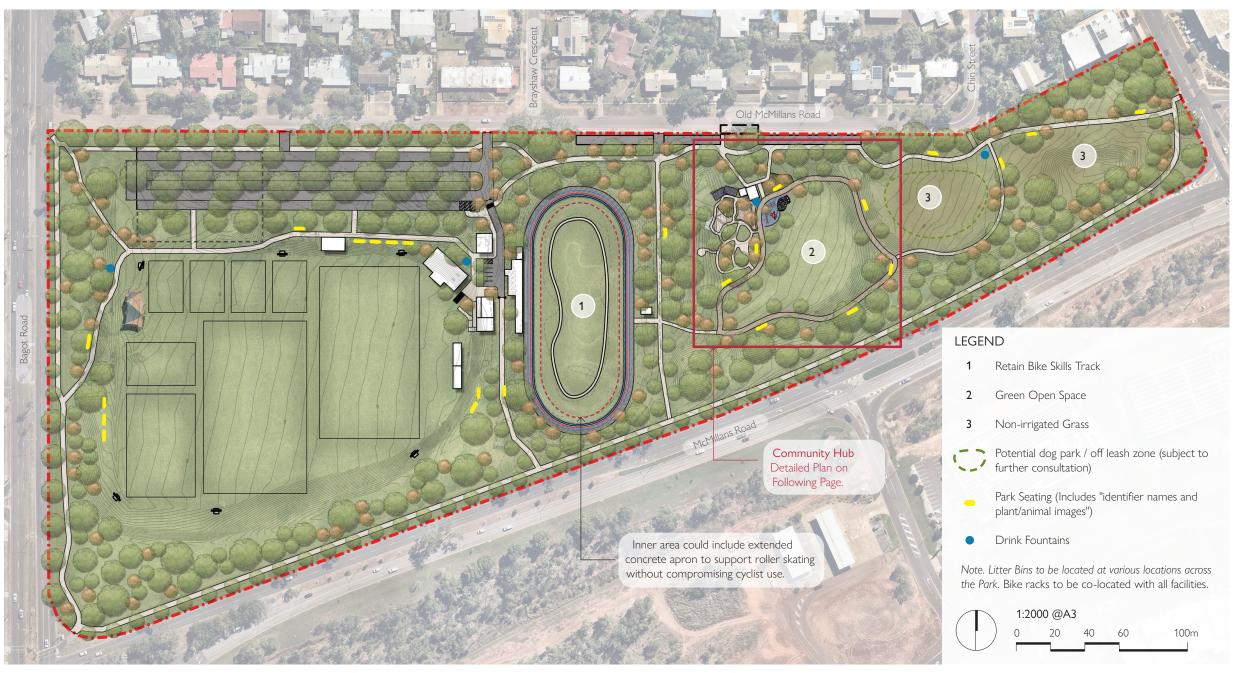


Figure 6.6 Recreation Facilities at Bagot Park.

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26 July 2022 **Ordinary Council Meeting** 

#### COMMUNITY HUB.

The community hub will be the primary focus for general recreation. It will provide passive and active recreation opportunities for all ages and abilities. The facilities are centralised to allow inter-generational participation and enhance social contact.

The arrangement of the different use areas around the Big Shed will allow future expansion or adaptation over the long term as recreational interests and needs change.

Large areas of this zone are left undeveloped and are characterised by open grass areas. This provides for future flexibility in use.

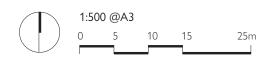
The play area is focussed on nature play and recognises that the existing fixed equipment playground near the sporting fields still has an effective life of 10+ years.

#### LEGEND

Park Seating

Drink Fountains

Note. Litter Bins to be located at various locations across the Park. Bike racks to be co-located with all facilities.



Circuit Exercise Stations

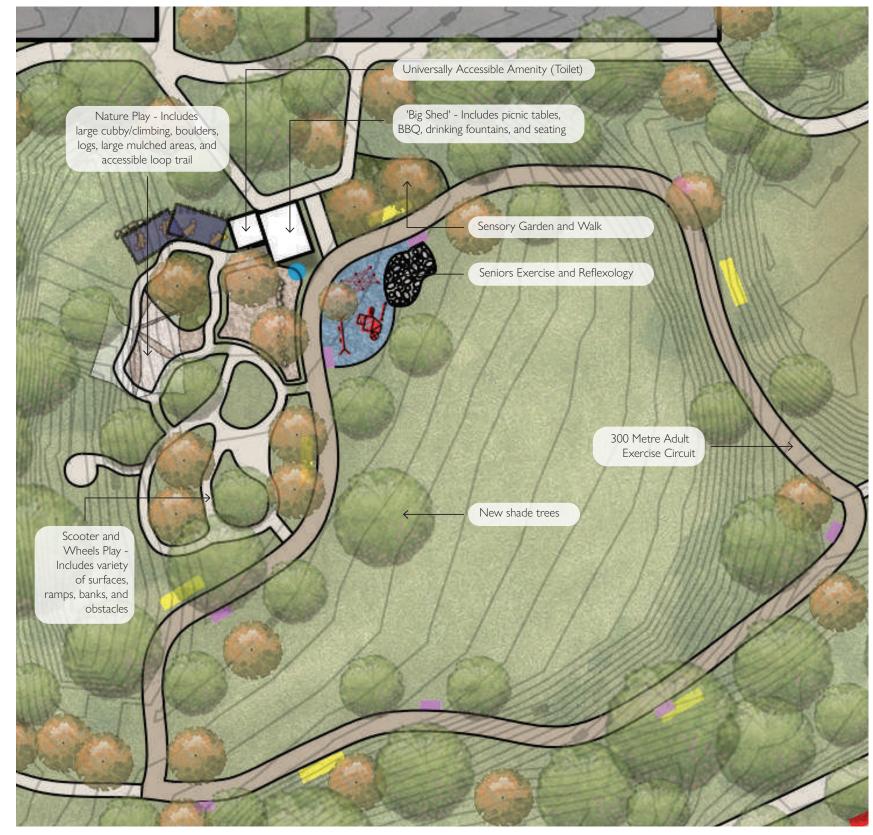


Figure 6.7 Community Hub at Bagot Park.

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# **SPORT FACILITIES**

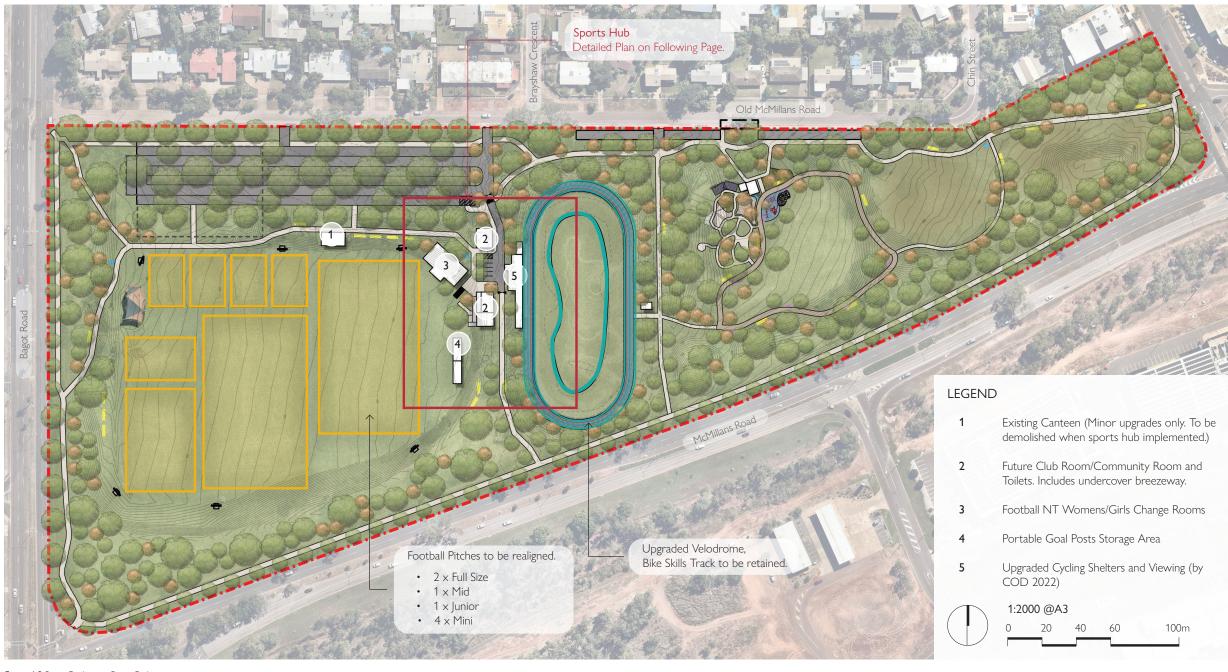


Figure 6.8 Sport Facilities at Bagot Park.

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#### SPORTS HUB.

The sports hub co-locates important sports and community facilities including public toilets, canteen and community rooms. A large undercover area is included to extend shade and usability throughout the year and provides excellent overview to the sports fields

Fully accessible pathway links are included between the car park and all facilities. Limited vehicle access and parking is provided. This would be managed by the sporting bodies and is intended for specific users, not as a general car park option.

The concentration of these facilities in this location minimises overall infrastructure costs and reduces the visual impact within the Park generally.

#### **LEGEND**

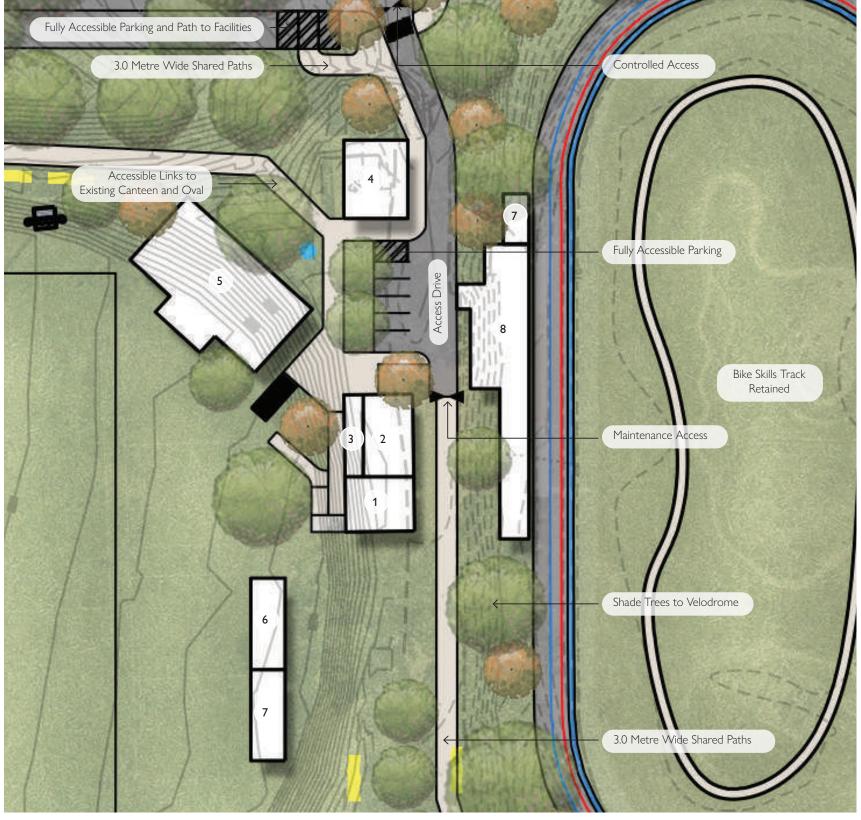
- 1 Club Room
- 2 Community Room
- 3 Canteen
- 4 Toilets
- 5 Football NT Womens/Girls Change Rooms
- 6 Portable Goal Posts Storage Area (16.5 x 6.5 metres)
- 7 Storage Areas
- **8** Upgraded Cycling Shelters and Viewing (by COD 2022)

Note. Litter Bins to be located at various locations across the Park. Bike racks to be co-located with all facilities.

Park Seating

Drink Fountains





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Figure 6.9 Sport Hub at Bagot Park.

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# Clouston Associates Bagot Park Master Plan Final Consultation Report

# Prepared by True North Strategic Communication June 2022

Version No.	Issue Date	Prepared by:	Approved by:	Approval Date
V1	9/6/22	Sevasti Makrylos		
V2	14/6/22	Sevasti Makrylos		
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.



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#### **Executive summary**

City of Darwin engaged landscape architects Clouston Associates to develop a 10 year master plan for Bagot Park, including the oval, velodrome and open space/park land.

True North Strategic Communication was engaged in partnership with Clouston Associates to design and implement the consultation program which involved engaging with stakeholders and the wider community and reporting on the consultation findings.

Consultation was divided into two stages. Stage one ran for 5 weeks from 14 February to 18 March 2022 and focused on communicating with key stakeholders, particularly existing users of Bagot Park. This stage also involved consulting with the wider community, including residents and different community groups with an interest in Bagot Park. Feedback from Stage one consultation helped to inform the 70 per cent completed draft master plan.

Stage two ran for two weeks from 23 May to 3 June 2022 and involved presenting the 70 per cent completed master plan to stakeholders and the community for review.

▼ Stage one

- 5 week consultation from 14 Feburary 18 March 2022
- Feedback gathered to inform draft master plan.

Stage two

- 2 week consultation from 23 May 3 June 2022
- Feedback gathered on draft master plan.

This consultation report outlines the findings from both stages of consultation.

#### Methodology

The following tools and tactics were used during Stage one consultation:

- fact sheet
- web copy
- topic guide
- online survey
- Engage Darwin website
- FAQs
- social media
- media release
- · promotional materials

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- letter box drop
- · internal City of Darwin briefing
- one-on-one meetings
- stakeholder visioning workshop
- · email and phone.

The following tools and tactics were used during Stage two consultation:

- topic guide
- Engage Darwin website
- one-on-one meetings
- email and phone.

The following stakeholder groups were targeted during both stages of consultation:

- cycling groups who use the velodrome
- sporting groups, particular junior and senior soccer clubs who predominately use the oval
- industry bodies interested in parks and recreation
- environment conservation groups
- local schools who may use the oval
- neighbouring businesses and residents.

#### **Findings**

There was general support and praise for the draft master plan, with many pleased the uses of the park were balanced and did not solely focus on one need or use.

The key themes raised during consultation were:



#### Recommendations

This report has been prepared after a combined 7 week consultation process. The suggested next steps are:

• Consider the feedback received from stakeholders and the community and draw on this to finalise the master plan.

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- Council should continue internal discussions with City of Darwin's Access and Inclusion Committee to better understand their needs and ideas.
- Council should continue to work with stakeholders who are most affected by the car park to work on resolving these issues.
- Traffic issues in the adjoining streets would be partly resolved through road corridor improvements that support a low speed environment. This could include reduced traffic speed signs, enhanced street tree planting and an improved footpath network.
- Publicly release the final consultation report, excluding appendices, and make it available on the Engage Darwin website. Provide a copy directly to key stakeholders who participated in the consultation.
- Once the master plan is approved make the document publicly available on the Engage Darwin website and provide it to those who participated in the consultation to close the feedback loop and inform them of how their feedback was considered.

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### **Background**

City of Darwin engaged landscape architects Clouston Associates to develop a master plan for Bagot Park, including the oval, velodrome and open space/park land.

The master plan considers the following elements:

- parking
- landscaping
- future development of sporting facilities
- · connectivity and access to and from the site, including paths
- recreational elements and supporting infrastructure.

True North Strategic Communication was engaged in partnership with Clouston Associates to design and implement the consultation program which involved engaging with stakeholders and the wider community and reporting on the consultation findings.

Consultation was divided into two stages. Stage one ran for five weeks from 14 February to 18 March 2022 and focused on communicating with key stakeholders, particularly existing users of Bagot Park. This stage also involved consulting with the wider community, including residents and different community groups with an interest in Bagot Park.

Stage two ran for two weeks from 23 May to 3 June 2022 and involved presenting the 70 per cent completed master plan to stakeholders and the community for review.

This consultation report outlines the findings from both stages of consultation.

# Methodology

#### Consultation approach

The consultation program was divided into two stages. Stage one ran for five weeks from 14 February to 18 March 2022, one week longer than originally planned to provide community members with more time to provide input.

The second stage of consultation on the 70 per cent completed master plan took place for two weeks from 23 May to 3 June 2022. This stage of consultation mostly targeted key stakeholders and community members who were involved in the previous stage of consultation but was also open to the wider community for input.

The following stakeholder groups were targeted during both stages of consultation:

- cycling groups who use the velodrome
- sporting groups, particular junior and senior soccer clubs who predominately use the oval

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- · industry bodies interested in parks and recreation
- environment conservation groups
- local schools who may use the oval
- neighbouring businesses and residents.

#### **Tools and tactics**

The following tools and tactics were used during consultation to engage with key stakeholders and the community.

#### Stage one

- Fact sheet
- Web copy
- Topic guide
- Online survey
- FAQs
- Social media
- Media release
- Promotional materials
- Engage Darwin website
- Centralised email and phone
- Letter box drop
- One-on-one meetings
- Internal briefing of City of Darwin staff members
- Visioning workshop

#### Online survey

An online survey was developed and made available to the community via the Engage Darwin website. The survey included general questions around how people use the area and their preferences and ideas for Bagot Park.

The survey also included three questions about the proposed Football NT clubhouse facility which is another Council project involving Bagot Park.

#### Letter box drop

The fact sheet was delivered to neighbouring residents and businesses at the start of the consultation period. Following some community feedback that the letter box drop was not wide enough, a second letter box drop was conducted during week two of consultation to reach wider residents in the Millner area.

The streets targeted during the first letter box drop were:

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- Businesses along Bagot Road and Sabine Road
- Old McMillans Road
- Shoobridge Street.

The streets targeted during the second letter box drop were:

- Harris Street
- Brayshaw Crescent
- Tong Luck Street
- Leung Court
- Cheong Crescent
- Chin Street
- Sabine Road.

In total, approximately 400 businesses and residential dwellings received the fact sheet.

#### One-on-one meetings

One-on-one meetings were offered to a range of stakeholder groups who are key users of Bagot Park or considered to have an interest in the master plan. The following stakeholders were contacted at least three times with the offer of a one-on-one meeting with the project team and were emailed the fact sheet.

- Disabled Sports Association
- Environment Centre NT
- Larrakia Nation
- Friends of Bagot Park
- Football NT
- Mindil Aces Football Club
- Darwin Cycling Club
- AusCycling NT
- Planning Action Network Group
- Triathlon NT
- Total Recreation NT
- Landcare NT
- NT Field Naturalists Club
- Parks and Leisure SA/NT
- Darwin Region School Sports
- Darwin International Airport (Airport Development Group)
- APM Communities
- Council of the Ageing
- Integrated DisbAility Action
- Department of Infrastructure, Planning and Logistics (DIPL)
- Department of Families, Housing and Communities
- Member for Johnston, Joel Bowden

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NT Women in Sport Advisory Committee

Of this group, six meetings were conducted with the following stakeholders during the consultation period:

- Football NT
- Mindil Aces Football Club
- Darwin Cycling Club
- AusCycling NT
- Friends of Bagot Park
- Planning Action Network Group
- Triathlon NT.

Environment Centre NT and Larrakia Nation advised that they would not participate or provide input during consultation due to lack of availability and timing. Local member for Johnston, Joel Bowden indicated that he would take part during Stage two consultation. Some stakeholders opted to provide a written submission or complete the survey instead of participating in a meeting.

#### Internal briefing

Prior to consultation commencing, 15 City of Darwin representatives participated in a briefing facilitated by True North and Clouston via Microsoft Teams. The briefing was an opportunity for key staff with involvement in Bagot Park or previous consultation projects to provide feedback on the consultation strategy and approach before it was publicly launched. They key themes raised during the internal briefing were:

- summary of feedback and interactions from previous consultations about the velodrome
- summary of key issues
- additional stakeholders to include during consultation
- update on progress with velodrome upgrade.

Prior to consultation commencing, City of Darwin representatives attended the Access and Inclusion Advisory Committee and Youth Advisory Committee meetings to provide information on the master plan consultation. The committees were provided with an overview of the process of developing the master plan, elements to be considered in the plan and details of how committee members and their networks could provide feedback during the consultation period.

#### Stakeholder visioning workshop

Selected stakeholders were invited to participate in a two-hour visioning workshop. The workshop was designed to provide an opportunity for key stakeholders to come together to discuss their ideas and aspirations for Bagot Park and create a shared vision on its future use

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and management. True North facilitated the workshop with support from Clouston and Otium Group. City of Darwin representatives were also present.

The following stakeholders were invited to attend the workshop and were asked to indicate their preference between two times to ensure as many people could attend as possible.

- Football NT
- Mindil Aces Football Club
- Darwin Cycling Club
- AusCycling NT
- Friends of Bagot Park
- Planning Action Network Group
- Triathlon NT
- Larrakia Nation.

Of this group, the following stakeholder groups attended and participated in the workshop. There were 10 attendees in total as in some instances two representatives attended from one organisation or group.

- Football NT
- Mindil Aces Football Club
- Darwin Cycling Club
- AusCycling NT
- Friends of Bagot Park
- Council of the Ageing
- Integrated Disability Action.

#### Centralised phone and email

True North acted as the main point of contact through a central phone and email address. During consultation 18 phone calls and 33 emails were received with questions, feedback and written submissions.

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#### Stage two

- Web copy
- Topic guide
- Engage Darwin website
- Centralised email and phone
- One-on-one meetings.

#### One-on-one meetings

One-on-one meetings were offered to key stakeholders who participated in the previous stage of consultation or with a key interest in the master plan. The following stakeholders were invited to participate in meetings:

- Darwin Cycling Club
- AusCycling NT
- Football NT
- Mindil Aces Football Club
- Friends of Bagot Park
- Integrated Disability Action
- City of Darwin Access and Inclusion Committee.

Of this group, AusCycling NT did not participate in a meeting.

#### Centralised email and phone

A link to the draft master plan and invitation to provide feedback was shared with all stakeholders who were contacted during Stage one of consultation. It was also shared with all the community members and stakeholders who provided feedback in Stage one.

During Stage two consultation three phone calls and 17 emails were received with questions, feedback and written submissions.

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#### **Feedback**

Consultation feedback is presented according to the two stages of consultation.

#### Stage one

In Stage one, feedback was provided through one-on-one meetings, the stakeholder visioning workshop, online survey and email submissions.



#### One-on-one meetings

During consultation, six one-on-one meetings took place and focused on the specific elements of the park that related to the specific stakeholder group. A summary of the feedback gathered during meetings is outlined in the table below.

Meeting minutes can be found in Appendix A.

Stakeholder	Feedback summary
Football NT	Positive about a master plan for the whole of Bagot Park and believe that it aligns with their own values about the use of the space
21/2/22	<ul> <li>FNT has developed strong relationships with key stakeholders of Bagot Park and the community and has used these to move forward with development plans and to mitigate backlash from residents during past projects</li> <li>FNT sees Bagot Park as the home of junior football in Darwin and wants plans that will invest in this future</li> <li>Key issues include unsafe parking, poorly managed traffic, lack of access from car park through to oval</li> <li>Key ideas include portable soccer goals and storage for goals, improved existing facilities and creating a club house/community centre, create an</li> </ul>
	additional soccer oval and develop proper car park and overflow area.
Darwin Cycling Club and AusCycling NT	Darwin Cycling Club and AusCycling NT have concerns about the current proposal for the velodrome and are unhappy with how Council has managed consultation regarding Bagot Park in the past
21/2/22	Velodrome upgrades in their current form aren't fit for purpose because the track would not meet Australian cycling standards. AusCycling NT said they would still take the upgrades as it is better than nothing but they are not ideal.
	Darwin Cycling Club and AusCycling NT do not see cycling have a future in Bagot Park and are exploring other options.
	Darwin Cycling Club and AusCycling NT would like a 'middle ground' met - previous consultation pushed for a high-performance track, but this is not

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Mindil Aces Football Club  Current relationship with Council could work better — there are better ways of managing and maintaining the oval and facilities and they want to work better with Council to improve services at the oval  Bagot Park upgrades and developments should be in line with future development of the Mindil Aces club and junior and senior soccer in the Northern Territory  Upgrades should consider the long term development of the space and allow for future growth  The club aspires to establish Bagot Park as a future home ground and bring soccer facilities in line with national football standards.  Friends of Bagot Park  Consultation concerns — lack of awareness, timeframe isn't long enough, there has been no media release, letter box drop wasn't wide enough to capture Coconut Grove, Milner and Rapid Creek residents who may visit the park  Concerns about balance of views and community voices will not be heard or carry as much weight as larger groups and organisations with a big following  Greenery is very important not only for shade but to act as a sound barrier to busy roads  Traffic is an issue on Old McMillans Road and the side streets where people do a rat run  Car park needs improving but don't want it to be all concrete and become a heat sink  There are safety issues in the area with illegal camping and loitering in the area.  Planning Action Network  Initially concerned about reach during consultation but pleased it was extended by one week and an additional area was letter box dropped  Greenery and landscaping are very important and trees should be maintained where possible to support local wildlife and shield residents from traffic noise  Recone the whole park to one zone - community use  Design car park to be cooling and not heat sinking  Ideas for an exercise loop, reflexology feature, outdoor board games, an outdoor screen, more seating and adventure park for children  Consider renaming park to reflect a significant Milkwood tree in the park.  Suggested the velodrome would get greater u		seen to be the best option. A focus on creating a facility for junior riders and casual/lifestyle riders would be best.
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<ul> <li>Positive about the upgrade works to the velodrome, especially, seating and roof.</li> </ul>		
Lighting the velodrome is not exiting for their use or month religion has but		
		Lighting the velodrome is not critical for their use or membership base but  may be good to encourage exclicts to ride under lights one night a week
may be good to encourage cyclists to ride under lights one night a week.  Queried whether the club could afford to pay for the use of the lights.		

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Item 14.1 - Attachment 2



#### Stakeholder visioning workshop

Ten stakeholders participated in the workshop, representing a range of interests and organisations. While there were different interests and views, it was clear during the workshop that most shared the same values regarding Bagot Park. Greenery, safety, a space for the community and families and a place for all ages and abilities were key values that were consistently raised during the workshop.

There was some discussion during the workshop about the proposed upgrades to the velodrome. Cycling stakeholders indicated the upgrades would not meet appropriate safety standards and expressed disappointment that the velodrome was not being considered as part of the master plan. There was a suggestion to move the velodrome entirely from Bagot Park and relocate it to Marrara as it will not be fit for purpose following the upgrades.

The tone of the workshop was positive with stakeholders indicating they appreciated the opportunity to work together on a shared vision for the park and to understand alternate views. Some suggested they wished they had the opportunity to come together in this forum during previous consultations in 2018 and 2019.

There were many suggestions and ideas for what stakeholders would like included in the master plan which are outlined in the graphic below.



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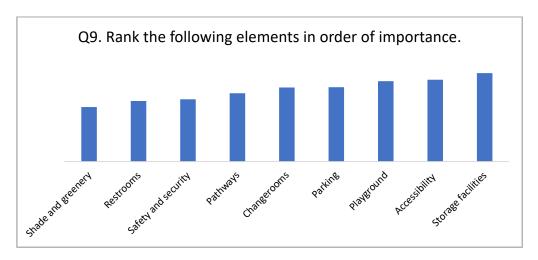
#### Online survey

There were 133 survey responses with respondents indicating they lived in suburbs across Darwin, Palmerston and the rural area. Around 22% of respondents said they lived in Millner.

Respondents said they regularly visited Bagot Park, with 65% visiting once a week or more than once a week. The oval was the most popular area used at the park (65%), followed by the open space/park land (47%) and velodrome (24%).

When asked the reasons why they use Bagot Park, the most common response was for soccer training (45%) or soccer games/competitions (42%), followed by bike skill sessions (35%) and recreational bike riding or commuting (21%). Most respondents said they accessed Bagot Park via car.

Respondents were asked to rank several elements at the park in order of importance. The top three most important elements were storage facilities, accessibility for people with limited mobility and the playground. The three least important elements were shade and greenery, restrooms and safety and security.



Many respondents said the reasons they like Bagot Park are the central location, large green spaces and the sporting facilities, particularly the velodrome and soccer ovals. Many said they liked the oval because of the lighting and good upkeep of the grounds. There were some comments that the area had potential but was underutilised and some said there were issues with anti-social behaviour and people loitering at the kiosk or in the park land.

When respondents were asked to rate the importance of several amenities being included in the master plan, shade and under cover areas, landscaping and parking were ranked as very important. Interestingly, public art was ranked as least important.

Respondents provided ideas for amenities they would like included in the master plan. The most common responses were:

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- water features and water play areas for children
- more shade and trees
- roller skate rink in the middle of the velodrome to support roller skating community
- water bubblers
- exercise stations
- seating
- shared paths
- pump track
- secure storage areas
- change rooms and upgraded toilet facilities
- nets for ball catching at soccer goals
- better playground and play areas for children
- removal of dangerous trees such as Mahoganies and Black Wattles.

The survey contained questions specific to Football NT's proposal to construct a facility which would include changerooms and office spaces at Bagot Park. Most respondents (69%) said they supported the proposal to construct a changeroom facility. Many said the facilities were essential to support soccer and would enhance Bagot Oval. Some were concerned about what the facility would include, indicating that gambling facilities and alcohol would encourage antisocial behaviour. Others said the facility should belong to the community and not one sporting group, and some questioned its proposed location. There was a suggestion that it should be located on the dirt track between the velodrome and oval.

A full survey report can be found in Appendix B.

#### Written submissions

During consultation 32 written submissions were received via email. Some community members provided more than one submission reiterating the same feedback.

The key ideas and concerns from submissions were:

- introduce native flora and maintain as many trees as possible
- create new facilities and amenities such as exercise facilities, water stations, pedestrian paths, seating, BBQ facilities and picnic areas
- minimise the number of facilities at the park and encourage shared use
- inclusivity for all age groups and abilities
- improve car park and traffic management
- maintain wide open grass area
- keep fencing to a minimum
- upgrade the velodrome and use internal parts for other sports such as BMX, skating and tennis.

Copies of the written submissions can be found in Appendix C.

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#### Stage two

Stage two consultation sought feedback on the 70 per cent completed draft master plan. The draft master plan was informed by feedback gathered during Stage one consultation. In stage two, feedback was provided through 5 one-on-one meetings and 12 email submissions.

#### One-on-one meetings

During consultation, one-on-one meetings took place with 5 stakeholders. A summary of the feedback gathered during meetings is outlined below.

Stage two meeting minutes can be found in Appendix D.

Stakeholder	Feedback summary
Darwin Cycling Club	Disappointed about how views were represented in master plan and
	summary document
26/6/22	Feel cycling stakeholder views and future prospects for the velodrome are
	being ignored.
	Cycling community is not accommodated in master plan
	The velodrome is not fit for purpose and is not what the cycling community
	wanted for the area
	Not appropriate to refer to the velodrome as a velodrome if does not meet
E I HAIT	appropriate Australian cycling and safety needs and standards.
Football NT	Car park will not meet needs of soccer and the issue with parking also
Mindil Aces Football Club	impacts residents
1/6/22	Programming as a solution to car park issues will create an additional     problem for clubs.
1/0/22	<ul> <li>problem for clubs</li> <li>Location of changeroom facility is an issue as volunteers will have to walk</li> </ul>
	up and down between existing storage shed and canteen
	New storage shed will need to be able to fit portable soccer goals and allow
	for them to be easily removed
	Western location of changeroom facility will be an issue with sun and heat.
Friends of Bagot Park	Key issues are traffic management and the car park not being sufficient
	during peak times at the oval on Friday night and Sunday morning
1/6/22	Friends of Bagot Park prepared a summary document outlining key ideas
	and issues for elements of the plan
	Community hub is a good idea but it may attract overnight campers and
	appropriate design should be considered to discourage this
	Friends of Bagot Park feel their ideas have been considered and overall are
	pleased with consultation process.
Integrated Disability	Concern about disability car park on grass – it would be better to have three
Action (IdA)	disability parks in main area rather than overflow area
2/5/22	A second toilet block will be essential near community hub as it is too far to
2/6/22	expect people to walk especially if they are on walkers etc.
	Pathway widths of 3 metres are great, 2 metre widths will be tight with two     wheelshed in a new great wheelshed in and a new The 3.5 metres to 3.7 metres.
	wheelchairs or even a wheelchair and pram. The 2.5 metre to 3 metre
	widths are preferable



	<ul> <li>Many wheelchairs are quite large in size and toilet facilities need to be large enough to cater to this and ensure people can move around comfortably within them</li> <li>The visioning workshop was good as there was a really good balance between the different groups and everyone coming together and listening to each other.</li> </ul>
City of Darwin Access and Inclusion Committee Meeting 2/6/22	<ul> <li>Community hub has no accessible toilets or parking</li> <li>Undercover shelters on the pathways from car parks</li> <li>Bus zone or drop off area</li> <li>Accessibility is not just about how people move around between the area, it's about ensuring these places are welcoming to all</li> <li>Would like to provide more feedback and will continue conversations internally.</li> </ul>

#### Written submissions

During Stage two consultation, 12 written submissions were received via email.

The key ideas, concerns and comments from submissions were:

- general support for master plan and congratulations on design and effort to improve the area
- more consideration for accessibility, such as a disabled toilet or additional toilet block at the community hub and more accessible parking
- consider alternate ways the velodrome could be used such as the concrete centre for skating
- lack of parking to cater for peak periods
- more access to drinking water and seating
- permanent shade structure for spectators at the soccer fields
- provisions for amenities to cater for food vans
- facilities should be adequately sized to ensure growth for the next 20 to 30 years.

A copy of the written submissions can be found in Appendix D.

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#### **Analysis**

The analysis of feedback is presented as:

- findings from Stage 1 consultation
- findings from Stage 2 consultation
- overall analysis.

#### Stage 1 findings

They key themes raised during Stage one consultation were:



#### Velodrome

There were many questions and comments about the velodrome during consultation.

There were concerns, particularly among cycling stakeholders, that the planned upgrades to the velodrome will not meet appropriate competition standards. There were suggestions the upgrades would not be worth the spend and some suggested the location of the velodrome should be considered altogether. It was acknowledged that during previous consultation there was a push for a high-performance track but this is not currently seen as the best option, and a focus on creating a safe facility for junior and casual/lifestyle riders is now the preferred approach. There was disappointment from key stakeholders that the competition velodrome location and upgrades were not being properly considered as part of the master plan.

Community members said they liked the velodrome and enjoyed using it, particularly as a safe place for children to learn to bike ride. There were also many suggestions to enhance the velodrome facilities by including a pump track and developing a skating rink in the middle to support skating.

#### Traffic management and parking

The car park was a key issue for stakeholders and community members. Many said there are issues with safety and congestion particularly around busy periods during Sunday soccer games. Many people also illegally park due to the lack of available parking. There were many suggestions for improved parking, a second car park and an additional entry point to the car park.

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Millner residents indicated that traffic in the area is a key issue during busy periods. Some said the heavy traffic along Old McMillans Road causes people to use quieter residential streets to enter and exit the area which was not ideal. There were some suggestions to create a second access point or slip lane onto McMillans Road from Bagot Park.

There were some concerns from residents that redeveloping the carpark would result in more concrete and removal of existing trees. Some said it was crucial for heat mitigation techniques to be considered when developing the carpark to minimise heat and to avoid removing existing trees.

#### Greenery

Greenery and landscaping are very important to many, with suggestions for trees to be maintained or new trees to be planted. There were suggestions for planting of more native species, more shaded areas, gardens and sensory gardens to encourage use of the park for all ages and interests. There were also some suggestions to remove dangerous trees such as Mahogany Trees from the park.

The barrier of trees located along McMillans Road and Bagot Road was a critical element residents in the area did not want removed or changed. Many said the 'buffer zone' provides a much needed sound, pollution and safety barrier from the busy roads surrounding the park.

Many said more trees were needed to increase shade and create cooling benefits.

#### Connectivity

Most people said they would like connectivity throughout the park improved as it is difficult to move between the spaces safely. To improve this there were suggestions for connected, shared pathways and a whole of park walking loop. Many said there was potential to encourage people to move throughout the whole park rather than only using specific areas such as the velodrome or oval.

There were also suggestions for multi-use facilities rather than individual facilities for each space or sport. For instance, some indicated that it would a good use of space and resources to have shared changeroom, kiosk, barbeque and toilet facilities that the velodrome, soccer and where appropriate, the community, could use.

#### Inclusivity

Many shared the vision that Bagot Park should be an inclusive space for the whole community rather than for specific sporting and interest groups and ages. People felt strongly that spaces should cater to all age groups, interests and ability levels.

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There was also a strong emphasis on improved access and amenities throughout the park for people with disabilities.

### Consultation process

There were some mixed comments regarding the consultation process. At the start of consultation there were concerns about the initial 4 week timeframe and whether there would be a balance of views. Some were concerned feedback from groups with larger membership bases would be given more weight or attention. Some also pointed out that they had participated in previous consultations on the velodrome and doubted their feedback would be appropriately considered in relation to the master plan.

Some stakeholders and community members chose not to take part in this consultation which could be linked to consultation fatigue and being heavily consulted on the topic in the past.

### Proposed Football NT facility

Football NT's proposed clubhouse facility was mostly well received by stakeholders and the community. Many said the facility would enhance Bagot Oval and support the growth of soccer. There were some concerns about the location of the facility. Some indicated it was too close to residents along Old McMillans Road and would be better placed on the dirt track between the velodrome and oval. Some said if it was placed there it could be a multiuse facility for both the velodrome and soccer users.

There were also concerns about the term 'clubhouse' and what this would include. There was a perception the clubhouse would include an entertainment area that served alcohol and had gambling areas, similar to other sporting clubhouses in Darwin which is not included in the proposed design. Once people understood what was included, they were generally very positive about the proposal.

Many indicated that the clubhouse should not be managed by an individual sporting team but rather available to the whole community to use.

# Safety and security

During consultation many indicated there are safety and security issues at Bagot Park.

The kiosk at Bagot Oval is often used as an overnight camping spot and the area is left in disarray with rubbish left behind. Some also said there is illegal camping in other areas of the park with cars parked on the dirt track between the oval and velodrome for weeks.

Many indicated there are some safety issues in the open space/park land where community members camp. Some said that more could be done to work with Indigenous organisations to understand how antisocial behaviour could be minimised and to make the area more comfortable for those that camp there.

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The storage sheds and velodrome have also experienced security issues with sheds being broken into in the past.

Improved lighting and recommended safety design features were suggestions to enhance safety in the area.

# Stage 2 findings

The key themes raised during this stage of consultation were:



#### **Parking**

In Stage two, the same issues continued to be discussed but generally the car park design was well received. Many said they were pleased with the level of greenery and shading and effort to reduce concrete with the design of the overflow area.

Others expressed concern that the car park would still not be able to cater to users during peak periods and result in the same issues already being experienced. There were some suggestions that this could be managed with programming by Football NT and soccer clubs, however Football NT indicated that this would create other issues for the sport and was not an ideal solution. Friends of Bagot Park indicated that there would still be issues with onstreet parking due to the lack of capacity in the car park and suggested yellow lines be painted on the residential side of the road to enable residents to enter and exit their properties safely.

The additional car park located at the community hub was supported by all, however there were suggestions that it should include a disabled car park. There was also a suggestion that the main car park should include more disabled parking rather than having one disabled car park located in the overflow grassed area. Another suggestion was to create a drop off point area for buses that was undercover at the community hub.

An ongoing issue relating to the existing car park is headlights flashing into residents' houses across the street. Many residents said this would still be an issue and suggested shrubs be planted to help minimise the issue. Many of these residents have planted shrubs and greenery to create a screen at their own properties.

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## Traffic management

Traffic along Old McMillians Road continued to be a key concern for stakeholders and residents in the area. Many said the master plan would do little to alleviate the issue and improved traffic management and policing of road rules was needed by Council and the Northern Territory Government.

### Velodrome

Similar sentiments were echoed during Stage two regarding the velodrome, with key stakeholders indicating the velodrome in its current form was not fit for purpose.

Cycling stakeholders expressed strong disappointment that the velodrome was not appropriately considered as part of the master plan and that the upgrades continued to go ahead despite not meeting Australian cycling standards. There was also discussion that the velodrome in its current form should not be referred to as a velodrome as it does not meet appropriate standards.

Some feedback suggested Bagot Park was not the ideal location for the velodrome and considerations should be made for the velodrome to move elsewhere. In Stage two, Darwin Cycling Club said moving the velodrome was not being explored and was not currently an option.

There was a suggestion that was also shared during Stage one, to enhance the use of the velodrome by using creating a space for skating on the existing concrete centre.

# Accessibility and inclusivity

The overall design of the park and suggested amenities were very well received by community members who felt the spaces were inclusive and provided spaces that were intergenerational.

Similar to Stage one, there was a strong emphasis on improved access and amenities throughout the park for people with disabilities or additional needs. Stakeholders indicated that the proposed 3 metre width of most of the pathways was positive and some suggested the smaller pathways be widened to at least 2.5 metres from 2 metres to provide more space. Stakeholders indicated that sizes of wheelchairs have increased and this should be considered in all areas.

A second toilet block or disabled toilet was suggested for the community hub as most said it was too far to expect people to walk to reach a toilet, especially if they had additional needs. It was also suggested the disabled toilet should be open 24 hours or the existing toilet block should be unlocked and open to the public. The size of the disabled toilet should also be appropriately considered as it would need to fit a large wheelchair and provide enough room to turn around in. It was also suggested toilets should provide ample space if carers need to provide assistance.

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A roof cover of the disabled parking bays within the car parks and covered walkway links to toilets and community facilities was desired by some to assist people during rains. The response from the design team during meetings was that these additions are costly and only provide a service for the rare occasions where people will use the facility while it is raining. It was advised that roof covering is not generally provided for any users of public car parks.

There was one suggestion that accessibility should not only focus on physical access but also how various parts of the park are accessible to the needs of different people. One person said that it was important to be mindful that in creating some accessible spaces such as a sensory garden, there was potential to cut other parts of the park off by not having accessible spaces available to people throughout the park. Another person suggested using imagery or names of plants or animals for locations and benches around the park, to help those who couldn't use English or people who could get lost explain where they were.

# Proposed Football NT facility

The proposed location in the master plan of Football NT's facility was generally well received by stakeholders and the community, however Football NT had some concerns.

Football NT indicated that the location of the facility on the western side would mean a greater distance for volunteers to walk between the existing canteen and storage sheds and changeroom facilities and offices.

When the idea of the sports hub was explained in further detail and the idea that the canteen and storage sheds would be moved into a central area, Football NT said this would be more feasible but there would still be issues with afternoon sun, and provisions for future lighting configurations and pitch alignment.

When timing of games in the late afternoon and evening was discussed, it was acknowledged that the western location of the building would be less of a problem.

Football NT said the storage shed would need to provide enough space to fit portable goals and ensure they could be easily accessed and removed.

Many people expressed support for the location of the sports hub and inclusion of the community rooms between the ovals and velodrome.

# Greening and Shading

Extended planting was supported by most people. The inclusion of mixed shrubs and groundcovers as part of the environmental buffer was desirable, as was the preference for native plants and reduced irrigation requirements.

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#### Consultation process

Many stakeholders indicated they were pleased with the overall consultation process and felt they had been given the opportunity to be heard. Many stakeholders were appreciative that their ideas and concerns were listened to and that they had an opportunity to review the 70 per cent completed master plan.

## Overall analysis

There was general support and praise for the draft master plan, with many pleased the uses of the park were balanced and did not solely focus on one need or use.

Many said the plan provided spaces that are accessible to all and there was appreciation that some spaces were left as green, open spaces rather than the whole site being developed. Most said they were very happy that the green buffer zone along McMillans Road and Bagot Road would be retained and there would be a significant effort to create more shade and greenery across the whole park.

There were some additional suggestions for amenities at the park such as a dog park, bike racks, area aimed at teenagers and use of the inside of the velodrome for skating.

There were also some concerns from key stakeholders relating to the oval and velodrome. The velodrome continued to be a contentious issue, with stakeholders indicating it was not fit for purpose and some expressed disappointment that the velodrome was not considered in the plan. There was also discussion about whether having the velodrome located at Bagot Park was a good use of the space. The location of the Football NT facility was well received by the community and stakeholders, but from Football NT's perspective this location had the potential to create some issues with movements on the ground.

Car parking and traffic management were critical issues raised by every stakeholder and most community members. Many said the proposed car park would not alleviate current pressures on the car park during peak periods but did not necessarily want a second car park to resolve this issue. There were also suggestions that the car park should take priority as the first step in improving Bagot Park once the master plan was finalised.

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# Recommendations

This report has been prepared after a combined 7 week consultation process. The suggested next steps are:

- Consider the feedback received from stakeholders and the community and draw on this to finalise the master plan.
- Council should continue internal discussions with City of Darwin's Access and Inclusion Committee to better understand their needs and ideas.
- Council should continue to work with stakeholders who are most affected by the car park to work on resolving these issues.
- Traffic issues in the adjoining streets would be partly resolved through road corridor improvements that support a low speed environment. This could include reduced traffic speed signs, enhanced street tree planting and an improved footpath network.
- Publicly release the final consultation report, excluding appendices, and make it available on the Engage Darwin website. Provide a copy directly to key stakeholders who participated in the consultation.
- Once the master plan is approved make the document publicly available on the Engage Darwin website and provide it to those who participated in the consultation to close the feedback loop and inform them of how their feedback was considered.

# 14.2 FOOTBALL NT CHANGE ROOM PROPOSALS - RESPONSE TO CONSULTATION OUTCOMES

Author: Coordinator Recreation & Leisure

Authoriser: Executive Manager Community and Cultural Services

Attachments: 1. Football NT Responses to Consultation Outcomes Fannie Bay and Malak Ovals U

2. Football NT response to Consultation Outcomes Bagot Park Master Plan  $\mbox{\ }$ 

## **RECOMMENDATIONS**

- 1. THAT the report entitled Football NT Change Room Proposals Response to Consultation Outcomes be received and noted.
- 2. THAT Football NT proceed with the next stage of preparation of detailed design and technical specifications for the change room proposals at Fannie Bay and Malak Ovals, in accordance with the orientation of facilities as proposed in **Attachment 1** and their initial proposals.
- 3. THAT Football NT proceed with the next stage of preparation of detailed design and technical specifications for the change room proposal at Bagot Park, in accordance with the orientation of facilities as proposed in the Bagot Park Masterplan.
- 4. THAT a further report be presented to Council for endorsement of Football NT and club proposals for Bagot, Fannie Bay and Malak Ovals detailing:
  - final designs
  - technical specifications
  - confirmation of funding availability
  - confirmation of whole of life costs

# **PURPOSE**

The purpose of this report is to present Council with Football NT's responses to the consultation feedback on the proposed Bagot, Fannie Bay and Malak oval change rooms.

## **KEY ISSUES**

- In November 2021 Council provided in-principle support for the proposal from Football NT (FNT) for new change rooms and sporting facilities at Bagot, Fannie Bay and Malak Ovals
- On 12 April 2022 the outcomes of the community consultation undertaken on the Bagot Masterplan was presented to Council which included the proposals by FNT for facilities at Bagot Oval
- On 26 April 2022 the outcomes of the community consultation undertaken on the proposals for Fannie Bay and Malak Ovals were presented to Council
- Football NT have provided their response to the community consultations regarding Fannie Bay and Malak Ovals at **Attachment 1**
- Football NT have provided their response to the Bagot Park Master Plan and consultation outcomes at Attachment 2

 FNT provided email feedback supportive of the location of the change facilities in the Bagot Park Masterplan with a caveat that the move from their original proposed location does not create additional costs for their project.

# **DISCUSSION**

In November 2021 Council provided in-principle support for the proposal from Football NT (FNT) for new change rooms and sporting facilities at Bagot, Malak and Fannie Bay Ovals. 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

# **Community Engagement Process**

# Bagot Park Proposal

Consultation for the proposed Bagot Park facilities ran as part of the broader Bagot Park Master Plan consultation from 14 February to 18 March 2022. During the consultation feedback was received via:

- 133 online surveys
- 32 email/written submissions
- Stakeholder meetings with Football NT, Mindil Aces Football Club and other key stakeholders.

A comprehensive consultation report was presented to Council on 12 April 2022, key themes were:

- Support for Football NT's proposal to construct a clubhouse next to the oval
- Some questions over its proposed location, with a suggestion that it should be located on the dirt track between the velodrome and oval.
- Some concerns that the facility would include gambling and alcohol. Others said the clubhouse should belong to the community and not one sporting group.

## Fannie Bay Oval & Malak Oval Proposals

Consultation for the proposed Malak and Fannie Bay facilities ran concurrently for three weeks, from 14 March to 1 April 2022 and provided community and stakeholders information on the proposals and sought feedback to inform Council.

During the consultation the following submissions were received:

	Fannie Bay Oval	Malak Oval
Online Submissions	16 surveys lodged	15 surveys lodged
Email Submissions	3 submissions lodged	6 submissions lodged

A comprehensive consultation report was presented to Council on 26 April 2022, key themes were:

- community support for improving women and girls' facilities at both locations
- concerns the proposed location of the Malak Oval facility would result in excess traffic and create car parking issues in local streets.
- concerns the location of the proposed Fannie Bay facility would have negative impacts on traffic and parking congestion in Waratah Crescent.
- suggested the Fannie Bay facility should be constructed closer to Kurringal Court, or where the current ablution block is.
- suggested the Malak Oval facility should be located on the eastern side of the Oval, along Malak Crescent near other community facilities.
- concerns that the change rooms and sporting facility would not be available for public use
- important that facilities had accessible toilets and car parks, and that change rooms be gender inclusive for non-binary and transgender people.

# **FNT** response to consultation feedback

# Malak and Fannie Bay Ovals

On 6 May 2022 City of Darwin officers met with FNT to discuss 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 at Fannie Bay and Malak ovals. FNT provided a written response at **Attachment 1**. Their responses include:

# Location of proposed facilities

- Locating sporting facilities on the western side of the oval, facing east provides sun protection and improved visibility with the mid and late afternoon sun behind the backs of spectators.
- Proposed location at Malak aligns well with existing easement that runs through area.
   Includes a landscaped buffer zone requirement.
- Relatively safe existing pathway access for seniors and disabled patrons
- At Malak oval, separating the existing building with new building would have a negative impact on volunteers for set up and pack up of equipment and staffing canteens.
- At Fannie Bay oval the proposed location precludes any significant tree removal.

# Traffic and parking congestion

- Football NT believes new facilities will support existing use and should not account for an increase in population or car density.
- Both facilities will only require one or two vehicles at most to access building to service the facility.
- Access to Malak oval facility would not be through Radge Court and can be enforced with bollards.

### Accessibility and inclusivity

The proposed facilities are seen by FNT as community assets and will provide access for community groups who wish to use the facilities.

### Bagot Park

The master plan for Bagot Park is subject to a report to Council for endorsement on 26 July 2022 and includes responses to the community consultation. The master plan locates the change facilities to the north-east corner of the oval as part of the Sports Hub.

This location was agreed by FNT, Mindil Aces Football Club and Friends of Bagot Park as it avoids the issue of the western sun and locates the building close to the existing canteen, while not being obtrusive from the street. FNT state in their response to master plan at **Attachment 2** that they support this new location, with a caveat that the move from their original proposed location does not create additional costs for their project. It has been identified that there is an irrigation pit in this new location that will require re-locating. Any additional project cost to do this will not be known until the change room plans in the new location are finalised.

## PREVIOUS COUNCIL RESOLUTION

At the 26 April Ordinary meeting Council resolved:

### **RESOLUTION ORD001/22**

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

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.
- 3. THAT final approval for any upgrades proposed at Bagot, Malak and Fannie Bay Ovals be 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
- 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the *Local Government Act 2019* and that the document remains confidential unless Council decides otherwise by resolution.
- 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.

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	Budget/Funding: 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.  City of Darwin allocates \$100,000 per year for actions against the Sports Field Plan. Pending Council's approval, allocation from the 2022/23 budget could be prioritised.

	City of Darwin received \$300,000 from Northern Territory Government to upgrade women's changerooms at Malak Oval.
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation:  The proposed facilities are considered exempt from requiring planning approval, in accordance with the NT Planning Scheme 2020 – Schedule 3: Exceptions subclause 3(b) for the use and development of land for sport and recreation.
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Discuss  Tactics:  Community consultation was held with a broad range of stakeholders and community members, as detailed above.  A communication and engagement strategy was developed to support this process, as detailed above.
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).



<u>City of Darwin Community Consultation Report: Fannie Bay and Malak Ovals.</u>

Football Northern Territory's response to the above.

May 2022



# **Summary**

Football Northern Territory has secured Commonwealth Government Funding to "equalise football facilities". Currently Northern Territory has one of the lowest percentages of female football facilities in the country. This issue needs to be addressed now. It is simply not good enough to have our women and girls getting changed under trees, in their cars, behind towels – for their safety let alone their dignity.

The following venues are earmarked to receive over \$6m in infrastructure funding for female friendly changerooms or equitable facility upgrades:

Bagot Oval Mindil Aces FC
Fannie Bay Oval Port Darwin FC
Gray Oval Palmerston Rovers FC
Malak Oval Darwin Olympic SC
Freds Pass Reserve Litchfield FC
Italian Club University Azzurri FC
Tracy Village Hellenic Athletic FC

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Three of these facility upgrades are proposed on City Of Darwin ovals:

Bagot Oval Malak Oval Fannie Bay Oval

The last two, Malak and Fannie Bay Ovals have just completed a community consultation process and report. This document is Football Northern Territory's response to those community consultation reports.



# **Background**

Sport has the power to inspire and motivate, unite people from diverse backgrounds and create hope. It's so much more than just a game. It can be a medium for transformation.

Territorians of all ages have experienced the life-changing impact of organised sport. Measurable benefits of participation in sport include improved mental and emotional health, a renewed confidence, a connection, and a sense of belonging. Sport is great enabler and has had a significant role in the community of the Northern Territory.

The COVID-19 pandemic in Australia and the emerging impact it has had on the mental health of its citizens has brought the need for investment in social connection and belonging into sharper focus and sport is a significant component of any government's social regeneration and connection policies. "Investment" is a key word here as Football NT seeks to change the narrative around our sport from one of cost to one of investment with identified and quantified benefits. The social value of Sport is significant in this context as much as the economic and health benefits. We understand that football, indeed all sports need to improve the robustness of the measurement of social value if we are to succeed in securing appropriate funding for our sector. However, when we do secure funding, the benefits must be reinforced. The benefits of investing must be clear and the just as significant impacts of not investing must be clear as well.

Equally important to understanding the economic, health and social value of sport, is understanding the opportunity cost of **not** investing directly in sport. For examples, a dollar invested in sport, is a dollar saved in healthcare, in education, in policing, in

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Item 14.2 - Attachment 1

drug rehabilitation programs, in community safety etc. Community sport, with its focus on participation, benefits us by improving our:

- physical health by reducing the risk of chronic conditions
- mental health particularly by reducing isolation
- potential through new challenges and personal goals.





Football NT's facilities upgrade strategy notes the positive return on Investment for community sport in the NT and positions and quantifies sport as a major contributor and enabler in the community, as well as a strategic investment that can mitigate reactionary government community, health and welfare program expenditure, to support and influence investment in the sector.

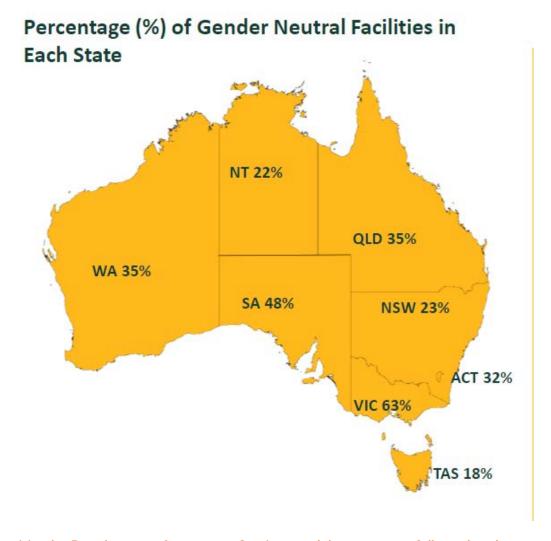
As you will be aware, over the past six years, the participation of women and girls in Football has been experiencing rapid growth. With the FIFA Women's World Cup (WWC2023) on the horizon, experience shows hosting this tournament will turbocharge female participation across the nation, and with 50/50 gender parity by 2027 being a strategic objective of Football Australia.

For Football NT, the goal of the Facilities Upgrade strategy is for all football facilities to offer equal access between males and females (of course not just in change rooms, but among all other features), therefore improving each club's capacity and capability to meet the need of this anticipated growth. To be a truly inclusive and diverse sport at the playing and coaching levels and the Club committee and administration levels.

The map below shows the percentage of female friendly facilities in football across the country. It was stark statistics like the below, and the realities of women and girls changing in the open, in cars, in public toilets, in men's changerooms across the Northern Territory that drove our objectives to secure funding from the Commonwealth to address these inequalities. Our success in securing funding will mean a generation of NT women and girls will have their own changerooms, their safe space and their grassroots clubs will be providing a sense of belonging to ALL its members. The current round of funding will improve the figure below from 22% to near 43% in the NT.

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Item 14.2 - Attachment 1



# Decision by Development Assessment Services and the processes followed under the Northern Territory Planning Act

As outlined in earlier correspondence the plans provided for each oval location are considered exempt from requiring planning approval, in accordance with the NT Planning Scheme 2020 - Schedule 3: Exceptions subclause 3(b) for the use and development of land for **sport and recreation**.

# Fannie Bay Oval

Fannie Bay Oval – New Women's & Girls Change Rooms & Sports Facilities – Waratah Cres Fannie Bay Drawing No. 873 A01-A06 Issue C

### Malak Oval

Malak Oval – New Women's & Girls Change Rooms & Sports Facilities – Malak Cres Malak Drawing No. 882 A01-A06 Issue A

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## Community Consultation: Relocation of buildings (Fannie and Malak Ovals)

Football NT is very supportive of community consultation and engages in such practises around our match and training venues during the dry season. Our clubs are part of the community and are a clear community asset and each Clubs knows the importance of good neighbourly relations.

#### **Western Orientation**

We note a couple of community members have suggested moving the location of the proposed changerooms at both Malak and Fannie Bay Ovals. While understanding the reasons for the suggested move Football NT notes that all sporting venues face east with the mid and afternoon sun behind the backs of spectators. Particularly important in the Top End with the high and relentless heat and humidity. This traditional orientation based on sun, shade and visibility has served Territorians well for over 100 years.

Further at Malak Oval, siting the new building on the western side of the oval includes a landscaped buffer zone requirement included in the proposal. Access would not be through Rage Court and access to the oval can be managed by bollards. Only one or at most two vehicles will require access to the new building to service the canteen and changerooms on match day.

The new building's proposed location at Malak aligns very well with the existing easement that runs through that area.

The Fannie Bay Oval facility will also only require one and at most two vehicles to have access to the building to restock and support the canteen, meeting and changerooms.

Broader community use also is better facilitated by having the Club/female changerooms located with a western side orientation. Such a location provides sun protection and a relatively safe and reliable access via the existing Malak Oval pathway for seniors and disabled patrons for example.

# Volunteers



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#### Malak Oval

We also note that our volunteers like all volunteering in Australia is suffering a reduction in both the numbers of volunteers and the hours volunteered. A smaller Club committee is simply doing more with less, with our Club Presidents and Treasurers undertaking multiple jobs/roles for example. The set up and set down of training and match days is a large job and the simpler we can make that task the better. There will be far less burnt-out volunteers if we make the tasks as simple and efficient as we can.

Darwin Olympic Club volunteers all had strong reservations about separating he existing building (west side) and the new building. Having the new building on the eastern side would add literally kilometres to the walking done by volunteers on training and match days across a season. The western location also precludes any significant tree removal.

# Fannie Bay Oval

Like Malak Oval, Fannie Bay's facility location is well placed for the necessary volunteer activity required each training and match day. Being well away from the problematic, inaccessible and aging public toilets is a positive noted by many community members. This location also precludes any significant tree removal.



## **Community Assets**

Football NT has always seen each building as community asset and having the new building on the western side of the Malak and Fannie Bay ovals will also provide easier and all ability access for community groups who wish to use the facilities.

### **Parking matters**

Football Northern Territory understands that the matter of parking will always be raised by some members of the community. However, Football NT believes that the provision of the female facilities was as a support for the existing use and that the facilities themselves should not be accountable for an increase in population or car density.

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Football NT will always respectfully remind the football family of the parking protocols at our suburban grounds both on training and match days. We always remind our football community members about the need for patience and understanding when visiting our community football fields and their neighbourhoods. Football NT and Football Australia have clear codes of behaviour for all our members, be they players, coaches, committee members or spectators.

With regard to Malak Oval Football NT also suggested, should it be considered that an increase in car park numbers was required in the future, the best location for such a car park is on the East side of the current fields, the suggested alternative location for the change facilities. Any future car park area could be incorporated around existing landscaped area, of which a number of trees appear to be still not mature or recently planted.

## **User Agreement**

The Commonwealth Government who are the principal funder of these facility upgrades for women and girls and Football NT would respectfully seek user agreements that were longer than the existing annual agreement. A 5-to-10-year user agreement has greater appeal to most parties.

## **Facility Maintenance**

Football NT and the grassroot community clubs that use these Council owned facilities believe that maintenance costs sit with Council as these buildings would become a Council asset for primary use by the community football club with secondary and tertiary use by community groups and members. A maintenance plan for each building will be required and that plan to clearly outline what a Club or community user can and cannot do in terms of maintenance and additions.

### **Broader Community Use**



Increasing social inclusion through sport means the muti-use of facilities. Those facilities are to be used by the Football Club, by community groups and community members.

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Football NT and its community Clubs support projects and activity aimed at vulnerable and disadvantaged community members:

- Aboriginal and Torres Strait Islander communities
- migrants and refugees
- women and girls
- people with a physical or mental disability.
- Seniors

Football NT and its community Clubs support activities such as:

- coaching clinics to teach sports skills and techniques
- local sports or school competitions
- exercise classes with qualified instructors
- team/workplace bonding events
- Bridge and other card and board games

Sport and shared physical activities improve people's health and wellbeing, and foster a clear and lasting sense of inclusion, of community belonging and pride.

Football NT sees the community Club facilities supporting people who are less likely to take part in regular or formal sport and physical activity.

It will help build cohesive, resilient, and harmonious communities if consistently delivered and refined by review.

Objectives of a broader community usage:

- We aim support more people to take part in sport and physical activity
- We aim to promote diversity
- We aim to build strong and inclusive communities
- We aim to increase community pride and connection
- We wish to assist disadvantaged Australians to build social links

**END** 

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# City of Darwin Master Plan and Consultancy Report: Bagot Oval.

Football Northern Territory's response to the above.

June 2022



# **Summary**

Football Northern Territory has secured Commonwealth Government Funding to "equalise football facilities". Currently Northern Territory has one of the lowest percentages of female football facilities in the country. This issue needs to be addressed now. It is simply not good enough to have our women and girls getting changed under trees, in their cars, behind towels – for their safety let alone their dignity.

The following venues are earmarked to receive over \$6m in infrastructure funding for female friendly changerooms or equitable facility upgrades:

Bagot Oval Mindil Aces FC
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Freds Pass Reserve Litchfield FC
Italian Club University Azzurri FC
Tracy Village Hellenic Athletic FC

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Three of these facility upgrades are proposed on City Of Darwin ovals:

Bagot Oval Malak Oval Fannie Bay Oval

The first of the three above, Bagot Oval is being master planned. This document is Football Northern Territory's response to initial discussions with the Council's appointed Master Planning consultants.



## **Background**

As has been outlined in another report and response back to Council sport and Football has the power to inspire and motivate, unite people from diverse backgrounds and create hope. It's so much more than just a game. It can be a medium for transformation.

Territorians of all ages have experienced the life-changing impact of organised sport. Measurable benefits of participation in sport include improved mental and emotional health, a renewed confidence, a connection, and a sense of belonging. Sport is great enabler and has had a significant role in the community of the Northern Territory.

Equally important to understanding the economic, health and social value of sport, is understanding the opportunity cost of **not** investing directly in sport. For examples, a dollar invested in sport, is a dollar saved in healthcare, in education, in policing, in drug rehabilitation programs, in community safety etc. Community sport, with its focus on participation, benefits us by improving our:

- physical health by reducing the risk of chronic conditions
- mental health particularly by reducing isolation
- potential through new challenges and personal goals.

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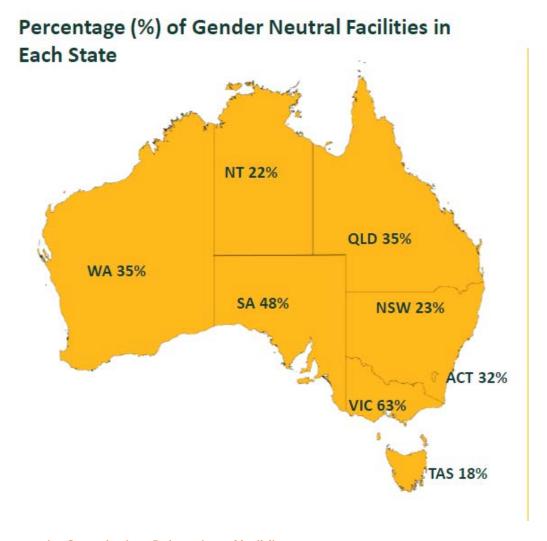




For more detail on the positive and essential values of community sport please see Football NT's earlier response to Community Consultation outcomes for Malak and Fannie Bay Ovals.

The map below shows the percentage of female friendly facilities in football across the country. It was stark statistics like the below, and the realities of women and girls changing in the open, in cars, in public toilets, in men's changerooms across the Northern Territory that drove our objectives to secure funding from the Commonwealth to address these inequalities. Our success in securing funding will mean a generation of NT women and girls will have their own changerooms, their safe space and their grassroots clubs will be providing a sense of belonging to ALL its members. The current round of funding will improve the figure below from 22% to near 43% in the NT.

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# **Community Consultation: Relocation of buildings**

Football NT is very supportive of the community driven desire for a Master Plan for Bagot Oval. Football NT's clubs are part of the community and are a clear community asset.

# **Western Orientation**

We note in our initial briefing from the Bagot Oval Master Plan consultants there was a suggestion to move the location of the proposed female changerooms at Bagot Oval from the proposed northern side to the eastern side of the Oval.

Football NT notes that all sporting venues face east with the mid and afternoon sun behind the backs of participants and spectators. Particularly important in the Top End with the high and relentless heat and humidity.

This traditional orientation based on sun, shade and visibility has served the community of Darwin well for many decades.

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## Proposed new site and orientation

At a follow up meeting with stakeholders from Friends of Bagot, Mindil Aces, FNT and the Master Plan consultant held on site at Bagot Oval an alternative location was suggested by Mindil Aces, discussed by all and then universally agreed to by all stakeholders present.

That new location is essentially a north-eastern location nearer the existing public toilet block. This would remove the hot western sun problem and bring the building closer to the existing canteen/store. Football NT considers this a very sensible compromise position.

Football NT's only caveat is the adding of costs to the budget for this move. The consultant noted that any possible additional costs would be offset by proximity to sewer and power, but we are not sure if that's the case. A lot will depend on what's found during excavation, however that would have been similar at the original site near the canteen/kiosk structure. Currently only an irrigation pit would have to be moved from this new compromise site.

#### **Volunteers**



We also note that our volunteers like all volunteering in Australia is suffering a reduction in both the numbers of volunteers and the hours volunteered. A smaller Club committee is simply doing more with less, with our Club Presidents and Treasurers undertaking multiple jobs/roles for example. The set up and set down of training and match days is a large job and the simpler we can make that task the better. There will be far less burnt-out volunteers if we make the tasks as simple and efficient as we can.

The compromise location of the north-easterly site for the changerooms will make the match day tasks more efficiently managed once all structures are on that side of the Oval. Mindil Aces Club volunteers all had strong reservations about separating the existing Club building sited on the northern side and the proposed new building on the eastern side but have been given a simple and short briefing on the new location and they were much more amenable to this new location.

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# **Parking matters**

Football Northern Territory understands that the matter of parking will always be raised by some members of the community. However, Football NT believes that the provision of the female facilities was as a support for the existing use and that the facilities themselves should not be accountable for an increase in population or car density.

Football NT will always remind the football family of the parking protocols at our suburban grounds both on training and match days. Having respect for and understanding of our neighbours is a significant aspect of any traffic and parking solution. As equally significant as traffic calming measures, verge bollards, hedge protection from vehicle lights and compliance endeavours by Council parking staff. We always remind our football community members about the need for patience and understanding when visiting our community football fields and their neighbourhoods. Football NT and Football Australia have clear codes of behaviour for all our members, be they players, coaches, committee members or spectators.

As the Master Plan is developed it still isn't clear the extent of overflow car parking that will be available. This may result in discontent with local residents if not addressed properly by <u>all</u> stakeholders. Football NT does not believe that this just a scheduling issue. Currently our 11 based Darwin clubs playing, and training requirements are at an optimum level.

## **Broader Community Use**

This matter has been covered by Football NT in our response to Councils consultation on the Malak and Fannie Bay Ovals.



Suffice to note that increasing social inclusion through sport means the muti-use of facilities. Those facilities are to be used by the Football Club, by community groups and community members.

**END** 

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# 14.3 APPLICATION TO PLAY MUSIC IN THE MALL - CAFE 21 - LICENSED OUTDOOR DINING AREA

Author: General Manager Innovation

**Manager Digital Innovation** 

Planning Officer

Authoriser: General Manager Innovation

Attachments: Nil

# **RECOMMENDATIONS**

1. THAT the report entitled 'Application to Play Music in The Mall - Cafe 21 - Licensed Outdoor Dining Area' be received and noted.

- 2. THAT Council approve the application by Café 21 to play music in the outdoor dining area in The Mall during Café 21's operating hours.
- 3. THAT Council approve for Café 21 to provide broadcast music in their outdoor finding area in the Mall, subject to the following conditions:
  - (a) That there is no conflict between City of Darwin music and Café 21's music.
  - (b) City of Darwin can specify what type of music can be played throughout the day.
  - (c) Playlists and hours of play is to be approved by and can be interchanged as per the requirements of Nightlife, Café 21 and City of Darwin.
  - (d) City of Darwin can revoke Café 21's use of City of Darwin's Audio system for any reason and at any time.
- 4. THAT Council delegate to the Chief Executive Officer the power to negotiate and enter into an agreement with Cafe21 in relation to the broadcast of music in their outdoor dining area.

# **PURPOSE**

The purpose of this report is for Council to consider an application by Café 21 to play music in their recently approved licensed dining area in The Mall.

## **KEY ISSUES**

- Outdoor Dining Policy No.11 states that no live or recorded music is to be played / transmitted from any outdoor dining area contained within the public realm (Council land).
- Café 21 has recently obtained Council approval to upgrade the outdoor dining area and operate a licensed outdoor dining in The Mall.
- Café 21 has applied to Council to be able to play music in the outdoor dining area from 11am to 5pm at an ambient level, and from 5pm to 9pm at a reasonable volume, to create an atmosphere in The Mall and to activate the space in the early evenings.
- City of Darwin has installed 18 speakers across 3 areas throughout The Mall, so music can be played throughout The Mall.
- City of Darwin has contracted Nightlife to operate The Mall Audio System, and they have agreed to play playlists selected by Café 21 and City of Darwin.

- The Mall Audio System plays the following Playlists:
  - o (Café Lite & Expo Chill) Monday to Sunday from 8am to 6pm, and
  - o (Classical & Fine Dining) Monday to Sunday from 6pm to 8am.
- Due to technical issues, the system has not been working for approximately four months, and City of Darwin officers are working with contactor (Majestix Media) to get the system fixed.

## **DISCUSSION**

Café 21 is located at Lot 2347 (28) The Mall, and the business owners are seeking Council's approval to exempt Item 3 (I) No live or recorded music is to be played / transmitted from any outdoor dining area contained within the public realm (Council land), as detailed in Outdoor Dining Policy No.11.

This request has been received by City of Darwin officers via emails, and when these are combined, Café 21's application proposes:

As discussed, Café 21 is upgrading its alfresco area on the mall and with respect to this upgrade we would like to play music on the mall.

With the upgrade we are intending to lengthen our trading hours to include evenings. We have also applied to change our liquor licence to a Restaurant Bar licence so we can serve patrons alcohol without them having to order food. Our intentions as discussed it to create an area that is usable not just during the day but in the evenings as well.

For it to be successful, we will need to play music. Music plays a huge role in creating ambience and atmosphere which in turn creates successful spaces.

Thus we would like to propose:

- To install two speakers of good quality to the underneath of the awning at the front of Café 21. Speakers will directed downwards to our alfresco area to minimise the sound travelling elsewhere.
- music will be at an ambient level during the day. It may be a little louder in the evenings (after work from 5pm – 9pm) but will still be at a reasonable volume so as not to affect the surrounding neighbourhood as outlined in the Liquor Act,
- music genres played are indicative of our crowd. We are still operating as a café/restaurant so it will not be anything inappropriate to the surrounding such as rave music, and
- happy for it to be as a trial period to begin with.

With regards the City of Darwin's Outdoor Dining Policy we note that there are 11 objectives. In particular we note the following 2 objectives:

- to encourage outdoor dining in areas that are suited to purpose and in appropriate areas of the city, and
- to add vitality to the streets and public spaces of the city.

We feel that music, if played at an ambient level adds to the vitality of public spaces. It adds to atmosphere and can be both relaxing and uplifting for moods. We would like to play music which similarly enhances our alfresco area and its ambience. Our intent is to play music proportionate in genre and volume to our clientele and café setting. In our minds it doesn't make sense to upgrade our alfresco area to visually and aesthetically comfortable if we are not aloud (sic) to add to its ambience with appropriate music.

We also note that music has been successfully played in the past by Activate Darwin and other activities that have been conducted on the Mall.

We would thus like to seek an exemption to Item 3 (I) No live or recorded music is to be played / transmitted from any outdoor dining area contained within the public realm (Council land).

# **Outdoor Dining Policy No.11**

As previously advised to Council, Outdoor Dining Policy - 011 requires review, and City of Darwin officers are seeking to commence this review in 2022/23. Decisions made to date which are either not included, or not permitted in the current Policy include:

#### Not included:

- The Austin Lane/Spain Place activity node, and specific conditions incorporated for this precinct, and
- The operation of the use of the road reserve for the consumption of liquor without a requirement of a meal. For restaurants and licensed premises that do not serve food.

## Not permitted:

- standing while consuming alcohol, for organised formal functions only (on application),
   and
- the use of tall tables and bar stools.

As the proposal is located in The Mall, and Council has already permitted music to be played in this area, it is recommended that Council approves Café 21's application to play music in the outdoor dining area during operating hours.

# **Music Audio System**

There are two options have been provided for Council to consider or a combination of both options may be used depending on the preference for Cafe21 as they may wish to install their own system.

# Option 1. Use of City of Darwin's Audio System

In 2019, City of Darwin installed an audio system in The Mall. There are three sets of six speakers placed equally through The Mall, playing music simultaneously. Apart from some teething issues (music being too loud), City of Darwin has received no negative feedback regarding the audio system.

City of Darwin officers have liaised with Nightlife, who is contracted to run the system, and they can play music provided by City of Darwin, and also happy to liaise with Café 21 to work out appropriate playlists to be played in The Mall.

If supported, conditions for the use of Council's system will include, however may not be limited to:

- (a) That there is no conflict between City of Darwin music and Café 21's music.
- (b) Café 21 is to provide City of Darwin playlists of desired music, and times each playlist is to be played.
- (c) Playlists and hours of operation are to be approved by, and can be interchanged as per the requirements of Café 21, Nightlife and City of Darwin
- (d) City of Darwin can revoke the use City of Darwin's Audio system for any reason and at any time.

With the above conditions, Council will be able to play Christmas Carols during the festive season.

# Option 2 Café 21 installs their own system

Café 21 has proposed to permanently install two high quality speakers on the outside wall of their premises, piping music from the building line into the outdoor dining area.

It is noted that the bottom of the speakers will be required to be at a minimum height of 2.7m above ground level, which is the minimum height of any infrastructure placed within the road reserve, otherwise temporary speakers will be required to be placed within the dining area. City of Darwin's music system can be turned off in this area while Café 21 music system is operating. However, as shutting down this zone is done manually, City of Darwin will make it a condition that Café 21 plays music continuously while the business is open for trade.

If Café 21 are to play their own music in The Mall, then they will be required to obtain a Music Licence, which permits a business to play music for commercial gain.

### PREVIOUS COUNCIL RESOLUTION

At the 26 April 2022 meeting Council resolved:

## 26.5 LICENSED OUTDOOR DINING APPLICATION - CAFE 21 - THE MALL

### **RESOLUTION ORD001/22**

- 1. THAT the report entitled Licensed Outdoor Dining Application Cafe 21 The Mall, be received and noted.
- 2. THAT Council approve the application by Café 21 to operate a permanent Licensed Outdoor Dining area within The Mall, as demonstrated in the application and site plans submitted, subject to the below conditions:
  - (a) City of Darwin may revoke the Outdoor Dining Permit, for any reason, with 60 days written notice:
  - (b) The Mall is a smoke free zone, hence smoking will not be permitted in the licensed area at any time;
  - (c) A separate electrical meter with a circuit breaker is to be provided and used by the applicant, with their paying of all electricity charges;
  - (d) The electrical and lighting installation shall be carried out by an appropriately qualified professional, and a copy of all certification documents are to be provided to City of Darwin, prior to commencing trade;
  - (e) All non-cyclone rated outdoor dining infrastructure is to be removed from The Mall on the issuing of a Cyclone Watch;
  - (f) A works permit is required prior to any works commencing in The Mall;
  - (g) The three public bench seats located in The Mall are to be removed and transported at the applicant's cost;
  - (h) For events and other activities, such as the installation of Christmas decorations, the applicant is to provide City of Darwin, and/or stakeholder/s full access to the area/shade structure when requested; and
  - (i) The applicant must ensure that the area is always maintained in a safe, clean condition, to City of Darwin standards, and at no cost to City of Darwin.
- 3. THAT Council endorse Option 1 and approve the use of raised tables and bar stools within the outdoor dining area.

- 4. THAT Council approve the laying of artificial turf in the dining area, providing that the turf is securely laid without fixing it to the surface of The Mall in any way.
- 5. THAT Council as landowner, support Café 21 in their application for a Restaurant Bar Authority Liquor Licence in The Mall to the Liquor Commission.
- 6. THAT Council endorses this proposal based on the permit fee being in accordance with City of Darwin's Fees and Charges.
- 7. THAT this decision be moved into Open at the conclusion of the meeting.

	T		
STRATEGIC PLAN 5 A Vibrant and Creative City		ty	
ALIGNMENT	5.1 By 2030, Darwin will be recognised as an iconic destination.		
BUDGET / FINANCIAL /	Budget/Funding: \$270 (ex. GST) per month – for current Mall Audio system		
RESOURCE IMPLICATIONS	Is Funding identified:	Yes	
	Contractor:	Nightlife	
LEGISLATION /	Legislation:		
POLICY CONTROLS OR IMPACTS	Local Government Act		
OK IIIII AOTO	Policy:		
	Nil		
CONSULTATION,	Engagement Level: Info	rm	
ENGAGEMENT & COMMUNICATION	Internal:		
Commence	Manager Digital Innovation		
	Communications Officer		
	Executive Manager Market	ing, Communications and Engagement	
	External:		
	Nightlife		
	Majestix Media		
	Café 21 - The applicant verbally informed City of Darwin officers the recent consultation of businesses in the immediate location the licensed outdoor dining area should be sufficient, and a seconound of consultation regarding playing music in the dining are shouldn't be required.		
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter.		
	The report authoriser does this matter.	not have a conflict of interest in relation to	
		s, staff will not act in the matter, except as Council (as the case requires).	

# 14.4 INTERNATIONAL RELATIONS AND SISTER CITY POLICY, TERMS OF REFERENCE AND MEMBERSHIP REVIEW

Author: Manager International Business Relations

Authoriser: Interim Chief Executive Officer

Attachments: 1. Proposed Policy 053 International Relations and Sister City 4

- 2. Policy 053 International Relations and Sister City with track changes  $\underline{\mathbb{J}}$
- 3. Proposed Terms of Reference Sister City Advisory Committee 1
- 4. Terms of Reference Sister City Advisory Committee with track changes <u>J</u>
- 5. Proposed Terms of Reference International Relations Advisory Committee  $\mbox{\em {\footnote{1}}}$
- 6. Terms of Reference International Relations Advisory Committee with track changes  $\underline{\mathbb{J}}$
- 7. Proposed 2022-2024 International Relations Advisory Committee membership <u>J</u>

#### RECOMMENDATIONS

- 1. THAT the report entitled 'International Relations and Sister City Policy, Terms of Reference and Membership review' be received and noted.
- 2. THAT Council endorse the proposed International Relations and Sister City Policy 053.
- 3. THAT Council endorse the proposed Terms of Reference for the Sister City Advisory Committee and the International Relations Advisory Committee.
- 4. THAT Council endorse the appointment of the nominated members to the International Relations Advisory Committee for the period of 2022-24.

## **PURPOSE**

The purpose of this report is to seek endorsement from Council on the International Relations and Sister City Policy, the Terms of Reference for the Sister City Advisory Committee and the International Relations Advisory Committee, and the membership for the International Relations Advisory Committee for the period of 2022-24.

### **KEY ISSUES**

- The International Relations and Sister City Policy 053 is subject to review with a new Sister City Denpasar to be added into the current Sister City framework.
- In accordance with the Terms of Reference (ToR) for the Sister City Advisory Committee and International Relations Advisory Committee, the membership is due for renewal on 30 June 2022. The ToRs are therefore subjected to review to reflect the new membership for the following two years.
- Under the Policy, Council can nominate the members for the International Relations Advisory Committee.
- City of Darwin will call for Expressions of Interest (EOI) for Sister City Advisory Committee community representation to cover the period 2022-24 in July/August.

## **DISCUSSION**

# **International Relations and Sister City Policy 053**

The Policy has been updated to reflect addition of a new Sister City Denpasar to Darwin's existing Sister Cities Framework as well as removal of the Partnership Plan section to allow more flexibility when developing plans. Please see the proposed policy in **Attachment 1** and the current policy in **Attachment 2** with track changes.

# **Sister City Advisory Committee**

The term of membership for the existing Sister City Advisory Committee expired on 30 June 2022.

City of Darwin will call for Expressions of Interest (EOI) for Sister City Advisory Committee community representation to cover the period 2022-24 in July/August. Current Committee members will be advised of the EOI and encouraged to re-apply. The Sister City Advisory Committee membership for 2020-22 is here.

The ToR has been updated to reflect the new Sister City Denpasar and changes that is in line with the proposed International Relations and Sister City Policy 053. See **Attachment 3** for the proposed ToR and **Attachment 4** for the ToR with track changes.

The functions of the Sister City Advisory Committee are to:

- share information, create connections, and provide advice and support to City of Darwin's Sister City programs,
- actively contribute to the development and implementation of best practice policy, procedures, planning and programming to increase positive community, cultural, and economic outcomes in keeping with the strategic plan,
- identify opportunities for community, cultural and economic development that City of Darwin can advocate for and/or partner with businesses, services and organisations to address,
- promote the sister cities and program to Darwin community, and
- to assist in the delivery of Sister City projects as required

The Sister City Advisory Committee membership is proposed for two years from 30 September 2022 to 30 September 2024 instead of 30 June to be in line with other committees within the organisation.

## **International Relations Advisory Committee**

The International Relations Advisory Committee will include membership that is representative of key stakeholders and government agencies for two years from 30 September 2022 to 30 September 2024.

The membership will reflect the skills and expertise required to meet the purpose and objectives of the International Relations Program. The proposed membership for the Committee has been increased to 14 members instead of 12 based on the expansion of Darwin's Sister and Friendship City network. The proposed membership includes:

- Representatives of the Federal Government
- A representative of the Northern Territory Government
- Representatives of key industry stakeholders
- The Chair of Sister City Advisory Committee and,
- A senior staff member from City of Darwin.

The responsibility of the members are to:

• Regularly attend meetings and to actively contribute ideas and commentary.

- Actively participate in working groups, sub-committees or specialist panels as required.
- Represent the interests of the community rather than pursue personal interests.
- Assist in increasing the influence of City of Darwin's international relations to Darwin businesses and community.

Please see the proposed ToR for the International Relations Advisory Committee at **Attachment 5** and current ToR at **Attachment 6** with track changes. The proposed membership organisations for consideration to sit on the Committee is in **Attachment 7**.

Please see the International Relations Advisory Committee membership from 2020 to 2022 via International Relations Advisory Committee | City of Darwin | Darwin Council, Northern Territory.

The first meetings of the International Relations Advisory Committee and Sister City Advisory Committee are scheduled for the first week of October, subject to approval from Council on the Policy and Terms of Reference.

## PREVIOUS COUNCIL RESOLUTION

# At the 28 September 2021 meeting Council resolved:

THAT Council, pursuant to Section 82 of the *Local Government Act 2019*, establishes the following Executive and Advisory Committees and that the respective terms of reference be ADOPTED:

- International Relations Advisory Committee, Terms of Reference, Attachment 6
- Sister City Advisory Committee, Terms of Reference, Attachment 8

# At the 14 July 2020 meeting Council resolved:

- 1. THAT the report 'Review of Sister Cities Committees and International Relations Policy 053' be received and noted.
- 2. THAT Council adopt the revised Sister Cities Committees and International Relations Policy with immediate effect.
- 3. THAT Council adopt the proposed Terms of Reference for one Sister City Committee and one International Relations Advisory Committee, to replace the existing Committee structure (which includes six separate committees) effective immediately.
- 4. THAT Council approves the consolidation of the five Sister City Subcommittees into a single Sister City Committee.
- 5. THAT Council approves the appointment (for the period 2020-22) of:
  - two Elected Members and two alternate Elected Members to the International Relations Advisory Committee and Sister City Committee; and
  - Nominated community members to the Sister City Committee and International Relations Advisory Committees.
- 6. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer the power to;
  - nominate Committee Chairs drawn from the Committee membership.
  - allocate the Sister City Committee budget to key projects to best achieve policy objectives, on the recommendation of the committee.

# At the 31 May 2022 meeting Council resolved:

- 1. THAT the report entitled the Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation be received and noted.
- 2. THAT Council endorse the Memorandum of Understanding between the City of Denpasar and the City of Darwin and the associated Action Plan.

- 3. THAT Council approve for the Lord Mayor to travel to Denpasar to sign the Sister City Memorandum of Understanding with City of Denpasar according to Policy 0017 Elected Members Expenses, Facilities, and Support.
- 4. THAT Council endorse allocation of \$6,000 each year to the Sister City budget for Denpasar related activities starting from 2022/23 for 5 years.

STRATEGIC PLAN ALIGNMENT	4 A Smart and Prosperous City 4.2 By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities		
BUDGET /	Budget/Funding:	\$42,000	
FINANCIAL / RESOURCE	Is Funding identified: Yes		
IMPLICATIONS	Existing Position No:	2180	
	Contractor:	Nil	
LEGISLATION /	Legislation:		
POLICY CONTROLS OR IMPACTS	Local Government Act 2019	9	
OK IIIII AOTO	Policy:		
	Policy 053 International Rel	ations and Sister City	
CONSULTATION,	Engagement Level: Cons	sult	
ENGAGEMENT & COMMUNICATION	Tactics:		
	Internal:		
	Governance Projects Office	r	
	Corporate Governance and Compliance Officer		
	External:		
	Nil		
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter.		
	The report authoriser does this matter.	not have a conflict of interest in relation to	
		s, staff will not act in the matter, except as ouncil (as the case requires).	

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## 1 PURPOSE

The purpose of this policy is to establish a framework for Council's relationships with international governments of cities, regions and districts in other nations.

## 2 SCOPE

This policy applies to all international relations activities and programs offered by the City of Darwin, Elected Members and Council staff.

## 3 POLICY STATEMENT

City of Darwin is committed to ensuring its international relations provide social, cultural, environmental and economic benefits and facilitate cultural exchanges that deliver on mutual interests. This Policy promotes a planned, whole of organisation approach to building international relations.

# 3.1 CITY OF DARWIN'S INTERNATIONAL RELATIONS PROGRAM GOALS AND OBJECTIVES INCLUDE:

GOAL		OBJECTIVE
Strategic focus		Support delivery of Darwin 2030: City for People. City of Colour.
Community cross-Cultural	and	Promote and facilitate relationships and opportunities for community development
development		Celebrate and develop the relationships, and cultural and economic opportunities for the Larrakia people, as the traditional owners and custodians of the Greater Darwin region.  Promote Darwin as a multi-cultural community, that acknowledges, respects, and celebrates cultural diversity
		Develop collaborative relationships between cultural and recreational groups and organisations
		Support and resources community-driven initiatives where appropriate

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Item 14.4 - Attachment 1

### INTERNATIONAL RELATIONS AND SISTER CITY POLICY 0053.100.E.R

GOAL	OBJECTIVE
Economic development	Support City of Darwin's economic development priorities and Smart City program
	Support international cooperation in education and research opportunities
	Increase international direct investment opportunities and trade businesses to Darwin municipality
	Create mutual economic benefit for both cities/districts
	Provide a conduit between local industries and international industries
	Accelerate economic growth through commercial partnerships
	Leverage existing industry strengths into increased innovation and job creation
	Grow the City's regional economy
	Foster linkages by providing local businesses with access to new markets and networks.
International promotion of the City of Darwin	Raise the profile of Darwin internationally as an attractive city and a great place to live, work, invest, visit, do business, and study.
	Increase the number and scale of international events held in Darwin municipality.

# 3.2 THE FOLLOWING BENEFITS SHOULD APPLY TO INTERNATIONAL RELATIONSHIPS:

Community and culture – people that visit and settle in Darwin support the City of Darwin's vision for a creative, connected and inclusive city.

*Economy* – access to markets, commercial opportunities, international investment in Darwin and international students and tourists all contribute to the city's economic prosperity.

# 3.3 INTERNATIONAL RELATIONSHIPS MAY BE FORMAL OR INFORMAL AND MAY INCLUDE:

- Strategic Partnerships; or
- Sister City Relationships

Before a Sister City relationship can commence, a city must have had a strategic partnership arrangement in place for a minimum period of two (2) years. Council resolution is required for any exemptional case.

• International Relations Advisory Committee

City of Darwin International Relations framework is supported by the International Relations Advisory Committee, which is advisory in nature. The Committee operates to advocate, inform, and support Council with its International Relations strategy, while supporting a whole of Council approach to community, cultural and economic development.

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Item 14.4 - Attachment 1

#### INTERNATIONAL RELATIONS AND SISTER CITY POLICY 0053.100.E.R

#### 3.4 STRATEGIC PARTNERSHIP

A Strategic Partnership is a formal relationship between cities and/or nations, which are established outside of a Sister City relationship.

A strategic partnership will focus on specific benefits of mutual interest to be achieved and involves strong synergies between business and governments. Examples include education, research, economic development, tourism or a specific trade sector.

Multiple Strategic Partnerships may be developed with another nation, focusing on different synergies and benefits with different cities. There will typically be more community stakeholders and businesses involvement in this type of relationship, with business, institutions and community stakeholders funding their own level of engagement, facilitated by the city.

Strategic Partnerships include:

- Friendship Agreements
- Partnership Agreements
- Memorandum of Cooperation Agreements
- Memorandums of Understanding
- Letters of Intent
- Strategic Partnership Agreements

City of Darwin's four Friendship cities include:

- Honolulu (US)
- Qingdao (China)
- Santa Cruz (Ecuador)
- Guangzhou (China).

#### 3.5 SISTER CITY RELATIONSHIP

A Sister City Relationship is a formal relationship between city governments and focuses on social and cultural exchanges and economic benefits between city governments on behalf of, and involving, communities and businesses.

Sister City Relationships may focus on all aspects of a city – governance and administration, the economy, culture and communities, and the environment.

Sister City Relationships are much broader in scope than a Strategic Partnership, with emphasis on developing and nurturing long-term social, cultural, and economic relationships.

#### Sister City Advisory Committee

City of Darwin's current Sister City relationships are historical and are founded on the global Sister Cities movement.

The Sister Cities are supported by a Sister City Advisory Committee, which is advisory in nature. Through educational, cultural, professional, economic and humanitarian exchange, it

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aims to enhance cross-cultural understanding and build vibrant and connected communities and generating mutual benefits for both cities.

Seven of Council's Sister City Relationships are supported by a Sister City Advisory Committee on a volunteer basis.

City of Darwin's seven Sister Cities include:

- Anchorage (US)
- Ambon (Indonesia)
- Dili (Timor-Leste)
- Haikou (China)
- Kalymnos (Greece)
- Milikapiti (Northern Territory, Australia)
- Denpasar (Indonesia).

#### 3.6 DISSOLVING STRATEGIC PARTNERSHIPS OR SISTER CITY RELATIONSHIPS

Both Sister City Relationships and Strategic Partnerships may be dissolved upon mutual agreement of the two cities or if City of Darwin determines upon review that the relationship has ceased to meet stated goals and objectives. A formal notice of Council's decision will be sent to the relevant city or region.

#### 3.7 SISTER CITY PROGRAM

Sister City Relationships aim to deliver the Sister City Program and to support the objectives of the International Relations and Sister City Policy 053.

#### 4 BUDGET AND RESOURCE COMMITMENT

Funding and resourcing for the International Relations Program will be established annually as part of the budget and Municipal Plan process.

#### 5 DEFINITIONS

**Council staff** means all employees and workers, contractors, volunteers and all others who perform work on behalf of Council.

**Elected Members** means the Lord Mayor and Councilors as appointed in accordance with the Local Government Act.

#### **6 LEGISLATIVE REFERENCES**

Local Government Act 2019 (NT)

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#### 7 PROCEDURES / RELATED DOCUMENTS

2030 Economic Development Strategy Municipal and Strategic Plans

#### 8 RESPONSIBILITY / APPLICATION

The General Manager Innovation is responsible for managing the implementation of this policy.

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#### 1 PURPOSE

The purpose of this policy is to establish a framework for Council's relationships with international governments of cities, regions and districts in other nations.

#### 2 SCOPE

This policy applies to all international relations activities and programs offered by the City of Darwin, Elected Members and Council staff.

#### **3 POLICY STATEMENT**

City of Darwin is committed to ensuring its international relations provide social, cultural, environmental and economic benefits and facilitate cultural exchanges that deliver on mutual interests. This Policy promotes a planned, whole of organisation approach to building international relations.

## 3.1 CITY OF DARWIN'S INTERNATIONAL RELATIONS PROGRAM GOALS AND OBJECTIVES INCLUDE:

GOAL		OBJECTIVE
Strategic focus		Support delivery of Darwin 2030: City for People. City of Colour.
Cross-Cultural co		Promote and facilitate relationships and opportunities for community development
Development		Celebrate and develop the relationships, and cultural and economic opportunities for the Larrakia people, as the traditional owners and custodians of the Greater Darwin region.
		Promote Darwin as a multi-cultural community, that acknowledges, respects, and celebrates cultural diversity
		Develop collaborative relationships between cultural and recreational groups and organisations
		Support and resources community-driven initiatives where appropriate

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#### INTERNATIONAL RELATIONS AND SISTER CITY POLICY 0053.100.E.R

GOAL	OBJECTIVE
Economic Development	Support City of Darwin's economic development priorities and Smart City program
	Support international cooperation in education and research opportunities
	Increase international direct investment opportunities and trade businesses to Darwin municipality
	Create mutual economic benefit for both cities/districts
	Provide a conduit between local industries and international industries
	Accelerate economic growth through commercial partnerships
	Leverage existing industry strengths into increased innovation and job creation
	Grow the City's regional economy
	Foster linkages by providing local businesses with access to new markets and networks.
International Promotion of the City of Darwin	Raise the profile of Darwin internationally as an attractive city and a great place to live, work, invest, visit, do business, and study.
	Increase the number and scale of international events held in Darwin municipality.

## 3.2 THE FOLLOWING BENEFITS SHOULD APPLY TO INTERNATIONAL RELATIONSHIPS:

Community and culture – people that visit and settle in Darwin support the City of Darwin's vision for a creative, connected and inclusive city.

*Economy* – access to markets, commercial opportunities, international investment in Darwin and international students and tourists all contribute to the city's economic prosperity.

## 3.3 INTERNATIONAL RELATIONSHIPS MAY BE FORMAL OR INFORMAL AND MAY INCLUDE:

- Strategic partnerships; or
- Sister City relationships

Before a Sister City relationship can commence, a city must have had a strategic partnership arrangement in place for a minimum period of two (2) years. Council resolution is required for any exemptional case.

• International Relations Advisory Committee

City of Darwin International Relations framework is supported by the International Relations Advisory Committee, which is advisory in nature. The Committee operates to advocate, inform, and support Council with its International Relations strategy, while supporting a whole of Council approach to community, cultural and economic development.

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#### INTERNATIONAL RELATIONS AND SISTER CITY POLICY 0053.100.E.R

#### 3.4 STRATEGIC PARTNERSHIP

A Strategic Partnership is a formal relationship between cities and/or nations, which are established outside of a Sister City relationship.

A strategic partnership will focus on specific benefits of mutual interest to be achieved and involves strong synergies between business and governments. Examples include education, research, economic development, tourism or a specific trade sector.

Multiple Strategic Partnerships may be developed with another nation, focusing on different synergies and benefits with different cities. There will typically be more community stakeholders and businesses involvement in this type of relationship, with business, institutions and community stakeholders funding their own level of engagement, facilitated by the city.

Strategic Partnerships include:

- Friendship Agreement
- Partnership Agreement
- Memorandum of Cooperation Agreement
- · Memorandum of Understanding
- Letter of Intent or Agreement
- \_\_\_Strategic Partnership Agreement

City of Darwin's four Friendship cities include:

- Honolulu (US)
- Qingdao (China)
- Santa Cruz (Ecuador)
- Guangzhou (China).

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#### 3.5 SISTER CITY RELATIONSHIP

A Sister City Relationship is a formal relationship between City governments and focus on social and cultural exchanges and economic benefits between City governments on behalf of, and involving, communities and businesses.

Sister City Relationships may focus on all aspects of a city – governance and administration, the economy, culture and communities, and the environment.

Sister City relationships are much broader in scope than a Strategic Partnership, with emphasis on developing and nurturing long-term social, cultural, and economic relationships.

#### Sister City Advisory Committee

City of Darwin's current Sister City relationships are historical and are founded on the global Sister Cities movement.

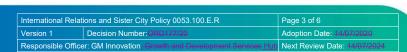
The Sister cities are supported by a <u>Sister City Committee Sister City Advisory Committee</u>, which is advisory in nature. Through educational, cultural, professional, economic and humanitarian exchange, it aims to enhance cross-cultural understanding and build vibrant and connected communities and generating mutual benefits for both cities.

Sixeven of Council's Sister City relationships are supported by a Sister City Advisory Committee on a volunteer basis.

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City of Darwin's six-seven Sister Cities include:

• Anchorage (US)

• Ambon (Indonesia)

- Dili (Timor-Leste)
  Haikou (China)
  Kalymnos (Greece)
- \_Milikapiti (Northern Territory, Australia)
- Denpasar (Indonesia).

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#### INTERNATIONAL RELATIONS AND SISTER CITY POLICY 0053.100.E.R

#### 3.6 DISSOLVING STRATEGIC PARTNERSHIPS OR SISTER CITY RELATIONSHIPS

Both Sister City relationships and strategic partnerships may be dissolved upon mutual agreement of the two cities or if City of Darwin determines upon review that the relationship has ceased to meet stated goals and objectives. A formal notice of Council's decision will be sent to the relevant city or region.

#### 3.7 SISTER CITY PROGRAM

#### 3.7 PARTNERSHIP PLAN

Sister City relationships will have a partnership plan outlining:

- The key objectives of the relationship. For example, encouraging and facilitating economic development and cultural exchange, developing networks;
- Long term goals;
- Key focus areas for the relationship;
- The main stakeholders;
- Key performance indicators to measure benefits/outcomes.

A bi-annual review of relationship activities will be provided in March to ensure that City of Darwin is benefitting from the international relationship.

Sister City Relationships aim to deliver the Sister City Program and to support the objectives of the International Relations and Sister City Policy 053.

#### 3.8 BUDGET AND RESOURCE COMMITMENT

Funding and resourcing for the international relations program will be established annually as part of the budget and  $\underline{\mathsf{M}}$ municipal  $\underline{\mathsf{P}}$ plan process.

#### 4 **DEFINITIONS**

**Council staff** means all employees and workers, contractors, volunteers and all others who perform work on behalf of Council.

**Elected Members** means the Lord Mayor and Aldermen as appointed in accordance with the Local Government Act.

#### 5 LEGISLATIVE REFERENCES

Local Government Act 2008-2019 (NT)

### 6 PROCEDURES / RELATED DOCUMENTS

International Relations and Sister City Guidelines 2030 Economic Development Strategy Economic Development International Plan

Municipal and Strategic Plans

#### 7 RESPONSIBILITY / APPLICATION

The General Manager Innovation, Growth and Development Services is responsible for managing the implementation of this policy.

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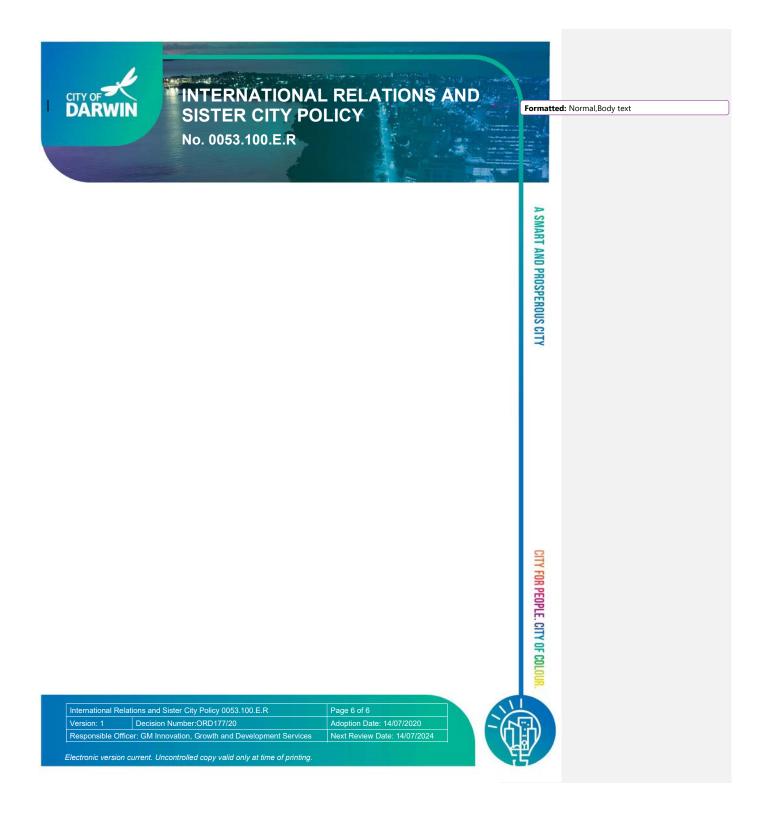
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#### 1 PURPOSE

The Sister City Advisory Committee is an Advisory Committee. Its purpose is to provide cross-cultural understanding and build vibrant and connected communities and generating mutual benefits for both cities through educational, cultural, professional, economic and humanitarian exchange.

It is also expected that activities coordinated through the Sister City Program can facilitate the identification and development of business and trade opportunities between Darwin and its Sister Cities. However, such opportunities will then be assessed and acted upon by local businesses/industries.

City of Darwin has one Sister City Advisory Committee for seven sister cities, including Ambon (Indonesia), Anchorage (US), Dili (Timor-Leste), Haikou (China), Kalymnos (Greece), Milikapiti (Northern Territory, Australia) and Denpasar (Indonesia).

#### 2 SCOPE

The Sister City Advisory Committee operates to advocate, inform, and support Council with its International Relations programs, while supporting a whole of Council approach to cultural, community and economic development.

#### 3 AUTHORITY / DELEGATION

Sister City Advisory Committee is an Advisory Committee to Council and does not have any delegation to make decisions.

#### 4 FUNCTIONS

The functions of the Sister City Advisory Committee are to:

- to share information, create connections, and provide advice and support to City of Darwin's Sister City Program,
- actively contribute to the development and implementation of best practice policy, procedures, planning and programming to increase positive community, cultural, and economic outcomes in keeping with the strategic plan,
- identify opportunities for community, cultural and economic development that City of Darwin can advocate for and/or partner with businesses, services and organisations to address,
- to promote the Sister Cities and Program to Darwin community, and
- to assist in the delivery of Sister City projects as required.

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# SISTER CITY ADVISORY COMMITTEE TERMS OF REFERENCE 1260.001.E.R

#### 5 MEMBERSHIP

The Sister City Advisory Committee has provisions for 10 members;

- one (1) City of Darwin Councillors will be appointed by Council
- night (9) community members with experience, ties or interest in a Sister City

Community and Council members will be appointed for up to a two-year term. The commencement and end of term for Community and Council Members can be differing dates.

Absent members are unable to send proxies on their behalf.

The membership will expire if a member does not attend two consecutive meetings without notification.

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

#### 5.1 CHAIR

The chair of the committee will be appointed by Council.

The Committee Chair is responsible for:

- ensuring the good conduct of meetings in accordance with the role and functions of the Committee,
- ensuring that the Committee's recommendations and actions are in line with the Terms of Reference, and
- leading the Committee members to actively engage with the Darwin multicultural communities and business organisations required by City of Darwin.

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

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

#### 5.2 CHAIR RE-APPOINTMENT

Based on the performance of the Chair, the members can put forward a recommendation to reconsider the appointment of a new chair. The current Chair will be terminated if the recommendation is satisfied by City of Darwin.

#### 5.2 MEMBERS

The responsibility of the members are to:

- regularly attend meetings and to actively contribute ideas and commentary,
- actively participate in working groups, sub-committees or specialist panels as required, and
- represent the interests of the community rather than pursue personal interests.

#### 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.

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#### SISTER CITY ADVISORY COMMITTEE TERMS OF REFERENCE 1260.001.E.R

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 a majority of 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 is half plus 1 of the members present at the meeting

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

Circular resolutions via electronic means may be used from time to time between meetings where a decision may be required. Circular resolutions are a mechanism that allows a Committee to pass a resolution without a meeting and can be used when there is no quorum. They are commonly used for non-contentious and routine resolutions that need to be passed between meetings.

#### 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 interest 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.

#### 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.

#### 10 RESPONSIBILITY / APPLICATION

The Terms of Reference will be tabled at the first Sister City Advisory Committee meeting, to ensure they are aware of their responsibilities under the Local Government Act 2019 as member of a Council Committee. These Terms of Reference were adopted by Council on DD MM YY.

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#### 1 PURPOSE

The <u>Sister City Committee Sister City Advisory Committee</u> is an Advisory Committee. Its purpose is to provide cross-cultural understanding and build vibrant and connected communities and generating mutual benefits for both cities through educational, cultural, professional, economic and humanitarian exchange.

It is also expected that activities coordinated through the Sister Program can facilitate the identification and development of business and trade opportunities between Darwin and its Sister cities. However, such opportunities will then be assessed and acted upon by local businesses/industries.

City of Darwin has one <u>Sister City CommitteeSister City Advisory Committee</u> for <u>sixseven</u> sister cities, including Ambon (Indonesia), Anchorage (US), Dili (Timor-Leste), Haikou (China), Kalymnos (Greece)-and, Milikapiti (Northern Territory, Australia) <u>and Denpasar (Indonesia)</u>.

#### 2 SCOPE

The <u>Sister City CommitteeSister City Advisory Committee</u> operates to advocate, inform, and support Council with its International Relations programs, while supporting a whole of Council approach to cultural, community and economic development.

#### 3 AUTHORITY / DELEGATION

Sister City Committee Sister City Advisory Committee is an Advisory Committee to Council, and does not have any delegation to make decisions. The Committee is able to 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 Sister City Committee Sister City Advisory Committee are to:

- <u>t</u>To share information, create connections, and provide advice and support to City of Darwin's Sister City programs.
- <u>a</u>Actively contribute to the development and implementation of best practice policy, procedures, planning and programming to increase positive community, cultural, and economic outcomes in keeping with the strategic plan<sub>-1</sub>
- ildentify opportunities for community, cultural and economic development that City of Darwin can advocate for and/or partner with businesses, services and organisations to address—
- to promote the Sister Cities and Program to Darwin community, and

To assist in the delivery of Sister City projects as required.

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Sister City Advisory Committee Terms of Reference 1260.001.E.R Page 1 of 6

Version: 1 Decision Number: ORD32021 Adoption Date: 28/09/2024

Responsible Officer: Chief Executive Officer Next Review Date: 28/09/2025

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GOVERNANCE

CITY FOR PEOPLE.



# GUVERNAN

## SISTER CITY ADVISORY COMMITTEE TERMS OF REFERENCE 1260.001.E.R

#### 5 MEMBERSHIP

The Sister City Committee Sister City Advisory Committee has provisions for 10 members;

- two-one (21) City of Darwin Aldermen will be appointed by Council
- eight night(89) community members with experience, ties or interest in the Sister City

Community members will be appointed for a two-year term being 1 July to 30 June.term. The commencement and end of term for Community and Council Members can be differing dates.

Absent members are unable to send proxies on their behalf.

The membership will expire if a member does not attend two consecutive meetings without notification

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

#### 5.1 CHAIR

The chair of the committee will be appointed by Council.

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, and-
- leading the Committee members to actively engage with the Darwin multicultural communities and business organisations required by City of Darwin.

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

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

#### 5.2 MEMBERS

The responsibility of the members are to:

- regularly attend meetings and to actively contribute ideas and commentary.
- <u>a</u>Actively participate in working groups, sub-committees or specialist panels as required, and
- Represent the interests of the community rather than pursue personal interests.

#### 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.

Sister City Advisor	y Committee Terms of Reference 1260.001.E.R	Page 3 of 6
Version: 1	Decision Number: ORD420/21	Adoption Date: 28/09/2021
Responsible Office	er: Chief Executive Officer	Next Review Date: 28/09/2025

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CITY FOR PEOPLE. CITY OF COLOUR



Special meetings can be convened by the Chief Executive Officer on the request of the Chair, or a majority of 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.

GOVERNANCE

CITY FOR PEOPLE. CITY OF COLO

Sister City Advisory Committee Terms of Reference 1260.001.E.R Page 4 of 6

Version: 1 Decision Number: CRD42021 Adoption Date: 28/09/2025

Responsible Officer: Chief Executive Officer Next Review Date: 28/09/2025

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# BUVEKNANU

#### SISTER CITY ADVISORY COMMITTEE TERMS OF REFERENCE 1260.001.E.R

#### 6.2 VOTING

A resolution of the committee will be passed by a majority vote. A majority vote is half plus 1 of the members present at the meeting

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

Circular resolutions via electronic means may be used from time to time between meetings where a decision may be required. Circular resolutions are a mechanism that allows a Committee to pass a resolution without a meeting and can be used when there is no quorum. They are commonly used for non-contentious and routine resolutions that need to be passed between meetings.

#### 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 interest 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.

#### 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

Commencing November 2022, 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 / APPLICATION

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 member of a Council appointed committee.

These Terms of Reference were adopted by Council on 28 September 2021.

The Terms of Reference will be tabled at the first Sister City Advisory Committee meeting, to ensure they are aware of their responsibilities under the Local Government Act 2019 as member of a Council Committee. These Terms of Reference were adopted by Council on DD MM YY.

Sister City Ac	lvisory Committee Terms of Reference 1260.001.E.R	Page 5 of 6
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Responsible	Officer: Chief Executive Officer	Next Review Date: 28/09/2025

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CITY FOR PEOPLE. CITY OF COLOUR.





#### 1 PURPOSE

The International Relations Advisory Committee is an Advisory Committee. Its purpose is to advocate, inform, and support Council with its international relations strategy, while supporting a whole of Council approach to community, cultural and economic development.

#### 2 SCOPE

The International Relations Advisory Committee provides support, knowledge, information and connection to City of Darwin's international relations strategic direction.

#### 3 AUTHORITY / DELEGATION

The International Relations Advisory Committee is an Advisory Committee to Council and does not have any delegation to make decisions. The Committee is able to 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 International Relations Advisory Committee are to:

- provide support and advice to City of Darwin international relations strategic direction,
- share knowledge, information, expertise and connection to City of Darwin to achieve its strategic outcomes, and
- act in an advisory capacity to City of Darwin.

#### 5 MEMBERSHIP

Membership will be representative of Darwin key industry stakeholders and will reflect the skills and expertise required to meet the purpose and objectives of the program.

Fifteen members will include:

- Lord Mayor as ex officio,
- one Council Member (and one alternate Council Member),
- · membership organisations,
  - i. representatives of the Federal Government,
  - ii. representatives of the Northern Territory Government,
  - iii. representatives of key industry and organization stakeholders targeting international markets
- iv. chair of Sister City Advisory Committee, and
- v. a senior staff member from City of Darwin.

International Relations Advisory Committee		Page 1 of 3
Terms of Reference – 1225.001.E.R		
Version: 1	Decision Number:	Adoption Date:
Responsible Officer: Chief Executive Officer Next Review Date:		Next Review Date: 26 July 2024
Electronic version current. Uncontrolled copy valid only at time of printing		



# INTERNATIONAL RELATIONS ADVISORY COMMITTEE TERMS OF REFERENCE 1225.001.E.R

Community and Council members will be appointed for up to a two-year term. The commencement and end of term for Community and Council Members can be differing dates.

The membership will expire if a member does not attend two consecutive meetings without notification.

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

#### 5.1 CHAIR

The chair of the committee will be the Lord Mayor.

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 may be called upon to represent the Committee to Council.

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

#### 5.2 MEMBERS

The responsibility of the members are to:

- regularly attend meetings and to actively contribute ideas and commentary,
- actively participate in working groups, sub-committees or specialist panels as required,
- represent the interests of the community rather than pursue personal interests, and
- assist in increasing the influence of City of Darwin's international relations network to Darwin's businesses and community.

#### 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 a majority of 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. Online meeting is available for the members.

#### 6.2 VOTING

A resolution of the committee will be passed by a majority vote. A majority vote is half plus 1 of the members present at the meeting.

International Relations Advisory Committee Terms of Reference – 1225.001.E.R		Page 2 of 3
Version: 1	Decision Number: ORD420/21	Adoption Date:
Responsible Officer: Chief Executive Officer  Next Review Date: 2024		



# INTERNATIONAL RELATIONS ADVISORY COMMITTEE TERMS OF REFERENCE 1225.001.E.R

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

Circular resolutions via electronic means may be used from time to time between meetings where a decision may be required. Circular resolutions are a mechanism that allows a Committee to pass a resolution without a meeting and can be used when there is no quorum. They are commonly used for non-contentious and routine resolutions that need to be passed between meetings.

#### 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 interest 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.

#### 9 REVIEW

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

#### 10 RESPONSIBILITY / APPLICATION

The Terms of Reference will be tabled at the first International Relations Advisory Committee meeting, to ensure all the members are aware of their responsibilities under the Local Government Act 2019 as member of a Council Committee.

These Terms of Reference were adopted by Council on DDMMYYYY.

International Relations Advisory Committee Terms of Reference – 1225.001.E.R		Page 3 of 3
Version: 1	Decision Number: ORD420/21	Adoption Date:
Responsible Officer: Chief Executive Officer Next Review Date: 2024		



#### 1 PURPOSE

The International Relations Advisory Committee is an Advisory Committee. Its purpose is to advocate, inform, and support Council with its International Relations strategy, while supporting a whole of Council approach to community, cultural and economic development.

#### 2 SCOPE

The International Relations Advisory Committee provides support, knowledge, information and connection to City of Darwin's International Relations strategic direction.

#### 3 AUTHORITY / DELEGATION

International Relations Advisory Committee is an Advisory Committee to Council and does not have any delegation to make decisions. The Committee is able to 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 International Relations Advisory Committee are to;

- Pprovide support and advice to City of Darwin International Relations strategic direction,
- <u>s</u>Share knowledge, information, expertise and connection to City of Darwin to achieve its strategic outcomes, <u>and</u>
- <u>a</u>Act in an advisory capacity to City of Darwin.

#### 5 MEMBERSHIP

Membership will be representative of Darwin key industry stakeholders and will reflect the skills and expertise required to meet the purpose and objectives of the program.

Membership will include:

- Lord Mayor as ex officio
- One Council Member (and one alternate Council Member)
- five-membership organisations
  - representatives of the Federal Government,
- ii. representatives of the Northern Territory Government,
- <u>iii.</u> representatives of key industry and organization stakeholders targeting international markets, and
- iv. Chair of Sister City Advisory Committee and a senior staff member from City of Darwin.

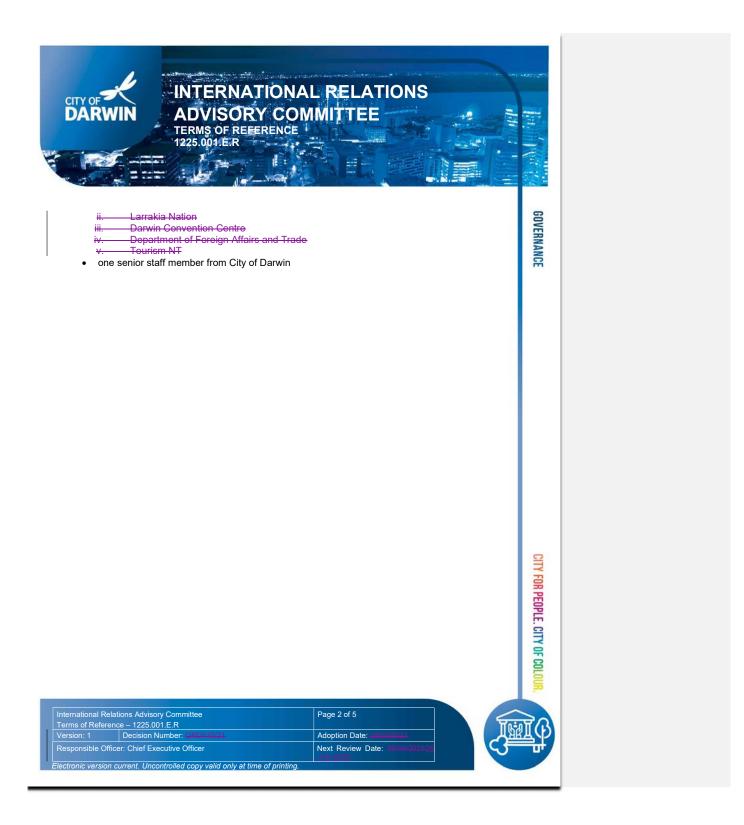
i. NT Airports

International F	Relations Advisory Committee	Page 1 of 5
Terms of Refe	rence – 1225.001.E.R	
Version: 1	Decision Number: ORD410/21	Adoption Date: 28/09/2021
Responsible (	Officer: Chief Executive Officer	Next Review Date: 28/09/202526
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## INTERNATIONAL RELATIONS ADVISORY COMMITTEE TERMS OF REFERENCE 1225.001.E.R

Community and Council members will be appointed for up to a two-year term. The commencement and end of term for Community and Council Members can be differing dates.

Membership terms will be for 2 years.

The membership will expire if a member does not attend two consecutive meetings without notification.

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

#### 5.1 CHAIR

The chair of the committee will be the Lord Mayor.

The Committee Chair is responsible for:

- earning 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 may be called upon to represent the Committee to Council.

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

#### 5.2 MEMBERS

The responsibility of the members are to:

- regularly attend meetings and to actively contribute ideas and commentary.
- <u>a</u>Actively participate in working groups, sub-committees or specialist panels as required<sub>-</sub>,
- rRepresent the interests of the community rather than pursue personal interests and
- assist in increasing the influence of City of Darwin's international relations network to Darwin's businesses and community.

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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 a majority of 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

International Relations Advisory Committee
Terms of Reference – 1225.001.E.R

Version: 1 Decision Number: ORD429/21 Adoption Date: 28/09/2024

Responsible Officer: Chief Executive Officer

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Y FOR PEOPLE. CITY OF COLOUR





## INTERNATIONAL RELATIONS ADVISORY COMMITTEE TERMS OF REFERENCE 1225.001.E.R

#### **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 interest 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.

#### 9 **REVIEW AND PERFORMANCE EVALUATION**

#### TERMS OF REFERENCE

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

#### PERFORMANCE EVALUATION

Commencing November 2022, 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 / APPLICATION

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 member of a Council appointed committee.

The Terms of Reference will be tabled at the first International Relations Advisory Committee meeting, to ensure all the members are aware of their responsibilities under the Local Government Act 2019 as member of a Council Committee.

These Terms of Reference were adopted by Council on 28 September 2021 DDMMYYYY.

Name:

Signature: \_

	International Relations Advisory Committee		Page 5 of 5
	Terms of Reference – 1225.001.E.R		
l	Version: 1	Decision Number: ORD420/24	Adoption Date: 28/09/2024
l	Responsible Officer: Chief Executive Officer  Next Review Date: 28/09/2025		
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CITY FOR PEOPLE. CITY OF COLO

# Proposed 2022-2024 International Relations Advisory Committee Membership

	Current position	Committee Position	Term Date	Resolution Number
1	Lord Mayor	Chair	1 July 2022 – 30 September 2023	ORD001/22
2	Darwin International Airport	Ordinary Member		
3	Port of Darwin	Ordinary Member		
4	Darwin Convention Centre	Ordinary Member		
5	Larrakia Nation Aboriginal Corporation	Ordinary Member		
6	Sister City Committee Chair	Ordinary Member		
7	Department of Foreign Affairs and Trade NT Office	Ordinary Member		
8	Innovation Hub City of Darwin	Ordinary Member		
9	Top End Tourism	Ordinary Member		
10	Northern Territory Government	Ordinary Member		
11	Austrade, NT Office	Ordinary Member		
12	Chamber of Commerce NT	Ordinary Member		
13	Charles Darwin University	Ordinary Member		
14	Elected Member Councillor Jimmy Bouhoris	Ordinary Member	1 July 2022 – 30 September 2023	ORD002/22
15	Elected Member Councillor Brian O'Gallagher	Alternate Member	1 July 2022 – 30 September 2023	ORD003/22

#### 14.5 MEMORIAL POLICY

Author: Acting Executive Assistant Community

**Executive Manager Operations** 

Authoriser: General Manager Community

Attachments: 1. Memorial Policy J.

#### RECOMMENDATIONS

1. THAT the report entitled Memorial Policy be received and noted.

2. THAT Council adopt the Memorial Policy at Attachment 1.

#### **PURPOSE**

The purpose of this report is for Council to adopt City of Darwin's Memorial Policy.

#### **KEY ISSUES**

- The purpose of a memorial policy is to create a sense of place or provide a location where local people, organisations, community groups, places and/or events can be remembered.
- The public land on which memorials are placed is an important community resource.
- Both memorial type and location must be carefully considered to ensure a positive impact is achieved in these spaces for the community.
- This policy is specific to memorials on land under the care, control, and management of the City of Darwin, but excluding roadsides.

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#### **DISCUSSION**

A Memorial Policy (**Attachment 1**) has been developed to administer and assess requests for memorials by the community and stakeholders. The policy applies to:

- Memorial requests proposed on public land within the City of Darwin.
- Plaques on the Darwin Cenotaph Civilian Memorial Wall.
- Requests for a park seat on concrete base with plaque set in concrete.
- Requests for a tree in a park with a plaque set in concrete near the trunk.

The Memorial Policy establishes the criteria to assess applications from individuals, community groups, and organisations wishing to formally recognise local people, organisations, community groups, places, and/or events, in the form of a memorial wall, seat with plaque, or tree with plaque.

Applications for memorial plaques are assessed by the City of Darwin on all criteria below:

- Location of memorials and their proximity to other memorials or culturally significant sites.
- Inclusive and respectful delivery of the memorial message, compatible with the social and natural environment in which the memorial is placed.
- Relevance to the local community regarding content and significance.
- Evidence of community consultation and support for the memorial.
- Safety, quality, and durability of the memorial materials.
- Ongoing security and maintenance requirements.

There are three types of Memorial Permitted:

- Plaques on the Darwin Cenotaph Civilian Memorial Wall In recognition of the significant role that civilians played during the Bombing of Darwin, the City of Darwin has a civilian memorial wall to honour their contribution.
- Memorial Seat The seat type and location will be discussed with the applicant but will
  ultimately be selected by City of Darwin in accordance with the quality and type of
  infrastructure that is existing in the park.
- Memorial tree: The location of a tree and their species will be discussed with the
  applicant but ultimately selected by the City of Darwin with advanced trees being the
  preferred option.

#### PREVIOUS COUNCIL RESOLUTION

Nil

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.3 Decision Making and Management
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil

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LEGISLATION / POLICY CONTROLS OR IMPACTS	Local Government Act 2019
CONSULTATION, ENGAGEMENT & COMMUNICATION	The policy was developed following internal consultation with relevant teams.
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).

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#### 1. PURPOSE

The purpose of a memorial is to create a sense of place or provide a location where people can be remembered. The public land on which memorials are placed is an important community resource. Both memorial and location must be carefully considered to ensure a positive impact is achieved in these spaces for the community.

#### 2. SCOPE

This policy is specific to memorials on land under the care, control, and management of the City of Darwin.

This Policy applies to:

- Memorial requests proposed on public land within the City of Darwin.
- Plagues on the Darwin Cenotaph Civilian Memorial Wall.
- Requests for a park seat on concrete base with plague set in concrete.
- Requests for a tree in a park with a plaque set in concrete near the trunk.

This Policy does not include roadside memorials commemorating a road fatality. The City of Darwin applies the Northern Territory Government's Memorials in the Road Reserve Policy to roadside memorials within the City of Darwin.

This policy does not apply to:

- Memorials for events regarded as being of national significance.
- Memorials and remains regulated to be in cemeteries, crematoria, or burial grounds.
- Heritage plaques.
- Foundation stones.
- · Plaques associated with public assets.
- Memorial requests for the CBD, Bicentennial Park and Mindil Beach Reserve, these are considered separately by Council.
- · Memorials for pets which are excluded on public land.

Memorial Policy 0	048.100.E.R	Page 1 of 3
Version: 1	Decision Number:	Adoption Date:
Responsible Office	er: GM Community	Next Review Date:

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#### **MEMORIAL POLICY 0048.100.E.R**

#### 3. POLICY STATEMENT

This policy is specific to memorials on land under the care, control, and management of the City of Darwin, but excluding roadsides.

The key policy objectives are:

- The City of Darwin will consider requests from individuals, community groups and organisations to erect memorials.
- Memorials must recognise local people, organisations, community groups, places, and/or events.
- The City of Darwin assess memorial applications to ensure appropriate strategic placement, social context, content, materiality, and maintenance criteria. City of Darwin will assess applications in a timely manner.
- The City of Darwin reserves the right to remove a memorial if there is social, safety or
  environmental change for the content or context of the memorial and it no longer reflects
  the criteria in which it was approved. The City of Darwin will make every effort to contact
  applicants prior to the removal of a memorial.
- The applicant will pay all costs associated with the memorial.

#### 3.1. CRITERIA

The City of Darwin's Memorial Policy establishes the criteria to assess applications from individuals, community groups, and organisations wishing to formally recognise local people, organisations, community groups, places, and/or events, in the form of a plaque on a memorial wall, seat with plaque, or tree with plaque.

Applications for memorial plaques are assessed by City of Darwin on all criteria below:

- The location of memorials and their proximity to other memorials or culturally significant sites.
- Inclusive and respectful delivery of the memorial message, compatible with the social and natural environment in which the memorial is placed.
- Relevance to the local community regarding content and significance.
- Evidence of community consultation and support for the memorial.
- Safety, quality, and durability of the memorial materials.
- Ongoing security and maintenance requirements.

#### 3.2. TYPES OF MEMORIALS PERMITTED

Plaques on the Darwin Cenotaph Civilian Memorial Wall: In recognition of the significant role that civilians played during the Bombing of Darwin, the City of Darwin has a civilian memorial wall to honour their contribution. The Darwin Cenotaph Civilian Memorial Wall is located within Bicentennial Park, along The Esplanade in the Cenotaph area, adjacent to the eternal flame. Refer to the City of Darwin Memorials Procedure for eligibility requirements. The applicant will pay all costs associated with the memorial.

Memorial Policy 0048.100.E.R		Page 2 of 3
Version: 1	Decision Number:	Adoption Date:
Responsible Officer: GM Community		Next Review Date:

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#### **MEMORIAL POLICY 0048.100.E.R**

**Memorial Seat**: The seat type and location will be discussed with the applicant but will ultimately be selected by City of Darwin in accordance with the quality and type of infrastructure that is existing in the park. The memorial seat and plaque will be a seat or bench fixed to a concrete pad with a bronze plaque no larger than 150 mm x 100 mm fixed to the concrete pad at the front of the seat. The applicant will pay all costs associated with the memorial.

**Memorial tree**: The location of a tree and their species will be discussed with the applicant but ultimately selected by the City of Darwin with advanced trees being the preferred option. The memorial tree and plaque will be a single tree supplied and installed by the City of Darwin with a suitable mulch ring. Irrigation will be provided to the tree. The memorial tree will include a single bronze plaque no larger than 150 mm x 100 mm fixed to a concrete plinth at the front of the tree within the mulch ring. The applicant will pay all costs associated with the memorial.

#### 4. **DEFINITIONS**

**Memorial:** A form of recognition of local people, organisations, community groups, places, and/or events.

**Public land available for memorials** includes parks and reserves owned by the City of Darwin and excludes the CBD, Bicentennial Park and Mindil Beach Reserve.

#### 5. LEGISLATIVE REFERENCES

Local Government Act 2019 (NT)

#### 6. PROCEDURES / RELATED DOCUMENTS

Application for Memorials
Procedure for Memorials
Northern Territory Government's Memorials in the Road Reserve Policy

## 7. RESPONSIBILITY / APPLICATION

The General Manager Community is responsible for ensuring this policy is understood and observed.

This policy provides the power to delegated City of Darwin Officers to assess and approve memorial plaques.

Memorial Policy 0048.100.E.R		Page 3 of 3
Version: 1	Decision Number:	Adoption Date:
Responsible Officer: GM Community		Next Review Date:

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



#### 15 RECEIVE & NOTE REPORTS

#### 15.1 INTERIM MONTHLY FINANCIAL REPORT - JUNE 2022

Author: Senior Accountant

**Financial Controller** 

**Authoriser:** Acting General Manager Corporate

Attachments: 1. Interim Monthly Financial Report June 2022 &

#### **RECOMMENDATIONS**

THAT the report entitled Interim Monthly Financial Report – June 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 30 June 2022.

Further, this report and the contents are required to be presented to Council in compliance with the Local Government (General) Regulations 2021.

#### **KEY ISSUES**

The financial report is a preliminary report, as this is the end of the 2021/22 financial year, there are a number of year-end adjustments still to take place.

The Monthly Financial Reporting pack includes:

- Provisional Income Statement, which compares actual income and expenditure, against the amended budget for the 2022 financial year.
- Statement of Cash Flows, which groups transactions into the categories of Operating, Investing, and Financing. The statement eliminates depreciation, non-cash items and discloses totals for asset sales and purchases, as well as loan drawdowns and repayments. Finally, it discloses transfers to & from cash backed Reserves.
- Provisional 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 as at the 30th of June
- Rates and Receivables Report which provides a summary of outstanding Rates and Debtors.
- Creditors Report, which reports a summary of creditor payments for the month.

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#### **DISCUSSION**

#### June 2022 - Year to Date Result

The operating result for June 2022 is a deficit of (\$2.126M). Budget (\$12.439M).

After including capital income, the Net Surplus is **\$3.399M** against the amended budgeted **deficit of (\$7.366M)**. This has resulted in a favourable **\$10.765M** variance overall.

	Actual \$'000	Amended Budget \$'000	Variance \$'000
Net Operating Surplus/ (Deficit)	(2,126)	(12,439)	10,312 Favourable

### Commentary

This financial report is a preliminary report, as June is the end of the 2021/22 financial year. There are several year-end adjustments including; expense accruals, provisions, grant funds received in advance adjustments, and asset revaluations, still to take place.

The Net Operating Position has a favourable variance to the amended budget of \$10.3M. The variance results from higher than budgeted income and lower than budgeted expenses.

Please find below additional commentary for the category lines:

#### Income

Total Operating Income is tracking ahead of the amended budget by \$726K.

#### Rates Revenue

Rates & Annual Charges income shows a favourable variance of \$179K.

#### **Statutory Charges**

This includes fines and animal management income. This category has a favourable variance to the amended budget.

#### User Fees & Charges

The favourable variance is \$76K. There have been several revisions to this budget mainly due to Waste Fees & Charges.

#### Operating Grants & Subsidies

On Budget for the 2022 financial year.

#### Interest & Investment Income

This has a favourable variance of \$247K.

#### Other Income

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

#### Capital Grants & Contributions

Capital grants are over budget by \$453K, this will be adjusted to in line with AASB grant recognition. End of year adjustments in accordance with AASB are still pending and will alter the actuals recognised for June.

#### **Expenditure**

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Total Expenses are below budget by \$9.58M, broken down by Materials & Services \$3.31M being significantly below budget, while Depreciation \$3.98M, Employee Costs \$1.18M are all below the budget.

#### Employee Expenses

Employee costs report a positive variance of \$1.18M, which is in part due to vacancies during the year. Some of this amount will be offset by alternative labour expenses within contract expenses and also end of year employee entitlement adjustments are still to be processed.

#### Materials, Contracts & Other Expenses

There is an expectation that due to year-end adjustments the finalised amounts expended during the 2022 financial year will increase. Materials, Contracts and Other expenses has an amended annual budget of \$58.46M and this line incorporates various expenditure types. Combined, this budget line is under budget with a variance of \$3.31M. Estimated invoices still pending for June are between \$3M - \$4M and considered on track at this stage.

#### Depreciation and Amortisation

The Depreciation, Amortisation, and Impairment expenses for the 2022 financial year will change from the amount included in the provisional income statement. This adjustment will mainly be due the finalisation of depreciation for the month of June and adjustments required due to the revaluation of the stormwater infrastructure, public lighting, and land under roads. There are several significant assets that are in the process of being capitalised. City of Darwin forecasts that most of the capital program will be completed by the 30th of June 2022 however some carry forwards are anticipated. This forecast has been based on the commitments outstanding to various capital contracts and discussions with key stakeholders.

#### Interest Expenses

The variation mostly relates to savings in Waste external loan interest. This was adjusted in the 3<sup>rd</sup> budget review, with \$469k of savings mainly due to the Waste external loan interest payments. Interest will increase due to drawdowns of the loans and increase in interest rates.

#### **Treasury Comment**

The RBA met on the 5th of July and increased the cash rate target by 50 basis points. Global inflation is high and there are ongoing uncertainties to supply chains. Inflation in Australia is also high. The RBA stressed that there is a need to closely monitor both the national and global economic conditions and balance the evolving risks prior to determining any interest rate increases. Any increases by the RBA will increase City of Darwin's interest (borrowing) expenses and increase interest income.

City of Darwin has achieved 1.31% on weighted average interest rate on its June investment portfolio of \$111.35M. 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 30th June 2022 was \$6.074M. 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 Trial Balance of Accounts Payable invoices was; \$84K being over 90 days, \$373K being between 30 & 90 days, with all other trade payables being aged less than 30 days.

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# Other notes to the financial reports

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

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

Please note that these reports are unaudited management financial reports. Information contained in the reports were current as at the date of the reports and may not reflect any event or circumstances which occurred after the date the reports were completed.

# **Procurement Reporting**

Under the Local Government (General) Regulations, Council is required to disclose at the next Council meeting and on the City of Darwin website:

- contract variations:
  - o where a tender was not required, however the total cost exceeds \$100,000, or
  - o where a contract requiring a tender is varied by 10%.
- exempt procurement greater than \$100,000

#### **Contract Variations**

There were no reportable contract variations for June 2022.

# **Exempt Procurement**

Vendor Supply		upply Cost Applicable Exemption	
Department of Chief Minister and Cabinet	Security Service Instalment Payment	\$220,000	Reg 39(1)(a) Purchase from NTG
Department of Infrastructure and Planning	Purchase of Assets	\$5,500,000	Reg 39(1)(a) Purchase from NTG

# 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	Part 2 Division 7 the Local Government (General) Regulations 2021 require that a monthly financial report is presented to Council each month setting out:
	(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
	(b) the most recently adopted annual budget; and

	(c) details of any material variances between the most recent actual income and expenditure of the council and the most recently adopted annual budget.  This report remains in compliance with the requirements of the Local Government Act 2008 and Regulations and is being transitioned to the new requirements of the Local Government Act 2019.  This report is considered to be of a higher level of statutory
	compliance as outlined above.
CONSULTATION, ENGAGEMENT & COMMUNICATION	N/A
DECLARATION OF INTEREST	The report authors do 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).

Income Statement	2021/22						2020/21		
For the Period Ended 30 June 2022	2022 Actual		2022 3rd Revised Bu	dget	Variance	Act v 3rd F Budget	Revised	FY Original Budget	LY Actuals (Audited)
	\$'000		\$'000		\$'000	%		\$'000	\$'000
Operating Income									
Rates & Annual Charges	76.845	65%	76,666	66%	179	100%	On Forecast	76,666	74,428
Statutory Charges	2,442	2%	2.358	2%	84	100 %	Above Forecast	2,358	2,110
, ,	,	24%	2,336 27,414	24%	176	104%	On Forecast	21,769	
User Fees & Charges	27,591	6%		6%		101%	On Forecast	,	24,994
Operating Grants & Subsidies	7,302	1%	7,294	1%	8		Above Forecast	5,578	6,356
Interest / Investment Income	1,360	2%	1,113	2%	247	122%	On Forecast	1,113	1,536
Other Income	1,829	270	1,797	270	31	102%	On Forecast	1,780	1,151
Total Income	117,368		116,642		726	101%	Un Forecast	109,264	110,575
Operating Expenses									
Employee Expenses	35.255	30%	36.439	28%	1.184	97%	On Forecast	37,504	35,567
Materials & Contracts & Other Expenses	55,153	46%	58,463	45%	3.310	94%	On Forecast*	49,941	53,188
Elected Member Allowances	653	1%	733	1%	80	89%	Below Forecast	733	649
Elected Member Expenses	40	0%	64	0%	24	62%	Below Forecast	64	378
Depreciation, Amortisation & Impairment	28,036	23%	32,020	25%	3,984	88%	Below Forecast	32,720	30,939
Interest Expenses	357	0%	1,361	1%	1,004	26%	Below Forecast	2,350	1,215
Total Expenses	119,494		129,081		9,587	93%	Below Forecast	123,312	121,937
Total Exponess	110,101		120,001		0,001			120,012	121,001
Budgeted Operating Surplus/ (Deficit)	(2,126)		(12,439)		10,312			(14,048)	(11,362)
3	(=,:==)		(12,100)		10,512			(1.1,0.10)	( 1,5 - )
			= 4			40051	A1 <b>-</b>		
Capital Grants & Contributions Income	5,526		5,073		453	109%	Above Forecast	12,173	6,140
Asset Disposal (Loss) & FV Adjustments	-		-		-	0%		-	(5,652)
			-						
Net Surplus/(Deficit)	3,399		(7,366)		10,765			(1,875)	(10,874)

Statement of Cash Flows	2021/22			
For the Period Ended 30 June 2022	June 2022 Actual \$'000	FY 3rd Revised Budget \$'000	FY Original Budget \$'000	
Funds From Operating Activities				
Net Operating Result From Above	3,399	(7,366)	(1,875)	
Add back depreciation (not cash)	28,036	32,020	32,720	
Add back Other Non Cash Items	-	629	629	
Net Funds Provided (or used in) Operating Activities	31,435	25,283	31,474	
Funds From Investing activities				
Sale of Infrastructure, Property, Plant & Equipment	281	1,040	1,040	
Purchase of Infrastructure, Property, Plant & Equipment	(39,632)	(59,599)	(91,466)	
Net Funds Provided (or used in) Investing Activities	(39,351)	(58,559)	(90,426)	
Funds From Financing Activities				
Proceeds from borrowings & advances	27,530	27,560	29,500	
Repayment of borrowings & advances	(1,822)	(1,905)	(3,085)	
Net Funds Provided (or used in) Financing Activities	25,708	25,655	26,415	
Net Increase (-Decrease) in Funds Before Transfers	17,793	(7,621)	(32,537)	
Transfers from (-to) Reserves	1,400	7,621	32,537	
Net Increase (-Decrease) in Funds After Transfers	19,192	0	0	

		2020/21		
Statement of Financial Position	June 2022	FY	FY	Audited
as at 30 June 2022	Actual	3rd Revised Budget	Original Budget	Actual
	\$'000	\$'000	\$'000	\$'000
Current Assets				
Cash at Bank & Investments	32,222	20,359	20,359	24,491
Cash at Bank & Investments - externally restricted	45,783	38,918	24,561	40,654
Cash at Bank & Investments - internally restricted	34,022	34,402	11,403	40,301
Trade & Other Receivables	8,461	9,749	9,749	10,125
Inventories	299	420	420	358
Total Current Assets	120,786	103,848	66,492	115,929
Non-Current Assets				
Infrastructure, Property, Plant and Equipment	1,204,927	993,187	1,024,356	1,193,623
Lease Right of Use Assets	4,524	4,752	4,752	4,524
Total Non Current Assets	1,209,451	997,939	1,029,108	1,198,147
Total Assets	1,330,237	1,101,787	1,095,600	1,314,076
Current Liabilities	47.050	04.404	04.404	22.222
Trade & Other Payables	17,656	21,421	21,421	23,698
Rates Revenue struck (in advance)	-0	0	0	0
Borrowings	3,244	3,055	3,194	1,423
Provisions	7,908	7,307	7,307	21,376
Lease Liabilities	829	806	806	813
Total Current Liabilities	29,637	32,589	32,728	47,310
Non-Current Liabilities				
Trade & Other Payables	0	0	0	16
Borrowings	32,244	32,624	48,805	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	69,285	62,591	78,772	38,853
Total Liabilities	98,922	95,180	111,500	86,163
NET ASSETS	1,231,316	1,006,607	984,100	1,227,913
Equity				
Accumulated Surplus	326,431	316,452	331,300	323,029
Asset Revaluation Reserve	823,928	616,836	616,836	823,929
Other Reserves	80,956	73,319	35,964	80,955
TOTAL EQUITY	1,231,316	1,006,607	984,100	1,227,913

#### INVESTMENTS REPORT TO COUNCIL AS AT 30 June 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 June 2022

Term to Maturity Category	% of Total Portfolio	Term to Maturity (Policy Max.)	Term to Maturity (Policy Min.)
Less than 1 Year			
Term Deposits	77%		
Business Online Saver Accounts	11%		
Floating Rate Notes	0%		
Bonds	2%		
Less than 1 Year Total	89%	100%	30%
Greater than 1 Year less than 3 Years			
Term Deposits	6%		
Business Online Saver Accounts	0%		
Floating Rate Notes	3%		
Bonds	2%		
Greater than 1 Year less than 3 Years Total	11%	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	0%	10%	0%
Total	100%		

# **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 June 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	32%	50%
	National Australia Bank Ltd	National Australia Bank Ltd	24%	50%
	Westpac Banking Corporation Ltd	BankSA	4%	50%
	Westpac Banking Corporation Ltd	Westpac Banking Corporation Ltd	11%	50%
	Northern Territory Treasury Corporation	Northern Territory Treasury Corporation	4%	50%
A+	Macquarie Bank	Macquarie Bank	1%	30%
	Suncorp Metway Limited	Suncorp Bank	4%	30%
BBB+	Bank of Queensland Ltd	Bank of Queensland Ltd	9%	10%
	Bendigo & Adelaide Bank Ltd	Bendigo & Adelaide Bank Ltd	9%	10%
BBB	AMP Bank Ltd	AMP Bank Ltd	3%	10%
Grand Total			100%	

Credit Rating - Maximum Portfolio Limit	% of Total Policy Limit
AAA to AA-	75% 100%
A+ to A-	5% 45%
BBB+ to BBB	20% 30%
BBB-	0%
Total	100%

## INVESTMENT REPORT TO COUNCIL AS AT

30 June 2022

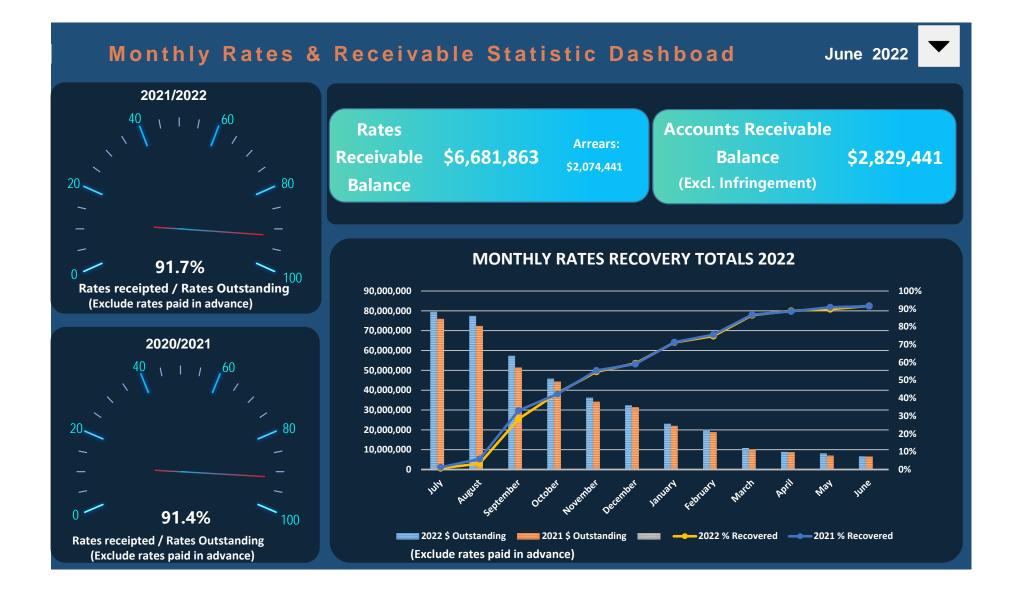
				E 2022					
nstitution			Interest		Credit Rating		FRN ONLY (Maturity Date -last		
Category	Counterparty	Maturity Date		Credit Rating (L		Inv Type	pmt)	Principal \$	% Portf
AJOR BANK	BankSA	23 August 2022	0.37%	AA-	A1+	TD	pint)	\$3,003,423	201 011
OOK BANK	Dulkoa	30 August 2022	0.37%	AA-	A1+	TD		\$1,503,826	1
	BankSA Total							\$4,507,249	
	Commonwealth Bank of Australia Ltd	23 August 2022	0.43%	AA-	A1+	TD		\$1,503,717	
		26 July 2022	0.42%	AA-	A1+	TD		\$1,500,000	
		25 October 2022	0.54%	AA-	A1+	TD		\$1,504,373	
		9 August 2022	0.50%	AA-	A1+	TD		\$1,504,833	
		14 February 2023	0.80%	AA-	A1+	TD		\$1,502,934	
		14 February 2023	1.90%	AA-	A1+	TD		\$1,500,000	
		21 March 2023	2.03%	AA- AA-	A1+	TD	44 1 2004	\$2,000,000	
		11 July 2022 2 May 2023	1.44% 2.14%	AA-	A1+ A1+	FRN TD	11 January 2024	\$1,000,000 \$1,500,000	
		2 May 2023	2.50%	AA-	A1+	TD		\$1,500,000	
		28 March 2023	2.38%	AA-	A1+	TD		\$1,500,000	
		8 November 2022	1.93%	AA-	A1+	TD		\$1,000,000	
		13 December 2022	2.11%	AA-	A1+	TD		\$1,000,000	
		23 May 2023	2.79%	AA-	A1+	TD		\$1,000,000	
		13 June 2023	4.09%	AA-	A1+	TD		\$3,000,000	
	O	6 July 2022	0.45%	AA-	A1+	BOS		\$11,470,015	1
	Commonwealth Bank of Australia Ltd Total National Australia Bank Ltd	30 August 2022	0.37%	AA-	A1+	TD		\$33,985,871 \$1,009,352	3
	Hational Australia Dalik Liu	30 August 2022	1.85%	AA-	A1+	TD		\$1,500,000	
		4 October 2022	0.39%	AA-	A1+	TD		\$3,013,233	
		4 October 2022	2.23%	AA-	A1+	TD		\$1,518,789	
		25 October 2022	0.39%	AA-	A1+	TD		\$1,538,375	
		12 July 2022	0.43%	AA-	A1+	TD		\$1,507,336	
		13 September 2022	0.58%	AA-	A1+	TD TD		\$1,540,647	
		9 August 2022 9 August 2022	0.46% 1.25%	AA- AA-	A1+ A1+	TD		\$1,507,048 \$3,053,791	
		29 November 2022	0.63%	AA-	A1+	TD		\$1,500,000	
		29 November 2022	2.14%	AA-	A1+	TD		\$3,066,871	
		24 January 2023	1.05%	AA-	A1+	TD		\$1,504,695	
		2 May 2023	2.02%	AA-	A1+	TD		\$1,518,333	
		28 March 2023	1.91%	AA-	A1+	TD		\$1,504,652	
	National Australia Bank Ltd Total Westpac Banking Corporation Ltd	6 December 2022	0.57%	AA-	A1+	TD		\$25,283,120 \$2,000,000	2
	Westpac Banking Corporation Ltd	5 December 2022	1.22%	AA-	A1+ A1+	TD		\$2,000,000	
		3 December 2024	1.62%	AA-	A1+	TD		\$2,000,000	
		24 January 2023	0.78%	AA-	A1+	TD		\$1,500,000	
		23 January 2024	1.40%	AA-	A1+	TD		\$1,500,000	
		21 February 2023	0.98%	AA-	A1+	TD		\$2,000,000	
		25 July 2022	1.67%	AA-	A1+	FRN	24 April 2024	\$1,000,000	
	Westpac Banking Corporation Ltd Total Northern Territory Treasury Corporation (NTTC	15 December 2022	0.50%	AA-	A1+	BOND		\$12,000,000 \$2,000,000	
	Northern Territory Treasury Corporation (NTTC	15 December 2022	1.30%	AA-	A1+ A1+	BOND		\$2,000,000	
	Northern Territory Treasury Corporation (NTTC) Total		1.50 /0	701-	AIT	ВОПВ		\$4,000,000	
R BANK Tot	tal							\$79,776,241	7
IER	AMP Bank Ltd	1 November 2022	1.00%	BBB	A2	TD		\$1,505,984	
		19 July 2022	1.00%	BBB	A2	TD		\$1,000,000	
	AMD Dowle Ltd Total	3 October 2023	2.30%	BBB	A2	TD		\$1,000,000	
	AMP Bank Ltd Total  Bank of Queensland Ltd	23 August 2022	0.39%	BBB+	A2	TD		\$3,505,984 \$1,506,133	
	Dank Of Queensiand Ltd	13 September 2022	0.39%	BBB+	A2 A2	TD		\$1,506,133	
		1 November 2022	0.57%	BBB+	A2 A2	TD		\$1,533.695	
		29 November 2022	0.62%	BBB+	A2	TD		\$1,506,393	
		8 November 2022	2.67%	BBB+	A2	TD		\$3,000,000	
	Bank of Queensland Ltd Total							\$9,074,605	
	Bendigo & Adelaide Bank Ltd	14 February 2023	0.85%	BBB+	A2	TD		\$1,503,826	
		21 February 2023 21 February 2023	0.85% 1.25%	BBB+ BBB+	A2 A2	TD TD		\$1,504,027 \$1,504,430	
		21 February 2023 21 March 2023	1.25%	BBB+	A2 A2	TD		\$1,504,430 \$1,542,296	
		8 November 2022	2.55%	BBB+	A2 A2	TD		\$3,000,000	
	Bendigo & Adelaide Bank Ltd Total	Zamboi zazz	,0					\$9,054,580	
	Macquarie Bank	12 August 2022	1.82%	A+	A1	FRN	12 February 2025	\$1,000,000	
	Macquarie Bank Total							\$1,000,000	
	Suncorp Bank	22 November 2022	1.02%	A+	A1	TD		\$1,000,000	
		28 February 2023	2.80%	A+	A1	TD		\$1,503,406	
	Cuncern Bonk Total	20 June 2023	4.20%	A+	A1	TD		\$1,500,000	
	Suncorp Bank Total							\$4,003,406	2
ER Total								\$26,638,574	

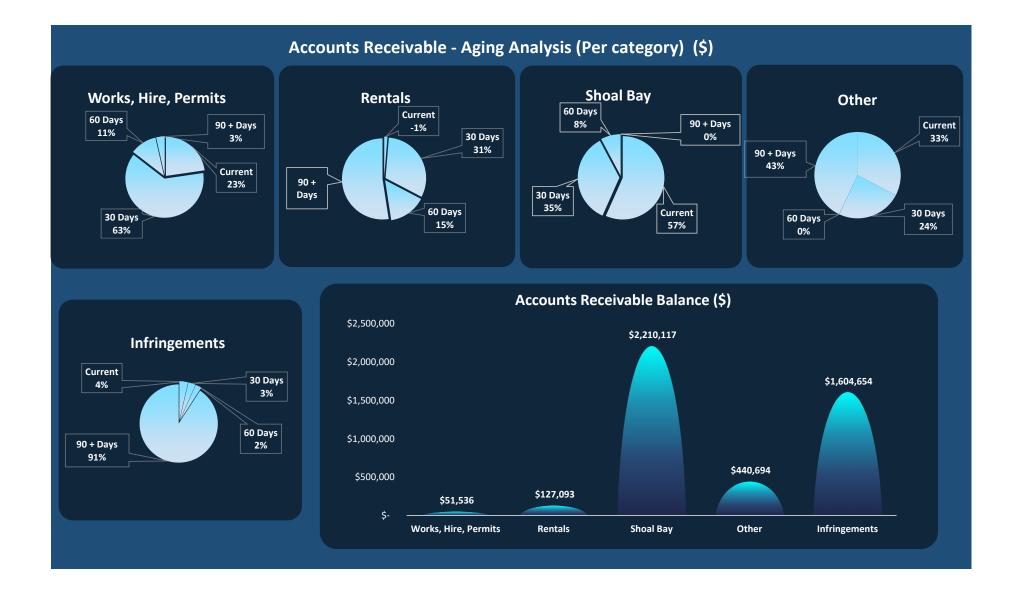
\*INV TYPE - FRN = interest rate is the 'Coupon Margin' established on issue date, this plus 3M BBSW provides the yield for the current coupon period. 
\*MATURITY DATE - FRN = the interest coupon payment date not actual FRN maturity date (paid every 91 days).

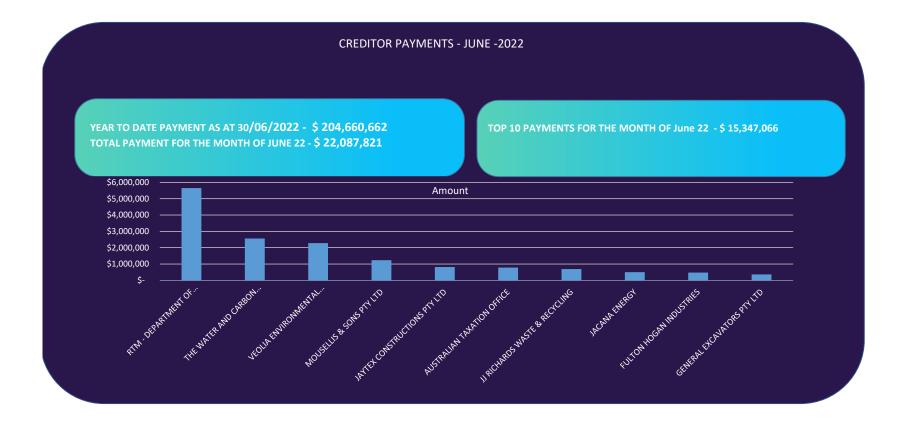
General Bank Funds	\$3,510,302
NAB Funds	\$1,420,706
Total Funds	\$111,345,823
Total Budgeted Investment Earnings	\$812,937
Year to Date Investment Earnings	\$578,305
Weighted Ave Rate	1.31%
BBSW 90 Day Rate	1.81%
Bloomberg AusBond (Bank E	0.61%

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







## 15.2 UPDATE ON DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022

Author: Manager International Business Relations

**General Manager Innovation** 

Authoriser: General Manager Innovation

Attachments: Nil

#### RECOMMENDATIONS

THAT the report entitled 'Update on Darwin International Virtual Trade Show 2022' be received and noted.

#### **PURPOSE**

The purpose of this report is to provide an update on the Darwin International Virtual Trade Show 2022.

#### **KEY ISSUES**

- The Darwin International Virtual Trade Show 2022 was a two-day online program hosted by City of Darwin, Australia, on 22<sup>nd</sup> and 23<sup>rd</sup> of June 2022. It encouraged businesses and organisations from Darwin and its Sister and Friendship Cities to create relationships and opportunities worldwide.
- The Trade Show leveraged City of Darwin's established Sister and Friendship City relationships and successfully attracted 107 businesses and organisations to set up booths and 1,000 attendees from Darwin and its 10 Sister and Friendship Cities.
- There were 11 multicultural performances from Darwin's multicultural community groups
  displayed over the two live days and 39 presentations from the Chief Minister of Northern
  Territory, Ambassador, Consul General, Mayors, and businesses representatives from
  Darwin and Anchorage (USA), Denpasar (Indonesia), Dili (Timor-Leste), Guangzhou (China),
  Haikou (China), Kalymnos (Greece), Qingdao (China), and Santa Cruz (Ecuador)
- The Trade Show and Darwin were promoted before and post-event by the attendees and governments via newspaper, social media, and other publications. The return of investment in public relations and marketing efforts to Darwin is significant, and contributes to achieving the strategic target set in the Darwin 2030 Strategy to promote Darwin as a destination to work, live, visit and study. There were a total of 27,780 shares, likes and hits on social media and the newspapar coverage reached over 5 million subscribers.

#### **DISCUSSION**

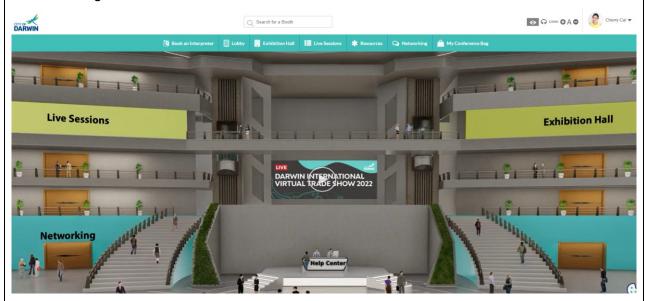
## **Darwin International Virtual Trade Show 2022**

The first-ever Darwin International Virtual Trade Show was held on the 22<sup>nd</sup> and 23<sup>rd</sup> of June 2022.

This free event included presentations, panel discussions, networking, and an exhibition with trade show booths. Themes include education, tourism, international trade, business, worker attraction, investment, and more.

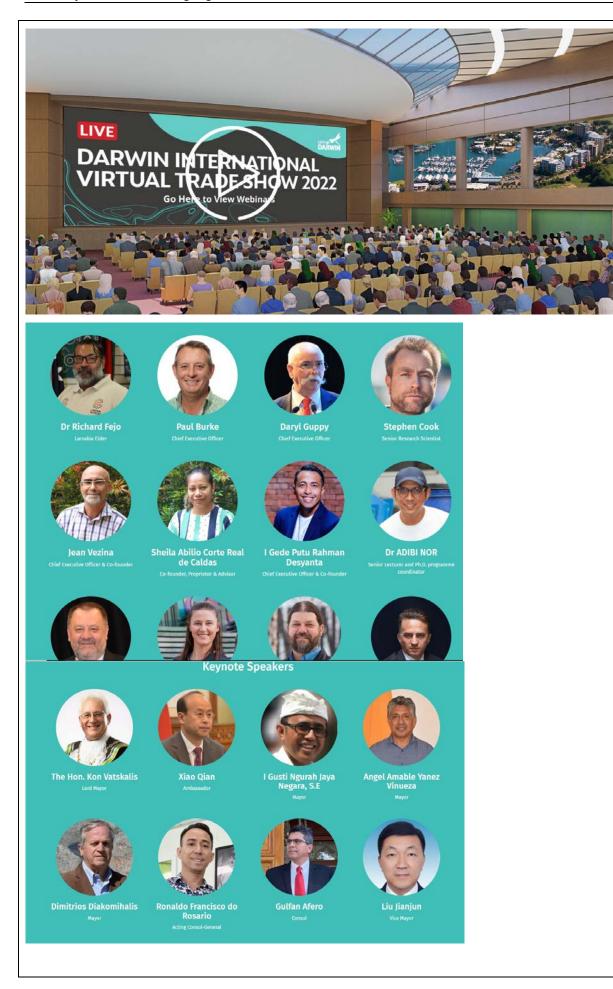
The attendees were able to connect with 107 registered businesses from Darwin (Australia), Anchorage (USA), Denpasar (Indonesia), Dili (Timor-Leste), Guangzhou (China), Haikou (China), Kalymnos (Greece), Qingdao (China), Santa Cruz (Ecuador) and Shenzhen (China) during the two live days and have 30 days to explore the Trade Show following the event.

For more information, please visit <a href="https://tradeshow.darwin.nt.gov.au/">https://tradeshow.darwin.nt.gov.au/</a> before 30 July 2022. Platform image reference below:



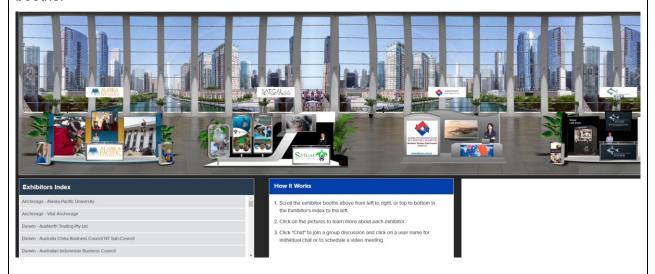
#### **Live Sessions**

- Welcome to Country was completed each day by Dr. Richard Fejo
- Lord Mayor opened the event on the 22<sup>nd</sup>, followed by welcome speeches from the Chief Minister, Ambassador of the Embassy of the People's Republic of China in the Commonwealth of Australia, Mayor of Guangzhou, Mayor of Denpasar, Mayor of Haikou, Mayor of Kalymnos, Acting Consul General of Timor Leste, Consul of Indonesia in Darwin and Deputy Mayor of Qingdao.
- On the afternoon of the 22<sup>nd</sup>, there were presentations from the Mayor of Santa Cruz showcasing the opportunities in tourism, agriculture, and other industries.
- There were live presentations from the Acting Consul-General of Timor-Leste, Qingdao Municipal Government, and Haikou Municipal Government.
- The day ended with a panel discussion discussing the opportunities and challenges for international business post-covid.
- On the 23<sup>rd</sup> June, presentations promoted Darwin as a destination to live, work, study, and visit.
- City of Darwin launched Discover Darwin (<a href="https://discover.darwin.nt.gov.au">https://discover.darwin.nt.gov.au</a>)
- There were also presentations from Northern Territory Government, NT Farmers, Darwin Living Lab, Hospitality NT and Charles Darwin University
- In the afternoon, the Trade Show concluded with six business presentations from Denpasar, Guangzhou, Timor Leste, Qingdao, and Darwin.



#### **Exhibition Hall**

The booths in the Exhibition Hall were from various sectors, including tourism, education, art culture, food and accommodation, agriculture, manufacturing, waste and recycling. There was active engagement between booth owners. The total booth visits was 628. Charles Darwin University advised that a training organisation approached them from Timor-Leste followed their presentation about a hospitality training partnership opportunity. Below are some images of the booths:



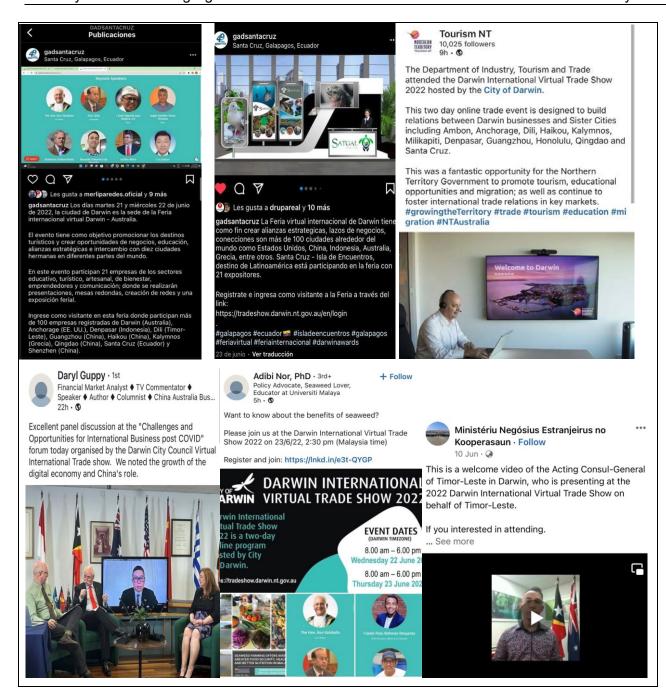
# **Networking Lounge**

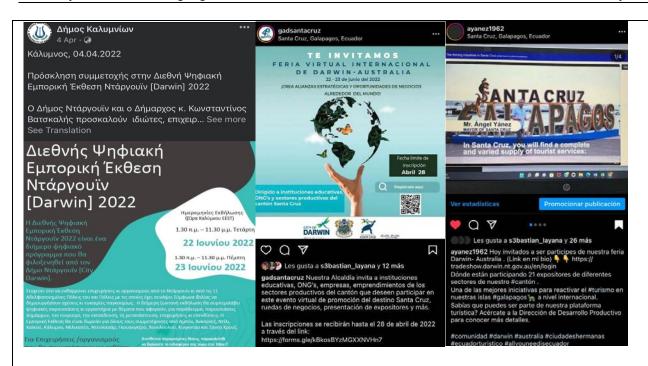
City of Darwin staff and the Chair of the Sister City Committee were present during the two live days to answer questions.

# **Promotion and engagement**

The return on investment in promotion, marketing, and engagement is significant. There are a total of 27,780 shares, likes and hits on social medias and the Trade Show event was covered in the newspapers which reached 5 million subscribers/readers.

Some screenshots and links of the news and social media posts from Darwin and its Sister and Friendship Cities' governments for reference are below:





https://mp.weixin.qq.com/s/oMFfEmz9QxMjBzCqcMV KQ

https://mp.weixin.qq.com/s/acsy-HjPip3Iml5p2owPJQ

https://static.nfapp.southcn.com/content/202206/23/c6617487.html?colID=0&firstColID=3547&appversion=7500

https://m.mp.oeeee.com/a/BAAFRD000020220623696531.html

https://gzdaily.dayoo.com/h5/html5/2022-06/24/node 866.htm

https://ycpai.ycwb.com/amucsite/template9/#/newsDetail/110063/40869184.html?isShare=true

https://hcs.gztv.com/application/fcinformation/mobile/?t=ArticleDetail341803#/ArticleDetail/341803/undefined

https://m.mp.oeeee.com/a/BAAFRD000020220623696531.html?wxuid=ogVRcdMmVT6SylygEGT\_lz3oJH5E&wxsalt=63b8d4

## **Next steps**

Next steps include to:

- issue participation certificates to exhibitors and multicultural performance groups,
- send Lord Mayoral thank you letters to VIP speakers,
- provide an update report to the new Sister City Advisory Committee and International Relations Advisory Committee,
- conduct a survey among Trade Show participants, speakers and exhibitors, and
- explore the possibility of hosting a hybrid International Trade Show in Darwin in 2023 that coincides with the Dragon Boat Festival on the 2<sup>nd</sup> and 3<sup>rd</sup> of June 2023.

# PREVIOUS COUNCIL RESOLUTION

At the Ordinary Meeting on 14 July 2020, Council resolved:

THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 has delegated to the Chief Executive Officer the power to allocate the Sister City Committee budget to key projects to best achieve policy objectives, on the Committee's recommendation.

projecte to beet deriieve	s policy objectives, of the committees recommendation.					
STRATEGIC PLAN	4 A Smart and Prosperous City					
ALIGNMENT	4.2 By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities					
BUDGET /	Budget/Funding:	Sister City Program annual budget				
FINANCIAL / RESOURCE	Is Funding identified:	Yes				
IMPLICATIONS	Existing Position No:	2180				
	Contractor:	Nil				
LEGISLATION /	Legislation:					
POLICY CONTROLS OR IMPACTS	Local Government Act 2019	9				
	Policy:					
	Policy 053 International Relations and Sister City					
CONSULTATION,	Engagement Level: Inform					
ENGAGEMENT & COMMUNICATION	Tactics:					
	Nil					
	Internal:					
	Nil					
	External:					
	The Trade Show participants and Darwin's Sister and Friendship City Governments					
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 this matter.					
		s, staff will not act in the matter, except as council (as the case requires).				

# 15.3 UPDATE ON LORD MAYORAL TRADE MISSION TO DENPASAR JUNE 2022

Author: Manager International Business Relations

Authoriser: General Manager Innovation

Attachments: 1. Memorandum of Understanding on Sister City Cooperation with the

City of Denpasar J

#### **RECOMMENDATIONS**

THAT the report entitled Update on Lord Mayoral Trade Mission to Denpasar June 2022 be received and noted.

#### **PURPOSE**

The purpose of this report is to provide an update to Council on the Lord Mayoral Trade Mission to Denpasar from 13 to 17 June 2022.

#### **KEY ISSUES**

- City of Darwin's Lord Mayor led a delegation to Denpasar to sign the Memorandum of Understanding (MoU) on Sister City Cooperation with the City of Denpasar from 13 – 17 June 2022.
- The Darwin delegation included representatives of the NT Government, Tourism Top End, Chamber of Commerce NT, NT Farmers Association, Australia Indonesia Business Council NT Branch, Charles Darwin University, and Alana Kaye College. Hospitality NT unfortunately had to withdraw at the last minute due to illness.
- The delegation members delivered 14 presentations to promote Darwin as a destination to study, work, live, and do business to Denpasar officials and the business community.
- There were 267 attendees to the Signing Ceremony and Business Seminars.
- A Darwin Working Group has been set up to advocate, facilitate and support the programs under the Sister City Cooperation MoU, with the first meeting being held on 4 July 2022.
- It is advised that the Mayor of the City of Denpasar is planning to lead a delegation of 10 members to visit Darwin from 31 October to 4 November once the Lord Mayor's invitation is received.

#### **DISCUSSION**

# **MoU Signing**

Under the witness of the Vice Governor of Bali Province and Consul General of Australia in Bali, City of Darwin's Lord Mayor signed an MoU with the Mayor of Denpasar on 13 June 2022. Both cities agree to work together in promotion of culture and tourism, development of a creative economy, and development of human resource capacity building. An Action Plan, included as an Appendix of the MoU, identifies the programs and activities to commence within the first five years. Please see a signed copy of the MoU in **Attachment 1.** 

Notification was made to the Australian Minister for Foreign Affairs on 27 June 2022 as per *Australia's Foreign Relations (State and Territory Arrangements) Act 2020.* No further approval and actions are required.

Please see the video of the signing ceremony:

https://cloud.darwin.nt.gov.au/nextcloud/index.php/s/bAyZMMsYYMwewSK

# Signing Ceremony Image:



The signing ceremony was followed by business seminars on the following day to promote Darwin as a destination to study, work, live, and do business and was concluded by an Action Plan meeting with the City of Denpasar's relevant departments and business stakeholders on 16 June 2022. It was a comprehensive five day program, with additional meetings and visits to the Overseas Training Center Bali and OTC Bali Denpasar following interest received during the education session on the 16 June 2022.

Denpasar's business community and stakeholders are greatly interested in studying and working in Darwin. However, there is a need to find a solution for streamlining visa applications so English speaking and qualified people from Denpasar can work and study in Darwin.

The Action Plan meeting on 16 June 2022 was opened by General Manager Innovation, City of Darwin, and Head of Cooperation Division from Denpasar. The meeting aimed to collect feedback from the City of Denpasar and the Denpasar business community on the implementation of the Action Plan. The prioritised critical programs proposed by Denpasar are below:

# 1. Working Attraction Program:

There is approximately a 3,000 person labour shortages in agriculture, tourism, and hospitality in Darwin.

Key issues to address include visa application processing time and requirements.

# 2. Education and Scholarship Program

Denpasar is interested in English training and vocational programs.

# 3. Tourism Program

Both cities actively participated in promoting tourism. Denpasar invited Darwin to attend a Tourism Sales Mission in Denpasar

## 4. Sister Schools and Universities:

Denpasar expressed an interest in student and lecturer exchange.

# 5. Agricultural Exchange

Denpasar expressed an interest in learning and sharing biosecurity information, as well as developing a young farmers exchange program.

# **Darwin Working Group**

City of Darwin set up a Working Group after returning to Darwin, which includes the delegation members. New members, for example, Sister City Advisory Committee and International Relations Advisory Committee representatives and subgroups, may be added for specific projects through time. The Working Group met on 4 July 2022 to debrief on the visit and to discuss opportunities and next steps.

## Potential Return Visit from the City of Denpasar

The Mayor of the City of Denpasar is planning a return visit to Darwin from 31 October to 4 Nov 2022. More details will be confirmed closer to the date. City of Darwin is drafting a Lord Mayoral invitation to the City of Denpasar.

#### PREVIOUS COUNCIL RESOLUTION

At the 31 May 2022 meeting Council resolved:

- 1. THAT the report entitled the Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation be received and noted.
- 2. THAT Council endorse the Memorandum of Understanding between the City of Denpasar and the City of Darwin and the associated Action Plan.
- 3. THAT Council approve for the Lord Mayor to travel to Denpasar to sign the Sister City Memorandum of Understanding with City of Denpasar according to Policy 0017 Elected Members Expenses, Facilities, and Support.
- 4. THAT Council endorse allocation of \$6,000 each year to the Sister City budget for Denpasar related activities starting from 2022/23 for 5 years.

STRATEGIC PLAN ALIGNMENT	4 A Smart and Prosperous City 4.2 By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities		
BUDGET / FINANCIAL / RESOURCE	Budget/Funding: Is Funding identified: Existing Position No:	\$6,000 per annum for the relationship Yes Nil	

IMPLICATIONS	Contractor: Nil	
LEGISLATION /	Legislation:	
POLICY CONTROLS OR IMPACTS	Local Government Act 2019, Australia's Foreign Relations (State and Territory Arrangements) Act 2020	
	Policy:	
	Policy 053 International Relations and Sister City	
CONSULTATION,	Engagement Level: Discuss	
ENGAGEMENT & COMMUNICATION	Tactics:	
COMMONICATION	Nil	
	Internal:	
	Nil	
	External:	
	Northern Territory Government, Charles Darwin University, Alana Kaye College, Tourism Top End, Chamber of Commerce, Australia Indonesia Business Council NT Branch, NT Farmers Associations.	
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).	

MEMORANDUM SALING PENGERTIAN
ANTARA
PEMERINTAH KOTA DENPASAR,
REPUBLIK INDONESIA
DAN
PEMERINTAH KOTA DARWIN,
PERSEMAKMURAN AUSTRALIA
TENTANG
KERJA SAMA KOTA BERSAUDARA

Pemerintah Kota Denpasar, Republik Indonesia dan Kota Darwin, Persemakmuran Australia, untuk selanjutnya secara masing-masing disebut sebagai "Pihak" dan secara bersama-sama disebut sebagai "Para Pihak";

**MENGAKUI** adanya kemitraan dan kerja sama yang erat antara Republik Indonesia dan Persemakmuran Australia;

**MENCATAT** Surat Pernyataan Kehendak antara Pemerintah Kota Denpasar, Republik Indonesia dengan Pemerintah Kota Darwin, Persemakmuran Australia tentang pembentukan Kerja Sama Kota Bersaudara yang ditandatangani oleh Para Pihak pada tanggal 28 Juni 2021 di Darwin dan Denpasar secara daring;

**BERKEINGINAN** untuk meningkatkan saling pemahaman, hubungan persahabatan dan kerja sama antara Para Pihak melalui pembentukan hubungan antar pemerintah dan antar masyarakat;

**MEMPERTIMBANGKAN** pentingnya prinsip kesetaraan dan saling menguntungkan;

**SESUAI** dengan hukum dan peraturan perundang-undangan yang berlaku di masingmasing negara Para Pihak;

**TELAH MENCAPAI** pemahaman sebagai berikut:

# Pasal 1 Tujuan

Tujuan dari Memorandum Saling Pengertian (MSP) ini adalah untuk membentuk Kerja Sama Kota Bersaudara antara Para Pihak dalam rangka meningkatkan, mengembangkan, dan memperluas kerja sama yang efektif dan saling menguntungkan dalam pengembangan kedua kota dalam batasan kewenangan, pendanaan dan kemampuan teknis mereka berdasarkan prinsip kesetaraan, saling menghormati dan saling menguntungkan.

# Pasal 2 Bidang Kerja Sama

Para Pihak sepakat untuk bekerja sama berdasarkan MSP ini di bidang-bidang sebagai berikut:

- a. Promosi Pariwisata dan Budaya;
- b. Pengembangan Ekonomi Kreatif; dan
- c. Pengembangan Kapasitas Sumber Daya Manusia.

# Pasal 3 Pelaksanaan

- 1. Untuk melaksanakan MSP ini Para Pihak wajib menyusun program dan kegiatan yang dituangkan dalam Rencana Kegiatan yang mencakup bidang kerja sama sebagaimana dimaksud dalam pasal 2 (dua) paling lambat 6 (enam) bulan sejak tanggal berlakunya MSP ini;
- Rencana Kegiatan wajib sesuai dengan MSP ini, dan wajib merinci jadwal program atau proyek, personel yang terlibat, pengaturan keuangan, kontribusi Para Pihak serta hal-hal terkait lainnya dan wajib menjadi bagian yang tidak terpisah dari MSP ini;
- 3. Apabila diperlukan, Para Pihak dapat mengundang pihak ketiga untuk mengambil bagian dalam pelaksanaan kegiatan kerja sama berdasarkan MSP ini berdasarkan kesepakatan bersama secara tertulis oleh Para Pihak;

# Pasal 4 Pendanaan

Biaya yang muncul dari pelaksanaan kegiatan kerja sama berdasarkan MSP ini wajib dibebankan kepada masing-masing Pihak dan berdasarkan ketersediaan dana dan personel.

# Pasal 5 Kelompok Kerja Bersama

- 1. Para Pihak sepakat untuk membentuk sebuah Kelompok Kerja Bersama untuk merencanakan, menyiapkan, dan merekomendasikan program atau kegiatan, serta mengawasi dan mengevaluasi perkembangan kerja sama berdasarkan MSP ini.
- Anggota Kelompok Kerja Bersama akan terdiri dari perwakilan Para Pihak dan instansi pemerintah terkait. Apabila dianggap perlu, Kelompok Kerja Bersama dapat mengundang sektor swasta berdasarkan kesepakatan bersama secara tertulis oleh Para Pihak.
- Kelompok Kerja Bersama wajib bertemu setiap tahun secara bergantian di Denpasar atau Darwin atau secara virtual. Apabila pertemuan Kelompok Kerja Bersama tidak dapat dilaksanakan karena kondisi tertentu, dokumen-dokumen wajib dipertukarkan sebagai pengganti pertemuan tersebut.

# Pasal 6 Kerahasiaan

Jika salah satu Pihak berkeinginan untuk mengungkapkan data dan/atau informasi rahasia yang dipertukarkan untuk atau dihasilkan dari pelaksanaan kegiatan kerja sama berdasarkan MSP ini, maka Pihak yang akan mengungkapkan wajib mendapatkan persetujuan tertulis sebelumnya dari Pihak lainnya, sebelum pengungkapan dapat dilakukan.

# Pasal 7 Penangguhan

Masing-masing Pihak dapat, dikarenakan alasan keamanan nasional, kepentingan nasional, ketertiban umum dan/atau kesehatan masyarakat, untuk menangguhkan sementara, baik keseluruhan atau sebagian, pelaksanaan MSP ini. Penangguhan tersebut wajib mulai berlaku efektif segera setelah pemberitahuan tertulis disampaikan ke Pihak lainnya melalui jalur formal.

# Pasal 8 Kekayaan Intelektual

- Setiap Pihak wajib menghormati dalam wilayah negaranya kekayaan intelektual Pihak lainnya yang digunakan dalam pelaksanaan kegiatan kerja sama berdasarkan MSP ini, sesuai dengan hukum dan peraturan perundang-undangan yang berlaku di masing-masing negara Para Pihak.
- 2. Para Pihak wajib menyepakati pengaturan terpisah untuk mengatur kepemilikan dan penggunaan setiap kekayaan intelektual yang dihasilkan dari pelaksanaan kegiatan kerja sama berdasarkan MSP ini.

# Pasal 9 Pembatasan Kegiatan Personel

Para Pihak wajib memastikan bahwa setiap personelnya yang terlibat dalam pelaksanaan kegiatan kerja sama berdasarkan MSP ini wajib menghormati dan mematuhi hukum dan peraturan perundang-undangan negara tuan rumah, wajib tidak mencampuri urusan dalam negeri negara tuan rumah, dan wajib tidak melakukan kegiatan-kegiatan apapun yang bertentangan dengan tujuan MSP ini.

# Pasal 10 Penyelesaian Perbedaan

 Setiap perselisihan yang muncul dari penafsiran atau pelaksanaan MSP ini wajib diselesaikan secara damai melalui konsultasi dan/atau negosiasi antara Para Pihak tanpa rujukan apapun ke pihak ketiga.

2. MSP ini bukan dan tidak dimaksudkan untuk menciptakan hak dan kewajiban berdasarkan hukum internasional, dan bahwa masing-masing Pihak akan berusaha sebaik mungkin untuk melaksanakan MSP ini dengan itikad baik.

# Pasal 11 Amandemen

Setiap bagian dari MSP ini dapat diubah melalui kesepakatan bersama secara tertulis oleh Para Pihak. Perubahan tersebut wajib mulai berlaku pada tanggal yang ditentukan oleh Para Pihak dan wajib menjadi bagian yang tidak terpisahkan dari MSP ini.

# Pasal 12 Mulai berlaku, Jangka Waktu, dan Pengakhiran

- 1. MSP ini wajib mulai berlaku pada tanggal penandatanganan terakhir.
- 2. MSP ini wajib tetap berlaku untuk jangka waktu 5 (lima) tahun dan dapat diperpanjang untuk jangka waktu 5 (lima) tahun berikutnya dengan persetujuan bersama secara tertulis oleh Para Pihak melalui saluran formal.
- 3. Salah satu Pihak dapat mengakhiri MSP ini setiap saat dengan memberikan pemberitahuan tertulis 6 (enam) bulan sebelumnya kepada Pihak lainnya melalui saluran formal.
- 4. Pengakhiran atau berakhirnya MSP ini wajib tidak mempengaruhi penyelesaian program dan kegiatan yang sedang berlangsung yang dilakukan berdasarkan MSP ini, kecuali disepakati lain oleh Para Pihak.

**SEBAGAI BUKTI**, yang bertanda tangan di bawah ini, yang diberi kuasa penuh oleh Pemerintahnya masing-masing, telah menandatangani MSP ini.

**DITANDATANGANI** dalam rangkap dua di Denpasar pada tanggal 13 Juni 2022 masing-masing dalam Bahasa Indonesia dan Bahasa Inggris, semua naskah memiliki keabsahan yang sama. Dalam hal terjadi perbedaan penafsiran dari MSP ini, naskah Bahasa Inggris wajib berlaku.

UNTUK PEMERINTAH KOTA DENPASAR, REPUBLIK INDONESIA

I GUSTI NGURAH JAYA NEGARA WALIKOTA DENPASAR UNTUK PEMERINTAH KOTA DARWIN, PERSEMAKMURAN AUSTRALIA

THE HON KON VATSKALIS
WALIKOTA DARWIN

# MEMORANDUM OF UNDERSTANDING BETWEEN THE GOVERNMENT OF THE CITY OF DENPASAR OF THE REPUBLIC OF INDONESIA AND THE GOVERNMENT OF THE CITY OF DARWIN, OF THE COMMONWEALTH OF AUSTRALIA ON SISTER CITY COOPERATION

The Government of the City of Denpasar of the Republic of Indonesia and the City of Darwin of the Commonwealth of Australia, hereinafter referred to individually as the "Party" and collectively as "the Parties";

**RECOGNIZING** the existence of close partnership and cooperation between the Republic of Indonesia and the Commonwealth of Australia;

**NOTING** the Letter of Intent between the Government of the City of Denpasar of the Republic of Indonesia and the Government of the City of Darwin of the Commonwealth of Australia concerning the establishment of Sister City Cooperation, signed by The Parties on June, 28<sup>th</sup> 2021 in Darwin and Denpasar virtually;

**DESIRING** to enhance mutual understanding, improve friendly relations and cooperation between the Parties through the establishment of intergovernmental and inter-social relationship;

CONSIDERING the importance of equality and mutually beneficial principles;

**PURSUANT** to the prevailing laws and regulations in respective countries of the Parties;

**HAVE REACHED** the following understanding:

# Article 1 Objective

The objective of this Memorandum of Understanding (MoU) is to establish Sister City Cooperation between the Parties in order to promote, develop, and expand an effective and mutually beneficial cooperation in the development of the two cities, within the limits of their authorities, financial and technical capabilities based on the principles of equality, mutual respect and mutual benefits.

# Article 2 Scope of Cooperation

The Parties agree to cooperate under the framework of this MoU in the following areas:

- a. Promotion of Culture and Tourism;
- b. Development of Creative Economy; and
- c. Development of Human Resource Capacity Building.

# Article 3 Implementation

- 1. To implement this MoU, the Parties shall arrange programs and activities that will be elaborated in the Action Plan covering the scope of cooperation as referred to in Article 2 in no later than 6 (six) months after the date of the entry into force of this MoU.
- The Action Plan shall be in conformity with this MoU, and shall specify the programs or project schedule, personnel involved, financial arrangement, contributions of the Parties, and another necessary details, and shall become an integral part of this MoU.
- If deemed necessary, the Parties may invite a third party to take part in the implementation of cooperation activities under this MoU subject to mutual written consent of the Parties.

# Article 4 Funding

Expenses arising out of the implementation of cooperation activities under this MoU shall be borne by each Party and subject to the availability of funds and personnel.

# Article 5 Joint Working Group

- 1. The Parties agree to establish a Joint Working Group to plan, prepare, and recommend programmes or activities, as well as to monitor and evaluate the progress of cooperation under this MoU.
- The members of the Joint Working Group will consist of representatives of the Parties and related government institutions. If deemed necessary, the Joint Working Group may invite private sector subject to mutual written consent of the Parties.
- 3. The Joint Working Group shall meet annually, alternately in Denpasar or in Darwin or virtually. If the annual meeting could not be held due to certain circumstances, documents shall be exchanged in lieu of such meeting.

# Article 6 Confidentiality

If either Party wishes to disclose confidential data and/or information exchanged for or resulted from the implementation of cooperation activities under this MoU, the disclosing Party shall obtain a prior written consent from the other Party, before any disclosure can be made.

# Article 7 Suspension

Each Party reserves the right, for reasons of national security, national interest, public order and/or public health, to suspend temporarily, either in whole or in part, the implementation of this MoU. Such suspension shall be effective immediately after written notification has been given to the other Party through formal channels.

# Article 8 Intellectual Property

- Each Party shall respect within the territory of its country the intellectual property
  of the other Party brought in for the implementation of cooperation activities
  under this MoU, in accordance with the prevailing laws and regulations in the
  respective countries of the Parties.
- 2. The Parties shall conclude a separate arrangement to regulate the ownership and use of any intellectual property resulting from the implementation of cooperation activities under this MoU.

# Article 9 Limitation of Personnel Activities

The Parties shall ensure that any of its personnel involved in the implementation of cooperation activities under this MoU shall respect and comply with the laws and regulations of the host country, shall not interfere with the domestic affairs of the host country, and shall avoid performing any activities inconsistent with the objective of this MoU.

# Article 10 Settlement of Differences

- 1. Any differences arising out of the interpretation or the implementation of this MoU shall be settled amicably through consultation and/or negotiation between the Parties without any reference to a third party.
- 2. This MoU does not and is not intended to create legally binding rights and obligations under the international law, and that each Party will endeavor to the best of their ability to implement this MoU in good faith.

# **Article 11 Amendment**

Any part of this MoU may be amended through mutual written consent of the Parties. Such amendment shall come into force on the date as determined by the Parties and shall form an integral part of this MoU.

# Article 12 **Entry Into Force, Duration, and Termination**

- 1. This MoU shall come into force on the date of the last signing.
- 2. This MoU shall remain in force for a period of 5 (five) years and may be extended for another period of 5 (five) years by mutual written consent of the Parties through formal channel.
- 3. Either Party may terminate this MoU at any time by giving 6 (six) months prior notice in writing to the other Party through formal channel.
- 4. The termination or expiration of this MoU shall not affect the completion of any on-going program and activities conducted under this MoU, unless decided otherwise by the Parties.

IN WITNESS WHEREOF, the undersigned, being duly authorized thereto by their respective Governments, have signed this MoU.

SIGNED in duplicate in Denpasar on 13 Juni 2022 respectively in Indonesian and English, all texts being equally authentic. In case of any difference in the interpretation of this MoU, the English text shall prevail.

OF DENPASAR, THE REPUBLIC OF INDONESIA

MAYOR OF DENPASAR

FOR THE GOVERNMENT OF THE CITY FOR THE GOVERNMENT OF THE CITY OF DARWIN,

COMMONWEALTH OF AUSTRALIA

THE HON KON VATSKALIS LORD MAYOR OF DARWIN

## 15.4 MOVEMENT STRATEGY UPDATE

Author: Carpark Office Administrator

**Manager City Planning** 

Authoriser: General Manager Innovation

Attachments: 1. Movement Strategy Implementation Plan 2022-23 U

#### RECOMMENDATIONS

THAT the report entitled Movement Strategy Update be received and noted.

## **PURPOSE**

The purpose of this report is to inform Council of the progress of the 2030 Movement Strategy.

## **KEY ISSUES**

- The Movement Strategy aims to make it easier for people to move around the city by improving streetscapes, infrastructure and connectivity while helping to reduce the impact of transport on the environment.
- The Movement Strategy was endorsed by Council late 2021.
- The Movement Strategy implementation will commence with a media event launch in August 2022.
- A Share the Path Program and Journey Planner are two of the first initiatives that will transpire between July and October 2022 in the lead up to the Ride-to-Work day.
- There are a number of key actions to be completed within the first year including development of a Movement Policy and completion of a number of audits.

#### **DISCUSSION**

The Movement Strategy consolidates and supersedes the Darwin Bike Plan, Darwin Central Business District Parking Strategy and builds on other existing plans to create actions where there are currently none. It is also informed by the:

- Climate Emergency Strategy,
- Greening Darwin Strategy,
- Economic Development Strategy,
- Darwin City Centre Master Plan,
- Northern Territory Government (NTG) Darwin Regional Transport Plan,
- NTG Electric Vehicle Strategy,
- SWOT,
- Extensive stakeholder consultation, and
- A workshop and feedback from Elected Members.

The City of Darwin Movement Strategy aims to:

- lay the foundations to create a modern, sustainable, and active city that is accessible and safe for all residents
- enhance connectivity and harness emerging opportunities to increase active transport use, and
- reduce the frequency and length of trips by private vehicle.

Implementation of the Movement Strategy will commence with a media event launch in August 2022.

The Share the Path Program and Journey Planner are two of the first initiatives that will transpire between July and October 2022.

The Share the Path Program aims to:

- provide education for cycling, scooter, and pedestrian safety in a fun and safe environment,
- expand the knowledge of the community to make cyclists feel safer and more confident whilst training on the road, commuting to work, or taking a leisurely ride,
- expand the knowledge of the community to make pedestrians feel safer whilst on shared paths, and
- encourage safe and compliant practices of scooter and bike riders.

The Share the Path Program was last delivered in 2018/19 as a behaviour change initiative focused on improved cycling and pedestrian shared path behaviour. This was to deliver outcomes under the City of Darwin Bike Plan. There were five path team activations across four locations. The response was overwhelming positive with significant behaviour change via a targeted approach. Over the Program the results included:

- 3000 branded products distributed to users
- 680 users engaged in a conversation
- Thousands attended the events
- Reach on social media posts of 15,000 across the municipality
- Two radio interviews

- Average speed reduced to 9.1km/hr at Sunset Park and 9.7km/hr at Nightcliff Pool

One of the learnings from the Program was that for long term and sustained behaviour change a planned calendar of activity, promotion and media was required. The research identified that the Program was best practice nationally and that brand association of City of Darwin was improved over the period.

The Journey Planner aims to:

- provide an ease-of-use planner to give options and guidance for moving across Darwin, and
- promote active, healthy, and green ways to travel in the Darwin municipality.

The Journey Planner displays the healthy and active option of the journey first, the amount of carbon emissions expected for each journey option, water bubblers across the municipality and walking, scooter, bike and bus options in real time. See <a href="Methods:Getting Around">Getting Around</a> | City of Darwin | Darwin Council, Northern Territory.

The key project actions to be completed in the 2022/23 financial year are provided in more detail in the attached Movement Strategy Implementation Plan (**Attachment 1**). A brief description of these key actions is listed below:

- implement the Share the Path Program,
- launch of the Journey Planner Advocate for improved parking ratios in the NT Planning Scheme,
- advocate for pedestrian amenity provisions in the NT Planning Scheme,
- prepare a Movement Policy to provide guidelines that relate to movement programs and infrastructure.
- review the existing policies and guidelines to ensure they reflect the objectives of the Movement Strategy,
- develop Local Area Traffic Management (LATM) guidelines to address local traffic safety and amenity issues,
- conduct an audit of the existing active transport infrastructure,
- conduct an audit of the current parking infrastructure,
- conduct an audit identifying low volume, low speed streets,
- investigate a shared vehicle model such as GoGet, Car Next Door and Popcar, and
- prepare a priority infrastructure plan to guide future capital works programs.

A total of \$550,000 has been budgeted for the Movement Strategy in the 2022/2023 year. \$270,000 will be used for shared path asset renewal and \$280,000 will be used for operational projects.

## PREVIOUS COUNCIL RESOLUTION

At the 16th November 2021 meeting Council resolved:

# **RESOLUTION ORD433/21**

Moved: Alderman Jimmy Bouhoris Seconded: Alderman Sylvia Klonaris

- 1. THAT the report entitled 2030 Movement Strategy be received and noted.
- 2. THAT Council adopt the 2030 Movement Strategy at Attachment 1.
- 3. THAT Council note that the Darwin CBD Parking Strategy, in **Attachment 2** and Darwin Bike Plan, **Attachment 3** are superseded by the 2030 Movement Strategy.
- 4. THAT Council rescind Policy No. 4 Central Business District Parking Strategy and Contribution Plan, in **Attachment 4**

CARRIED 11/0

STRATEGIC PLAN ALIGNMENT	2 A Safe, Liveable and Healthy City		
	2.2 By 2030, Darwin will be increasingly recognised as a liveable city		
BUDGET /	Budget/Funding: \$550,000		
FINANCIAL /   RESOURCE	Is Funding identified: Yes		
IMPLICATIONS	A total of \$550,000 has been budgeted for the Movement Strategy in the 2022/2023 year. \$270,000 will be used for shared path asset renewal and \$280,000 will be used for operational projects.		
LEGISLATION /	Legislation:		
POLICY CONTROLS OR IMPACTS	Planning Act 1999		
OK IIIII AOTO	Local Government (Darwin Parking Local Rates) Regulations 1982		
	Northern Territory Planning Scheme 2020		
	Policy:		
	Policy No 003 - Car Parking - General		
	Darwin Bike Plan 2015-2020		
	Darwin CBD Parking Strategy		
	City of Darwin Access and Inclusion Plan 2019-2022		
	Darwin Regional Transport Plan (NTG)		
	Preparing the Northern Territory for Electric Vehicles: Discussion Paper 2019 (NTG), and		
	Inner, Middle and Central Darwin Area Plans (NTG)		
CONSULTATION,	Engagement Level: Involve		
ENGAGEMENT & COMMUNICATION	Tactics:		
COMMONICATION	The Movement Strategy Implementation Group includes key staff from:		
	- Infrastructure		
	- Design and Technical Services		
	- Economic Development		
·			

	- City Planning			
	- Operations			
	- Innovation			
	- Community, and			
	- Marketing, Communications and Engagement			
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).			

# **CITY OF DARWIN: 2030 MOVEMENT STRATEGY**

IMPLEMENTATION PLAN 2022-2023

Year 1	2022/2023 - Short Term			
Budget Allocation	\$551,000			
Advocacy and Education Projects				
Project	Details	Lead	Target Date	Budget
Share the Path Program	Continuation of the program commenced in 2021/2022 - Education program to encourage safe and considerate use of shared movement	Planning		\$30,000
Journey Planner	Continuation of the program commenced in 2021/2022 - Online journey planner, prioritising active transport modes	GDS		
Advocate for improved parking ratios in NTPS	Advocate for transparent and supportive parking ratios within the NT Planning Scheme, including for bicycles, micromobility and motorcycles	Planning		Internal
Advocate pedestrian amenity provisions in NTPS	Advocate for development requirements focused on pedestrian amenity, such as awnings and street tree planting	Planning		Internal
			Subtotal	\$30,000

## **Policy Projects**

Project	Details	Lead	Target Date	Budget
Movement Policy	Prepare a Movement Policy to guide decisions relating to Movement	Planning		
	programs and infrastructure			\$25,000
Review existing polices		Planning		
	Review existing City of Darwin's policies and guidelines to reflect the			
	objectives of the Movement Strategy including consideration of place-			
	based planning and alignment with the Darwin Area Plans			Internal
LATM Guidelines	Develop Local Area Traffic Management (LATM) guidelines to address	Design		
	local traffic safety and amenity issues			Internal
			Subtotal	\$25.000

# **Auditing and Priority Plans**

Project	Details	Lead	Target Date	Budget
Audit of existing active transport	Prepare a consolidated audit which identifies opportunities for new and	Planning		\$20,000
infrastructure	upgraded infrastructure for walking, cycling and micromobility			
Audit of Parking Infrastructure	Prepare an audit of parking infrastruture to identify opportunities for	Planning		\$25,000
	improved management and provision of parking			
Audit indentifying low volume low speed	Complete an audit which identifies opportunities for the	Design		\$80,000
streets	implementation of low volume and low speed streets (including			
	potential for one-way, one-lane streets)			
Investigate shared vehicle model	Investigate a shared vehicle model for Darwin such as GoGet, Car Next	G&DS		Internal
	Door and Popcar.			
Priority Matrix - 2030 Strategies	Priorities key Actions across City of Darwin Strateies	Planning		\$50,000
Commence - Movement Strategy Priority	Prepare a Priority infrastructure plan to guide future capital works	Assets/		\$50,000
Infrastructure Plan	programs (to be prepared over several financial years)	Design		
			Subtotal	\$225,000

## **Infrastructure Projects**

Project	Details	Lead Target Dat	e Budget
Shared Path Program	Implement Shared Path program	Capital works	\$270,000
		Subtota	
		Total	\$550,000

# 15.5 UNCONFIRMED OPEN MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 17 JUNE 2022

**Author:** Executive Assistant

Authoriser: Acting General Manager Corporate

Attachments: 1. Unconfirmed Minutes - RMAC - Open Meeting - 17 June 2022 &

## **RECOMMENDATIONS**

THAT the report entitled Unconfirmed Open Minutes - Risk Management & Audit Committee (RMAC) – 17 June 2022 be received and noted.

# **PURPOSE**

The purpose of this report is to present for information the Unconfirmed Minutes of the Risk Management and Audit Committee meeting held 17 June 2022.

# **KEY ISSUES**

Nil

#### **DISCUSSION**

The Unconfirmed Minutes of the 17 June 2022 RMAC meeting are attached at **Attachment 1.** Update reports were provided to the Committee on the following:

- Update on Emergency Management
- 2021/22 Financial Statements Audit Work Plan
- Risk Review & Assessment
- Internal Audit Plan

A presentation was also made on the YourDarwin platform. Feedback was provided which has been addressed with the platform providers.

#### PREVIOUS COUNCIL RESOLUTION

Nil

STRATEGIC PLAN ALIGNMENT	6 Governance Framework
	6.4 Accountability
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Nil
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).

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# **MINUTES**

Risk Management & Audit Committee Meeting Friday, 17 June 2022

# MINUTES OF CITY OF DARWIN RISK MANAGEMENT & AUDIT COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON FRIDAY, 17 JUNE 2022 AT 9.00AM

PRESENT: Chair Roland Chin, Councillor Jimmy Bouhoris, Councillor Brian O'Gallagher,

Member Ninad Sinkar,

OFFICERS: Simone Saunders (Interim Chief Executive Officer); Chris Kelly (Acting

General Manager Corporate); Irene Frazis (Acting Executive Manager Finance); Iain MacPherson (Senior Accountant); Nik Kleine (Executive Manager Infrastructure); James Ryan (Manager Emergency Planning and Response); Shane Coleman (Acting Executive Manager Environment, Climate

& Waste Services); Brooke Prince (Senior Risk and Assurance Advisor).

APOLOGY: Member Shane Smith, Member Sanja Hill, Councillor Morgan Rickard

**GUESTS:** 

#### **Order Of Business**

1	Meeting Declared Open		3
2	Apologies and Leave of Absence		3
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4	Declaration of Interest of Members and Staff		3
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6	Actio	on Reports	5
	6.1	Update on Emergency Management - June 2022	5
	6.2	2021/22 Annual Financial Statements - Audit Work Plan	5
	6.3	Risk Review and Assessment - June 2022	5
	6.4	Update on Internal Audit Plan - June 2022	5
7	Ques	stions by Members	6
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9	Clos	ure of Meeting to the Public	6

17 June 2022

#### 1 MEETING DECLARED OPEN

#### RECOMMENDATIONS

The Chair declared the meeting open at 9.10 am.

#### 2 APOLOGIES AND LEAVE OF ABSENCE

#### **COMMITTEE RESOLUTION RMAC024/22**

Moved: Member Ninad Sinkar Seconded: Councillor Brian O'Gallagher

THAT the apology from Member Shane Smith be received.

THAT the apology from Member Sanja Hill be received.

THAT the apology from Councillor Morgan Rickard be received.

**CARRIED 4/0** 

#### 3 ELECTRONIC MEETING ATTENDANCE

#### 3.1 ELECTRONIC MEETING ATTENDANCE GRANTED

#### **COMMITTEE RESOLUTION RMAC025/22**

Moved: Chair Roland Chin

Seconded: Councillor Brian O'Gallagher

THAT the Committee note that pursuant to Section 98 (3) of the Local Government Act, the following member(s) was granted permission for Electronic Meeting Attendance at this Risk Management and Audit Committee Meeting, 17June 2022:

Member Ninad Sinkar

**CARRIED 4/0** 

#### 3.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

#### **RECOMMENDATIONS**

Nil

#### 4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

#### 4.1 DECLARATION OF INTEREST BY MEMBERS

Page 3

17 June 2022

#### RECOMMENDATIONS

- A. Mr Shane Smith in his role as Commercial Manager of Gold Medal Services, a Director of Territory Tarmac Rally and an Executive Director of Assurance Advisory (23/10/20)
- B. Mr Shane Smith Director of Territory Tarmac Rally, an event which will require engagement and support from City of Darwin. (27/11/20)
- C. Mr Shane Smith advised that he is no longer an Executive Director of Assurance Advisory. (27/11/20).

Member Roland Chin made the following Declarations:

- A. Treasurer of St John Ambulance Australia(NT) Inc.; Trustee Director of St John Ambulance NT Endowment Trust; Director of St John Ambulance Australia NT Holdings Pty Ltd; St John Ambulance Australia Ltd Finance, Audit & Risk subcommittee.
- B. President of Chung Wah Society Inc.
- C. Northern Territory General Practice Education Ltd Finance and Audit Committee
- D. Chair of Audit and Risk Committee of Venture Housing Company Limited
- E. Chair of Audit, Finance & Risk Committee of Larrakia National Aboriginal Corporation.

Alderman Jimmy Bouhoris made the following Declarations (25/06/21):

A. Any items relating to PowerWater.

Member Sanja Hill advised of the following representations (29/10/21):

A. Currently providing advisory services to NTG and MACC.

#### 4.2 DECLARATION OF INTEREST BY STAFF

# RECOMMENDATIONS Nil

#### 5 CONFIRMATION OF PREVIOUS MINUTES

#### **COMMITTEE RESOLUTION RMAC026/22**

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17 June 2022

Moved: Councillor Brian O'Gallagher Seconded: Councillor Jimmy Bouhoris

That the minutes of the Risk Management & Audit Committee Meeting held on 29 April 2022 be confirmed.

CARRIED 4/0

#### 6 ACTION REPORTS

#### 6.1 UPDATE ON EMERGENCY MANAGEMENT - JUNE 2022

#### **COMMITTEE RESOLUTION RMAC027/22**

Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Update on Emergency Management be received and noted.

**CARRIED 4/0** 

#### 6.2 2021/22 ANNUAL FINANCIAL STATEMENTS - AUDIT WORK PLAN

#### **COMMITTEE RESOLUTION RMAC028/22**

Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled 2021/22 Financial Year Audit - Work Plan be received and noted.

**CARRIED 4/0** 

#### 6.3 RISK REVIEW AND ASSESSMENT - JUNE 2022

#### **COMMITTEE RESOLUTION RMAC029/22**

Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Risk Review and Assessment June 2022 be received and noted.

**CARRIED 4/0** 

#### 6.4 UPDATE ON INTERNAL AUDIT PLAN - JUNE 2022

#### **COMMITTEE RESOLUTION RMAC030/22**

Moved: Councillor Jimmy Bouhoris Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Update on Internal Audit Plan – June 2022 be received and noted.

And further

2. THAT an update on the Internal Audit Schedule be provided at the October 2022 RMAC

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17 June 2022

meeting

**CARRIED 4/0** 

#### 7 QUESTIONS BY MEMBERS

#### RECOMMENDATIONS

THAT the following Questions by Members be received and noted.

Nil

#### **8 GENERAL BUSINESS**

#### **COMMITTEE RESOLUTION RMAC031/22**

Moved: Member Ninad Sinkar Seconded: Councillor Brian O'Gallagher

#### 8.1 Demonstration - YourDarwin

THAT the demonstration of YourDarwin be received & noted

#### **NOTE:**

Statistical data on usage of website be provided to RMAC members.

I/CEO advised that a report will be provided to RMAC upon completion of the IT Architectural Review (KPMG), which will incorporate recommendations. This will inform any decisions around the ongoing usage of the YourDarwin platform.

**CARRIED 4/0** 

### 9 CLOSURE OF MEETING TO THE PUBLIC

#### RECOMMENDATIONS

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

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17 June 2022

#### 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:

#### 12.1 Current Asset Management Plan Suite

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.

#### 12.2 Shoal Bay Waste Management Facility - Update June 2022

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.

#### 12.3 Corporate Services Report: April 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.

#### 12.4 Work Health & Safety Report - April 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.

#### 12.5 Notification Register - June 2022

This matter is considered to be confidential under Section 99(2) - 51(a) and 51(f) 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 subject to subregulation 51(2) – information in relation to a complaint of a contravention of the code of conduct.

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The Meeting closed at 10.35am.

The minutes of this meeting were confirmed at the Risk Management & Audit Committee held on 21 October 2022.

.....

**CHAIR** 



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# 16 REPORTS OF REPRESENTATIVES

### 17 QUESTIONS BY MEMBERS

#### 18 GENERAL BUSINESS

18.1 INCOMING CORRESPONDENCE - AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION - MOTION SUBMITTED TO 2022 NATIONAL GENERAL ASSEMBLY OF LOCAL GOVERNMENT

Author: Coordinator Councillor Governance and Support

Authoriser: Interim Chief Executive Officer

Attachments: 1. Incoming Correspondence - Motion Submitted to 2022 National

General Assembly of Local Government &

#### **RECOMMENDATIONS**

THAT the Incoming Correspondence - Australian Local Government Association - Motion Submitted to 2022 National General Assembly of Local Government be received and noted.

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11 July 2022

Ms Simone Saunders Interim Chief Executive Officer City of Darwin GPO Box 84 Darwin NT 0801

By email: simone.saunders@darwin.nt.gov.au

**Dear Ms Saunders** 

#### Motion submitted to 2022 National General Assembly of Local Government

Thank you for the following motion submitted by your council to the 2022 National General Assembly of Local Government (NGA):

#### Motion 60:

This National General 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.

This motion was part of a group that were passed en bloc by the Assembly at the end of the debate on motions on Tuesday 21 June, and will now be considered by the ALGA Board at their next meeting on 28 July, alongside all other carried NGA motions. The ALGA Board is comprised of two representatives from every local government jurisdiction.

If endorsed by the Board, this motion will help shape ALGA's national policy positions and advocacy priorities.

While we set aside almost three hours for debate on motions at this year's NGA, unfortunately we were unable to separately consider all of the motions in the allocated time.

I understand councils invest significant time and resources developing NGA motions and travelling to Canberra to advocate for them.

We will review the process with a view to making improvements ahead of next year's NGA, including allocating more time during the event to the debate of motions.

8 Geils Court Deakin ACT 2600 PHONE 02 6122 9400 FAX 02 6122 9401 EMAIL alga@alga.asn.au WEB www.alga.asn.au ABN: 31 008 613 876

Thank you once again for your support of the 2022 National General Assembly.

Yours sincerely

Matt Pinnegar ALGA CEO

cc: Sean Holden, CEO Local Government Association of the Northern Territory

# 19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 August 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 Casuarina Aquatic and Leisure Centre Update

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 Casuarina Aquatic and Leisure Centre Design 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.

#### 27.2 YMCA NT Quarterly Report - April to June 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.

#### 27.3 City Safe Patrols - Quarterly Report - April to June 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 Corporate Services Report - June 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.

#### 27.5 Update on Rock Centre Legal Matter

This matter is considered to be confidential under Section 99(2) - 51(c)(ii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.

# 27.6 Unconfirmed Confidential Minutes - Risk Management & Audit Committee (RMAC) - 17 June 2022

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