



AGENDA

Ordinary Council Meeting Tuesday, 12 July 2022

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

Date: Tuesday, 12 July 2022

Time: 5:30pm

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

Webcasting: [Click here to join the meeting](#)

**Simone Saunders
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

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

Councillor Paul Arnold

Councillor Jimmy Bouhoris

Councillor Sylvia Klonaris

Councillor Brian O'Gallagher

Councillor Mick Palmer

Councillor Peter Pangquee

Councillor Morgan Rickard

Councillor Vim Sharma

Councillor Ed Smelt

Councillor Amye Un

Councillor Rebecca Want de Rowe

OFFICERS

Interim Chief Executive Officer, Simone Saunders

Acting General Manager Corporate, Chris Kelly

General Manager Community, Matt Grassmayr

General Manager Innovation, Alice Percy

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

3.1 MULTICULTURAL PRESENTATION – THAI ASSOCIATION

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

4.2 Leave of Absence Granted

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5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

5.2 Electronic Meeting Attendance Requested

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

7 CONFIRMATION OF PREVIOUS MINUTES

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8 MOVING OF ITEMS

8.1 Moving Open Items into Confidential

8.2 Moving Confidential Items into Open

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

11 PETITIONS

11.1 COUNCILLOR BOUHORIS TO TABLE PETITION – REQUEST FOR CITY OF DARWIN TO CREATE A BY-LAW TO BAN ROOSTERS FROM URBAN AND RESIDENTIAL AREAS.

12 DEPUTATIONS AND BRIEFINGS

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS

14.1 PLACE NAMES APPLICATION - DEFENCE HOUSING AUSTRALIA - NAMING OF 23 ROADS - LOT 4873 (577) LEE POINT ROAD, LEE POINT

Author: Planning Officer
Manager City Planning

Authoriser: General Manager Innovation

Attachments: 1. DHA Place Names Application [↓](#)
2. Precincts 1, 6 and 7 Road Plans [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Place Names Application - Defence Housing Australia - Naming of 23 Roads - Lot 4873 (577) Lee Point Road, Lee Point, be received and noted.
2. THAT Council support the 23 road names as proposed by Defence Housing Australia, and detailed within **Attachment 1**, for the Lee Point subdivision on Lot 4873 (577) Lee Point Road, Lee Point.
3. THAT Council support the one alternative road name, as a substitute for any road names that may not meet the Place Names Committee approval.

PURPOSE

The purpose of this report is for Council to consider an application to name 23 roads for the remaining five stages of the Lee Point subdivision on the western side of Lee Point Road, Lee Point.

KEY ISSUES

- Defence Housing Australia (DHA) is seeking Council's support in naming 23 roads in the remaining five stages of the Lee Point subdivision.
- All the proposed road names comply with the Guidelines for NT Place Naming, which is administered by the Northern Territory Government.
- It is recommended that Council support the 23 proposed road names and the one alternative road name.
- Precincts 2 and 8 include Larrakia road names and have been supported by Larrakia Nation.
- All 23 roads will be handed to City of Darwin ownership, following completion of the development.

DISCUSSION

Defence Housing Australia (DHA), owner of Lot 4873 (577) Lee Point Road, Lee Point, is seeking Council's support in naming 23 roads and one alternative road name for precincts 2, 3, 4, 5 and 8, of the Lee Point subdivision, prior to making a formal application to the Place Names Committee of the Northern Territory Government. Refer to **Attachment 1**.

The subject site is situated on 81.33 hectares of land and received subdivision approval in 2018.

The overall subdivision is comprised of two Lots, broken down into eight precincts, each with a naming concept related to sky, earth, or ocean to reflect the natural surroundings or heritage of the locality as it relates to.

In November 2021, the Minister approved nine new roads for precincts 1, 6 and 7. These are located within Lot 9370 (544) Lee Point Road, Lee Point, being the eastern side of Lee Point Road, refer to **Attachment 2**. This proposal is for road names on the western side of Lee Point Road.

DHA has consulted with Larrakia Nation, who has provided support for the Larrakia road names located in precincts 2 and 8.

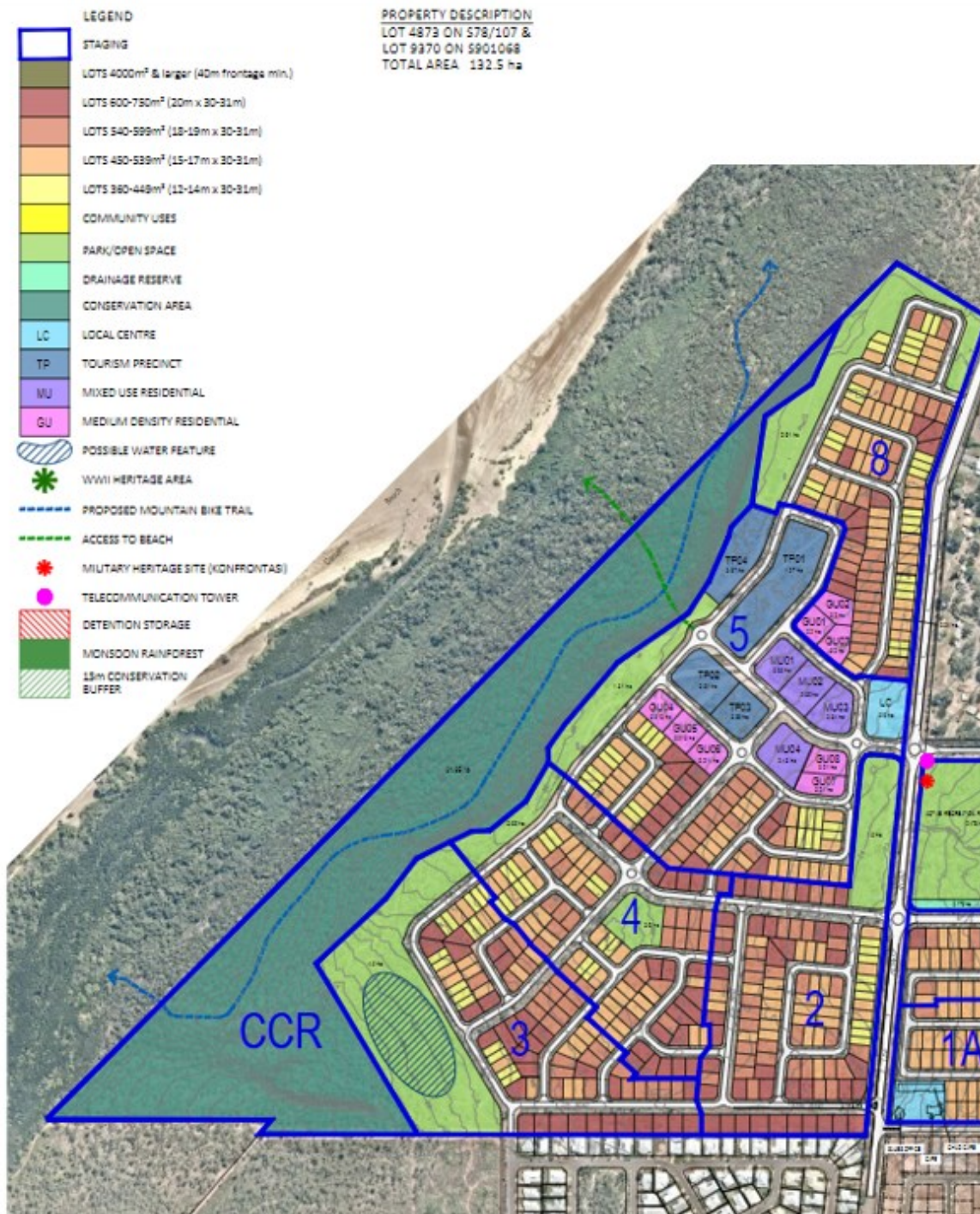
Proposed Place Name Themes – refer to precinct plans below:

Precinct/naming theme	Streets	Recommended Name	Phonetics
Precinct 2 – Lee Point Aurora Theme: SKY – Larrakia road names	West Map B, V, W, O, N, U	(B) Gama (Sand) Esplanade/Boulevard/Parade (V) Dalira (Sun) Road (W) Duriyarra (Moon) Road/Street - (O) Gulg-gwa (Sky) Road/Street - (N) Dadling (Sunrise) Avenue (U) Mamadlema (Star) Road/Circuit	Gah-mah Dah-lee-rah (roll r's) Door-ee-yah-rrah (roll r's) Goolg-gwah Dahd-leeng Mah-mahd-lee-mah
Precinct 3 – Lee Point Crest Theme: OCEAN – migratory marine species	West Map T, S, J, Q, X	(J) Bottlenose Street (Q) Dugong Road/Street (S) Orca Crescent (T) Manta Ray Street (X) an extension of Damabila Drive*	
Precinct 4 – Lee Point Shores Theme: OCEAN – marine and local fauna	West Map R, P, K, L	(K) Shorebird Place/Street (L) Sawfish Road/Street (P) Crocodile Drive/Street	

		(R) Turtle Way/Road		
Precinct 5 – Lee Point Boardwalk EARTH – military history	West Map M, H, G, E, F	(E) Radar Terrace (F) Sabre Street (G) Bunkers Boulevard/Avenue (H) Squadron Avenue/Street (M) Cruciform Circuit		
Precinct 8 – Lee Point Horizons SKY – Larrakia road names	West Map D, C, A	(A) Dirula (Dreaming) Crescent (C) Gwadbarrwa (Milky Way) Road/Street (D) Damung-gwa (Night) Drive/Street	Dee-roo-lah Gwahd-bahrr-wah (roll r's) Dah-moong-gwah	
<p>Beach Esplanade/Boulevard/Parade/Road has been provided as an alternative road name.</p> <p>* Attachment 1 defines Road X (Damabila Drive) as the extension of Nightingale Road.</p> <p>It is noted that Nightingale Road was included in the original application and the error was identified during the assessment of the application. The applicant did provide a new version of the application, however, the description of road name X was not updated in the current (attached) version.</p>				



Road Locations



Precincts 2, 3, 4, 5 and 8

Following Council's consideration of the proposed place names, the Place Names Committee will consider the final proposal prior to making a recommendation to the Minister for Infrastructure, Planning and Logistics.

PREVIOUS COUNCIL RESOLUTION

At the Council meeting on 30 November 2021, Council resolved:

Ordinary Council Meeting Minutes

30 November 2021

14.7 LEE POINT SUBDIVISION PLACE NAMES APPLICATION**RESOLUTION ORD462/21**

Moved: Alderman Mick Palmer

Seconded: Alderman Jimmy Bouharris

1. THAT the report entitled Lee Point Subdivision Place Names Application be received and noted.
2. THAT Council support the four road names for stage one, already approved by the Northern Territory Place Names Committee:
 - (a) Road A – Melaleuca Street
 - (b) Road B – Cycad Circuit
 - (c) Road C – Monsoon Road
 - (d) Road D – Teatree Street
3. THAT Council support the proposed five road names for stages six and seven that are yet to be approved by the Northern Territory Place Names Committee:

Stage six

 - (a) Vine Street
 - (b) Mangrove Way

Stage seven

 - (a) Rainforest Court
 - (b) Canopy Crescent
 - (c) Thicket Street
4. THAT Council support the alternative road name, as a substitute for any road names that may not meet the Place Names Committee approval:
 - (a) Sanctuary Court

CARRIED 12/1

The above road locations are detailed in **Attachment 2**.

At the Council meeting on 27 July 2021, Council resolved:

14.8 LEE POINT SUBDIVISION PLACE NAMES APPLICATION**MOTION**

1. THAT the report entitled Lee Point Subdivision Place Names Application be received and noted.
2. THAT Council support the 32 road names and three of the four park names, as detailed in this report.
3. THAT Council also support the 4 alternative road names suggested in this report, as substitutes for any roads names that may not meet the Place Names Committee approval.
4. THAT Council not support the name Konfrontasi Oval.
5. THAT Council, pursuant to Section 40 of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to provide final support for a replacement name,

of a sporting theme, for the Oval in Precinct 6.	
<p>AMENDMENT</p> <p>RESOLUTION ORD372/21</p> <p>Moved: Alderman Justine Glover Seconded: Alderman Robin Knox</p> <ol style="list-style-type: none"> 1. THAT the report entitled Lee Point Subdivision Place Names Application be received and noted. 2. THAT DHA consult with Larrakia Nation on the proposed place names for Lee Point Subdivision prior to submitting to the Place Names Committee 3. THAT Council not support the name Konfrontasi Oval. 4. THAT Council, pursuant to Section 40 of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to provide final support for a replacement name, of a sporting theme, for the Oval in Precinct 6. 5. THAT a further report be provided to Council. <p style="text-align: right;">CARRIED 12/0</p>	
STRATEGIC PLAN ALIGNMENT	<p>5 A Vibrant and Creative City</p> <p>5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity</p>
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	<p>Budget/Funding: N/A</p>
LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Legislation: Place Names Act 1967</p> <p>Policy: Policy 041-Land Use Planning</p>

CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform Tactics: The Place Names Committee of the Northern Territory is responsible for consultation regarding place names applications External: Defence Housing Australia - Applicant
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).

OFFICIAL**PLACE NAMING FOR ROADS AND PARKS AT LEE POINT, DARWIN – LOT 4873 TOWN OF NIGHTCLIFF.****SUMMARY**

The purpose of this report is to seek Council support for the application by Defence Housing Australia (DHA) for place naming at Lee Point Darwin, a new master-planned residential development in Darwin's Northern Suburbs.

RECOMMENDATIONS

THAT:

1. The report be received and noted.
2. That Council support the 23 road names recommended for Precincts 2, 3, 4, 5 and 8 in LOT 9370 Town of Nightcliff (Lee Point West Map attached), as proposed by DHA.

BACKGROUND

Lee Point Darwin is a new master-planned community that will be developed in the Northern Suburbs of Darwin, over the course of several years (see attached Overall Concept Plan J). The site, which adjoins the existing suburbs of Lyons and Muirhead, has been identified for mixed-use development.

The project site is situated on 132.5 hectares, and consists of two properties bisected by Lee Point Road: a former Department of Defence (Defence) installation that was operated by the 2 Control and Reporting Unit (2CRU) on the Western side (Lot 4873, Town of Nightcliff – Lee Point West Map), and vacant crown land on the east side referred to as Muirhead North (Lot 9370, Town of Nightcliff – Lee Point East Map).

The project is approved to deliver residential lots at a range of densities and includes a Main Street that will feature a tourism precinct containing restaurants, cafes, hotels, self-contained apartments and retail shops, which will capitalise on close proximity to Lee Point and the Casuarina Coastal Reserve, Darwin's most popular area of public open space. The project will also deliver serviced allotments to the NT Government that will be dedicated to a primary school, community centre and recreational/sports reserve.

A Place Names application for the Muirhead North site (Precincts 1, 6 and 7) was submitted to NT Place Names in November 2021 and the Minister approved the names for nine new roads in November 2021.

The names of the roads are:

- In 'Precinct 1 – 'Melaleuca Street', 'Cycad Circuit', 'Monsoon Road' and 'Teatree Street';
- In 'Precinct 6' – 'Vine Street' and 'Mangrove Street'; and
- In 'Precinct 7' – 'Thicket Street', 'Canopy Crescent' and 'Rainforest Road'.

Please refer to the attached certified plan [S2021/070](#) for the road name layout.

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Civil Construction is due to commence next month on the 2CRU site which is located on the Western side of Lee Point Road.

DEVELOPMENT BRANDING

The rationale for naming the development required the consideration of both aspects of this new community, as they are two distinct areas, tied into one vision:

1. Residential suburb - Lifestyle and investment appeal
2. Tourism - Seaside resort precinct destination

Following comprehensive research and investigation into a number of potential names, it was identified that the suburb itself, "**Lee Point**" was the strongest option for project branding. Lee Point as a project brand name is:

- Relevant to the development location
- Pleasant sounding
- Broadly appealing; and has
- Positive connotations amongst locals

A precinct approach will be taken, to 'sub-brand' each of the eight development stages and land releases. Each precinct is associated with an abstract naming concept related to sky, earth or ocean.

INITIAL CONSIDERATIONS

While a Migratory Shorebird theme for Lee Point Place Names was initially considered, this has already been used in Wulagi and would therefore be a significant duplication within the Darwin LGA.

Another area of exploration was the use of indigenous language. Unfortunately, the adjoining suburb of Lyons already commemorates Larrakia language words for local flora and fauna. With this route already taken, and the limited source of Larrakia words to draw from, there are insufficient options to pursue Larrakia names to address all 32 roads across the development.

Instead, the roads within two precincts of the development (ie. Precinct 2 and 8) will be assigned Aboriginal names or words of cultural significance that relate to the Sky. The Sky is very important in Aboriginal Culture storytelling. Dreamtime **stories** teach about ancestors, the spirit world and the Aboriginal peoples place in that world. The objects and natural phenomena in the **sky** also provide a blueprint for Aboriginal peoples to navigate long journeys across the lands, seas and waterways.

In addition, a Larrakia name has been recommended for one of the four community parks, while a road in Precinct 4 will be named "Saltwater" in direct reference to the "Larrakia (Saltwater people)".

Military instalments that remain on the project site and are considered to provide heritage value include the Konfrontasi Cruciform anti-aircraft gun position and the Lee Point Bunkers within 2CRU. There is also a heritage site identified in Muirhead North belonging to the Konfrontasi period—that being a defensive gun pit surrounded by 44 gallon drums located along Lee Point Road.

These sites are not afforded any statutory protection under the Heritage Act 2011; however, DHA intends to work with NT Heritage Branch to develop appropriate conservation strategies for the

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heritage sites along Lee Point Road referred to as the 'Lee Point Bunkers' and 'Konfrontasi Cruciform' (as noted in the application to amend the NT Planning Scheme.)

Note: The proposed Planning Principles specifically state: *Future development within the Lee Point Area is to preserve and integrate areas and/or items of environmental and heritage significance by adopting measures that acknowledge the role of Lots 4873 and 9370 Town of Nightcliff in the Indonesia – Malaysia Confrontation including, where practicable, the retention of existing defence items or replacement with artistic/cultural interpretive works that reflect the historical significance of the land.*

CONSULTATION

In preparing this report, DHA has consulted with Larrakia Nation, who has provided recommendations for the Larrakia names in Precincts 2 and 8. Both DHA and Larrakia Nation have agreed to and accept the proposed names for these precincts.

DHA is now seeking the City of Darwin's endorsement for the road names in Precincts 2, 3, 4, 5 and 8, prior to formal submission with NT Place Names and endorsement at the next committee meeting in September/October 2022.

PROJECT DELIVERY

As per the table below, there are 5 precincts to be delivered on the Western side of the development. This includes 23 roads and 2 parks. This submission relates to street names only and park names will be submitted at a later date following further consultation with Larrakia Nation and other stakeholders.

PLACE NAMING RATIONALE

Each precinct at Lee Point Darwin is associated with an abstract naming concept related to sky, earth or ocean. The place names within each precinct are designed to imitate the natural surroundings or heritage of the locality as it relates to these abstract concepts ie. natural habitat/native vegetation was the presiding theme in Precincts 1, 6 and 7, while cultural heritage is the dominant theme for Precinct 5 given the historical significance of the 2CRU Defence installation.

PLACE NAMING RECOMMENDATION

Precinct/naming theme	Streets	Recommended Name
Precinct 2 – Lee Point Aurora Theme: SKY – Larrakia place names	West Map B, V, W, O, N, U	(B) Gama (Sand) Esplanade/Boulevard/Parade (V) Dalira (Sun) Road (W) Duriyarra (Moon) Road/Street (O) Gulg-gwa (Sky) Road/Street (N) Dadling (Sunrise) Avenue (U) Mamadlema (Star) Road/Circuit
Precinct 3 – Lee Point Crest Theme: OCEAN – migratory marine species.	West Map T, S, J, Q, X	(J) Bottlenose Street (Q) Dugong Road/Street (S) Orca Crescent (T) Manta Ray Street (X) an extension of Damabila Drive

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Precinct 4 – Lee Point Shores Theme: OCEAN –marine and local fauna.	West Map R, P, K, L	(K) Shorebird Place/Street (L) Sawfish Road/Street (P) Crocodile Drive/Street (R) Turtle Way/Road
Precinct 5 – Lee Point Boardwalk EARTH – military history.	West Map M, H, G, E, F	(E) Radar Terrace (F) Sabre Street (G) Bunkers Boulevard/Avenue (H) Squadron Avenue/Street (M) Cruciform Circuit
Precinct 8 – Lee Point Horizons SKY – Larrakia Place Names.	West Map D, C, A	(A) Dirula (Dreaming) Crescent (C) Gwadbarrwa (Milky Way) Road/Street (D) Damung-gwa (Night) Drive/Street

Precinct 2 Theme – Sky (Aurora – a new dawn)

Gama Esplanade: The Larrakia word for Sand. This main road accessed from Lee Point Road, hugs the entire perimeter of the Western Side of the development (it traverses Precincts 2, 3, 4, 5 and 8). Significantly, it shares a boundary with Casuarina Coastal Reserve, which runs the entire length of the site. The term Esplanade embodies the type of road planned ie. a main, wide, open thoroughfare parallel to the sea, for walking and driving.

There are zero conflicts with this name in the NT Place Names Register

Alternative recommendation for Road B is: Beach Road – this road hugs the Casuarina Coastal Reserve which borders the length of Lee Point Beach. There is only one other road in the NT Register with Beach included in the name ie. “Dinah Beach Road”

Dalira Road: the Larrakia word for 'Sun'. The **Sun** is a centre point of **Aboriginal** and Torres Strait Islander cultures across Australia. Featured on the **Aboriginal** flag, the **Sun** is the source of life and death, bringing life and heat to the **people**. In many **Aboriginal** traditions, the **Sun** is a woman and the Moon is a man.

There are zero conflicts with this name in the NT Place Names Register.

Duriyarra Road: named after the Larrakia word meaning “Moon”

There are zero conflicts with this name in the NT Place Names Register.

Gulg-gwa Road: named after the Larrakia word meaning “Sky”

There are zero conflicts with this name in the NT Place Names Register.

Dadling Avenue: The word in Larrakia means sunrise, in keeping with the precinct branding “Aurora” (new dawn).

There are zero conflicts with this name in the NT Place Names Register.

Mamadlema Road: named after the Larrakia word meaning “Star” To the Aboriginal people, the stars are the homes of ancestors, animals, plants, and spirits. The stars serve as calendars, a law book, and inform all aspects of daily life and culture.

There are zero conflicts with this name in the NT Place Names Register.

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OFFICIAL**Precinct 3 Theme: Ocean – Marine migratory species**

Bottlenose Street: named for the dolphin species recorded in the Coastal waters off Lee Point.

There are zero conflicts with this name in the NT Place Names Register.

Dugong Road: named after the Dugong, a medium sized marine mammal known as a sea cow, that has been observed off the coast of Lee Point.

There are zero conflicts with this name in the NT Place Names Register.

Orca Crescent: named after Killer Whales, that have been recorded migrating in the Coastal waters off Lee Point.

There are zero conflicts with this name in the NT Place Names Register

Manta Ray Street: named after the Giant Manta Ray (*Manta birostris*) common and/or widespread across tropical Australia, known to use these waters for migratory passage.

There are zero conflicts with this name in the NT Place Names Register

Road (X): This is an extension of Nightingale Road from the suburb of Lyons and will not be renamed.

Precinct 4 Theme: Ocean – Marine and local fauna

Shorebird Place: named for the array of shorebirds including waders, terns, and Beach Stone-curlew, that can be found at Lee Point and Casuarina Beach. The area is also a significant destination for migratory shore-birds including internationally or nationally important populations of: Great Knot, Greater Sand Plover, Red Knot and Sanderling.

There are no roads in the Darwin Council LGA containing the word Shorebird.

Crocodile Drive: named after the Salt-water Crocodile (*Crocodylus porosus*), occasionally recorded on or near the Casuarina Coastal Reserve coastline.

There are zero conflicts with this name in the NT Place Names Register for Roads.

Sawfish Road: named for the Dwarf and Green Sawfish, two species of rays also known as **carpenter sharks**, who have been located in the waters around Lee Point.

There are zero conflicts with this name in the NT Place Names Register

Turtle Way: named for the several species of marine turtles known to use Casuarina Coastal Reserve and Lee Point Beach as a nesting area.

There are zero conflicts with this name in the NT Place Names Register for Roads.

Precinct 5 Theme: Earth – Defence heritage

Radar Terrace: named for the radar and receiving station (2CRU) located at Lee point, Darwin between 1959 and 2002.

There are no roads in the Darwin Council LGA containing the word Radar.

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Sabre Street: named after the Sabre MK30 aircraft deployed to Darwin to assist with operations related to the Konfrontasi Conflict.

There are zero conflicts with this name in the NT Place Names Register.

Bunkers Boulevard (adjoins Tourism Precinct Boardwalk): named after the site referred to as “The Bunkers” by Heritage Branch (2010), located in the northern section of the 2CRU site, which contains the remains of missile foundations, a concrete bunker and an explosives / ammunitions store.

There are zero conflicts with this name in the NT Place Names Register.

Squadron Avenue: the 13 (City of Darwin) Squadron is a Royal Australian Air Force (RAAF) squadron. The unit saw combat during World War II as a bomber and maritime patrol squadron during the Konfrontasi conflict and is currently active as a mixed regular and reserve RAAF unit located in Darwin, fulfilling both operational support and training duties. A squadron in air force, army aviation, or naval aviation is a unit comprising a number of military aircraft and their aircrews, usually of the same type, typically with 12 to 24 aircraft, sometimes divided into three or four flights, depending on aircraft type and air force.

There are zero conflicts with this name in the NT Place Names Register.

Cruciform Circuit: this road is named after the cruciform anti-aircraft battery site (a ring of 44-gallon drums set up as defensive gun pit to interdict a perceived aerial attack on Darwin by the Indonesians in the 1960s) located in the centre portion of the 2CRU site. The site is one of 12 anti-aircraft gun sites constructed as part of an anti-aircraft battery established at Lee Point. The other significant site is located in the north-east corner of the Muirhead North lot (the site of the Sport and Recreation Reserve in Precinct 6 below).

There are zero conflicts with this name in the NT Place Names Register.

Precinct 8 Theme: Sky – Horizons/Storytelling

Dirula Crescent: Dirula is the Larrakia word for Dreaming. The Dreaming is used to represent Aboriginal concepts of *Everywhen* during which the land was inhabited by ancestral figures, often of heroic proportions or with supernatural abilities. There are several important dreaming stories associated with the Sky and the Stars.

There are zero conflicts with road names in the NT Place Names Register.

Gwadbarrwa Road: This is the Larrakia word for Milky Way. To most Aboriginal people the Milky Way is associated with a river in the sky where the ancestor spirits live on the fish and water lily bulbs represented by the stars.

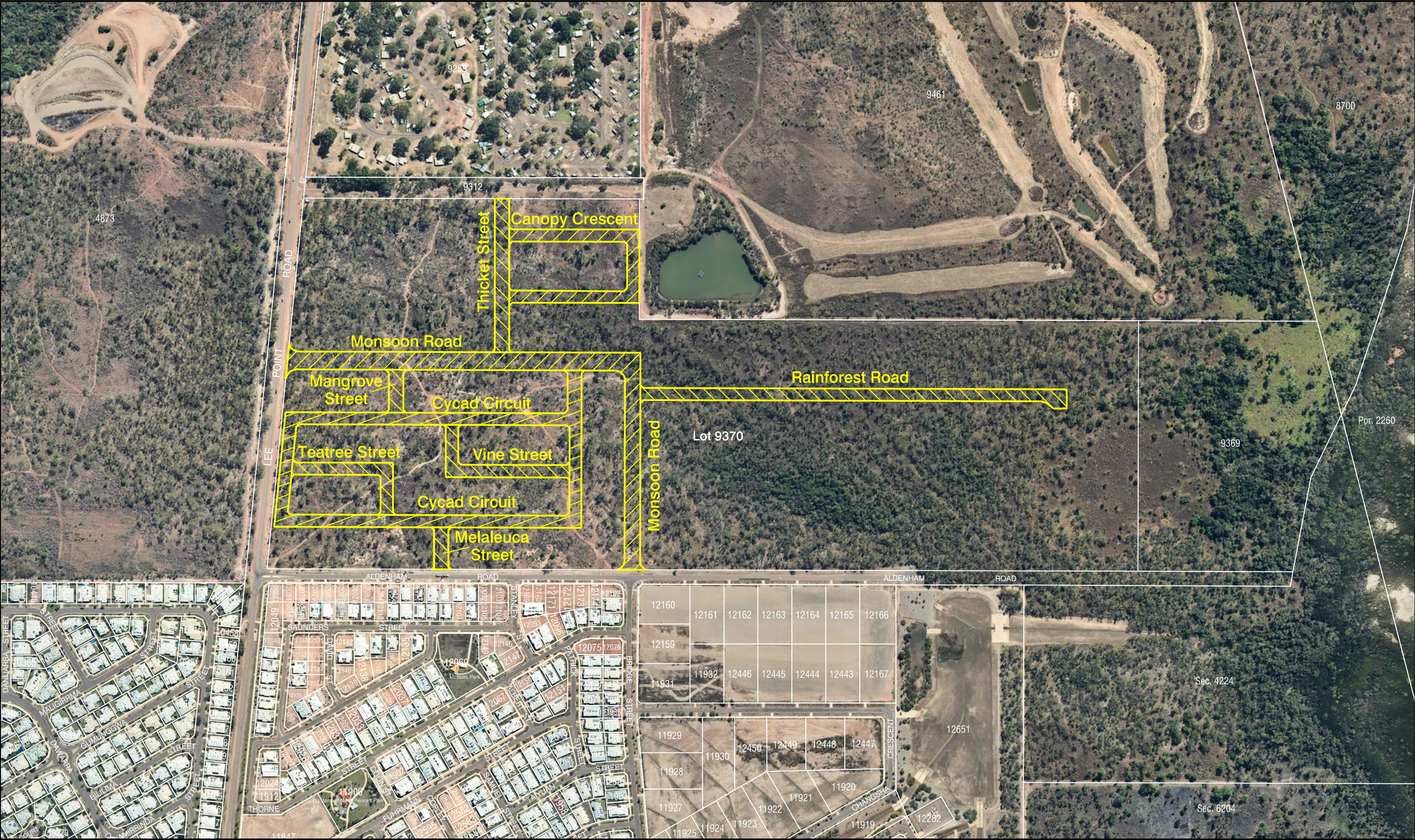
There are zero conflicts with this name in the NT Place Names Register.

Damung-gwa Drive: This is the Larrakia word for Night.

The objects and natural phenomena in the sky provide a blueprint for Aboriginal peoples to safely navigate long journeys across the lands, seas and waterways. The sky holds valuable information about food sources and livelihood, travel paths and optimum times to travel during the year.

There are zero conflicts with this name in the NT Place Names Register.

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Department of Infrastructure, Planning and Logistics

Naming of Roads - Lee Point Darwin Precincts 1, 6 & 7
Lot 9370, Town of Nightcliff



CERTIFIED CORRECT :

Robert Lih
SURVEYOR-GENERAL

3 November 2021
DATE



S2021/070

Rd Naming Lot 9370 Nightcliff.dgn

14.2 CEO ALLOWANCES AND OTHER BENEFITS POLICY

Author: Acting General Manager Corporate

Authoriser: Employee Relations Lead

Attachments: 1. CEO Allowances Policy document [↓](#)

RECOMMENDATIONS

1. THAT the report entitled CEO Allowances and Other Benefits Policy be received and noted.
2. THAT Council adopt the CEO Allowances and Other Benefits Policy at **Attachment 1**.

PURPOSE

The purpose of this report is to adopt City of Darwin's CEO Allowances and Other Benefits Policy as required by the *Local Government Act*.

KEY ISSUES

- City of Darwin is required by the Local Government Act to have a policy for allowances and benefits in relation to the CEO.
- This policy addresses the mandatory requirements and also acknowledges that uniforms and devices are "tools of trade" not benefits and remain in the ownership of the City of Darwin.

DISCUSSION <p>The <i>Local Government Act 2019</i> and associated Regulations came into effect on 1 July 2021. Section 174(1) of the Act requires Council to adopt an allowances and benefits policy in relation to the Chief Executive Officer. This policy must cover allowances, vehicles and accommodation and may cover other allowances and benefits.</p> <p>This policy addresses the mandatory requirements and also acknowledges that uniforms and devices are “tools of trade” not benefits and remain in the ownership of the City of Darwin. This will inform the remuneration as part of the CEO’s contract of employment.</p>	
PREVIOUS COUNCIL RESOLUTION N/A	
STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.2 Roles and Relationships
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	<i>Local Government Act 2019</i>
CONSULTATION, ENGAGEMENT & COMMUNICATION	Nil
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>



1 PURPOSE

The purpose of this policy is to set out allowances and other benefits which form part of the Chief Executive Officer's (CEO) total remuneration package, including allowances, vehicle and accommodation.

2 SCOPE

This policy applies to the remuneration of the CEO and informs the Elected Members' consideration of the remuneration of the CEO.

City of Darwin is committed to providing payment and reimbursement of reasonable expenses and the provision of non-monetary benefits to support the CEO to carry out their official duties in accordance and consistent with the terms of contract of employment. This policy does not consider cash components of the CEO remuneration package.

3 POLICY STATEMENT

The CEO is entitled to a motor vehicle allowance of \$20,000 per annum and a reserved carpark. City of Darwin does not provide a motor vehicle or assistance with operating costs.

The vehicle allowance is:

- a cash payment that forms part of an employee's remuneration package
- is inclusive of superannuation to the extent that the concessional contributions cap is not exceeded
- a taxable allowance
- fixed for the term of an employment contract at the amount listed in the contract upon its commencement.

City of Darwin does not provide accommodation assistance, however, will contribute reasonable relocation expenses as determined by the Council.

City of Darwin provides professional development up to a value of \$10,000 per annum and subscriptions to relevant professional associations.

City of Darwin provides Qantas and Virgin memberships to ensure that travel time can be used effectively for continuation of business activities.

City of Darwin consider the following to be "tools of trade" to assist the CEO is performing operational aspects of the role, and they do not form part of the CEO's remuneration package and remain the property of City of Darwin:

- Uniforms
- Portable Computer Device including data sim and any software required for the role
- Mobile Phone and supporting equipment

CEO Allowances and Other Benefits Policy 0026.100.E.R

Page 1 of 2

Version: 1

Decision Number:

Adoption Date:

Responsible Officer: General Manager Corporate/Chief Financial Officer

Next Review Date:

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



PRIVACY POLICY 0026.100.E.R

4 DEFINITION

Nil

5 LEGISLATIVE REFERENCES

Local Government Act 2019 (NT)

6 PROCEDURES AND RELATED DOCUMENTS

Nil

7 RESPONSIBILITY AND APPLICATION

The General Manager Corporate/Chief Financial Officer is accountable for the operation of this policy.

This policy will be reviewed every two years or at other such time as is deemed necessary.

CEO Allowances and Other Benefits Policy 0026.100.E.R

Page 2 of 2

Version: 1

Decision Number:

Adoption Date:

Responsible Officer: General Manager Corporate/Chief Financial Officer

Next Review Date:

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



14.3 ACQUITTAL OF ENERGY EFFICIENCY AND SUSTAINABILITY GRANT 2018-19

Author: Governance Projects Officer

Authoriser: Interim Chief Executive Officer

Attachments: 1. Energy Efficiency and Sustainability \$7130 underspend acquittal [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Acquittal of Energy Efficiency and Sustainability Grant 2018-19 be received and noted.
2. THAT Council endorse the Chief Executive Officer to forward the Grant Acquittal to the Department of the Chief Minister and Cabinet.

PURPOSE

The purpose of this report is to have the acquittal laid before the Council in line with the NTG funding agreement.

KEY ISSUES

- A \$146,000 Energy Efficiency and Sustainability Grant in 2019 for solar power installation at the Shoal Bay Waste Management Facility was underspent by \$7,130.
- A Council resolution in October 2021 sought to redirect the underspend to a vermin proof fencing project at the Shoal Bay Waste Facility.
- The Department approved the change of use for the funds.
- With the funds now expended, Officers present the acquittal to Council in keeping with the funding agreement.

DISCUSSION

An underspend of \$7,130 for a grant originally intended for the installation of solar panels at the Shoal Bay Waste Management Facility can now be acquitted.

The funds were redirected to a project being funded through a Local Government Priority Infrastructure Grant for \$322,670 that was received by City of Darwin on 30 June 2021 to erect a vermin-proof boundary fence at the Shoal Bay Waste Management Facility.

The project is at 75% completion with 50% of the fence erected. The sections in place are already performing their intended functionality on the site boundary.



The acquittal for the completion of the full fencing project is expected to occur in October 2022 when the project reaches practical completion, which is in keeping with the terms of the grant agreement.

The works and spend to date enable this small funding component to be acquitted, bringing the Energy Efficiency and Sustainability Grant to a close.

Following Council endorsement of the Grant Acquittal, the documents and resolution will be supplied to the Department of the Chief Minister and Cabinet.

PREVIOUS COUNCIL RESOLUTION

At the 12 October 2021 meeting Council resolved, in part:

RESOLUTION ORD00423/21

THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to request that underspent grant funds of \$7,130 from the Energy Efficiency and Sustainability Grant (EESG) Program to be redirected to the existing Perimeter Fencing Project at the Shoal Bay Waste Management Facility.

STRATEGIC PLAN ALIGNMENT

3 A Cool, Clean and Green City

3.1 By 2030, Darwin will be recognised as a clean and environmentally responsible city

BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: Nil Is Funding identified: N/A Existing Position No: N/A Contractor: N/A
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: N/A
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform Tactics: Acquittal laid before Council as per the Agreement. Internal: N/A External: Department of the Chief Minister and Cabinet
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).




CITY OF DARWIN
ENERGY EFFICIENCY & SUSTAINABILITY GRANT
INSTALLATION OF SECURITY PERIMETER AND VERMIN CONTROL FENCING AT SHOAL BAY WMF
GRANT ACQUITTAL
For period 01 July 2020 to 22 June 2022

<u>INCOME</u>	<u>ACTUALS \$</u>
Grants Received:	
LOCAL GOVERNMENT PRIORITY INFRASTRUCTURE FUND	322,670
Underspend from ENERGY EFFICIENCY & SUSTAINABILITY GRANT	7,130
	<u>329,800</u>
<u>EXPENDITURE</u>	
2021	200,068
2022	276,894
	<u>476,962</u>
Net Surplus/(Deficit)	<u><u>-147,162</u></u>

Project Manager: Nik Kleine

Position: Executive Manager Program Management

Signature: 

14.4 BORROWING ARRANGEMENTS FOR WASTE CELL 2 EXPANSION AND WASTE LEACHATE PONDS AT SHOAL BAY WASTE MANAGEMENT FACILITY

Author: Governance Projects Officer
Authoriser: Interim Chief Executive Officer
Attachments: Nil

RECOMMENDATIONS

1. THAT the report entitled Borrowing Arrangements for Waste Cell 2 Expansion and Waste Leachate Ponds at Shoal Bay Waste Management Facility be received and noted.
2. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to seek Ministerial approval for borrowings of \$12 million for the Waste Cell 2 Expansion project at the Shoal Bay Waste Management Facility.
3. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to seek Ministerial approval for borrowings of \$6 million for the Waste Leachate Ponds project at Shoal Bay Waste Management Facility.
4. THAT Council, pursuant to Section 40 (2) of the *Local Government Act 2019* delegates to the Chief Executive Officer the power to pursue borrowing arrangements with financial institutions for the Waste Cell 2 Expansion and Waste Leachate Ponds projects at Shoal Bay Waste Management Facility in line with the adopted 2022/23 Budget.

PURPOSE

The purpose of this report is to secure the necessary CEO delegations relating to borrowing permissions for two infrastructure projects that Council adopted as components within the 2022/23 Municipal Plan and Budget.

KEY ISSUES

- To continue to meet community and industry demand for waste management services, while operating the Shoal Bay Waste Management Facility in compliance with regulatory regimes for environmental performance, Council is required to invest in new infrastructure at the site.
- The two projects referenced in this report are budgeted for in the adopted 2022/23 Municipal Plan and Budget.
- Therefore, the purpose of this report is to secure a resolution, as required by the *Local Government Act 2019*, giving permission to the Interim CEO to pursue the borrowing arrangements required to deliver this already endorsed program of infrastructure works.
- The borrowing arrangements will involve approaches to financial institutions and seeking the necessary Ministerial approval for borrowings.
- Should the delegation be granted, the CEO will action and Council will receive further information such as the proposed lender and terms of the loan as those details become available.

DISCUSSION

The two projects referenced in this report are budgeted for in the adopted 2022/23 Municipal Plan and Budget.

Therefore, the purpose of this report is to secure a resolution, as required by the Local Government Act 2019, giving permission to the Interim CEO to pursue Ministerial approvals and the borrowing arrangements required to deliver this already endorsed program of infrastructure works.

PREVIOUS COUNCIL RESOLUTION

At the 14 June 2022 meeting Council resolved:

RESOLUTION ORD278/22

Moved: Councillor Jimmy Bouhoris

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled adoption of 2022/23 Municipal Plan be received and noted.
2. THAT the Certificate in terms of regulation 29 of the *Local Government (General) Regulations 2021*, as tabled by the Chief Executive Officer at this Ordinary Council Meeting, Tuesday 14 June 2022, regarding Assessment Record and Record of Rates, be received and noted.
3. THAT Council adopts the 2022/23 City of Darwin Municipal Plan, provided at **Attachment 1**, noting that it includes the:
 - (a) Council's Annual Service Delivery Plan as the basis of deliverables to the Darwin municipality for 2022/23;
 - (b) The 2022/23 Annual Budget to be effective from 1 July 2022 to 30 June 2023
4. THAT Council adopts the 2022/23 Fees and Charges as provided at **Attachment 2** to the Municipal Plan, to be effective from 1 July 2022 to 30 June 2023.

CARRIED 9/0

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.4 Accountability
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: \$18 million Is Funding identified: Yes
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: <i>Local Government Act 2019</i> Policy:
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to

	<p>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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14.5 NOMINATIONS FOR LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY (LGANT) EXECUTIVE

Author: Coordinator Councillor Governance and Support

Authoriser: Interim Chief Executive Officer

Attachments: 1. LGANT Nomination and Elections Letter [↓](#)
2. LGANT Executive Nomination Form [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Nominations for Local Government Association of the Northern Territory (LGANT) Executive be received and noted.
2. THAT Council endorse the nomination for the Lord Mayor to the LGANT Executive as president.
3. THAT Council appoint for Councillor _____ to the LGANT Executive.
4. THAT Council nominate Councillor _____ to the LGANT Executive.

PURPOSE

The purpose of this report is to endorse the nomination for the Lord Mayor as president and appoint an Elected Member to the LGANT Executive.

KEY ISSUES

- Under 14.9 of the Local Government Association of the Northern Territory Constitution, LGANT must call for nominations to the LGANT Executive.
- Nominations must be endorsed by way of Council resolution only.
- Nominations to the LGANT Executive close on 7 August 2022.
- Election for the positions on the LGANT Executive will be held on 18 November 2022 at the LGANT Annual General Meeting in Darwin.

DISCUSSION

LGANT is calling for nominations for the Executive positions by 7 August 2022. The Nomination and Elections Letter is at **Attachment 1**.

Meetings of the Executive are to be held in accordance with the Association's Governance Charter. The LGANT Executive has nine members, eight of which are elected by vote and one position is appointed by the City of Darwin. Nominations must be supported by a short biography of no more than 300 words, to be included in the agenda papers for the AGM, and members may wish to speak in support of their nominations at the meeting. The nomination form is at **Attachment 2**. The Executive shall be elected at the Annual General Meeting every second year and shall hold office for a period of two years from that Annual General Meeting.

PREVIOUS COUNCIL RESOLUTION

At the 28 July 2020 meeting Council resolved:

RESOLUTION ORD204/20

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Jimmy Bouhoris

1. THAT Council nominate the Lord Mayor to the LGANT Executive as President for the 6 November 2020 Election

CARRIED 8/2

At the 30 June 2020 meeting Council resolved:

RESOLUTION ORD214/20

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

1. THAT the report entitled LGANT - Appointment to Executive and Disciplinary Committee be received and noted.
2. THAT Council **appoint** Alderman Peter Pangquee to the LGANT Executive for the period from 6 November 2020 for two years.
3. THAT Council **nominate** Alderman Robin Knox to the LGANT Executive for the period from 6 November 2020 for two years.
4. THAT Council **nominate** Alderman Emma Young to the LGANT Disciplinary Committee.

CARRIED 13/0

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.2 Roles and Relationships
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Budget/Funding: \$250 per meeting as an additional meeting allowance. Is Funding identified: Yes Existing Position No: N/A Contractor: N/A
LEGISLATION / POLICY CONTROLS	Legislation: <i>Local Government Act 2019</i>

OR IMPACTS	Policy: Policy 17 – Elected Members Expenses, Facilities and Support Policy Policy 43 – Meetings Policy 93 – Advisory and Other Committees Policy
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform Tactics: N/A Internal: Chief Executive Officer External: N/A
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).



15 June 2022

Dear Mayor/President,

LGANT EXECUTIVE NOMINATION AND ELECTIONS

I hereby advise that in accordance with the Constitution of the Local Government Association of the Northern Territory, as Chief Executive I must:

- call for nominations for the Executive positions 15 June 2022, closing on 7 August 2022;
- inform members of all nominations by 15 August 2022; and
- facilitate elections for the LGANT Executive on Friday 18 November 2022 at the LGANT Annual General Meeting (AGM) in Darwin.

The nomination form for the various positions is attached. It will be prudent for members to consider this matter at a prior council meeting and nominations must be endorsed by way of council resolution only.

Nominations must be supported by a short biography of no more than 300 words, to be included in the agenda papers for the AGM, and members may wish to speak in support of their nominations at the meeting.

The Northern Territory Electoral Commission will be on hand at the AGM to count votes for the election.

Please be aware of the following considerations:

- The LGANT Executive has nine members, of which eight are elected and one is appointed directly by the City of Darwin.
- If Councils submit more than one nomination for positions on the Executive, only one candidate can be elected per council and once a candidate is elected from a council, if there are other nominations submitted for further Executive positions, then those nominations will lapse and will be withdrawn by having the names of candidates crossed out on ballot papers for the remaining elections.
- The election of President has an impact on municipal and shire and regional council Board positions (rows 4 & 5 in Table 1) because the number of positions left to contest for either type of council will depend on the outcome of the election of the President (who can be from either a municipal, shire or regional council).
- The City of Darwin appointed position further reduces the number available for municipal councils to contest.

As the newly endorsed LGANT constitution will only come into effect when LGANT becomes a company limited by guarantee later this year, the 2022 elections will take place under the auspices of the current LGANT constitution as an association.

P (08) 8944 9697
E info@lgant.asn.au
W lgant.asn.au

A 21 Parap Rd, Parap NT 0820
PO Box 2017, Parap NT 0804

ABN: 53 069 465 021

We are local. We connect.



The LGANT Executive is a total of 8 members plus one City of Darwin member (a total of 9 positions). Four members are from municipal councils, five from regional and shire councils. The appointment of the President is open to all councils, but the origin of this position will determine the composition of appointments within the Executive Board, summarised in Table 1 below.

TABLE 1
LGANT Executive Positions and Elections to be held (in descending order)

Position and order of elections	Councils that can vote	Number of positions	Notes
President	All councils	1	Excluding the City of Darwin appointed member, the remaining eight (8) positions on the Executive are held equally between municipal and regional and shire Member Councils.
Vice President Regional/Shires	Shire and Regional councils	1	
Vice President Municipals	Municipal councils	1	
Executive Board Members Regionals/Shires	Shire and Regional councils	4 (or three if President is Shire/Regional)	
Executive Board Members Municipals	Municipal councils	3 (or two if President is Municipal)	

Under LGANT's governance charter (policy), the President and one of the Vice Presidents become LGANT's representatives on the Australian Local Government Association Board (ALGA). If the President is from a municipal council the Vice President Regional and Shires becomes the second LGANT member on the ALGA Board and vice versa.

Further information on this matter is available on the LGANT website. If you have any other queries, please contact me.

Yours sincerely,

Sean G Holden

Chief Executive Officer

P (08) 8944 9697
E info@lgant.asn.au
W lgant.asn.au

A 21 Parap Rd, Parap NT 0820
PO Box 2017, Parap NT 0804

ABN: 53 069 465 021

We are local. We connect.



LOCAL GOVERNMENT ASSOCIATION OF THE NORTHERN TERRITORY

NOMINATION OF OFFICE BEARERS

In accordance with clause 14.9 of the LGANT Constitution, I hereby call for nominations to the nine (9) positions on the LGANT Executive Board (one of which will include the appointed member nomination from City of Darwin). Election for the remaining eight (8) positions on the LGANT Executive Board will be held on Friday 18 November 2022 at the LGANT Annual General Meeting in Darwin.

Sean G Holden
Chief Executive Officer
15 June 2022

Nominating Council:

The Council resolved at a meeting held on _____ 2022 to nominate the following elected member(s) to the LGANT Executive:

Name of Elected Member	Executive Member
	President
	Vice President Regional and Shire
	Vice President Municipal
	Board Member Municipal
	Board Member – Regional and Shire
	Appointed Member – City of Darwin

Signed _____ / / 2022
CEO

Please forward completed nomination form and a short biography on each nominee by Thursday 7 August 2022 to:

Acaila Tucker
Executive Assistant to the CEO
Email: Acaila.tucker@lgant.asn.au

14.6 APPOINTMENTS TO COUNCIL COMMITTEES

Author: Coordinator Councillor Governance and Support
Authoriser: Governance Projects Officer
Attachments: Nil

RECOMMENDATIONS

1. THAT the report entitled Appointments to Council Committees be received and noted.
2. THAT Council appoint the following members to the **Administrative Review Committee** to 30 September 2023:
Lord Mayor (Chair)
Councillor X;
Councillor X; and
Councillor X.
3. THAT Council appoint all remaining Elected Members as alternate members to the **Administrative Review Committee**.
4. THAT Council appoint the following Council members to the **Chief Executive Officer's Performance Appraisal Committee** to 30 September 2023:
Lord Mayor (Chair)
Councillor X;
Councillor X; and
Councillor X.
5. THAT Council appoint the following Council members to the **Access and Inclusion Advisory Committee** to 30 September 2023:
Councillor X; and
Councillor X as Alternate
6. THAT Council appoint the following Council members to the **Arts and Cultural Development Advisory Committee** to 30 September 2023:
Councillor X; and
Councillor X as Alternate
7. THAT Council appoint the following Council members to the **Youth Advisory Committee** to 30 September 2023:
Councillor X; and
Councillor X as Alternate
8. THAT Council appoint the following Council members to the **Darwin Military and Civilian History Advisory Committee** to 30 September 2023:
Lord Mayor as member and Chair
Councillor X; and
Councillor X as Alternate
9. THAT Council appoint the following Council members to the **Reconciliation Action Plan Committee** to 30 September 2023:
Councillor X; and
Councillor X as Alternate
10. THAT Council appoint the following Council members to the **East Point Reserve Advisory Committee** to 30 September 2023:
Councillor X; and
Councillor X as Alternate

11. THAT Council appoint the following Council members to the **Tree Advisory Committee** to 30 September 2023:
- Councillor X; and
- Councillor X as Alternate.

PURPOSE

The purpose of this report is to appoint Elected Members to various Executive and Advisory Committees where appointments will expire before the next Committee meeting or are due to expire on 30 July 2022.

KEY ISSUES

- Council has established a range of Advisory Committees to provide guidance and advice.
- Council also maintains three Executive Committees, as required by legislation.
- Council appoints Elected Members to become committee members, act as alternates when the primary member is unavailable to attend meetings and to chair the various committee meetings.
- The expiration dates of appointments to these different committees is varied, which causes an administrative burden that serves no benefit to the committee or community.
- While a policy is finalised to achieve consistency in how committees are administered, this report seeks to appoint Elected Members to some committees through until 30 September 2023.
- A resolution of Council is now required to appoint Elected Member/s to six Advisory Committees and two Executive Committees.
- The Administrative Review Committee and CEO Performance Appraisal Committee are Executive Committees, both Chaired by the Lord Mayor.

DISCUSSION

The purpose of this report is to appoint Elected Members to the following Executive and Advisory Committees:

Administrative Review Committee

Chaired by the Lord Mayor

Requires the appointment of three ordinary elected members

CEO Performance Appraisal Committee

Chaired by the Lord Mayor

Requires the appointment of four ordinary elected members

Access and Inclusion Advisory Committee

Requires the appointment of one elected member and one alternate.

Arts and Cultural Development Advisory

Requires the appointment of one elected member and one alternate.

Youth Advisory Committee

Requires the appointment of one elected member and one alternate.

Darwin Military and Civilian History Advisory Committee

Lord Mayor member and Chair

Requires the appointment of one elected member and one alternate.

International Relations Advisory Committee

Lord Mayor member and Chair

Requires the appointment of one elected member and one alternate.

Sister City Advisory

Requires the appointment of one elected member and one alternate.

Reconciliation Action Plan Committee

Requires the appointment of one elected member and one alternate.

East Point Reserve Advisory

Requires the appointment of one elected member and one alternate.

Tree Advisory Committee

Chaired by the Lord Mayor

Requires the appointment of one elected member, and the draft Terms of Reference allow to the appointment of an alternate.

PREVIOUS COUNCIL RESOLUTION

At the 28 September 2021 meeting Council resolved:

RESOLUTION ORD411/21

Moved: Alderman Peter Pangquee

Seconded: Alderman Morgan Rickard

1. THAT Council appoint the following Council members to the **Administrative Review Committee** for the period 28 September 2021 to 30 June 2022:
Lord Mayor (Chair);
Alderman Sylvia Klonaris,
Alderman Brian O’Gallagher; and
Alderman Morgan Rickard
And that all remaining Council members are appointed as alternate members to the committee.
2. THAT Council appoint the following Council members to the **Chief Executive Officer’s Performance Appraisal Committee** for the period 28 September 2021 to 30 June 2022:
Lord Mayor (Chair);
Alderman Justine Glover;
Alderman Paul Arnold;
Alderman Jimmy Bouhoris; and
Alderman Peter Pangquee
3. THAT Council note that the Lord Mayor holds the position of Ex-Officio for all Council Committees.
4. THAT Council appoint the following Council members to the **Risk Management and Audit Committee** for the following periods:
Alderman Jimmy Bouhoris for the period to 30 June 2023;
Alderman Brian O’Gallagher for the period to 30 June 2023;
Alderman Morgan Rickard for the period to 30 June 2023;
5. THAT Council appoint the following Council members to the **Access and Inclusion Advisory Committee** for the period 28 September 2021 to 30 June 2022:
Alderman Vim Sharma and
Alderman Sylvia Klonaris as Alternate

6. THAT Council appoint the following Council members to the **Arts and Cultural Development Advisory Committee** for the period 28 September 2021 to 30 June 2022:
Alderman Morgan Rickard and
Alderman Vim Sharma as Alternate
7. THAT Council appoint the following Council members to the **Youth Advisory Committee** for the period 28 September 2021 to 30 June 2022:
Alderman Rebecca Want de Rowe and
Alderman Sylvia Klonaris as Alternate
8. THAT Council appoint the following Council members to the **Darwin Military and Civilian History Advisory Committee** for the period 28 September 2021 to 30 June 2022:
Alderman Paul Arnold and
Alderman Ed Smelt as Alternate
And that the Lord Mayor be appointed as member and Chair of the Darwin Military and Civilian History Advisory Committee.
9. THAT Council note that the following appointments to the **International Relations Advisory Committee** remain current until 31 July 2022
Member and Chair, Lord Mayor
Alderman Jimmy Bouhoris
Alderman Mick Palmer (Alternate)
10. THAT Council notes that the following Council member appointments to the **Sister City Advisory Committee** remain current until 31 July 2022
Alderman Jimmy Bouhoris
Alderman Paul Arnold (Alternate)
And that the following Council members be appointed to the **Sister City Advisory Committee** for the period 28 September 2021 to 31 July 2022
Alderman Sylvia Klonaris and
Alderman Vim Sharma as Alternate
11. THAT Council appoint the following Council members to the **Reconciliation Action Plan Committee** for the period 28 September 2021 to 30 June 2022:
Alderman Peter Pangquee and
Alderman Morgan Rickard as Alternate
12. THAT Council appoint the following Council members to the **East Point Reserve Advisory Committee** for the period 28 September 2021 to 30 June 2022:
Alderman Mick Palmer as chair and
Alderman Morgan Rickard as Alternate

13. THAT Council note that the Lord Mayor is directly appointed the following external committees for the whole of the 23rd Term of Council:

- a) Council of Capital City Lord Mayors (CCCLM)
- b) Northern Australia Capital City Committee (NACCC)
- c) Top End Regional Organisation of Councils (TOPROC)

14. (a) THAT Council notes that Alderman Peter Pangquee is an Executive Committee Member appointed to the **Local Government Association of the Northern Territory (LGANT)** and that his appointment remains current until 6 November 2022

(b) THAT Council appoint Council members to External Committees for the period 28 September 2021 to 6 December 2021 as follows:

External Committee	Member	Alternate Member
Council of the Ageing NT Board (COTA)	Alderman Sylvia Klonaris	Alderman Jimmy Bouhoris
Local Government Association of the NT (LGANT)		N/A
Rapid Creek Water Advisory Committee	Alderman Morgan Rickard	Alderman Vim Sharma
Tourism Top End	Alderman Peter Pangquee	Alderman Paul Arnold
Development Consent Authority (DCA)	Alderman Mick Palmer Alderman Peter Pangquee	Alderman Brian O'Gallagher

15. THAT Council nominate the following Council members to the Local Government Association of the Northern Territory (LGANT) for appointments to committees for the period 28 September 2021 to 30 June 2022:

LGANT Committee	Member	Alternate Member
NT Heritage Council	Alderman Morgan Rickard	Nil

CARRIED 13/0

STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.2 Roles and Relationships
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	<p>Budget/Funding: \$250 per meeting as an additional meeting allowance.</p> <p>Is Funding identified: Yes</p> <p>Council's budget provides for Elected Member participation on committees by way of additional (extra) meeting allowances.</p> <p>Existing Position No: N/A</p> <p>Contractor: N/A</p>
LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Legislation:</p> <p><i>Local Government Act 2019</i></p>

	Policy: Policy 17 – Elected Members Expenses, Facilities and Support Policy Policy 43 – Meetings Policy 93 – Advisory and Other Committees Policy
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform Tactics: N/A Internal: Interim Chief Executive Officer External: Nil
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).

15 RECEIVE & NOTE REPORTS**15.1 COMMUNITY ADVISORY COMMITTEE MINUTES**

Author: Acting Executive Assistant Community

Authoriser: General Manager Community

Attachments: 1. Minutes Reconciliation Advisory Committee 27 June 2022 [↓](#)

RECOMMENDATIONS

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

PURPOSE

The purpose of this report is to present the minutes of Community Advisory Committee meetings in June 2022 to Council.

KEY ISSUES

- The Reconciliation Advisory Committee unconfirmed minutes of 27 June 2022 are presented at **Attachment 1**.

DISCUSSION

This report provides the minutes for the following committees:

- Reconciliation Advisory Committee Meeting **Attachment 1**

The Reconciliation Advisory Committee made a recommendation to Council for the appointment of community representatives. The Committee recommendation will be presented in separate report to Council.

PREVIOUS COUNCIL RESOLUTION

At the 14 June 2022 meeting Council resolved:

RESOLUTION ORD289/22

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

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



MINUTES

Reconciliation Advisory Committee Meeting

Monday, 27 June 2022

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON MONDAY, 27 JUNE 2022 AT 1:30PM**

PRESENT: ABC Radio Charlie King, Larrakia Nation David Kurnoth, NT Indigenous Business Network Hakon Dyrting, National Indigenous Australians Agency (NIAA) Carol Stanislaus

OFFICERS: Angela O'Donnell Executive Manager Community and Cultural Services, Heather Docker Community Development Officer

APOLOGY: NT Public Health Network Jace Berry, NT Public Health Network Melinda Phillips, Councillor Peter Pangquee,

GUESTS: Wendy Moulds and Jason Elsegood Cross Cultural Consultants

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1:47 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**

NT Public Health Network Jace Berry, NT Public Health Network Melinda Phillips, Councillor Peter Pangquee

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

Nil

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

Nil

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES**COMMITTEE RESOLUTION RAC005/22**

Moved: Larrakia Nation David Kurnoth

Seconded: ABC Radio Charlie King

That the minutes of the Reconciliation Advisory Committee Meeting held on 9 May 2022 be confirmed.

CARRIED 4/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

8 PRESENTATIONS**9 OFFICER REPORTS****9.1 EXPRESSIONS OF INTEREST COMMUNITY MEMBERS****COMMITTEE RESOLUTION RAC006/22**

Moved: National Indigenous Australians Agency (NIAA) Carol Stanislaus

Seconded: NT Indigenous Business Network Hakon Dyrting

1. THAT the report entitled Expressions of interest community members be received and noted.
2. THAT the Reconciliation Advisory Committee make a recommendation to Council for the appointment of up to 4 community representatives
 - (i) Nicole Brown
 - (ii) Leah Gardiner

CARRIED 4/0**10 MEMBER REPORTS**

Nil

National Indigenous Australians Agency (NIAA) Carol Stanislaus departed the meeting at 2:45 pm.

National Indigenous Australians Agency (NIAA) Carol Stanislaus re-joined the meeting at 2:47 pm.

11 GENERAL BUSINESS**11.1 CROSS CULTURAL CONSULTANTS - PROGRESS REPORT AND DRAFT ENGAGEMENT PLAN****COMMITTEE RESOLUTION RAC007/22**

Moved: NT Indigenous Business Network Hakon Dyrting

Seconded: National Indigenous Australians Agency (NIAA) Carol Stanislaus

That the report be received and noted.

CARRIED 4/0**11.2 UPDATE RECRUITMENT RECONCILIATION ACTION LEAD****COMMITTEE RESOLUTION RAC008/22**

Moved: National Indigenous Australians Agency (NIAA) Carol Stanislaus

Seconded: Larrakia Nation David Kurnoth

That the report be received and noted.

CARRIED 4/0

11.3 INFORMATION REQUEST REGARDING ROAD SAFETY**COMMITTEE RESOLUTION RAC009/22**

Moved: National Indigenous Australians Agency (NIAA) Carol Stanislaus

Seconded: Larrakia Nation David Kurnoth

That City of Darwin officers investigate road safety, harm minimisation and signage in key hot spots.

CARRIED 4/0

MOTION**COMMITTEE RESOLUTION RAC010/22**

Moved: Larrakia Nation David Kurnoth

Seconded: ABC Radio Charlie King

That City of Darwin support the establishment of a local Reconciliation Network by appointing an appropriate member.

CARRIED 4/0

12 NEXT MEETING**18 JULY 1.30 PM TO 3.00 PM**

The Chair declared the meeting closed at 3.10 pm.

15.2 PAVEMENT REPORT

Author: Senior Project Officer
Senior Asset & GIS Coordinator

Authoriser: Executive Manager Operations

Attachments: 1. Land and Road Ownership [↓](#)

RECOMMENDATIONS

THAT the report entitled Pavement Report be received and noted.

PURPOSE

The purpose of this report is to provide information to Council regarding the responsibility and management of footpath pavements in the municipality with an emphasis on the CBD.

KEY ISSUES

- Provide information regarding which road authority is responsible for maintenance of footpath pavements in the municipality.
- Provide information regarding the current procedures for maintenance of footpath pavements in the municipality.
- Provide information regarding what is being done to improve the procedures for maintenance of footpath pavements in the municipality.
- Provide information regarding how footpath pavement defects are recorded and reported.

DISCUSSION

City of Darwin is responsible for the maintenance of footpath pavements on City of Darwin owned and/or controlled land and road reserves. In the CBD this includes all footpath pavements on the road reserve excluding McMin Street from Tiger Brennan Drive to Stuart Highway and Garramilla Boulevard which are the responsibility of the Northern Territory Government. City of Darwin is also responsible for footpath pavements in Council parks and public open spaces such as the Mall, Civic Park, and Bicentennial Park. A map detailing the areas for which City of Darwin is responsible for is provided as **Attachment 1**.

Defect Identification & Asset Management

There are several ways that defects are reported including, internal reports by City of Darwin staff conducting their normal duties, and reports from the public via phone calls, SeeClickFix, Facebook, etc. Defects are prioritised based on risk and repairs are completed by internal staff and period contractors.

Full condition surveys are carried out by City of Darwin on the footpath network every four years with the most recent survey completed in the 2020/21 financial year. Following which, to ensure compliance with AASB 116, the asset is revalued prior to the information being included in the City of Darwin's Asset Management Information System (AMIS). Data collected from the survey is used along with several contributing factors to inform the footpath replacement program.

City of Darwin is in the process of launching its replacement AMIS which commenced in July 2021. The systems improved capabilities apply condition-based life-cycle degradation profiles to accurately model the future condition of the asset. This will allow the City of Darwin to allocate available funding in an optimal way to extend the life of our pavements and optimise service level outcomes. Planned and scheduled maintenance activities will also be produced and managed within the AMIS. This will allow works to be recorded against specific assets and will improve the ability of our teams to action and manage tasks in a timely manner, tracking progress of works in real-time and produce meaningful reports.

Reactive Defect Repair Methodologies

City of Darwin conducts ongoing reactive maintenance on all footpath pavements under its responsibility within the Municipality. There are many causes of failure including (but not limited to):

- Ground subsidence
- Tree root growth
- Physical damage (e.g., vehicle wheels)

Traditional repair of these types of failure involves removal of the affected panels of concrete and reinstate new concrete. This has been a reliable method in many cases however it is resource heavy from a time and financial perspective. In addition, this method can have limited mid-long-term success, particularly regarding tree root damage repairs.

Tree roots continue to grow over the life of the tree and consequently any footpath repairs adjacent to that tree are subject to repeated impact. City of Darwin 'Policy 50 Trees on Verges - Conservation' states that "Council has a strongly conservative policy toward the removal of live trees and its intention is to preserve as many trees as possible on nature strips in Darwin". With this in mind and recognising the limited success of concrete based repair to footpaths around trees, Council has more recently adopted a methodology that involves the use of asphalt to form their repair in these circumstances where appropriate. Asphalt is a more flexible pavement material and can be reshaped more easily as trees grow over time, which makes it a timelier and more cost-effective treatment in the right circumstances.

In dealing with concrete paths where minor differential settlement or tree roots have led to creation of trip hazards, traditionally those panels of concrete would be removed and replaced as described above. To improve service delivery from both a timeliness and cost effectiveness perspective City of Darwin is in the process of procuring a concrete grinder which will increase the service level to the community. As above, the condition survey data which contains

information on the location and severity of trip hazards will also be used to direct the work of the concrete grinder. The Darwin CBD will be the first area targeted by the Concrete Grinder due to the high pedestrian use.

PREVIOUS COUNCIL RESOLUTION

At the 31st May 2022 meeting Council resolved:

29.1 REQUEST FOR PAVEMENT REPORT

RESOLUTION ORD265/22

Moved: Councillor Paul Arnold

Seconded: Lord Mayor Kon Vatskalis

Councillor Paul Arnold moves that:

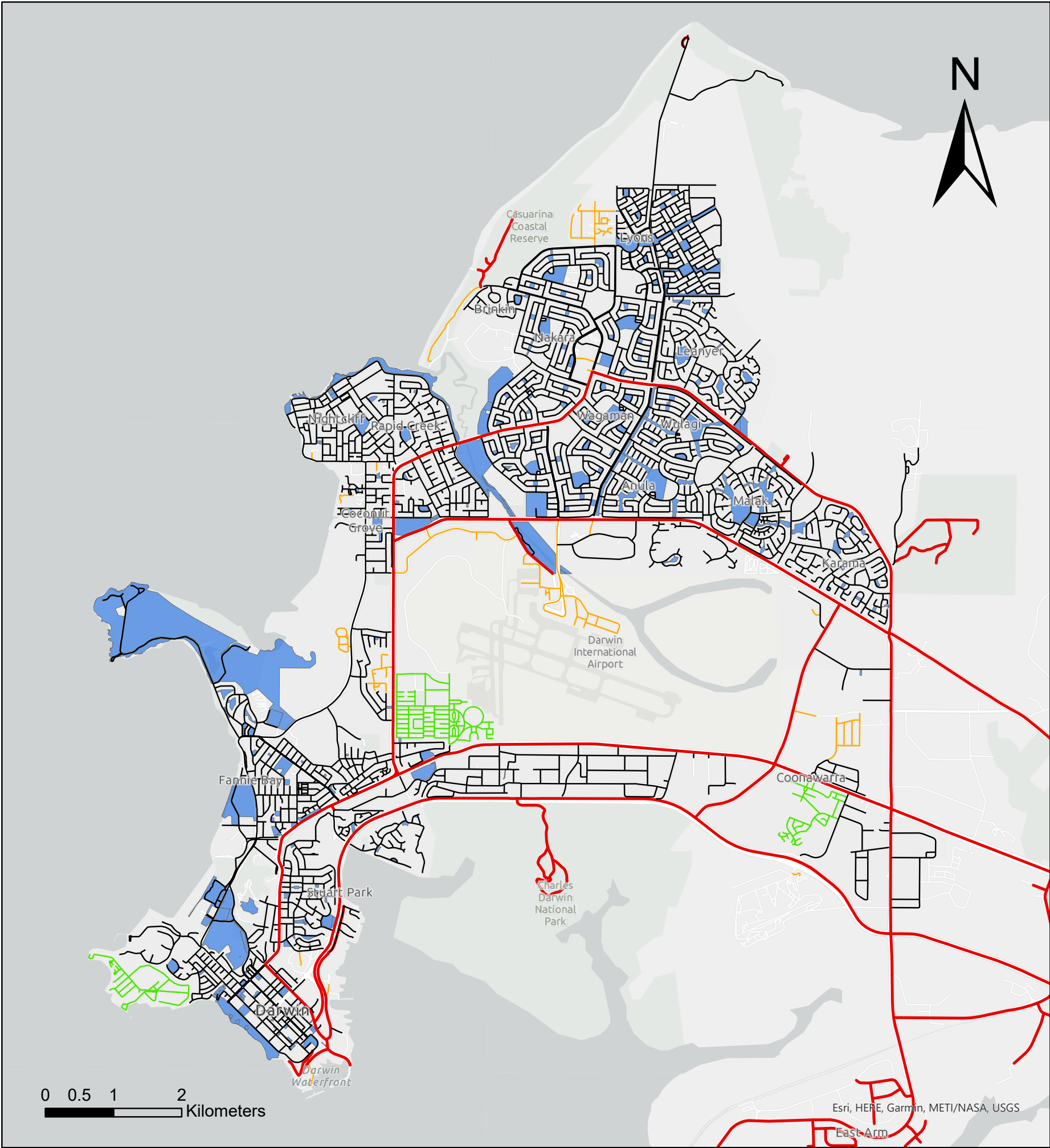
Officers present a Report to Council detailing who is responsible for pavement areas in the municipality and what procedures are in place or can be put in place for maintenance of pavement, including reporting of defects to City of Darwin and all stakeholders with an emphasis on CBD and high pedestrian traffic areas in the municipality to lift the level of service to rate payers and users of pavement areas.

That the resolution to be moved to Open at the conclusion of the meeting.

CARRIED 9/0

STRATEGIC PLAN ALIGNMENT	1 A capital city with best practice and sustainable infrastructure 1.1 By 2030, a number of strategic infrastructure projects will be developed and delivered
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	The 2022/23 budget contains the following allocations with respect to the management of pathways: <ul style="list-style-type: none"> Pathways Maintenance (routine/reactive repairs) - \$1,569,163 Footpaths Capital Projects (capital renewal) - \$927,000
LEGISLATION / POLICY CONTROLS OR IMPACTS	Legislation: Nil
CONSULTATION, ENGAGEMENT & COMMUNICATION	Engagement Level: Inform
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter. The report authoriser does not have a conflict of interest in relation to this matter. If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).

DARWIN MUNICIPALITY ROAD OWNERSHIP



ROAD OWNERSHIP KEY AND DAMAGE REPORTING CONTACT

- City of Darwin - PH: 08 8930 0300 A/H: 08 8989 2843
- Defence
- Other
- Northern Territory Government
- City of Darwin Land

If you have any queries phone 89 300 300 or email darwin@darwin.nt.gov.au

City of Darwin maintains more than 450km of local roads including associated infrastructure such as storm water drainage, footpaths and driveways. Our aim is to ensure safe, efficient and consistent city traffic flow through well planned and well maintained roads.

More information on <https://www.darwin.nt.gov.au/resident-services/report-an-issue>

Disclaimer: The production of this map is a guide only. Whilst care has been taken to ensure this map is accurate at the time of publication, roads and road ownership may change and the information is updated as soon as it becomes available. City of Darwin gives no warranty or assurance of the accuracy of this report and accepts no direct or indirect liability for reliance on this map.



Date Created: 23/06/2022

16 REPORTS OF REPRESENTATIVES

17 QUESTIONS BY MEMBERS

18 GENERAL BUSINESS

18.1 PLACEHOLDER COUNCIL - MULTICULTURAL PRESENTATION - 12 JULY 2022

Author: Governance Business Partner

Authoriser:

Attachments: Nil

RECOMMENDATIONS

That the report be received and noted.

18.2 OUTGOING AND INCOMING CORRESPONDENCE - WASTE MANAGEMENT ISSUES ADVOCACY

Author: Governance Business Partner

Authoriser: Interim Chief Executive Officer

Attachments:

1. Outgoing Correspondence - Waste Management Issues Advocacy to Federal Government [↓](#)
2. Incoming Correspondence - Waste Management Issues Advocacy to Federal Government [↓](#)
3. Outgoing Correspondence - Waste Management Issues Advocacy to Minister for Local Government [↓](#)

RECOMMENDATIONS

THAT the Outgoing and Incoming Correspondence – Waste Management Issues Advocacy be received and noted.



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13 April 2022

Hon Minister Eva Lawler
Minister for Infrastructure Planning & Logistics
GPO Box 3146
DARWIN NT 0801

Via Email: minister.lawler@nt.gov.au

Dear Hon Minister Lawler

WASTE MANAGEMENT ISSUES ADVOCACY TO FEDERAL GOVERNMENT

Significant challenges at the Shoal Bay Waste Management Facility require immediate and long-term investment in infrastructure and technology solutions that far exceed the capacity of City of Darwin rate payers and commercial business users of the facility to fund.

City of Darwin is utilising the annual Australian Local Government Association General Assembly in June 2022 to seek to influence the national policy agenda to address pressures relating to waste management in regional and remote Australia.

The attached papers include two Motions that City of Darwin will put to the National Assembly.

I am sharing them for the purpose of leveraging your opportunities engaging at the federal level to further amplify these issues of strategic importance to the Northern Territory. City of Darwin provides waste services to the majority of Territorians, commercial customers, neighbouring municipalities and beyond, making these issues truly *NT issues*.

The capital and operating costs to meet escalating environmental and regulatory requirements continues to outstrip the willingness and capacity of NT customers to pay.

The challenge to meet current infrastructure needs for maintaining a safe and environmentally responsible operation regime for the Shoal Bay Waste Management Facility will be exacerbated into the future by climate change impacts, further compounded by population growth.

The current Australian Government reliance on 'the market' to drive technological advancement in waste management and recycling puts regional and remote



communities at a distinct disadvantage in their ability to compete, attract and access private sector R&D investment—effectively locking the Northern Territory out of participating in ‘the circular economy’.

I would welcome the opportunity to partner with you to raise these issues, and our proposed solutions, with your federal counterparts whenever the opportunity arises during the coming election period and beyond.

Yours sincerely



SIMONE SAUNDERS
INTERIM CHIEF EXECUTIVE OFFICER

Encl:

- ALGA NGA Motion #1 – Waste Management
- ALGA NGA Motion #2 – Climate Change



CITY OF DARWIN MOTION TO:
NATIONAL ASSEMBLY
AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
JUNE 2022

Motion:

This national assembly calls on the Australian Government to direct and support investment in the development of small-scale waste management technologies, systems and solutions specific to the needs of regional and remote communities, as an adjunct to existing efforts that rely on private industry participation leveraging the waste streams of large-scale population bases.

National Objective:

The objective of the motion is to seek to accelerate the development and commercialisation of technologies, systems and solutions to improve waste management outcomes specifically for regional and remote communities.

Local governments across Australia share a common dilemma that the cost of managing waste volumes exceeds the community's capacity, and willingness, to pay—especially when meeting the challenges brought by escalating regulatory regimes and expectations relating to environmental outcomes.

The high costs associated with comparably small waste management facilities in regional locations mean operations routinely fail to achieve return for the cost of capital outlay.

This motion seeks to achieve better environmental waste management outcomes delivered by councils in regional and remote settings by increasing the focus on practical R&D technology rather than private sector profit-making R&D with its innate emphasis on solutions for large scale, metropolitan waste resources.

By successfully bringing affordable, practical technologies to regional Australia that councils can acquire, implement and manage will correct the disadvantage and cost burden currently being experienced through the lack of scale necessary to attract private investment.

This equity seeking initiative will assist regional and remote Australia to catch-up to the advancement metropolitan zones are achieving in environmental and circular economy outcomes.

Summary of key arguments:

Local governments across Australia share a common dilemma that the cost of managing waste volumes exceeds the community's capacity, and willingness, to pay—especially when meeting the challenges brought by escalating regulatory regimes and expectations relating to environmental outcomes.

The costs associated with comparably small waste management facilities in regional locations mean operations routinely fail to return the cost of capital outlay.

Regional and remote communities across Australia share the same waste management challenges as metropolitan/high population concentration centres but lack the scale of resource that is necessary to attract private sector investment in recycling and recovery technologies or the economic incentives that are a necessary precursor to the establishment of circular economy principles.

For decades trials leveraging community and government aspirations for technologies aimed at improving environmental outcomes for waste management have relied upon R&D investment driven by economic reward—the advent of a burgeoning industry sector generating jobs, wealth, prosperity and profit from waste while simultaneously reducing pollution, environmental risk and landfill volumes.

CITY OF DARWIN MOTION TO:
NATIONAL ASSEMBLY
AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
JUNE 2022

Regional and remote communities everywhere generate comparatively small volumes of waste. The complexity of delivering the same style waste management services in a regional and remote context for small and dispersed communities adds significantly to the cost ratio and cost to serve—exacerbating the issue of each given community's capacity to pay.

This motion calls for the establishment of a national R&D investment partnerships program with a deliberate focus and funding preference for projects where the development and commercialisation of new technologies can simply 'get the job done in a cost-effective way with improved environmental outcomes for communities' and of a kind that councils can acquire, run and operate.

This proposal is a significant and deliberate shift from the R&D impetus relying on the motivation of the private resource recovery and recycling sector for whom the business case in regional/remote locations is unlikely to ever stack up.

Seeking an acute focus by the Australian Government on achieving waste management equity for regional and remote Australia is necessary if we are to achieve national aspirations relating to environmental management, environmental protection and the development of a circular economy.

This investment by the Australian Government would see a partnership approach across regional and remote Australia for waste management to:

- establish trials capable of delivering innovations of a kind that are affordable at small scale
- deliver strong environmental outcomes
- improve the value of capital investment return for regional and remote rate payers
- create a pipeline of solutions that can be readily adapted and adopted for sharing between councils without the impost of patents, IP or other barriers that are innate when there is a reliance on tangible economic returns in exchange for technology development

CITY OF DARWIN MOTION TO:
NATIONAL ASSEMBLY
AUSTRALIAN LOCAL GOVERNMENT ASSOCIATION
JUNE 2022

Motion:

This national assembly calls on the Australian Government to partner with local government on a national program of urgent priority mitigation work to address anticipated major or catastrophic damage to existing essential community infrastructure linked to contemporary climate change modelling to 2050.

National Objective:

The objective of this motion is to seek to commence a process for identifying, prioritising, planning and preparing for the impacts that gradual climate change will have on the existing essential community infrastructure managed by councils across Australia.

Such a program, built on national priorities and based on reputable climate change modelled trajectories, would enable flexibility and tailored solutions to mitigate varying anticipated risks to infrastructure for different municipalities.

Summary of key arguments:

Local governments across Australia are accountable for supporting community health, wellbeing and liveability via the maintenance, upkeep and effective functioning of billions of dollars' worth of infrastructure spanning roads, storm water and waste management.

The underlying infrastructure asset base has evolved through gradual incremental expansion across many decades. The threats to that infrastructure presented by climate change bring about a requirement for remedial works that are not within the usual cycle of infrastructure replacement.

The most pressing risks to public infrastructure vary significantly depending on geographic location.

Examples include climate change modelling predicting:

- **Northern Australia** increase in total rainfall volume and extended 'wet season' patterns resulting in a significant escalation in total leachate and reduced evaporation opportunity which presents a challenge for waste management infrastructure
- **Southern Australia** decrease in total rainfall and higher rate of incidence of drought conditions presenting pressures relating to balancing residential and industrial water demand, public space greening and recreation
- **Coastal communities** under threat of fluctuations in king tides and creep rises in sea level leaving zones of roads, paths and buildings susceptible to inundation, erosion and the design of storm water drainage becoming ineffective
- **Inland communities** are expected to experience challenges associated with an increased incidence of periods of extreme heat and shifting water catchments.

While significant and admirable efforts continue towards the shared goal of arresting or minimising global warming, it is now prudent to balance the risk management strategy via a pragmatic, pre-emptive national infrastructure works program for local government that seeks to invest now in order to mitigate future catastrophic damage to essential community infrastructure such as waste management.

Further work would be required to determine and agree on specific infrastructure types.

This motion seeks to commence a methodical, systematic approach spanning the national context to act now to commence incremental remedial action before major or catastrophic outcomes occur.



MINISTER FOR INFRASTRUCTURE, PLANNING AND LOGISTICS

Parliament House
State Square
Darwin NT 0800
minister.lawler@nt.gov.au

GPO Box 3146
Darwin NT 0801
Telephone: 08 8936 5566
Facsimile: 08 8936 5609

Simone Saunders
Interim Chief Executive Officer
GPO Box 84
DARWIN NT 0801


Dear Ms Saunders

Thank you for your letter dated 13 April 2022, seeking support for waste management issues advocacy to the Australian Government.

Under the Australian Government's National Waste Policy Action Plan (NWPAP), the Territory has committed, along with other states and territories, to achieving 2030 targets outlined in the Action Plan.

The majority of NWPAP actions link through to the Northern Territory Circular Economy Strategy 2022-2027, which is the NT Government's plan to reduce, reuse and recycle waste into a value resource. This will keep it out of the environment and inside the economy to create value, jobs and growth.

Planning and delivering an effective infrastructure strategy to manage waste, through both a circular economy and waste management facilities will be critical to support the growing of the NT economy to \$40 billion.

In my capacity as Minister for Infrastructure, Planning and Logistics, I am supportive of the need to advocate to the Australian Government regarding the issues you raise in your letter, and will work with the Northern Territory Local Government Association to raise these issues with my Australian Government counterparts.

Thank you for raising this important matter with me.

Yours sincerely



EVA LAWLER

14 JUN 2022





**Office of the Lord Mayor
City of Darwin**

Thursday, 30 June 2022

The Hon. Chanston Paech
Minister for Local Government
GPO Box 4592
Alice Springs NT 0871

Sent via email: minister.paech@nt.gov.au

Dear Minister Paech,

RE: 2022/23 City of Darwin Municipal Plan

It is with a sense of pride and pleasure that I present to you the 2022/23 City of Darwin Municipal Plan.

Since the election last August, the development of this document has provided an opportunity for the new Elected Members to develop a strong working knowledge of the full breadth of Council responsibilities to the provision of public infrastructure and services to community.

With an operating income of \$116.2M and operating expenditure of \$99.7M (without depreciation) our balanced budget enables us to achieve a balance between providing for today while planning and positioning the city for the future.

I would like to draw your attention to the fact that 30% of the capital work program for the coming year is consumed by infrastructure works required for waste management—a service we provide communities and commercial operators throughout the top end; and an operation that will require significant remediation works for years following the end of its productive life.

I look forward to discussing options for how we can best continue to meet the waste management requirements of Territorians including residents and businesses outside of the City of Darwin municipality, while coordinating with other councils to reduce the cost burden being carried by the City of Darwin.



**Office of the Lord Mayor
City of Darwin**

I also look forward to providing you with updates throughout 2022/23 as we progress our priorities in greening the municipality, creating a safer Darwin, improving liveability in better suburbs and developing the much anticipated Casuarina Aquatic and Leisure Centre.

Yours sincerely

A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a series of loops and a long horizontal stroke.

The Hon. Kon Vatskalis JP
Lord Mayor of Darwin

Enc.

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 26 July 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 Reconciliation Advisory Committee Appointment of Community Members

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

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON



MINUTES

**Ordinary Council Meeting
Tuesday, 28 June 2022**

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

**MINUTES OF CITY OF DARWIN
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY
CHAN AVENUE, DARWIN
ON TUESDAY, 28 JUNE 2022 AT 5:30PM**

- PRESENT:** Lord Mayor Kon Vatskalis, Deputy Lord Mayor Amye Un, Councillor Sylvia Klonaris, Councillor Brian O'Gallagher, Councillor Mick Palmer, Councillor Vim Sharma, Councillor Ed Smelt, Councillor Rebecca Want de Rowe
- OFFICERS:** Simone Saunders (Interim Chief Executive Officer), Nik Kleine (Acting General Manager Corporate), Matt Grassmayr (General Manager Community), Alice Percy (General Manager Innovation)
- Gemma Perkins (Coordinator Councillor Governance and Support), Edith Heiberg (Governance Projects Officer), Angela O'Donnell (Executive Manager Community and Cultural Services), Irene Frazis (Executive Manager Finance), Louise Tagell (Executive Manager Marketing, Communications and Engagement), Fred McCue (Public Relations and External Affairs Advisor)
- APOLOGY:** Councillor Paul Arnold, Councillor Jimmy Bouhoris, Councillor Peter Pangquee, Councillor Morgan Rickard, Chris Kelly (Acting General Manager Corporate)
- GUESTS:** Nil

WEBCASTING DISCLAIMER

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

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1 Acknowledgement of Country

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

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

We support emerging Larrakia leaders now and into the future.

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

2 THE LORD'S PRAYER

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

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

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

Amen.

Councillor Vim Sharma was not present at the resumption of the meeting at 5:35 pm.

3 MEETING DECLARED OPEN

RESOLUTION ORD309/22

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Ed Smelt

The Chair declared the meeting open at 5.35pm.

CARRIED 7/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RECOMMENDATIONS

A. THAT the apology from Councillor Paul Arnold, be received.

B. THAT the apology from Councillor Peter Pangquee, be received.

C. THAT the apology from Councillor Morgan Rickard, be received.

4.2 LEAVE OF ABSENCE GRANTED

RECOMMENDATIONS

THAT it be noted Councillor Jimmy Bouhoris is an apology due to a Leave of Absence previously granted on 14 June 2022.

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD310/22

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

THAT a Leave of Absence be granted for Councillor Brian O'Gallagher for the period 5 July to 15 July 2022

CARRIED 7/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 ELECTRONIC MEETING ATTENDANCE GRANTED

RECOMMENDATIONS

THAT Council note that pursuant to Section 61 (4) of the *Local Government Act 2019* and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this Ordinary Council Meeting held on Tuesday, 28 June 2022.

- Councillor Vim Sharma

5.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

RESOLUTION ORD311/22

Moved: Councillor Amye Un

Seconded: Councillor Sylvia Klonaris

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

Councillor Brian O'Gallagher to attend all Council Meetings and Briefing Sessions for the period of 5 July 2022 to 15 July 2022

.CARRIED 7/0

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 DECLARATION OF INTEREST BY MEMBERS

Nil

6.2 DECLARATION OF INTEREST BY STAFF

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD312/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

That the minutes of the Ordinary Council Meeting held on 14 June 2022 be confirmed.

CARRIED 7/0

8 MOVING OF ITEMS

8.1 MOVING OF OPEN ITEMS INTO CONFIDENTIAL

Nil

8.2 MOVING OF CONFIDENTIAL ITEMS INTO OPEN

Nil

8.3 MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING**27.1 NEW LEACHATE POND CONSTRUCTION****RESOLUTION ORD333/22**

Moved: Councillor Brian O'Gallagher

Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled New Leachate Pond Construction be received and noted.
2. THAT Council approve the transfer of \$516,580.00 from the Waste Remediation Reserve to the 2022/23 Capital Works Program for the purposes of entering into a design and construction preparation contract for the Construction of a new 15 ML Leachate Pond.
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 8/0**27.2 ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE - APPOINTMENT OF COMMUNITY MEMBERS****RESOLUTION ORD334/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Ed Smelt

1. THAT the report entitled Arts and Cultural Development Advisory Committee – Appointment of Community Members be received and noted.
2. THAT Council appoints seven (7) community members to the Arts and Cultural Development Advisory Committee for the following terms:
 - (i) 1 July 2022 to 30 June 2024
 - (a) Alyson Evans
 - (b) Abelito Langbid
 - (c) CJ Fraser Bell
 - (d) Derrick Cheong
 - (e) Kelly Blumberg
 - (ii) 1 October 2022 to 30 September 2024
 - (a) Rachael Shanahan
 - (b) Teghan Hughes
3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 8/0

28.1 OFF STREET RESERVED CARPARKING**RESOLUTION ORD335/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Off Street Reserved Carparking be received and noted.
2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293(1) of the *Local Government Act 2019*.
3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 8/0**28.3 CORPORATE SERVICES REPORT - MAY 2022****RESOLUTION ORD337/22**

Moved: Councillor Ed Smelt

Seconded: Councillor Amye Un

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

CARRIED 8/0**9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE**

Nil

10 PUBLIC QUESTION TIME

Nil

11 PETITIONS

Nil

12 DEPUTATIONS AND BRIEFINGS

Nil

13 NOTICES OF MOTION

Nil

14 ACTION REPORTS

14.1 PLACE NAME APPLICATION - NAMING OF TWO ROADS & ONE PARK - LOT 4106 (1) BOULTER ROAD - MIRAWOOD BERRIMAH

RESOLUTION ORD313/22

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Place Name Application - Naming of Two Roads & One Park - Lot 4106 (1) Boulter Road - Mirawood Berrimah be received and noted.
2. THAT Council support the following proposed road names and open space park name for 'Mirawood' Berrimah as submitted by the Place Names Unit, for Lot 4106 (1) Boulter Road, Berrimah:
 - (a) Road 1 – Meyering Road
 - (b) Road 2 – Beinhorn Court
 - (c) Park – Kathryn Flynn Park

CARRIED 7/0

14.2 REVIEW OF EMPLOYMENT POLICIES STATEMENT 0072.100.E.R.

RESOLUTION ORD314/22

Moved: Councillor Sylvia Klonaris

Seconded: Lord Mayor Kon Vatskalis

1. THAT the report entitled Employment Policies Statement be received and noted.
2. THAT Council adopt the revised Employment Policies Statement at **Attachment 1**.

CARRIED 7/0

14.3 NOMINATION TO THE PRESCRIBED CORPORATION PANEL

RESOLUTION ORD315/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Amye Un

1. THAT the report entitled Nomination to the Prescribed Corporation Panel be received and noted.
2. THAT Council endorse the nomination of Councillor Mick Palmer and Rebecca Want de Rowe to the Prescribed Corporation Panel Pool.

CARRIED 7/0

14.4 TREE ADVISORY COMMITTEE - TERMS OF REFERENCE

RESOLUTION ORD316/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

1. THAT the report entitled Tree Advisory Committee - Terms of Reference be received and noted.
2. THAT Council, pursuant to Section 82 of the *Local Government Act 2019*, establish the Tree Advisory Committee and adopts the Terms of Reference at **Attachment 1**.

CARRIED 7/0

14.5 PLAY SPACE STRATEGY

RESOLUTION ORD317/22

Moved: Councillor Rebecca Want de Rowe

Seconded: Councillor Sylvia Klonaris

1. THAT the report entitled Play Space Strategy be received and noted.
2. THAT Council endorse the Draft 2022-2030 Play Space Strategy at **Attachment 1** for the purpose of community and stakeholder engagement.
3. THAT a further report be presented to Council with the outcomes of community consultation on the draft 2022-2030 Play Space Strategy.

CARRIED 7/0

14.6 WASTE MANAGEMENT EXEMPTION POLICY

RESOLUTION ORD318/22

Moved: Councillor Brian O'Gallagher

Seconded: Councillor Mick Palmer

1. THAT the report entitled Waste Management Policy be received and noted.
2. THAT Council adopts the Waste Management Exemption Policy at **Attachment 1**.

CARRIED 7/0

15 RECEIVE & NOTE REPORTS

15.1 STREET FOOD PROGRAM 2022/2023 UPDATE

RESOLUTION ORD319/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

THAT the report entitled Street Food Program 2022/2023 Update be received and noted.

CARRIED 7/0

15.2 MONTHLY FINANCIAL REPORT - MAY 2022**RESOLUTION ORD320/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

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

CARRIED 7/0

16 REPORTS OF REPRESENTATIVES**RESOLUTION ORD321/22**

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Sylvia Klonaris

THAT the following Reports of Representatives be received and noted.

16.1

Councillor Ed Smelt reported on the City to Surf event on Sunday with over 1000 competitors. It was well run, well organised and a great event for City of Darwin to continue to support. Councillor Ed Smelt really enjoyed the event, completing the 4k run but looks forward to testing himself with the 12k run next year.

16.2

Councillor Amye Un reported on the Darwin Frocktails event. The event was amazing and encourages all to attend.

16.3

Lord Mayor reported on the successful delegation to Denpasar. There were a significant number of attendees including people from Tourism Top End, Agricultural Society, Business Council, Alana Kaye College. The delegation was well received with incredible visits. The Mayor welcomed the delegation warmly. Congratulations to Alice and Cherry, they've done a tremendous job.

Lord Mayor also met with Ministers in Canberra during the Australian Local Government Association (ALGA) AGM. The Lord Mayor urged the Minister for Asian Relationships to review the visa arrangements and process and reiterated with Luke Gosling in a meeting today.

Lord Mayor also had the pleasure to visit Canberra with Councillor Sylvia Klonaris, Peter Pangquee and Jimmy Bouhoris to attend the ALGA AGM. The event was amazing this year with nearly 1000 attendees. Lord Mayor had the opportunity to meet new Ministers and spoke about the pre-election promise for the Casuarina Aquatic and Leisure Centre. It was also reiterated with Luke Gosling. The Interim Chief Executive Officer, Simone Saunders will provide the relevant paperwork however City of Darwin has requested an official letter from the Minister. Lord Mayor thanked his colleagues for being there and supporting the City of Darwin.

CARRIED 7/0

17 QUESTIONS BY MEMBERS**17.1 UPDATE ON TIMINGS FOR GOYDER ROAD, PARAP****RESOLUTION ORD322/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Ed Smelt

Question

Lord Mayor queried the timings and requested an update for Goyder Road, Parap.

Answer

The Acting General Manager Corporate, Nik Kleine responded and advised there will be some early work that will begin in July including:

- Installation of pump and tank for irrigation.
- Installation of mulch beds around retained trees.
- Removal of trees identified by City of Darwin's Technical Arborist.

The main delay will be the installation of the pump and tanks which requires an upgraded water valve and new power.

The remaining works will be procured while early works are completed, including:

- Installation of irrigation
- Planting (trees and potentially small pockets of ground cover)
- Spray grass

CARRIED 7/0**17.2 SHOPPING TROLLEYS IN THE NORTHERN SUBURBS****RESOLUTION ORD323/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Ed Smelt

Question

Councillor Brian O'Gallagher queried the process with shopping trolleys in the Northern Suburbs.

Answer

The General Manager Community, Matt Grassmayr responded and advised that there is a shopping trolley hotline that is set up by the supermarkets. The phone number will be distributed to Elected Members.

CARRIED 7/0

17.3 OVERGROWN VERGE ON MITCHELL STREET WEST**RESOLUTION ORD324/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Ed Smelt

Question

Councillor Mick Palmer queried the verge on Mitchell Street West, opposite the local members office. It is overgrown and remains overgrown, can it be put on the program from regular maintenance.

Answer

The General Manager Community, Matt Grassmayr responded and advised that City of Darwin can review.

CARRIED 7/0

17.4 UPDATE ON THE BAGOT PARK MASTER PLAN**RESOLUTION ORD325/22**

Moved: Councillor Mick Palmer

Seconded: Councillor Ed Smelt

Question

Councillor Ed Smelt requested an update on the Bagot Park Master Plan.

Answer

The General Manager Community, Matt Grassmayr responded and advised that the draft Bagot Park Master Plan was approved and went to the community for the second round of community consultation. City of Darwin is waiting on the final response from Football NT. Two reports will be coming to Council once the response is received.

CARRIED 7/0

18 GENERAL BUSINESS**18.1 MANDATORY TRAINING FOR ELECTED MEMBERS****RESOLUTION ORD326/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Mick Palmer

THAT the Interim Chief Executive Officer, Simone Saunders presented Elected Members with the Certificate of Completion for the Mandatory Training modules in Understanding Local Government, Introduction to Finance and Decision Making and Meeting Procedures.

CARRIED 7/0

18.2 LANDSCAPING THE VERGE ON MCMINN STREET**RESOLUTION ORD327/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Mick Palmer

THAT Council discuss funding with the Department of Infrastructure, Planning and Logistics (DIPL) to landscape the verge on McMinn Street and that a report is presented to Council in a month.

CARRIED 7/0

18.3 PARKLETS ENQUIRY**RESOLUTION ORD328/22**

Moved: Councillor Sylvia Klonaris

Seconded: Councillor Mick Palmer

Councillor Amye Un advised that she will forward an email regarding parklets to the General Manager Innovation.

CARRIED 7/0

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

THAT the next Ordinary Meeting of Council be held on Tuesday, 12 July 2022, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers Darrandirra, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

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

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

RECOMMENDATIONS

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

26.1 New Leachate Pond Construction

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

26.2 Arts and Cultural Development Advisory Committee - Appointment of Community Members

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

27.1 Off Street Reserved Carparking

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

27.2 NT Electoral Commissioner Discretion to Set Voting Period

This matter is considered to be confidential under Section 99(2) - 51(d) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information subject to an obligation of confidentiality at law, or in equity.

27.3 Corporate Services Report - May 2022

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

21 Adjournment of Meeting and Media Liaison

RESOLUTION ORD329/22

Moved: Lord Mayor Kon Vatskalis

Seconded: Councillor Brian O'Gallagher

THAT the open section of the meeting be adjourned at 6.16 pm.

CARRIED 7/0

THAT the open section of the meeting be resumed at 7.09pm

THAT the chair declared the meeting closed at 7.09pm

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 28 June 2022.

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CHAIR