



# **AGENDA**

## **Ordinary Council Meeting Tuesday, 31 May 2022**

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

**Date: Tuesday, 31 May 2022**

**Time: 5:30pm**

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

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

**Simone Saunders  
Interim Chief Executive Officer**

**ORDINARY COUNCIL MEMBERS**

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

Deputy Lord Mayor Amye Un

Councillor Paul Arnold

Councillor Jimmy Bouhoris

Councillor Sylvia Klonaris

Councillor Brian O'Gallagher

Councillor Mick Palmer

Councillor Peter Pangquee

Councillor Morgan Rickard

Councillor Vim Sharma

Councillor Ed Smelt

Councillor Rebecca Want de Rowe

**OFFICERS**

Interim Chief Executive Officer, Simone Saunders

Acting General Manager Corporate, Chris Kelly

Acting General Manager Innovation, Alice Percy

General Manager Community, Matt Grassmayr

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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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Ordinary Council Meeting - 17 May 2022

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Nil

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**12 DEPUTATIONS AND BRIEFINGS**

Nil

**13      NOTICES OF MOTION**

Nil

## 14 ACTION REPORTS

### 14.1 GARDENS OVAL LIGHTS SPECIAL EVENT REQUEST NT CRICKET

**Author:** Coordinator Recreation & Leisure

**Authoriser:** General Manager Community

**Attachments:** 1. NT Cricket Gardens Oval Lighting Special Event Request [↓](#)

#### RECOMMENDATIONS

1. THAT the report entitled Gardens Oval Lights Special Event Request NT Cricket be received and noted.
2. THAT Council grant NT Cricket an exemption to the operational parameters of Gardens Oval Lights for Sunday 12 June 2022 5.30pm – 9.00pm at 500 lux for a one-off special event.

#### PURPOSE

The purpose of this report is to present Northern Territory Cricket's request to use the Gardens Oval Lights on Sunday 12 June 2022 5.30pm – 9.00pm at 500 lux for a one-off special event and to seek Council approval for this exception to standard operational parameters.

#### KEY ISSUES

- On 15 June 2021 Council resolved to set the following operational parameters for lights at Gardens Oval at:
  - Monday to Wednesday 4.00-9.00pm, 100 lux
  - Thursday to Saturday 4.00-9.00pm, 500 lux
  - Sun – not in use
- On 12 May 2022 correspondence was received from Northern Territory Cricket (NT Cricket) requesting an exemption to the operational parameters for lights at Gardens Oval for a one-off special event on Sunday 12 June 2022 5.30pm – 9.00pm at 500 lux.
- The special event is an exhibition match between past Australian cricket players (Masters) and a mixed gender team of aspiring Northern Territory junior players aged 14-18yrs.
- Due to the community benefit of this event, this report recommends Council grant NT Cricket an exemption to the operational parameters of Gardens Oval Lights to use them on Sunday 12 June 2022 5.30pm – 9.00pm at 500 lux for a one-off special event.

**DISCUSSION**

On 12 May 2022 correspondence was received from Northern Territory Cricket (NT Cricket) requesting an exemption to the operational parameters for lights at Gardens Oval for a one-off special event on Sunday 12 June 2022 5.30pm – 9.00pm at 500 lux **Attachment 1**.

**Operational parameters**

In 2017, when AFL Northern Territory and NT Cricket proposed the installation of lights at Gardens Oval, they did not propose to use lights on Sundays. They anticipated that moving senior matches under lights Friday and Saturday nights would allow for more junior matches to be held on Saturday and Sunday afternoons.

It was acknowledged at the time that there may be special one-off events or competitions that Council would consider applications for on a case-by-case basis.

In June 2021, following a trial by Northern Territory Cricket (NT Cricket), the maximum lux levels for Gardens Oval lights operational parameters were permanently set at up to 500 lux between 6-9pm Thursday, Friday and Saturday nights. The operational parameters are:

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

**Special Event Request**

The request from NT Cricket to use the lights on Sunday 12 June 2022 is for an exhibition match between past Australian cricket players and a mixed gender team of aspiring Northern Territory junior players aged approximately 15-19yrs.

The match is part of the Australian Cricketers' Association (ACA) Masters Tour, which is coming to Darwin for the first time on 10-15 June 2022 and will include the launch of their Reconciliation Action Plan.

The tour and exhibition match will also involve fundraising for Taverners NT, who support young disadvantaged people to access opportunities through sport. The match will be free for spectators.

NT Cricket and ACA are requesting the match be played on Sunday night instead of Saturday night to avoid disruption to the regular Darwin cricket competition and to encourage spectators from the nearby Mindil Markets to attend.

NT Cricket has indicated this is the only request for special event they will be presenting to Council for the 2022 season.

**Summary**

City of Darwin has not received any complaints for the use of the lights at 500 lux at Gardens oval. Due to the community benefit of this event, this report recommends Council grant NT Cricket an exemption to the operational parameters of Gardens Oval Lights to use them on Sunday 12 June 2022 5.30pm – 9.00pm at 500 lux for a one-off special event.

**PREVIOUS COUNCIL RESOLUTION**

At the 15 June 2021 Ordinary meeting Council resolved:

**RESOLUTION ORD286/21****Gardens Oval 500 Lux Trial**

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

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

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

<b>STRATEGIC PLAN ALIGNMENT</b>	2 A Safe, Liveable and Healthy City 2.3 By 2030, Darwin residents will be more active and healthy
<b>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</b>	Nil
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	Nil
<b>CONSULTATION, ENGAGEMENT &amp; COMMUNICATION</b>	<b>Engagement Level:</b> Inform If Council endorses the recommendation, NT Cricket will be required to provide a letter to local residents informing them of the use of the lights at 500 Lux on Sunday 12 June 2022.
<b>DECLARATION OF INTEREST</b>	The report author does not have a conflict of interest in relation to this matter.  The report authoriser does not have a conflict of interest in relation to this matter.  If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).



## NORTHERN TERRITORY CRICKET

DXC Arena, 155 Abala Road, Marrara, NT 0812

Telephone: (08) 8944 8900  
Website: [www.ntcricket.com.au](http://www.ntcricket.com.au)

Email: [ntcricket@ntcricket.com.au](mailto:ntcricket@ntcricket.com.au)  
Post: PO Box 40895, Casuarina, NT 0811

Mr Matt Grassmayr  
General Manager Community  
City of Darwin  
Email: [Matt.Grassmayr@darwin.nt.gov.au](mailto:Matt.Grassmayr@darwin.nt.gov.au)

12 May 2022

Dear Matt,

### GARDENS OVAL LIGHTING SPECIAL EVENT REQUEST

I'm writing on behalf of NT Cricket and the Australian Cricketers' Association (ACA) to seek permission for a special event exemption to utilise 500 lux lights at Gardens Oval from 5:30pm until 9pm on Sunday 12 June 2022.

The ACA is the representative body of professional male and female domestic and international cricketers in Australia. Every year the ACA conducts a Masters Tour which sees past and present players visit various towns in Australia to conduct a series of community engagement activities.

This year the ACA Masters Tour is coming to Darwin from 10-15 June. A key highlight of the Darwin tour will be a match between past Australian representative players and a Northern Territory team featuring aspiring junior cricketers. The match has been scheduled to take place on Sunday 12 June to avoid disrupting the local Darwin cricket competition.

In order to maximise community engagement and enhance the event we are seeking to play the match at Gardens Oval at night. Playing the game during the evening timeslot will ensure comfortable playing conditions for all participants and an opportunity for spectators to visit the adjacent Mindil Beach Markets, and for market goers to enjoy the game after their visit.

Thank you for your consideration of our request. If you require any further information please do not hesitate to contact me.

Yours sincerely,

**JOEL MORRISON**  
CHIEF EXECUTIVE OFFICER  
NORTHERN TERRITORY CRICKET

#### NT CRICKET IS PROUDLY SUPPORTED BY



**14.2 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DENPASAR AND THE CITY OF DARWIN ON SISTER CITY COOPERATION**

**Author:** Manager International Business Relations

**Authoriser:** Executive Manager Growth & Development Services

**Attachments:**

1. Signed Letter of Intent for Sister City Cooperation [↓](#)
2. Draft MoU Denpasar-Darwin [↓](#)
3. Appendix 1 - Action Plan [↓](#)
4. Invitation Letter from Mayor of Denpasar [↓](#)
5. Draft Itinerary to Denpasar [↓](#)
6. IRAC Report on Signing of Letter of Intent [↓](#)
7. Denpasar City Profile [↓](#)
8. Denpasar Tourism [↓](#)

**RECOMMENDATIONS**

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

**PURPOSE**

The purpose of this report is to seek endorsement from Council of the signing of the Memorandum of Understanding between the City of Darwin and the City of Denpasar on Sister City Cooperation in Denpasar in June 2022.

**KEY ISSUES**

- City of Darwin signed a Letter of Intent on Sister City Cooperation with the City of Denpasar on 28 June 2021. Both cities agree in the Letter of Intent that the implementation of cooperation on agreed areas shall be carried out by signing a Memorandum of Understanding (MOU) by both cities before 28 June 2021. Please see the detail in **Attachment 1**.
- City of Darwin worked closely with the City of Denpasar team to develop the MOU and Action plan as in **Attachments 2 & 3** after the signing of the Letter of Intent on 28 June 2021. The Draft MOU and action plan has been approved by City of Denpasar and their central governments.
- City of Darwin has notified the Australian Minister of Foreign Affairs of this proposed signing of MOU with the City of Denpasar as per Australia's Foreign Relations (State and Territory Arrangements) Act 2020.
- City of Darwin Lord Mayor is invited by the Mayor of Denpasar to lead a delegation to

Denpasar to sign the MOU in June. Please see the Invitation Letter in **Attachment 4**.

- City of Darwin is planning a trade mission to Denpasar on 13 June as per the itinerary at **Attachment 5**.

## DISCUSSION

### Letter of Intent on Sister City Cooperation

On 28 June 2021, the Lord Mayor of Darwin, the Hon Kon Vatskalis, and the Mayor of Denpasar, I Gusti Ngurah Jaya Negara signed a Letter of Intent for a Sister City Relationship.

Both the City of Darwin and City of Denpasar agreed to the scope of cooperation to be as follows:

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

Please see **Attachment 6** of the signing update report to the International Relations Advisory Committee. **Attachments 7 and 8** for the Denpasar City profile and tourism.

### Memorandum of Understanding and Action Plan Development

Both cities agreed in the Letter of Intent to form a working group and formalise the MOU and Action Plan under the above cooperation areas before 28 June 2022. Please refer to Attachment 1 for the signed Letter of Intent.

Since the signing of the Letter of Intent, there have been several discussions between the City of Darwin and the City of Denpasar to discuss an Action Plan for projects and activities over five years. The Action Plan was developed based on consultation with relevant stakeholders, internal departments, and government agencies in both cities. City of Darwin have met with several key organisations and government agencies to discuss working with Denpasar and what projects and activities would be the most practical and opportunistic and which align with the intent of the Sister City and International Relations Program framework.

Sister City Advisory Committee members were invited to provide feedback on the draft MOU and Action plan on the 21 October 2021. International Relations Advisory Committee members were consulted and provided feedback on the draft MOU and Action Plan on 27 October 2021. The members include Darwin Airport, Austrade, Migration NT, Top End Tourism, DFAT, Darwin Convention Centre, and Larrakia Elder.

City of Darwin has also consulted internally with Procurement and Communities.

The external organisations and government agencies that have been consulted as follows:

- Department of Foreign Affairs and Trade (DFAT)
- Indonesian Consulate in Darwin
- Tourism NT
- Study NT
- Nusantara Foundation
- Department of Education NT
- Australia Indonesia Business Council NT
- Sports NT



The attached MoU and Action Plan in the Attachment 2 & 3 is the version approved by the City of Denpasar and its central governments and is ready to be signed by the City of Darwin in June.

### **Opportunities from IA-CEPA**

The Sister City relations between Denpasar and Darwin will benefit from the Indonesia-Australia Comprehensive Economic Partnership Agreement (IA-CEPA), which creates a framework for Australia and Indonesia to unlock the vast potential of the bilateral economic partnership fostering economic cooperation between businesses, communities, and individuals. The formalised relationship with the City of Darwin will harness the opportunities from IA-CEPA and generate mutual benefits for Darwin and Denpasar communities.

### **Darwin Lord Mayoral Trade Mission**

The aim of Lord Mayoral Trade Mission to Denpasar is to sign the MOU and to promote Darwin as a destination to visit, invest, work and study under the Sister City Agreement Action Plan. Please refer to the Action Plan in Attachment 3 and the itinerary in Attachment 5.

City of Darwin is committed to supporting Darwin organisations to access key international markets through city-to-city partnerships. The Trade Mission will include Lord Mayor, two City of Darwin staff members, and industry representatives from key sectors and relevant government representatives with the aim to strengthen ties and explore opportunities between the two cities.

City of Denpasar and industry partners are very interested in sending students to study in Darwin, setting up offices in Darwin, and providing support to their residents to live and work in Darwin.

City of Darwin is inviting the relevant interested Darwin stakeholders to be part of this Trade Mission to seize the opportunities from our Sister City, Denpasar.

The Darwin Lord Mayoral Trade Mission has received great support from Consulate of Indonesia in Darwin and strong interests from the the industry. And up to the report date on 9 May, the NT Farmers, Charles Darwin University, Alana Kaye College, Northern Territory Government Representatives have expressed interest to be part of Lord Mayoral's trade mission to Denpasar in June. The external delegation members will pay their cost to Denpasar. The cost of the trip each person is estimated at max. \$3,000 per person.

### **Allocation of \$6,000 for the Sister City Denpasar**

Subject to the approval from Council and after the signing of MOU with Denpasar, \$6,000 is requested to allocated to the Sister City Program as per [the City of Darwin Policy 053 International Relations and Sister City](#).

A total of \$36,000 per annum (based on \$6,000 per annum for the Sister City Advisory Committee to undertake activities to strengthen relations in between City of Darwin and six Sister Cities. The Sister Cities funded through the Committee were: Ambon (Indonesia), Anchorage (US), Dili (Timor-Leste), Haikou (China), Milikapiti(Tiwi Islands) and Kalymnos (Greece).

An additional \$6,000 is proposed to be allocated to Sister City projects and initiatives for the Denapsar relationship.

### **PREVIOUS COUNCIL RESOLUTION**

#### **At the 11 May 2021 meeting Council resolved:**

1. THAT the report entitled Letter of Intent of Sister City Relationship between Darwin and Denpasar be received and noted.
2. THAT Council endorses the signing of Letter of Intent of Sister City Relationship with City of Denpasar, subject to the approval of the Indonesia Central Government.

<b>Council resolved on 14 July 2020</b> <ol style="list-style-type: none"> <li>1. THAT the report 'Review of Sister Cities Committees and International Relations Policy 053' be received and noted.</li> <li>2. THAT Council adopted the revised Sister Cities Committees and International Relations Policy with immediate effect.</li> </ol>	
<b>Council resolved on 28 July 2022</b> <ol style="list-style-type: none"> <li>1. THAT the report entitled Election of Members for the Sister City Committee 2020-2022 be received and noted.</li> <li>2. THAT in accordance with Section 54 of the Local Government Act 2008, Council appoints the following Elected Members to the Sister City Advisory Committee for the period 1 July 2020 to 15 August 2021: <ul style="list-style-type: none"> <li>• Alderman George Lambrinidis</li> <li>• Alderman Jimmy Bouhoris</li> <li>• Alderman Andrew Arthur (Alternate)</li> <li>• Alderman Paul Arnold (Alternate)</li> </ul> </li> <li>3. THAT in accordance with Section 54 of the Local Government Act 2008 and Council Decision ORD222/20 on 16 June 2020 Ordinary Council meeting, Council appoints the following Elected Member as an Alternate Member to the International Relations Advisory Committee for the period 1 July 2020 to 15 August 2021: <ul style="list-style-type: none"> <li>• Alderman George Lambrinidis (Alternate)</li> </ul> </li> <li>4. THAT Council amends the Sister City budget allocation for 2020/21 from \$30,000 to \$36,000 at the first budget review for 2020/2.</li> </ol>	
<b>STRATEGIC PLAN ALIGNMENT</b>	4 A Smart and Prosperous City  4.2 By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities
<b>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</b>	<b>Budget/Funding:</b>  \$6,000 for the annual Sister City Program and \$9,000 for travel for the signing of MOU in June 2022
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	<b>Legislation:</b> Local Government Act 2019 Australia's Foreign Relations (State and Territory Arrangements) Act 2020  <b>Policy:</b> Policy 053 International Relations and Sister Cities Policy 013 Tourism Promotion Policy 0017 Elected Members Expenses, Facilities, and Support
<b>CONSULTATION, ENGAGEMENT &amp; COMMUNICATION</b>	<b>Engagement Level:</b> Discuss  <b>External:</b> Denpasar and Dawin Sister City working group members and other stakeholders identified in the report

<b>DECLARATION OF INTEREST</b>	<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>
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**LETTER OF INTENT  
BETWEEN  
THE CITY GOVERNMENT OF DENPASAR  
THE REPUBLIC OF INDONESIA  
AND  
THE CITY OF DARWIN  
NORTHERN TERRITORY AUSTRALIA  
ON  
THE ESTABLISHMENT OF SISTER CITY COOPERATION**

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

**Desiring** to establish friendly relations and to promote mutually beneficial cooperation between the two cities;

**Recognizing** the importance of the principles of equality and mutual benefit;

**Pursuant** to the prevailing laws, and regulations in their respective countries;

**Do hereby declare** their intention to establish and cooperation to promote prosperity and the provision of better public services, in the following areas;

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

The implementation of cooperation on agreed areas shall be carried out through the conclusion of Memorandum of Understanding (MoU) to be signed by the Parties no later than 1 (one) year after the signing of this Letter of Intent.


Signed in duplicate in Darwin, on 28<sup>th</sup> of June 2021, and in Denpasar on 28<sup>th</sup> of June 2021 in Indonesian and English languages. In case of any divergences of interpretation of this Letter of Intent, the English text shall prevail.

**FOR THE CITY OF DARWIN,  
NORTHERN TERRITORY AUSTRALIA**



**THE HON. KON VATSKALIS  
LORD MAYOR OF DARWIN**

**FOR THE CITY GOVERNMENT OF  
DENPASAR, OF THE REPUBLIC OF  
INDONESIA**



**I GUSTI NGURAH JAYA NEGARA, S.E.  
MAYOR OF DENPASAR**

**PERNYATAAN KEHENDAK  
ANTARA  
PEMERINTAH KOTA DENPASAR  
REPUBLIK INDONESIA  
DAN  
PEMERINTAH KOTA DARWIN  
NORTHERN TERRITORY AUSTRALIA  
MENGENAI  
PEMBENTUKAN KERJA SAMA KOTA BERSAUDARA**

Pemerintah Kota Denpasar, Republik Indonesia, dan Pemerintah Kota Darwin, Australia , selanjutnya disebut sebagai "Para Pihak";

**Berkeinginan** untuk membentuk hubungan yang baik dan mendorong kerja sama yang menguntungkan antara kedua kota;

**Mengakui** pentingnya prinsip persamaan dan saling menguntungkan;

**Sesuai dengan** hukum dan peraturan perundang-undangan yang berlaku di negara masing-masing;

**Dengan ini menyatakan** kehendak para Pihak untuk membentuk kemitraan dan kerja sama untuk meningkatkan kesejahteraan dan penyediaan pelayanan public yang lebih baik, di bidang-bidang berikut:

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

Pelaksanaan kerja sama pada bidang-bidang yang telah disetujui dengan penandatanganan Memorandum Saling Pengertian oleh "Para Pihak" paling lambat 1 (satu) tahun setelah penandatanganan Pernyataan Kehendak ini.

Dibuat secara duplikat di Darwin pada tanggal 28 Juni 2021 dan di Denpasar pada tanggal 28 Juni 2021, masing-masing dalam Bahasa Indonesia dan Inggris. Dalam hal terjadi perbedaan penafsiran atas naskah Pernyataan Kehendak ini, maka naskah Bahasa Inggris yang berlaku.

**UNTUK KOTA DARWIN,  
NORTHERN TERRITORY AUSTRALIA**



**THE HON. KON VATSKALIS  
WALIKOTA DARWIN**

**UNTUK PEMERINTAH KOTA  
DENPASAR, REPUBLIK INDONESIA**



**I GUSTI NGURAH JAYA NEGARA, SE.  
WALIKOTA DENPASAR**

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

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

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

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

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

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

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

**TELAH MENCAPAI** pemahaman sebagai berikut:

**Pasal 1  
Tujuan**

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

## **Pasal 2**

### **Bidang Kerja Sama**

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

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

## **Pasal 3**

### **Pelaksanaan**

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

## **Pasal 4**

### **Pendanaan**

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

## **Pasal 5**

### **Kelompok Kerja Bersama**

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

### **Pasal 6** **Kerahasiaan**

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

### **Pasal 7** **Penangguhan**

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

### **Pasal 8** **Kekayaan Intelektual**

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

### **Pasal 9** **Pembatasan Kegiatan Personel**

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

### **Pasal 10** **Penyelesaian Perbedaan**

1. Setiap perselisihan yang muncul dari penafsiran atau pelaksanaan MSP ini wajib diselesaikan secara damai melalui konsultasi dan/atau negosiasi antara Para Pihak tanpa rujukan apapun ke pihak ketiga.
2. MSP ini bukan dan tidak dimaksudkan untuk menciptakan hak dan kewajiban berdasarkan hukum internasional, dan bahwa masing-masing Pihak akan berusaha sebaik mungkin untuk melaksanakan MSP ini dengan itikad baik.



**Pasal 11  
Amandemen**

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

**Pasal 12  
Mulai berlaku, Jangka Waktu, dan Pengakhiran**

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

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

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

**UNTUK PEMERINTAH KOTA  
DENPASAR, REPUBLIK INDONESIA**

**UNTUK PEMERINTAH KOTA DARWIN,  
PERSEMAK MURAN AUSTRALIA**

**I GUSTI NGURAH JAYA NEGARA,S.E.  
WALIKOTA DENPASAR**

**THE HON.KON VATSKALIS  
WALIKOTA DARWIN**

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

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

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

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

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

**CONSIDERING** the importance of equality and mutually beneficial principles;

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

**HAVE REACHED** the following understanding:

**Article 1  
Objective**

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

## **Article 2**

### **Scope of Cooperation**

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

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

## **Article 3**

### **Implementation**

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

## **Article 4**

### **Funding**

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

## **Article 5**

### **Joint Working Group**

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

## **Article 6**

### **Confidentiality**

If either Party wishes to disclose confidential data and/or information exchanged for or resulted from the implementation of cooperation activities under this MoU, the disclosing

Party shall obtain a prior written consent from the other Party, before any disclosure can be made.

#### **Article 7 Suspension**

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

#### **Article 8 Intellectual Property**

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

#### **Article 9 Limitation of Personnel Activities**

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

#### **Article 10 Settlement of Differences**

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

**Article 11  
Amendment**

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

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

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

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

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

**FOR THE GOVERNMENT OF THE  
CITY OF DENPASAR, THE  
REPUBLIC OF INDONESIA**

**FOR THE GOVERNMENT OF THE  
CITY OF DARWIN,  
COMMONWEALTH OF AUSTRALIA**

**I GUSTI NGURAH JAYA NEGARA  
MAYOR OF DENPASAR**

**THE HON.KON VATSKALIS  
LORD MAYOR OF DARWIN**

<h1>Action Plan</h1> <h2>MoU Denpasar - Darwin</h2>				
Scope of Cooperation	Activity	Outcome	Source of funding	Timeframe
Culture, tourism and creative economy	Investigate development of a program of events and exchanges across culture, the creative economy, sport and tourism. For example, a joint music and traditional Balinese and Larrakia cultural event and performance, a sailing boat festival, a kite festival, a yacht festival and/or football competition.	Increase brand awareness for both cities	Denpasar City Tourism Office and other parties are not binding  City of Darwin through internal finance, grants and partnerships	5 years
Culture, tourism and creative economy	Promote Darwin and Denpasar through various marketing means such as advertisements, development of tourism products/tour packages, online marketing campaigns and virtual tours.	Increase the visitor economy (number, length of stay, values) for both cities	City of Denpasar through relevant departments and other parties are not binding  City of Darwin through internal finance, grants and partnerships	5 years
Tourism	Investigate the opportunity for a Sister Airport relationship.	Increase flight connections between the two cities	City of Denpasar through relevant departments and other parties are not binding  City of Darwin through internal finance, grants and partnerships	5 years

Tourism and creative economy	Facilitate business connections.	Increase in the number of business connection and trade of products and services for both cities	City of Denpasar through relevant departments and other parties are not binding  City of Darwin through internal finance, grants and partnerships	5 years
Development of human resource capacity building	Investigate development of a student and teacher exchange program, including for example a pen pal exchange, student exchange, literacy festivals, dance classes and English and Indonesian teacher training.	Increase the number of student exchanges and interactions	Denpasar City Tourism Office and other parties are not binding  City of Darwin through internal finance, grants and partnerships	5 years
Development of human resource capacity building	Connect Balinese workers to online training in Australia and facilitate working, education and training exchanges between both cities.	Increase international student numbers. Increase migration. Increase capability.	City of Denpasar through relevant departments and other parties are not binding  City of Darwin through internal finance, grants and partnerships	5 years

Development of human resource capacity building	Facilitate business, research and educational institution introductions for discussions around, for example, renewable energy production, heat mitigation, water management and conservation	Increase connections	City of Denpasar through relevant departments and other parties are not binding  City of Darwin through internal finance, grants and partnerships	5 years
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**MAYOR OF DENPASAR**

Jl. Gajah Mada No. 1, Denpasar, Tel. 0361-234831 fax 0361-221534  
[www.denpasarkota.go.id](http://www.denpasarkota.go.id) , [kerjasamakotadenpasar@gmail.com](mailto:kerjasamakotadenpasar@gmail.com)

193/334 /KS

Denpasar, 21 April 2022

The Hon. Kon Vatskalis  
Lord Mayor of Darwin

**Re: Invitation to Visit and Signing Memorandum of Understanding Sister City Cooperation  
between Denpasar City Government and Darwin City, Northern Territory Australia**

Dear Mr. Kon Vatskalis

Warmest greetings from the City of Denpasar. We hope that you, your family, and your colleagues at the Darwin City are staying safe and healthy during the pandemic.

Regarding with the initiative to sign the sister city cooperation agreement between the city of Denpasar and the city of Darwin, we are greatly pleasure to be the host for the visiting of Darwin City Government Delegation in Denpasar in June 2022.

This visit will provide an excellent opportunity to explore and develop the potencies of Denpasar in terms of tourism, culture, and creative economy, to exchange knowledge and experience, and to generate collaboration between our cities, as well as to enjoy the beauty of Denpasar at the same time.

I am very pleased to invite you and your colleagues from the City of Darwin to visit Denpasar in June 2022 for the signing of the MoU, holding a meeting to discuss and planning the implementation of the collaborative programs involving the international team and relevant stakeholders.

We are looking forward to meeting you and your colleagues in Denpasar City on that time and hopefully that your visit will be fruitful and joy-able.

Yours sincerely,



  
I Gusti Ngurah Jaya Negara  
Mayor of Denpasar

## Draft Program

Day 1 June 13, 2022	09.30-10.45 am	Arrived in Ngurah Rai Airport, Bali The delegation will be picked up by City of Denpasar at Ngurah Rai airport to hotel
	11.45 am	Rest in Hotel
	01.00 pm	Pick up at hotel and going to Dharma Negara Alaya Building or Mahottama room meeting Graha Sewaka Dharma
	01.30 pm	Opening ceremony
		Welcome dance (Sekar Jempiring)
		National Anthem of Indonesia Raya
		Australian National Anthem
		Opening Speech from Denpasar City Regional Secretary
		The signing of the MoU between the Mayor of Denpasar and Lord Mayor Darwin
		Denpasar Mayor's Speech
		Speech from Lord Mayor Darwin
		Speech from the Head of the Center for Cooperation Facilitation of the Ministry of Home Affairs of the Republic of Indonesia (TBC)
		Closing
Day 2 June 14, 2022  Praja Utama Room meeting, Mayor of Denpasar office		Business Meetings with Indonesian Small, Medium and Micro Entrepreneurs Committee United (KOPITU)
	09.30 am	
	10.30 am (Business Seminar)	Immigration and visa options to Darwin
	11.30 am (Business Seminar)	Worker Attraction
	12.30 pm	Lunch time (Restaurant Bendega)
	02.00 pm (Business Seminar)	Labour shortage presentation in Darwin Study in Darwin Presentation CDU Presentation Alana Kaye College presentation
Day 3 June 15, 2022 Praja Utama Room meeting, Mayor of Denpasar office	09.30 am	Business meetings with KOPITU, Ngurah Rai Airport (PT. Angkasa Pura), Denpasar Business and related departments of Denpasar City
	12.00 pm	Lunch
	01.00 pm	Site Visit
	03.00 pm (Business Seminar)	Export Opportunities to Denpasar – NT Farmers
Day 4 June 16, 2022 Praja Utama Room meeting, Mayor of Denpasar office	09.30 am (Business Seminar)	Destination Promotion  Denpasar-Darwin Action Plan meetings
	02.00pm	Site Visit
Day 5 June 17, 2022	11.35am – 15.40pm	Depart to Darwin

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**9.2 LETTER OF INTENT FOR A SISTER CITY RELATIONSHIP BETWEEN DARWIN AND DENPASAR**

**Author:** Executive Manager Growth & Development Services  
**Authoriser:** General Manager Innovation Growth & Development Services  
**Attachments:** 1. Letter of Intent for Sister City Relationship (unsigned)

**RECOMMENDATIONS**

THAT the report entitled Letter of Intent for a Sister City Relationship between Darwin and Denpasar be received and noted.

**PURPOSE**

The purpose of this report is to provide an update to the International Relations Committee on the signing of the Letter of Intent for a Sister City Relationship between the City of Denpasar and the City of Darwin.

**KEY ISSUES**

- The Lord Mayor of Darwin, the Hon Kon Vatskalis, and the Mayor of Denpasar, I Gusti Ngurah Jaya Negara virtually signed the Letter of Intent for a Sister City Relationship on the 28 June 2021.
- There were approximately 60 attendees who participated in the virtual ceremony. The International Relations Committee members were invited to the ceremony.
- The aim of the Letter of Intent is to establish friendly relations and to promote mutually beneficial cooperation between the two cities, including an intention to promote prosperity and the provision of better public services in the following areas;
  - a. Culture and Tourism Promotion;
  - b. Development of Creative Economy; and
  - c. Development of Human Resource Capacity Building.
- A virtual working group will now be created to set some tangible goals for the next 12 months, develop ideas for future projects and initiatives, and draft a Memorandum of Understanding for a Sister City Relationship.

**DISCUSSION**

City of Darwin through the Lord Mayor expressed an interest to establish a Friendship City with City of Denpasar on 29 July 2020.

As per the regulation of the Indonesia Central Government, there is to be no friendship relationships. However, the Government confirmed that there could be a Letter of Intent of Sister City Relationship; which then moves on to Memorandum of Understanding of Sister City of Relationship within one (1) year.

City of Darwin Policy 053 International Relations and Sister City supports City of Darwin to enter into International Relationships with other cities. As per the Policy, before a Sister City relationship can commence, a city must have had a strategic partnership arrangement in place for a minimum period of two (2) years. Council resolved on the 11 May to allow for a one (1) year period as requested by the Indonesia Central Government.

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The Letter of Intent was signed virtually on the 28 June 2021, following approval from City of Darwin and the Indonesia Central Government. See **Attachment 1** for a copy of the Letter of Intent.



The aim of the Letter of Intent is to establish friendly relations and to promote mutually beneficial cooperation between the two cities, including an intention to promote prosperity and the provision of better public services in the following areas;

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

A virtual working group will now be created to set some tangible goals for the next 12 months, develop ideas for future projects and initiatives, and draft a Memorandum of Understanding for a Sister City Relationship. A member of the Sister City Committee will be invited to be on the working group.

#### **PREVIOUS COUNCIL RESOLUTION**

At the 11 May 2021 meeting Council resolved:

1. THAT the report entitled Letter of Intent of Sister City Relationship between Darwin and Denpasar be received and noted.
2. THAT Council endorses the signing of Letter of Intent of Sister City Relationship with City of Denpasar, subject to the approval of the Indonesia Central Government.

Council resolved on 14 July 2020

1. THAT the report 'Review of Sister Cities Committees and International Relations Policy 053' be received and noted.
2. THAT Council adopt the revised Sister Cities Committees and International Relations Policy with immediate effect.

#### **STRATEGIC PLAN ALIGNMENT**

6 Governance Framework  
6.1 Vision and Culture

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Page 2

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<b>CRITICAL DATES</b>	NA
<b>BUDGET / FINANCIAL</b>	NA
<b>RISK ASSESSMENT</b>	NA
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	NA
<b>RESOURCE IMPLICATIONS</b>	NA
<b>CONSULTATION &amp; ENGAGEMENT</b>	NA
<b>COMMUNICATION PLAN FOR THIS INITIATIVE</b>	NA
<b>PLACE SCORE STATEMENT</b>	NA
<b>DECLARATION OF INTEREST</b>	<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>



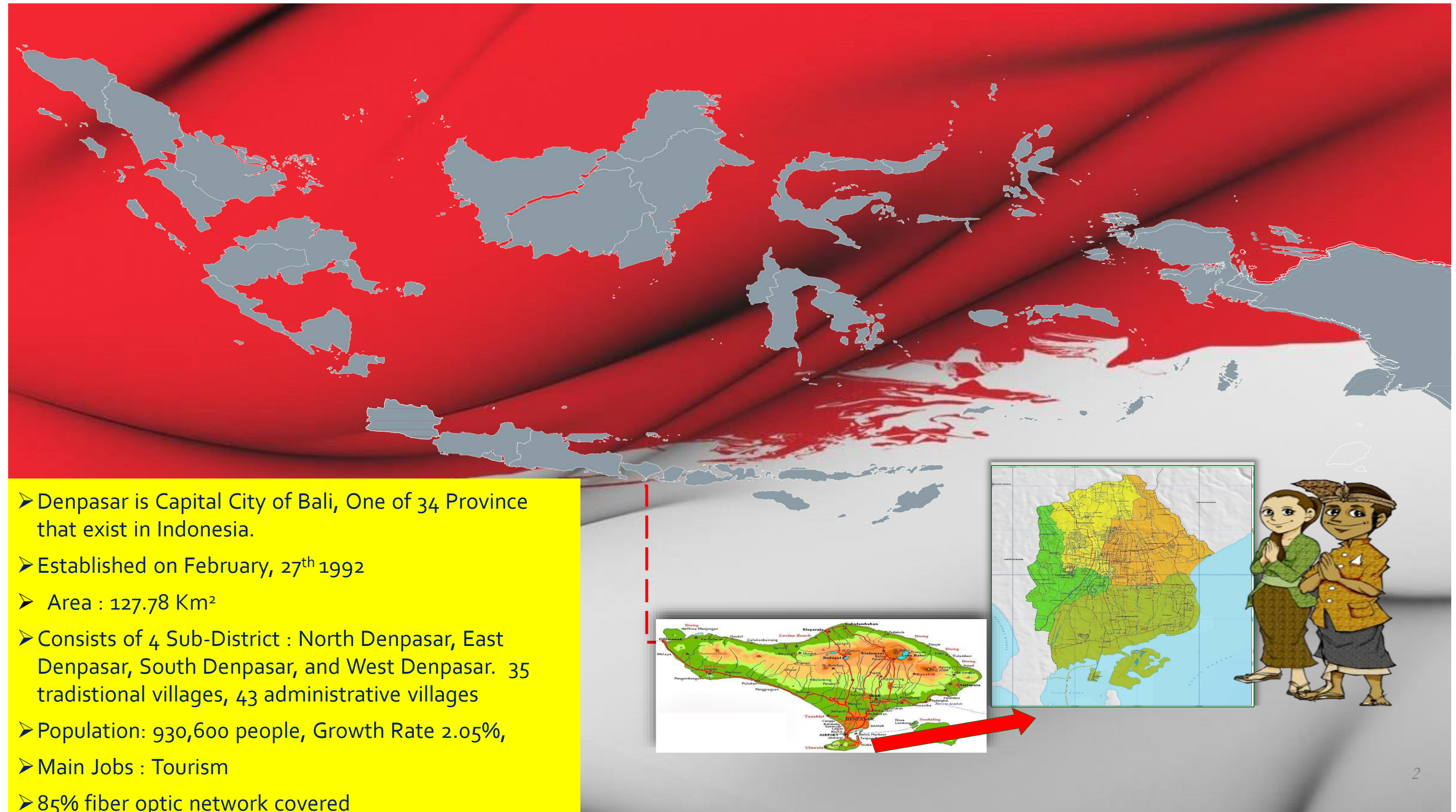


# Denpasar City Sustainable Development

Creative City Based on Culture  
towards Industry 4.0







# Vision Mission Denpasar City



DENPASAR CREATIVE WITH CULTURAL INSIGHTS IN BALANCE TO HARMONY



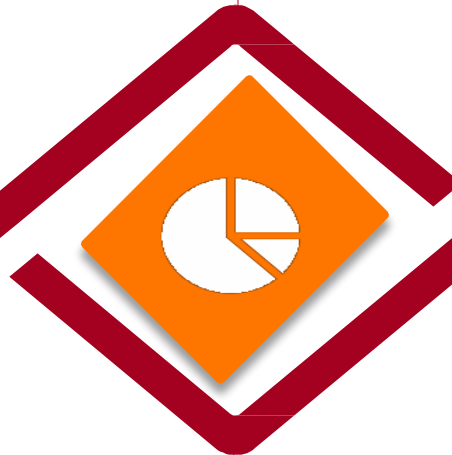
Strengthening the identity of the people of Denpasar City based on Balinese culture



The empowerment of the people of Denpasar City is based on local wisdom



Improvement of public services through good governance based on upholding the rule of law (law enforcement)



Increasing the economic resilience of the people of Denpasar City by relying on a people's economy



Strengthening the balance of development in various dimensions and scales based on Tri Hita Karana



Denpasar City





# Denpasar in Number



Denpasar City

# Why Denpasar is Creative?



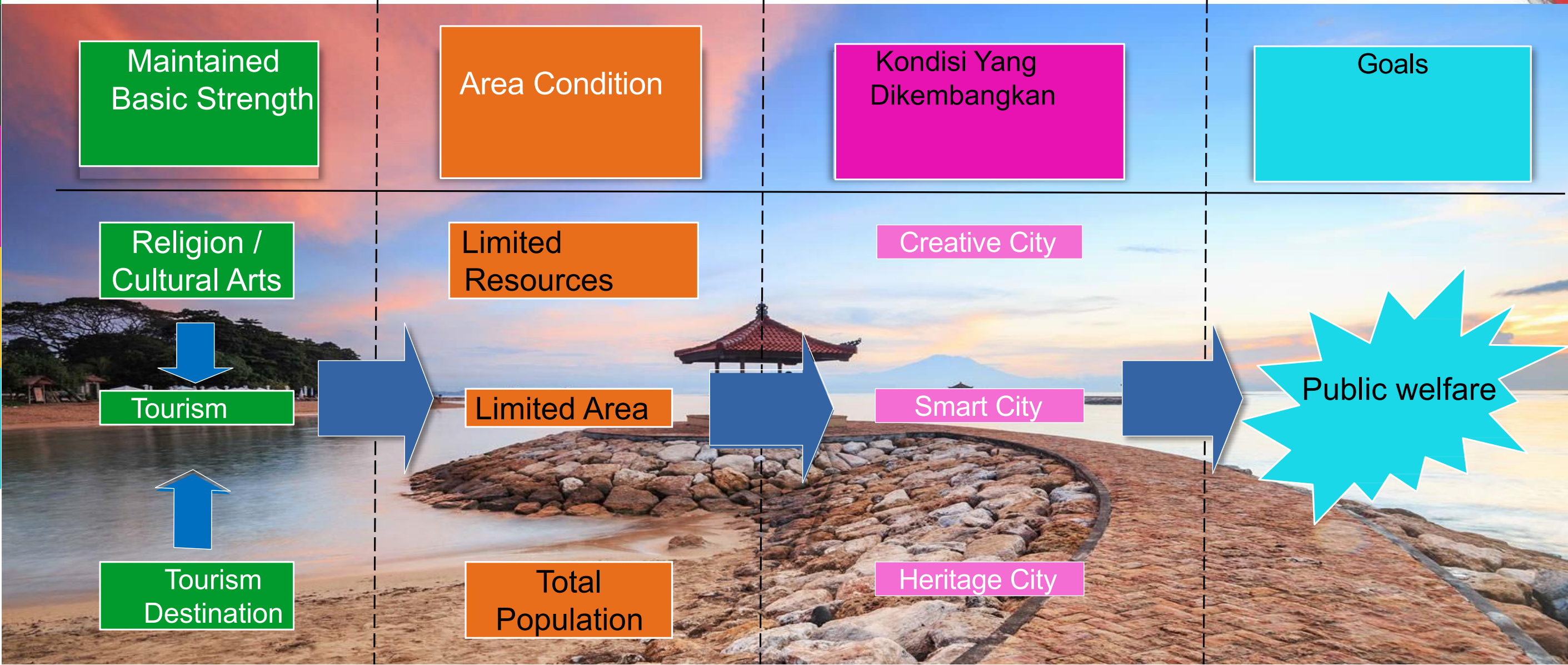
- 1 Denpasar as the heart of Bali relies on its economy from the Tourism and Trade Sector
- 2 "Culture-oriented Denpasar Creative in Balance towards Harmony" as the vision of Denpasar City -> Creativity without leaving local values so that it has a clear competitiveness and identity
- 3 "Culture-oriented Denpasar Creative in Balance towards Harmony" as the vision of Denpasar City -> Creativity without leaving local values so that it has a clear competitiveness and identity
- 4 The condition of the Denpasar Region with limited resources, a small area compared to the total population -> weaknesses that must be managed properly
- 5 Denpasar with its rich culture and local value and supported by its human resources has the opportunity to stand out in global competition, primarily through the Creative Industries
- 6 Tourism is dynamic, there will always be other regions / places becoming new tourist destinations.



**Denpasar City**

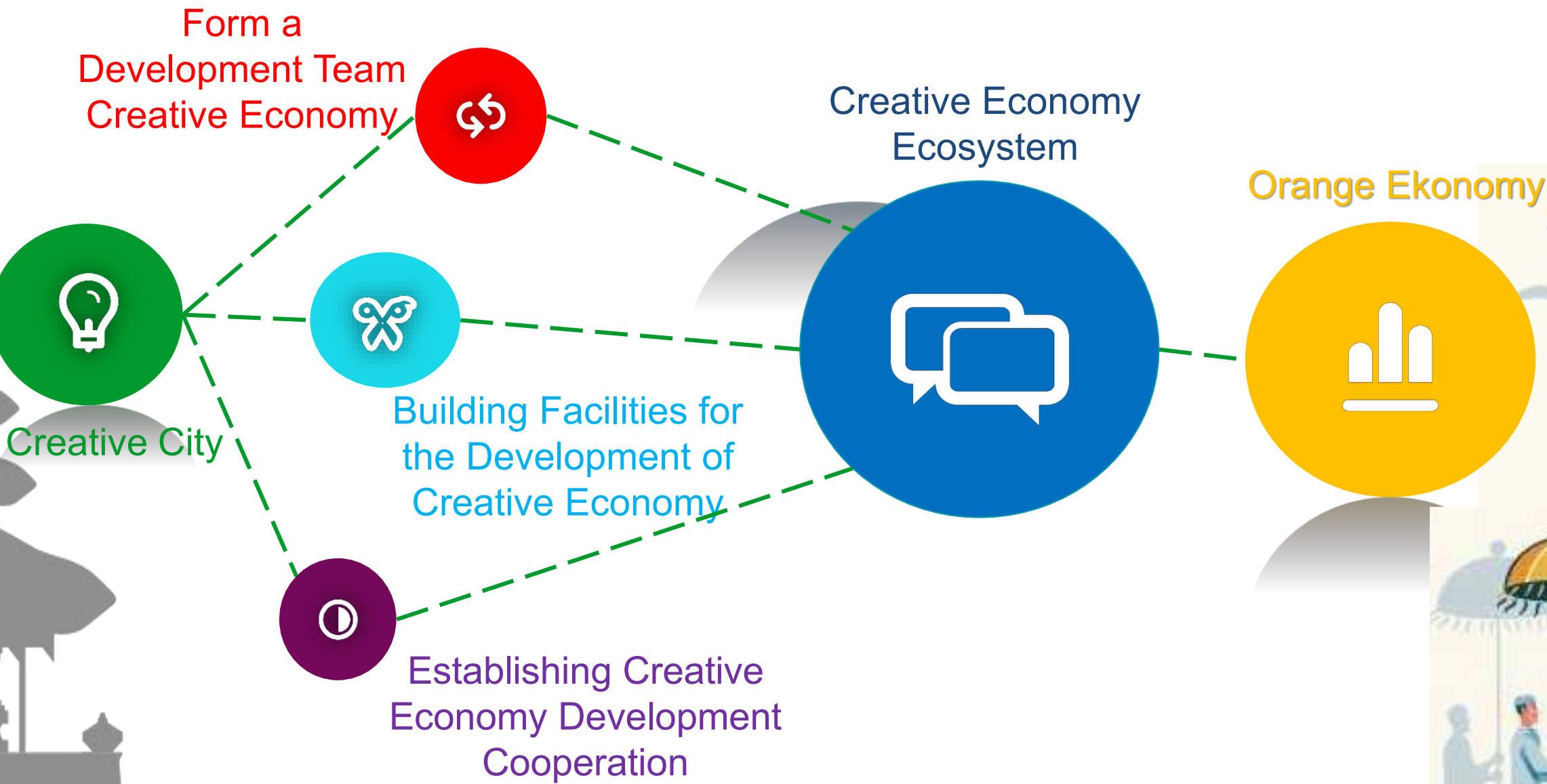


# DENPASAR SUSTAINABLE DEVELOPMENT DIAGRAM



Denpasar City

# Denpasar Creative City

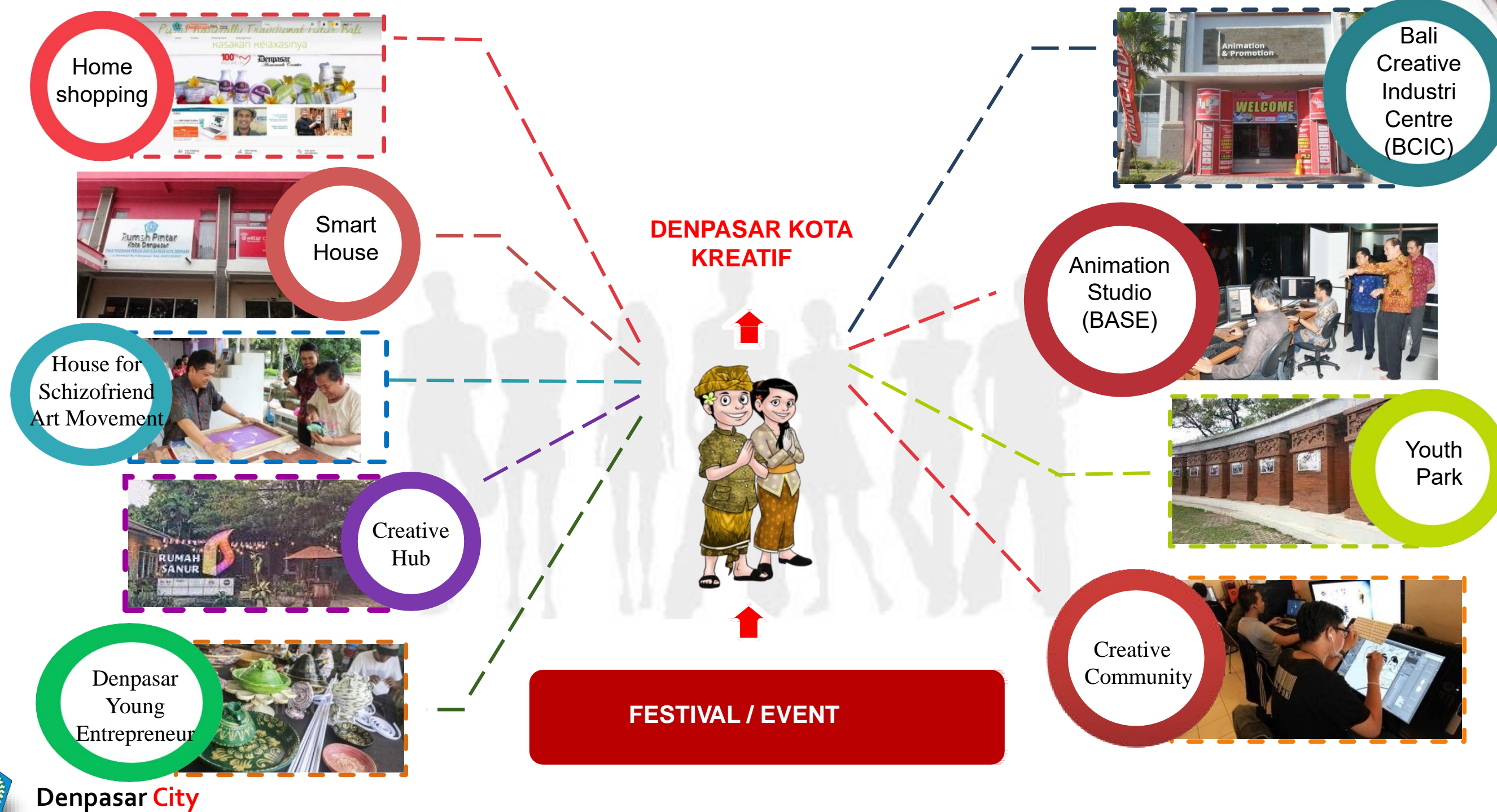


Denpasar City

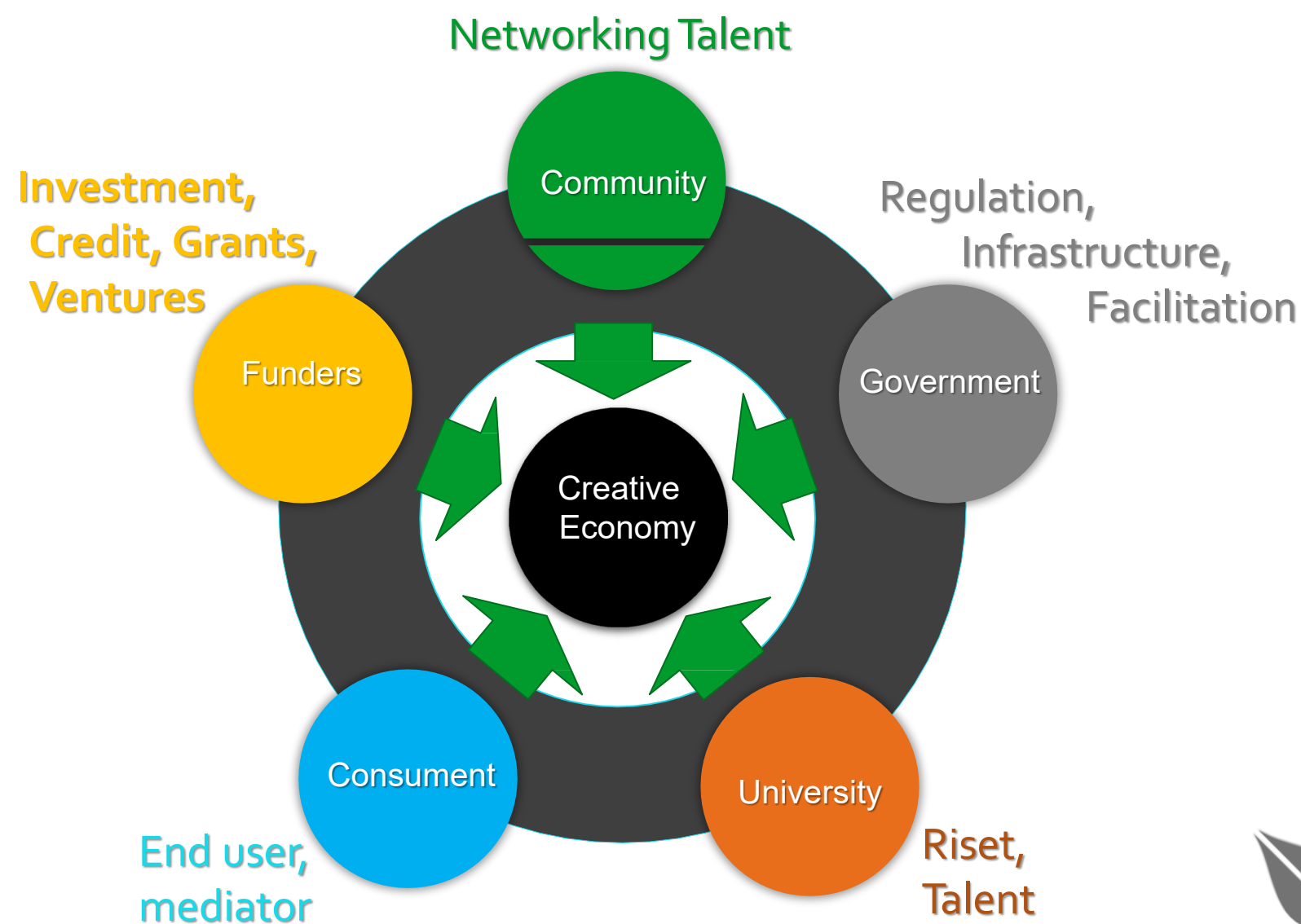




# Denpasar Creative City



# Denpasar menyongsong industry 4.0 dengan ekonomi kreatif



## Strategi

1. Denpasar City Cultural Rebranding Rebranding
2. Denpasar Creative Facilities Activation
3. Banjar Activation as Creative Space
4. Activate campus activities and creative schools
5. Increased Network Activities, Communities and creative programs nationally and internationally
6. Increasing the Creative Economy Movement
7. Improvement of Creative Festival Implementation



Denpasar City



# Rebranding of The Culture Journey



Structuring tourist destinations -> support the creative process -> city parks and their accessories for the public



Denpasar **City**



# Rebranding of *Badung River*



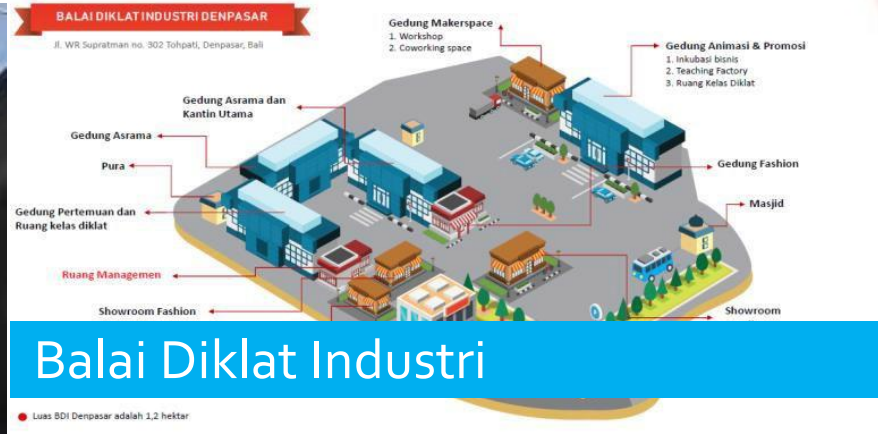
Garbage Reduction in Tukad Badung from 10-15m<sup>3</sup> per day to 2-3 m<sup>3</sup> per day after structuring



Denpasar City



# Creative City Fasilities



Alaya Building as a co-working space and business incubator of Denpasar



Denpasar City



# Education and Training



PACKING HOUSE



E-COMMERCE



Denpasar City



@rumahbelanjadenpasar.com



# Creative Hub and HIPMI (Indonesian Young Entrepreneurs Association) of Higher Education

Rai Mantra Resmikan Hub Project, Dukong Terus Pengembangan Ruang Kreatif Ciptakan Peluang Usaha

23 Maret 2019 Dibaca: 83 Pengunjung

FACEBOOK LINKEDIN TWITTER GOOGLE+ WHATSAPP



Denpasar City



# Cooperation Improvement



Daerah Ekonomi  
Pemkot Denpasar Bangun Kerja Sama Ekonomi Kreatif Dan Kualitas SDM Dengan British Council  
02-07-2019 denpasar, Pemkot Denpasar, theeast.co.id



Pariwisata & Budaya  
Begini Bentuk Kerjasama "Sister City" Bali dengan Ho Chi Min City

## Pemkot Denpasar jalin kerja sama dengan Afsl-Australia-Korea

Kamis, 7 Februari 2019 21:11 WIB



## Kerjasama dengan Korea, Denpasar Pilot Project Smart Water Management System

Wayan Sudarmana - Bali Tribune

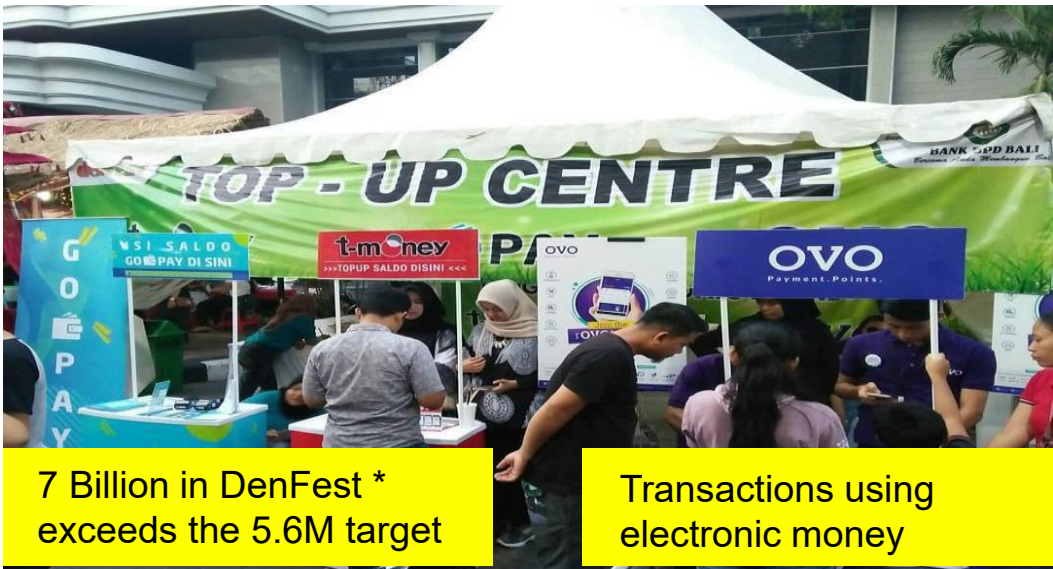
Share on Facebook Share on Twitter



Denpasar City



# Peningkatan Ekonomi Kreatif dengan revitalisasi



Denpasar City



# Management of the environment



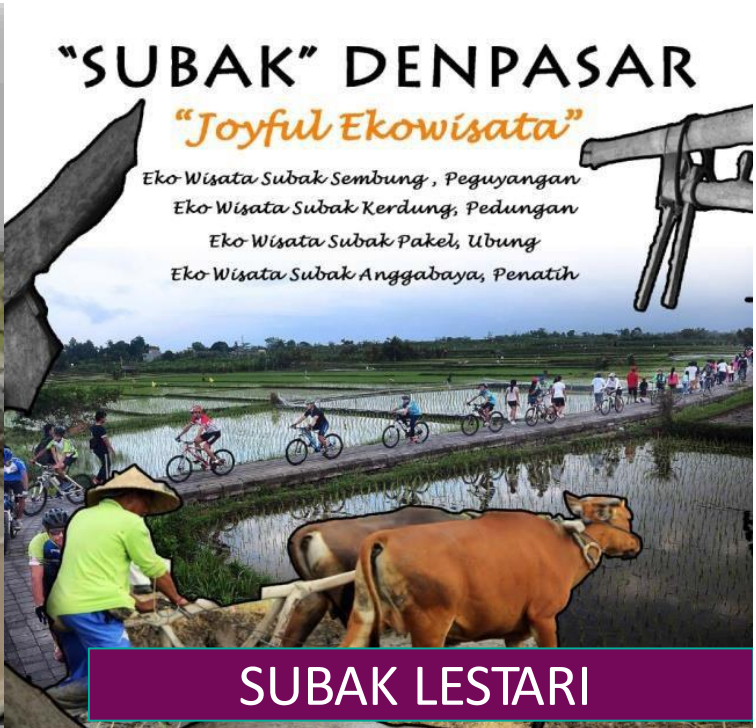
MALU DONG COMMUNITY



MARKET WASTE MANAGEMENT



Denpasar Sewerage Development Project (DSDP)



SUBAK LESTARI



Denpasar City



ENVIRONMENTAL CARE SAVINGS



ORGANIC WASTE MANAGEMENT





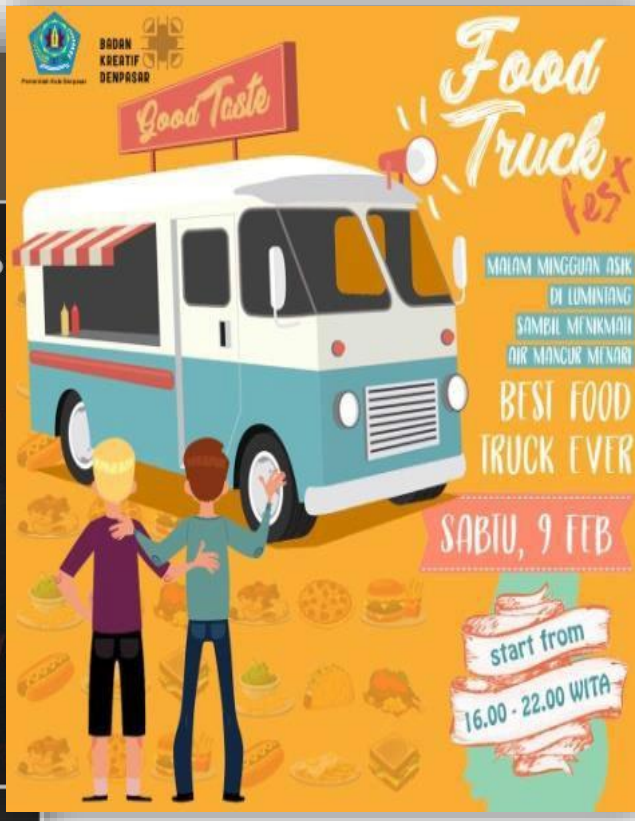
# Festival Performances As A Venue For Creativity



Denpasar City



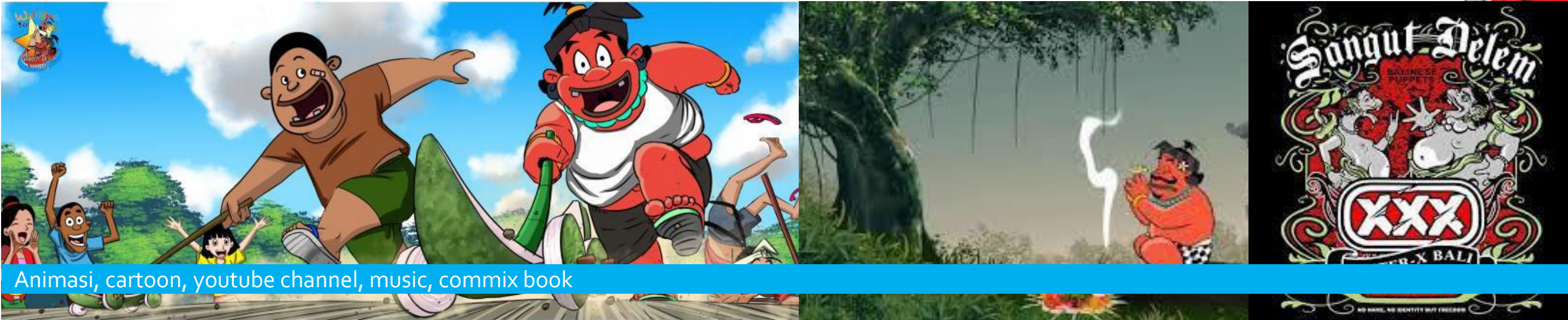
# Festival Performances



Denpasar City



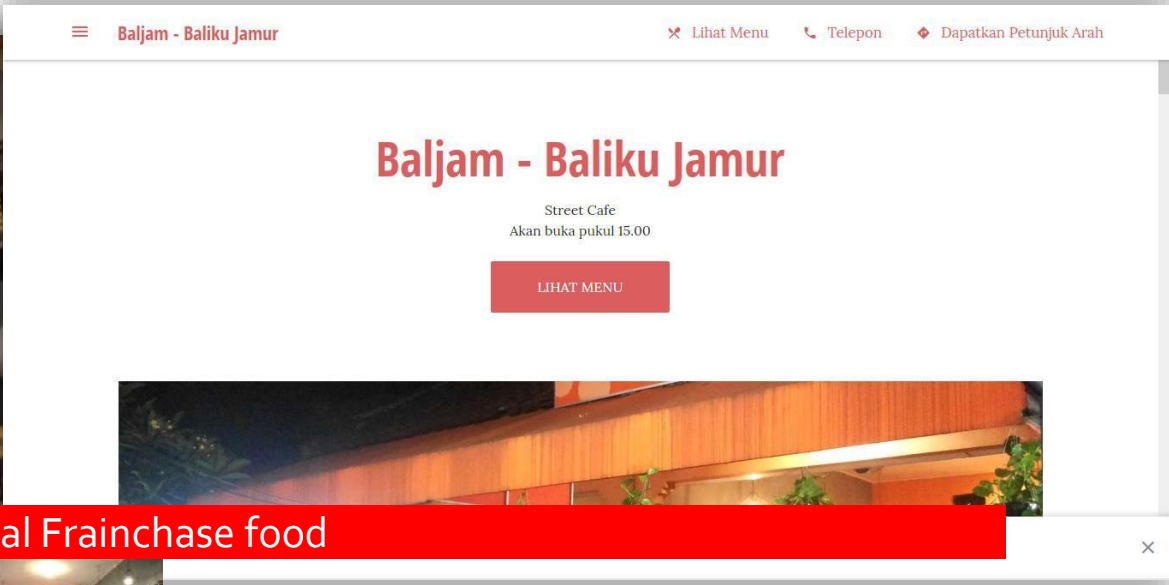
# Denpasar Creativity Works



Animasi, cartoon, youtube channel, music, commix book



Aplikasi Aksara Bali



Local Frainchase food



Denpasar City



# Denpasar Smart City

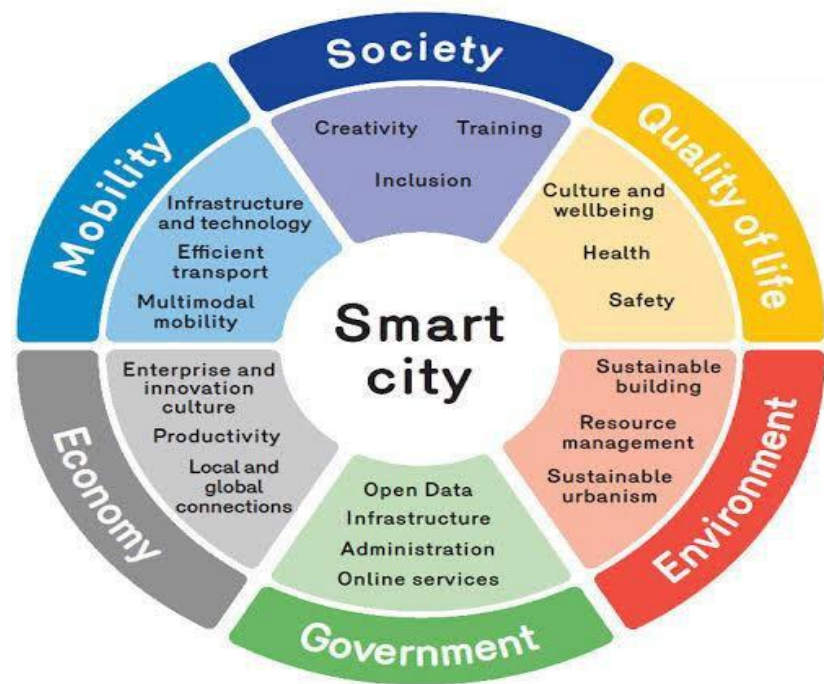


- Ease**
- Responsive**
- Transparent**
- Informative**
- Convenience**



Denpasar City

# Denpasar Smart City



## INDONESIAN SMART CITY INDEX (IKCI) 2018



**Indikator penilaian :**  
Lingkungan  
Masyarakat  
Ekonomi  
Mobilitas  
Pemerintah  
Kualitas Hidup

Lingkup penilaian  
berdasarkan model yang  
dipakai dalam IKCI  
2018, yakni *Smart City  
Wheel* oleh *Boyd Cohen*



Boyd Cohen  
adalah ahli strategi  
perkotaan & iklim  
yang bekerja di  
bidang pembangunan  
berkelanjutan  
& Smart City

### Kota Metropolitan

1. Surabaya | **67,03**
2. Semarang | **63,69**
3. Tangerang Selatan | **61,68**

### Kota Besar

1. Denpasar | **61,70**
2. Surakarta | **61,03**
3. Malang | **60,21**

### Kota Sedang

1. Manado | **59,04**
2. Salatiga | **58,99**
3. Yogyakarta | **58,96**

### Kota Kecil

1. Padang Panjang | **55,14**
2. Sungai Penuh | **55,02**
3. Solok | **51,64**

**Keterangan:**  
- Skor Indeks Kota Cerdas berada pada angka 1-100  
- Semakin besar angka menunjukkan kian mendekati kondisi ideal kota cerdas

Sumber: L03/Litbang Kompas



Denpasar City



### SYSTEM PENGADUAN



### FITUR PRO DENPASAR +

**LAYANAN KEGAWATDARURATAN 112**  
Layanan Panggilan darurat 112 merupakan panggilan darurat Denpasar, cukup dengan menekan tombol 112 yang sudah merupakan standar internasional

**DENPASAR SIGHTSEEING**  
Informasi Pariwisata dan Budaya di Kota Denpasar seperti Kuliner, Wisata Alam, Budaya, Sejarah, Spiritual dan Wisata Belanja

**SAFE CITY**  
Menampilkan informasi tentang peta tingkat kerawanan suatu wilayah di Kota Denpasar

**LIVE TRAFFIC CCTV**  
Informasi kondisi lalu lintas di Kota Denpasar dan sekitarnya secara langsung melalui kamera CCTV sehingga dapat membantu pengguna jalan

**INFO LOWONGAN KERJA**  
Info Lowongan Kerja untuk memberikan kemudahan bagi pencari kerja untuk menemukan atau mendapatkan informasi lowongan kerja dengan cepat

**INFO PERIJINAN**  
Membantu masyarakat dalam mendapatkan informasi terkait perijinan seperti cek status perijinan atau informasi syarat-syarat perijinan

**INFO DBD dan KESEHATAN**  
Informasi pencegahan Demam Berdarah berupa alarm dan notifikasi langsung ke smartphone pengguna mobile PRODENPASAR+

**DENPASAR TERKINI (PORTAL DENPASAR)**  
website resmi Pemerintah Kota Denpasar  
[www.denpasar.go.id](http://www.denpasar.go.id) versi mobile

**AGENDA DENPASAR**  
Informasi kegiatan atau event-event menarik di Kota Denpasar

**INFO HARGA PASAR**  
Menampilkan informasi tentang data dan informasi harga pasar yang lengkap dan up to date untuk komoditi pertanian. PUSAT DATA merupakan kumpulan data dari instansi - instansi yang dapat diakses secara terbuka oleh publik

**LAPOR KEKERASAN PADA ANAK**  
pengaduan laporan kasus apabila terjadi kasus korban kekerasan

**WAYAN ADIYAKSA**  
Memberi kemudahan dalam melakukan pembayaran tilang secara "online" dan uang tilang disetorkan menggunakan jasa ojek "online" untuk mengantar biaya tilang itu ke Kejari Denpasar.

**DAMAKESMAS**  
Bertujuan untuk menekan diskriminasi kesehatan, menjangkau pelosok dan keluarga kurang mampu dengan sepeda motor dan ambulance.

**ANTRIAN ONLINE CAPIL & SIM**  
Membantu masyarakat agar tidak perlu datang langsung mengambil nomor antrian. Sehingga waktu yang diperlukan lebih Efisien.

**PRODENPASAR**  
Aplikasi pengaduan online berbasis website maupun mobile android dan IOS. Aplikasi ini berperan sebagai alat bantu melakukan monitoring dan verifikasi program pembangunan, serta pengaduan masyarakat di Kota Denpasar.

**DENPASAR DALAM SATU GENGGRAMAN**

## MONITOR room



Room which has monitor and data as well as applications used to monitor, coordinate, and control the actions needed in response to complaints from Denpasar city residents'



Denpasar City



# EMERGENCY SYSTEM

## ATCS

Area Traffic Control System



- Control the traffic conditions in Denpasar City

## DAMAMAYA (Control Room)



## RPKD 92.6 FM

Radio Publik Kota Denpasar

- Reporting on traffic conditions in the city of Denpasar
- Inform city services

**112**

## CALL CENTER

- Denpasar city disaster management services
- Response Times 12 Minutes
- (0361) 223333



Denpasar **City**

# Denpasar Heritage City




Denpasar City





# Smart Heritage City

01



SMART PHILOSOPHY

Smart Philosophy is the foundation of all movements and steps of development that are embodied in Balinese cultural concepts that need to be spelled out concretely, such as the concept of Tri Hita Karana, Sewaka Dharma, Rwa Bhineda, into the construction of the Maya Monument



Smart Creativity is the advantage of Denpasar City in the form of workmanship based on Balinese culture and gives the city of Denpasar its distinctive characteristics.

This Smart Creativity will still be developed in the form of tangible and intangible cultural products.



02

SMART CREATIVITY



Denpasar City





Denpasar **City**





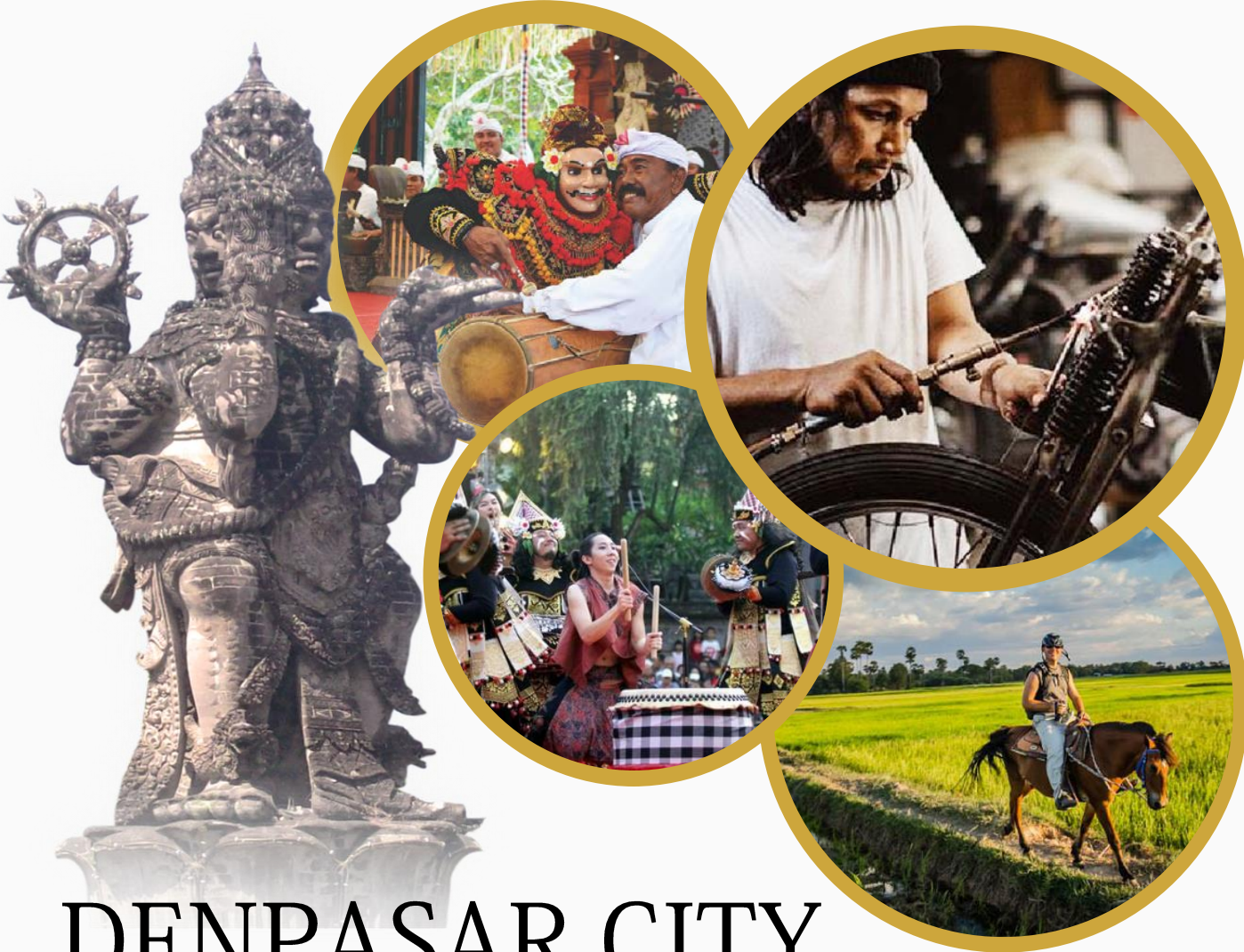
# Denpasar for Darwin

2020

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DENPASAR THE HEART OF BALI





# DENPASAR CITY

# VISION

*"Creative Denpasar with Cultural Insights in Balance Towards Harmony"*

# MISSION

- Strengthening the identity of the people of Denpasar City based on Balinese culture.
- Empowerment of the people of Denpasar City based on local wisdom.
- Improving public services through good governance based on law enforcement.
- Increasing the economic resilience of the people of Denpasar City by relying on the people's economy.
- Strengthening the balance of development in various dimensions and scales based on the Tri Hita Karana.



## CAPITAL CITY OF BALI

Governor Office, Parliament Office,  
Central Gov. Representatives

## CENTER OF EDUCATION

General University Major Specialty  
; Health, Art & Culture, Tourism,  
Adminisstration, edc.

## CENTER OF ARTS & CULTURE

Art Center, Museum, Historical  
Monument, Prescription

## CENTER OF BUSSINES

Trade, Home Industry, Tourism



- The area of Denpasar is 127,78 Square metres devided into : 4 districts (27 villages and 16 administrative villages)
- Total population in 2019 : 947.100
- 30% source of local income from tourism based on culture



Activity

Amenity

Attraction

Accessibility

Accommodation

# TOURISM POTENTIALS

- 68 Money Changers
- 2 (Gov) Tourism Information Center
- 18 Hospitals
- 338 Travel Agent

- 38 Stars Hotel
- 303 Non Stars Hotel
- 551 Restaurant
- 154 Bar



AIRPORT

Ngurah Rai International  
Airport

HARBOUR

- Benoa Harbour
- Serangan Port
- Mertasari Port
- Sanur Port

ROAD  
INFRASTRUCTURE

Bali Mandara Highway

INTERNATIONAL  
COOPERATION  
NETWORK

- Member and Certified as  
World Heritage Cities  
Organization from 2013



ACCESSIBILITY





# ATTRACTIONS

## CULTURE

- Mahabandana
- Sanur Village Festival
- Denpasar Festival
- Omed-Omedan
- Bali Art Festival
- Serangan Festival

## ARTIFICIAL

- Jagatnatha Temple
- Jro Kuta Palace
- Bali Museum
- Art Centre Bajrasandhi
- Monumen Le Mayeur Museum
- Sidik Jari Museum
- Badung Market
- Kumbasari Market
- Kumbasari Park
- Bindhu River

## NATURE

- Sanur Tourism Site
- Mangrove Conservation
- Kertalangu Village
- Subak Sembung
- Subak Anggabaya

## HISTORY

- Blanjong Inscription
- Maospahit Temple
- Sakenan Temple
- Gajah Mada Heritage Site





# TOURISM POTENTIAL ZONE

## RURAL AREA



Tukad Bindu



Subak Umalayu



Mangrove Forest



Satya Dharma Temple



Tukad Korea



Dharma Negara Alaya



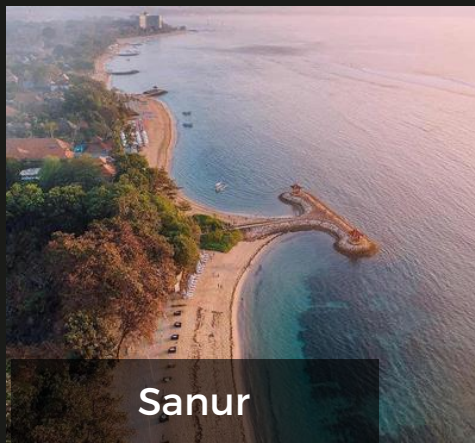
Subak Anggabaya



Subak Sembung



Serangan



Sanur

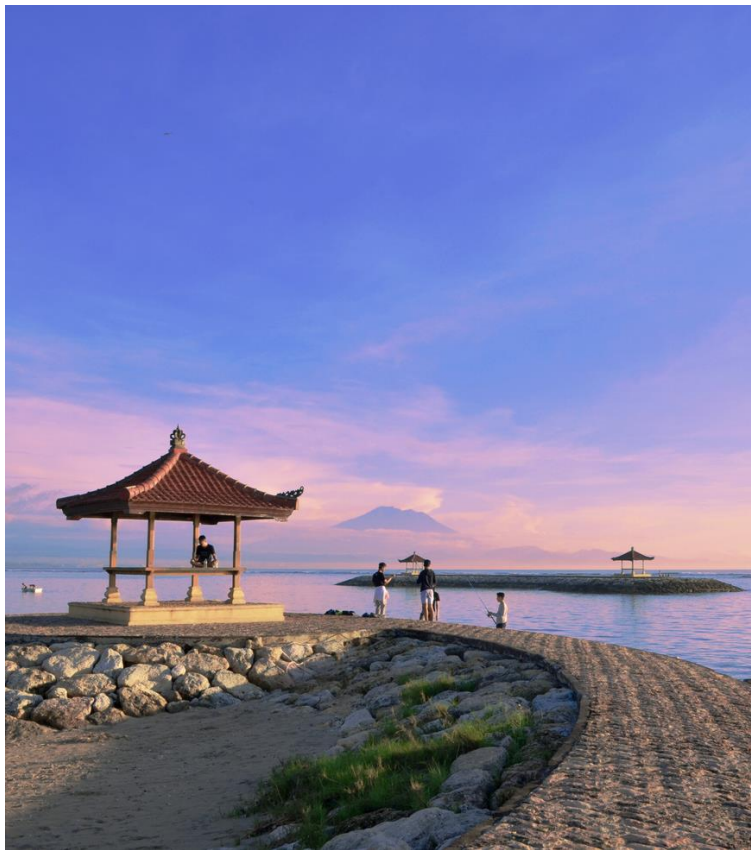


Children Traffic Park



Dokar in Gajah Mada





# SIGHTSEEING DENPASAR

- Serangan & Sanur Area



With the limited area of Denpasar City, makes the utilization of the tourism potential of each place is maximized.

Such as Sanur and Serangan, two of few beaches in Denpasar, you can find some port that connects you to Nusa Penida, Nusa Lembongan, Lombok, Gili, etc. And many kinds of water activities.





# MERTASARI PORT

Usually used to travel to Nusa Penida, with a choice of up to 14 ferry crossings per week. The duration of the Sanur to Nusa Penida crossing is from 45 minutes and the crossing is operated by

# SERANGAN PORT

Usually used to travel to the island of Lombok or Gili, which takes about 2 hours and 30 minutes. This port is ideally placed with the development of facilities. It is good with a cozy, airy and covered restaurant and good food options while waiting for your boat.

# WATER ACTIVITIES

Apart from its urban areas, Denpasar City also has various kinds of water tourism activities such as Dolphin Lodge, Turtle Breeding Grounds, Kite Surfing, Canoeing, Sea Walking, Flyboard Flying, etc.



Serangan Port



Mertasari Port



Turtle Breeding Grounds



Water Sports

# SERANGAN & SANUR AREA



Water Sports



Dolphin Lodge





# SIGHTSEEING DENPASAR

- Denpasar Area



As a city, of course Denpasar is the center of all activities in Bali. That makes Denpasar has various kinds of cultural acculturation from every region in Bali or its surroundings.

And with the abundance of human resources, making Denpasar must also have various supporting facilities for its society.





## EVENTS

From the variety of the culture in Denpasar, we usually make any kinds of cultural festival which is :

- Lampion Festival

The collaboration between Balinese culture and Tionghoa culture

- Denpasar Festival

The collaboration of all region in Bali,

## PLACES

Denpasar is identic with its heritage area called Gajah Mada, that still exist untill now which has :

- Puri Agung Jro Kuta
- Bali Museum
- Badung Traditional Market
- Jagadnatha Temple

## CREATIVE HUB

Dharma Negara Alaya is the newest infrastructure in Denpasar that made for :

- Development Arena of Arts & creativities, apreciation
- Creation space & culture and creation space & culture expression
- Community Empowerment Facilities & Creative Community



Lampion Festival



Denpasar Festival



Puri Agung Jro Kuta



Badung Traditional Market



Bali Museum



DNA Creative Hub

# DENPASAR AREA







# Denpasar Tourism Strategy

---



## Branding

Introducing Denpasar City  
Tourism Destination  
Portraying Destination  
visually.



## Advertising

Improve Information  
Spreadness through media  
like : Paid media, Owned  
media, Social media,  
Endorsement.



## Selling

Open New Market  
Domestic & Overseas  
such as : Table Top,  
Sales Mission,  
Exhibition.



**BRANDING**  
"Catur Muka"  
( *Four Faces Statue*)  
*Leadership's Characteristics*



**THE FACE FACING EAST**

called *Sang Hyang Iswara*, representing wisdom



**THE FACE FACING WEST**

called *Sang Hyang Mahadewa*, representing compassion







**THE FACE FACING NORTH**

called *Sang Hyang Vishnu*, representing the strength and purity of the human soul.



**THE FACE FACING SOUTH**

called *Sang Hyang Brahma*, representing tranquility.

<div data-bbox="121 506 1077 1014"></div> <div data-bbox="210 1108 976 1402"><h1>BRANDING</h1><h2>"Baris"</h2><p><i>Creative &amp; Dynamic Movements</i></p></div>	<div data-bbox="1249 247 1341 338"></div> <div data-bbox="1486 285 2549 409"><p>"Baris" express various meanings relating to the principle of self-reliance</p></div>
	<div data-bbox="1249 726 1341 816"></div> <div data-bbox="1486 764 2671 959"><p>In each beats of the "Baris" dance, represents the values of the struggle of nobleness, heroism and pioneering for what developed in the city of Denpasar</p></div>
	<div data-bbox="1249 1276 1341 1367"></div> <div data-bbox="1486 1325 2730 1514"><p>"Baris" crowns that are conical in the shape of a triangle ensure that every move and step traveled underlines one vision</p></div>





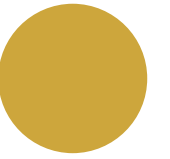
MURAL



STORY TELLING



SOCIAL MEDIA



# Advertising

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- ✓ Video Promotion
- ✓ Video Trone (LED)
- ✓ Social Media
- ✓ Brochure (Online / Offline)





# Selling

- Sales Mission
  - Virtual
  - Offline (after the pandemic)
- Events
  - Virtual Denpasar Festival 2020
- Exhibitions





HEALTH PROTOCOL	REDUCING CAPACITY	CHSES Cleanliness Healthy Safety Environment Sustainable	NICE TOURISM ACTIVITY
--------------------	----------------------	---	--------------------------



- TOURISM ADAPTATION IN  
PANDEMIC ERA









**15 RECEIVE & NOTE REPORTS****15.1 ONGOING CITY-WIDE ISSUES OF SPEEDING/HOONING**

**Author:** Senior Technical Officer

**Authoriser:** Acting General Manager Innovation

**Attachments:**

1. **Outgoing Letter Requesting Representation on the Toward Zero Working Group** [↓](#)
2. **Incoming Letter from NTG Accepting Council Representation on the Toward Zero Working Group** [↓](#)

**RECOMMENDATIONS**

THAT the report entitled Ongoing City-Wide Issues of Speeding/Hooning be received and noted.

**PURPOSE**

The purpose of this report is to advise Council on the proposed action to be undertaken in response to ongoing concerns of speeding and hooning along Darwin roads, particularly around schools.

**KEY ISSUES**

- Council has resolved that a report be presented to Council on options to address the issue of speeding/hooning streets in the Darwin municipality, particularly around schools.
- City of Darwin staff regularly deal with road safety related issues relating to its road network.
- The Northern Territory Government's Department of Infrastructure, Planning and Logistics (DIPL) have developed the Toward Zero road safety action plan.
- A multi-agency approach is seen as the most appropriate way in addressing these road safety issues.
- City of Darwin has written to the Northern Territory Government's, Road Safety Group seeking an opportunity for officer representation on the Toward Zero working group.
- DIPL has responded that a more appropriate response would be regular meetings between City of Darwin and DIPL representatives to achieve the improved road safety outcomes both organisations seek.



**DISCUSSION**

City of Darwin regularly deals with road safety related issues on its road network with a significant number of these concerns related to speeding and dangerous driving, including around schools.

City of Darwin manages over 400 kilometres of road in the municipal road network and it is considered beneficial for all organisations dealing with road safety to share ideas and information and to work together on the mutual need to improve road safety across the municipality, with a multi-agency approach seen as the most appropriate way of dealing with these issues

The Northern Territory Government's Department of Infrastructure, Planning and Logistics (DIPL) have developed a road safety action plan, 'Toward Zero', which has a focus on road safety actions to improving road safety in the Northern Territory.

The Toward Zero Road Safety Executive Group currently consists of the Chief Executive of DIPL, the Police Commissioner, the Under Treasurer and the Motor Accident Compensation Commissioner. Council representation on this important group was considered an ideal forum to contribute to better road safety outcomes. To that end, City of Darwin wrote to DIPL, who are assigned with delivering the Towards Zero Road Safety Action Plan, seeking an opportunity for City of Darwin officer representation on the working group (**refer Attachment 1**).

A response letter has been received from DIPL (**refer Attachment 2**) agreeing that it would be highly beneficial for the Department (DIPL) and City of Darwin to work together to improve road safety outcomes, through the alternative approach of regular meetings between City of Darwin and DIPL officers. It is intended that City of Darwin will accept this invitation and confirm which officer/s it will nominate as its representative/s.

This regular meeting will provide a forum to discuss ideas and views on the municipal wide issues of speeding and hooning along Darwin's roads, and regular meetings between the two organisations will assist in providing input into road safety policy development and outcomes.

**PREVIOUS COUNCIL RESOLUTION****RESOLUTION ORD462/21**

Moved: Alderman Justine Glover

Seconded: Alderman Jimmy Bouhoris

THAT a report be presented to Council on options, including a multi-agency approach to address the ongoing city-wide issue of speeding/hooning in our streets particularly around schools that threatens the safety of our school aged children.

<b>STRATEGIC PLAN ALIGNMENT</b>	2 A Safe, Liveable and Healthy City 2.1 By 2030, Darwin will be a safer place to live and visit
<b>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</b>	<p><b>Budget/Funding:</b> N/A</p> <p><b>Is Funding identified:</b> Not required</p> <p><b>Existing Position No:</b> It is considered that staff from COD's Technical Services area be nominated as the organisation's representatives in the first instance, with other staff to attend based on the particular issues to be discussed.</p> <p><b>Contractor:</b> N/A</p>
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	<p><b>Legislation:</b> Not Applicable</p> <p><b>Policy:</b> Not Applicable</p>

<b>CONSULTATION, ENGAGEMENT &amp; COMMUNICATION</b>	<b>Engagement Level:</b> Discuss <b>Tactics:</b> Face-to-face meetings. <b>Internal:</b> City of Darwin staff to participate <b>External:</b> DIPL staff to participate
<b>DECLARATION OF INTEREST</b>	The report author does not have a conflict of interest in relation to this matter.  The report authoriser does not have a conflict of interest in relation to this matter.  If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).





**Civic Centre** Harry Chan Avenue, Darwin NT 0800  
GPO Box 84 Darwin NT 0801  
darwin@darwin.nt.gov.au  
**P** +61 8 8930 0300  
**F** +61 8 8930 0311  
**TTY** +61 8 8930 0577

17 March 2022

Please quote: 4604708 PC:ks

Mr Andrew Kirkman  
Chief Executive  
GPO Box 1680  
DARWIN NT 0801

Email: [andrew.kirkman@darwin.nt.gov.au](mailto:andrew.kirkman@darwin.nt.gov.au)

Dear Mr Kirkman

**Road Safety in the Darwin Municipality**

In response to ongoing concerns over municipal-wide issues of speeding and "hooning" along Darwin's roads, particularly around schools, which threatens the safety of school-aged children, Council is seeking a multi-agency approach to addressing these issues.

City of Darwin (COD) manages over 400 kilometres of roads in the municipal road network and regularly deals with road safety related issues. We believe that it would be beneficial to all to share ideas and information and work together on our need to improve road safety across the municipality. I am therefore writing to you seeking an opportunity for City of Darwin officer representation on the "Towards Zero" road safety working group. I understand the next meeting may be at the end of this month.

If COD's representation to this important forum is accepted, we would like to nominate Drosso Lelekis, Executive Manager Technical Design as its representative and will provide his contact information upon confirmation.

We look forward to your response at your earliest convenience.

Yours sincerely

**SIMONE SAUNDERS**  
**ACTING CHIEF EXECUTIVE OFFICER**





Department of  
INFRASTRUCTURE PLANNING AND LOGISTICS

**Chief Executive**  
Level 5 Energy House  
18-20 Cavenagh Street  
DARWIN NT 0801

**Postal Address**  
GPO Box 1680  
DARWIN NT 0801

**T** 08 8924 7029  
**E** [andrew.kirkman@nt.gov.au](mailto:andrew.kirkman@nt.gov.au)

**File Reference**  
2022/0090-0003

Ms Simone Saunders  
A/Chief Executive Officer  
City of Darwin  
GPO Box 84  
DARWIN NT 0800

*Simone*  
Dear Ms Saunders

**Re: Road Safety in the Darwin Municipality**

Thank you for your letter dated 17 March 2021, seeking the City of Darwin's input into road safety policy development.

I agree that it is highly beneficial that this Department and the City of Darwin work together to share ideas and information to improve road safety outcomes across the municipality. To this end, Nicholas Papandonakis, Executive Director Strategy, Policy and Legislation has discussed the issue with Drosso Lelekis, Executive Manager Technical Design. Both have agreed that regular meetings between our organisations would assist in achieving improved road safety outcomes.

I anticipate that the first meeting will take place in April, at which agreement can be reached on both the topics of discussion and ongoing representation at future meetings.

Thank you for writing to me in respect to this important matter. I am very happy to discuss this further when we next catch up.

Yours sincerely

A handwritten signature in black ink, appearing to read "AK", written over a horizontal line.

Andrew Kirkman  
Chief Executive

// April 2022



**15.2 MONTHLY FINANCIAL REPORT - APRIL 2022**

**Author:** Senior Accountant  
Executive Manager Finance

**Authoriser:** Acting General Manager Corporate

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

**RECOMMENDATIONS**

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

**PURPOSE**

The purpose of this report is to provide a summary of the financial position of Council for the period ended 30 April 2022.

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

**KEY ISSUES**

The Monthly Financial Reporting pack includes:

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

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

The operating result for April 2022 YTD is a **deficit of (\$5.08M). Budget (\$11.85M).**

After including capital income received, the **Net Deficit is \$0.87M** against a YTD revised budgeted **deficit of (\$5.65M)**. This has resulted in a favourable **\$4.79M** variance overall.

	<b>YTD Actual \$'000</b>	<b>YTD Revised Budget \$'000</b>	<b>Variance \$'000</b>
<b>Net Surplus/ (Deficit)</b>	<b>(866)</b>	<b>(5,650)</b>	<b>4,785</b>

**Commentary**

The net operating result of (\$5,081K) deficit is better than our expected results by \$6,772K. This is mainly due to Operating Grants and Subsidies, being higher than anticipated by \$3,063K. Also of note is the Capital Grants & Contributions income being below budget by \$1,987K. Additional commentary for category lines follows:

**Income**

Total Operating Income is tracking ahead of the YTD revised budget by \$3.95M.

**Rates Revenue**

Rates & Annual Charges income shows a positive variance of \$160K.

**Statutory Charges**

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

**User Fees & Charges**

The favourable variance mostly relates to Waste Fees, as they have continued to track above forecast YTD by \$482K. This stems from an increase for the commercial weighbridge charges through a larger volume of disposal material. We forecast this will be a realised favourable variance. A realised favourable year to date variance on an operating income item is a positive outcome for the City as it decreases the revised budget deficit. A realised unfavourable variance on an operating income item has the opposite effect, resulting an increase to the revised budget deficit.

**Operating Grants & Subsidies**

This is over budget with a timing variance. It relates to receiving the Roads and FAA Grant payments for 2022/23 early.

**Interest & Investment Income**

This is tracking in line with the budget.

**Other Income**

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



**Capital Grants & Contributions**

Capital grants are under budget mainly due to the timing of receipting the grants for Local Roads and Community Infrastructure Programs, which are yet to be complete. A timing variance relates to a budgeted revenue or expense that has not occurred at the time it was expected, but which is still expected to occur within the budget year. That is, the financial transaction will still occur - but just in a different month. There should be no impact on the revised budget deficit by year end.

**Expenditure**

Total Expenses are tracking below YTD budget by \$2,822K, broken down by Materials & Services (\$721K) being above budget, while Depreciation \$1,836K, Employee Costs \$1,262K and Elected Member \$76K, were below the YTD budget.

**Employee Expenses**

Employee costs report a positive variance of \$1,262K however this is offset, in part, by the overrun in materials and services where external contract labour and temporary labour are being used to supplement workforce vacancies. An adjustment of circa \$500K is anticipated in the 3<sup>rd</sup> budget variation to offset employee costs and materials and services. There are also year end adjustments, circa \$600k expected, for leave & entitlements will fully expend the budget provision.

**Materials, Contracts & Other Expenses**

Materials, Contracts and Other expenses has a revised annual budget of \$58.01M and this line incorporates various expenditure types. Combined, this budget line is over budget (with a YTD variance of \$0.72M). Waste Management is overspent by over \$2.49M, which is offset by the increase in Waste revenue. This has changed significantly to the previous month due to the amendment of the budget. This would indicate that this is a realised unfavourable variance. Other programs of note that are overspent include Asset Management, Human Resources, and Library Services.

Programs underspent include Buildings and Facilities, Mosquito Control, Marketing & Communications, Community & Cultural Services, Climate Change and Environment, and the Workshop. Most of these areas are expected to be on budget at year-end, as planned activity is underway or committed. We believe this favourable variance is only a timing variance and is not expected to become a realised favourable variance. A realised variance is different to a timing variance, as it represents a genuine difference between the actual and budgeted revenue or expenditure item. A realised favourable variance on an expenditure item may have either of two causes - one being a saving because the outcome was achieved for a lesser cost, which has the effect of decreasing the revised budget deficit. The other cause may be that the proposed expenditure is not expected to be incurred in the financial year. Whilst this second cause may still seem positive from the financial position perspective, it may not have a positive outcome for the community if the service or project is not delivered.

**Depreciation and Amortisation**

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

**Treasury Comment**

The RBA meet on the 3<sup>rd</sup> of May and increased the cash rate target by 25 basis points. The Australian outlook for economic growth remains positive however there are ongoing uncertainties. In their statement the RBA indicated that there may be further lifts in interest rates over the period ahead. The RBA stressed that there is a need to closely monitor both the national and global economic conditions and balance the evolving risks prior to determining any

interest rate increases. Any increases by the RBA will increase City of Darwin's interest (borrowing) expenses and increase interest income.

City of Darwin has achieved 0.75% on weighted average interest rate on its April investment portfolio of \$113.81M. There have been no investment policy breaches in this month.

### **Accounts Receivable (Debtors)**

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

### **Accounts Payable (Creditors)**

The Accounts Payable owing at the 30th April 2022 was \$1.31M. This amount forms part of the Trade and Other Payables line on the Statement of Financial Position. City of Darwin recognises the liability of invoices once entered and approved. The Aged Trail Balance of Accounts Payable invoices was; \$830K being over 90 days, \$10K being between 30 & 90 days, with all other trade payables being aged less than 30 days.

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

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

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

### **Procurement Reporting**

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

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

### **Contract Variations**

In the month ending 31 April 2022, there were no reportable variations.

### **Exempt Procurement**

In the month ending 31 April 2022, the following exempt procurement occurred:

Vendor	Supply	Cost	Applicable Exemption
Department of Infrastructure and Planning	Pedestrian Signals	\$136,363.65	Reg 39(1)(a) Purchase from NTG

Note: All procurement figures are ex GST.

### **PREVIOUS COUNCIL RESOLUTION**

N/A

### **STRATEGIC PLAN**

6 Governance Framework



<b>ALIGNMENT</b>	6.3 Decision Making and Management
<b>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</b>	N/A
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	<p>Part 2 Division 7 the <i>Local Government (General) Regulations 2021</i> require that a monthly financial report is presented to Council each month setting out:</p> <p>(a) the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month; and</p> <p>(b) the most recently adopted annual budget; and</p> <p>(c) details of any material variances between the most recent actual income and expenditure of the council and the most recently adopted annual budget.</p> <p>This report remains in compliance with the requirements of the <i>Local Government Act 2008 and Regulations</i> and is being transitioned to the new requirements of the <i>Local Government Act 2019</i>.</p> <p>This report is considered to be of a higher level of statutory compliance as outlined above.</p>
<b>CONSULTATION, ENGAGEMENT &amp; COMMUNICATION</b>	N/A
<b>DECLARATION OF INTEREST</b>	<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 30 April 2022	2021/22								2020/21	
	YTD Apr 2022 Actual		YTD Apr 2022 Revised Budget		YTD Variance	YTD Act v Revised Budget		FY Revised Budget	FY Original Budget	LY Actuals (Audited)
	\$'000		\$'000		\$'000	%		\$'000	\$'000	\$'000
<b>Operating Income</b>										
Rates & Annual Charges	64,047	64%	63,886	67%	160	100%	On Forecast	76,666	76,666	74,428
Statutory Charges	2,021	2%	1,918	2%	103	105%	On Forecast	2,358	2,358	2,110
User Fees & Charges	24,384	24%	23,902	25%	482	102%	On Forecast	27,449	21,769	24,994
Operating Grants & Subsidies	6,637	7%	3,574	4%	3,063	186%	Above Forecast	4,003	5,578	6,356
Interest / Investment Income	973	1%	927	1%	45	105%	On Forecast	1,113	1,113	1,536
Other Income	1,647	2%	1,550	2%	97	106%	On Forecast	1,797	1,780	1,151
<b>Total Income</b>	<b>99,708</b>		<b>95,758</b>		<b>3,950</b>	<b>104%</b>	<b>On Forecast</b>	<b>113,387</b>	<b>109,264</b>	<b>110,575</b>
<b>Operating Expenses</b>										
Employee Expenses	29,685	28%	30,947	29%	1,262	96%	Below Forecast	37,210	37,504	35,567
Materials & Contracts & Other Expenses	48,729	47%	48,008	45%	(721)	102%	On Forecast	58,012	49,941	53,188
Elected Member Allowances	544	1%	601	1%	57	90%	Below Forecast	733	733	649
Elected Member Expenses	40	0%	58	0%	19	68%	Below Forecast	64	64	378
Depreciation, Amortisation & Impairment	25,431	24%	27,267	25%	1,836	93%	Below Forecast	32,720	32,720	30,939
Interest Expenses	360	0%	729	1%	369	49%	Below Forecast	1,830	2,350	1,215
<b>Total Expenses</b>	<b>104,789</b>		<b>107,611</b>		<b>2,822</b>	<b>97%</b>	<b>On Forecast</b>	<b>130,568</b>	<b>123,312</b>	<b>121,937</b>
<b>Budgeted Operating Surplus/ (Deficit)</b>	<b>(5,081)</b>		<b>(11,853)</b>		<b>6,772</b>	<b>43%</b>		<b>(17,181)</b>	<b>(14,048)</b>	<b>(11,362)</b>
Capital Grants & Contributions Income	4,215		6,202		(1,987)	68%	Below Forecast	6,813	12,173	6,140
Asset Disposal (Loss) & FV Adjustments	-		-		-	0%		-	-	(5,652)
<b>Net Surplus/(Deficit)</b>	<b>(866)</b>		<b>(5,650)</b>		<b>4,785</b>	<b>15%</b>		<b>(10,369)</b>	<b>(1,875)</b>	<b>(10,874)</b>



Statement of Cash Flows For the Period Ended 30 April 2022	2021/22			
	YTD Apr 2022	FY	YTD v Amend	FY
	Actual \$'000	Revised Budget \$'000	Budget %	Original Budget \$'000
<b><u>Funds From Operating Activities</u></b>				
Net Operating Result From Above	(866)	(10,369)		(1,875)
Add back depreciation (not cash)	25,431	32,720		32,720
Add back Other Non Cash Items	-	629		629
<b>Net Funds Provided (or used in) Operating Activities</b>	<b>24,566</b>	<b>22,981</b>		<b>31,474</b>
<b><u>Funds From Investing activities</u></b>				
Sale of Infrastructure, Property, Plant & Equipment	149	1,040	14%	1,040
Purchase of Infrastructure, Property, Plant & Equipment	(23,647)	(58,939)	40%	(91,466)
<b>Net Funds Provided (or used in) Investing Activities</b>	<b>(23,499)</b>	<b>(57,899)</b>		<b>(90,426)</b>
<b><u>Funds From Financing Activities</u></b>				
Proceeds from borrowings & advances	8,940	27,560	32%	29,500
Repayment of borrowings & advances	(1,811)	(2,435)	74%	(3,085)
<b>Net Funds Provided (or used in) Financing Activities</b>	<b>7,129</b>	<b>25,125</b>		<b>26,415</b>
<b>Net Increase (-Decrease) in Funds Before Transfers</b>	<b>8,196</b>	<b>(9,793)</b>		<b>(32,537)</b>
Transfers from (-to) Reserves	4,467	9,794		32,537
<b>Net Increase (-Decrease) in Funds After Transfers</b>	<b>12,662</b>	<b>0</b>		<b>0</b>

Statement of Financial Position as at 30 April 2022	2021/22			2020/21
	YTD Apr 2022 Actual \$'000	FY Revised Budget \$'000	FY Original Budget \$'000	Audited Actual \$'000
<b>Current Assets</b>				
Cash at Bank & Investments	37,448	20,359	20,359	24,491
Cash at Bank & Investments - externally restricted	42,813	38,918	24,561	40,654
Cash at Bank & Investments - internally restricted	33,676	32,228	11,403	40,301
Trade & Other Receivables	9,806	9,749	9,749	10,125
Inventories	341	420	420	358
<b>Total Current Assets</b>	<b>124,084</b>	<b>101,675</b>	<b>66,492</b>	<b>115,929</b>
<b>Non-Current Assets</b>				
Infrastructure, Property, Plant and Equipment	1,191,680	991,827	1,024,356	1,193,623
Lease Right of Use Assets	4,524	4,752	4,752	4,524
<b>Total Non Current Assets</b>	<b>1,196,204</b>	<b>996,579</b>	<b>1,029,108</b>	<b>1,198,147</b>
<b>Total Assets</b>	<b>1,320,287</b>	<b>1,098,254</b>	<b>1,095,600</b>	<b>1,314,076</b>
<b>Current Liabilities</b>				
Trade & Other Payables	17,498	21,421	21,421	23,698
Rates Revenue struck (in advance)	12,809	0	0	0
Borrowings	2,783	2,525	3,194	1,423
Provisions	7,903	7,307	7,307	21,376
Lease Liabilities	829	806	806	813
<b>Total Current Liabilities</b>	<b>41,822</b>	<b>32,059</b>	<b>32,728</b>	<b>47,310</b>
<b>Non-Current Liabilities</b>				
Trade & Other Payables	0	0	0	16
Borrowings	14,373	32,624	48,805	8,604
Provisions	33,200	25,315	25,315	26,392
Lease Liabilities	3,841	4,652	4,652	3,841
<b>Total Non Current Liabilities</b>	<b>51,414</b>	<b>62,591</b>	<b>78,772</b>	<b>38,853</b>
<b>Total Liabilities</b>	<b>93,236</b>	<b>94,650</b>	<b>111,500</b>	<b>86,163</b>
<b>NET ASSETS</b>	<b>1,227,051</b>	<b>1,003,604</b>	<b>984,100</b>	<b>1,227,913</b>
<b>Equity</b>				
Accumulated Surplus	322,167	315,622	331,300	323,029
Asset Revaluation Reserve	823,928	616,836	616,836	823,929
Other Reserves	80,956	71,146	35,964	80,955
<b>TOTAL EQUITY</b>	<b>1,227,051</b>	<b>1,003,604</b>	<b>984,100</b>	<b>1,227,913</b>



**INVESTMENTS REPORT TO COUNCIL  
AS AT  
30 April 2022**

**Investment Distribution by Term to Maturity**

**Term to Maturity Policy Limits**

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

Term to Maturity Category	% of Total Portfolio	Term to Maturity (Policy Max.)	Term to Maturity (Policy Min.)
<b>Less than 1 Year</b>			
Term Deposits	65%		
Business Online Saver Accounts	19%		
Floating Rate Notes	0%		
Bonds	2%		
<b>Less than 1 Year Total</b>	<b>85%</b>	<b>100%</b>	<b>30%</b>
<b>Greater than 1 Year less than 3 Years</b>			
Term Deposits	10%		
Business Online Saver Accounts	0%		
Floating Rate Notes	3%		
Bonds	2%		
<b>Greater than 1 Year less than 3 Years Total</b>	<b>15%</b>	<b>70%</b>	<b>0%</b>
<b>Greater than 3 Years</b>			
Term Deposits	0%		
Business Online Saver Accounts	0%		
Floating Rate Notes	0%		
Bonds	0%		
<b>Greater than 3 Years Total</b>	<b>0%</b>	<b>30%</b>	<b>0%</b>
<b>Greater than 5 Years</b>			
Term Deposits	0%		
Business Online Saver Accounts	0%		
Floating Rate Notes	0%		
<b>Greater than 5 Years</b>	<b>0.00%</b>	<b>10%</b>	<b>0%</b>
<b>Total</b>	<b>100.00%</b>		

**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 April 2022

Credit Rating - Maximum Individual Limit	ADI	Counterparty	% of Total Portfolio	Individual Counterparty Limits of Total Investments
<b>AA-</b>	Commonwealth Bank of Australia Ltd	Commonwealth Bank of Australia Ltd	33.78%	50.00%
	National Australia Bank Ltd	National Australia Bank Ltd	21.72%	50.00%
	Westpac Banking Corporation Ltd	BankSA	9.64%	50.00%
	Westpac Banking Corporation Ltd	Westpac Banking Corporation Ltd	10.97%	50.00%
	Northern Territory Treasury Corporation	Northern Territory Treasury Corporation	3.66%	50.00%
<b>A+</b>	Macquarie Bank	Macquarie Bank	0.91%	30.00%
	Suncorp Metway Limited	Suncorp Bank	3.66%	30.00%
<b>BBB+</b>	Bank of Queensland Ltd	Bank of Queensland Ltd	5.55%	10.00%
	Bendigo & Adelaide Bank Ltd	Bendigo & Adelaide Bank Ltd	5.53%	10.00%
<b>BBB</b>	AMP Bank Ltd	AMP Bank Ltd	4.58%	10.00%
<b>Grand Total</b>			<b>100.00%</b>	

Credit Rating - Maximum Portfolio Limit	% of Total	Policy Limit
<b>AAA to AA-</b>	<b>80%</b>	<b>100.00%</b>
<b>A+ to A-</b>	<b>5%</b>	<b>45.00%</b>
<b>BBB+ to BBB</b>	<b>16%</b>	<b>30.00%</b>
<b>BBB-</b>	<b>0%</b>	<b>0.00%</b>
<b>Total</b>	<b>100.00%</b>	

**INVESTMENT REPORT TO COUNCIL  
AS AT  
30 April 2022**

Institution Category	Counterparty	Maturity Date	Interest Rate	Credit Rating (LT)	Credit Rating (ST)	Inv Type	FRN ONLY (Maturity Date -last pmt)	Principal \$	% Portfolio
MAJOR BANK	BankSA	17 May 2022	0.37%	AA-	A1+	TD		\$1,500,000	1.37%
		24 May 2022	0.37%	AA-	A1+	TD		\$1,514,544	1.38%
		14 June 2022	0.37%	AA-	A1+	TD		\$1,524,041	1.39%
		3 May 2022	0.32%	AA-	A1+	TD		\$1,500,000	1.37%
		23 August 2022	0.37%	AA-	A1+	TD		\$3,003,423	2.75%
		30 August 2022	0.37%	AA-	A1+	TD		\$1,503,826	1.37%
	<b>BankSA Total</b>							<b>\$10,545,834</b>	<b>9.64%</b>
	Commonwealth Bank of Australia Ltd	23 August 2022	0.43%	AA-	A1+	TD		\$1,503,717	1.37%
		26 July 2022	0.42%	AA-	A1+	TD		\$1,500,000	1.37%
		25 October 2022	0.54%	AA-	A1+	TD		\$1,504,373	1.38%
		9 August 2022	0.50%	AA-	A1+	TD		\$1,504,833	1.38%
		14 February 2023	0.80%	AA-	A1+	TD		\$1,502,934	1.37%
		14 February 2023	1.90%	AA-	A1+	TD		\$1,500,000	1.37%
		21 March 2023	2.03%	AA-	A1+	TD		\$2,000,000	1.83%
		11 July 2022	1.44%	AA-	A1+	FRN	11 January 2024	\$1,000,000	0.91%
		2 May 2023	2.14%	AA-	A1+	TD		\$1,500,000	1.37%
		2 May 2023	2.50%	AA-	A1+	TD		\$1,500,000	1.37%
		28 March 2023	2.38%	AA-	A1+	TD		\$1,500,000	1.37%
		6 May 2022	0.20%	AA-	A1+	BOS		\$20,446,266	18.69%
	<b>Commonwealth Bank of Australia Ltd Total</b>							<b>\$36,962,122</b>	<b>33.78%</b>
	National Australia Bank Ltd	17 May 2022	0.34%	AA-	A1+	TD		\$1,529,073	1.40%
		17 May 2022	0.31%	AA-	A1+	TD		\$1,515,938	1.39%
		24 May 2022	0.32%	AA-	A1+	TD		\$3,057,863	2.79%
		14 June 2022	0.35%	AA-	A1+	TD		\$1,513,912	1.38%
		30 August 2022	0.37%	AA-	A1+	TD		\$1,009,352	0.92%
		4 October 2022	0.39%	AA-	A1+	TD		\$3,013,233	2.75%
		25 October 2022	0.39%	AA-	A1+	TD		\$1,538,375	1.41%
		12 July 2022	0.43%	AA-	A1+	TD		\$1,507,336	1.38%
		13 September 2022	0.58%	AA-	A1+	TD		\$1,540,647	1.41%
		9 August 2022	0.46%	AA-	A1+	TD		\$1,507,048	1.38%
		29 November 2022	0.63%	AA-	A1+	TD		\$1,500,000	1.37%
		24 January 2023	1.05%	AA-	A1+	TD		\$1,504,695	1.38%
		2 May 2023	2.02%	AA-	A1+	TD		\$1,518,333	1.39%
		28 March 2023	1.91%	AA-	A1+	TD		\$1,504,652	1.38%
	<b>National Australia Bank Ltd Total</b>							<b>\$23,760,455</b>	<b>21.72%</b>
	Westpac Banking Corporation Ltd	6 December 2022	0.57%	AA-	A1+	TD		\$2,000,000	1.83%
		5 December 2023	1.22%	AA-	A1+	TD		\$2,000,000	1.83%
		3 December 2024	1.62%					\$2,000,000	1.83%
		24 January 2023	0.78%	AA-	A1+	TD		\$1,500,000	1.37%
		23 January 2024	1.40%	AA-	A1+	TD		\$1,500,000	1.37%
		21 February 2023	0.98%	AA-	A1+	TD		\$2,000,000	1.83%
	Westpac Banking Corporation Ltd Total	25 July 2022	1.67%	AA-	A1+	FRN	24 April 2024	\$1,000,000	0.91%
								<b>\$12,000,000</b>	<b>10.97%</b>
	Northern Territory Treasury Corporation (NTTC)	15 December 2022	0.50%	AA-	A1+	BOND		\$2,000,000	1.83%
		15 December 2024	1.30%	AA-	A1+	BOND		\$2,000,000	1.83%
	<b>Northern Territory Treasury Corporation (NTTC) Total</b>							<b>\$4,000,000</b>	<b>3.66%</b>
<b>MAJOR BANK Total</b>								<b>\$87,268,411</b>	<b>79.76%</b>
OTHER	AMP Bank Ltd	3 May 2022	0.65%	BBB	A2			\$1,505,049	1.38%
		1 November 2022	1.00%	BBB	A2			\$1,505,984	1.38%
		19 July 2022	1.00%	BBB	A2			\$1,000,000	0.91%
		3 October 2023	2.30%	BBB	A2			\$1,000,000	0.91%
	<b>AMP Bank Ltd Total</b>							<b>\$5,011,032</b>	<b>4.58%</b>
	Bank of Queensland Ltd	23 August 2022	0.39%	BBB+	A2			\$1,506,133	1.38%
		13 September 2022	0.54%	BBB+	A2			\$1,528,393	1.40%
		1 November 2022	0.57%	BBB+	A2			\$1,533,695	1.40%
		29 November 2022	0.62%	BBB+	A2			\$1,506,393	1.38%
	<b>Bank of Queensland Ltd Total</b>							<b>\$6,074,605</b>	<b>5.55%</b>
	Bendigo & Adelaide Bank Ltd	14 February 2023	0.85%	BBB+	A2			\$1,503,826	1.37%
		21 February 2023	0.85%	BBB+	A2			\$1,504,027	1.37%
		21 February 2023	1.25%	BBB+	A2			\$1,504,430	1.38%
		21 March 2023	1.25%	BBB+	A2			\$1,542,296	1.41%
	<b>Bendigo &amp; Adelaide Bank Ltd Total</b>							<b>\$6,054,580</b>	<b>5.53%</b>
	Macquarie Bank	12 May 2022	0.91%	A+	A1	FRN	12 February 2025	\$1,000,000	0.91%
	<b>Macquarie Bank Total</b>							<b>\$1,000,000</b>	<b>0.91%</b>
	Suncorp Bank	3 May 2022	0.32%	A+	A1	TD		\$1,500,000	1.37%
		7 June 2022	0.32%	A+	A1	TD		\$1,500,000	1.37%
		22 November 2022	1.02%	A+	A1	TD		\$1,000,000	0.91%
	<b>Suncorp Bank Total</b>							<b>\$4,000,000</b>	<b>3.66%</b>
<b>OTHER Total</b>								<b>\$22,140,217</b>	<b>20.24%</b>
<b>Grand Total</b>								<b>\$109,408,628</b>	<b>100.00%</b>

**N.B.**

\*INV TYPE - FRN = interest rate is the 'Coupon Margin' established on issue date, this plus 3M BBSW provides the yield for the current coupon period.

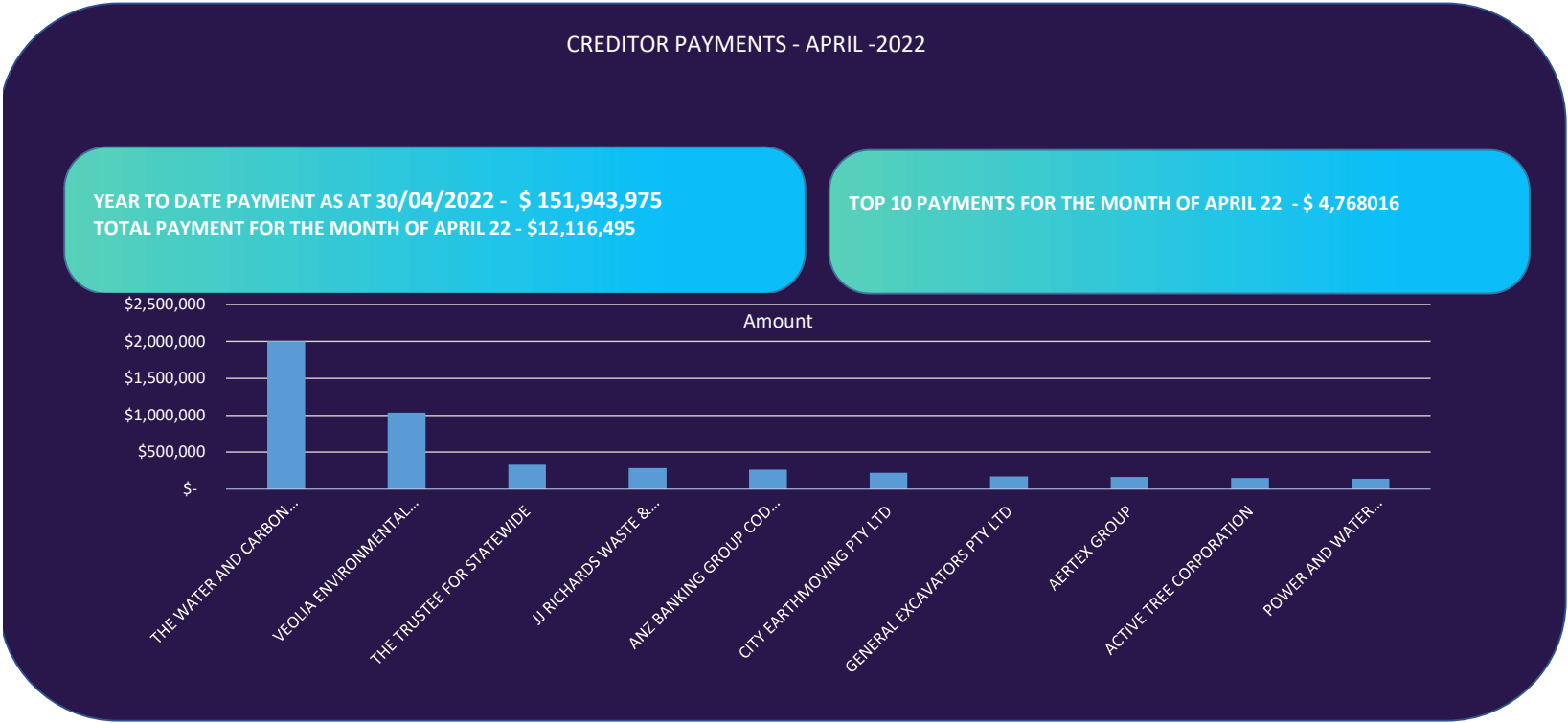
\*MATURITY DATE - FRN = the interest coupon payment date not actual FRN maturity date (paid every 91 days).

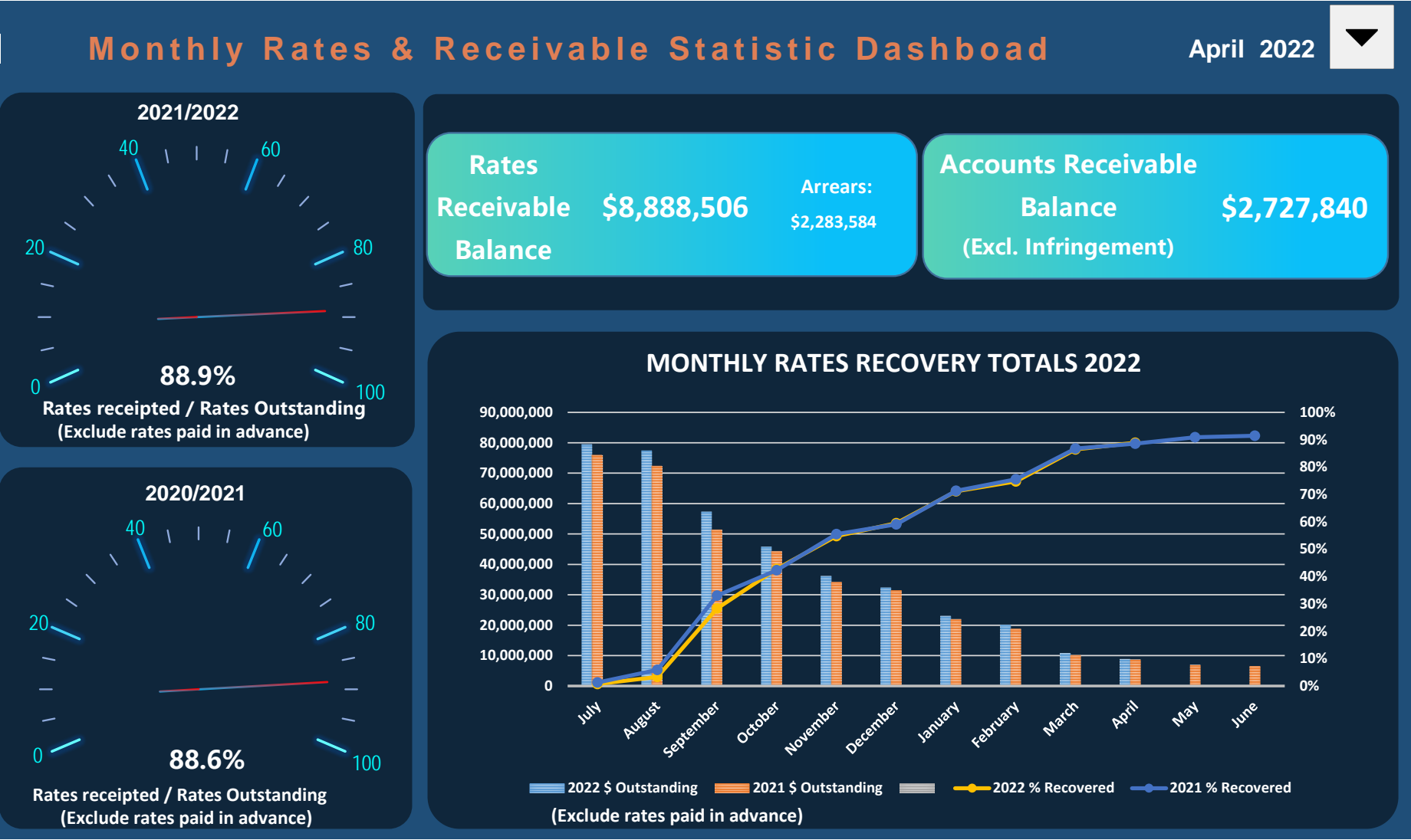
General Bank Funds	\$3,062,738
NAB Funds	\$1,343,196
<b>Total Funds</b>	<b>\$113,814,562</b>
<b>Total Budgeted Investment Earnings</b>	<b>\$812,937</b>
<b>Year to Date Investment Earnings</b>	<b>\$387,518</b>
<b>Weighted Ave Rate</b>	<b>0.75%</b>
<b>BBSW 90 Day Rate</b>	<b>0.70%</b>
<b>Bloomberg AusBond (Bank</b>	<b>-0.20%</b>

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

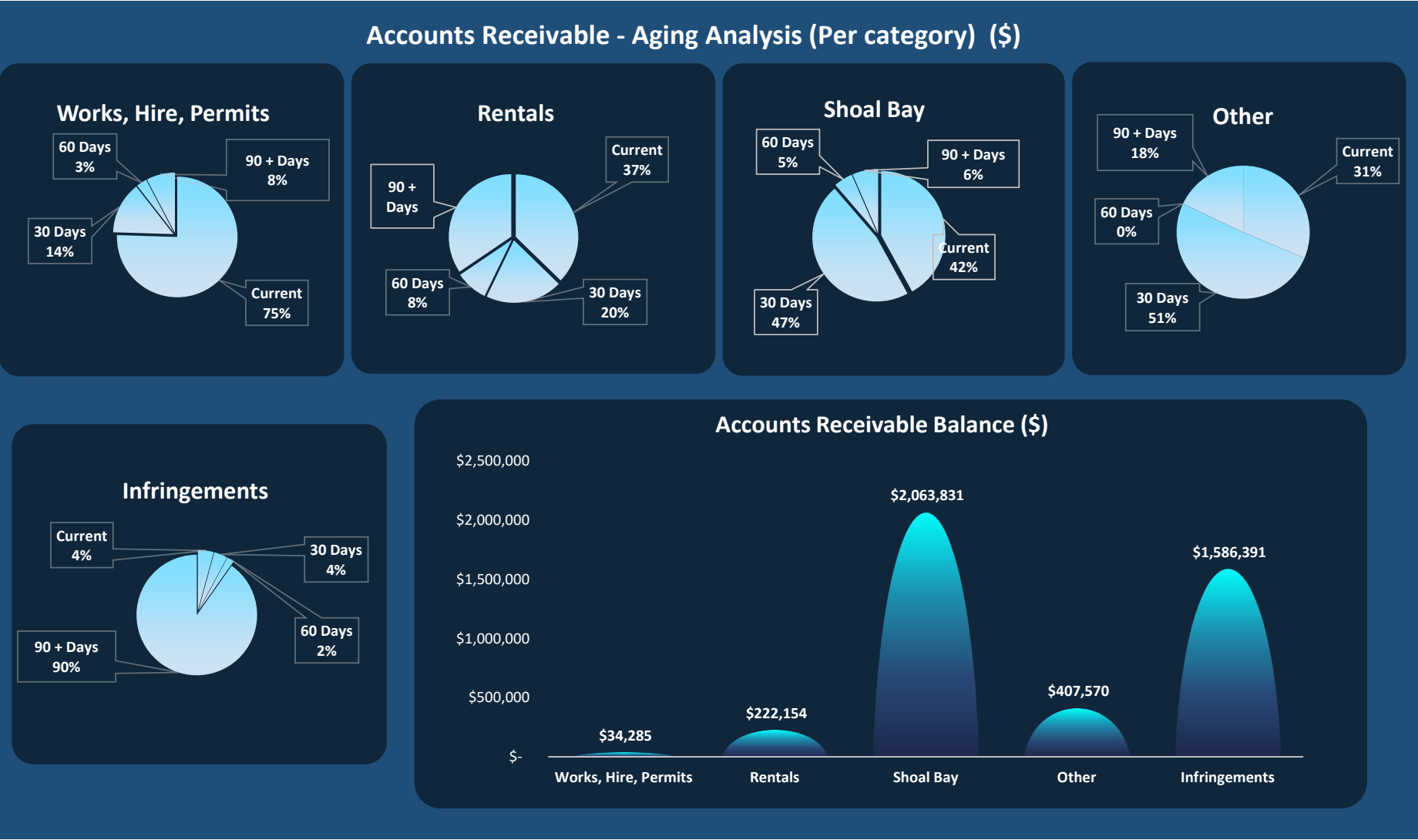
Trust Bank Account	\$456,989
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**15.3 UNCONFIRMED OPEN MINUTES - RISK MANAGEMENT AND AUDIT COMMITTEE (RMAC) - 29 APRIL 2022**

**Author:** Executive Assistant

**Authoriser:** Acting General Manager Corporate

**Attachments:** 1. Unconfirmed Open Minutes - RMAC - 29 April 2022 [↓](#)

**RECOMMENDATIONS**

THAT the report entitled Unconfirmed Open Minutes - Risk Management & Audit Committee (RMAC) – 29 April 2022 be received and noted.

**PURPOSE**

The purpose of this report is to present for information the Unconfirmed Minutes of the Risk Management and Audit Committee meeting held 29 April 2022.

**KEY ISSUES**

Nil



**DISCUSSION**

The Unconfirmed Minutes of the 29 April 2022 RMAC meeting are attached at **Attachment 1**.

Representatives from Merit Partners attended to discuss matters relating to the upcoming 21/22 Audit. A Draft Audit Plan was also tabled and discussed.

Update reports were provided to the Committee on the following:

- Update on Emergency Management – April 2022
- Risk Review and Assessment
- Update on Internal Audit Plan
- Review of Delegations
- Quarterly Performance Report: January-March 2022 (Q3)

**PREVIOUS COUNCIL RESOLUTION**

N/A

<b>STRATEGIC PLAN ALIGNMENT</b>	6 Governance Framework 6.4 Accountability
<b>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</b>	Nil
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	N/A
<b>CONSULTATION, ENGAGEMENT &amp; COMMUNICATION</b>	N/A
<b>DECLARATION OF INTEREST</b>	<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**

## **Risk Management & Audit Committee Meeting**

**Friday, 29 April 2022**



**MINUTES OF CITY OF DARWIN  
RISK MANAGEMENT & AUDIT COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY  
CHAN AVENUE, DARWIN  
ON FRIDAY, 29 APRIL 2022 AT 9.00AM**

**PRESENT:** Chair Roland Chin, Councillor Jimmy Bouhoris, Councillor Brian O'Gallagher, Councillor Morgan Rickard, Member Sanja Hill, Member Ninad Sinkar

**OFFICERS:** Simone Saunders (Interim Chief Executive Officer); Chris Kelly, (A/GM Corporate); Russell Holden (EM Finance); Brooke Prince (Senior Risk & Assurance Advisor); Irene Frazis (Financial Controller); Iain MacPherson (Senior Accountant)

**APOLOGY:** Member Shane Smith

**GUESTS:** Mun-Li Chee, Merit Partners; Abraham Apit, Merit Partners

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>3</b>
<b>2</b>	<b>Apologies and Leave of Absence .....</b>	<b>3</b>
<b>3</b>	<b>Electronic Meeting Attendance .....</b>	<b>3</b>
<b>4</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>3</b>
<b>5</b>	<b>Confirmation of Previous Minutes .....</b>	<b>4</b>
<b>6</b>	<b>Action Reports .....</b>	<b>5</b>
6.1	Update on Emergency Management - April 2022 .....	5
6.2	Risk Review and Assessment - April 2022 .....	5
6.3	Update on Internal Audit Plan - April 2022 .....	5
6.4	Review of Delegations .....	5
6.5	Quarterly Performance Report: January - March 2022 (Q3) .....	6
<b>7</b>	<b>Questions by Members .....</b>	<b>6</b>
<b>8</b>	<b>General Business .....</b>	<b>6</b>
<b>9</b>	<b>Closure of Meeting to the Public .....</b>	<b>7</b>

**1 MEETING DECLARED OPEN****RECOMMENDATIONS**

The Chair declared the meeting open at 9.11 am.

**2 APOLOGIES AND LEAVE OF ABSENCE****COMMITTEE RESOLUTION RMAC014/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Brian O'Gallagher

THAT the apology from Member Shane Smith be received & noted.

**CARRIED 6/0****3 ELECTRONIC MEETING ATTENDANCE****3.1 ELECTRONIC MEETING ATTENDANCE GRANTED****COMMITTEE RESOLUTION RMAC015/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Member Sanja Hill

THAT the Committee note that pursuant to Section 98 (3) of the Local Government Act, the following member(s) was granted permission for Electronic Meeting Attendance at this Risk Management and Audit Committee Meeting, 29 April 2022:

- Member Ninad Sinkar

**CARRIED 6/0****3.2 ELECTRONIC MEETING ATTENDANCE REQUESTED****RECOMMENDATIONS**

Nil

**4 DECLARATION OF INTEREST OF MEMBERS AND STAFF****4.1 DECLARATION OF INTEREST BY MEMBERS****RECOMMENDATIONS**

- A. Mr Shane Smith – in his role as Commercial Manager of Gold Medal Services, a

## Risk Management &amp; Audit Committee Meeting Minutes

29 April 2022

	Director of Territory Tarmac Rally and an Executive Director of Assurance Advisory (23/10/20)
B.	Mr Shane Smith Director of Territory Tarmac Rally, an event which will require engagement and support from City of Darwin. (27/11/20)
C.	Mr Shane Smith advised that he is no longer an Executive Director of Assurance Advisory. (27/11/20).
Member Roland Chin made the following Declarations:	
A.	Treasurer of St John Ambulance Australia(NT) Inc.; Trustee Director of St John Ambulance NT Endowment Trust; Director of St John Ambulance Australia NT Holdings Pty Ltd; St John Ambulance Australia Ltd – Finance, Audit & Risk subcommittee.
B.	President of Chung Wah Society Inc.
C.	Northern Territory General Practice Education Ltd – Finance and Audit Committee
D.	Chair of Audit and Risk Committee of Venture Housing Company Limited
E.	Chair of Audit, Finance & Risk Committee of Larrakia National Aboriginal Corporation.
Alderman Jimmy Bouhoris made the following Declarations (25/06/21):	
A.	Any items relating to PowerWater.
Member Sanja Hill advised of the following representations (29/10/21):	
A.	currently providing advisory services to NTG and MACC.

**4.2 DECLARATION OF INTEREST BY STAFF**

Nil

**5 CONFIRMATION OF PREVIOUS MINUTES****COMMITTEE RESOLUTION RMAC016/22**

Moved: Councillor Brian O'Gallagher

Seconded: Member Sanja Hill

That the minutes of the Risk Management & Audit Committee Meeting held on 25 February 2022 be confirmed.

**CARRIED 6/0**



**6 ACTION REPORTS****6.1 UPDATE ON EMERGENCY MANAGEMENT - APRIL 2022****COMMITTEE RESOLUTION RMAC017/22**

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

1. THAT the report entitled Update on Emergency Management be received and noted.

**CARRIED 6/0****COMMITTEE RESOLUTION RMAC018/22**

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

The the Draft Audit Plan 2022 tabled, and presentation from representatives of Merit Partners, be received and noted

**CARRIED 6/0****6.2 RISK REVIEW AND ASSESSMENT - APRIL 2022****COMMITTEE RESOLUTION RMAC019/22**

Moved: Councillor Brian O'Gallagher  
Seconded: Councillor Morgan Rickard

1. THAT the report entitled Risk Review and Assessment be received and noted.

**CARRIED 6/0****6.3 UPDATE ON INTERNAL AUDIT PLAN - APRIL 2022****COMMITTEE RESOLUTION RMAC020/22**

Moved: Member Sanja Hill  
Seconded: Member Ninad Sinkar

1. THAT the report entitled Update on Internal Audit Plan – April 2022 be received and noted.

**CARRIED 6/0****6.4 REVIEW OF DELEGATIONS****COMMITTEE RESOLUTION RMAC021/22**

Moved: Councillor Jimmy Bouhoris  
Seconded: Chair Roland Chin

## Risk Management &amp; Audit Committee Meeting Minutes

29 April 2022

1. THAT the report entitled Review of Delegations be received and noted.

*Councillor Morgan Rickard requested that his dissent be recorded in the minutes.*

**CARRIED 5/1****6.5 QUARTERLY PERFORMANCE REPORT: JANUARY - MARCH 2022 (Q3)****COMMITTEE RESOLUTION RMAC022/22**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Jimmy Bouhoris

1. THAT the report entitled Quarterly Performance Report: January – March 2022 (Q3) be received and noted.

**CARRIED 6/0****7 QUESTIONS BY MEMBERS****RECOMMENDATIONS**

Nil

**8 GENERAL BUSINESS****COMMITTEE RESOLUTION RMAC023/22**

Moved: Chair Roland Chin

Seconded: Councillor Brian O'Gallagher

**8.1 Your Darwin Website – demonstration**

THAT the demonstration of Your Darwin be deferred to the next RMAC Meeting

**8.2 RMAC Meeting Dates**

THAT the dates for the next RMAC Meetings be amended as follows and updated Outlook Calendar invites sent to all Risk Management & Audit Committee Members:

- . Friday 24 June 2022 - rescheduled to Friday 17 June 2022
- . Friday 28 October 2022 – rescheduled to Friday 21 October 2022

**CARRIED 6/0**

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

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

**RECOMMENDATIONS**

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

**12.1 Shoal Bay Waste Management Facility – Risk Assessment - April 2022 Update**

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

**12.2 Corporate Services Report: February/March 2022**

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

**12.3 Work Health & Safety Report - February / March 2022**

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

**12.4 Notification Register - April 2022**

This matter is considered to be confidential under Section 99(2) - 51(a) and 51(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual and subject to subregulation 51(2) – information in relation to a complaint of a contravention of the code of conduct.



**The Meeting closed at 10.56 am**

**The minutes of this meeting were confirmed at the Risk Management & Audit Committee held on 17 June 2022.**

.....  
**CHAIR**

UNCONFIRMED

**15.4 UNCONFIRMED MINUTES FOR THE SISTER CITY AND INTERNATIONAL RELATIONS ADVISORY COMMITTEE**

**Author:** Manager International Business Relations

**Authoriser:** Executive Manager Growth & Development Services

**Attachments:** 1. **Sister City Committee Unconfirmed Minutes** [↓](#)  
2. **International Relations Advisory Committee Unconfirmed Minutes** [↓](#)

**RECOMMENDATIONS**

THAT the report entitled Unconfirmed Minutes for the Sister City and International Relations Advisory Committee be received and noted.

**PURPOSE**

The purpose of this report is to present the Unconfirmed Minutes from the Sister City and International Relations Advisory Committee meeting in April 2022.

**KEY ISSUES**

- The Sister City Advisory Committee was updated on the following key items on 14 April 2022:
  - Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation
  - Darwin International Virtual Trade Show update
  - Sister City Advisory Committee budget update
- The International Relations Advisory Committee was provided the above updates on 20 April 2022 and received an update from the Department of Foreign Affairs and Trade NT Office.

**DISCUSSION**

A Sister City Advisory Committee meeting was held on 14 April 2022, please see details in **Attachment 1**.

**Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation**

City of Darwin signed a Letter of Intent on the establishment of Sister City Cooperation with the City of Denpasar on 28 June 2021. Both cities agree in the Letter of Intent that the implementation of cooperation on agreed areas shall be carried out by signing a Memorandum of Understanding (MOU) by both cities before 28 June 2022. The MOU and Action Plan has approved by City of Denpasar and relevant governments in Indonesia and pending to be signed in June in Denpasar. A separate report has been provided to Council.

**Darwin International Virtual Trade Show update**

The Darwin International Virtual Trade Show 2022 was launched on 21 March 2022. Eleven Sister and Friendship City' governments and associated businesses and organisations were invited to participate on 30 March 2022. The registration landing page of the event platform was developed to collect participate information at [Darwin International Virtual Trade Show](#). City of Darwin is expecting the platform to be ready on the event dates of 22 and 23 June 2022.

The International Relations Advisory Committee meeting was held on 20 April. Please see details in **Attachment 2**.

The Department of Foreign Affairs and Trade NT Office provided updates on the below programs:

**Australia Awards**

The Australia Awards are part of a suite of initiatives aimed at strengthening links / networks between the people of Australia and those of countries in the Indo-Pacific region.

**The Regional Comprehensive Economic Partnership Agreement (RCEP)**

RCEP is a regional free trade agreement that will complement and build upon Australia's existing free trade agreements with 14 other Indo-Pacific countries. RCEP covers trade in goods, trade in services, investment, economic and technical cooperation, and creates new rules for electronic commerce, intellectual property, government procurement, competition, and small and medium-sized enterprises.

**The Australian Agriculture Visa is under development**

The new agriculture visa program is under development, in close consultation with the industry.

The new agriculture visa will supplement the existing Pacific Australia Labour Mobility Scheme (PALM Scheme).

**Reforms to the Pacific Australia Labour Mobility (PALM) Scheme**

As of 4 April, the two separate worker visa streams under the PALM scheme – for the Seasonal Worker Programme and the Pacific Labour Scheme – will be consolidated and replaced by a single PALM scheme visa with both seasonal (up to 9 months) and longer-term (between one and four years) options. The new visa is valid for a longer period (up to four years) and allows workers to return to Australia multiple times.

**Australia – India Economic Cooperation and Trade Agreement**

On 2 April 2022, Australia signed the Australia-India Economic Cooperation and Trade Agreement (AI ECTA). AI ECTA will further strengthen our bilateral relationship, while making Australian exports to India cheaper and creating huge new opportunities for workers and businesses.

**The Australian Vietnam Enhanced Economic Development Strategy**

The Australia Vietnam Enhanced Economic Development Strategy (the Strategy) was finalised in November 2021. The strategy sets out a vision for how Australia and Vietnam can work together with the aim of becoming top ten trading partners and doubling two-way investment. The strategy identifies a number of sectors in which Vietnam and Australia have particular strengths, in order to build on the trade and investment relationship.

**PREVIOUS COUNCIL RESOLUTION**

At the 14 July 2020 Ordinary meeting, Council resolved:



## 14.1 REVIEW OF SISTER CITIES COMMITTEES AND INTERNATIONAL RELATIONS POLICY 053

### RESOLUTION ORD177/20

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Rebecca Want de Rowe

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

**CARRIED 10/0**

<b>STRATEGIC PLAN ALIGNMENT</b>	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity
<b>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</b>	<b>Budget/Funding:</b> N/A <b>Is Funding identified:</b> N/A <b>Existing Position No:</b> N/A <b>Contractor:</b> N/A
<b>LEGISLATION / POLICY CONTROLS OR IMPACTS</b>	<b>Legislation:</b> Local Government Act 2019 <b>Policy:</b> Policy 053 International Relations and Sister Cities
<b>CONSULTATION, ENGAGEMENT &amp; COMMUNICATION</b>	<b>Engagement Level:</b> Inform <b>Tactics:</b> N/A <b>Internal:</b> N/A <b>External:</b> N/A

<b>DECLARATION OF INTEREST</b>	<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>
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# **MINUTES**

## **Sister City Advisory Committee Meeting**

**Thursday, 14 April 2022**



**MINUTES OF CITY OF DARWIN  
SISTER CITY ADVISORY COMMITTEE MEETING  
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,  
HARRY CHAN AVENUE, DARWIN  
ON THURSDAY, 14 APRIL 2022 AT 5.00M - 6.30PM**

**PRESENT:** Mr Ping Lu, Ms Vida Ruth Goodvach, Mr Terry Hartin, Councillor Jimmy Bouhoris, Ms Emily Tyaemaen Ford, Mr Alan Jape

**OFFICERS:** Ms Cherry Cai, Ms Joanne Hilliard

**APOLOGY:** Ms Christine Silvester, Ms Themis Magoulas, Ms Jane Wang, Mr Tony Miaoudis, Councillor Sylvia Klonaris

**GUESTS:** Nil

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>3</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>3</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>3</b>
<b>4</b>	<b>Electronic Attendance .....</b>	<b>3</b>
<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>3</b>
<b>8</b>	<b>Presentations .....</b>	<b>4</b>
<b>9</b>	<b>Officer Reports.....</b>	<b>4</b>
9.1	Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation.....	4
9.2	Darwin International Virtual Trade Show 2022 update.....	4
9.3	Sister City Advisory Committee Budget Report .....	4
<b>10</b>	<b>Member Reports .....</b>	<b>5</b>
10.1	Dili Business promotion for Darwin International Virtual Trade Show 2022.....	5
10.2	Update on the Darwin Dragon Boat Festival.....	5
<b>11</b>	<b>General Business.....</b>	<b>5</b>
11.1	Update on the Recommendations from the Last Meeting .....	5
<b>12</b>	<b>Next Meeting .....</b>	<b>6</b>

**1 MEETING DECLARED OPEN**

The Chair declared the meeting open at 5.05 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**

Ms Christine Silvester, Ms Themis Magoulis, Ms Jane Wang, Mr Tony Miaoudis, Councillor Sylvia Klonaris

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

Nil

**4 ELECTRONIC ATTENDANCE**

All

**5 DECLARATION OF INTEREST OF MEMBERS AND STAFF****5.1 Declaration of Interest by Members**

Alan Jape

**5.2 Declaration of Interest by Staff**

Nil

**6 CONFIRMATION OF PREVIOUS MINUTES****COMMITTEE RECOMMENDATIONS**

Moved: Mr Terry Hartin

Seconded: Councillor Jimmy Bouhoris

That the minutes of the Sister City Advisory Committee Meeting held on 13 January 2022 be confirmed.

**CARRIED**

**7 ACTIONS ARISING FROM PREVIOUS MINUTES**

As per Item 11.1

**8 PRESENTATIONS**

Nil

**9 OFFICER REPORTS****9.1 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DENPASAR AND THE CITY OF DARWIN ON SISTER CITY COOPERATION****COMMITTEE RECOMMENDATIONS**

Moved: Mr Terry Hartin

Seconded: Ms Vida Ruth Goodvach

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

1. THAT the report entitled the Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation be received and noted.

**CARRIED****9.2 DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022 UPDATE****COMMITTEE RECOMMENDATIONS**

Moved: Councillor Jimmy Bouhoris

Seconded: Mr Terry Hartin

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

1. THAT the report entitled Darwin International Virtual Trade Show 2022 update be received and noted.
2. THAT the Sister City Advisory Committee members contact multicultural business groups and invite them to participate in the event as exhibitors.
  - The Chair to send key message/script to the members to contact the multicultural groups
  - The Sister City Committee members to follow up the multicultural groups

**CARRIED****9.3 SISTER CITY ADVISORY COMMITTEE BUDGET REPORT****COMMITTEE RECOMMENDATIONS**

Moved: Mr Terry Hartin

Seconded: Mr Ping Lu

1. THAT the report entitled Sister City Committee Budget Report be received and noted.

**CARRIED**



**10 MEMBER REPORTS****10.1 DILI BUSINESS PROMOTION FOR DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022****COMMITTEE RECOMMENDATIONS**

Moved: Councillor Jimmy Bouhoris

Seconded: Mr Terry Hartin

THAT the report titled Dili Business Promotion for Darwin International Virtual Trade Show 2022 be received and noted.

That the Sister City Advisory Committee recommends City of Darwin provides US\$840 support to promote the Darwin International Virtual Trade Show 2022 in Dili.

- Invite Sister City Committee members and City of Darwin staff to present at the promotional activities/meetings online, for example, Info Business Session.
- Alan Jape to use the key message/marketing material provided by City of Darwin.
- Alan Jape to provide the City of Darwin the promotional plan for review/approval before proceeding.
- Alan Jape to provide a cost breakdown to the Sister City Committee.
- Alan Jape to report back to the Sister City Committee on the outcome.

**CARRIED**

*Mr Alan Jape departed the meeting at 17.50 pm due to the conflict of interest for Item 10.1 and Alan is not involving in the discussion and resolution of this item.*

**10.2 UPDATE ON THE DARWIN DRAGON BOAT FESTIVAL****COMMITTEE RECOMMENDATIONS**

Moved: Mr Terry Hartin

Seconded: Ms Vida Ruth Goodvach

That the report Update on the Darwin Dragon Boat Festival be received and noted.

**CARRIED****11 GENERAL BUSINESS****11.1 UPDATE ON THE RECOMMENDATIONS FROM THE LAST MEETING****COMMITTEE RECOMMENDATIONS**

Moved: Councillor Jimmy Bouhoris

Seconded: Mr Terry Hartin

That the report titled Update on the Recommendations from the Last Meeting be received and noted.

**CARRIED**

## **12 CLOSURE OF MEETING**

The Chair declared the meeting closed at 18.10pm.

Unconfirmed



# **MINUTES**

## **International Relations Advisory Committee Meeting Wednesday, 20 April 2022**



**MINUTES OF CITY OF DARWIN  
INTERNATIONAL RELATIONS ADVISORY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY  
CHAN AVENUE, DARWIN  
ON WEDNESDAY, 20 APRIL 2022 AT 10:30AM - 12:00PM**

**PRESENT:** Lord Mayor Kon Vatskalis, GM of Darwin Convention Centre Peter Savoff, Chairman of Larrakia Nation Richard Fejo, Migration NT Pompea Sweet, Department of Foreign Affairs NT Office Mark Sayer Acting Director, City of Darwin Executive Manager Alice Percy, Councillor Jimmy Bouhoris, Sister City Chair Vida Ruth Goodvach, Top End Tourism Board Member Sam Bennett

**OFFICERS:** Ms Cherry Cai

**APOLOGY:** Mr Darren Lambourn, Ms Stephanie Smith, Mr Richard Fejo, Mr Tony Edmondstone

**GUESTS:** Mr Glen Hingley

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>3</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>3</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>3</b>
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<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>3</b>
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<b>8</b>	<b>Presentations .....</b>	<b>4</b>
<b>9</b>	<b>Officer Reports .....</b>	<b>4</b>
9.1	Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation .....	4
9.2	Darwin International Virtual Trade Show 2022 update .....	4
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**1 MEETING DECLARED OPEN**

The Chair declared the meeting open at 10.30 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**

Mr Darren Lambourn, Ms Stephanie Smith, Mr Richard Fejo, Mr Tony Edmondstone

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

Nil

**4 ELECTRONIC ATTENDANCE**

All

**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 RECOMMENDATIONS**

Moved: Councillor Jimmy Bouhoris

Seconded: CEO of Darwin International Airport Tony Edmondstone

That the minutes of the International Relations Advisory Committee held on 19 January 2022 be confirmed.

**CARRIED**

**7 ACTIONS ARISING FROM PREVIOUS MINUTES**

As per the Agenda items below.

**8 PRESENTATIONS****MOTION****COMMITTEE RESOLUTION IRACC001/22**

Moved: Sister City Chair Vida Ruth Goodvach

Seconded: GM of Darwin Convention Centre Peter Savoff

That the International Relations Advisory Committee received a Tourism Economic & Social Advocacy presentation from Glen Hingley, General Manager, Top End Tourism.

**CARRIED****9 OFFICER REPORTS****9.1 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DENPASAR AND THE CITY OF DARWIN ON SISTER CITY COOPERATION****COMMITTEE RECOMMENDATIONS**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

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

1. THAT the report entitled the Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation be received and noted.

**CARRIED****9.2 DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022 UPDATE****COMMITTEE RECOMMENDATIONS**

Moved: GM of Darwin Convention Centre Peter Savoff

Seconded: Councillor Jimmy Bouhoris

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

1. THAT the report entitled Darwin International Virtual Trade Show 2022 update be received and noted.
2. THAT the International Relations Advisory Committee members promote and participate in the Trade Show 2022.

**CARRIED**



**10 MEMBER REPORTS****10.1 UPDATE ON DARWIN DRAGON BOAT FESTIVAL 2023****COMMITTEE RECOMMENDATIONS**

Moved: Top End Tourism Board Member Sam Bennett

Seconded: Councillor Jimmy Bouhoris

That the report be received and noted.

**CARRIED****10.2 UPDATE FROM DEPARTMENT OF FOREIGN AFFAIRS AND TRADE NT OFFICE****COMMITTEE RECOMMENDATIONS**

Moved: Lord Mayor Kon Vatskalis

Seconded: Top End Tourism Board Member Sam Bennett

That the report Update from Department of Foreign Affairs and Trade NT Office be received and noted.

**CARRIED****11 GENERAL BUSINESS****VERBAL UPDATES FROM THE COMMITTEE MEMBERS****COMMITTEE RECOMMENDATIONS**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

That the report Verbal Updates from the Committee Members be received and noted.

That the Committee member Dr Alice Percy provides an update on the Discover Darwin website development.

**CARRIED****12 CLOSURE OF MEETING**

The Chair declared the meeting closed at 11.22am.

**16      REPORTS OF REPRESENTATIVES**

**17      QUESTIONS BY MEMBERS**

## 18 GENERAL BUSINESS

### 18.1 OUTGOING CORRESPONDENCE - MINISTER FOR RENEWABLES AND ENERGY - CLARIFICATION ON UNDERGROUNDING POWER LINES IN SUBURBS

**Author:** Governance Business Partner

**Authoriser:** Interim Chief Executive Officer

**Attachments:** 1. Outgoing Correspondence - Minister for Renewables and Energy [↓](#)

#### RECOMMENDATIONS

THAT the Outgoing Correspondence - Minister for Renewables and Energy – Clarification on Undergrounding Power Lines in Suburbs be received and noted.





Office of the Lord Mayor  
City of Darwin

17 May 2022

The Hon. Eva Lawler MLA  
Minister for Renewables and Energy  
GPO Box 3146  
DARWIN NT 0801

Via email: [minister.lawler@nt.gov.au](mailto:minister.lawler@nt.gov.au)

Dear Minister Lawler

**Clarification on Undergrounding power lines in the suburbs**

Thank you for your letter dated 10 May 2022.

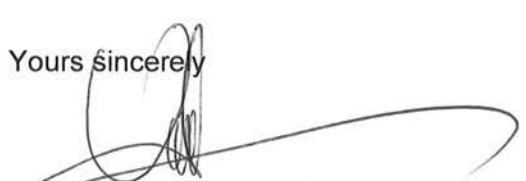
The letter relates to an infrastructure program to underground *high voltage power infrastructure*, which I assume only relates to the *transmission lines* and would cease at substations.

Your letter also refers to "recent correspondence in relation to the undergrounding of high voltage power infrastructure". I wish to clarify that, up to your last letter, our communications have focused on undergrounding of power in the suburbs, which is the *distribution network* between substations and homes/businesses.

Can you please confirm that, as per your recent correspondence, the Northern Territory Government is considering options for the undergrounding of power in our suburbs and specifically the distribution network? It is for such a plan that Council requests a briefing and the opportunity for input into the decision-making.

I look forward to your clarification.

Yours sincerely

  
**THE HON. KON VATSKALIS**  
**LORD MAYOR**

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Civic Centre Harry Chan Ave Darwin NT 0800

✉ GPO Box 84 Darwin NT 0801

@ [Lord.Mayor@darwin.nt.gov.au](mailto:Lord.Mayor@darwin.nt.gov.au)

☎ 08 8930 0517

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

THAT the next Ordinary Meeting of Council be held on Tuesday, 14 June 2022, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

**20 CLOSURE OF MEETING TO THE PUBLIC**

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



**RECOMMENDATIONS**

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

**26.1 Casuarina Aquatic and Leisure Centre Procurement**

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

**26.2 Sponsorship 2022/23**

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

**26.3 Lee Point Road Duplication and Road Resurfacing Budgets**

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

**26.4 Routine Review of Confidential Council Decisions**

This matter is considered to be confidential under Section 99(2) - 51(a), 51(b), 51(c)(i), 51(c)(ii), 51(c)(iii), 51(c)(iv), 51(d), 51(e) and 51(f) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual, information about the personal circumstances of a resident or ratepayer, information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person, information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law, information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff, information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person, information subject to an obligation of confidentiality at law, or in equity, 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 and subject to subregulation 51(2) – information in relation to a complaint of a contravention of the code of conduct.

**27.1 Corporate Services Report - April 2022**

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

**27.2 Unconfirmed Confidential Minutes - Risk Management & Audit Committee (RMAC) - 29 April 2022**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local

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

**21      ADJOURNMENT OF MEETING AND MEDIA LIAISON**





# **MINUTES**

**Ordinary Council Meeting  
Tuesday, 17 May 2022**

Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at [www.darwin.nt.gov.au](http://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, 17 MAY 2022 AT 5:30PM**

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

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**WEBCASTING DISCLAIMER**

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## 1 Acknowledgement of Country

We the members of City of Darwin acknowledge that we are meeting on Larrakia Country.  
We recognise and pay our respects to all Larrakia people, Traditional Owners and Custodian Elders of the past and present.  
We support emerging Larrakia leaders now and into the future.  
We are committed to working together with all Larrakia to care for this land and sea for our shared future.

## 2 THE LORD'S PRAYER

Our Father, who art in heaven, hallowed be thy name; thy kingdom come; thy will be done; on earth as it is in heaven.  
Give us this day our daily bread. And forgive us our trespasses, as we forgive those who trespass against us. And lead us not into temptation; but deliver us from evil.  
For thine is the kingdom, the power, and the glory for ever and ever.  
Amen.

## 3 MEETING DECLARED OPEN

### RESOLUTION ORD237/22

Moved: Councillor Vim Sharma  
Seconded: Councillor Paul Arnold

The Chair declared the meeting open at 5.34pm.

**CARRIED 10/0**

### 3.1 MULTICULTURAL PRESENTATION - INDIAN CULTURAL SOCIETY

THAT the Presentation from the Indian Cultural Society be received and noted.

## 4 APOLOGIES AND LEAVE OF ABSENCE

### 4.1 APOLOGIES

Nil

## **4.2 LEAVE OF ABSENCE GRANTED**

### **RECOMMENDATIONS**

- A. THAT it be noted Councillor Mick Palmer is an apology due to a Leave of Absence previously granted on 26 April 2022 from 17 May 2022 to 31 May 2022.
- B. THAT it be noted Councillor Ed Smelt is an apology due to a Leave of Absence previously granted on 26 April 2022 for the period 11 May 2022 to 12 June 2022.

## **4.3 LEAVE OF ABSENCE REQUESTED**

Nil

## **5 ELECTRONIC MEETING ATTENDANCE**

### **5.1 ELECTRONIC MEETING ATTENDANCE GRANTED**

#### **RECOMMENDATIONS**

THAT Council note that pursuant to Section 61 (4) of the *Local Government Act 2019* and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this Council Meeting held on Tuesday, 17 May 2022.

- Deputy Lord Mayor Sylvia Klonaris

### **5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED**

Nil

## **6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

### **6.1 DECLARATION OF INTEREST BY MEMBERS**

Nil

### **6.2 DECLARATION OF INTEREST BY STAFF**

Nil

*Councillor Vim Sharma departed the meeting at 5:47 pm.*

## **7 CONFIRMATION OF PREVIOUS MINUTES**

### **RESOLUTION ORD238/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Amye Un

That the minutes of the Ordinary Council Meeting held on 26 April 2022 be confirmed.

**CARRIED 9/0**

*Councillor Vim Sharma re-joined the meeting at 5:47 pm.*

## **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 INTO OPEN AT THE CONCLUSION OF THE MEETING**

### **26.1 DRAFT 2022/23 MUNICIPAL PLAN**

### **RESOLUTION ORD253/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Draft 2022/23 Municipal Plan be received and noted.
2. THAT Council endorse the Draft 2022/23 Municipal Plan incorporating the proposed 2022/23 Annual Budget, for the purpose of 21 days public consultation.
3. THAT pursuant to Section 35 of the *Local Government Act 2019*, and Regulation 8 of the Local Government (Administration) Regulations, the decision, report and attachments, be held in-confidence until 18 May 2022 at which time the decision, report and endorsed Draft Municipal Plan document will be published on Council's website.

**CARRIED 9/0**



## 26.2 COMMUNITY GRANTS ROUND 1 2022/2023

### RESOLUTION ORD254/22

Moved: Councillor Peter Pangquee

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Community Grants Round 1 2022/2023 be received and noted.
2. THAT Council approve the following six projects for funding in the Community Grants Program 2022/2023 Round 1, for a total of \$50 000.

Applicant	Amount Recommended
CAAPS Aboriginal Corporation	\$10,000
Variety the Children's Charity Northern Territory	\$10,000
Northern Territory Momineen Inc.	\$4,730
Amazing XR	\$9,929
Darwin Skills Development Scheme Inc	\$10,000
Darwin Community Arts	\$5,341

3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the *Local Government Act 2019* and that the document remains confidential unless Council decides otherwise by resolution.
4. THAT this decision be moved into Open at the conclusion of the meeting.

**CARRIED 9/0**

## 29.1 CONDOLENCE MOTION FOR THE LATE DOROTHY FOX

### RESOLUTION ORD258/22

Moved: Councillor Morgan Rickard

Seconded: Councillor Peter Pangquee

Councillor Peter Pangquee moved a motion of condolence for the late Dorothy Fox who passed away recently. Dorothy Fox was an Alderman from 1996 to 2008 and was the first Aboriginal Filipino Alderman.

THAT this motion of condolence be moved into Open at the conclusion of the meeting.

**CARRIED 9/0**

## **9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

### **MAYORAL MINUTE - FOCUS FOR FEDERAL ELECTION ADVOCACY**

#### **RESOLUTION ORD239/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Jimmy Bouhoris

THAT:

1. Council endorse the national funding priorities identified by the Australian Local Government Association (ALGA) to pursue during its advocacy campaign in the lead up to the Federal Election.
2. The City of Darwin will consider, tailor and distribute campaign letters to candidates on topics relating to ALGA's funding priorities during the lead up to the 2022 Federal Election.

**CARRIED 10/0**

## **10 PUBLIC QUESTION TIME**

Nil

## **11 PETITIONS**

Nil

## **12 DEPUTATIONS AND BRIEFINGS**

Nil

## **13 NOTICES OF MOTION**

Nil

## 14 ACTION REPORTS

### 14.1 FINANCE POLICIES

#### RESOLUTION ORD240/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Finance Policies be received and noted.
2. THAT Council adopt the Accountable Forms Policy at **Attachment 1**.
3. THAT Council adopt the Credit Card Policy at **Attachment 2**.

**CARRIED 10/0**

### 14.2 ADOPTION OF GIFTS AND BENEFITS POLICIES

#### RESOLUTION ORD241/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Paul Arnold

1. THAT the report entitled Adoption of Gifts and Benefits Policy be received and noted.
2. THAT Council adopt the Elected Members Gifts and Benefits Policy at **Attachment 1** with a \$30 maximum limit for individual gifts.
3. THAT Council adopt the CEO Gifts and Benefits Policy at **Attachment 2**.

**CARRIED 10/0**

### 14.3 REVIEW OF BORROWING POLICY 0023.100.E.R

#### RESOLUTION ORD242/22

Moved: Councillor Paul Arnold

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Review of Borrowings Policy 0023.100.E.R be received and noted.
2. THAT Council adopt the Borrowings Policy 0023.100.E.R at **Attachment 2**.

**CARRIED 10/0**



#### 14.4 REVIEW OF FINANCIAL RESERVES POLICY 0067.100.E.R

##### RESOLUTION ORD243/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Morgan Rickard

1. THAT the report entitled Review of Financial Reserves Policy 0067-100-E.R be received and noted.
2. THAT Council approve the establishment of the Waste Management Remediation Reserve.
3. THAT City of Darwin Financial Reserves Policy No. 0067.100.E.R (current-tracked changes) as provided in **Attachment 1** be rescinded.
4. THAT City of Darwin Financial Reserves Policy No. 0067.100.E.R as provided in **Attachment 2** be endorsed.

**CARRIED 10/0**

#### 14.5 DRAFT BAGOT PARK MASTER PLAN

##### RESOLUTION ORD244/22

Moved: Councillor Peter Pangquee

Seconded: Councillor Morgan Rickard

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

**CARRIED 10/0**

#### 15 RECEIVE & NOTE REPORTS

Nil

## 16 REPORTS OF REPRESENTATIVES

*Councillor Rebecca Want de Rowe departed the meeting at 6:04 pm.*

*Councillor Rebecca Want de Rowe re-joined the meeting at 6:06 pm.*

### **RESOLUTION ORD245/22**

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Peter Pangquee

THAT the following Reports of Representatives be received and noted.

#### **16.1**

Councillor Morgan Rickard reported on a play he attended, written by a local playwright, Ciella Williams, Hush. A brilliant play about motherhood. Highly recommend to everyone and congratulations to the City of Darwin and residents for being producers of such good art.

#### **16.2**

Councillor Brian O'Gallagher reported on the graduation ceremony at the International College of Advanced Education of approximately 70 students who were graduating with Certificate III and Certificate IV in Commercial Cookery and Diploma and Advanced Diploma of Hospitality. These students make a fantastic contribution to our society and support the hospitality industry. Very proud to be there and other Councillors should attend.

#### **16.3**

Councillor Peter Pangquee reported on the first Reconciliation Action Committee Meeting. The Terms of Reference was endorsed. The next meeting is in June with four this year. There is a really good committee with good representation from right across the community.

#### **16.4**

Deputy Lord Mayor Sylvia Klonaris reported on the plant giveaway and the community planting day at East Point. There was a good turnout, not as many as what was expected. There were left over plants available and it was a fun day. Deputy Lord Mayor Sylvia Klonaris also provided an update on the community and cultural services recognition and thank you. A lot of people from advisory committees and volunteers were there. There was an incident but overall a successful event. Commend staff, Angela and the team on an amazing event. Recognise the extra work the staff do and go over and beyond for the community.

#### **16.5**

Councillor Vim Sharma reported on the Darwin Salties Basketball league. It's a NBL one game with a women's and men's team. It didn't feel like Darwin. It felt like Madison Square Gardens. 1500 people and it was electric. All Councillors should attend, it was an amazing event.

#### **16.6**

Councillor Amye Un reported on the Lee Point Art Exhibition and Casuarina Library watercolour workshop. Very exciting events. The community likes to see Councillors at events in the community.

**16.6**

Lord Mayor reported on the Starlight Foundation dinner. It was very well done with 415k raised. It was the first time Lord Mayor has attended. Lord Mayor reminded Councillors that from time to time they will be asked to attend events on his behalf. Lord Mayor also spoke to the Chief Minister who advised she would like to meet with Council regarding crime. Lord Mayor asked Councillors for ideas and suggestions to be provided to himself as well as specific examples in their Wards. The response to the Chief Minister will be collective from the Elected Members.

**16.7**

Councillor Paul Arnold attended the Activate Darwin Board Meeting. Security CBD patrol was discussed in particular the office where they could be located. A meeting with the Interim Chief Executive Officer to be scheduled.

**16.8**

Councillor Jimmy Bouhoris attended the NT Nurses and Midwifery Gala Dinner. It was a very good event. An eye opener for Councillor Bouhoris, the amount of people and work that has been put in, in the background during these past couple of years particularly during the pandemic and even now. The awards identified outstanding people. Thank you from the Council for the work they do.

**CARRIED 10/0**

**17 QUESTIONS BY MEMBERS**

Nil

**18 GENERAL BUSINESS****18.1 INCOMING CORRESPONDENCE - DEPARTMENT OF TERRITORY FAMILIES, HOUSING AND COMMUNITIES - MANAGEMENT TRANSFER OF PUBLIC HOUSING TENANCIES TO COMMUNITY HOUSING PROVIDERS****RESOLUTION ORD246/22**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Vim Sharma

THAT the Incoming Correspondence – Department of Territory Families, Housing and Communities – Management Transfer of Public Housing Tenancies to Community Housing Providers be received and noted.

**CARRIED 10/0**



**18.2 INCOMING CORRESPONDENCE - DEPARTMENT OF INFRASTRUCTURE, PLANNING AND LOGISTICS - ROAD SAFETY IN THE DARWIN MUNICIPALITY**

**RESOLUTION ORD247/22**

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Vim Sharma

THAT the Incoming Correspondence – Department of Infrastructure, Planning and Logistics – Road Safety in the Darwin Municipality be received and noted.

**CARRIED 10/0**

**18.3 APPOINTMENT OF DEPUTY LORD MAYOR**

**RESOLUTION ORD248/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Vim Sharma

THAT Council appoints Councillor Amye Un as Deputy Lord Mayor for the period 28 May 2022 to 28 September 2022.

**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, 31 May 2022, at 7:30pm - 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**

**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 Draft 2022/23 Municipal 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.

### **26.2 Community Grants Round 1 2022/2023**

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 Neuron Expansion**

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 Casuarina Aquatic and Leisure Centre Procurement Presentation Brief**

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

### **26.5 Elected Members Intranet Archive Access**

This matter is considered to be confidential under Section 99(2) - 51(c)(iii) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.

**RESOLUTION ORD249/22**

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Paul Arnold

THAT the open section of the meeting be adjourned at 6.17pm

**CARRIED 10/0**

THAT the open section of the meeting be resumed at 9.52pm

THAT the chair declared the meeting closed at 9.52pm

**The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 17 May 2022.**

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**CHAIR**