



AGENDA

Ordinary Council Meeting Tuesday, 29 August 2023

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

Date: Tuesday, 29 August 2023

Time: 5:30pm

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

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

Simone Saunders
Chief Executive Officer

ORDINARY COUNCIL MEMBERS

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

Deputy Lord Mayor Jimmy Bouhoris

Councillor Kim Farrar

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

General Manager Community, Matt Grassmayr

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

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5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

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Ordinary Council Meeting - 15 August 2023

8 MOVING OF ITEMS

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Nil

10 PUBLIC QUESTION TIME

11 PETITIONS

12 DEPUTATIONS AND BRIEFINGS

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS

14.1 SMART BENCH UPDATE

Author: Manager Digital Innovation

Authoriser: General Manager Innovation

Attachments:

1. Smart Bench Report FY23 [↓](#)
2. YMCA - Overall Opinions and Smart Bench Review [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Smart bench update be received and noted.
2. THAT Council endorse for the smart bench to remain at Nightcliff Pool.

PURPOSE

The purpose of this report is to provide Council with a final update of the Smart Bench installation over the past 12 months.

KEY ISSUES

- The Smart Bench was deployed on 30th June 2022 at Nightcliff Pool and was a part of a twelve-month trial.
- YMCA have received lots of positive feedback and see it as a valuable addition to the facility within the Pool.
- The bench was damaged in January/February 2023 which has affected the USB and Wireless Charging function; however, patrons continued to use the bench to socialise and prepare for their aquatic activities.
- City of Darwin officers plan to remove the Wi-Fi equipment in the Smart Bench at Nightcliff Pool and to be repurpose the equipment in the Fun Bus, this is due to existing Wi-Fi available at the Nightcliff Pool.
- A summary of the usage analytics is as follows and an insights dashboard is provided at **Attachment 1**:
 - Most Popular Device: **Android**
 - Total People using the bench: **2,508 (Daily Ave 7)**
 - Total Attendance: **89,200 (Daily Ave 244)**
 - Total Devices Nearby: **77,300 (Daily Ave 212)**

DISCUSSION

The Nightcliff Pool installation has been very successful with positive feedback from YMCA staff and patrons alike.

We have reviewed the feedback from YMCA and plan to complete the following upgrades and changes:

- repair the existing Smart Bench at Nightcliff Pool.
 - provide six (6) new vandal resistant Qi chargers and timber slats for existing Smart Bench
 - remove the USB charging ports and provides more QI Wireless charging,
 - remove the existing public Wi-Fi in the smart bench and install the Wi-Fi in the Fun Bus,
- add a lockable charging box to store phones and charge securely, and
- review suitable locations for a new installation at Parap Pool.





Images of the Smart Bench at Nightcliff Pool.



Image of new vandal-resistant Qi wireless charger

An Insights Dashboard is provided at **Attachment 1**.

Feedback on the smart bench was mixed through social media engagement. However, the feedback from the patrons and operators of the Nightcliff Pool is extremely positive, please refer to **Attachment 2**

PREVIOUS COUNCIL RESOLUTION

At the 25 October 2022 meeting Council resolved:

RESOLUTION ORD001/22

Moved: Lord Mayor Kon Vatskalis
 Seconded: Councillor Brian O’Gallagher

THAT the report entitled Smart Bench Update be received and noted.

CARRIED 11/0

At the 29 March 2022 Confidential meeting Council resolved:

RESOLUTION ORD158/22

Moved: Councillor Jimmy Bouhoris
 Seconded: Councillor Brian O’Gallagher

1. THAT the report entitled Smart Bench - Rapid Creek Community Consultation Outcome and Proposed New Location be received and noted.
2. THAT Council approve the Smart Bench installation at the Casuarina Pool , for an initial trial period up to nine months.
3. THAT other locations and the overall utility of the Smart Bench are reviewed in a report to Council at the end of the trial period for Casuarina Pool.
4. THAT this decision be moved into Open at the conclusion of the meeting.

CARRIED 11/1

STRATEGIC PLAN ALIGNMENT	4 A Smart and Prosperous City 4.1 By 2030, Darwin will be recognised globally as a smart city
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	<p>Budget/Funding: Costs for repairing the smart bench are \$1,950. A new locker will be \$3,000.</p> <p>Further analysis will be completed for the Parap Pool smart bench, including costs.</p> <p>Is Funding identified: Yes. Costs will be met within current operational budgets.</p> <p>Existing Position No: 4101</p> <p>Contractor: Specialised Solutions</p>
LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Legislation: Nil</p> <p>Policy: Nil</p>

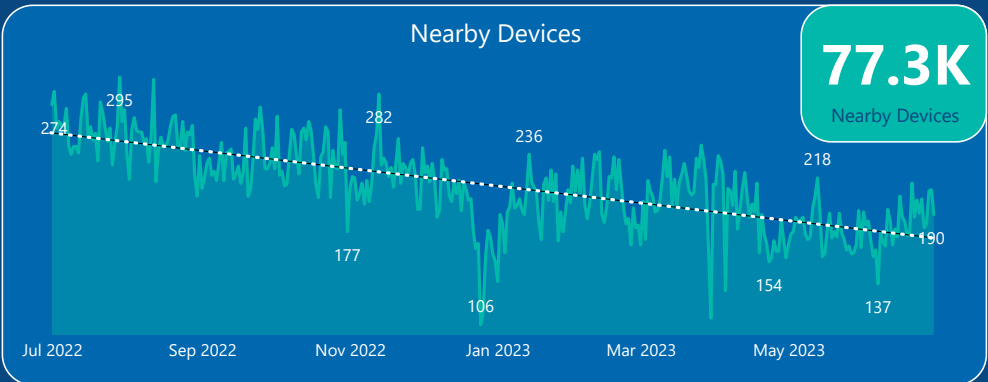
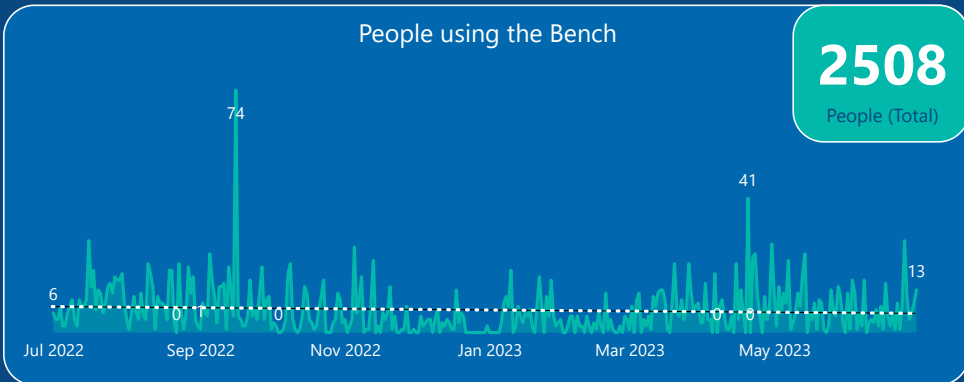
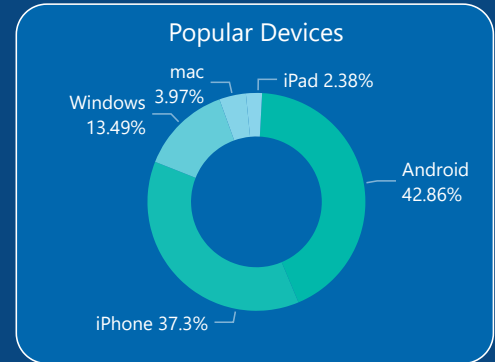
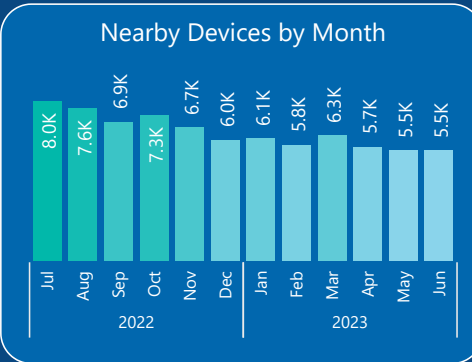
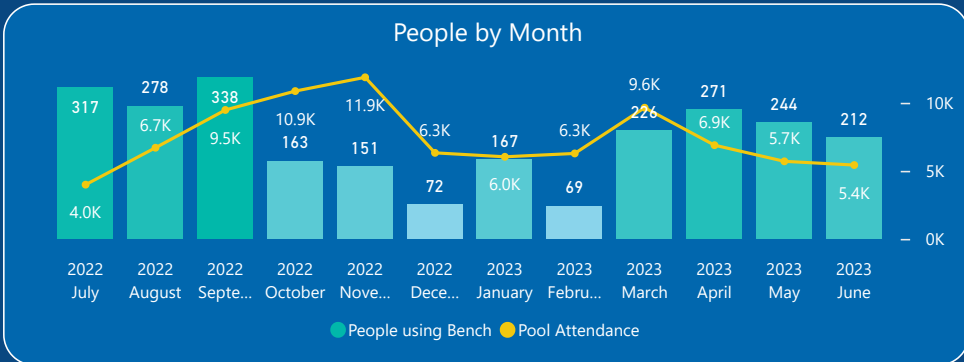
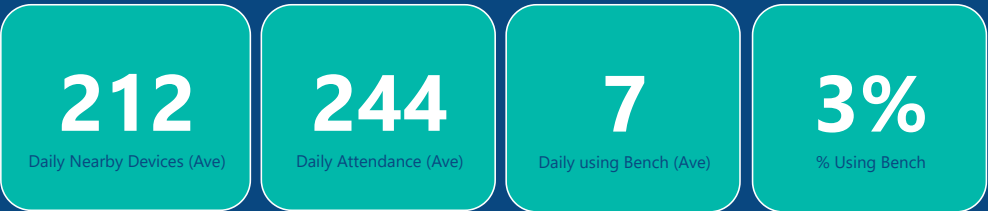
<p>CONSULTATION, ENGAGEMENT & COMMUNICATION</p>	<p>Engagement Level: Inform</p> <p>Tactics: None</p> <p>Internal: Customer Service, Intranet Article, CEO Newsletter</p> <p>External: Website Page information. Social Media post on City of Darwin Facebook page and LinkedIn.</p>
<p>DECLARATION OF INTEREST</p>	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

SMART BENCH TRIAL PROGRESS REPORT NIGHTCLIFF POOL

1 JULY 2022 - 30 JUNE 2023



WAS THE SMART BENCH A SUCCESS?





Smart Bench at Nightcliff Pool: Overall Opinions Summary

The Smart Bench has become a much-appreciated aspect of the Nightcliff Swimming Pool facility. The unique shape of the bench provides both a comfortable seat and a picturesque view through to the ocean behind it. Patrons often refer to it as a sculpture, complimenting the Smart Bench for its visual beauty and bench qualities before they even notice it comes with charge points and Wi-Fi.

Upon its initial installation it caused a few grumbles from long term patrons who aren't a fan of change; but has since received numerous compliments and is used frequently by the very people that once complained about it.

It is used by a large variety of patrons and is particularly popular with parents of kids doing swimming lessons, where they fully utilize the smart bench as a shaded seat, phone charger and provider of free Wi-Fi while waiting for their child to finish swimming. It is also popular with the ladies doing aqua aerobics, who use the bench to store their bags, and as a place to have a chat before and after their class. During School Holidays it is very popular with tourists and teenagers for its Wi-Fi and charging abilities.

It has sustained a bit of damage from vandals who have graffitied parts of the seat and smashed in the wireless charging stations; and a few of the USB ports have also been pried out. It is however still fully functional as a charger for people who bring their own cords. No more damage has been sustained since the January/February report with all the documented issues and photos.

One ongoing problem is people keep dropping their belongings into the gaps between the wooden panels, and into the holes where the wireless charging points used to be. So far staff have been fishing out important dropped items with duct tape on the end of poles. A consideration for future Smart Bench sites is to have a key to the bottom compartments available to staff at short notice to access people's important dropped belongings (primarily phones, car keys and glasses). These compartments have also become a place to squish rubbish into the cracks, so it would be beneficial to have a publicly accessible bin close to the Smart Bench to discourage this behavior.

There have been a few requests for lockers or a secure way to store your device, as people do not feel comfortable using the smart bench when someone is already sitting on it, and they do not want to leave their devices unattended. There have also been some requests for actual charging cords instead of just a USB port as people don't plan ahead and bring cords with them. If possible, it would be great to find a way to combine the cords and lockers into one waterproof, theft/damage proof item.

Overall, the Smart Bench is a valued addition to Nightcliff Pool, and it would be greatly appreciated by staff and patrons alike, if it were to continue to reside at the pool to provide decoration, seating, and entertainment to dozens of people a week. It would also be greatly appreciated by the wider Darwin community if there were to be more locations with Smart Benches available, but there would need to be ongoing efforts to prevent/reduce vandalism and damage.

Saskia Smid
Centre Coordinator – Nightcliff Swimming Pool

15 RECEIVE & NOTE REPORTS

15.1 INTERIM MONTHLY FINANCIAL REPORT - JULY 2023

Author: Senior Accountant
Executive Manager Finance

Authoriser: General Manager Corporate

Attachments: 1. Interim Monthly Financial Report July 2023 [↓](#)

RECOMMENDATIONS

THAT the report entitled Monthly Financial Report – July 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 July 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 financial report is an abridged report, as the 2022/23 Annual Financial Statements are being prepared. Adjustments that impact the Balance Sheet and Reserves Statement are still being processed and are pending audit.

The Monthly Financial Report includes:

- Provisional 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.
- Provisional Statement of Financial Position (Balance Sheet), which outlines what Council owns (assets) and what it owes (liabilities) at a point in time.
- Provisional 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 July 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.
- Provisional Capital Expenditure and Funding, which compares YTD capital expenditure and funding against YTD budget.
- Provisional Planned Major Projects Capital Works, provides a high-level financial overview of our major projects at a point in time.

DISCUSSION

July 2023 – Year to Date Result

The year-to-date operating result until 31 July 2023 is a **surplus of \$0.2M** compared to a **YTD Budgeted deficit of (\$1.7M)** as highlighted in the table below.

After including capital income, the **Net Surplus is \$0.2M** against the YTD budgeted **deficit of (\$1.6M)**. This has resulted in a favourable **\$1.8M** variance overall (as shown in the income statement).

	Actual \$'000	Budget \$'000	Variance \$'000
Net Operating Surplus/ (Deficit)	204	(1,719)	1,923 Favourable

Commentary

The 30 June 2023 Annual Financial Statements Audit is in progress and therefore the Annual Financial Statements are not considered final. Audit adjustments will be considered and processed as required, consequently this report is being presented as an abridged monthly financial report.

The Net Operating Position has a favourable variance to the budget of \$1.9M. The variance results from lower than budgeted materials and contracts and employee costs, partially offset by lower than anticipated fees and charges received for the period ending 31 July 2023. Please find below additional commentary for the material variances:

Income

Total Operating Income is tracking below budget by \$0.7M.

Rates Revenue

Rates income has an annual budget of \$84.5M. The 1st rate instalment is due on the 30 September.

User Fees & Charges

The unfavourable variance is \$0.8M.

Interest / Investment Income

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

Expenditure

Total Expenses are under budget by \$2.6M. This is due to underspends in Materials & Contracts \$2M, and Employee Expenses of \$0.3M.

Materials & Contracts

Materials and Contracts expenses has an annual budget of \$61M and this incorporates various expenditure types. Combined, this budget line is under budget with a variance of \$2M. This is mainly a timing variance for the 1st month of the financial year.

Employee Expenses

Employee costs report a positive variance to budget of \$0.3M.

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.

Cash and Investments Note A

City of Darwin has achieved 4.4% on weighted average interest rate on its July cash and investment portfolio of \$79M (excluding loan offset \$34M). 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 1st of August and there was no change in the cash rate target. Australia's inflation is still high. The RBA board said some further tightening of monetary policy may be required to ensure that inflation returns to target in a reasonable timeframe. 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

At the time of reporting Accounts Payable owing at 31 July 2023 was \$6.3M. City of Darwin recognises the liability of invoices once goods are received.

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 July 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.

JUNE 2023 – Audited General Purpose Financial Statements

The 30 June 2023 Financial Statements Audit is in progress, any audit year-end adjustments are still being considered and processed as required. The monthly financial reports will be issued as interim until the audit is concluded.

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 July 2023.

Exempt Procurement

Vendor	Supply	Cost	Applicable Exemption
NBN Co Limited	Lee Point Road Duplication-Relocation of NBN Services	\$396,592.35	Reg 38(1)(h) Only one supplier
Technology One	Renewal of software licence	\$111,493.82	Reg 38(1)(d) Renewal of Existing Licence

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
 ___22/08/23___date

PREVIOUS COUNCIL RESOLUTION

N/A

STRATEGIC PLAN ALIGNMENT

6 Governance Framework
 6.3 Decision Making and Management

BUDGET / FINANCIAL / RESOURCE IMPLICATIONS

N/A

<p>LEGISLATION / POLICY CONTROLS OR IMPACTS</p>	<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 <i>Local Government (General) Regulations 2021</i> 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>
<p>CONSULTATION, ENGAGEMENT & COMMUNICATION</p>	<p>N/A</p>
<p>DECLARATION OF INTEREST</p>	<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 July 2023	2023/24					
	2024 YTD Actual		2024 YTD Original Budget		Variance	FY Original Budget
	\$'000		\$'000		\$'000	\$'000
Operating Income						
Rates	7,050	71%	7,044	66%	6	84,524
Charges	182	2%	209	2%	(27)	2,338
Fees and Charges	1,998	20%	2,772	26%	(773)	29,532
Operating Grants and Subsidies	2	0%	18	0%	(16)	6,116
Interest / Investment Income	347	3%	259	2%	88	3,104
Other Income	372	4%	359	3%	13	2,151
Total Income	9,950		10,660		(710)	127,765
Operating Expenses						
Employee Expenses	3,051	31%	3,379	27%	329	40,560
Materials and Contracts	3,800	39%	5,898	48%	2,097	61,476
Elected Member Allowances	50	1%	62	1%	12	795
Elected Member Expenses	0	0%	5	0%	5	64
Council Committee & LA Allowances	0	0%	3	0%	3	10
Council Committee & LA Expenses	0	0%	0	0%	-	0
Depreciation, Amortisation & Impairment	2,754	28%	2,702	22%	(52)	32,425
Interest Expenses	92	1%	329	3%	237	3,948
Total Expenses	9,746		12,379		2,632	139,278
Budgeted Operating Surplus/ (Deficit)	204		(1,719)		1,923	(11,514)
Capital Grants Income	-		72		(72)	952
Net Surplus/(Deficit)	204		(1,647)		1,851	(10,562)

Statement of Fund Flows Monthly Operating Position For the Period Ended 31 July 2023	2023/24			
	July 2023 YTD Actual \$'000	YTD Original Budget \$'000	Variance \$'000	FY Original Budget \$'000
<u>Funds From Operating Activities</u>				
Net Operating Result from Income Statement	204	(1,719)	1,923	(11,514)
Add back depreciation (not cash)	2,754	2,702	52	32,425
Add back Other Non Cash Items	0	0	0	904
Net Funds Provided (or used in) Operating Activities	2,958	983	1,974	21,815
<u>Less Additional Outflows</u>				
Repayment of borrowings & advances	(449)	(449)	0	(5,614)
Purchase of Infrastructure, Property, Plant & Equipment	(3,577)	(1,600)	(1,977)	(19,020)
Total Additional Outflows	(4,026)	(2,049)	(1,977)	(24,634)
<u>Add Additional Inflows</u>				
Add Capital Grants	0	72	(72)	952
Sale of Infrastructure, Property, Plant & Equipment	0	43	(43)	500
Transfers from Reserves	0	951	(951)	1,367
Total Additional Inflows	0	1,065	(1,066)	2,819
Net Increase (-Decrease) in Funds	(1,068)	0	(1,068)	0

Statement of Financial Position as at 31 July 2023	2023/24		
	July 2023		FY
	Actual \$'000	Note	Original Budget \$'000
Current Assets			
Cash at Bank & Investments	23,141	A	18,811
Cash at Bank & Investments - externally restricted	42,332	A	39,080
Cash at Bank & Investments - internally restricted	48,023	A	39,172
Trade & Other Receivables	6,038	B	11,759
Rates & Charges Receivables	87,155	B	0
Inventories	263		300
Total Current Assets	206,951		109,122
Non-Current Assets			
Infrastructure, Property, Plant and Equipment	1,256,846		1,267,733
Lease Right of Use Assets	3,170		0
Total Non Current Assets	1,260,015		1,267,733
Total Assets	1,466,966		1,376,855
Current Liabilities			
Trade Payables & Other Payables	6,291	C	18,286
Accruals	1,113		0
ATO & Payroll Liabilities	398	D	0
Other Current Liabilities / Payables	4,690		0
Rates Revenue struck (in advance)	77,688		0
Borrowings	5,238		5,451
Provisions	6,963		7,689
Lease Liabilities	863		888
Total Current Liabilities	103,244		32,314
Non-Current Liabilities			
Trade & Other Payables	12		0
Borrowings	57,821		55,960
Provisions	53,412		52,738
Lease Liabilities	2,470		1,254
Total Non Current Liabilities	113,715		109,952
Total Liabilities	216,959		142,266
NET ASSETS	1,250,007		1,234,589
Equity			
Accumulated Surplus	297,527		294,209
Asset Revaluation Reserve	862,128		862,128
Other Reserves	90,354		78,252
TOTAL EQUITY	1,250,007		1,234,589

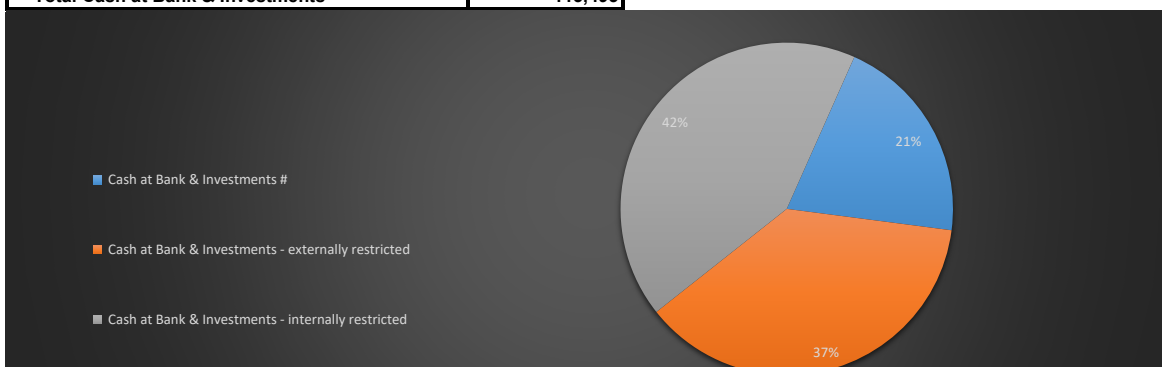
* Please note that these reports are unaudited management financial reports. Information contained in the reports were current as at the date of the reports and may not reflect any event or circumstances which occurred after the date the reports were completed. The 30 June 2023 Financial Statements Audit is in progress, any audit year-end adjustments are still being considered and processed as required. The monthly financial reports will be issued as interim until the audit is concluded.

**Monthly Balance Sheet Report (Notes to the Balance Sheet)
as at 31 July 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 4.4% on weighted average interest rate on its July 2023 cash and investment portfolio of \$113M (including \$34M 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 #	23,141
Cash at Bank & Investments - externally restricted	42,332
Cash at Bank & Investments - internally restricted	48,023
Total Cash at Bank & Investments	113,495



Cash at Bank & Investments includes Cash on Call of \$34M

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	\$82,566,121	\$0	\$0	\$4,588,555	\$87,154,676
Other Trade Receivables and Other Receivables	\$1,465,449	\$1,069,321	\$384,985	\$2,163,191	\$6,038,165
Total Trade and Other Receivables	\$84,031,570	\$1,069,321	\$384,985	\$6,751,746	\$92,237,622

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	-\$6,265,643	-\$0	-\$17,569	-\$8,211	-\$6,291,424
Other Trade Payables & Other Payables	-\$397,953	\$0	\$0	\$0	-\$397,953
Total Trade and Other Payables	-\$6,663,597	-\$0	-\$17,569	-\$8,211	-\$6,689,378

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 July 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 July 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 July 2023

Term to Maturity Category	% of Total Portfolio	Term to Maturity (Policy Max.)	Term to Maturity (Policy Min.)
Less than 1 Year			
Term Deposits	51%		
Business Online Saver Accounts	2%		
Floating Rate Notes	2%		
General Surplus on Variable Loans	32%		
Bonds	0%		
Less than 1 Year Total	87%	100%	30%
Greater than 1 Year less than 3 Years			
Term Deposits	2%		
Business Online Saver Accounts	0%		
Floating Rate Notes	8%		
Bonds	3%		
Greater than 1 Year less than 3 Years Total	13%	70%	0%
Greater than 3 Years			
Term Deposits	0%		
Business Online Saver Accounts	0%		
Floating Rate Notes	0%		
Bonds	0%		
Greater than 3 Years Total	0%	30%	0%
Greater than 5 Years			
Term Deposits	0%		
Business Online Saver Accounts	0%		
Floating Rate Notes	0%		
Greater than 5 Years Total	0%	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 July 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	30%	50%
	National Australia Bank Ltd	National Australia Bank Ltd	23%	50%
	Westpac Banking Corporation Ltd	Westpac Banking Corporation Ltd	33%	50%
	Northern Territory Treasury Corporation	Northern Territory Treasury Corporation	2%	50%
A+	Macquarie Bank	Macquarie Bank	1%	30%
	Suncorp Metway Limited	Suncorp Bank	3%	30%
BBB+	Bank of Queensland Ltd	Bank of Queensland Ltd	3%	10%
	Members Banking Group Limited t/as RACQ Bank	Members Banking Group Limited t/as RACQ Bank	2%	10%
BBB	AMP Bank Ltd	AMP Bank Ltd	1%	10%
	Bank Australia Limited	Bank Australia Limited	2%	10%
Grand Total			100%	
Credit Rating - Maximum Portfolio Limit			% of Total	Policy Limit
AAA to AA-			88%	100%
A+ to A-			4%	45%
BBB+ to BBB			7%	30%
BBB-			0%	0%
Total			100%	

**INVESTMENT AND CASH AT CALL/OFFSET REPORT TO COUNCIL
AS AT
31 July 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	ANZ Banking Group Ltd	29 September 2023	5.36%	AA-	A1+	FRN	31 March 2028	\$500,000	0.47%	
		ANZ Banking Group Ltd Total							\$500,000	0.47%	
		Commonwealth Bank of Australia Ltd	28 November 2023	4.46%	AA-	A1+	TD		\$1,012,949	0.95%	
		18 August 2023	4.24%	AA-	A1+	BOND	18 August 2025	\$1,000,000	0.94%		
		18 August 2023	4.72%	AA-	A1+	FRN	18 August 2025	\$1,000,000	0.94%		
		27 February 2024	5.02%	AA-	A1+	TD		\$1,500,000	1.41%		
		22 August 2023	4.31%	AA-	A1+	TD		\$1,525,381	1.43%		
		5 September 2023	4.25%	AA-	A1+	TD		\$1,026,528	0.96%		
		12 September 2023	4.30%	AA-	A1+	TD		\$3,566,891	3.35%		
		30 April 2024	4.69%	AA-	A1+	TD		\$3,071,360	2.89%		
		21 May 2024	5.41%	AA-	A1+	TD		\$3,122,364	2.93%		
		11 October 2023	5.43%	AA-	A1+	FRN	11 January 2024	\$1,000,000	0.94%		
		13 October 2023	5.19%	AA-	A1+	FRN	13 January 2026	\$2,000,000	1.88%		
		15 August 2023	3.95%	AA-	A1+	BOS		\$2,176,194	2.04%		
		Commonwealth Bank of Australia Ltd Total							\$22,001,667	20.67%	
		National Australia Bank Ltd	1 August 2023	4.18%	AA-	A1+	TD		\$4,000,000	3.36%	
		27 February 2024	4.96%	AA-	A1+	TD		\$1,014,520	0.95%		
		5 September 2023	4.39%	AA-	A1+	TD		\$1,530,581	1.44%		
		30 April 2024	4.54%	AA-	A1+	TD		\$1,518,333	1.43%		
		25 June 2024	5.34%	AA-	A1+	TD		\$2,000,000	1.88%		
		25 June 2024	5.50%	AA-	A1+	TD		\$3,142,715	2.94%		
		National Australia Bank Ltd Total							\$13,206,149	12.00%	
		Westpac Banking Corporation Ltd	5 December 2023	1.22%	AA-	A1+	TD		\$2,000,000	1.88%	
		3 December 2024	1.62%	AA-	A1+	TD		\$2,000,000	1.88%		
		23 January 2024	1.40%	AA-	A1+	TD		\$1,500,000	1.41%		
		26 September 2023	4.68%	AA-	A1+	TD		\$2,000,000	1.88%		
		14 November 2023						\$3,000,000	2.82%		
		23 April 2024	4.85%	AA-	A1+	TD		\$2,000,000	1.88%		
		27 February 2024	5.00%	AA-	A1+	TD		\$1,014,600	0.95%		
		27 February 2024	4.61%	AA-	A1+	TD		\$2,000,000	1.88%		
		26 March 2024	5.10%	AA-	A1+	TD		\$4,000,000	3.76%		
		11 June 2024	5.03%	AA-	A1+	TD		\$2,000,000	1.88%		
		24 October 2023	4.82%	AA-	A1+	FRN	24 April 2024	\$1,000,000	0.94%		
		Westpac Banking Corporation Ltd Total							\$22,514,600	21.15%	
		Northern Territory Treasury Corporation (NTTC)	15 December 2024	1.30%	AA-	A1+	BOND		\$2,000,000	1.88%	
		Northern Territory Treasury Corporation (NTTC) Total							\$2,000,000	1.88%	
		MAJOR BANK Total								\$60,222,415	56.17%
		OTHER	AMP Bank Ltd	3 October 2023	2.30%	BBB	A2	TD		\$1,000,000	0.94%
		AMP Bank Ltd Total								\$1,000,000	0.94%
		Bank of Queensland Ltd	14 November 2023					TD		\$1,536,529	1.44%
		12 March 2024	5.05%	BBB+	A2	TD		\$1,561,169	1.47%		
		Bank of Queensland Ltd Total								\$3,097,698	2.91%
		Macquarie Bank	14 August 2023	4.73%	A+	A1	FRN	12 February 2025	\$1,000,000	0.94%	
		Macquarie Bank Total								\$1,000,000	0.94%
		Suncorp Bank	5 December 2023	4.96%	A+	A1	TD		\$1,028,483	0.97%	
9 April 2024	5.52%	A+	A1	TD		\$1,562,827	1.47%				
17 October 2023	5.18%	A+	A1	FRN	17 October 2025	\$1,000,000	0.94%				
Suncorp Bank Total								\$3,591,310	3.37%		
Bank Australia Limited	24 August 2023	5.52%	BBB	A-2	FRN	24 November 2025	\$2,000,000	1.88%			
Bank Australia Limited Total								\$2,000,000	1.88%		
Members Banking Group Limited t/as RACQ Bank	24 August 2023	5.42%	BBB+	A2	FRN	24 February 2026	\$1,600,000	1.50%			
Members Banking Group Limited t/as RACQ Bank Total								\$1,600,000	1.50%		
OTHER Total								\$12,289,008	11.54%		
INVESTMENT Total								\$72,511,423	67.71%		
VARIABLE LOAN SURPLUS	MAJOR BANK	Commonwealth Bank of Australia Ltd	15 August 2023	0.00%	AA-	A1+	General Surplus - t		\$10,000,000	9.39%	
		Commonwealth Bank of Australia Ltd Total							\$10,000,000	9.39%	
		National Australia Bank Ltd	15 August 2023	0.00%	AA-	A1+	General Surplus - l		\$11,000,000	10.33%	
		National Australia Bank Ltd Total							\$11,000,000	10.33%	
		Westpac Banking Corporation Ltd	15 August 2023	0.00%	AA-	A1+	General Surplus - l		\$12,936,230	12.15%	
		Westpac Banking Corporation Ltd Total							\$12,936,230	12.15%	
MAJOR BANK Total									\$33,936,230	31.88%	
VARIABLE LOAN SURPLUS Total									\$33,936,230	31.88%	
Grand Total									\$106,447,653	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	\$5,772,933
NAB General Bank Funds	\$62,150
WBC General Bank Funds	\$393,529
Total Funds	\$112,676,266
Less Variable Loans Offset (Cash on Call)	-\$33,936,230
Total Investment & Cash (less offset)	\$78,740,036
Total Budgeted Investment Earnings	\$2,464,000
Year to Date Investment Earnings	\$289,010
Weighted Ave Rate	3.03%
Weighted Ave Rate (excluding Cash on Call)	4.44%
BBSW 90 Day Rate	4.26%
Bloomberg AusBond (Bank Bill Index)	4.40%

Trust Bank Account \$456,989

Capital Expenditure For The Period Ended 31 July 2023	2022/23			
	YTD Actuals	YTD Original Budget	YTD Variance	FY Original Budget Current Financial Year Budget
	\$	\$	\$	\$
TOTAL CAPITAL EXPENDITURE BY ASSET CLASS:				
Capital Work In Progress				
Land - Under Roads	0	0	0	0
Land and Buildings:				
Land and Improvements	0	0	0	0
Buildings	2,734,342	162,750	(2,571,592)	1,953,000
Infrastructure:				
Stormwater Drainage	3,000	145,833	142,833	1,750,000
Transport	453,530	334,749	(118,781)	4,017,000
Pathways	14,259	140,833	126,574	1,690,000
Public Lighting	108,173	66,666	(41,507)	800,000
Waste Management Infrastructure	248,026	23,333	(224,693)	280,000
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	0	576,600	576,600	6,740,000
Parks & Reserves Infrastructure	15,238	135,834	120,596	1,630,000
Other Assets	0	13,333	13,333	160,000
TOTAL CAPITAL EXPENDITURE	3,576,568	1,599,931	(1,976,637)	19,020,000
TOTAL CAPITAL EXPENDITURE FUNDED BY*:				
Operating Income	10,660,000	10,660,000	0	10,660,000
Capital Grants	952,000	952,000	0	952,000
Transfer from Reserves	7,408,000	7,408,000	0	7,408,000
Borrowings	0	0	0	0
TOTAL CAPITAL EXPENDITURE FUNDING	19,020,000	19,020,000	0	19,020,000

*Funding of expenditure is assumed to be consumed in line with YTD Revised Budget

**Report on Planned Major Capital Works
For The Period Ended 31 July 2023**

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	9,254,074	2,554,572	11,808,646	27,233,111	15,424,465	31/08/2024
Waste Management Infrastructure	Shoal Bay - Stage 2 Expansion	23,796	0	23,796	12,000,000	11,976,204	31/10/2024
Waste Management Infrastructure	Leachate Irrigation System - Shoal Bay (CF)	15,788,400	4,363	15,792,763	16,142,591	349,828	30/06/2023
Waste Management Infrastructure	SBWMF - Stage 3 & 4 Final Cap Design & Construction (CF)	14,970,430	243,664	15,214,093	15,107,000	(107,093)	30/09/2023
Waste Management Infrastructure	Shoal Bay - Leachate Ponds	7,362,783	0	7,362,783	7,500,000	137,217	30/09/2023
	TOTAL	47,399,482	2,802,600	50,202,082	77,982,702	27,780,620	

Table 4. Member and CEO Council Credit Card Transactions for the Month For the Month Ended 30 July 2023

Cardholder Name: CEO

Transaction Date	Amount \$	Supplier's Name	Reason for the Transaction
25-Jul-23	5.00	Parking	Car parking
24-Jul-23	5.00	Parking	Car parking
03-Jul-23	12.20	Café 21 The Mall	Meeting
Total	22.20		

Cardholder Name: Lord Mayor

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

15.2 TIER 2 BI-ANNUAL PERFORMANCE REPORT - JANUARY TO JUNE 2023

Author: Planning and Performance Officer

Authoriser: General Manager Corporate

Attachments:

1. **Climate Emergency Strategy** [↓](#)
2. **Customer Service Strategy** [↓](#)
3. **Economic Development Strategy** [↓](#)
4. **Greening Darwin Strategy** [↓](#)
5. **Library Strategy** [↓](#)
6. **Movement Strategy** [↓](#)
7. **Waste and Resource Recovery Strategy** [↓](#)
8. **Youth Strategy** [↓](#)

RECOMMENDATIONS

THAT the report entitled Tier 2 Bi-Annual Performance Report - January to June 2023 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
- 8 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 deliverable actions which require reporting to Council and the community biannually.

City of Darwin has eight (8) active Strategies which have been classified as Tier 2:

1. Climate Emergency Strategy
2. Customer Service Strategy
3. Economic Development Strategy
4. Greening Darwin Strategy
5. Library Strategy
6. Movement Strategy
7. Waste and Resource Strategy
8. Youth Strategy

Throughout the year a review of the actions under each Strategy was undertaken. During this review multiple actions across various financial years were deemed complete for a mixture of reasons including business as usual, inclusion in Advocacy Plan and duplicated across multiple strategies. Where actions were identified as duplicates, reporting will continue in one strategy only.

Actions marked as complete in the January to June period as part of operations fall under Complete. Actions were also moved between financial years to reflect the reality of delivery times.

Each of the eight (8) reportable Tier 2 Strategies for the period 01 January 2023 – 30 June 2023 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. Each attachment represents the status of the Strategy after the review was complete.

<p>PREVIOUS COUNCIL RESOLUTION</p> <p>Not applicable. Each report is considered on its own merit.</p>	
<p>STRATEGIC PLAN ALIGNMENT</p>	<p>6 Governance Framework 6.4 Accountability</p>
<p>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</p>	<p>Budget/Funding: N/A Is Funding identified: N/A</p> <p>Corporate Services Hub is responsible for coordinating the City of Darwin Performance Reporting.</p>
<p>LEGISLATION / POLICY CONTROLS OR IMPACTS</p>	<p>Legislation: <i>Local Government Act (NT) 2019</i> Section 291 – Content of annual report (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: Darwin 2030 – <i>City for People. City of Colour.</i> Strategic Plan, Integrated Planning and Reporting Framework.</p>
<p>CONSULTATION, ENGAGEMENT & COMMUNICATION</p>	<p>Engagement Level: Inform</p> <p>Internal: 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: 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>
<p>DECLARATION OF INTEREST</p>	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>

Climate Emergency Strategy

Responsible Officer: Executive Manager Environment, Climate and Waste Services

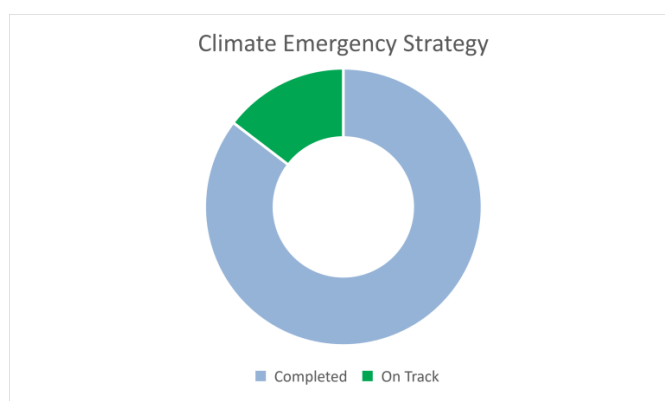
Period: 01/01/2023 – 30/06/2023

Highlights achieved in current period:

- Two EVs added to City of Darwin’s pool vehicle fleet and installation of two new EV fast-charging stations at Mitchell Street carpark.
- Plans have progressed towards powering Shoal Bay infrastructure using electricity generated from the LMS landfill gas power plant.
- Consultant has completed gap analysis of City of Darwin’s carbon management processes. Findings are currently being reviewed prior to Carbon Management Plan development.
- Consultant completed Shoal Bay annual landfill gas carbon emissions estimate using national protocols, improving the accuracy of City of Darwin’s carbon emissions profile.
- City of Darwin awarded the Top Collector Award for the NT from Mobile Muster, which is a mobile phone recycling not-for-profit program.
- City of Darwin awarded National Planning Institute of Australia Awards for our suite of strategies, including Climate Emergency Strategy.
- Specialist has commenced energy audits of key assets including Parap Pool, West Lane car park, Dragonfly car park, Nightcliff Pool, and Casuarina Library.



There are 104 actions over the life of the Climate Emergency Strategy, which is a 9-year plan, and covers 2021 to 2030. 89 actions were active or due during 2022/23 as per status graphic below: 76 completed and 13 on track. There are 9 actions which are scheduled for delivery in future years and 6 actions completed in prior years, hence not included in current year reporting.



What will be achieved next period?

- A contract will be awarded and commenced for an organisation to deliver on behalf of City of Darwin, a Sustainable Living Program to assist Darwin residents.
- Energy Audits of key assets will be completed, and recommendations provided by the consultant.
- Internal climate change risk assessment process in development to capture and address relevant climate risks for CoD operations through internal consultation.
- Emissions monitoring of Council operations for last Financial Year.

Customer First Strategy

Responsible Officer: Executive Manager Corporate and Customer Service

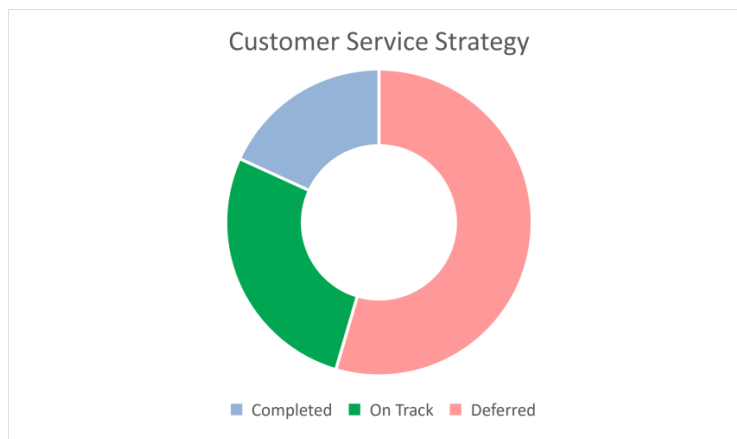
Period: 01/01/2023 – 30/06/2023

Highlights achieved in current period:

- Implemented governance structures to support implementation of roadmap for enhanced and new systems.
- Improved management of call flow.
- Continued First Contact Resolution methodology rollout through consolidation of functions.
- Identifying opportunities for Customer Service provision enhancements in new Civic Centre.



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: 2 are completed, 3 are on track and 6 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.
- 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.

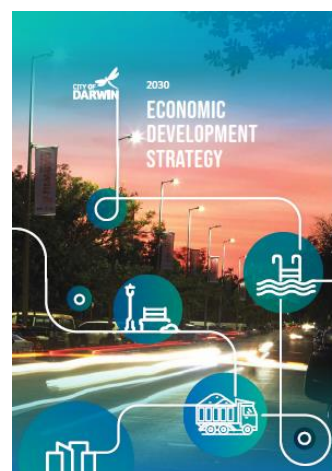
Economic Development Strategy

Responsible Officer: Executive Manager Growth and Economic Development

Period: 01/01/2023 – 30/6/2023

Highlights achieved in the current period

- Discover Darwin user feedback and analysis completed, website redesign is underway in response to usability.
- Two Friendship City proposals from Kupang, Indonesia and Ho Chi Minh, Vietnam considered.
- Implementing the Sister City Action Plan for 2022/23 - 23/24.
- A new Sponsorship Policy and In-kind support Policy endorsed.
- Laneways and Small Streets Activation Guide published.
- Completed Strategic Property Plan 2030 to guide and improve management of City of Darwin's Property assets.
- Darwin International Dragon Boat Festival, 4 & 5 June 2023 had 120 delegates in attendance from Darwin's Sister and Friendship Cities, over 4,000 Darwin residents on race day.
- Australia Day and Bombing of Darwin events delivered with excess of 1,400 people in attendance.
- Production of podcasts documenting the social history of Darwin families – Salty Plums.
- 77 comprehensive event permits and 216 small event permits were issued in this period.
- Installed the first Parklet with funding from a Northern Territory Tourism Towns Asset Grant.
- Greatest number of vendors for the Street Food Program since launch.
- Provided \$442,350 sponsorship and \$60,185.50 in-kind support to local event/project organisers in 2022/23 FY, attracting 405,000 visitors, contributing to Gross Regional Product increase by \$38.4m, 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. 16 actions are active or due during 2022/23 as per status graphic below: 6 complete and 10 on track. There is 1 action which is scheduled for delivery in future years and 9 completed in prior years, hence not included in current year reporting.



What will be achieved next period?

- Implementation of the Strategic Property Plan 2030
- Continue the process to progress Friendship City proposals
- Design, develop and host City of Darwin booth at the Darwin Show and prepare Christmas events.
- Launch new City of Darwin-wide registers kept in Authority for sponsorship and in-kind sponsorships.
- Final report for Larrakia Tourism Incubator Program with Land Development Corporation.

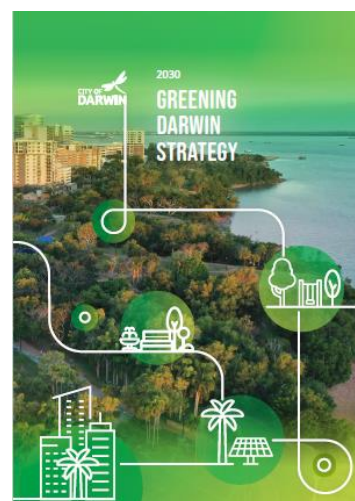
Greening Darwin Strategy

Responsible Officer: Executive Manager Environment, Climate and Waste Services

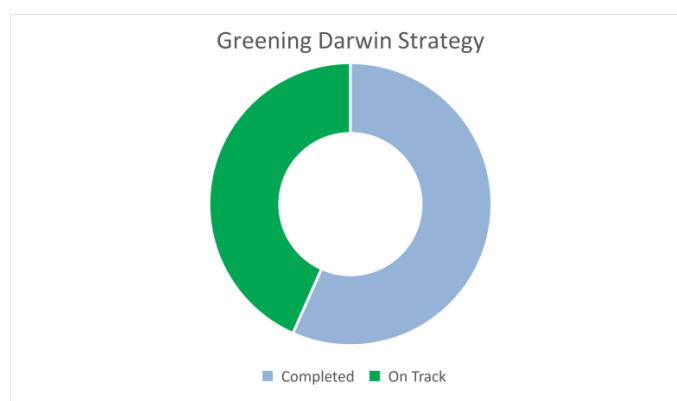
Period: 01/01/2023 – 30/06/2023

Highlights achieved in current period:

- Community planting day held at East Point Reserve involving 4,100 plants into an area identified in the Reserve’s revegetation plan.
- 190 new street and park trees planted across the Municipality, along with 80 trees at Bagot Oval and 40 trees at the Goyder Road landscaping project.
- Native plant giveaways continue, with another 4 giveaways during this period and over 10,000 plants provided to the community during the 2022/23 FY.
- Visited 20 new Gardens for Wildlife members to provide advice on creating habitat for wildlife in their space and connecting wildlife corridors across the municipality. The program now has 470 registered members. Plant giveaways to Darwin schools for planting projects has also recommenced as part of the Gardens for Wildlife program.
- Engaged local expert to develop local-specific Tropical Food Gardening Guide to support local food production by Darwin residents.
- City of Darwin awarded National Planning Institute of Australia Awards for our suite of strategies, including the Greening Darwin Strategy.



There are 38 actions over the life of the Greening Darwin Strategy, which is a 9-year plan, and covers 2021 to 2030. 30 actions were active or due during 2022/23 as per status graphic below: 17 are completed and 13 are on track. There are 2 actions which are scheduled for delivery in future years and 6 completed in prior years hence not included current year reporting.



What will be achieved next period?

- Consultant to complete comprehensive fauna survey of East Point Reserve, last completed in 2016.
- Update of East Point Reserve Biodiversity Plan will be completed, incorporating fauna survey findings and recommendations and the addition of a Fire Management Plan.
- Tree Advisory Committee members to review and provide their recommendations regarding the Greening Darwin Strategy, establishing a Resilient Urban Forest for Darwin Report, and associated Preferred/Not Recommended Tree Lists.

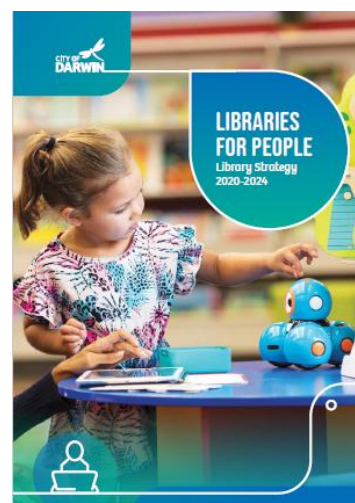
Library Strategy

Responsible Officer: Executive Manager Library and Family Services

Period: 01/01/2023 – 30/06/2023

Highlights achieved in current period:

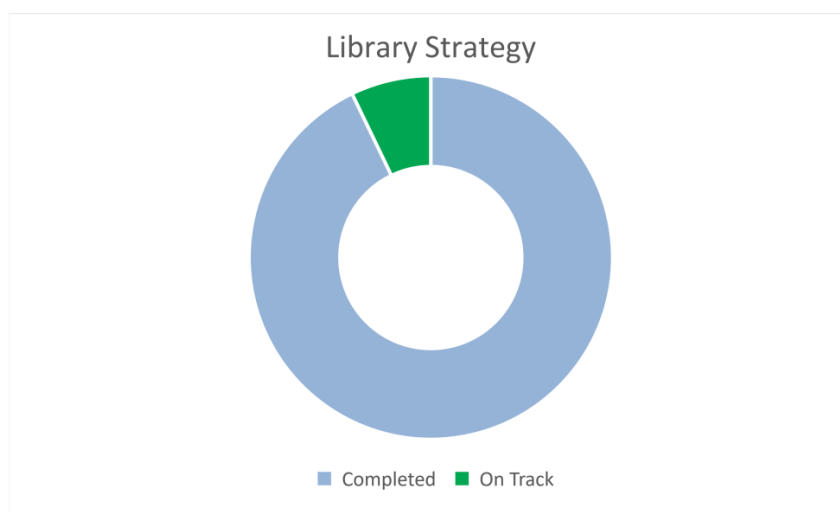
- New public printers were installed. New features, Wi-Fi printing and scan to email, are working well.
- User experience principles continue to be implemented to facilitate positive customer interactions. Improvements include unlimited loans and autorenewals.
- Libraries continue to develop working relationship local First Nations organisations, including Darrandirra Child and Family Centre. Gold Coast Suns AFL players attended Karama Tech Zone and engaged with First Nations families. Forty *Our Yarning* titles have been added to the library collection.



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

14 actions are active of due during 2022/23 as per status graphic below: 13 are complete and 1 on track.

Of the remaining 33 actions, 31 actions were completed in prior years and 2 actions are scheduled for delivery in future years.



What will be achieved next period?

- Rotation of staff between libraries
- Continue to make changes to library programs, services and spaces to better meet the needs of First Nations people.

Movement Strategy

Responsible Officer: Executive Manager Growth and Development Services

Period: 01/01/2023 – 30/06/2023

Highlights achieved in current period:

- Car Parking Policy refreshed and adopted.
- Finalised an audit and assessment of the current and future parking demands in Darwin CBD.
- Working towards finalising Local Area Traffic and Movement Guidelines.
- Undertook audit of traffic speeds in various locations to assess locations for low volume, low speed streets.
- Undertook consultation on traffic speeds in Darwin CBD and reported to Council.
- Completed the review of Active Transport Infrastructure across Darwin identifying gaps and opportunities for upgrades and new infrastructure to improve the active transport network across the municipality.
- Increased shade and landscaping were negotiated with developers through the development approvals process and applications to support activation of the public realm were facilitated.
- Shared path on the Bayview Seawall was completed under the capital works Shared Path Program.
- New Bike racks installed at Ken Waters Memorial Park, Fannie Bay as well as new water bubblers along Nightcliff shared path.



There are 50 actions over the life of the Movement Strategy which is an 8-year plan and covers 2022 to 2030. 29 actions are active or due during 2022/23 as per status graphic below: 19 are complete and 10 on track. There are 21 actions which are scheduled for delivery in future years, hence not include in current year reporting.



What will be achieved next period?

- Draft the 2030 Carparking Planning Framework and Management Plan.
- Finalise the active transport network actions and implementation plans.
- Review of existing Outdoor Trading Policy and reframing to be included under a new policy encompassing all outdoor trading and commercial activity on council land.
- Draft a framework to manage Street food vendors encouraging and activating more sites.

Waste and Resource Recovery Strategy

Responsible Officer: Executive Manager Environment, Climate and Waste Services

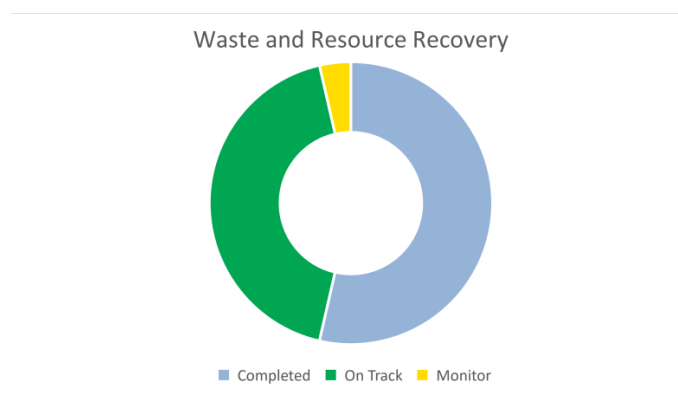
Period: 01/01/2023 – 30/06/2023

Highlights achieved in current period:

- Tyres have been diverted from landfill and are being processed at a local facility to make recycled products.
- Commissioning phase of the leachate treatment plant is tracking well with up to 140,000 litres of leachate being treated daily basis.
- Improved safety and directional signage on site including revised traffic management to all areas.
- Waste contamination charges have been introduced to provide a financial incentive for commercial operators to segregate waste for recycling.
- City of Darwin's Shoal Bay Waste Management Facility is currently generating 8,400 megawatt hours of energy per year, powering the equivalent of approximately 1,400 average sized homes.
- Sponsorship of the monthly Too Much Stuff Market, residents can buy and sell second hand items thereby reducing waste to landfill and reducing resource-use through the purchase of new goods. This market continues throughout the dry season and attracts around 100 stallholders each market.
- A new curriculum linked waste education and recycling program has been developed to support the community in adopting practices that support diversion from landfill and circular economy.



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 were active or due during 2022/23 as per status graphic below: 13 are complete, 12 are on track, 1 with delivery being monitored*. There are 6 actions which are scheduled for delivery in future years and 1 action completed in a prior year, hence not included current year reporting.



What will be achieved next period?

- The delivery of community waste and recycling education programs.
- Finalising a methodology for commercial composting at Shoal Bay Waste Management Facility
- The diversion of mattresses from landfill
- A revised environmental monitoring strategy for Shoal Bay Waste Management Facility to strengthen environmental protection of Buffalo and Micket Creek.

Ongoing Concerns / Comments:

- Awaiting CDU research taking place into concrete and demolition product specifications*

Youth Strategy

Responsible Officer: Executive Manager Community and Cultural Services

Period: 01/01/2023 – 30/06/2023

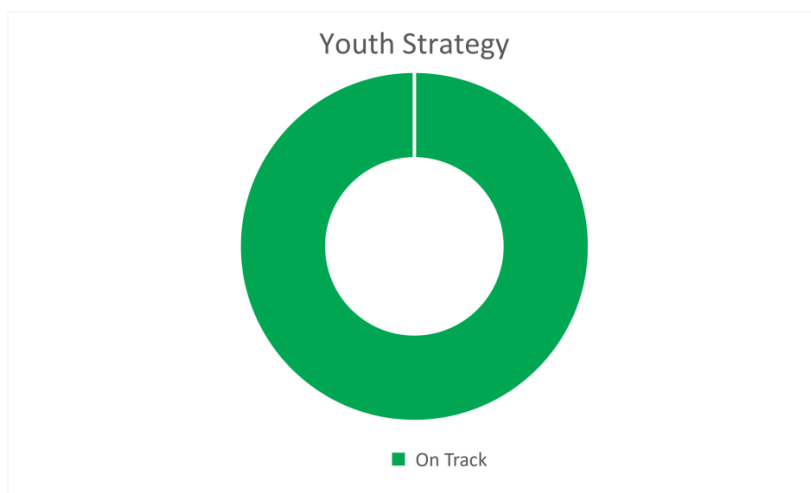
Highlights achieved in current period

- Increase in number of high school aged young people on Youth Advisory Committee
- Facilitation of two special interest groups for Darwin Working With Youth Network (DARWWYN)
- Notification of successful grant application to NTG for LAUNCH Night Series
- Engagement stall delivered by youth program ambassadors at All Youth Conference + Darwin High Health Expo
- Increase in partnerships including new partnerships with Darwin Festival, K-Pop Mob, Tactile Arts, MAGNT and Young Professionals Network
- Expanded Content Producer Program to enable increased focus on promotion of activities and events across Darwin



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 calendar year.

There are currently 11 actions active during this period, all of which are on track.



What will be achieved next period?

- Engagement of delivery partner for LAUNCH Night Series
- Co-design forum for 2024 actions
- New approach to Youth Info Card

Challenges:

- Competing with the variety of quality entertainment available online and reduced social confidence.
- Under resourced and at-capacity sector

15.3 COMMITTEE MEETING MINUTES

Author: Supervisor Councillor Governance

Authoriser: Manager Office of Council and CEO

Attachments:

1. **Reconciliation Advisory Committee Unconfirmed Minutes 10 July 2023** [↓](#)
2. **Youth Advisory Committee Unconfirmed Minutes 13 July 2023** [↓](#)
3. **Darwin Military and Civilian History Advisory Committee Unconfirmed Minutes 2 August 2023** [↓](#)
4. **Access and Inclusion Advisory Committee Unconfirmed Minutes 3 August 2023** [↓](#)

RECOMMENDATIONS

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

PURPOSE

The purpose of this report is to present the minutes of the committee meetings in July and August 2023 to Council.

KEY ISSUES

- The Reconciliation Advisory Committee unconfirmed minutes of 10 July 2023 are presented at **Attachment 1**.
- The Youth Advisory Committee unconfirmed minutes of 13 July 2023 are presented at **Attachment 2**.
- The Darwin Military and Civilian History Advisory Committee unconfirmed minutes of 2 August 2023 are presented at **Attachment 3**.
- The Access and Inclusion Advisory Committee unconfirmed minutes of 3 August 2023 are presented at **Attachment 4**.

<p>DISCUSSION</p> <p>This report provides the minutes for the following committees:</p> <ul style="list-style-type: none"> • Reconciliation Advisory Committee • Youth Advisory Committee • Darwin Military and Civilian History Advisory Committee • Access and Inclusion Advisory Committee <p>Any recommendations that arise from the committee meetings will be presented to Council in a separate report.</p>	
<p>PREVIOUS COUNCIL RESOLUTION</p> <p>At the 25 July 2023 meeting Council resolved:</p> <p>RESOLUTION ORD420/23</p> <p>THAT the report entitled Committee Meeting Minutes be received and noted.</p>	
<p>STRATEGIC PLAN ALIGNMENT</p>	<p>6 Governance Framework 6.1 Vision and Culture</p>
<p>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</p>	<p>Nil</p>
<p>LEGISLATION / POLICY CONTROLS OR IMPACTS</p>	<p>Legislation: <i>Local Government Act 2019</i></p> <p>Policy: Policy 043 Meetings Policy 093 Advisory and Other Committees</p>
<p>CONSULTATION, ENGAGEMENT & COMMUNICATION</p>	<p>Nil</p>
<p>DECLARATION OF INTEREST</p>	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>



MINUTES

Reconciliation Advisory Committee Meeting

Monday, 10 July 2023

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON MONDAY, 10 JULY 2023 AT 1:30 PM**

PRESENT:

Chief Executive Officer Simone Saunders
Councillor Peter Pangquee
NT Indigenous Business Network Deb Anstess-Vallejo
NT Public Health Network Jace Berry
NT Public Health Network Melinda Phillips
Community Member Leah Gardiner

OFFICERS:

Angela O'Donnell (Executive Manager Community and Cultural Services)
Lee Turner (Reconciliation Action Lead)
Ruiha Maskovich (Council Protocols and Grants Support Officer)

APOLOGY:

Charlie King (ABC Radio), David Kurnoth (Larrakia Nation)

GUESTS:

Nil

Order Of Business

1	Meeting Declared Open	4
1.1	Meeting Declared Open	4
2	Acknowledgement Of Country	4
3	Apologies & Leave Of Absence	4
3.1	Apologies	4
3.2	Leave of Absence	4
4	Electronic Attendance	4
4.1	Electronic Attendance	4
5	Declaration of Interest of Members and Staff	4
5.1	Declaration of Interest by Members	5
5.2	Declaration of Interest by Staff	5
6	Confirmation of Previous Minutes	5
7	Presentations	5
	Nil	
8	Officer Reports	5
8.1	Expression of Interest - Reconciliation Advisory Committee	5
8.2	Reconciliation Action Plan 2023 To 2025	6
8.3	Reconciliation Advisory Committee - Terms of Reference	6
9	Member Reports	6
	Nil	
10	General Business	6
10.1	Discussion by Committee regarding upcoming Referendum	6
10.2	Elected Members By-election	6
10.3	<i>Mirragma Gunugurr-wa artwork</i> Invitations	7
10.4	Election of New Chairperson	7
11	Date, time and place of next Ordinary Council Meeting	7
12	Closure of Meeting	7

1 MEETING DECLARED OPEN

1.1 MEETING DECLARED OPEN

COMMITTEE RESOLUTION RAC026/23

Moved: Councillor Peter Pangquee

Seconded: City of Darwin, Chief Executive Officer Simone Saunders

The Chair declared the meeting open at 1.35pm.

CARRIED 5/0

2 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.

3 APOLOGIES & LEAVE OF ABSENCE

3.1 APOLOGIES

Nil

3.2 LEAVE OF ABSENCE

Nil

3.3 LEAVE OF ABSENCE NOTIFIED

Nil

4 ELECTRONIC ATTENDANCE

4.1 ELECTRONIC ATTENDANCE

Nil

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

5.1 DECLARATION OF INTEREST BY MEMBERS

Nil

5.2 DECLARATION OF INTEREST BY STAFF

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION RAC027/23
 Moved: Community Member Leah Gardiner
 Seconded: NT Public Health Network Melinda Phillips
 That the minutes of the Reconciliation Advisory Committee Meeting held on 15 May 2023 be confirmed.

CARRIED 5/0

7 PRESENTATIONS

Nil

8 OFFICER REPORTS

8.1 EXPRESSION OF INTEREST - RECONCILIATION ADVISORY COMMITTEE

COMMITTEE RESOLUTION RAC028/23
 Moved: Councillor Peter Pangquee
 Seconded: Community Member Leah Gardiner
 THAT the report entitled Expressions of Interest – Reconciliation Advisory Committee Membership be received and noted.

CARRIED 5/0

8.2 RECONCILIATION ACTION PLAN 2023 TO 2025**COMMITTEE RESOLUTION RAC029/23**

Moved: NT Public Health Network Melinda Phillips

Seconded: City of Darwin, Chief Executive Officer Simone Saunders

1. THAT the report entitled Reconciliation Action Plan 2023 to 2025 be received and noted.

CARRIED 5/0

8.3 RECONCILIATION ADVISORY COMMITTEE - TERMS OF REFERENCE**COMMITTEE RESOLUTION RAC030/23**

Moved: Councillor Peter Pangquee

Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Reconciliation Advisory Committee - Terms of Reference be received and noted.
2. THAT members sign the updated Terms of Reference provided.

CARRIED 5/0

9 MEMBER REPORTS

Nil

10 GENERAL BUSINESS**10.1 DISCUSSION BY COMMITTEE REGARDING UPCOMING REFERENDUM****COMMITTEE RESOLUTION RAC031/23**

Moved: NT Public Health Network Melinda Phillips

Seconded: Community Member Leah Gardiner

THAT the report entitled upcoming Referendum be received and noted.

CARRIED 5/0

10.2 ELECTED MEMBERS BY-ELECTION**COMMITTEE RESOLUTION RAC032/23**

Moved: NT Public Health Network Melinda Phillips

Seconded: Community Member Leah Gardiner

Elected Member Peter Pangquee – Encourage First Nations awareness and participation to elect First Nations representative.

CARRIED 5/0

10.3 MIRRAGMA GUNUGURR-WA ARTWORK INVITATIONS**COMMITTEE RESOLUTION RAC033/23**

Moved: NT Public Health Network Jace Berry

Seconded: Community Member Leah Gardiner

THAT Reconciliation Action Lead will send out invites to the Advisory Committee members for this event.

CARRIED 5/0

10.4 ELECTION OF NEW CHAIRPERSON**COMMITTEE RESOLUTION RAC034/23**

Moved: Community Member Leah Gardiner

Seconded: Councillor Peter Pangquee

THAT Reconciliation Advisory Committee elected **Deb Anstess-Vallejo** to hold the position as Chairperson on the Reconciliation Advisory Committee up to the 31 December 2023.

CARRIED 5/0

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

THAT the next Reconciliation Advisory Committee be held on Monday, 11 September 2023, at 1:30pm, Meeting Room Bidjpidji, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

12 CLOSURE OF MEETING**COMMITTEE RESOLUTION RAC035/23**

Moved: Community Member Leah Gardiner

Seconded: Councillor Peter Pangquee

THAT the Reconciliation Advisory Committee meeting concluded at 2.40pm

CARRIED 5/0



MINUTES

**Youth Advisory Committee Meeting
Thursday, 13 July 2023**

**MINUTES OF CITY OF DARWIN
YOUTH ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM , GUYUGWA ROOM, CASUARINA LIBRARY, BRADSHAW
TERRACE, CASUARINA
ON THURSDAY, 13 JULY 2023 AT 5:30 PM**

- PRESENT:** Councillor Rebecca Want de Rowe, Member Jemima Fernandes, Member Jules Gabor, Member Anais Henry-Martin, Member Kane Shah, Member Lucy Tinapple, Member Adam Van Wessel, Member Xavier Steele (Online)
- OFFICERS:** Teresa Helm (Youth Engagement Officer), Lisa Burnett (Coordinator Youth Programs)
- APOLOGY:** Vivek Wilson
- GUESTS:** Ellen Scobie (Young Professionals Network), Emily Tinapple (observer), Geliane Vergara (observer) Alternate Councillor Sylvia Klonaris

Order Of Business

1	Meeting Declared Open	3
2	Acknowledgement of Country	3
3	Apologies & Leave Of Absence	3
4	Electronic Attendance	3
5	Declaration of Interest of Members and Staff	3
6	Confirmation of Previous Minutes	3
7	Actions Arising from Previous Minutes	3
8	Presentations	4
9	Officer Reports	4
9.1	Finding Your Purpose - Workshop with Ellen Scobie of the Young Professionals Network.....	4
9.2	Youth Advisory Committee Community Engagements	4
9.3	Royal Darwin Show City of Darwin Stall Engagement Opportunity	4
10	Member Reports	5
	Nil	
11	General Business	5
12	Next Meeting	5

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.36 pm.

2 ACKNOWLEDGEMENT OF COUNTRY

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

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

Vivek Wilson

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

Anais Henry-Martin for August

4 ELECTRONIC ATTENDANCE

Xavier Steele

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

5.1 Declaration of Interest by Members**5.2 Declaration of Interest by Staff****6 CONFIRMATION OF PREVIOUS MINUTES****COMMITTEE RESOLUTION YAC016/23**

Moved: Member Adam Van Wessel

Seconded: Member Jules Gabor

That the minutes of the Youth Advisory Committee Meeting held on 11 May 2023 be confirmed.

CARRIED 8/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS**9 OFFICER REPORTS****9.1 FINDING YOUR PURPOSE - WORKSHOP WITH ELLEN SCOBIE OF THE YOUNG PROFESSIONALS NETWORK****COMMITTEE RESOLUTION YAC017/23**

Moved: Member Adam Van Wessel

Seconded: Member Jemima Fernandes

THAT the report entitled Finding Your Purpose – Workshop with Ellen Scobie of the Young Professionals Network be received and noted.

CARRIED 8/0

Members workshopped and shared concepts regarding life purpose and drafted personal purpose statements.

9.2 YOUTH ADVISORY COMMITTEE COMMUNITY ENGAGEMENTS**COMMITTEE RESOLUTION YAC018/23**

Moved: Member Anais Henry-Martin

Seconded: Member Lucy Tinapple

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

CARRIED 8/0

Members shared ideas for YAC community engagements and have identified October school holidays as a potential opportunity to trial an activity. YEO to schedule longer time to discuss at August meeting.

9.3 ROYAL DARWIN SHOW CITY OF DARWIN STALL ENGAGEMENT OPPORTUNITY**COMMITTEE RESOLUTION YAC019/23**

Moved: Member Jules Gabor

Seconded: Member Kane Shah

THAT the report entitled Royal Darwin Show City of Darwin Stall Engagement Opportunity be received and noted.

CARRIED 8/0

Members to confirm availability for rostering to support the City of Darwin Royal Darwin Show stall on Friday and Saturday July 28 and 29. Members identified this would be an ideal opportunity to activate the YAC Instagram, and to seek feedback from young people on community engagement and fundraising activities.

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Ochre Cards – reminder anyone over the age of 15 engaged in volunteer or child-related work in the NT must hold a valid working with children clearance (ochre card). YEO to send relevant application paperwork to members who have recently turned 15, or those who need to renew their cards.

YAC social media profiles – reminder to new members who have not provided social media profiles to send to YEO to schedule for YAC Instagram account.

YMCA NT Youth Parliament – opportunity for young people aged 16-25 to participate in the upcoming youth parliament project. YEO to circulate further information to members.

12 NEXT MEETING

Thursday 10 August 2023
Casuarina Library Guyugwa Room



MINUTES

**Darwin Military and Civilian History
Advisory Committee Meeting
Wednesday, 2 August 2023**

**MINUTES OF CITY OF DARWIN
DARWIN MILITARY AND CIVILIAN HISTORY ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON WEDNESDAY, 2 AUGUST 2023 AT 11:00 AM**

PRESENT:

Lord Mayor Kon Vatskalis

Councillor Mick Palmer

NT Heritage Branch Sam Wells

Tourism NT, Department of Industry, Tourism and Trade Russell Smith

Defence NT, Department of the Chief Minister and Cabinet Ray Martin

General Manager Community Matt Grassmayr

Executive Manager Growth and Economic Development Emma Struys

OFFICERS:

Senior Administration Officer Karen Long

Senior Coordinator Place Activation & Events Kate Hardman

Events Producer Jessica Fry

APOLOGY:

Department of Veterans' Affairs Louise Ruhl

RSL Darwin Branch Stephen Gloster

Aviation Historical Society of the NT John Hart

Darwin Military Museum Norm Cramp

GUESTS:

Nil

Order Of Business

1	Meeting Declared Open	4
2	Acknowledgement of Country	4
3	Apologies & Leave Of Absence	4
4	Electronic Attendance	4
5	Declaration of Interest of Members and Staff	4
6	Confirmation of Previous Minutes	5
7	Actions Arising from Previous Minutes	5
8	Presentations	5
9	Officer Reports	5
9.1	Update for the Darwin Military and Civilian History Advisory Committee	5
9.2	Lores Bonney Park Plaque.....	5
10	Member Reports	6
10.1	Verbal Updates by Members	6
	Committee Resolution MHAC006/23	6
11	General Business	6
11.1	Training Exercise AND BOMBING OF DARWIN DAY EVENT	6
12	Next Meeting	6

Unconfirmed

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 11.04 am

2 ACKNOWLEDGEMENT OF COUNTRY

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

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

Department of Veterans' Affairs Louise Ruhl
RSL Darwin Branch Stephen Gloster
Aviation Historical Society of the NT John Hart
Darwin Military Museum Norm Cramp

3.2 Leave of Absence - Nil**3.3 Leave of Absence Notified - Nil****4 ELECTRONIC ATTENDANCE**

NT Heritage Branch Sam Wells

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

6 CONFIRMATION OF PREVIOUS MINUTES**COMMITTEE RESOLUTION MHAC003/23**

Moved: Executive Manager Growth and Economic Development Emma Struys

Seconded: Councillor Mick Palmer

That the minutes of the Darwin Military and Civilian History Advisory Committee Meeting held on 8 February 2023 be confirmed, with an amendment at Item 23 Member Reports, NT Heritage Sam Wells – *noting it was* members of the Japanese Navy and Descendants of the crewmen who passed away that were present at the I-124 memorial service.

CARRIED 7/0**7 ACTIONS ARISING FROM PREVIOUS MINUTES**

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS**9.1 UPDATE FOR THE DARWIN MILITARY AND CIVILIAN HISTORY ADVISORY COMMITTEE****COMMITTEE RESOLUTION MHAC004/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Mick Palmer

1. THAT the report entitled Update for the Darwin Military and Civilian History Advisory Committee be received and noted.

CARRIED 7/0**9.2 LORES BONNEY PARK PLAQUE****COMMITTEE RESOLUTION MHAC005/23**

Moved: Tourism NT, Department of Industry, Tourism and Trade Russell Smith

Seconded: Defence NT, Department of the Chief Minister and Cabinet Ray Martin

1. THAT the report entitled Lores Bonney Park Plaque be received and noted.
2. That the Darwin Military and Civilian History Advisory Committee supports the installation of a plaque in Lores Bonney Park detailing Lores Bonney and her aviation history.

CARRIED 7/0

10 MEMBER REPORTS

10.1 VERBAL UPDATES BY MEMBERS

COMMITTEE RESOLUTION MHAC006/23

Moved: Councillor Mick Palmer

Seconded: Tourism NT, Department of Industry, Tourism and Trade Russell Smith

That the verbal updates provided by Members be received and noted.

CARRIED 7/0

11 GENERAL BUSINESS

11.1 TRAINING EXERCISE AND BOMBING OF DARWIN DAY EVENT

COMMITTEE RESOLUTION MHAC007/23

Moved: Councillor Mick Palmer

Seconded: Executive Manager Growth and Economic Development Emma Struys

Executive Manager Growth and Economic Development Emma Struys – ADF will be conducting activities as part of a training exercise at East Point. Stakeholders will be informed.

General Manager Community Matt Grassmayr – An update report on the Bombing of Darwin Day event for 2024 will be provided at the next meeting.

CARRIED 7/0

12 NEXT MEETING

29 November 2023, 11.00 am

Meeting closed at 11.25 am



MINUTES

**Access and Inclusion Advisory
Committee Meeting
Thursday, 3 August 2023**

**MINUTES OF CITY OF DARWIN
ACCESS AND INCLUSION ADVISORY COMMITTEE MEETING
HELD ONLINE
ON THURSDAY, 3 AUGUST 2023 AT 1:30 PM**

- PRESENT:** Chairperson Stephanie Ransome, Building Advisory Services Alison Warwick, Council on the Ageing NT Cecilia Chiolo, National Disability Services NT Mick Fallon, Community Member Kim Caudwell, Community Member Sarah Skopellos, Community Member Lynne Strathie, Councillor Amye Un
- OFFICERS:** Heather Docker (Community Development Officer)
- APOLOGY:** Community Member Debbie Reeves, Community Member Kyle Adams, Community Member Rajeev Thayil, Community Member Martin Blakemore, Department of Infrastructure, Planning and Logistic Bernie Ingram
- GUESTS:** Samantha Ratley, Planning and Performance Officer

Order Of Business

1	Meeting Declared Open	3
2	Acknowledgement of Country	3
3	Apologies & Leave Of Absence	3
4	Electronic Attendance	3
5	Declaration of Interest of Members and Staff	3
6	Confirmation of Previous Minutes	3
7	Actions Arising from Previous Minutes	3
8	Presentations	4
9	Officer Reports	4
	9.1 Discussion on City of Darwin Strategies	4
	9.2 Projects for Disability Access Program 2023/24 Budget	4
10	Member Reports	4
	Nil	
11	General Business	4
	11.1 Update on Disability Access Capital Program Works	4
12	Next Meeting	4

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 2.06 pm.

2 ACKNOWLEDGEMENT OF COUNTRY

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

3 APOLOGIES & LEAVE OF ABSENCE

3.1 Apologies

Community Member Debbie Reeves, Community Member Kyle Adams, Community Member Rajeev Thayil, Community Member Martin Blakemore, Department of Infrastructure, Planning and Logistic Bernie Ingram.

3.2 Leave of Absence

3.3 Leave of Absence Notified

4 ELECTRONIC ATTENDANCE

All

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5.1 Declaration of Interest by Members

5.2 Declaration of Interest by Staff

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION AAIAC010/23

Moved: Council on the Ageing NT Cecilia Chiolero

Seconded: Community Member Lynne Strathie

That the minutes of the Access and Inclusion Advisory Committee Meeting held on 1 June 2023 be confirmed.

CARRIED 8/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS**9 OFFICER REPORTS****9.1 DISCUSSION ON CITY OF DARWIN STRATEGIES****COMMITTEE RESOLUTION AAIAC011/23**

Moved: National Disability Services NT Mick Fallon

Seconded: Councillor Amye Un

THAT the report entitled Discussion on City of Darwin Strategies be received and noted.

CARRIED 8/0

9.2 PROJECTS FOR DISABILITY ACCESS PROGRAM 2023/24 BUDGET**COMMITTEE RESOLUTION AAIAC012/23**

Moved: Community Member Sarah Skopellos

Seconded: Council on the Ageing NT Cecilia Chiolero

1. THAT the report entitled projects for Disability Access Program 2023/24 Budget be received and noted.

CARRIED 8/0

Councillor Amye Un departed the meeting at 2:26 pm.

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS**11.1 UPDATE ON DISABILITY ACCESS CAPITAL PROGRAM WORKS****COMMITTEE RESOLUTION AAIAC013/23**

Moved: Community Member Lynne Strathie

Seconded: Community Member Sarah Skopellos

THAT the report entitled Update on Disability Access Capital Program Works be received and noted.

CARRIED 7/0

12 NEXT MEETING

5 October 2023

Closed 3.01pm

16 REPORTS OF REPRESENTATIVES

17 QUESTIONS BY MEMBERS

18 GENERAL BUSINESS**18.1 INCOMING CORRESPONDENCE - NORTHERN TERRITORY REMUNERATION TRIBUNAL - LOCAL GOVERNMENT COUNCIL MEMBERS' ALLOWANCES**

Author: Manager Office of Council and CEO

Authoriser: Chief Executive Officer

Attachments: 1. Incoming Correspondence - Northern Territory Remuneration Tribunal - Local Government Council Members' Allowances [↓](#)

RECOMMENDATIONS

THAT the report entitled Incoming Correspondence - Northern Territory Remuneration Tribunal - Local Government Council Members' Allowances be received and noted.



NORTHERN TERRITORY OF AUSTRALIA

REMUNERATION TRIBUNAL

GPO BOX 4396
DARWIN NT 0801

Telephone: (08) 8999 6539

The Right Worshipful the Lord Mayor
The Hon Kon Vatskalis
City of Darwin

Via email: lord.mayor@darwin.nt.gov.auDear Lord Mayor 

Pursuant to sections 7B(1) and 7E(1) of the *Assembly Members and Statutory Officers (Remuneration and Other Entitlements) Act 2006*, the Northern Territory Remuneration Tribunal is conducting its inquiries on Local Government Council and Local Authority members' allowances.

The Remuneration Tribunal encourages written submissions from Councils covering this Inquiry, including any comments you wish the Tribunal to consider to be sent to NTRemunerationTribunal@nt.gov.au by 31 October 2023.

The Remuneration Tribunal kindly request this letter be tabled at your next Council Meeting.

Individual Councillors may also consider putting in a submission.

The Tribunal will schedule a meeting with you, your Councillors and your CEO either in person or by Video Conference in October or November 2023. The Tribunal Secretariat will be in touch with your CEO to arrange this meeting.

Please contact the Tribunal Secretariat on 8999 6539 or via email NTRemunerationTribunal@nt.gov.au for any further queries.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Michael Martin'.

MICHAEL MARTIN OAM
Chair
Northern Territory Remuneration Tribunal

 August 2023

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 12 September 2023, at 7:30m Restricted Confidential (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 Cyclone Tracy Commemoration Advisory Committee Appointments

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 Three-Month Extension

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 Following Review of Rate Exemptions

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 2030 Parking Framework and Management Plan

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

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON



MINUTES

**Ordinary Council Meeting
Tuesday, 15 August 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, 15 AUGUST 2023 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Jimmy Bouhoris, Councillor Kim Farrar, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Peter Pangquee, Councillor Vim Sharma, Councillor Ed Smelt, Councillor Amye Un, Councillor Rebecca Want de Rowe
- OFFICERS:** Simone Saunders (Chief Executive Officer), Matt Grassmayr (General Manager Community), Steve Thacker (General Manager Corporate), Alice Percy (General Manager Innovation)
- APOLOGY:** Councillor Sylvia Klonaris, Councillor Morgan Rickard
- GUESTS:** Nil

WEBCASTING DISCLAIMER

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

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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.

Councillor Vim Sharma was not present at the start of the meeting at 5:32 pm.

Councillor Rebecca Want de Rowe was not present at the start of the meeting at 5:32 pm.

3 MEETING DECLARED OPEN

RESOLUTION ORD444/23

Moved: Councillor Ed Smelt

Seconded: Deputy Lord Mayor Jimmy Bouhoris

The Chair declared the meeting open at 5:32 pm.

CARRIED 8/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD445/23

Moved: Councillor Amye Un

Seconded: Councillor Brian O’Gallagher

THAT the apology from Councillor Morgan Rickard, be received.

CARRIED 8/0

4.2 LEAVE OF ABSENCE GRANTED

RESOLUTION ORD446/23

Moved: Councillor Amye Un
Seconded: Councillor Brian O'Gallagher

THAT it be noted Councillor Sylvia Klonaris is an apology due to a Leave of Absence previously granted on 30 May 2023, be received and accepted.

CARRIED 8/0

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD447/23

Moved: Councillor Amye Un
Seconded: Councillor Brian O'Gallagher

THAT a leave of Absence be granted to Councillor Kim Farrar for 22 August 2023 be received and noted.

CARRIED 8/0

4.4 ABSENCE WITHOUT PERMISSION

Nil

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

Councillor Rebecca Want de Rowe joined the meeting at 5:33 pm.

6.1 DECLARATION OF INTEREST BY MEMBERS

RESOLUTION ORD448/23

Moved: Deputy Lord Mayor Jimmy Bouhoris

Seconded: Councillor Amye Un

THAT Council note that pursuant to Section 114 and 115 of the *Local Government Act 2019*, Councillor Brian O’Gallagher, declared a Conflict of Interest in Item 14.1 - Establishment of New Friendship City with Ho Chi Minh City, Vietnam.

CARRIED 9/0

6.2 DECLARATION OF INTEREST BY STAFF

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD449/23

Moved: Councillor Ed Smelt

Seconded: Councillor Kim Farrar

THAT the minutes of the Ordinary Council Meeting held on 25 July 2023 be confirmed.

CARRIED 9/0

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 CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE APPOINTMENTS****RESOLUTION ORD460/23**

Moved: Lord Mayor Kon Vatskalis
Seconded: Councillor Peter Pangquee

1. THAT the report entitled Cyclone Tracy Commemoration Advisory Committee Appointments be received and noted.
2. THAT Council appoint the following members to the Cyclone Tracy Commemoration Advisory Committee:
 - Community member Marie-Louise Pearson
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**26.2 LAND TRANSFER PORTION OF FLIGHTPATH ROAD****RESOLUTION ORD461/23**

Moved: Councillor Brian O'Gallagher
Seconded: Councillor Kim Farrar

1. THAT the report entitled 'Land Transfer Portion of Flightpath Road' be received and noted.
2. THAT Council endorse the transfer of land from the Northern Territory Government to City of Darwin for a portion of Flightpath Road and the nearby detention basin in Sections 7960 and 7961, Hundred of Bagot, as per **Attachment 1**.
3. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to execute the Offer of Acceptance Notice regarding a portion of Flightpath Road and the nearby detention basin.
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

26.3 CAR PARKING REQUEST**RESOLUTION ORD462/23**

Moved: Deputy Lord Mayor Jimmy Bouhoris

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Car Parking Request be received and noted.
2. THAT Council do not endorse the in-kind support request from Darwin Returned Services League sub-branch for four reserved car parks at Dragonfly Car Park.
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 PLAY SPACE FRAMEWORK**RESOLUTION ORD463/23**

Moved: Deputy Lord Mayor Jimmy Bouhoris

Seconded: Councillor Kim Farrar

1. THAT the report entitled Play Space Framework be received and noted.
2. THAT Council adopt the Play Space Framework to guide decision-making regarding Local playgrounds.
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

26.5 LOCAL PLAYGROUND ASSESSMENTS**RESOLUTION ORD466/23**

Moved: Deputy Lord Mayor Jimmy Bouhoris

Seconded: Councillor Kim Farrar

1. THAT the report entitled Local Playground Assessments be received and noted.
2. THAT Council endorse the recommendations provided in the report to:
 - (i) Refer to the 2023/24 1st Budget Review a new initiative for consideration to replace the playground at George Crescent Fannie Bay with a local level playground as per Infrastructure Provision Guide.
 - (ii) Refer to the 2024/25 budget process a new initiative for consideration to replace the playground at Jingili Watergardens North with another Play Space offering.
 - (iii) Not replace the playground at Wong Yung Park, Millner.
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 VANDERLIN DRIVE AND LEE POINT ROAD INTERSECTION UPGRADE**RESOLUTION ORD465/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled Vanderlin Drive and Lee Point Road Intersection Upgrade 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 9/0

27.2 YMCA NT QUARTERLY POOL MANAGEMENT REPORT - APRIL TO JUNE 2023**RESOLUTION ORD466/23**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Rebecca Want de Rowe

1. THAT the report entitled YMCA NT Quarterly Pool Management Report – April to June 2023 be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *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 - MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

RESOLUTION ORD467/23

Moved: Councillor Brian O'Gallagher
 Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Incoming Correspondence - Minister for Infrastructure, Planning and Logistics 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 EDUCATION - PRIORITY ENROLMENT AREA REVIEW

RESOLUTION ORD468/23

Moved: Councillor Brian O'Gallagher
 Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Incoming Correspondence - Department of Education - Priority Enrolment Area Review 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 TO LOWER THE SPEED LIMIT FOR LEANYER DRIVE, LEANYER

RESOLUTION ORD450/23

Moved: Deputy Lord Mayor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

The Deputy Lord Mayor Jimmy Bouhoris will present the Petition

- A. THAT the Petition, requesting the City of Darwin to reduce the speed limit for Leanyer Drive, Leanyer to 50km per hour outside of school hours, be received and noted.
- B. THAT, in accordance with By-law 153(7)(b), the Petition be referred to the Innovation Hub, Technical Services Team for consideration and a report to return to Council.

CARRIED 9/0

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS

Councillor Brian O'Gallagher departed the meeting at 5:35 pm due to a conflict of interest.

Councillor Vim Sharma joined the meeting at 5:36 pm.

14.1 ESTABLISHMENT OF NEW FRIENDSHIP CITY WITH HO CHI MINH CITY, VIETNAM

RESOLUTION ORD451/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Mick Palmer

1. THAT the report entitled Establishment of a New Friendship City with Ho Chi Minh City, Vietnam be received and noted.
2. THAT Council endorse for City of Darwin officers to pursue a Friendship City relationship with Ho Chi Minh City.

CARRIED 9/0

Councillor Brian O'Gallagher re-joined the meeting at 5:44 pm.

15 RECEIVE & NOTE REPORTS

Nil

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD452/23**

Moved: Deputy Lord Mayor Jimmy Bouhoris
Seconded: Councillor Vim Sharma

THAT the following Reports of Representatives be received and noted.

16.1

Councillor Ed Smelt reported that driving home from work on Thursday evening, he came across a crash between a car and a pedestrian at the Nightcliff Road end of Progress Drive. This was on the section of road where the speed limit was reviewed following his Notice of Motion in November 2021.

Following a Council resolution in March 2022, the speed limit was changed from 60km/hr to 50km/hr. Assuming the car was travelling at or below the new speed limit of 50km/hr, the reduced stopping distance of at least 19m compared with 60km/hr likely saved his life.

Reflecting on this fact, it is a timely reminder of the great potential of our Council decisions to make our community safer and better. It is also something that we can collectively, Elected Members and staff, take pride in helping avoid another fatality on our road network.

Councillor Ed Smelt is working on a further Notice of Motion to make further speed limit changes on our network and seek Elected Member input, advice and future support to make our community safer and better.

CARRIED 10/0

17 QUESTIONS BY MEMBERS

Nil

18 GENERAL BUSINESS**18.1 ACCESS TO DARWIN FESTIVAL****RESOLUTION ORD453/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

Councillor Mick Palmer requested for rails to be installed at the steps of the entry point for Darwin Festival to provide additional assistance for all persons to access the event.

CARRIED 10/0

18.2 DARWIN CHRISTMAS PAGEANT**RESOLUTION ORD454/23**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Ed Smelt

Councillor Amye Un reported on the limited shops open for the Christmas Pageant event last year and hoped that there would be more communication to encourage shops to stay open.

The Lord Mayor Kon Vatskalis advised that store holders will be made aware of the event, and will be notified and encouraged to participate.

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, 29 August 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 Cyclone Tracy Commemoration Advisory Committee Appointments

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 Land Transfer Portion of Flightpath Road

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 Car Parking Request

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 Play Space Framework

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 Local Playground Assessments

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.

27.1 Vanderlin Drive and Lee Point Road Intersection Upgrade

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

27.2 YMCA NT Quarterly Pool Management Report - April to June 2023

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 - Minister for Infrastructure, Planning and Logistics

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.

28.2 Incoming Correspondence - Department of Education - Priority Enrolment Area Review

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.

Unconfirmed

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD455/23

Moved: Lord Mayor Kon Vatskalis

Seconded: Deputy Lord Mayor Jimmy Bouhoris

THAT the open section of the meeting be adjourned at 5.49 pm

CARRIED 10/0

THAT the open section of the meeting be resumed at 7.13pm

THAT the chair declared the meeting closed at 7.13pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 29 August 2023.

.....
CHAIR

Unconfirmed