



AGENDA

Ordinary Council Meeting Tuesday, 28 February 2023

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

Date: Tuesday, 28 February 2023

Time: 5:30pm

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

Webcasting: [MS Team Link to Webcast](#)

**Simone Saunders
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

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

Deputy Lord Mayor Kim Farrar

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 Amye Un

Councillor Rebecca Want de Rowe

OFFICERS

Chief Executive Officer, Simone Saunders

Acting General Manager Corporate, Chris Kelly

Acting General Manager Community, Angela O'Donnell

General Manager Corporate, Steve Thacker

General Manager Innovation, Alice Percy

WEBCASTING DISCLAIMER

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

4.2 Leave of Absence Granted

4.3 Leave of Absence Requested

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

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6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

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Ordinary Council Meeting - 7 February 2023

8 MOVING OF ITEMS

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9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

11 PETITIONS

12 DEPUTATIONS AND BRIEFINGS

12.1 Chinese New Year Blessing performed by the Lion Dance Troupe from Chung Wah Society

12.2 Nightcliff Seabreeze Festival Presentation

13 NOTICES OF MOTION**13.1 NOTICE OF MOTION - CHIEF EXECUTIVE OFFICER PERFORMANCE APPRAISAL COMMITTEE****Common No.:****Attachments:** Nil

I, Lord Mayor, Kon Vatskalis, give notice that at the next Ordinary Council Meeting on 28 February 2023, I will move the following motion:-

MOTION

THAT Council appoint Councillor to the Chief Executive Officer's Performance Appraisal Committee to 30 September 2023.

REASON:

At the Ordinary Council Meeting on 12 July 2022, Council resolved that the following Elected Members were appointed to the Chief Executive Officer's Performance Appraisal Committee:

Lord Mayor (Chair)

Councillor Jimmy Bouhoris;

Councillor Mick Palmer;

Councillor Peter Pangquee; and

Councillor Morgan Rickard.

To ensure there is female representation on the panel this Notice of Motion recommends that a female Elected Member is appointed to the Chief Executive Officer's Performance Appraisal Committee.

Signed by me at Darwin this 14 February 2023



LORD MAYOR KON VATSKALIS

ADMINISTRATION COMMENT

In this section information is provided by officers to facilitate decision-making:

- Facts and data
- Background context and historical information relating to the NOM
- What the next steps would be if the motion is passed, for example “a council report will be prepared and presented by 28 February 2023”

Should the motion be carried, the following implications of this motion should be considered. Note any costs provided are estimates only – no quotes or pricing has been obtained for this motion:

Public consultation requirements	Nil
External consultant advice	Nil
Legal advice / litigation	Nil
Impacts to existing projects	Nil
Impact to FTE	Nil
Budget reallocation	Extra Meeting Allowance
Capital investment	Nil
Officer time preparing the report requested in this motion	20 Minutes
Officer time in receiving and preparing this Administration Comment	5 Minutes

14 ACTION REPORTS

14.1 WEEKEND PUBLIC PLACES PATROLS UPDATE

Author: Executive Manager Regulatory Services

Authoriser: Executive Manager Community and Cultural Services

Attachments: 1. Summary of Statistics Weekend Public Places Patrols [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Weekend Public Places Patrols Update be received and noted.
2. THAT Council refer the Weekend Public Places Patrol to be considered as part of the 2023/24 budget process.

PURPOSE

The purpose of this report is to provide Council with an update on the Weekend Public Places Patrols.

KEY ISSUES

- At the Ordinary meeting on 15 March 2022, Council considered options for greater support for vulnerable people including extending Public Places Patrols.
- In the 2022/23 budget Council allocated funds to trial Weekend Public Places Patrols.
- **Attachment 1** is a summary of statistics from the first month of the patrols.
- Budget is required to continue the Weekend Public Places Patrols each year.

DISCUSSION

At the Ordinary meeting on 15 March 2022, Council considered options for greater support for vulnerable people

- Expansion of the Assertive Outreach Program
- Expansion of the Public Places Patrols
- Developing a new Safer Vibrant Darwin Plan
- A further 12-month funding contribution to the Northern Territory Government's City Safe Security Patrol

At the Ordinary meeting on 14 June 2022 Budget was allocated to trial weekend Public Places Patrols.

Public Places Patrols

Public Places Patrols are part of the Regulatory Services team and monitor our public spaces. The patrols deliver many benefits to the community including:

- A regulatory approach to public space issues in City of Darwin owned parks, reserves, facilities, and beach side areas
- Coverage across the municipality
- Active monitoring and regulation of public spaces areas to ensure they are clean and safe for the enjoyment of the community
- Discouraging public drinking and antisocial behaviour (however they cannot seize or tip out alcohol or forcibly remove people)
- Managing general By-law compliance issues such as untidy or overgrown properties, illegal dumping and storing of goods in public places
- Issuing of infringements under the Local Government By-laws for regulatory offences
- Close working relationships and joint patrols with a range of collaborative partners such as NT Police, Larrakia Nation Patrols and NT Government's Parks staff
- Participating in joint patrols to address public intoxication and illegal camping on Crown Lands when requested

The Public Places Rangers are authorised to exercise powers under the Local Government Act and Darwin City Council By-laws. Public Places Rangers are authorised officers and their powers include the authority to:

- Require a suspect to state their name and address and, if needed, request evidence of identity
- Call a police officer for assistance in the exercise of powers
- Arrest or remove offending persons. However, Public Places Rangers receive no training or resources to exercise the power of arrest. NT Police can exercise arrest under By-Laws
- In investigating a suspected offence, enter private land or premises with either the consent of the occupier, or a warrant issued by a justice of the peace, or in an emergency, the CEO's authorisation

An effective option for City of Darwin to provide greater support for vulnerable members of our community and visitors sleeping rough, reduce the impacts of illegal camping on Council land and increase safety in public places is to increase service delivery by extending Public Places patrols.

At the Ordinary meeting on 14 June 2022, Council resolved to refer an amount of \$140,000 to the 1st Budget Review 2022/23 for expansion of the Public Places patrols to weekends through a 6-hour, two-person patrol on Saturday and Sundays. A further report was to be provided once the program was operational.

In the last quarter of 2022, 4 casual Rangers were engaged. The new Rangers have gone through the required induction and training. Weekend patrols commenced on Sunday 15 January from 6am to 12pm and have continued every Saturday and Sunday since.

Attachment 1 outlines the statistics for the new patrols, summarised below:

- Locations visited: 354 (Daily average 51)
- People observed: 825 (Daily average 118)
- People engaged: 387 (Daily average 55)
- Calls to Police or Police sighted patrolling: 4 (Daily average n/a)
- Calls or reports to Larrakia Nation: 2 (Daily average n/a)
- Call for an Ambulance: 1 (Daily average n/a)

While only a small sample so far, officers note the patrols are enabling Rangers to have a greater coverage, increasing visibility and responsiveness across the municipality and ensuring greater awareness and management of key locations of concern.

Recommendations

1. THAT the report entitled Weekend Public Places Patrols be received and noted.
2. THAT Council consider the Weekend Public Places Patrol as part of the 2023/24 budget process.

PREVIOUS COUNCIL RESOLUTION

At the 14 June 2022 meeting Council resolved:

RESOLUTION ORD291/22

1. THAT the report entitled Weekend Public Places Patrols be received and noted.
2. THAT Council refer an amount of \$140,000 to the 1st Budget Review 2022/23 for consideration of:
 - (i) Expansion of the Public Places Rangers program to provide weekend coverage through a 6-hour, two-person patrol on Saturday and Sundays.
3. THAT a further report be provided to Council in February 2023 providing an evaluation of the weekend patrols and to consider ongoing coverage and requirements.

STRATEGIC PLAN ALIGNMENT	2 A Safe, Liveable and Healthy City 2.1 By 2030, Darwin will be a safer place to live and visit
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: \$140,000 per annum Is Funding identified: No Existing Position No: N/A Contractor: N/A

LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Darwin City Council By-laws 1994 Policy: N/A
CONSULTATION, ENGAGEMENT & COMMUNICATION	N/A
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

Summary Statistics Weekend Public Places Patrols 15.1.23 – 5.2.23

Weekend Public Place Patrols commenced on Sunday 15/01/2023 during the hours 6am to 12pm and have continued on Saturday and Sunday thereafter.

Officers are considering alternating weekend patrols incorporating a 12pm to 6pm shift alternating between Saturday and Sunday.

Current summary of stats for the patrols up to and including 05/02/2023 are as follows:

- Locations visited: 354 (Daily average 51)
- People observed: 825 (Daily average 118)
- People spoken to: 387 (Daily average 55)
- Calls to Police or Police sighted patrolling: 4 (Daily average n/a)
- Calls or reports to Larrakia Nation: 2 (Daily average n/a)
- Call for an Ambulance: 1 (Daily average n/a)

Regulatory Services							
Weekend Public Places							
JANUARY 2023 AM Patrols							
Summary							
Date	Locations visited	Total No. Vulnerable People Observed	Total No. of Individuals Engaged With	Police Advised	Night Patrol (Larrakia) Advised	Ambulance Advised	
Week 1	0	0	0	0	0	0	
Week 2	0	0	0	0	0	0	
Week 3	45	87	33	1	1	0	
Week 4	64	200	79	2	0	0	
Week 5	138	268	133	1	1	1	
Totals	247	555	245	4	2	1	
Daily Statistics Summary							
Date	Locations visited	Total No. Vulnerable People Observed	Total No. of Individuals Engaged With	Police Advised	Night Patrol (Larrakia) Advised	Ambulance Advised	Major Identified Issues
Sunday 1 January	0	0	0	0	0	0	PUBLIC HOLIDAY
Week 1 Totals	0	0	0	0	0	0	
Saturday 7 January	0	0	0	0	0	0	WE PP Patrols had not commenced
Sunday 8 January	0	0	0	0	0	0	WE PP Patrols had not commenced
Week 2 Totals	0	0	0	0	0	0	
Saturday 14 January	0	0	0	0	0	0	WE PP Patrols had not commenced
Sunday 15 January	11	31	0	0	0	0	Normal Mkt Shift Observations
Sunday 15 January	34	56	33	1	1	0	
Week 3 Totals	45	87	33	1	1	0	
Saturday 21 January	27	80	46	2	0	0	
Sunday 22 January	37	120	33	0	0	0	
Week 4 Totals	64	200	79	2	0	0	
Saturday 28 January	49	51	25	0	0	0	
Sunday 29 January	89	217	108	1	1	1	
Week 5 Totals	138	268	133	1	1	1	

Regulatory Services							
Weekend Public Places							
FEBRUARY 2023 AM Patrols							
Summary							
Date	Locations visited	Total No. Vulnerable People Observed	Total No. of Individuals Engaged With	Police Advised	Night Patrol (Larrakia) Advised	Ambulance Advised	
Week 1	107	270	142	0	0	0	
Week 2	0	0	0	0	0	0	
Week 3	0	0	0	0	0	0	
Week 4	0	0	0	0	0	0	
Totals	107	270	142	0	0	0	
Daily Statistics Summary							
Date	Locations visited	Total No. Vulnerable People Observed	Total No. of Individuals Engaged With	Police Advised	Night Patrol (Larrakia) Advised	Ambulance Advised	Major Identified Issues
Saturday 4 February	61	142	63	0	0	0	
Sunday 5 February	46	128	79	0	0	0	
Week 1 Totals	107	270	142	0	0	0	
Saturday 11 February	0	0	0	0	0	0	
Sunday 12 February	0	0	0	0	0	0	
Week 2 Totals	0	0	0	0	0	0	
Saturday 18 February	0	0	0	0	0	0	
Sunday 19 February	0	0	0	0	0	0	
Week 3 Totals	0	0	0	0	0	0	
Saturday 25 February	0	0	0	0	0	0	
Sunday 26 February	0	0	0	0	0	0	
Week 4 Totals	0	0	0	0	0	0	

15 RECEIVE & NOTE REPORTS**15.1 MONTHLY FINANCIAL REPORT - JANUARY 2023**

Author: Senior Accountant
Executive Manager Finance

Authoriser: General Manager Corporate

Attachments: 1. Monthly Financial Report - January 2023 [↓](#)

RECOMMENDATIONS

THAT the report entitled Monthly Financial Report – January 2023 be received and noted.

PURPOSE

The purpose of this report is to provide a summary of the financial position of Council for the period ended 31 January 2023.

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 Monthly Financial Report includes:

- Income Statement, which compares actual YTD income and expenditure against YTD budget.
- Fund Flow Statement (Monthly Operating Position), which outlines the effect on General Funds.
- Statement of Financial Position (Balance Sheet), which outlines what Council owns (assets) and what it owes (liabilities) at a point in time.
- Notes to the Balance Sheet, this includes further details on the Cash Balance, Trade Debtors, Trade Creditors, and a statement on Council's current payment and reporting obligations.
- Investments, which provides details of treasury activities, investments as at 31 January 2023.
- Rates and Receivables Report which provides a summary of outstanding rates and debtors.
- Procurement Reporting, which is a summary of contract variations and exempt procurement.
- Capital Expenditure and Funding, which compares YTD capital expenditure and funding against YTD budget.
- Planned Major Projects Capital Works, provides a high-level financial overview of our major projects at a point in time.

DISCUSSION**January 2023 – Year to Date Result**

The year-to-date operating result until 31 January 2023 is a **deficit of (\$9.89M)** compared to a **Budgeted deficit of (\$12.84M)** as highlighted in the table below.

After including capital income, the **Net Deficit is (\$8.81M)** against the budgeted **deficit of (\$11.61M)**. This has resulted in a favourable **\$2.80M** variance overall (as shown in the income statement).

	Actual \$'000	Budget \$'000	Variance \$'000
Net Operating Surplus/ (Deficit)	(9,893)	(12,841)	2,949 Favourable

Commentary

The Net Operating Position has a favourable variance to the budget of \$2.95M. The variance results from lower than budgeted materials and contracts, employee costs, and depreciation, offset by lower than anticipated fees and charges received for the period ending 31 January 2023. Please find below additional commentary for the material variances:

Income

Total Operating Income is tracking below budget by \$0.837M.

User Fees & Charges

The unfavourable variance is \$2.34M. This is mainly due to Waste Fees & Charges being under YTD expectations and is partially offset by a decrease in waste related expenditure.

Operating Grants and Subsidies

The favourable variance of grants received is mainly related to the timing of the actual receipt of grants compared to budget forecasts with the exception of the FAA grant which is tracking higher than estimated budget. This will be addressed in a budget review.

Interest / Investment Income

The favourable variance mainly relates to the increase in returns received on investments due to the increasing RBA cash rate.

Expenditure

Total Expenses are under budget by \$3.78M. This is due to underspends in Employee Expenses of \$0.84M, Materials & Contracts \$2.75M and Depreciation being under budget by \$1.39M.

Employee Expenses

Employee costs report a positive variance to budget of \$0.84M this relates to timing of employee leave and employee vacancies. It is expected that as vacancies are filled and year end entitlements are adjusted for in June 2023, that this variance will reduce.

Materials & Contracts

Materials and Contracts expenses has an annual budget of \$58.97M and this incorporates various expenditure types. Combined, this budget line is under budget with a variance of \$2.75M. This predominately relates to expenses associated with waste management at shoal bay, which is offset by a reduction in revenue.

There are other programs that are underspent, including Darwin Entertainment Centre, City Parking, and City Maintenance. At the end of January 2023, the variances appear mainly timing variances and most of these areas are expected to return to budget by year-end.

Programs that are tracking as overspent YTD include Parks & Reserves due to utilities, and Information Communication & Technology. These variances are largely due to timing between budgeted profiles and actual expenses. Identified permanent variances will be revised in the 2nd Budget Review.

Depreciation and Amortisation

Depreciation is a non-cash expense and is under budget by \$1.39M. The variance relates to timing of asset capitalisations and changes to useful lives on assets that were revalued in 2021-22 as part of the end of financial year process.

Other Expenses

This relates to the repayment of unspent grant funds of \$1.26M for Urban Oval Lighting, the budget will be realigned in the 2nd Budget Review.

Statement of Fund Flows

The variances are related to a mismatch in the timing of projects and budget profiles, and the reasons described above under operating statement commentary. Major variances will be addressed in the 2nd Budget Review.

Cash and Investments Note A

City of Darwin has achieved 3.28% on weighted average interest rate on its January cash and investment portfolio of \$109.03M (excluding loan offset \$28.5M). There have been no investment policy breaches in this month.

The Investment Reports include surplus cash funds that are placed against variable loans. These funds are considered 'at call' as they can be accessed in short time frames.

Treasury Comment

The RBA met on the 7th of February and there was an increase of the cash rate target by 25 basis points. Australia's inflation is high at 7.8% over the twelve months to the December 2022 quarter. The RBA board said it expects to increase interest rates further over the period ahead. The size and timing of future interest rate increases will continue to be determined by the national/global economic data and the RBA's assessment of the outlook for inflation and the labour market. Any increases by the RBA will increase City of Darwin's interest (borrowing) expenses and increase interest income.

Accounts Receivable (Trade Debtors) Note B

This section considers the receipt timing of Rates collection and any general Debtors outstanding. The report also includes information on aged debtors including general debtors, infringements, and Rates arrears.

Accounts Payable (Trade Creditors) Note C

Accounts Payable owing at 31 January 2023 was \$4.02M at the time of reporting. City of Darwin recognises the liability of invoices once goods are receipted.

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 January 2023.

Our internal accounting conventions for monthly reporting currently recognise the Council Rates that are attributable to that month 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:
 - where a tender was not required, however the total cost exceeds \$100,000, or
 - 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 January 2023.

Exempt Procurement

VENDOR		SUPPLY	COST	APPLICABLE EXEMPTION
DCA HOLDINGS LTD	CITIES PTY	PAYSTAY STREET TRANSACTION FEES	ON \$184,182.04	REG 38(1)(H) ONLY ONE SUPPLIER

Certification by the CEO to the Council

That, to the best of the CEO's knowledge, information and belief:

- (1) The internal controls implemented by the council are appropriate; and
- (2) The council's financial report best reflects the financial affairs of the council.



CEO Signed

21 February 2023

PREVIOUS COUNCIL RESOLUTION

N/A

STRATEGIC PLAN ALIGNMENT

6 Governance Framework
6.3 Decision Making and Management

BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	N/A
LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Part 2 Division 7 the <i>Local Government (General) Regulations 2021</i> require that a monthly financial report is presented to Council each month setting out:</p> <p>(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and</p> <p>(b) the most recently adopted annual budget; and</p> <p>(c) details of any material variances between the most recent actual income and expenditure of the council and the most recently adopted annual budget.</p> <p>Regulation 17(5) Part 2 Division 7 the Local Government (General) Regulations 2021 require that the monthly report must be accompanied by:</p> <p>(a) a certification, in writing, by the CEO to the council that, to the best of the CEO's knowledge, information and belief:</p> <p>(i) the internal controls implemented by the council are appropriate; and</p> <p>(ii) the council's financial report best reflects the financial affairs of the council; or</p> <p>(b) if the CEO cannot provide the certification – written reasons for not providing the certification.</p> <p>The report is compliant with the requirements of the <i>Local Government Act 2019</i> and <i>Local Government (General) Regulations 2021</i>.</p>
CONSULTATION, ENGAGEMENT & COMMUNICATION	N/A
DECLARATION OF INTEREST	<p>The report authors do not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

Income Statement For the Period Ended 31 January 2023	2022/23					
	2023 YTD Actual		2023 YTD Budget		Variance	FY Revised Budget
	\$'000		\$'000		\$'000	FY Original Budget
					\$'000	\$'000
<u>Operating Income</u>						
Rates	46,760	71%	46,792	70%	(31)	80,215
Charges	1,373	2%	1,396	2%	(23)	2,282
Fees and Charges	12,049	18%	14,394	22%	(2,345)	24,521
Operating Grants and Subsidies	2,519	4%	2,185	3%	334	5,760
Interest / Investment Income	1,929	3%	953	1%	976	1,633
Other Income	1,422	2%	1,171	2%	251	1,764
Total Income	66,053		66,890		(837)	113,186
<u>Operating Expenses</u>						
Employee Expenses	21,902	29%	22,742	29%	840	39,394
Materials and Contracts	33,351	44%	36,097	45%	2,746	58,965
Elected Member Allowances	360	0%	427	1%	67	733
Elected Member Expenses	1	0%	37	0%	36	64
Council Committee & LA Allowances	4	0%	5	0%	1	10
Council Committee & LA Expenses	0	0%	0	0%	(0)	0
Depreciation, Amortisation & Impairment	18,424	24%	19,816	25%	1,392	33,971
Interest Expenses	643	1%	606	1%	(37)	2,022
Other Expenses	1,260	2%	-	0%	(1,260)	-
Total Expenses	75,946		79,732		3,786	135,159
Budgeted Operating Surplus/ (Deficit)	(9,893)		(12,841)		2,949	(21,973)
Capital Grants Income	1,085		1,233		(147)	10,873
Net Surplus/(Deficit)	(8,807)		(11,608)		2,801	(8,084)

Statement of Fund Flows Monthly Operating Position For the Period Ended 31 January 2023	2022/23				
	Jan 2023 YTD Actual \$'000	YTD Revised Budget \$'000	YTD Variance Revised Budget \$'000	FY Revised Budget \$'000	FY Original Budget \$'000
<u>Funds From Operating Activities</u>					
Net Operating Result from Income Statement	(9,893)	(12,841)	2,949	(21,973)	(17,444)
Add back depreciation (not cash)	18,424	19,816	(1,392)	33,971	33,971
Add back Other Non Cash Items	0	0	0	708	708
Net Funds Provided (or used in) Operating Activities	8,532	6,975	1,557	12,706	17,235
<u>Less Additional Outflows</u>					
Repayment of borrowings & advances	(1,801)	(1,801)	0	(4,203)	(5,248)
Purchase of Infrastructure, Property, Plant & Equipment	(23,682)	(34,705)	11,023	(55,395)	(60,499)
Total Additional Outflows	(25,484)	(36,506)	11,023	(59,598)	(65,747)
<u>Add Additional Inflows</u>					
Add Capital Grants	1,085	1,233	(147)	10,873	9,360
Sale of Infrastructure, Property, Plant & Equipment	271	429	(158)	736	736
Proceeds from borrowings & advances	31,000	23,500	7,500	24,000	35,500
Transfers from Reserves	6,934	4,369	2,565	11,283	2,916
Total Additional Inflows	39,291	29,530	9,760	46,892	48,512
Net Increase (-Decrease) in Funds	22,339	0	22,339	0	0

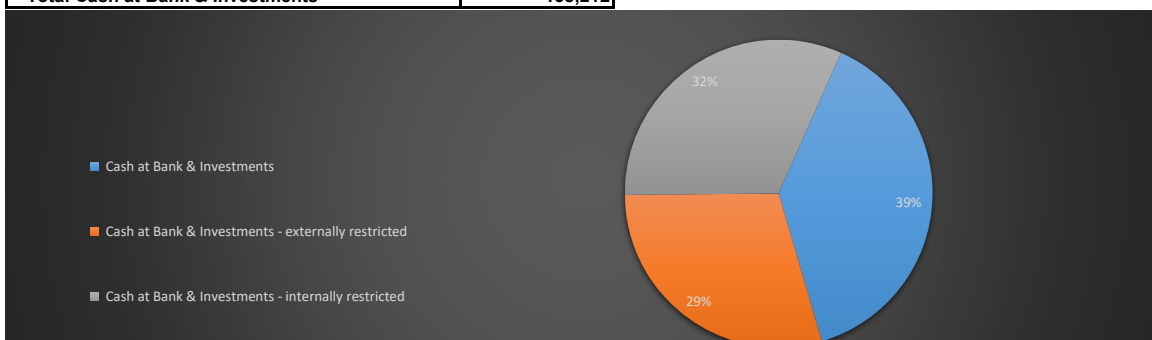
Statement of Financial Position as at 31 January 2023	2022/23				2021/22
	Jan 2023 Actual \$'000	Note	FY Revised Budget \$'000	FY Original Budget \$'000	FY Audited \$'000
Current Assets					
Cash at Bank & Investments	53,616	A	12,073	28,312	19,965
Cash at Bank & Investments - externally restricted	40,614	A	38,444	38,266	43,752
Cash at Bank & Investments - internally restricted	43,981	A	41,804	30,122	47,778
Trade & Other Receivables	2,353	B	11,646	11,646	12,089
Rates & Charges Receivables	24,607	B	0	0	0
Inventories	282		400	400	304
Total Current Assets	165,454		104,366	108,746	123,888
Non-Current Assets					
Infrastructure, Property, Plant and Equipment	1,254,364		1,219,438	1,224,542	1,249,378
Lease Right of Use Assets	3,682		0	0	3,682
Total Non Current Assets	1,258,046		1,219,438	1,224,542	1,253,060
Total Assets	1,423,500		1,323,804	1,333,288	1,376,948
Current Liabilities					
Trade Payables & Other Payables	4,015	C	22,069	22,069	20,254
Accruals	4,773		0	0	0
ATO & Payroll Liabilities	364	D	0	0	0
Other Current Liabilities / Payables	3,780		0	0	0
Rates Revenue struck (in advance)	33,476		0	0	0
Borrowings	969		6,438	5,392	2,770
Provisions	7,801		6,086	6,086	12,182
Lease Liabilities	837		862	862	837
Total Current Liabilities	56,016		35,455	34,409	36,043
Non-Current Liabilities					
Trade & Other Payables	14		0	0	14
Borrowings	63,244		48,384	59,884	32,244
Provisions	55,436		28,195	28,195	51,048
Lease Liabilities	3,004		2,458	2,458	3,004
Total Non Current Liabilities	121,698		79,037	90,537	86,310
Total Liabilities	177,714		114,492	124,946	122,353
NET ASSETS	1,245,786		1,209,312	1,208,342	1,254,595
Equity					
Accumulated Surplus	299,063		305,136	316,025	300,937
Asset Revaluation Reserve	862,128		823,929	823,929	862,128
Other Reserves	84,596		80,247	68,388	91,530
TOTAL EQUITY	1,245,786		1,209,312	1,208,342	1,254,595

Monthly Balance Sheet Report (Notes to the Balance Sheet) as at 31 January 2023

Note A. Details of Cash and Investments Held

Investments Report attached, which provides details of treasury activities, investments as at the end of the Month. City of Darwin has achieved 2.53% on weighted average interest rate on its January 2023 cash and investment portfolio of \$137.5M (including \$28.5M Variable Loans Surplus/Offset). There have been no investment policy breaches in this month. The Investment Reports include surplus cash funds that are placed against variable loans. These funds are considered 'at call' as they can be accessed in short time frames.

Cash at Bank & Investments	\$'000
Cash at Bank & Investments	53,616
Cash at Bank & Investments - externally restricted	40,614
Cash at Bank & Investments - internally restricted	43,981
Total Cash at Bank & Investments	138,212



Note B. Statement of Trade Debtors*	Past Due 1 – 30 Days	Past Due 31 – 60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total *
Rates & Charges Debtors	\$21,581,500	\$0	\$0	\$3,025,883	\$24,607,383
Other Trade Receivables and Other Receivables	\$1,067,046	\$811,024	\$275,628	\$198,832	\$2,352,530
Total Trade and Other Receivables	\$22,648,546	\$811,024	\$275,628	\$3,224,715	\$26,959,913

Note C. Statement on Trade Creditors*	Past Due 1 – 30 Days	Past Due 31 – 60 Days	Past Due 61-90 Days	Past Due 90+ Days	Total
General Trade Creditors	3,305,933.90	689,750.29	13,328.75	6,439.96	\$4,015,453
Other Trade Payables & Other Payables	\$363,922	\$0	\$0	\$0	\$363,922
Total Trade and Other Payables	\$3,669,856	\$689,750	\$13,329	\$6,440	\$4,379,375

Note D. Statement on Australian Tax Office (ATO) and Payroll Obligations

The Council has met its payment and reporting obligations for GST, Fringe Benefits Tax, PAYG withholding tax, superannuation, and insurance for the month of January 2023.

* 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.

**INVESTMENTS REPORT TO COUNCIL
AS AT
31 January 2023**

Investment and Cash at Call/Offset 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 January 2023

Term to Maturity Category	% of Total Portfolio	Term to Maturity (Policy Max.)	Term to Maturity (Policy Min.)
Less than 1 Year			
Term Deposits	64%		
Business Online Saver Accounts	2%		
Floating Rate Notes	1%		
General Surplus on Variable Loans	23%		
Bonds	0%		
Less than 1 Year Total	90%	100%	30%
Greater than 1 Year less than 3 Years			
Term Deposits	2%		
Business Online Saver Accounts	0%		
Floating Rate Notes	5%		
Bonds	2%		
Greater than 1 Year less than 3 Years Total	9%	70%	0%
Greater than 3 Years			
Term Deposits	0%		
Business Online Saver Accounts	0%		
Floating Rate Notes	2%		
Bonds	0%		
Greater than 3 Years Total	2%	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 January 2023

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	27%	50%
	Westpac Banking Corporation Ltd	Westpac Banking Corporation Ltd	19%	50%
	Northern Territory Treasury Corporation	Northern Territory Treasury Corporation	2%	50%
A+	Macquarie Bank	Macquarie Bank	1%	30%
	Suncorp Metway Limited	Suncorp Bank	4%	30%
BBB+	Bank of Queensland Ltd	Bank of Queensland Ltd	5%	10%
	Bendigo & Adelaide Bank Ltd	Bendigo & Adelaide Bank Ltd	5%	10%
BBB	AMP Bank Ltd	AMP Bank Ltd	4%	10%
	Bank Australia Limited	Bank Australia Limited	2%	10%
Grand Total			100%	
Credit Rating - Maximum Portfolio Limit			% of Total	Policy Limit
AAA to AA-			79%	100%
A+ to A-			5%	45%
BBB+ to BBB			16%	30%
BBB-			0%	0%
Total			100%	

**INVESTMENT AND CASH AT CALL/OFFSET REPORT TO COUNCIL
AS AT
31 January 2023**

Instrument	Institution Category	Counterparty	Maturity Date	Interest Rate	Credit Rating (LT)	Credit Rating (ST)	Inv Type	FRN ONLY (Maturity Date -last pmt)	Principal \$	% Portfolio
INVESTMENT	MAJOR BANK	Commonwealth Bank of Australia Ltd	14 February 2023	0.80%	AA-	A1+	TD		\$1,502,934	1.21%
			14 February 2023	1.90%	AA-	A1+	TD		\$1,500,000	1.21%
			14 February 2023	3.20%	AA-	A1+	BOS		\$2,090,462	1.69%
			21 March 2023	2.03%	AA-	A1+	TD		\$2,000,000	1.61%
			2 May 2023	2.14%	AA-	A1+	TD		\$1,500,000	1.21%
			2 May 2023	2.50%	AA-	A1+	TD		\$1,500,000	1.21%
			28 March 2023	2.36%	AA-	A1+	TD		\$1,500,000	1.21%
			23 May 2023	2.79%	AA-	A1+	TD		\$1,000,000	0.81%
			13 June 2023	4.09%	AA-	A1+	TD		\$3,000,000	2.42%
			20 February 2023	4.24%	AA-	A1+	BOND	18 August 2025	\$1,000,000	0.81%
			20 February 2023	3.85%	AA-	A1+	FRN	18 August 2025	\$1,000,000	0.81%
			4 April 2023	3.86%	AA-	A1+	TD		\$1,500,000	1.21%
			18 April 2023	3.94%	AA-	A1+	TD		\$2,000,000	1.61%
			18 April 2023	3.92%	AA-	A1+	TD		\$1,500,000	1.21%
			14 March 2023	3.81%	AA-	A1+	TD		\$1,512,452	1.22%
			11 April 2023	3.88%	AA-	A1+	TD		\$1,009,994	0.81%
			11 April 2023	4.47%	AA-	A1+	FRN	11 January 2024	\$1,000,000	0.81%
			28 November 2023	4.46%	AA-	A1+	TD		\$1,012,949	0.82%
			13 April 2023	4.21%	AA-	A1+	FRN	13 January 2026	\$2,000,000	1.61%
		Commonwealth Bank of Australia Ltd Total							\$29,128,790	23.48%
		National Australia Bank Ltd	2 May 2023	2.02%	AA-	A1+	TD		\$1,518,333	1.22%
			28 March 2023	1.91%	AA-	A1+	TD		\$1,504,652	1.21%
			23 May 2023	4.13%	AA-	A1+	TD		\$1,512,282	1.22%
			23 May 2023	4.08%	AA-	A1+	TD		\$1,550,610	1.51%
			28 February 2023	3.63%	AA-	A1+	TD		\$1,000,000	0.81%
			13 June 2023	4.11%	AA-	A1+	TD		\$2,000,000	1.61%
			20 June 2023	4.19%	AA-	A1+	TD		\$1,511,994	1.22%
			20 June 2023	4.12%	AA-	A1+	TD		\$1,550,245	1.48%
			25 July 2023	3.93%	AA-	A1+	TD		\$1,545,616	1.25%
			25 July 2023	4.26%	AA-	A1+	TD		\$1,529,182	1.23%
		National Australia Bank Ltd Total	14 March 2023	3.73%	AA-	A1+	TD		\$1,544,358	1.24%
			11 April 2023	3.88%	AA-	A1+	TD		\$1,509,243	1.22%
			1 August 2023	4.18%	AA-	A1+	TD		\$4,000,000	3.09%
									\$22,276,515	18.31%
		Westpac Banking Corporation Ltd	5 December 2023	1.22%	AA-	A1+	TD		\$2,000,000	1.61%
			3 December 2024	1.62%	AA-	A1+	TD		\$2,000,000	1.61%
			23 January 2024	1.40%	AA-	A1+	TD		\$1,500,000	1.21%
			21 February 2023	0.98%	AA-	A1+	TD		\$2,000,000	1.61%
			28 February 2023	3.65%	AA-	A1+	TD		\$1,000,000	0.81%
			25 July 2023	4.11%	AA-	A1+	TD		\$2,000,000	1.61%
			26 September 2023	4.68%	AA-	A1+	TD		\$2,000,000	1.61%
			14 November 2023	4.44%	AA-	A1+	TD		\$3,000,000	2.42%
			24 April 2023	4.42%	AA-	A1+	FRN	24 April 2024	\$1,000,000	0.81%
									\$16,500,000	13.30%
		Westpac Banking Corporation Ltd Total							\$2,000,000	1.61%
		Northern Territory Treasury Corporation (NTTC)	15 December 2024	1.30%	AA-	A1+	BOND		\$2,000,000	1.61%
		Northern Territory Treasury Corporation (NTTC) Total							\$2,000,000	1.61%
	MAJOR BANK Total								\$69,905,306	56.71%
	OTHER	AMP Bank Ltd	3 October 2023	2.30%	BBB	A2	TD		\$1,000,000	0.81%
			25 July 2023	4.45%	BBB	A2	TD		\$1,000,000	0.81%
			4 April 2023	4.00%	BBB	A2	TD		\$2,000,000	1.61%
			7 March 2023	3.95%	BBB	A2	TD		\$1,519,847	1.23%
		AMP Bank Ltd Total							\$5,519,847	4.45%
		Bank of Queensland Ltd	7 March 2023	3.65%	BBB+	A2	TD		\$1,541,743	1.24%
			11 April 2023	3.77%	BBB+	A2	TD		\$1,515,707	1.22%
			16 May 2023	4.15%	BBB+	A2	TD		\$3,000,000	2.42%
		Bank of Queensland Ltd Total							\$6,057,450	4.88%
		Bendigo & Adelaide Bank Ltd	14 February 2023	0.85%	BBB+	A2	TD		\$1,503,826	1.21%
			21 February 2023	0.85%	BBB+	A2	TD		\$1,504,027	1.21%
			21 February 2023	1.25%	BBB+	A2	TD		\$1,504,430	1.21%
			21 March 2023	1.25%	BBB+	A2	TD		\$1,542,296	1.24%
		Bendigo & Adelaide Bank Ltd Total							\$6,054,580	4.88%
		Macquarie Bank	13 February 2023	3.87%	A+	A1	FRN	12 February 2025	\$1,000,000	0.81%
									\$1,000,000	0.81%
		Suncorp Bank	28 February 2023	2.80%	A+	A1	TD		\$1,503,406	1.21%
			20 June 2023	4.20%	A+	A1	TD		\$1,500,000	1.21%
			30 May 2023	4.15%	A+	A1	FRN		\$1,006,847	0.81%
			17 April 2023	4.20%	A+	A1	FRN	17 October 2025	\$1,000,000	0.81%
		Suncorp Bank Total							\$5,010,253	4.04%
		Bank Australia Limited	24 February 2023	4.70%	BBB	A-2	FRN	24 November 2025	\$2,000,000	1.61%
									\$2,000,000	1.61%
		Bank Australia Limited Total							\$25,642,129	20.67%
	OTHER Total								\$95,547,435	77.38%
INVESTMENT Total									\$124,047,435	100%
VARIABLE LOAN SURPLUS	MAJOR BANK	Commonwealth Bank of Australia Ltd	14 February 2023	0.00%	AA-	A1+	General Surplus -		\$10,000,000	8.06%
									\$10,000,000	8.06%
		Commonwealth Bank of Australia Ltd Total							\$11,000,000	8.97%
		National Australia Bank Ltd	14 February 2023	0.00%	AA-	A1+	General Surplus -		\$11,000,000	8.97%
		National Australia Bank Ltd Total							\$11,000,000	8.97%
		Westpac Banking Corporation Ltd	14 February 2023	0.00%	AA-	A1+	General Surplus -		\$7,500,000	6.05%
		Westpac Banking Corporation Ltd Total							\$7,500,000	6.05%
	MAJOR BANK Total								\$28,500,000	22.98%
VARIABLE LOAN SURPLUS Total									\$28,500,000	22.98%
Grand Total									\$124,047,435	100%
N.B.										
*INV TYPE - FRN = interest rate is the 'Coupon Margin' established on issue date, this plus 3M BBSW provides the yield for the current coupon period.										
*MATURITY DATE - FRN = the interest coupon payment date not actual FRN maturity date (paid every 91 days).										
									CBA General Bank Funds	\$13,260,982
									NAB General Bank Funds	\$220,162
									WBC General Bank Funds	\$0
									Total Funds	\$137,528,578
									Less Variable Loans Offset (Cash on Call)	-\$28,500,000
									Total Investment & Cash (less offset)	\$109,028,578
									Total Budgeted Investment Earnings	\$992,937
									Year to Date Investment Earnings	\$1,525,558
									Weighted Ave Rate	2.53%
									Weighted Ave Rate (excluding Cash on Call)	3.28%
									BBSW 90 Day Rate	3.37%
									Bloomberg AusBond (Bank Bill Index)	3.03%
									Trust Bank Account	\$456,989

**Member and CEO Council Credit Card Transactions for the Month
For the Month Ended 31 January 2023**Cardholder Name: CEO

Transaction Date	Amount \$	Supplier's Name	Reason for the Transaction
Total	-		

Cardholder Name: Lord Mayor

Transaction Date	Amount \$	Supplier's Name	Reason for the Transaction
25-Jan-23	103.30	PUMA ENERGY KATHERINE	Puma Petrol - LGANT Katherine Council Visit
Total	103.30		

Capital Expenditure For The Period Ended 31 January 2023	2022/23			
	YTD Actuals	YTD Revised Budget #	YTD Variance	FY Revised Budget (Current Financial Year)
	\$	\$	\$	\$
TOTAL CAPITAL EXPENDITURE BY ASSET CLASS:				
Land - Under Roads	0	0	0	0
Land and Buildings:				
Land and Improvements	0	0	0	0
Buildings	3,893,495	8,799,224	4,905,729	17,162,834
Infrastructure:				
Stormwater Drainage	1,232,731	1,239,103	6,372	2,339,876
Transport	2,301,452	2,485,084	183,632	6,807,829
Pathways	978,992	1,096,881	117,889	1,801,175
Public Lighting	467,754	754,647	286,893	1,040,111
Waste Management Infrastructure	11,740,795	14,910,405	3,169,610	15,660,405
Waste Remediation	0	0	0	0
Right Of Use Assets (Leases):				
Leased Land and Buildings	0	0	0	0
Other Leased Assets	0	0	0	0
Plant & Equipment, including Fleet	1,323,423	1,925,345	601,922	3,887,652
Parks & Reserves Infrastructure	1,617,636	3,166,079	1,548,443	6,284,085
Other Assets	126,000	328,420	202,420	411,044
TOTAL CAPITAL EXPENDITURE	23,682,278	34,705,188	11,022,910	55,395,011
TOTAL CAPITAL EXPENDITURE FUNDED BY*:				
Operating Income	8,547,773	8,547,773	0	16,280,027
Capital Grants	1,486,174	1,486,174	0	12,046,473
Transfer from Reserves	5,865,497	5,865,497	0	8,262,767
Borrowings	18,805,744	18,805,744	0	18,805,744
TOTAL CAPITAL EXPENDITURE FUNDING	34,705,188	34,705,188	0	55,395,011

*Funding of expenditure is assumed to be accessible for CAPEX in line with YTD Budget

Capital projects with overspends total \$530k at will be addressed in upcoming Budget Reviews.

Revised Budget is the Original Budget plus adopted Carryforwards and Budget Variations

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.

**Report on Planned Major Capital Works
For The Period Ended 31 December 2022**

Class of Assets	By Major Capital Project	Total Prior Year(s) Actuals \$ (A)	YTD Actuals \$ (B)	Total Actuals \$ (C = A + B)	Total Planned Budget \$ (D)	Total Yet to Spend \$ (E = D - C)	Expected Project Completion Date
Buildings	Casuarina Aquatic & Leisure Centre	360,585	3,229,189	3,589,774	25,000,000	21,410,226	30/06/2024
Waste Management Infrastructure	Shoal Bay - Stage 2 Expansion	0	21,000	21,000	12,000,000	11,979,000	30/06/2024
Waste Management Infrastructure	Leachate Irrigation System - Shoal Bay (CF)	13,150,746	2,406,333	15,557,078	14,425,069	(1,132,009)	30/06/2023
Waste Management Infrastructure	SBWMF - Stage 3 & 4 Final Cap Design & Construction (CF)	8,754,737	5,680,619	14,435,355	14,000,000	(435,355)	30/06/2023
Waste Management Infrastructure	Shoal Bay - Leachate Ponds	0	3,205,248	3,205,248	7,500,000	4,294,753	30/06/2023
Waste Management Infrastructure	Leachate Storage Tanks & Infrastructure	5,624,943	56,305	5,681,249	5,752,400	71,151	Completed
TOTAL		27,891,011	14,598,693	42,489,704	78,677,469	36,187,765	

15.2 TIER 2 BI-ANNUAL PERFORMANCE REPORT: JULY - DECEMBER 2022

Author: Planning and Performance Officer

Authoriser: General Manager Corporate

Attachments:

1. Access and Inclusion Plan [↓](#)
2. Climate Emergency Strategy [↓](#)
3. Customer Service Strategy [↓](#)
4. Economic Development Strategy [↓](#)
5. Greening Darwin Strategy [↓](#)
6. Library Strategy [↓](#)
7. Movement Strategy [↓](#)
8. Reconciliation Action Plan [↓](#)
9. Waste and Resource Recovery Strategy [↓](#)
10. Youth Strategy [↓](#)

RECOMMENDATIONS

THAT the report entitled Tier 2 Bi-Annual Performance Report: July – December 2022 be received and noted.

PURPOSE

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

KEY ISSUES

- The Darwin 2030 – *City for People. City of Colour.* Strategic Plan sets the direction for all strategies for City of Darwin
- 10 strategies and plans have been approved and will be reported on in this report.
- Attachments track progress in delivering actions against City of Darwin endorsed strategies and plans.

DISCUSSION

Tier 2 Strategies are enabling plans which operationalise the main actions of the Strategic and Municipal Plan and contain delivery actions which require reporting to Council and the community biannually.

City of Darwin has ten (10) Strategies and Plans which have been classified as Tier 2:

1. Access and Inclusion Plan
2. Climate Emergency Strategy
3. Customer Service Strategy
4. Economic Development Strategy
5. Greening Darwin Strategy
6. Library Strategy
7. Movement Strategy
8. Reconciliation Action Plan
9. Waste and Resource Strategy
10. Youth Strategy

This period is the first time the Movement Strategy and Youth Strategy are eligible for reporting and the final reporting on the current Reconciliation Action Plan which concluded in December 2022.

Each of the ten (10) reportable Tier 2 Strategies and Plans for the period 01 July 2022 – 31 December 2022 has a separate attachment to this report which highlights:

- Achievements for this reporting period
- Activities planned for the next reporting period
- Circular graphic for statistics
- Observations and challenges which are currently being experienced or foreseen next period, if applicable.

The graphic represents the current year achievements against target only, however there is additional detail about items not due for commencement and items completed in previous years.

PREVIOUS COUNCIL RESOLUTION

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

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.4 Accountability
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: N/A Is Funding identified: N/A Corporate Services Hub is responsible for coordinating the City of Darwin Performance Reporting

LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Legislation:</p> <p><i>Local Government Act (NT) 2019</i></p> <p>Section 291 – Content of annual report</p> <p>(g) An assessment of the council's performance of service delivery and projects for the relevant financial year, with reference to the advice and recommendations of a local authority or authorities.</p> <p>Policy:</p> <p>Darwin 2030 – <i>City for People. City of Colour.</i> Strategic Plan, Integrated Planning and Reporting Framework.</p>
CONSULTATION, ENGAGEMENT & COMMUNICATION	<p>Engagement Level: Inform</p> <p>Internal:</p> <p>The Actions contained with the Tier 2 classification have been reviewed and updates are provided by responsible Executive Managers and General Managers.</p> <p>External:</p> <p>Tier 2 Bi-Annual Performance Report will inform the City of Darwin 2022/23 Annual Report and reporting is part of the open session of Council, so public at the time meeting agendas are issued for an Ordinary Meeting.</p>
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

Access and Inclusion Plan

Responsible Officer: Executive Manager Community and Cultural Services

Period: 01/07/2022 – 31/12/2022

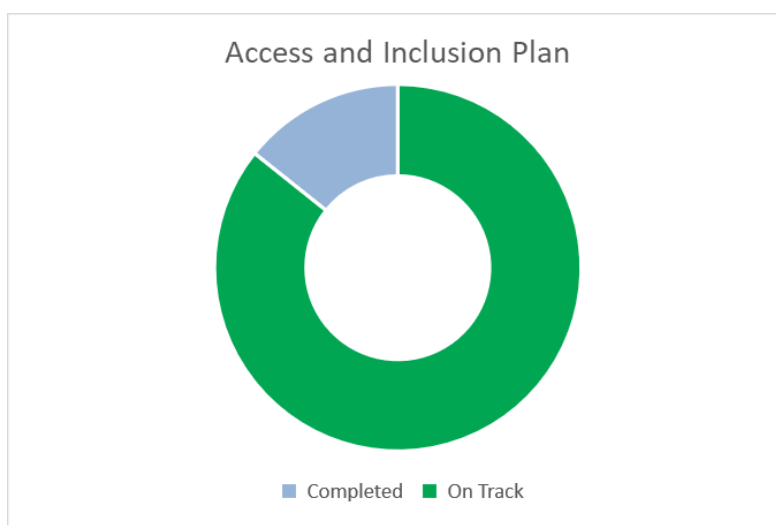
Highlights achieved in current period

- Delivery of Carnival of Fun on 2nd December
- Delivery of Lord Mayoral Awards
- Secured funding from NTG Tourism Town Assets Grant to develop Accessible Darwin platform

There are 44 actions over the life of the Access and Inclusion Plan which is a 3 year plan and covers 2019 to 2022. 7 actions were extended into the 2022/23 financial year.

7 actions are active or due during 2022/23 as per status graphic below: 1 complete and 6 on track.

The remaining 37 were completed in prior years.



What will be achieved next period?

- Working group establishment for the Accessible Darwin project
- Capital Works accessibility projects to be delivered
- Access input into planning on major projects for City of Darwin

Challenges

- Beach accessibility resources and activity
- Resources to develop the next Access and Inclusion Strategy
- Delays to Capital Works accessibility projects

Climate Emergency Strategy

Responsible Officer: Executive Manager Environment, Climate and Waste Services

Period: 01/07/2022 – 31/12/2022

Highlights achieved in current period:

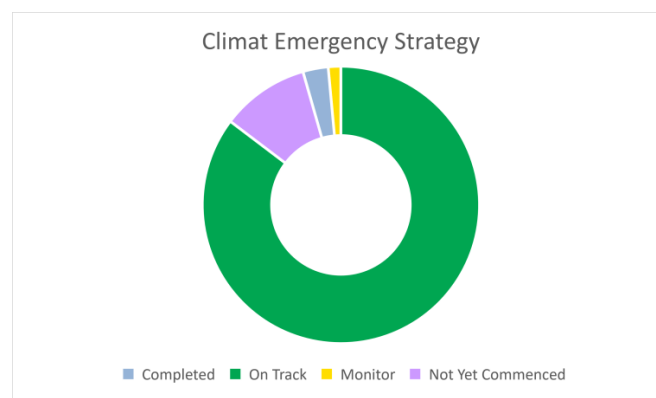
- Electric vehicle charge company and Council have been working on an agreement for installing two fast charging stations in the Mitchell Street car park
- Project plan for inclusion of EVs in Council fleet is underway
- Feedback/advocacy into Planning Regulation to integrate climate risks into decision making is ongoing
- City of Darwin staff completed heat stress training in preparation for working outdoors during the hot 'build-up' conditions during the annual pre-cyclone clean-up
- City of Darwin sponsored the Hospitality NT Gold Plate Award for Best Local Produce Champion, which was awarded to Saffron Restaurant
- Emissions profile for City of Darwin is progressing. CoD staff are currently providing consultant with further data and information to achieve a more accurate baseline.



There are 104 actions over the life of the Climate Emergency Strategy which is a 9 year plan and covers 2021 to 2030.

68 actions are active or due during 2022/23 as per status graphic below: 2 completed, 58 on track, 1 monitor, and 7 not yet commenced.

There are 30 actions which are scheduled for delivery in future years and 6 completed in 2021/22, hence not included current year reporting.



What will be achieved next period?

- Progress plans to power SBWMF infrastructure using electricity generated from the LMS landfill gas power plant
- Baseline organisational emissions profile completed
- Finalisation of gap analysis to inform development of an organisational carbon management plan.
- Engaging specialist to undertake energy audits of Council's key assets and advise of installation of real-time monitoring devices for electricity and water consumption.
- Promotion to the Darwin community of the Snapshot community emissions data tool (www.snapshotclimate.com.au). This includes communicating what the emissions data shown for the Darwin municipality means, and Council's sponsorship of this tool.

Customer First Strategy

Responsible Officer: Executive Manager Corporate and Customer Service

Period: 01/07/2022 – 31/12/2022

Highlights achieved in current period

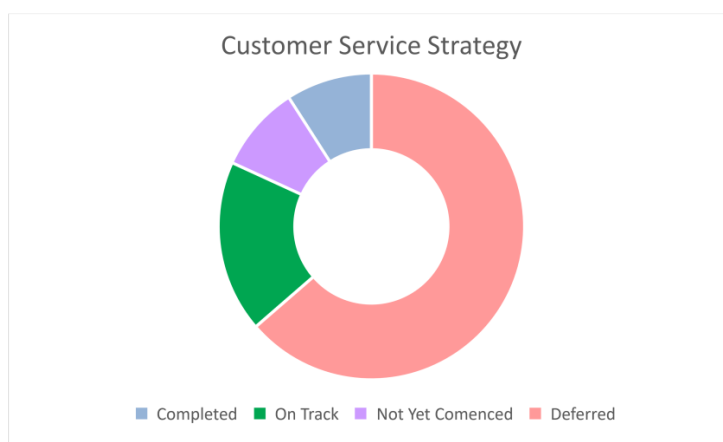
- Improved management of call flow
- Continued First Contact Resolution methodology rollout



There are 22 actions over the life of the Customer First Strategy which is a 5 year plan and covers 2020 to 2025.

11 actions are active or due during 2022/23 as per status graphic below: 1 is completed, 2 are on track, 1 not yet commenced, 7 deferred*.

11 actions were completed in prior years and are not included in the current year reporting.



What will be achieved next period?

- Commence implementation of roadmap for enhanced and new systems
- Commencing training program delivery
- Continue to implement First Contact Resolution

*Deferred actions refer to the delivery of the Customer Request Management (CRM) and are awaiting the implementation of the Project Management Office and the subsequent IT roadmap.

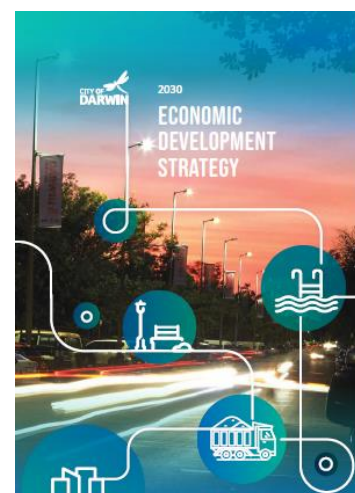
Economic Development Strategy

Responsible Officer: Executive Manager Growth and Development Services

Period: 01/07/2022 – 31/12/2022

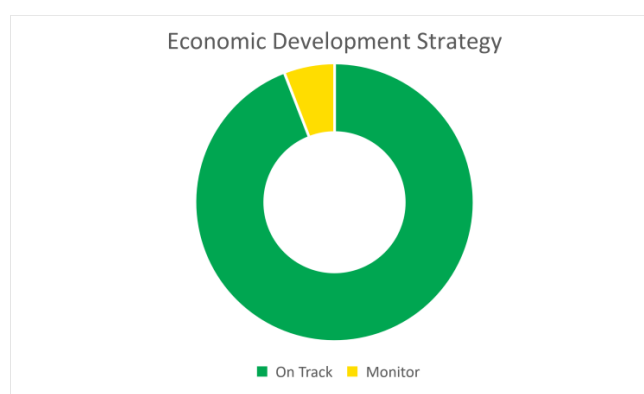
Highlights achieved in current period

- Discover Darwin website continues to grow content with social media reach of over 6500 and growing.
- Laneways and Small Streets Strategy endorsed and Activation Guide under development.
- Successful Ward Christmas parties and a Christmas pageant with over 7,000 attendants.
- Greatest number of vendors for the Street Food Program.
- Launched the Larrakia Tourism Incubator Program and held workshops with participants and stakeholders to shape program offerings.
- Dili trade mission and numerous international visiting delegations including the facilitation of the MOU between GTNT and KOPITU delegation to bring more international students to Darwin .
- Received and considered two Friendship City proposals from Philippines and Indonesia.
- Received \$40,000 sponsorship for the Darwin International Dragon Boat Festival.
- Delivery of 231 permits for events on City of Darwin land.
- Progressed with the Parklets Program as recipient of the Tourism Towns Asset Grant.
- Initiated a strategic property portfolio review.
- Provided \$402,000 sponsorship to local organisations in 2022 with outcomes including attracting 405,000 visitors, contributing to Gross Regional Product by \$38.4 million and supporting 330 long term employees.



There are 26 actions over the life of the Economic Development Strategy which is a 9 year plan and covers 2021 to 2030.

17 actions are active or due during 2022/23 as per status graphic below: 16 are on track and 1 is being monitored. The remaining 9 actions were completed in prior years.



What will be achieved next period?

- Strategic commercial property review finalised and a Strategic Property Plan created.
- Finalise a Friendship City Memoranda of Understanding with Philippines and India.
- Develop a Sister City Action Plan.
- Australia Day, Bombing of Darwin, Dragon Boat Festival Trade Show events
- Deliver Tourism Incubator Program focused on capacity building.
- Production of podcasts documenting social history of Darwin families.
- Parklet and wayfinding pilot project delivery.
- Support the local community organisations and events through the sponsorship program.

Greening Darwin Strategy

Responsible Officer: Executive Manager Environment, Climate and Waste Services

Period: 01/07/2022 – 31/12/2022

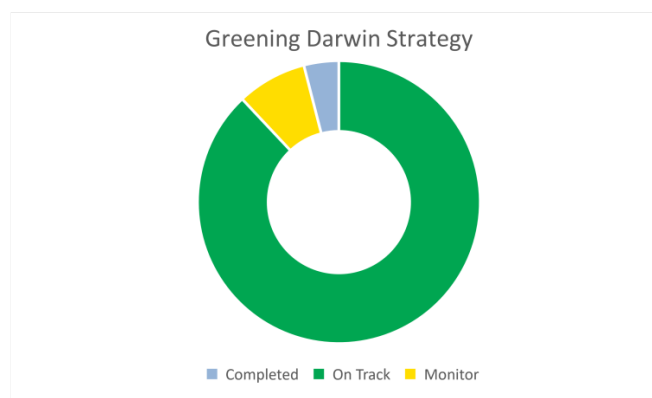
Highlights achieved in current period:

- Biodiversity assessment of Rapid Creek completed, with the endangered Black-footed tree rat identified in the monsoon rainforest community.
- Community planting day held at Lefevre St Park in Muirhead to revegetate this site with 1,500 native plants
- Over 10,000 plants given away at native plant giveaways in 2022, including seven events held in this period
- 226 garden assessments have now been completed for the Gardens for Wildlife program. The program has 450 registered members helping connect biodiversity across the municipality.
- Presentation regarding the CSIRO Digital Twin and Living Lab programs was delivered at the August 2022 symposium
- Monthly meetings and regular communications with CSIRO in developing the digital twin of Darwin and ensuring alignment with Strategy actions



There are 38 actions over the life of the Greening Darwin Strategy which is a 9 year plan and covers 2021 to 2030. 25 actions are active or due during 2022/23 as per status graphic below: 1 is complete, 22 are on track and 2* with delivery being monitored.

There were 6 actions completed in 2021/22 and 7 actions which are scheduled for delivery in future years, hence not included current year reporting.



What will be achieved next period?

- Updated Trees on Verges policy
- Finalisation of the Remnant Vegetation Policy and tree protection education materials for private landowners

Challenges:

- 2 actions being monitored refer to net gain of trees which is expected to be achieved prior to end of financial year

Library Strategy

Responsible Officer: Executive Manager Library and Family Services

Period: 01/07/2022 – 31/12/2022

Highlights achieved in current period

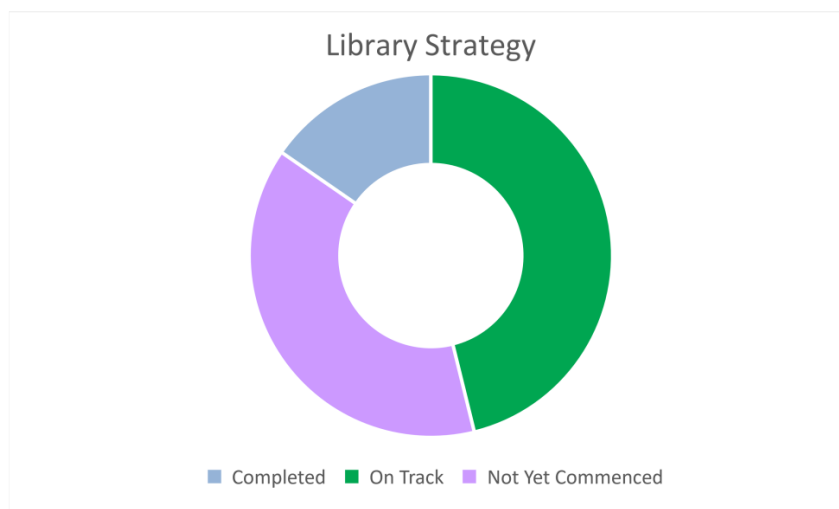
- City of Darwin Libraries launched unlimited loans and revised renewal periods in Library & Information Week, July 2022. This brought our lending guidelines in line with neighbouring Councils, City of Palmerston and Litchfield.
- Various strategies to encourage people with long overdue items to return the items have been implemented, including targeted communication.



There are 47 actions over the life of the Library Strategy which is a 4 year plan and covers 2020 to 2024.

13 actions are active or due during 2022/23 as per status graphic below: 2 are completed, 6 are on track and 5 not yet commenced.

Of the remaining 34 actions, 31 actions were completed in prior years and 3 actions are scheduled for delivery in future years.



What will be achieved next period?

- Implement new printers and print system, including wi-fi printing
- Continue to review programs and services through the user experience lens, including providing new laptops for customer use in libraries

Movement Strategy

Responsible Officer: Executive Manager Growth and Development Services

Period: 01/07/2022 – 31/12/2022

Highlights achieved in current period

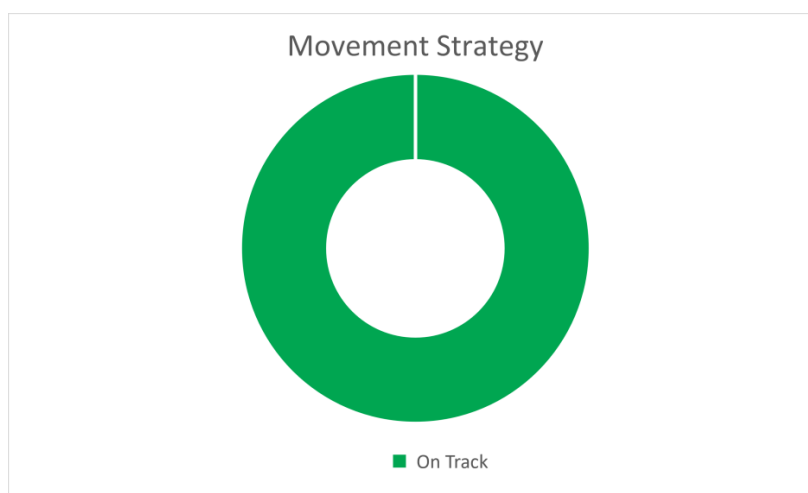
- Engaged consultants to deliver an audit and assessment of the current and future parking demands in Darwin CBD
- A City of Darwin Parking Working Group has been created to facilitate communication and efficient project delivery
- A number of workshops have been held with Elected Members and/or staff to consider the Movement Strategy when making design and infrastructure decisions.
- Finalising a draft of the Local Area Traffic and Movement Guidelines which brings together local area traffic management with a movement policy approach.
- Engaged a consultant to review cycling and pedestrian infrastructure across Darwin and to identify gaps and opportunities for new and upgraded infrastructure to improve the active transport network across the municipality.



There are 50 actions over the life of the Movement Strategy which is an 8 year plan and covers 2022 to 2030.

22 actions are active or due during 2022/23 as per status graphic below: 22 are on track.

There are 28 actions which are scheduled for delivery in future years, hence not included in current year reporting.



What will be achieved next period?

- Finalisation of the car parking audit and assessment
- Finalisation of the active transport network actions and implementation plans
- Update to existing policies including the Car Parking Policy and Outdoor Dining Policy

Reconciliation Action Plan

Responsible Officer: Executive Manager Community and Cultural Services

Period: 01/07/2022 – 31/12/2022

Highlights achieved in current period

- Recruitment of Reconciliation Action Lead fulltime ongoing position
- Reconciliation Australia Barometer survey participation
- Established reference section on First Nations in each Library location



All 63 actions over the life of the Reconciliation Action Plan which was a 2 year plan covering August 2020 – July 2022 have now been completed.



What will be achieved next period?

- Development of our next Reconciliation Action Plan
- Participation in the development of Australian Reconciliation Network for the Northern Territory
- Delivery of Mirragma Gunugurra-wa public art commission with Larrakia Nation Aboriginal Corporation and Garuwa Creative

Waste and Resource Recovery Strategy

Responsible Officer: Executive Manager Environment, Climate and Waste Services

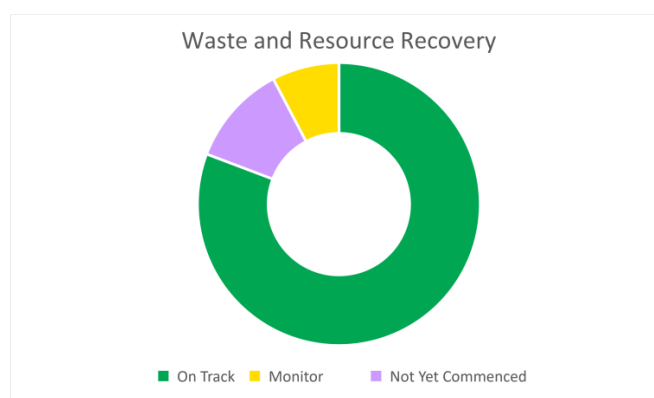
Period: 01/07/2022 – 31/12/2022

Highlights achieved in current period:

- Leachate treatment plant is entering the final stages of commissioning.
- Construction of the third leachate pond is underway with completion due March 2023.
- Flow meters have been installed on leachate pumping infrastructure allowing better interpretation on leachate volumes.
- A leachate dashboard has been designed in house giving us the ability to forecast leachate generation and model the impact of rain events on leachate production.
- Stage 3 & 4 capping is at 90% completion.
- Education centre is being prepared for opening in late February 2023.



There are 33 actions over the life of the Waste and Resource Recovery Strategy which is a 9 year plan and covers 2021 to 2030. 26 actions are active or due during 2022/23 as per status graphic below: 21 are on track, 2 are being monitored* and 3 have not yet commenced.



What will be achieved next period?

- Leachate treatment plant will be operating at optimal capacity, leachate levels on site will be managed at compliant levels when the third pond is commissioned.
- C&D separation and waste diversion will be prioritised to further increase recycling opportunities.
- End of Life Tyres (EOL) disposal and removal from SBWMF, negotiations are underway with two tyre recycling companies.
- Improved landfill compaction and general waste diversion with a focus on maximising landfill airspace.
- Domestic kerbside collections, improvements regarding service delivery, less missed bins, and late service runs.
- Work with HPA and Veolia to implement better recycling strategies to divert waste and increase recycling opportunities
- Explore commercial opportunities that align with Shoal Bay Enviro precinct.

Challenges:

- Ministerial application for loan funding for Stage 2 Expansion Development has been submitted*
- Awaiting CDU research taking place into concrete and demolition product specifications*

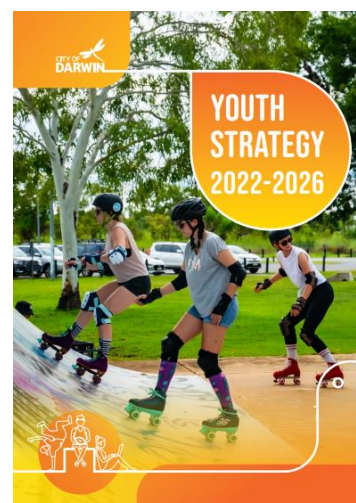
Youth Strategy

Responsible Officer: Executive Manager Community and Cultural Services

Period: 30/06/2022 – 31/12/2022

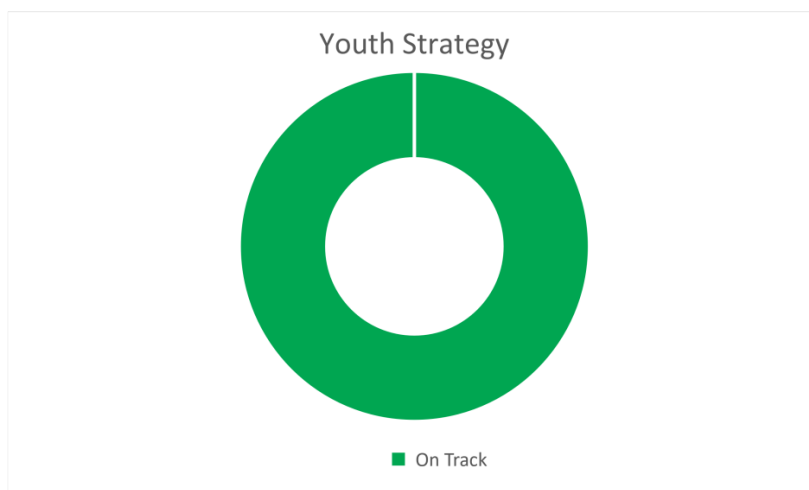
Highlights achieved in current period

- Successful and well attended co-design workshop with young people to outline 2023 action plan
- Joint Youth Framework established with NTG
- Marketing Strategy for LAUNCH developed



To ensure actions remain relevant throughout the life of the Youth Strategy, a youth forum is held annually to identify key actions for the following financial year.

There are currently 11 actions active during 2022/23, all of which are on track.



What will be achieved next period?

- Support for young people's engagement in the development of a Northern Suburbs Youth Hub
- Professional development program for the Youth Advisory Committee

Challenges

- Delays to the development of the Northern Suburbs Youth Hub and subsequent gaps in service delivery
- Negative media perceptions of young people

16 REPORTS OF REPRESENTATIVES**17 QUESTIONS BY MEMBERS****18 GENERAL BUSINESS****19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

THAT the next Ordinary Meeting of Council be held on Tuesday, 14 March 2023, 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 Unsolicited Proposal - Trial Pavement

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.

26.2 Request for In-Kind Waiver for Car Parking Spaces for COTA NT

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

26.3 Request for In-Kind Support for Cruise Season Tourism Activation

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

26.4 Request for In-Kind Waiver for Darwin City Retailers Association for Westlane Arcade Rent

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

26.5 Out of Round Sponsorship 2022/23

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

26.6 Update on Neuron Agreement

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.

26.7 Strategic Property Plan

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.

26.8 Doctors Gully

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 Outcomes of Budget Workshop 1

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 Corporate Services Quarterly Report: October - December 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.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON



MINUTES

**Ordinary Council Meeting
Tuesday, 7 February 2023**

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

**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 7 FEBRUARY 2023 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Acting Deputy Lord Mayor Brian O’Gallagher, Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Sylvia Klonaris, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Morgan Rickard, Councillor Ed Smelt, Councillor Amye Un
- OFFICERS:** Simone Saunders (Chief Executive Officer), Chris Kelly (Acting General Manager Corporate), Matt Grassmayr (General Manager Community), Alice Percy (General Manager Innovation)
- Ruiha Maskovich (Council Protocols and Grants Support Officer), Gemma Perkins (Coordinator Councillor Governance and Support), Fred McCue (Public Relations and External Affairs Advisor), Angela O’Donnell (Executive Manager Community & Cultural Services), Emma Struys (Executive Manager Growth and Economic Development), Shane Nankivell (Financial Controller), Louise Tagell (Executive Manager Marketing, Comms & Engagement), Cindy Robson (Manager City Planning), Nick Fewster (Executive Manager Environment & Waste Services), Lyle Hebb (Senior Manager Major Projects)
- APOLOGY:** Deputy Lord Mayor Kim Farrar, Councillor Vim Sharma and Councillor Rebecca Want de Rowe
- GUESTS:** Nil

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1 ACKNOWLEDGEMENT OF COUNTRY

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

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

We support emerging Larrakia leaders now and into the future.

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

2 THE LORD'S PRAYER

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

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

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

Amen.

3 MEETING DECLARED OPEN

RESOLUTION ORD001/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Ed Smelt

The Chair declared the meeting open at 5.33 pm.

CARRIED 10/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD002/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

THAT the apology from Deputy Lord Mayor Kim Farrar, Councillor Vim Sharma and Councillor Rebecca Want de Rowe, be received.

CARRIED 10/0

4.2 LEAVE OF ABSENCE GRANTED

Nil

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD003/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

THAT a Leave of Absence be granted for Councillor Vim Sharma for the period 7 February 2023 to 27 February 2023.

CARRIED 10/0

5 ELECTRONIC MEETING ATTENDANCE**5.1 ELECTRONIC MEETING ATTENDANCE GRANTED**

Nil

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**6.1 DECLARATION OF INTEREST BY MEMBERS**

Nil

6.2 DECLARATION OF INTEREST BY STAFF

Nil

7 CONFIRMATION OF PREVIOUS MINUTES**RESOLUTION ORD004/23**

Moved: Councillor Peter Pangquee

Seconded: Councillor Amye Un

THAT the minutes of the Ordinary Council Meeting held on 6 December 2022 be confirmed.

CARRIED 10/0

8 MOVING OF ITEMS

8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

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

26.1 2023-24 BUDGET DEVELOPMENT

RESOLUTION ORD027/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Mick Palmer

1. THAT the report entitled 2023/24 Budget Development be received and noted.
2. THAT Council note the Draft budget Assumptions 2023/24 for the budget development provided at **Attachment 1**.
3. That council endorse the Council Budget Timetable 2023/24 provided at **Attachment 2**.
4. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

26.2 CLIMATE CHANGE & ENVIRONMENT RESEARCH GRANTS 2022/23

RESOLUTION ORD028/23

Moved: Councillor Morgan Rickard

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Climate Change & Environment Research Grants 2022/23 be received and noted.
2. THAT Council approve the following project for funding under the Climate Change & Environment Research Grants 2022/23:

Applicant	Amount Recommended
Lakeside Drive Community Garden Incorporated	\$13,270

3. THAT Council note that an annual sponsorship payment of \$7,500 was also provided to Larrakia Nation during the 2022/23 year from the Climate Change & Environment Research Grants fund to support the Darwin Harbour Clean-Up.
4. THAT Council endorse an early carry forward of \$29,230 for the residual grant funds into the

next grant round in 2023/24.

5. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.

6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

Carried 10/0

26.3 AMENDMENT TO FOOTBALL NT FACILITY DESIGN - FANNIE BAY AND MALAK OVALS

RESOLUTION ORD029/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Peter Pangquee

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

CARRIED 10/0

26.4 YOUTH ADVISORY COMMITTEE RECOMMENDATION - APPOINTMENT OF NEW MEMBERS

RESOLUTION ORD030/23

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Youth Advisory Committee Recommendation - Appointment of New Members be received and noted.
2. THAT Council appoint Jemima Fernandes and Kaushal Shah to the Youth Advisory Committee from 8 February 2023 to 28 February 2025
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0**27.1 CITY SAFE PATROLS QUARTERLY REPORT - OCTOBER TO DECEMBER 2022****RESOLUTION ORD032/23**

Moved: Councillor Paul Arnold

Seconded: Councillor Ed Smelt

1. THAT the report entitled City Safe Patrols Quarterly Report – October to December 2022 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0**28.1 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS - PERSONAL MOBILITY DEVICE EXEMPTION****RESOLUTION ORD033/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0**28.2 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS - FORMER WORLD WAR II OIL STORAGE TUNNELS****RESOLUTION ORD034/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Former World War II Oil Storage Tunnels be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

28.3 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET - PRECINCT MANAGEMENT FOR CIVIC AND STATE SQUARE**RESOLUTION ORD035/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the Local Government Act 2019.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0**28.4 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS - STATE SQUARE UNDERGROUND CARPARK****RESOLUTION ORD036/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Paul Arnold

1. THAT the Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0**9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

11.1 PETITION UPGRADE STRELE CRESCENT PARK WANGURI

RESOLUTION ORD005/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Paul Arnold

Councillor Jimmy Bouhoris will present the Petition.

- A. THAT the Petition, requesting the City of Darwin to Upgrade Strele Crescent Park Wanguri, be received and noted.
- B. THAT, in accordance with By-law 153(7)(b), the Petition requesting the City of Darwin to Upgrade Strele Crescent Park Wanguri be referred to the Community Hub for consideration and a report to return to Council.

CARRIED 10/0

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS

14.1 SPORTS LIGHTING HOURS

RESOLUTION ORD006/23

Moved: Councillor Peter Pangquee

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Sports Lighting Hours be received and noted.
2. THAT community consultation is undertaken at Level Discuss to inform the proposed alignment of operational hours for sports lighting on all ovals and other recreation facilities from 4-9pm Sunday -Thursday and from 4-10pm Friday and Saturday.
3. THAT a further report is provided to Council on the consultation outcomes.

CARRIED 10/0

14.2 THE THREE-YEAR REVIEW OF THE LIQUOR ACT 2019**RESOLUTION ORD007/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

1. THAT the report entitled The Three-Year Review of the Liquor Act 2019 be received and noted.
2. THAT Council endorse the draft submission from the Chief Executive Officer in response to the Discussion Paper for The Three-Year Review of the Liquor Act 2019.

CARRIED 10/0

14.3 PLACE NAMES APPLICATION - DEFENCE HOUSING AUSTRALIA - NAMING OF SIX ROADS IN PRECINCT 2 - LOT 4873 (577) LEE POINT ROAD, LEE POINT**RESOLUTION ORD008/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Place Names Application - Defence Housing Australia - Naming of Six Roads - Lot 4873 (577) Lee Point Road, Lee Point, be received and noted.
2. THAT Council supports the six road names as proposed by Defence Housing Australia as detailed within **Attachment 1**, for Precinct 2 of the Lee Point subdivision, located within Lot 4873 (577) Lee Point Road, Lee Point.

CARRIED 10/0

14.4 FRIENDSHIP CITY PROPOSAL FROM THE CITY OF KUPANG, EAST NUSA TENGGARA, INDONESIA**RESOLUTION ORD009/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Amye Un

1. THAT the report entitled Friendship City proposal from the City of Kupang, East Nusa Tenggara, Indonesia, be received and noted.
2. THAT Council endorse to establish the Friendship City relationship with the City of Kupang, Indonesia.

CARRIED 10/0

14.5 NOMINATION TO THE NORTHERN TERRITORY PLANNING COMMISSION**RESOLUTION ORD010/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Nomination to the Northern Territory Planning Commission be received and noted.
2. THAT Council endorse the nomination of the City of Darwin Chief Executive Officer for consideration by the Local Government Association of the Northern Territory to be the Local Government representative on the board of the Northern Territory Planning Commission.

CARRIED 10/0

The General Manager Community, Matt Grassmayr advised of an administration error with Attachment 1 was the previous version of the By-Laws Consultation Draft. This will be rectified on Thursday 9 February 2023 to ensure that the website is accurate. It has no resultant impact on the report, because the report is referring to the consultation outcomes which is Attachment 2.

14.6 CITY OF DARWIN BY-LAWS - 2022 CONSULTATION OUTCOMES**RESOLUTION ORD011/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Paul Arnold

1. THAT the report entitled Outcomes of City of Darwin By-Laws Consultation be received and noted.
2. THAT Council note the recommendations in the Building Better By-laws – Consultation Report 2022, which will be actioned by Council Officers, those being:
 - a. The feedback outlined in the consultation report informs the finalisation of the City of Darwin's By-laws.
 - b. Once the new By-laws are endorsed, City of Darwin should undertake a comprehensive communication program to ensure the changes are understood across all stakeholder groups and the broader Darwin community.
 - c. City of Darwin make the Building Better By-laws Consultation Report 2022, available on Engage Darwin website.

CARRIED 10/0

15 RECEIVE & NOTE REPORTS**15.1 QUARTERLY PERFORMANCE REPORT: OCTOBER - DECEMBER 2022 (Q2)****RESOLUTION ORD012/23**

Moved: Councillor Ed Smelt

Seconded: Councillor Amye Un

THAT the report entitled Quarterly Performance Report: October - December 2022 (Q2) be received and noted.

CARRIED 10/0

15.2 COMMITTEE MEETING MINUTES**RESOLUTION ORD013/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Brian O'Gallagher

THAT the report entitled Committee Meeting Minutes be received and noted.

CARRIED 10/0

15.3 MONTHLY FINANCIAL REPORT - NOVEMBER 2022**RESOLUTION ORD014/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

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

CARRIED 10/0

15.4 MONTHLY FINANCIAL REPORT - DECEMBER 2022**RESOLUTION ORD015/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

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

CARRIED 10/0

15.5 AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION NATIONAL GENERAL ASSEMBLY 2023 - CALL FOR MOTIONS**RESOLUTION ORD016/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

THAT the report entitled Australian Local Government Association National General Assembly 2023 – Call for Motions be received and noted.

CARRIED 10/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD017/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Peter Pangquee

THAT the following Reports of Representatives be received and noted.

16.1

Councillor Brian O’Gallagher joined fellow Water Wards Councillors Kim Farrar and Sylvia Klonaris at Karama Shopping Centre on the 21 January 2023. Primary issue raised was the increase in crime and anti social behaviour, specific concern was the high level of anti social behaviour currently occurring at Robyn Lesley Park in Karama.

16.2

Councillor Ayme Un received a complaint from a Fannie Bay resident about a dog at Fannie Bay Oval. They are worried about the safety of children and other dogs. Also thank you to the Vietnamese Community for the invitation to attend Vietnamese New Years 2023, and also to the City of Darwin for all the support provided to the organisation.

16.3

Councillor Morgan Rickard was invited and attended the Northern Territory Strategic Planning Meeting for the ‘Yes’ campaign for the upcoming referendum. There was robust debate and enthusiasm in the room, and it was inspiring to see so many people from around the Northern Territory and Darwin who are passionate about advocating for themselves and each other.

16.4

Councillor Sylvia Klonaris attended the Australia Day event at Parliament House. It was a very good gathering, and I commend the efforts of the Council staff in organising a wonderful event.

16.5

Councillor Paul Arnold attended a Neighbourhood Watch meeting in Bayview with Police, Member for Fong Lim and Marie-Claire Boothby. The focus was about crime increasing in the Bayview area and the police have committed to increase their drives between 12.00am and 3.00am.

16.6

Councillor Ayme Un received a request from a constituent asking if City of Darwin could pay for the damage on her car, sustained from falling branches on Sabine Road. The Acting General Manager Corporate Chris Kelly advised Councillor Ayme Un for the constituent to contact the Council.

16.7

Lord Mayor Kon Vatskalis would like to thank the people who with very short notice attended the Australia Day, and also the Council staff. Thank you Councillor Sylvia Klonaris for your efforts, great team work.

CARRIED 10/0

17 QUESTIONS BY MEMBERS**17.1 WALKWAY 81 TROWER ROAD TO AMSTERDAM CIRCUIT WAGAMAN - RECENT BIN TRIALS****RESOLUTION ORD018/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

Question:

Councillor Sylvia Klonaris advised that the recent trials of a bin in Laneway 81 was successful and received positive feedback from the community. Request for a permant bin with a weekly cleanout.

Answer:

The General Manager Community, Matt Grassmayr responded and advised Councillor Sylvia Klonaris that the laneways schedule will be checked and amended.

CARRIED 10/0

17.2 REQUEST TO INVESTIGATED LANEWAY OPENING TIMES IN WULAGI AND WAGAMAN**RESOLUTION ORD019/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

Question:

Councillor Brian O'Gallagher advised that residents in Wulagi and Wagaman are concerned that some of the closed laneways are being opened at 3.00am as opposed to 4.30-5.00am. Can this be addressed with the contractors?

Answer:

The General Manager, Innovation Alice Percy advised that this will be investigated and contractors will be advised.

CARRIED 10/0

17.3 STRELE PARK - REQUEST FOR LANEWAY LIGHTING**RESOLUTION ORD020/23**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

Question:

Councillor Jimmy Bouhoris enquired if the Council in the past have taken on any projects or programs where they provided lighting for laneways? Constituents are requesting lighting for walkway in Strele Park.

Answer:

The General Manager Community, Matt Grassmayr advised and requested the details of both laneways so that it can be investigated.

CARRIED 10/0**18 GENERAL BUSINESS****18.1 INCOMING CORRESPONDENCE - DEPARTMENT OF THE CHIEF MINISTER AND CABINET - PROCEDURAL FAIRNESS IN DECIDING CODE OF CONDUCT COMPLAINTS****RESOLUTION ORD021/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Brian O'Gallagher

THAT the Incoming Correspondence - Department of The Chief Minister and Cabinet - Procedural Fairness in Deciding Code of Conduct Complaints be received and noted.

CARRIED 10/0**18.2 INCOMING CORRESPONDENCE - MINISTER FOR IMMIGRATION, CITIZENSHIP AND MULTICULTURAL AFFAIRS - A PILOT MIGRATION PROGRAM PROPOSAL****RESOLUTION ORD022/23**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Brian O'Gallagher

THAT the Incoming Correspondence - Minister for Immigration, Citizenship and Multicultural Affairs - A Pilot Migration Program Proposal be received and noted.

CARRIED 10/0

18.3 CODE OF CONDUCT PANEL**RESOLUTION ORD023/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Sylvia Klonaris

Councillor Peter Pangquee enquired about the Code of Conduct panel for disciplinary, and whether we have looked into developing guidelines for our own panel.

The Chief Executive Officer, Simone Saunders responded and advised that there are guideline on how to develop the panel internally.

CARRIED 10/0

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

THAT the next Ordinary Meeting of Council be held on Tuesday, 28 February 2023, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

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

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 51 of the Local Government (General) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act:

26.1 2023-24 Budget Development

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.2 Climate Change & Environment Research Grants 2022/23

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.3 Amendment to Football NT Facility Design - Fannie Bay and Malak Ovals

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.

26.4 Youth Advisory Committee Recommendation - Appointment of New Members

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

26.5 Progress Update for Casuarina Aquatic and Leisure Centre

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 City Safe Patrols Quarterly Report - October to December 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.

28.1 Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Personal Mobility Device Exemption

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.

28.2 Incoming Correspondence - Department of Infrastructure, Planning and Logistics - Former World War II Oil Storage Tunnels

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.

28.3 Incoming Correspondence - Department of The Chief Minister and Cabinet - Precinct Management for Civic and State Square

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.

28.4 Incoming Correspondence - Department of Infrastructure, Planning and Logistics - State Square Underground Carpark

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.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

21.1 CLOSURE OF MEETING

RESOLUTION ORD024/23

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Peter Pangquee

THAT the open section of the meeting be adjourned at 6.14pm

CARRIED 10/0

THAT the open section of the meeting be resumed at 7.53pm

THAT the chair declared the meeting closed at 7.53pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 February 2023.

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CHAIR