



Business Papers

Community & Cultural Services Committee Meeting

Tuesday, 23 August 2016
1.00 pm

Notice of Meeting

To the Lord Mayor and Aldermen

You are invited to attend a Community & Cultural Services Committee Meeting to be held in Meeting Room 1, Level 1, Civic Centre, Harry Chan Avenue, Darwin, on Tuesday, 23 August 2016, commencing at 1.00 pm.



B P DOWD
CHIEF EXECUTIVE OFFICER

Office Use Only

Placed on Public Notice Board: _____

Removed from Public Notice Board: _____

OPEN SECTION

C&CS8/1

CITY OF DARWIN

COMMUNITY & CULTURAL SERVICES COMMITTEE

TUESDAY, 23 AUGUST 2016

MEMBERS: Member R M Knox (Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member J A Glover; Member S J Niblock.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Ms A Malgorzewicz; Manager Recreation, Events and Customer Services, Mr M Grassmayr; Library Services Manager, Mrs K Conway; Manager Community Development, Ms K Hearn; Executive Assistant, Ms A Smit.

Enquiries and/or Apologies: Arweena Smit
E-mail: a.smit@darwin.nt.gov.au - PH: 89300 685
OR Phone Committee Room 1, for Late Apologies - PH: 89300 519

Committee's Responsibilities

- Recreation & Leisure
- Family and Children Services
- Sister Cities
- Libraries
- Cultural Services
- Liquor Licences
- Youth Services
- Customer Services

THAT effective as of 16 April 2012 Council, pursuant to Section 32 (2)(b) of the Local Government Act 2008, hereby delegates to the Community & Cultural Services Committee the power to make recommendations to Council and decisions relating to Community & Cultural Services matters within the approved budget.

***** INDEX *****

PAGE

| | | |
|-----------|---|----------|
| 1. | MEETING DECLARED OPEN | 3 |
| 2. | APOLOGIES AND LEAVE OF ABSENCE | 3 |
| 3. | ELECTRONIC MEETING ATTENDANCE | 3 |
| 4. | DECLARATION OF INTEREST OF MEMBERS AND STAFF | 4 |

OPEN SECTION

C&CS8/2

| | | |
|-------------|---|-----------|
| 5. | CONFIDENTIAL ITEMS | 4 |
| 6. | WITHDRAWAL OF ITEMS FOR DISCUSSION | 4 |
| 7. | CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING | |
| | • Tuesday, 19 July 2016 | 4 |
| 8. | BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING | |
| 8.1 | Business Arising | 5 |
| 9. | DEPUTATIONS AND BRIEFINGS | 5 |
| 10.1 | OFFICERS REPORTS (ACTION REQUIRED) | |
| 10.1.1 | Proposed Redevelopment of Nightcliff Oval Cricket Nets..... | 6 |
| 10.1.2 | Proposal for Annual Christmas Pool Party as Part of the Christmas in Darwin Program..... | 7 |
| 10.2 | OFFICERS REPORTS (RECEIVE & NOTE) | 44 |
| 11. | INFORMATION ITEMS | |
| 11.1 | Incoming Letter From The Minister For Arts And Museums – New Public Library Funding Agreement And Leases..... | 33 |
| 11.2 | Draft Minutes Ambon Sister City Advisory Committee 28 July 2016 | 35 |
| 11.3 | Draft Minutes Youth Advisory Committee 4 August 2016..... | 39 |
| 12. | GENERAL BUSINESS | 45 |
| 13. | CLOSURE OF MEETING | 45 |

OPEN SECTION

C&CS8/3

Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

1. MEETING DECLARED OPEN

The Chair declared the meeting open at _____ p.m.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

()

THAT the apology from Member _____, be received.

DECISION NO.21\() (22/08/16)

2.2 Leave of Absence Granted

()

A. THAT it be noted The Right Worshipful, The Lord Mayor, Katrina Fong Lim; is an apology due to a Leave of Absence previously granted on 31 May 2016 for the period 20 August 2016 to 6 September 2016.

B. THAT it be noted Member R M Knox is an apology due to a Leave of Absence previously granted on 26 July 2016 for the period 13 August 2016 to 5 September 2016.

DECISION NO.21\() (22/08/16)

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil

OPEN SECTION

C&CS8/4

Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF
Common No. 2752228

4.1 Declaration of Interest by Members

4.2 Declaration of Interest by Staff

5. CONFIDENTIAL ITEMS
Common No. 1944604

Nil

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

() COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Community & Cultural Services Committee Meeting held on Tuesday, 23 August 2016 be received and considered individually.

DECISION NO.21\() (22/08/16)

7. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING

() COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Tuesday, 18 July 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\() (22/08/16)

OPEN SECTION

C&CS8/5

Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING

8.1 Business Arising

9. DEPUTATIONS AND BRIEFINGS

Nil

ENCL: **COMMUNITY & CULTURAL SERVICES**
 YES **COMMITTEE/OPEN**

AGENDA ITEM: **10.1.1**

PROPOSED REDEVELOPMENT OF NIGHTCLIFF OVAL CRICKET NETS

REPORT No.: 16C0072 CB:kl

COMMON No.: 3188195

DATE: 23/08/2016

Presenter: Recreation & Healthy Lifestyle Coordinator,
 Clare Beacham

Approved: General Manager Community & Cultural Services,
 Anna Malgorzewicz

PURPOSE

The purpose of this report is to present to Council a proposal from Nightcliff Cricket Club to redevelop the cricket training nets at Nightcliff Oval.

LINK TO STRATEGIC PLAN

The issues addressed in this Report are in accordance with the following Goals/Strategies of the City of Darwin 2012 – 2016 as outlined in the 'Evolving Darwin Towards 2020 Strategic Plan':-

Goal

2 Vibrant, Flexible and Tropical Lifestyle

Outcome

2.3 Increased sport, recreation and leisure experiences

Key Strategies

2.3.5 Enhance and improve services and facilities which encourage healthy lifestyle choices

KEY ISSUES

- Nightcliff Cricket Club is seeking approval for the redevelopment of the cricket training nets at Nightcliff Oval.
- The redevelopment proposal details the replacement of the existing 4 training wickets with a 5 wicket facility including lighting.
- Nightcliff Cricket Club carried out a Level 3 Community Consultation over a 6 month period from February 2015-August 2015 regarding the proposal.
- The proposed redeveloped facility is supported by the stakeholders of Nightcliff Oval including the Nightcliff Sports Club, associated clubs and the local community.
- Nightcliff Cricket Club is not seeking financial assistance from Council. The Club is contributing funds and utilising a grant of \$150,000 that Nightcliff Sports Club received from the NT Government Department of Sport and Recreation for the project.

PAGE: 2
 REPORT NUMBER: 16C0072 CB:kl
 SUBJECT: PROPOSED REDEVELOPMENT OF NIGHTCLIFF OVAL CRICKET NETS

RECOMMENDATIONS

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16C0072 CB:kl entitled Proposed Redevelopment of Nightcliff Oval Cricket Nets, be received and noted.
- B. THAT approval for Stage 1 of the proposed redevelopment of the Nightcliff Oval cricket training nets at the existing site, as detailed in Report Number 16C0072 CB:kl entitled Proposed Redevelopment of Nightcliff Oval Cricket Nets, be given subject to the following:
 - I. That the installation be to the specifications and requirements of the General Manager Infrastructure.
 - II. That the structure become the property of Council at completion of installation and remain a fixture of Nightcliff Oval.
 - III. That no advertising or other signage is permitted on the structure at any time without prior approval by Council.
 - IV. That the community has access to the redeveloped cricket nets.
- C. THAT approval for Stage 2 of the proposed redevelopment of the Nightcliff Oval cricket nets, the construction of lighting, as detailed in Report Number 16C0072 CB:kl entitled Proposed Redevelopment of Nightcliff Oval Cricket Nets, be given subject to the following:
 - I. Installation will be subject to funding availability.
 - II. That the installation be to the specifications and requirements of the General Manager Infrastructure.
 - III. That the lighting structures become the property of Council at completion of installation and remain a fixture of Nightcliff Oval.
 - IV. That the lighting is accessed through a user-pay system for metered power, in line with Council's fees and charges.

BACKGROUND

DECISION NO.21\3813 (13/10/15)

Nightcliff Sports Club - Nightcliff Oval Precinct Feasibility Study

Report No. 15C0129 MG:sc (13/10/15) Common No. 3225891

- B. THAT Council endorse the letter to the Nightcliff Sports Club at **Attachment C** to Report Number 15C0129 MG:sc entitled Nightcliff Sports Club- Nightcliff Oval Precinct Feasibility Study.

DECISION NO.21\3788 (29/09/15)

Nightcliff Oval Precinct Feasibility Study

General Business 2nd Ordinary (29/09/15) Common No. 3189512

PAGE: 3
REPORT NUMBER: 16C0072 CB:kl
SUBJECT: PROPOSED REDEVELOPMENT OF NIGHTCLIFF OVAL CRICKET NETS

THAT the Nightcliff Sports Club be informed that City of Darwin supports in principle at this time the club's approach to the Northern Territory Government for funding for the ground improvements outlined in their presentation to Council on 29 September 2015 but that a formal proposal be requested as soon as possible for Council consideration.

DISCUSSION

Nightcliff Oval is used by a number of sporting organisations and community groups for active recreation. Nightcliff Sports Club is an association and represents the major clubs that are based at the oval. In September 2015, Nightcliff Sports Club presented to Council a Master Plan for the redevelopment of Nightcliff Oval. The Master Plan aligned with City of Darwin Sports Field Plan 2016-2026 strategies and actions. Council gave in-principle support for the Master Plan and permission to seek external funding for implementation.

One of the five priority areas listed in the Master Plan is an upgrade to the cricket training nets. Nightcliff Sports Club sought and was successful in receiving grant funding of \$150,000 from the NT Government Department of Sport and Recreation for this project.

The Nightcliff Cricket Club has seen an increase in players over the past 8 years, particularly junior players. The club has over 100 junior members aged 5 – 17years participating across all junior grades in the Darwin and District Cricket Association. The current cricket training nets were installed approximately 30 years ago and no longer meet the current or future needs of the club.

Nightcliff Cricket Club is seeking approval for the redevelopment of the cricket training nets in two stages:

Stage 1: Installation of New Cricket Net Facility

Stage 1 involves replacing the existing 4 wicket cricket training nets with a new adjustable modular netting design that will allow flexibility to offer a wider range of training options. The proposed design includes a fully synthetic surface over a 20m x 28m single area with the capacity for 5 wickets. The proposed facility will reduce maintenance as there will no longer be mowing strips between wickets. The nets will include a 4m high roof netting, replacing the existing 3m roof netting, to allow extra height within the enclosure.

Stage 2: Installation of Training Lights

Stage 2 involves the installation of lights around the cricket nets to enable extended training hours to 7.30pm. The proposal includes the installation of 4 x 12m light columns with 6 x 2000w asymmetric floodlights. The lighting would be controlled from a cabinet to be located in the storage shed next to the nets and accessed through a user-pay system for metered power, in line with Council's fees and charges. Technical specifications for Stages 1 & 2 are detailed in **Attachment A**.

It is a recommendation of this report that Council approve the redevelopment of the cricket training nets at Nightcliff Oval as the proposal both aligns with the Sports

PAGE: 4
 REPORT NUMBER: 16C0072 CB:kl
 SUBJECT: PROPOSED REDEVELOPMENT OF NIGHTCLIFF OVAL CRICKET NETS

Field Plan 2016-2026 strategies and actions, and will provide the club and the community with:

- A more flexible facility that can be used for a range of training purposes
- An improved amenity for recreation at Nightcliff Oval
- Cricket training nets suitable for all levels of club training and community use
- The ability for extended hours of use for the cricket training nets

Approval for Stage 1 should be conditional to ensure the redeveloped cricket training nets are to the specification of Council, the cricket net facility becomes the property of Council on installation, that no advertising or signage is erected on the facility without prior Council approval, and that the community has access to the facility.

Approval for Stage 2 should be conditional on the availability of funding and to ensure the final lighting design is to the specification of Council, the lighting becomes the property of Council on installation, and that the community has access through a user-pay system for metered power, in line with Council's fees and charges.

CONSULTATION PROCESS

Nightcliff Cricket Club carried out Level 3 Community Consultation over a 6 month period from February 2015-August 2015 in line with Council Policy 025. This included a community meeting at Nightcliff Oval, where the community and stakeholders were invited to provide their views on the proposed facility and the impact of lighting on the area.

Broad findings indicated strong community support for the cricket training nets to be redeveloped and for the upgrade to include lighting. No objections were received and the main feedback was around ensuring community access to the lighting through pre-purchased access cards.

Results indicated the community and stakeholders wish to see the following included in the redevelopment:

- A safe facility that increases the amount of users who can access the facility
- Increase the time the facility can be used by including lighting
- A flexible facility which can be used for a range of purposes
- No impact on Council access around the back and side of the existing facility.

Nightcliff Cricket Club liaised with all other users of Nightcliff Oval through the Nightcliff Sports Club and received letters of support from Nightcliff Football Club, Nightcliff Sports Club, local community members and Natasha Fyles MLA, Member for Nightcliff. The full consultation report, including letters of support is enclosed at **Attachment B**.

In preparing this report, the following City of Darwin officers were consulted:

- Manager Infrastructure Maintenance
- Manager Capital Works

PAGE: 5
 REPORT NUMBER: 16C0072 CB:kl
 SUBJECT: PROPOSED REDEVELOPMENT OF NIGHTCLIFF OVAL CRICKET NETS

- Manager Recreation, Events and Customer Service
- Parks Technical Officer
- Turf and Irrigation Team Leader
- Recreation Services Officer

In preparing this report, the following External Parties were consulted:

- President Nightcliff Cricket Club
- Nightcliff Sports Club

POLICY IMPLICATIONS

Nil

BUDGET AND RESOURCE IMPLICATIONS

Nightcliff Cricket Club is not seeking financial assistance from Council. The club is contributing funds and utilising a grant of \$150,000 that Nightcliff Sports Club received from the NT Government Department of Sport and Recreation for the project. It is the Club's intention to apply for additional grant funding for Stage 2 of the project at a later date. Nightcliff Cricket Club has supplied current quotations for Stage 1 works at **Attachment C**.

Council's Capital Works Team will supervise the project and assist Nightcliff Cricket Club with project management to ensure the installation is compliant with all building codes and standards.

Budget

| Item | \$ |
|---|-------------------------|
| <i>Stage 1: Installation of New Cricket Net Facility</i> | |
| Removal of existing facility and construction of concrete slab | 50,707 |
| Supply and install of netting and chainmesh fence | 68,928 |
| Supply and install of artificial turf | 30,654 |
| <i>Sub-total</i> | <i>150,289</i> |
| GST | 15,029 |
| <i>Total for Stage 1</i> | <i>\$165,318</i> |
| <i>Stage 2: Installation of Training Lights</i> | |
| Supply and install 4 x 12m light Poles and floodlights | 70,000 |
| GST | 7,000 |
| <i>Total for Stage 2</i> | <i>\$77,000</i> |

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

The proposed cricket net training facility will be built to comply with all building codes and standards and will be engineer-certified for cyclonic conditions if applicable.

PAGE: 6
REPORT NUMBER: 16C0072 CB:kl
SUBJECT: PROPOSED REDEVELOPMENT OF NIGHTCLIFF OVAL CRICKET NETS

ENVIRONMENTAL IMPLICATIONS

Nil

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the Author and Approving Officers declare that we do not have a Conflict of Interest in relation to this matter.

CLARE BEACHAM
RECREATION & HEALTHY
LIFESTYLE COORDINATOR

ANNA MALGORZEWICZ
GENERAL MANAGER
COMMUNITY & CULTURAL
SERVICES

For enquiries, please contact Anna Malgorzewicz on 89300633 or email:
a.malgorzewicz@darwin.nt.gov.au.

Attachments:

- Attachment A:** Proposed Cricket Net Redevelopment Technical Specifications
- Attachment B:** Consultation Report and Support Letters
- Attachment C:** Current Quotations for Stage 1 Works



| Qty | Description | SAP code | Type |
|-----|----------------------|----------|---|
| 4 | CHAMPION 2kW MHNLA | 96261230 | 2 kW metal halide floodlight |
| 4 | HIT-DE2000W/842MHNLA | 96009899 | 2 kW metal halide lamp |
| 4 | CGTM2MHNLA415NIF | 96038307 | Tray mounted control gear alternatively |
| 4 | CGWP2MHNLA415NIF | 96038308 | Weatherproof control gear |

Installation Details

| | |
|--------------------|-----------|
| No. of floodlights | 4 |
| No. of poles | 4 |
| Height of poles | 12m |
| Total power (nom) | 8.5 kW |
| Start current | 6.23 amps |
| Run current | 5.63 amps |

Note 1 - phase/phase 415 volt, nominal
 Note 2 - per each lamp, power factor 0.9

Note:

1. An assessment of the floodlight system in accordance with the requirements of AS4282-1997 'The obstructive effect of outdoor lighting' has been performed and the system is fully compliant for pre-curfew conditions for a large area [ie >75m] in a control level 1 environment.

500Lux



Champion (New)

| Symbol | Label | Qty | Description | Lumens/Lamp | LLF |
|--------|--------|-----|--|-------------|-------|
| F2 | F2 (3) | 4 | CHAMPION - 2000W MHN-LA (MD) Asymmetric floodlight, lamp pos 3 | 220000 | 0.800 |

| Label | Description | Avg | Max | Min | Min/Avg | Min/Max |
|-------------------|---|--------|-----|-----|---------|---------|
| Cricket Nets | Horizontal Illuminance @ Ground Level | 501.04 | 625 | 354 | 0.71 | 0.57 |
| Ev Spill Ill_Seg1 | Vertical Spill Illuminance on Pandanus St | 0.79 | 7 | 0 | N.A. | N.A. |

| LumNo | Label | Pole | X | Y | Z | X-Aimpt | Y-Aimpt | Orient | Tilt | Switched |
|-------|--------|------|-------|-------|----|---------|---------|--------|------|----------|
| 1 | F2 (3) | A | -11.7 | -12.8 | 12 | 2.479 | 9.034 | 57 | 0 | On |
| 2 | F2 (3) | B | -8.8 | 13.4 | 12 | 2.202 | -10.195 | 295 | 0 | On |
| 3 | F2 (3) | C | 10.4 | -13 | 12 | -2.617 | 9.546 | 120 | 0 | On |
| 4 | F2 (3) | D | 10.3 | 13.4 | 12 | -2.717 | -9.146 | 240 | 0 | On |

Total Quantity: 4

Note:
 Refer to installation instructions for details on lampholder positional adjustment

Obtrusive Light - Compliance Report

AS 4282-1997, Pre-Curfew, Residential - Light Surrounds
 Filename: 5909-1
 27/08/2015 11:57:36 AM

Illuminance

Maximum Allowable Value: 10 Lux

Calculations Tested (1):

| Calculation Label | Test Results | Max. Illum. |
|-------------------|--------------|-------------|
| Ev Spill_Ill_Seg1 | PASS | 7 |

Luminous Intensity (Cd) Per Luminaire

Maximum Allowable Value: 7500 Cd
 Control Angle: 83 Degrees

Luminaire Locations Tested (4)

Test Results: **PASS**

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zumtobel group

43-47 Newton Road, Wetherill Park NSW 2164

Project: **Darwin Cricket Practice Nets (Nightcliff Cricket Club) - 500LUX**

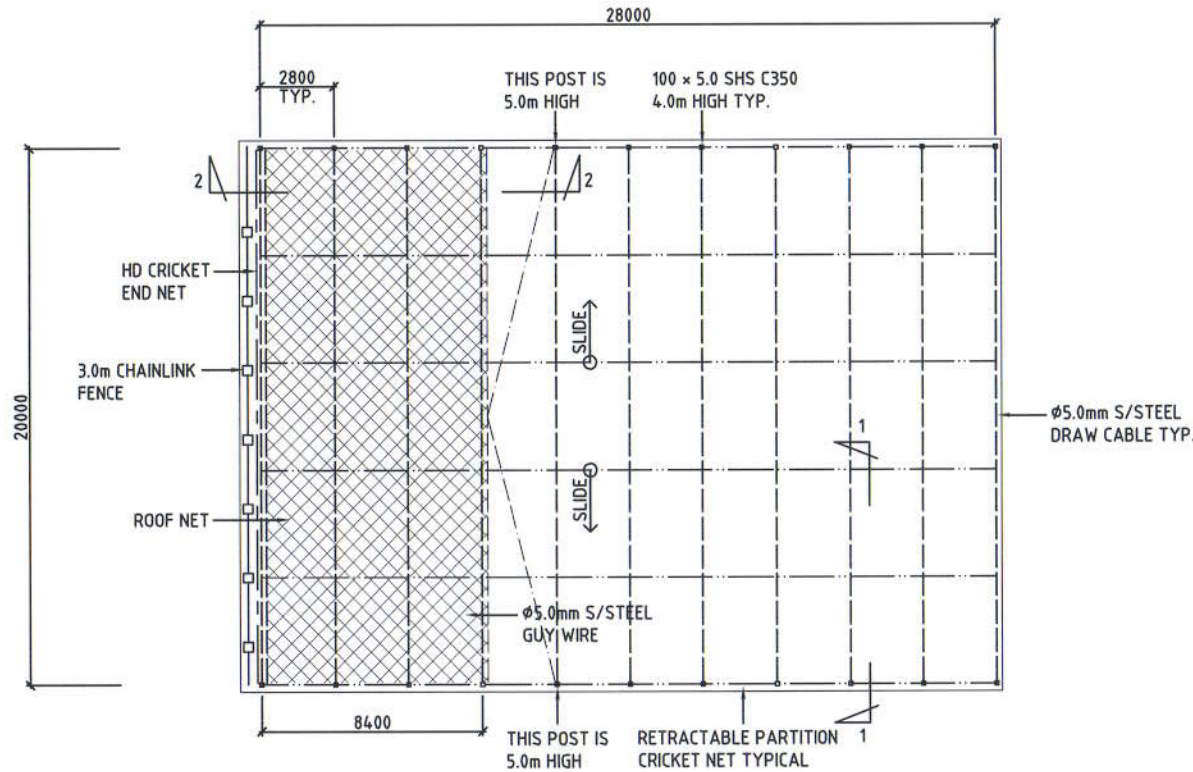
Client: **Lightning Electrical**

| | | |
|--------------------|-------------------------|------------------|
| Project No: 5909 | PT/Quote No: 1771834 | Date: 27/08/2015 |
| Drawing No: 5909-1 | Lighting Engineer: C.A. | |
| Revision No: | File: 5909-1.AGI | |

THORN
ZUMTOBEL
BEGA 12

GENERAL NOTES:

1. ALL SET OUT DIMENSIONS AND LEVELS SHOWN ON DRAWINGS TO BE VERIFIED BEFORE CONSTRUCTIONS.
2. ALL WORKMANSHIP & MATERIALS TO BE IN ACCORDANCE WITH CURRENT SAA CODES AND THE LAWS OF THE RELEVANT LOCAL AUTHORITY.
3. DO NOT SCALE DRAWINGS TO OBTAIN DIMENSIONS.
4. THIS FIRM DOES NOT ACCEPTS RESPONSIBILITY IF THE INSPECTION/S OF THE STRUCTURAL ELEMENTS (AS SPECIFIED IN THESE DRAWINGS) ARE DONE BY OTHERS.
5. ALL MEMBERS NOT MENTIONED ON THESE DRAWINGS, EXTG. MEMBERS 'AND/OR' MEMBERS DONE BY OTHERS SHALL NOT BE THE RESPONSIBILITY OF THIS FIRM FOR COMPLIANCE 'OR' APPROVALS.
6. ANY DISCREPANCY/S 'OR' DEVIATION FROM THIS PLAN IS TO BE REPORTED TO THE DESIGNER. THE DESIGNER WILL NOT ACCEPT RESPONSIBILITY FOR ANY ALTERATION/S 'OR' DEVIATION NOT REPORTED.



DESIGN DATA:

1. ALLOWABLE BEARING CAPACITY OF SOIL 100 KPa.
2. WIND LOAD BASED ON SECT. 3 OF AS1170-2 REGION C, Mz:1.0, Ms:1.0, Mt:1.0, Vu:61.0m/s, DYNAMIC WIND PRESSURE qz:2.23 KPa
3. CONCRETE STRENGTH: N25
4. ALL STEEL SHALL BE IN ACCORDANCE WITH AS4100
5. CHAIN LINK TO AS2423
6. FOOTINGS & SLAB TO AS2870-2011

SITE PLAN

1:200

Jose O Castaneda
B. Eng. Civil/Structural (Hons) RPEQ 4262

| | | | |
|--------------|--------------|--------|-----------|
| | | | DRAWN: BM |
| | | | CHECKED: |
| | | | APPROVED: |
| 1 | POST AMENDED | 4.5.15 | BM |
| No. | Amendments | Date | By |
| DATE: APR 15 | | | |



J.C. ENGINEERS
Structural Solutions

Unit 5 Acaala Centre Cnr Soottsdale Drive & Firebird Street, Robina
PO Box 3227 Robina Town Centre
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Mob: 0407 211 763

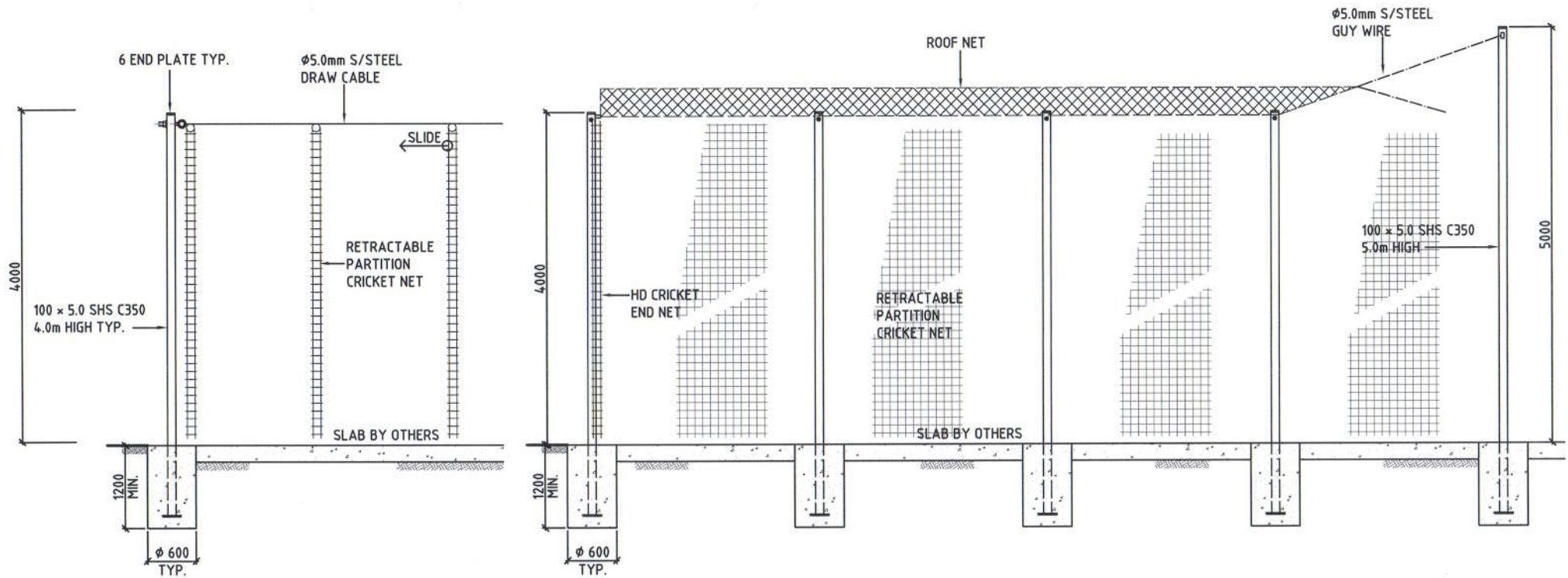
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3. Verify all dimensions on site.
4. This plan is not certified for a particular application unless has been signed in blue by the engineer.

PROJECT:
CRICKET TRAINING COURT
NIGHTCLIFF CRICKET CLUB, NIGHTCLIFF, NT
FOR GW FENCING PTY LTD

JOB: APR 15/126

SHEET NO. **13**

1 OF 3



SECTION 1-1
1:20

SECTION 2-2
1:20

Jose O Casfáneda
B. Eng. Civil/Structural (Hons) RPEQ 4262

| | | | |
|--------------|--------------|--------|-----------|
| | | | DRAWN: BM |
| | | | CHECKED: |
| | | | APPROVED: |
| 1 | POST AMENDED | 4.5.15 | BM |
| No. | Amendments | Date | By |
| DATE: APR 15 | | | |

J.C. ENGINEERS
Structural Solutions

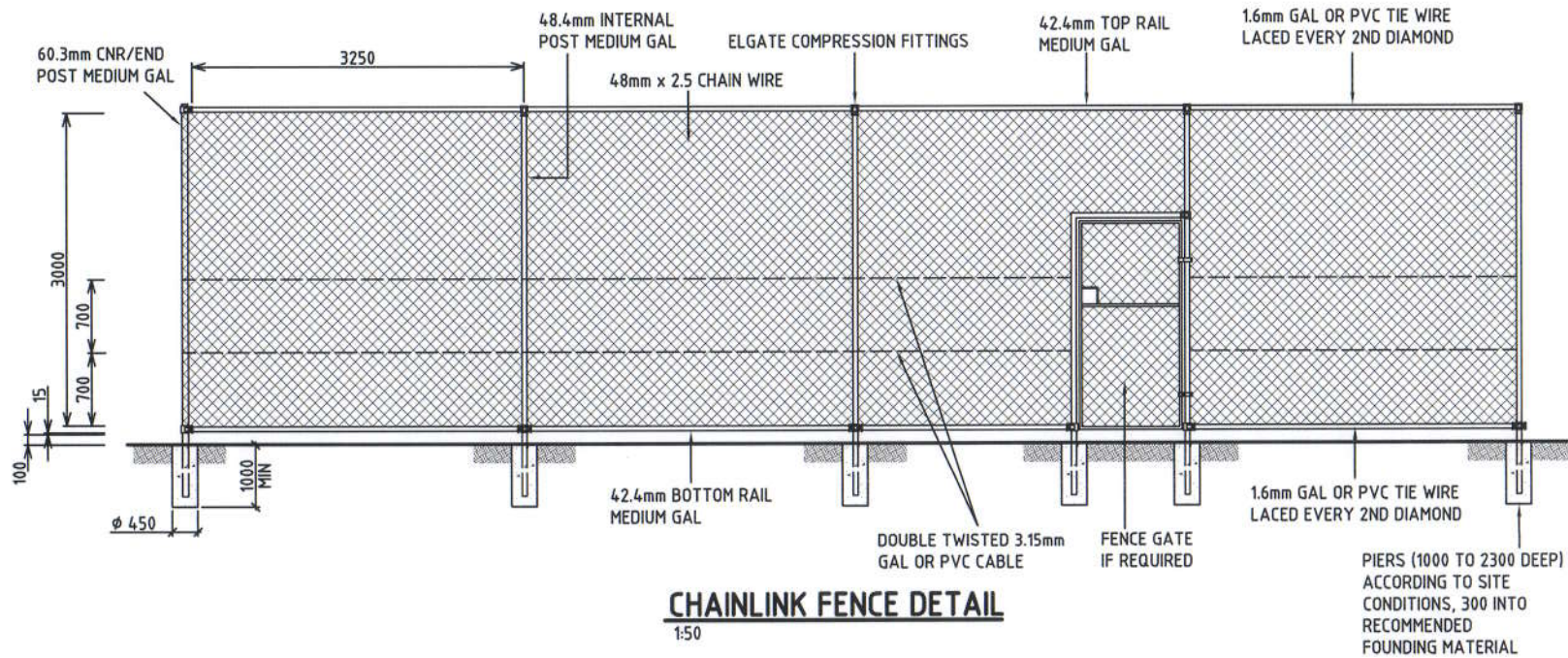
Unit 5 Acaola Centre Cnr Scottsdale Drive & Firebird Street, Robina
PO Box 3227 Robina Town Centre Qld 4230 Email: jzcast@onthenet.com.au

Ph: (07) 55 809 686
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PROJECT:
CRICKET TRAINING COURT
NIGHTCLIFF CRICKET CLUB, NIGHTCLIFF, NT
FOR GW FENCING PTY LTD

| |
|---------------------|
| JOB: APR 15/126 |
| SHEET No. 14 |
| 2 OF 3 |



FENCING NOTES:

1. ALL POSTS AND RAIL ARE MED GAL 250 GRADE GALVANISED STEEL. POST & RAIL MAY BE POWDER COATED TO SUIT PVC WIRE.
2. CONCRETE FOR POST FOOTING TO BE GRADE N20 AT 28 DAYS.
3. CORNER AND END POST TO BE 60.3mm MEDIUM GAL 250 GRADE STEEL
4. INTERMEDIATE POST TO BE 48.4mm MED GAL 250 GRADE STEELTOP AND BOTTOM RAILS TO BE 42.4mm MED GAL 250 GRADE STEEL
5. ALL STEEL CONNECTIONS ARE TO BE ELGATE COMPRESSION FITTING
6. FENCE TO USE 48mm x 2.5mm GAL OR PVC CHAIN WIRE


 Jose O Castaneda
 B. Eng. Civil/Structural (Hons) RPEQ 4262

| | | | |
|-----|---|--------------|--------------|
| | | | DRAWN: BM |
| | | | CHECKED: |
| 1 | CHAINLINK FENCE GATE OPTIONAL (IF REQD) | 4.5.15 | BM APPROVED: |
| No. | Amendments | Date | By |
| | | DATE: APR 15 | |



J.C. ENGINEERS
Structural Solutions

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PROJECT:
CRICKET TRAINING COURT
NIGHTCLIFF CRICKET CLUB, NIGHTCLIFF, NT
FOR GW FENCING PTY LTD

JOB: APR 15/126
 SHEET NO. **15**
 3 OF 3



Nightcliff Cricket Club

Nightcliff Oval Cricket Net
Facility Redevelopment

Community Consultation Report

Contact: Graham Tribe President Nightcliff Cricket Club 0407539358

Background

The Nightcliff Cricket Club has been planning an upgrade of the cricket training facility at Nightcliff since 2014. This plan consisted of complete removal of the existing training facility and replacing with a slightly larger state of the art facility. The plan consisted of an enclosed, fully synthetic 5 lane training facility with 4 x 12 metre lighting poles to allow night training.

The Nightcliff Cricket Club has been applying for various grants to fund the training facility development since early 2015. In readiness for the construction of this work the Nightcliff Cricket Club began to consult club members and the local community. A specific use grant of \$150000 was obtained by the Nightcliff Sports Club in June 2016 for the development of the new cricket net facility. The Nightcliff Cricket Club is working closely with the Nightcliff Sports Club to ensure the best facility is developed with the available funds.

The Nightcliff Cricket Club will require the services of a project manager to be provided by City of Darwin to manage the construction phases of the development.

Engagement Objectives

- To understand the cricket club members and Stakeholder requirements and feedback on plans
- To gather any objections to the plan including the impact of lighting
- To clearly articulate the objectives of the project

Approach

The project was a level 3 consultation, carried out over a 6 month period from 5th February 2015 to 19th August 2015. The consultation process culminated in a community meeting being held at Nightcliff Oval where all identified stakeholders and the community were invited to provide their views for the Nightcliff Oval Cricket facility and impact on lighting on the area.

City of Darwin Community consultation policy 025 makes the following promise to the community for a level 3 consultation:

- We will work to ensure that your concerns and aspirations are directly reflected in the alternatives developed and provide feedback on how the public influenced the decision

Methods and Materials

The following were the main community engagement methods used:

- Survey to Cricket club members
- Social Media posts across the cricket club facebook page
- Information and contact details posted on the club website
- Face to face meetings with City of Darwin council alderman
- Face to face meetings with local member of parliament
- Public information at community fun day on Nightcliff Oval
- Letter box drop around Nightcliff Area (copy of letter attached to this report)
- Notices on community notice boards

Responses Received:

The community feedback was limited but very positive from those who provided information. We received 3 letters of support which were provided to City of Darwin with no objections received. Copies of these letters are attached to this report. The Nightcliff Football Club, the other main user of Nightcliff Oval, and the Nightcliff Sports Club also provided letters of support for the facility which are attached to this report.

The main feedback was around access to lighting for the community which can be obtained through purchasing access cards through City of Darwin.

Broad Findings

The community overwhelmingly want the cricket facility at Nightcliff Oval to be upgraded and to include lighting.

The results of the community engagement show that the community and members wish to see the following developed at Nightcliff Oval

- A safe facility that increases the amount of users who can access the facility
- Increase the time the facility can be used by including lighting
- A flexible facility which can be used for a range of purposes
- No impact on council access around the back and side of the existing facility (the perimeter road will not be impacted by the development).

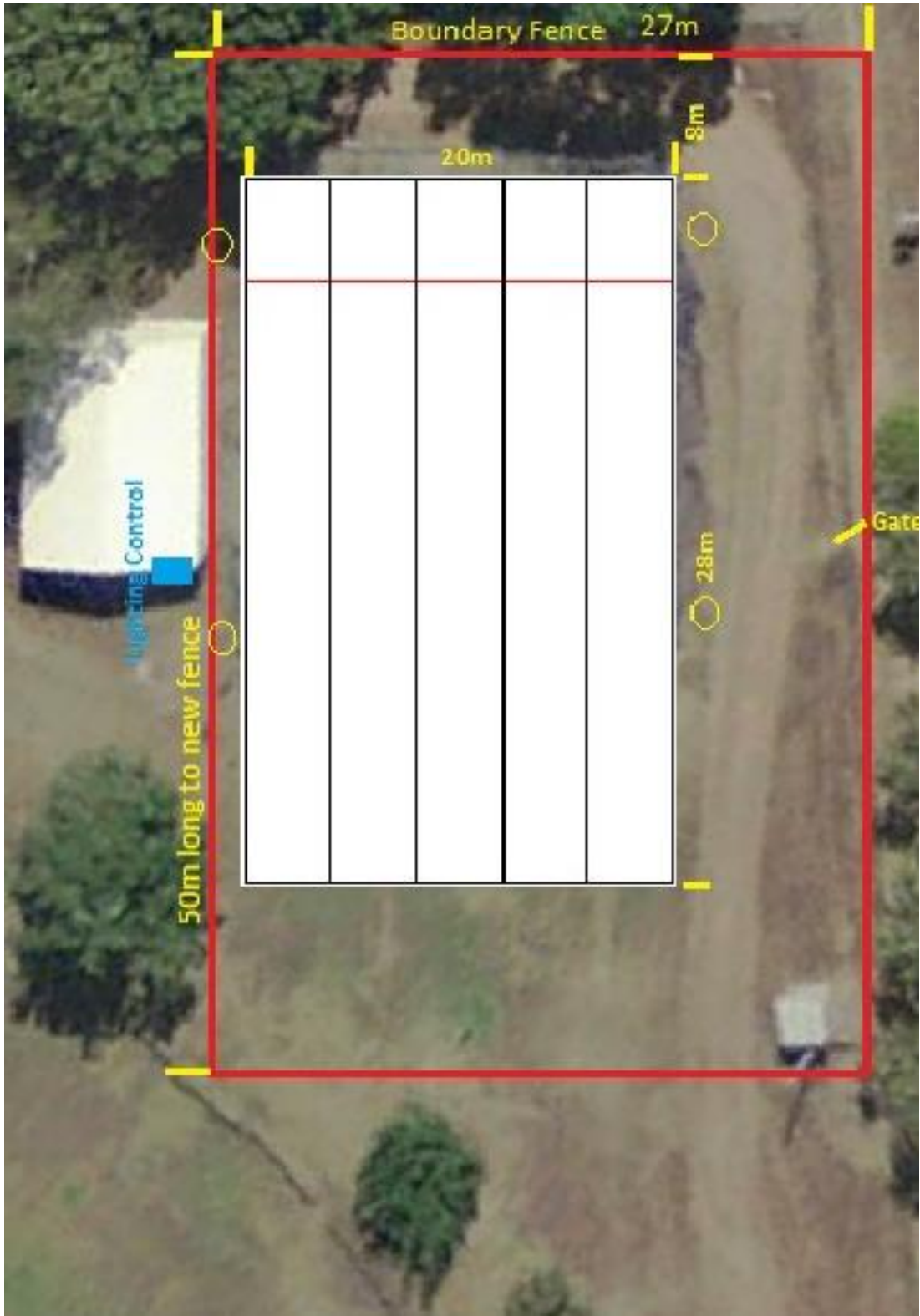
Plans for facility

The schematic below details the new 5 lane cricket net facility along with the positions of the 4 lighting poles. Whilst each lighting pole will have the capacity to mount 2 X 2000W asymmetric floodlights, the most likely scenario is that the two lighting poles on the oval side of the development will have 2 floodlights mounted and the two other lighting poles will have one floodlight mounted to each. The floodlight's beams will be directed inwards broadly towards the centre of the net facility.

Another schematic diagram attached to the report details the estimated lighting envelope around the net facility. It should be noted that the lighting pole positions have been moved slightly inwards since this lighting envelope diagram was drawn – mainly to ensure that access to the perimeter road is maintained. The correct lighting pole positions are as per the below diagram.

Due to the level of funding obtained by the Nightcliff Cricket Club for this development, it is expected that the new facility be developed in 2 phases. The first phase will involve the removal of the majority (or all) of the existing facility, the laying of a new concrete slab, the installation of netting with support poles to form the 5 lane net facility and the installation of new synthetic turf covering in each lane. The second phase (dependent upon obtaining further funding) will involve the installation of lighting poles, floodlights, light switching equipment and appropriate electrical cabling.

Schematic diagrams showing the proposed design of the netting and netting support poles (not including the lighting poles) is attached to this report. It should be noted that that the chainlink fence shown at the rear of the net facility in those diagrams may not be incorporated as the wire fence at the rear of the existing facility may be retained to reduce costs.





NIGHTCLIFF CRICKET CLUB

20

PO Box 1523, Nightcliff, NT 0814

info@nightcliffcc.org.au

13/08/2015

Re – Planned development of Nightcliff Cricket Club Training Facility

To the Residents of Nightcliff,

The Nightcliff Cricket Club (NCC) has been working with the Darwin City Council and the NT Government on an upgrade plan for the cricket training facility on Nightcliff oval. The existing facility is now close to 30 years old and is in need of an upgrade. This upgrade will allow NCC to continue to grow and improve the development of cricketers from the Nightcliff area.

The planned development includes a complete replacement of the existing facility and will introduce a more flexible environment. The proposed new modular netting design will allow the club and community to offer a wider range of training options, which we believe will increase community usage and create better outcomes for the cricket club.

The 2nd pillar of the development is the introduction lighting to the facility. The change in working habits has resulted in training times now being between 17:30 – 18:00. This, as well as the earlier sunsets experienced in the dry season have a major impact on the length of time the nets can be safely used. This in turn impacts the development and safety of players utilising the facility. The plan includes the introduction of 4 x 14m high lighting poles with directional lighting to minimise the spill outside the ground. The lights will be operated under strict conditions agreed with the council and will be fully controlled from within a locked cabinet which only the cricket club will have access to. The inclusion of lighting will enable to cricket club to extend training sessions to no later than 8pm.

To ensure any questions can be answered on the proposed development, we are calling for a community meeting to be held at Nightcliff Oval Cricket Nets on:

Date - Wednesday 19th August

Time - 17:30 – 18:30

Location – Nightcliff Oval Cricket Nets

Plans of the development will be available to be viewed and all questions can be answered at that time by club officials.

If would like to discuss this plan or would like some questions answered ahead of the meeting please email the club at info@nightcliffcc.org.au or call me on my number below.

Regards,

Brad Hatton
President
Nightcliff Cricket Club
Ph: 0428818694

20

The President
Nightcliff Cricket Club
PO Box 1523
Nightcliff NT 0814

Dear Brad

Thanks for the opportunity to comment on the proposal to develop the cricket facilities at Nightcliff oval and to include floodlights at the practice facility.

We have lived in the suburb of Nightcliff , approximately 200 metres from the 'nets', for 15 years.

We recognize and appreciate the wonderful community facility of the Nightcliff oval but also recognize the need to constantly improve these facilities for community benefit. The installation of lights at the nets will allow much more use of the facility and as neighbours we fully support the proposal.

As part of the Nightcliff community we also recognize the work done by Nightcliff Cricket Club, particularly with their extensive junior program. It is always a pleasure to drive past the nets and see the constant activity there. This needs to be encouraged.

Yours sincerely



Murray and Marianne Fuller
10 Bauhinia St, Nightcliff NT 0810
Mob 0427970847, 0438877465

24 August 2015

NATASHA FYLES MLA

22

Member for Nightcliff

Community Benefit Fund
Department of Business
Northern Territory Government
GPO Box 1154
DARWIN NT 0801

Dear Sir/Madam

AS the local member I am pleased to support the application of the Nightcliff Cricket Club for grant to assist with the updating and redevelopment of their cricket nets.

The Nightcliff Cricket Club is an important part of the community, with teams ranging from young development squads, including Milo in2 Cricket to a 1st division premier grade side. The Club has a total of 220 members which includes people of all demographics.

The Club is open to people of all ages who would like to participate in a playing, coaching or volunteering capacity. Their current facilities are close to 30 years old and in desperate need of an upgrade.

The installation of new modular netting facilities will allow the club and community to offer a wider range of training options and increase usage of the facilities by the community.

It is wonderful to have such a great facility in the area. Nightcliff Oval is used by a range of clubs and groups in a scheduled and recreational capacity. The facility will be greatly enhanced by this much overdue upgrade which will encourage even further usage by the broader community.

I am happy to support their application and would be happy to provide further information if required.

Kind Regards



NATASHA FYLES MLA
24 August 2015



Natasha Fyles MLA Member for Nightcliff

Shop 5, Pavonia Way, Nightcliff NT | PO Box 1283, Nightcliff NT 0814
Phone: 08 8999 6743 | Fax: 08 8985 4545 | Email: electorate.nightcliff@nt.gov.au

facebook

Become friends with
Natasha Fyles and stay
up to date.

22

NIGHTCLIFF SPORTS CLUB INC.

Mr. Graham Tribe
President
Nightcliff Cricket Club
PO Box 1523
Nightcliff NT 0814

Re: Nightcliff oval cricket net redevelopment

Hi Graham,

The Nightcliff Sports Club fully supports your redevelopment plans for the cricket net area at Nightcliff oval.

We consider the redevelopment of this sporting facility as an important step to the continued success and development of the Nightcliff Cricket Club. It is also considered of considerable benefit to the Nightcliff community as the facility will be open to the general public for community use.

The Nightcliff Sports Club has no objection to the erection of the cricket nets and any lighting that may attach to the new facility.

We look forward to the completion of this new facility.

Regards,



Brian Thomas
President

19 July 2016

Affiliated member of AFL Northern Territory
Affiliate member of the Nightcliff Sports Club
11 Camphor Street, Nightcliff, NT
President: Jeff Borella
Patron: Hon. Natasha Fyles (MLA)



All Correspondence:-
PO Box 761 Nightcliff NT 0814
Telephone 08 89856636
Email: tigersfc@bigpond.net.au
Web :www.nightclifffootballclub.com.au
ABN 24 508 382 495



Mr Graham Tribe
President
Nightcliff Cricket Club
PO Box 1523
Nightcliff NT 0814

Dear Graham,

As a Co-tenant of the Nightcliff oval, I confirm that the Nightcliff Football Club fully endorses your application to redevelop your cricket net area.

We believe the redevelopment can not only improve the facilities available to your cricket club, but the community at large.

We fully support your redevelopment plans.

Yours in Sport,

A handwritten signature in black ink, appearing to read 'Jeff Borella', written over a white rectangular box.

Jeff Borella
President
Nightcliff Football Club

20th July, 2016

5th August, 2016
Q/N: 104878

Brad Hatton
Pandanus Street
Nightcliff, NT 0810

By email: bradhatton@team.telstra.com

Attention: Brad Hatton

Dear Brad,

RE: CONCRETE WORKS – PANDANUS STREET, NIGHTCLIFF

We are pleased to provide our quotation for labour and materials to complete concrete works at the location noted above. Our quote is based on information as provided by and allows for the following:

Scope of works:

100mm Thick slab – 20m X 28m (normal concrete)

Inclusions:

Cut/removal of poles and netting
Detailed excavation – nil rock (spoil remove on site)
Supply and place of formwork
Supply and place of sand
Supply and place of plastic
Supply and place mesh
Supply, place and finish Concrete
Hire of concrete pump

Exclusions:

Dial before you dig
Termite treatment
Location and relocation of any services
Concrete testing
Curing
Survey setouts and levels

Our price for the preceding is as follows:

| | |
|-------------------------|---------------------|
| Total Price: | \$ 50,707.00 |
| Plus 10% GST: | \$ 5,070.70 |
| Total incl. GST: | \$ 55,777.00 |

(Fifty five thousand, seven hundred and seventy seven dollars)

Please Note:

Our price allows only for items mentioned on our scope of works and inclusions.

Price is valid for 30 days.

Payment terms are strictly 14 days.

We trust that the above meets with your requirements and your approval. If you have any queries in relation to this quotation, please contact Manuel Lolas or Con Vazanellis of our office.

Yours sincerely,



Manuel Lolas
General Manager

Enc.

NT SPORTS & PLAYGROUND SURFACING PTY LTD

ABN 43 137 781 849
 AC 137 781 849
 PO Box 36186
 Winnellie NT 0821

Telephone: (08) 8988 2088
 Facsimile: (08) 8988 2088

Quote

| | |
|--|--|
| Nightcliff Cricket Turf and Nets Attention: Brad Hatton | Invoice #: 00002117 Date: 8/08/2016 Page: 1 Your Ref: |
|--|--|

| Details | Total (ex-GST) |
|--|-------------------|
| PROJECT: NIGHTCLIFF CRICKET- CRICKET NETS AND SYNTHETIC CRICKET TURF Concrete slab Prep for slab Supply and install 560m of 100mm thick, 25MPA slab with FL72 reinforcing | \$58,651.82 |
| Cricket nets and fencing Remove and dispose of existing nets/ slab Supply and install 5 x 4m x 28m side retractable lane netting with special engineered 100m x5mm SHS designed powder coated strainer posts and cables to suit Supply and install 1 x 4m x 20m rear net and 1m x 24m x 20m roof net including straining cables as per engineers design | \$15,000.00 |
| Supply and install 20m x 3m high chainmesh fencing behind rear netting as a safety fence with all framework, powder coated black | \$68,928.18 |

| | | | |
|--|---|--|--|
| Delivery Via: Delivery Date: Salesperson: Robert FLEMING | Delivery Address: Nightcliff Cricket Turf and Nets Attention: Brad Hatton | Subtotal: Freight (ex-GST): GST: | |
| | | Total (inc-GST): Paid to Date: | |
| | | Balance Due: | |

We appreciate your business.

How to pay

Powered by **MYOB**



by mail

Detach this section and mail your cheque to...

NT Sports and Playground Surfacing Pty Ltd
PO Box 36186
WINNELLIE NT 0821

Terms and Authority to Commence Work:

40% deposit on acceptance of quote
 60% payable on completion on completion of works

Please deposit into the following account and narrate your Invoice Number and Business Name on the direct deposit as our reference.

| | |
|-------------|------------------|
| BSB: | 105 187 |
| ACC: | 028764440 |

Invoice No: **00002117** Amount Due:

NT SPORTS & PLAYGROUND SURFACING PTY LTD

ABN 43 137 781 849
 AC 137 781 849
 PO Box 36186
 Winnelie NT 0821

Telephone: (08) 8988 2088
 Facsimile: (08) 8988 2088

Quote

| | |
|--|--|
| Nightcliff Cricket Turf and Nets Attention: Brad Hatton | Invoice #: 00002117 Date: 8/08/2016 Page: 2 Your Ref: |
|--|--|

| Details | Total (ex-GST) |
|--|-------------------|
| Synthetic Cricket Turf Supply and install 560m of Supergrasse Shield Plus with lines tufted into roll N.B Quote includes NT engineer and certifier | \$30,654.55 |

| | | |
|--|---|---|
| Delivery Via: Delivery Date: Salesperson: Robert FLEMING | Delivery Address: Nightcliff Cricket Turf and Nets Attention: Brad Hatton | Subtotal: \$173,234.55 Freight (ex-GST): \$0.00 GST: \$17,323.45 <hr/> Total (inc-GST): \$190,558.00 Paid to Date: \$0.00 <hr/> Balance Due: \$190,558.00 |
|--|---|---|

We appreciate your business.

How to pay

Powered by **MYOB**



by mail

Detach this section and mail your cheque to...
NT Sports and Playground Surfacing Pty Ltd
PO Box 36186
WINNELLIE NT 0821

Terms and Authority to Commence Work:

40% deposit on acceptance of quote
 60% payable on completion on completion of works

Please deposit into the following account and narrate your Invoice Number and Business Name on the direct deposit as our reference.

| | |
|-------------|------------------|
| BSB: | 105 187 |
| ACC: | 028764440 |

| | | |
|--|---|----------------------------|
| ENCL: NO | COMMUNITY & CULTURAL SERVICES COMMITTEE/OPEN | AGENDA ITEM: 10.1.2 |
| PROPOSAL FOR ANNUAL CHRISTMAS POOL PARTY AS PART OF THE CHRISTMAS IN DARWIN PROGRAM | | |
| REPORT No.: 16C0068 KS:kl | COMMON No.: 3332474 | DATE: 23/08/2016 |

Presenter: Community Events Co-ordinator, Kylie Salisbury

Approved: General Manager Community & Cultural Services,
Anna Malgorzewicz

PURPOSE

The purpose of this report is to table a proposal for an annual Christmas Pool Party to form part of Council's Christmas in Darwin Program.

LINK TO STRATEGIC PLAN

The issues addressed in this Report are in accordance with the following Goals/Strategies of the City of Darwin 2012 – 2016 as outlined in the 'Evolving Darwin Towards 2020 Strategic Plan':-

Goal

2 Vibrant, Flexible and Tropical Lifestyle

Outcome

2.3 Increased sport, recreation and leisure experiences

Key Strategies

2.3.3 Promote and host family-orientated activities

KEY ISSUES

- On 10 July 2016, Council held the Parap Pool Party to acknowledge 56 years of operations of the Parap Swimming Pool.
- The free event provided an opportunity for stakeholders and residents to celebrate the history, features and family-friendly nature of this community facility.
- Food and beverages, amusements, entertainment and activities were provided by Council and stakeholders for the community.
- Elected Members in attendance noted the outstanding success of the Pool Party and requested a report be prepared to Council to investigate the feasibility of an annual Christmas Pool Party to form part of Council's Christmas in Darwin Program.

PAGE: 2
 REPORT NUMBER: 16C0068 KS:kl
 SUBJECT: PROPOSAL FOR ANNUAL CHRISTMAS POOL PARTY AS PART OF
 THE CHRISTMAS IN DARWIN PROGRAM

RECOMMENDATIONS

THAT it be a recommendation to Council:-

- A. THAT Report Number 16C0068 KS:kl entitled Proposal for Annual Christmas Pool Party As Part Of The Christmas In Darwin Program, be received and noted.
- B. THAT Council endorse an annual Christmas Pool Party as part of the Christmas in Darwin Program.
- C. THAT Council refer an amount of \$15,000 for the delivery of the 2016 Christmas Pool Party, as identified in Report Number 16C0068 KS:kl entitled Proposal for Annual Christmas Pool Party As Part of the Christmas In Darwin Program, to the 2016/2017, 1st Quarter Budget Review.
- D. THAT Council refer an amount of \$15,000 for the delivery of the Christmas Pool Party as a consideration for the 2017/2018 budget process.

BACKGROUND

PREVIOUS DECISIONS

DECISION NO.21\4605 (12/07/16)

Annual Christmas Pool Party

Common No. 3332474

THAT a report come to Council regarding an annual Christmas pool party as part of the Christmas in Darwin Program.

DISCUSSION

Each year, Council provides a range of activities to celebrate Christmas in Darwin. The Christmas in Darwin Program includes CBD decorations, Santa in The Mall and sponsorship of Carols by Candlelight. At its Ordinary meeting on 12 July 2016, Council requested a report to consider an annual Christmas Pool Party as part of the Christmas in Darwin Program.

On 10 July 2016, Council held the Parap Pool Party to acknowledge 56 years of operations of the Parap Swimming Pool. The free event was well received with over 1,000 patrons attending throughout the day. The Pool Party provided an opportunity for stakeholders and residents to celebrate the history, features and family-friendly nature of this community facility.

The Parap Pool Party budget included food and beverages, amusements, entertainment and activities with a total cost for the day of \$14,903. The community, stakeholders and Elected Members in attendance all commented on the outstanding

PAGE: 3
 REPORT NUMBER: 16C0068 KS:kl
 SUBJECT: PROPOSAL FOR ANNUAL CHRISTMAS POOL PARTY AS PART OF
 THE CHRISTMAS IN DARWIN PROGRAM

success of the Pool Party and the enjoyment that was shared by all who attended on the day.

The Parap Pool Party was held in July 2016 so that there was a suitable celebration event for the community at that facility before the anticipated closure of Parap Pool for redevelopment. It is clear the Pool Party concept was well received; scheduling another Pool Party in December as part of Council's Christmas in Darwin Program would provide an opportunity for a family friendly event, conducted at a more appropriate time for swimming activities.

As it is anticipated that Parap Pool will be closed in December 2016, Casuarina Pool is the proposed site as it offers generous space for amusements and a number of bodies of water that could be activated for games and programs as part of the party. Council's endorsement of a Christmas Pool Party would require an additional budget as the 2016 Christmas in Darwin Program budget is fully allocated. In order to ensure access for the entire community, entry would be free of charge for the proposed Christmas Pool Party.

CONSULTATION PROCESS

In preparing this report, the following City of Darwin officers were consulted:

- Manager Recreation, Events & Customer Services
- Recreation & Healthy Lifestyle Coordinator
- Recreation Services Officer

POLICY IMPLICATIONS

City of Darwin Policy No. 046 - Recreation and Healthy Lifestyle Policy provides a framework to support equitable, safe and inclusive use of Council's active and passive reserves and recreation facilities.

BUDGET AND RESOURCE IMPLICATIONS

The proposed 2016 Christmas in Darwin Program has an allocated operational budget of \$135,177 to provide the following:

| | |
|--|-----------|
| The Exhibitionist - supply and installation of Christmas decorations. Contract Number 2014/034 | \$79,862 |
| Security for Christmas tree | \$5,315 |
| Fun in the Parks | \$1,640 |
| Santa's Cave in The Mall | \$17,000 |
| Street light banners | \$9,000 |
| Advertising and promotion | \$4,000 |
| Talent: Performer for Santa | \$5,000 |
| Sponsorship for Carols by Candlelight | \$13,360 |
| Total | \$135,177 |

PAGE: 4
 REPORT NUMBER: 16C0068 KS:kl
 SUBJECT: PROPOSAL FOR ANNUAL CHRISTMAS POOL PARTY AS PART OF
 THE CHRISTMAS IN DARWIN PROGRAM

The proposed 2016 Christmas Family Pool Party at Casuarina Pool will require an additional budget of \$15,000 to provide the following:

| | |
|--|----------|
| Fun in the Parks | \$800 |
| Amusements (jumping castles, slides etc.) | \$3,000 |
| Music DJ | \$500 |
| Catering | \$2,500 |
| Advertising, marketing materials and promotion | \$7,600 |
| Santa visit | \$600 |
| Total | \$15,000 |

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Nil

ENVIRONMENTAL IMPLICATIONS

Nil

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the Author and Approving Officers declare that we do not have a Conflict of Interest in relation to this matter.

KYLIE SALISBURY
COMMUNITY EVENTS CO-
ORDINATOR

ANNA MALGORZEWICZ
GENERAL MANAGER
COMMUNITY & CULTURAL
SERVICES

For enquiries, please contact Anna Malgorzewicz on 89300633 or email:
a.malgorzewicz@darwin.nt.gov.au.

11.1 **Incoming Letter From The Minister For Arts And Museums – New Public Library Funding Agreement And Leases**

Document No. 3347653 Common No. 1943023 (23/08/2016)

()

THAT the Committee resolve under delegated authority:-

THAT the incoming Letter from the Minister for Arts and Museums, the Hon Gary Higgins MLA dated the 26 July 2016 regarding the development of a new Public Library Funding agreement and the leases for the libraries at Nightcliff and Karama, **Attachment A**, Document Number 3347653, be received and noted.

DECISION NO.21\()

(23/08/2016)



THE MINISTER FOR ARTS AND MUSEUMS

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



GPO Box 3146
Darwin NT 0801
Telephone: 08 8999 7540

The Right Worshipful the Lord Mayor of Darwin
Ms Katrina Fong Lim
City of Darwin
GPO Box 84
DARWIN NT 0801

Dear Lord Mayor *Katrina*

Thank you for your letter of 28 June 2016 regarding the development of a new Public Library Funding Agreement, and the leases for the libraries at Nightcliff and Karama.

The development of a new Public Library Funding Agreement for 2017-18 will commence with a community and stakeholder consultation process. It is anticipated that this will take place in September and October 2016, and will include discussions with the City of Darwin to seek the Council's views on the future of library services in the Northern Territory, and the funding and governance arrangements for these services. The process is being coordinated by the Northern Territory Library and further information will be provided in the coming weeks.

Regarding the leases for Nightcliff and Karama libraries, Northern Territory Government staff will be in contact with City of Darwin staff in the near future to discuss arrangements.

Yours sincerely


GARY HIGGINS
26 JUL 2016

11.2 Draft Minutes Ambon Sister City Advisory Committee 28 July 2016

Document No. 3357460 Common No. 3357460 (23/08/2016)

()

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Ambon Sister City Advisory Committee held on the 28 July 2016, **Attachment A**, Document Number 3357460, be received and noted.

DECISION NO.21\()

(23/08/2016)

DRAFT MINUTES
AMBON SISTER CITY ADVISORY COMMITTEE MEETING
Thursday 28 July 2016, 4:45 – 5:45 pm
Meeting Room 1, Civic Centre

1. Meeting Open 4:50 pm

2. Members

| | |
|-----------------------|--|
| Rick Setter | Chair, Community representative |
| Alderman Gary Haslett | Elected Member |
| Alderman Robin Knox | Elected Member |
| Judy Miller | Community representative |
| Nafisyah Mukhlis | Community representative |
| Ardian Nugroho | Observer |
| Christine Silvester | Community representative |
| Anna Malgorzewicz | General Manager, Community & Cultural Services |
| Jan Austin | Minute Secretary |

3. Apologies

| | |
|---------------------|-------------------------------|
| Zoe Scrogings | Cultural Partnerships Officer |
| Jherry Matahelumual | Community Representative |

4. Minutes

Alderman Gary Haslett took the Chair pending the arrival of Mr Setter.

Minutes from Thursday 12 May 2016 tabled.

| | |
|-----------|---|
| MOTION | Minutes approved as true record of 12 May 2016 committee meeting. |
| Moved: | Nafisyah Mukhlis |
| Seconded: | Christine Silvester |
| Motion: | Carried |

5. Business Arising from Previous Minutes

Mr Setter joined the meeting at 5.00pm.

5.1 CDU Sculpture Garden

The Chair advised that a meeting with Mr Allan Cann, Facilities Manager, Charles Darwin University has been organised for Friday 29 July 2016 to discuss work involving repair to the wooden statues in the CDU Indonesian Garden.

- 5.2 Reciprocal Student Teacher Exchange – SMA 5, Kormilda College
Correspondence was forwarded to the Mayor of Ambon and copied to stakeholders in early July 2016 extending an invitation for the Student-Teacher Exchange in August.

Ms May Ririhena is the contact person for all arrangements regarding the Ambonese participants and their travel.

Action: Anna Malgorzewicz to contact Ms Helen Spiers, Principal, Kormilda College and Ms May Ririhena regarding confirmation of participants and travel arrangements for the Student-Teacher Exchange in August 2016.

- 5.3 Teacher Reunion and Professional Development/Alumni
Refer to item 4.3 in the previous minutes for a summary of the current status. This matter is being progressed by the Northern Territory Government through the International Education Taskforce. A further update will be provided at the next meeting if available.

- 5.4 Ambon Yacht Race
Ambon Night – Thursday 11 August 2016, 6.00pm – 8:00pm
Ardian Nugroho met with Zoe Scrogings and Jherry Matahelumual to finalise planning. Ardian Nugroho tabled a promotional flyer which received the Committee's endorsement. It is expected 150-200 people will attend the evening. A delegation from Ambon will arrive on 11 August 2016, consisting of officials from the Mayor's office and a number of performers.

Lord Mayor's Reception – Friday 12 August 2016, 5:30 – 7:00pm
Final planning is well underway and invitations will be sent out first week of August. The evening will include an opportunity to showcase the 18 yacht entrants and crews.

Race Start – Saturday 13 August 2016
The Committee recommended that a City of Darwin flag be on display on Alderman Knox's entry *Liquidity II*, at the race start. As the Lord Mayor is unable to participate it was recommended the Deputy Lord Mayor represent the City of Darwin at the race start.

Action: Anna Malgorzewicz to liaise with the Lord Mayor's office for the Deputy Lord Mayor to represent the City of Darwin at the race start.

It was noted Council recently resolved that Alderman Robin Knox will represent the Lord Mayor and the Sister City Committee at the official prize presentation event ceremony in Ambon.

| | |
|--------|--|
| MOTION | City of Darwin flag to be flown across the start line in Darwin on <i>Liquidity II</i> . |
| Moved: | Alderman Gary Haslett |

| | |
|-----------|---------------------|
| Seconded: | Alderman Robin Knox |
| Motion: | Carried |

- 5.5 Sister Cities Review – Facilitated Workshop – Save the Date
It was noted the Sister Cities Strategic Planning Session and Workshop will be held on Wednesday 10th August 2016 5.00pm – 7.30pm.

All papers have already been circulated to all committee members.

6. General Business

- 6.1 Reminder to committee that new (blue) program of meetings was previously circulated.

Action: Zoe Scrogings to circulate the sister city meeting schedule to Alderman Robin Knox and Alderman Gary Haslett.

- 6.2 Vote of thanks to Ardian Nugroho
The Chair, on behalf of the Committee and Council thanked Mr Ardian Nugroho for his advice, assistance and guidance during the past four years. The Chair extended the Committee's well wishes to Mr Nugroho for his future endeavours.

Meeting Closed: 5.25pm

Date and Time of Next Meeting

Date: Thursday 1 September 2016
Time: 4:45 – 5:45pm.
Location: Meeting Room 1

11.3 DRAFT MINUTES YOUTH ADVISORY COMMITTEE 4 AUGUST 2016

Document No. 3358512 Common No. 3358512 (23/08/2016)

()

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Youth Advisory Committee held on the 4 August 2016, **Attachment A**, Document Number 3358512, be received and noted.

DECISION NO.21\()

(23/08/2016)



1. MEETING OPENED

The regular meeting of the Youth Advisory Committee was opened at 5.40pm by chair Richelle Hedstrom

2. PRESENT

| | |
|-----------------------------|-----------------------------------|
| Lisa Burnett | Youth Events and Training Officer |
| Richelle Hedstrom | Youth Engagement Coordinator |
| Wayne Hodges | Youth Services Trainee |
| Alicia Kent | YAC Member |
| Hannah Illingworth | YAC Member |
| Johnathon McDonald | YAC member |
| Grace Goodman | YAC Member |
| Maruop Bol | YAC Member |
| Alderman George Lambrinidis | |
| Brie Dancak | Observer |
| Claudia Ennis | Observer |
| Liz Ryan | LAUNCH Youth Events Team |

3. APOLOGIES

| | |
|---------------|------------|
| Georgia Beach | YAC Member |
| Neha Chopra | YAC Member |
| Matt Schobben | YAC Member |

4. MINUTES OF PREVIOUS MEETING

The minutes of the previous meeting of 7 July 2016 were endorsed as a true and accurate record.

Jonathon Mcdonald (moved) Grace Goodman (seconded), carried

4.1 CONSULTATIONS WITH DEPARTMENT OF VETERANS AFFAIRS

Written correspondence was sent by Department of Veterans Affairs, to thank YAC for their input into development of an information booklet for young people with a veteran parent with Post Traumatic Stress Disorder (PTSD).

Actions:

- Youth Engagement Coordinator to provide copies of booklet incorporating feedback to YAC when completed.

4.2 FEEDBACK ON SAFER VIBRANT DARWIN PLAN

Due to event planning commitments, feedback on the plan is scheduled for October meeting to enable more time to be given to establish links and opportunities for action between *Young Darwin 2016 – 2021* and *Safer Vibrant Darwin*.

Actions

- Youth Engagement Coordinator to ensure inclusion of Safer Vibrant Darwin plan in YAC's draft 6 month action plan.

4.3 YOUTH STRATEGY LAUNCH

YAC welcomed Council's LAUNCH Event Team member Liz Ryan to the meeting. The LAUNCH Team and the Youth Advisory Committee will partner to deliver the 'Young Darwin 2016 – 2021' a public launch event at Mindill Sunset Markets, Thursday 1 September 6:00pm – 7:30pm.

Liz has been appointed by the Youth Services Team to program and produce the event in collaboration with Youth Advisory Committee members.

YAC members progressed event planning and decided on the following:

Actions

- YAC members interested in planning the launch will continue to meet weekly. Youth Engagement Coordinator to invite Liz to Facebook group for communication on planning tasks.
- YAC, Youth Team and Liz to meet weekly on Mondays to undertake planning.

4.4 YOUTH STRATEGY ACTION PLAN

Deferred to October meeting.

4.5 YAC BRANDING

YAC were of consensus that a new logo was needed and will continue to progress discussions on whether to elect one of the following:

- No logo and just a "Youth Advisory Committee" tag line
or
- Development of a logo that is similar in design to the LAUNCH logo and works well when partnered with LAUNCH and City of Darwin logos.

Actions

- Youth Team to invite young local graphic designer to outside session branding workshop prior to October meeting.

5. GENERAL BUSINESS

5.1 LAUNCH PROGRAM UPDATE

Youth Events and Training Officer provided an update on outcomes of the 2016 LAUNCH Neon Pool Party at the Casuarina Pool on Saturday 23 July.

Feedback from LAUNCH Coordinators demonstrated that the event was delivered smoothly, attracting approximately 50 young people. In reflection, there were many events already happening on this night that impacted on attendance numbers.

The venue of Casuarina Pool was also deemed by those in attendance to be underutilized and ideal for future activation for both daytime and evening events due to its size, location, containment and proximity to main public transport routes.

The next LAUNCH Events Team pop up event will be scheduled in late September, and will capitalize on the interactive geocaching and Pokémon Go phenomenon capturing young people's attention this year. The event will be held at the Royal Botanic Gardens.

Actions

- LAUNCH Crew to provide update to YAC on event planning and encourage cross promotion and event support from YAC through Facebook and email correspondence.

5.2 SEPTEMBER YAC MEETING

Due to the Young Darwin 2016 – 2021 launch event being held on Thursday 1 September. There will be no formal September YAC meeting.

5.3 NOMINATIONS FOR NATIONAL STUDENT LEADERSHIP FORUM

Each year two local young leaders represent the City of Darwin at the National Student Leadership Forum in Canberra (refer to decision number 21/1451).

The Youth Engagement Coordinator sought YAC members to undertake peer to peer nominations to select a fellow member they felt was their preferred candidate to

represent at the forum. The second nominee will be sought through nominations from external community networks.

Actions

- Youth Engagement Coordinator to tally nominations and share results via Facebook and email no later than Friday 5 August.
- Second candidate to be announced officially Friday 12 August.

Meeting Closed 7:40pm**Next Meeting Scheduled**

Thursday 7 October 5:30pm – 7:30pm

Downstairs meeting room (opposite library)

Civic Centre

Contact Person

Richelle Hedstrom

Youth Engagement Coordinator

0422362767

OPEN SECTION

C&CS8/6

Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

OPEN SECTION

C&CS8/7

Community & Cultural Services Committee Meeting – Monday, 22 August 2016

12. GENERAL BUSINESS

13. CLOSURE OF MEETING