



AGENDA

Ordinary Council Meeting Tuesday, 11 February 2020

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

Date: Tuesday, 11 February 2020

Time: 5:30 pm

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

**Scott Waters
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

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

Alderman Andrew Arthur

Alderman Jimmy Bouhoris

Alderman Justine Glover

Alderman Gary Haslett

Alderman Robin Knox

Alderman George Lambrinidis

Alderman Simon Niblock

Alderman Mick Palmer

Alderman Peter Pangquee

Alderman Rebecca Want de Rowe

Alderman Emma Young

OFFICERS

Chief Executive Officer, Scott Waters

General Manager Innovation Growth & Development Services, Joshua Sattler

General Manager Community & Regulatory Services, Polly Banks

General Manager Government Relations & External Affairs, Melissa Reiter

General Manager Engineering & City Services, Ron Grinsell

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1 ACKNOWLEDGEMENT OF COUNTRY**2 THE LORD'S PRAYER****3 MEETING DECLARED OPEN****3.1 Blessing of the Council Chambers**

The Chung Wah Society Lion Dance Troupe will be in attendance from 5.30pm to perform the Blessing of the Council Chambers for Chinese New Year.

4 APOLOGIES AND LEAVE OF ABSENCE**4.1 Apologies**

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested**5 ELECTRONIC MEETING ATTENDANCE****5.1 Electronic Meeting Attendance Granted**

Nil

5.2 Electronic Meeting Attendance Requested

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:

- A. Retrospective - THAT the Lord Mayor Kon Vatskalis to attend all Council and Committee Meetings for the period of 30/02/2020, to 12/02/2020

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**7 CONFIRMATION OF PREVIOUS MINUTES**

Ordinary Council Meeting - 28 January 2020

- 8 MOVING OF CONFIDENTIAL ITEMS**

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

- 10 PUBLIC QUESTION TIME**

- 11 PETITIONS**

- 12 DEPUTATIONS AND BRIEFINGS**

- 13 NOTICES OF MOTION**

14 OFFICERS REPORTS**14.1 SHOAL BAY WEIGHBRIDGE UPGRADE / CONSTRUCTION STAGING OPTIONS**

Author: Executive Manager Program Management
Manager Waste Services

Authoriser: General Manager Engineering and City Services

Attachments: 1. Shoal Bay Site Layout Plan

SUMMARY

The purpose of this report is to seek Council's commitment to allocate additional funding in the 2020/21 financial year in order to commence construction of the Shoal Bay Waste Management Facility new weighbridge facilities and associated works in 2019/20 and to complete the works 2020/21.

RECOMMENDATIONS

1. THAT the report entitled Shoal Bay Weighbridge Upgrade / Construction Staging Options be received and noted.
2. THAT Council approve \$1.9M of funding in the 2020/21 financial year from its Waste Management Reserve to finalise construction of weighbridge facilities and associated works at the Shoal Bay Waste Management Facility.

KEY ISSUES

- The existing Shoal Bay Waste Management Facility (SBWMF) Weighbridge and Office is in need of significant upgrading in order to meet legislative requirements around the certification of weighing systems for the purpose of charging customers for the disposal of material at the SBWMF.
- Current and future demands of the facility require the upgrading of facilities to ensure prompt and effective handling of customers both entering and leaving the site, facilitating increased resource recovery activities and promoting transport efficiencies.
- The current weighbridge location has been identified for a putrescible waste cell (Stage 8) in forward planning for the site.
- The upgrade works required include new dual weighbridges, upgraded access road, new accommodations for staff, access upgrades for the recycle facility and demolition and reinstatement works.
- The funding provided for this project from 2017/18 to 2020/21 (inclusive) was \$2.4M.
- The current project scope is estimated to cost \$3M, however, only \$1.1M of funding has been allocated in the 2019/20 budget,
- A further allocation of \$600K is provided in the Long-Term Capital Works Plan (LTCWP) in 2020/21 financial year.
- An additional \$1.3M will be required to undertake the current scope of this project over and above the current allocations, to be sourced from the Waste Management Reserve.
- The Waste Management Reserve is budgeted to have a value of \$3.6M as at 30 June 2020, if all targets are met.
- Council's approval is sought to approve funding, from the waste reserve, to the value of \$1.9M in the 2020/21 municipal plan to allow commencement of the new weighbridge

facilities and associated works at the Shoal Bay Waste Management Facility in 2019/20 with completion of the works in 2020/21.

BACKGROUND

The existing weighbridge facilities at the SBWMF have been in place since the 1980's and have come to the end of their useful life. Repair works have been undertaken on the weighbridge with a temporary fix being put in place to maintain the integrity of structural elements of the unit. Discussions with the only weighbridge certifier in the Northern Territory have resulted in its agreement to recalibrate and recertify the weighbridge however they have indicated that such recertification cannot be guaranteed into the future. This is due to the potential structural failures that the weighbridge is likely to experience over the coming 12 months.

All commercial vehicles accessing the site are required to be weighed in over this weighbridge for the purposes of charging for material deposited at the site. In addition to this any vehicles requiring to be weighed as they exit the site are forced to undertake a loop back over the inbound weighbridge and re-queue before being weighed. This is highly inefficient for outbound vehicles increases overall congestion at the gatehouse.

Such congestion is likely to increase over the coming months as Council strives to significantly increase resource recovery activities at the site and improve diversion levels from landfill. Such improvements will significantly increase outbound trucking volumes and will compound current inefficiencies and congestion.

In order to mitigate the above impacts, the existing SBWMF is in need of significant upgrading with a new gatehouse and weighbridge system (as discussed further below).

Additional funding is required to undertake the identified upgrading works and Council's approval of this funding in 2020/21 is sought to complete this project.

DISCUSSION

The existing SBWMF Weighbridge and Office are in need of significant upgrading in order to meet the current and future demands of the facility.

The upgrade of the weighbridge and gatehouse will comprise of the following:

- Construction of new dual (in/out) weighbridges and roadworks opposite the existing recycle shop.
- Construction of a new weighbridge office.
- Construction of a new road access to the recycle shop and modifications to the internal flow arrangements within.
- Demolition of the existing weighbridge and office facilities.

A plan showing the proposed works is provided at **Attachment 1** to this report.

The proposed scope of the works is in line with the City of Darwin's desire to improve the operations of this site and further commercialise its operations. The works would also improve the efficiency and flexibility of the operations at the facility, which are particularly important when dealing with the aftermath of cyclones and other significant events. They also result in improved traffic management and safety.

The design of the upgrade works is currently being finalised.

The funding provided for this project from 2017/18 to 2020/21 (inclusive) was \$2.4M. \$700K of this funding has been returned to the waste reserve (\$200K in 2017/18 and \$500K in 2018/19).

The current project scope is estimated to cost \$3M, with \$1.1M of funding allocated in the 2019/20 budget and a further allocation of \$600K provided in the Long Term Capital Works Plan (LTCWP) in 2020/21 financial year. Consequently, an additional \$1.3M will be required in 2020/21 financial year to undertake the current scope of this project over and above the current allocations.

The additional scope of works that has necessitated the need for \$600K in additional funding over the original \$2.4M to undertake the project includes:

- Demolition of existing weighbridge facility;
- Demolition of existing building;
- Associated reinstatements (including section of road through the current weighbridge facility to be removed);
- Additional road access (including internal) for the recycling centre; and
- Improved IT and weighbridge technologies.

Subject to Council approval Council officers will also secure all approvals for the new facility including Landlord's Consent.

Financial Impacts

Two key areas of potential financial impact dependent upon the development of this front of house system

- Operational efficiency
- Overall site operations

From an overall operational efficiency perspective, it is important to understand the impacts from the current requirement to loop around and re-weigh over the inbound weighbridge. From site observations it has been determined that to undertake this process can take up to 10 minutes to weigh and loop around should the site be busy. When considering councils aim to increased diversion rates and a nominal target of 50,000 tonnes per annum to be redirected away from the landfill, it can be calculated that this inefficiency has a negative impact of approximately \$120K per annum.

With respect to overall site operations, failure to have a compliant weighbridge system could result in the forced closure of the site for commercial traffic. Workarounds could be enacted but they would likely be inaccurate and result in a negative financial impact to Council. Current forecast for the operating surplus of the SBWMF for the 19/20 financial period are \$5.7M. A 10% negative variance (or likely more) would be possible should Council not weigh material to be received at the site. As such, it can be determined that failure to have a compliant weighbridge would have a negative impact of at least \$570K per annum.

Furthermore, the upgrade will:

- Ensure continued provision of a registered weighbridge (as the current weighbridge will be unable to be re-registered after September 2020)
- Make way for expansion of the landfill's future footprint (Stage 8)
- Provide appropriate office space accommodation for Waste staff
- Ensure greater compliance through provision of overhead cameras and greater ease to inspect inbound waste loads
- Facilitate capture of waste data for the basis of informed management decisions, such as quantities diverted through HPA
- Significantly improve management of post-cyclone clean-ups
- Facilitate greater levels of diversion through the improved identification of materials within loads and the subsequent direction of these materials to areas where they can be effectively removed from the waste stream.
- Act as an enabler for continued investigations into potential areas for further diversionary initiatives and the potential broadening of activities to be undertaken at the Shoal Bay Waste Management Facility.

When considering the overall capital outlay of approximately \$3M, it can be determined that when considering the potential cost impacts identified above, the potential payback period for this investment would be approximately 4.25 years. Over a 10-year life, the NPV of this project would be a positive \$2.06M.

Considering this positive financial position, is considered prudent for Council to undertake the proposed capital works.

It is recommended that Council approve funding to the value of \$1.9M in the 2020/21 budget to allow commencement of the upgrading works at the SBWMF in 2019/20 and completion of the works in 2020/21.

STRATEGIC ENVIRONMENT

The issues addressed in this Report are in accordance with the following Goals/Strategies as outlined in the 'Darwin 2030 City for People. City of Colour. Strategic Plan':

Goal

1 A capital city with best practice and sustainable infrastructure

Outcome

1.1 By 2030, a number of strategic infrastructure projects will be developed and delivered

Key Strategies

Nil

LEGISLATIVE/POLICY

Under the Local Government Act (2008) Council is required to provide services and facilities for the benefit of its area, its residents and visitors.

The proposed works are within the scope of Council's management of Shoal Bay Waste Management Facility.

CONSULTATION

Internal

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

- Senior Technical Officer
- Manager Waste Services
- Executive Manager Program Management
- Management Accountant
- Executive Manager Finance

External

- Waste and Management Services Pty Ltd

BUDGET/RESOURCE IMPLICATIONS

The current allocation for this project in the 2019/20 financial year is \$1.1M (including design and documentation) of the new facilities and internal road upgrades. A further \$600K is currently allocated in the LTCWP for the weighbridge upgrade and internal road upgrade at \$500K and \$100K respectively in the 2020/21 financial year.

A total amount of \$2.4M was allocated to the original scope of the upgrade of the Shoal Bay Waste Management Facility over the 2017/18 to 2020/21 financial years as shown below:

Year	Funding Source	Value (\$)	Scope	Status
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2017/18	Waste Management Reserve	200,000	Weighbridge Upgrade	Returned to Reserve
2018/19	Waste Management Reserve	500,000	Weighbridge Upgrade	Returned to Reserve
2019/20	Waste Management Reserve	1,100,000	Weighbridge plus Internal Road Upgrades	Design works being finalised
2020/21	Waste Management Reserve	600,000	Weighbridge plus Internal Road Upgrades	In LTCWP

The estimated cost of the revised scope of works is \$3M and it is proposed that the following funding schedule be approved by Council:

Year	Funding Source	Value (\$)	Scope	Status
2019/20	Waste Management Reserve	1,100,000	Weighbridge plus Internal Road Upgrades	Design works being finalised
2020/21	Waste Management Reserve	1,900,000	Weighbridge plus Internal Road Upgrades	Seeking Council approval for funds to be available 2020/21 budget
	Project Total	\$3,000,000		

If the additional \$1.9M in funding required for this project is approved for 2020/21, this project can proceed to tender, with works commencing in 2019/20 and continuing through to an anticipated completion date of November/December 2020.

The Waste Management Reserve is currently budgeted to have a balance of \$3.6M as at 30 June 2020, if all targets are met. This reserve holds funds for future infrastructure works for the site and to build sufficient capacity to provide for post-closure rehabilitation and remediation of the Shoal Bay Waste Management Facility.

Council's current lease over the site expires on 31 October 2024, with an allowance for renewal of an additional 10 years.

The 2018/19 Financial Statements recognised site remediation provisions of \$24M, with costs expected to increase as the site is further developed and expanded. The annual unwinding discount of the provision from 2016/17 to 2018/19 Financial Statements equates to \$1.7M, with an additional \$630K (based on no change in parameters) anticipated for the 2019/20 year. The reserve is intended to build sufficient future capacity to cover these costs.

In order to recover costs incurred through the development of the new weighbridge system, these costs are proposed to be incorporated into the Whole of Life (WOL) model developed for the Shoal Bay site. Regular review of the WOL allows for the incorporation of actual and planned costs for the site and the review of amortisation rates applicable for the facility. These amortisation rates are incorporated into the overall gate fees charged at the facility and enable a user pays system to be implemented at the site. In summary – Council will increase the gate rates to recover these additional costs. The change in amortisation rate is modelled to be approximately \$1.15 per tonne.

RISK

In order to operate the SBWMF, Council is required to have a certified weighbridge in place to provide accurate readings for materials to be deposited at the facility. This is necessary as Council charges customers for these materials and Northern Territory regulations require calibration and certification of any weighing instruments based upon which charges are made. In undertaking the most recent calibration work, Council was informed that the weighbridge is at the end of its useful life and that recertification would not likely occur.

Should Council not have a certified weighbridge, the site would be required to either dramatically change its charging system for materials received at the site (which would likely expose Council to significant risk) or close the site.

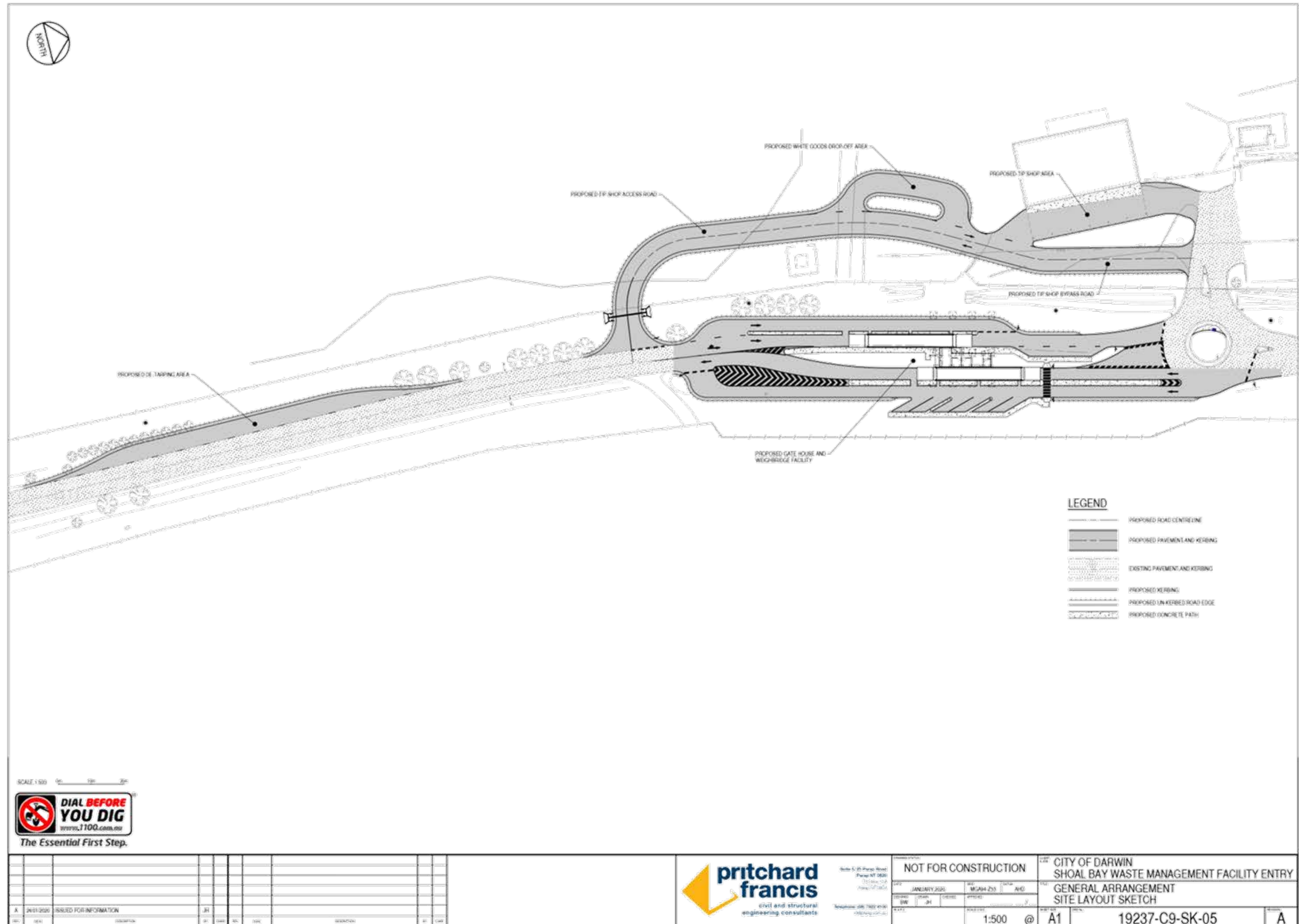
Neither of the risks associated with not replacing the weighbridge are acceptable to Council.

LEGAL

None identified.

ARTS, CULTURE & ENVIRONMENT

None identified.



15 RECEIVE & NOTE REPORTS

15.1 ACCESS AND INCLUSION ADVISORY COMMITTEE - 21 JANUARY MEETING MINUTES

Author: Community Development Officer
Authoriser: General Manager Community and Regulatory Services
Attachments: 1. Meeting Minutes Access and Inclusion Advisory Committee - 21 January 2020

SUMMARY

The purpose of this report is to present the minutes of the Access and Inclusion Advisory Committee meeting held on 21 January 2020.

RECOMMENDATIONS

1. THAT the report entitled Access and Inclusion Advisory Committee - 21 January Meeting Minutes be received and noted.

KEY ISSUES

- The minutes of the Access and Inclusion Advisory Committee (AIAC) meeting held on 21 January 2020 are provided at **Attachment 1**.
- Climate Emergency Project Officer presented his work developing a risk assessment framework and underscored the importance of including the needs of the vulnerable people in policy development and decision-making.
- Committee will complete a mapping exercise to ensure the diversity of our community is represented to enhance the depth of advocacy and advice provided to Council. Ramya Ramamoorthi resigned as a community member and Ashley Robinson’s membership expired due to a prolonged absence from meetings as outlined in the Terms of Reference. The committee identified there is an opportunity to use the membership positions to increase the diversity of the committee, which a planned approach agreed upon.
- Chair of the committee will draft a letter in support of the disability sector’s pre-budget submission regarding the development of an Inclusive Tourism Strategy for the Northern Territory.
- Committee will provide input into a staff Diversity and Inclusion Training program under development.

BACKGROUND

RESOLUTION ORD584/191. THAT this report entitled Access and Inclusion Advisory Committee 12 November Meeting minutes be received and noted.

2. THAT Council endorse the budget expenditure requests recommended by the committee:
- | | |
|---|-------------------------|
| 1. East Point Reserve accessible parking and pathway | \$ 5,241.72 (GST incl.) |
| 2. Pavonia Place remedial work on accessible parking bay | \$10,500.00 (GST incl.) |
| 3. Jingili Watergardens accessible parking bay | \$ 1,500.00 (GST incl.) |
| 4. Co-contribution towards the cost of Mobi-matting
at Mindil Beach: | \$20,000.00 (GST incl.) |

3. *THAT Council endorse the nomination of community representative, Martin Blakemore, as Chair of the Access and Inclusion Advisory Committee until 30 June 2021.*

DISCUSSION

The minutes of the Access and Inclusion Advisory Committee meeting held on 21 January 2020 are presented at **Attachment 1**.

Climate Emergency

Climate Emergency Project Officer presented his work developing a risk assessment framework and underscored the importance of including the needs of the most vulnerable people in policy development and decision-making. Input from the committee on the impacts to vulnerable communities and their capacity for response will be sought.

Representation on Committee

Committee will complete a mapping exercise to ensure the diversity of our community is represented to enhance the depth of advocacy and advice provided to Council. The focus will be on ensuring broader representation across the following communities/ sectors:

- Seniors (and/or dementia awareness);
- Indigenous;
- Cultural and Linguistically Diverse (CALD) groups;
- Youth;
- Gender equity;
- LGBTQI;
- Mental health.

This could be achieved through direct appointments.

Ramya Ramamoorthi resigned as a community member and Ashley Robinson's membership expired due to a prolonged absence from meetings as outlined in the Terms of Reference.

Support for Pre-Budget Submission

Chair of the committee will draft a letter in support of the disability sector's pre-budget submission regarding the development of an Inclusive Tourism Strategy for the Northern Territory. Advocating to, and working with relevant authorities and organisations to support and improve accessible places where for the community and visitors is a key action within City of Darwin's Access and Inclusion Plan 2019 – 2022. The Mindil Beach accessibility project supported by the committee is part of this broader work.

Staff Diversity and Inclusion Training Program

Committee will provide input into a staff Diversity and Inclusion Training program being developed by Council's HR and Safety and Community and Cultural Development teams. This is another key action within the Access and Inclusion Plan 2019- 2022 to implement a program of disability access awareness training and support across Council.

IMPLICATIONS

The Access and Inclusion Advisory Committee operates to advocate, inform and guide Council on improved access and inclusion for all people of all abilities who are living, working, studying or visiting the Darwin municipality, assisting Council to meet its strategic goals of creating a more accessible and inclusive community, and its obligations under the Commonwealth Disability Discrimination Act 1992 (DDA) and other relevant legislation.



**MINUTES
ACCESS & INCLUSION
ADVISORY COMMITTEE
Tuesday 21 January 2020
1.30pm – 3.00pm**

Casuarina Library Meeting Room, Bradshaw Terrace

MEMBERS

Brett Peebles	Community Representative
Martin Blakemore	Community Representative
Sara Braines-Mead	Community Representative
Liz Reid	Community Representative
Lynne Strathie	Community Representative
Susan Burns	Specialist Representative, National Disability Services Northern Territory (NDS)
Ian George	Specialist Representative, Passenger Transport
Sheree Scott	Specialist Representative, Building Advisory Services
Cecilia Chiolero	Specialist Representative, Council on the Ageing Northern Territory (COTA NT)

City of Darwin (CoD) Officers

Lynn Allan	Community Development Officer (CDO)
Mathew Vitucci	Senior Capital Works Coordinator

Observer/ Presenter

Eric Lede	Climate Emergency Project Officer
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1. WELCOME

2. APOLOGIES

Alderman Robyn Knox	City of Darwin
Alderman Andrew Arthur	City of Darwin
Catherine Fairlie	Community Representative
Rosanna De Santis	Community and Cultural Development Coordinator
Kyle Adams	Community Representative

ABSENT

Ramya Ramamoorthi
Ashley Robinson

3. ACKNOWLEDGEMENT OF COUNTRY

Request to also acknowledge people with disability present accepted by committee.

4. DECLARATION OF CONFLICT OF INTEREST IN ANY AGENDA ITEMS

Nil

5. ACCEPTANCE OF PREVIOUS MEETING NOTES - 12 November, 2019

Moved by Brett Peebles
Seconded by Sara Braines-Mead

6. BUSINESS ARISING FROM PREVIOUS MINUTES

- MLAK Key System - CDO to seek advice from committee relating to the MLAK system for any future projects, including the Jingili Watergardens upgrade.
- Accessible Parking 2 - CDO to set-up a meeting with Senior Design Officer to progress works around review of accessible parking in the CBD; Brett Peebles has accepted request for his continued involvement in this project.
- Amphitheatre Access - CDO to follow-up with appropriate department on long-term solution to improving accessibility of Amphitheatre.
- NT Rugby Union Grounds Access – accessibility of sporting facilities is an ongoing issue raised with CoD’s Sport and Recreation Facilities team. Audit of sporting facilities could be undertaken as part of the proposed NT Accessible Tourism strategy.
- Accessible Parking Policies and Procedures - CDO provided information on Council policies and procedures around signage for accessible parking and reporting of infringements at **Attachment 1**.
- Request for maintenance work on curb outside the NDS office at 1 Dashwood Place – CoD’s Civil Infrastructure Team has requested a temporary solution; with a view towards resurfacing work due to take place before July.
- Event Producers Forum – draft concept plan for committee feedback at **Attachment 2**.

ACTION	Committee to provide feedback on Event Producers Forum draft concept plan.
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- Fiona Tipping from Carpentaria can be contacted for access auditing work.
- The International Day of People with Disability collaborative event was a success; it showcased great community collaboration and had over 300 people in attendance, many with lived experience of disability.

7. GENERAL BUSINESS

7.1 Discussion with Climate Emergency Project Officer, Eric Lede

This is currently a three-month role, looking towards a possible 12 month extension. The project initially involves the development of a risk assessment framework to contribute towards a climate emergency action plan. This will include a review of sub-communities, how they are impacted, and what their capacity for response is. Further down the track input from this committee will be sought.

ACTION	CDO to provide response to Ian George on the development of the education and civic precinct within the Darwin City Deal, as to whether the building will be carbon neutral.
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7.2 Representation on committee

Committee to complete a member mapping exercise to ensure the diversity of our community is more broadly represented, with a more diverse knowledge and skill set represented across the following communities/ sectors, for example:

- Seniors (and/or dementia awareness);
- Indigenous;
- Cultural and Linguistically Diverse (CALD) groups;
- Youth;
- Gender equity;
- LGBTQI;
- Mental health.

This could be through direct appointment, once mapping is complete and gaps have been identified, with the aim to enhance the depth of advocacy and advice provided to Council.

Other points to consider include: a potential name change of committee, for example to equity and inclusion (as 'access' is part of 'inclusion'); engagement with other Council advisory committees; and enhanced representation of young people with disability and carers. Potential contacts include a representative from Headspace's Prism - an LGBTQI group for young people and NTG's Office of Gender, Equity and Diversity.

The membership of two current community members, (Ramya Ramamoorthi and Ashley Robinson) will expire following this meeting, due to their absence from three consecutive meetings without a leave of absence, as per the Terms of Reference.

ACTION	CDO to source mapping exercise for next meeting and inform relevant community members of their membership expiry.
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7.3 Update on Jingili Watergardens redevelopment and Mobi-matting projects

The Jingili Play space Public Art concept is underway for an integrated public art piece, made possible through an ILC grant in collaboration with Arts Access NT. Council is working to secure further budget for a Changing Space as part of the redevelopment; seeking budget efficiencies across other planned accessible toilet works.

An Accessible Beaches workshop for stakeholders took place in December; we are awaiting the final beach access audit from Push Mobility. Council is developing a project management plan to ensure the long-term success and sustainability of project and working with a local NGO on a possible funding application through the Community Benefit Fund to secure the remaining budget for the Mobi-matting, approximately \$24- 30,000.

The Waterfront is also looking at Mobi-Matting to improve access to the Waterfront beach; which has committee support, as it will contribute towards improved accessible tourism of the region; request for committee Chair to draft a letter in support of the disability sector's pre-budget submission regarding the development of an NT Inclusive Tourism Strategy.

ACTION	Chair to draft a draft a letter in support of the disability sector's pre-budget submission regarding the development of an NT Inclusive Tourism Strategy.
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7.4 International Women’s Day, Staff Diversity and Inclusion Training Plan

CoD is again collaborating with UNAANT and NTG Office of Gender, Equity and Diversity on an International Women’s Day event on Saturday 7 March, with the theme Generation Equality. Expressions of Interest currently open for stallholders. Promotional flyer and EOI form at **Attachment 3**.

CDO is working with Council’s HR and Safety Team to develop a staff Diversity and Inclusion Training program, as an action within the Access and Inclusion Plan 2019- 2022 to implement a program of disability access awareness training and support across Council. CDO seeks feedback from committee on draft program at **Attachment 4**.

ACTION	Committee to provide feedback to CDO on draft Diversity and Training Plan.
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8. MEMBERS UPDATE

- Brett Peebles – will be attending World Travel Expo at the Convention Centre on 1 March – interest in seeing provisions for people with disability.
- Sara Braines-Mead – Integrated disability Action is hosting a network and mingle event on 6 February at the Trailer Boat Club – flyer at **Attachment 5**.
- Susan Burns – NDS will deliver a pre-election commitment request and budget submission focussed on: Royal Commission readiness support; remote disability service focus and support; disability accessible housing; and an inclusive tourism strategy. Opportunity to invite Sue Foster from Relationships Australia to the next committee meeting to share information on the support services available for people providing evidence as part of the Royal Commission.

NDS is hosting two upcoming workshops:

NDIS Code of Conduct workshop: <https://www.nds.org.au/events-and-training/all-events-and-training/ndis-code-of-conduct-workshop-3412>; and

Recognising Restrictive Practices workshop: <https://www.nds.org.au/events-and-training/all-events-and-training/recognising-restrictive-practices-workshop-3415>.

Report released by Dave Tune on the Review of the NDIS, Removing Red Tape and Implementing the NDIS Participant Service Guarantee. Full report here:

<https://www.dss.gov.au/disability-and-carers-programs-services-for-people-with-disability-national-disability-insurance-scheme/review-of-the-ndis-act-report> with an overview here:

https://www.dss.gov.au/sites/default/files/documents/01_2020/review_of_the_ndis_act_report_plain_english_summary.pdf.

- Cecilia Chiolero - Seniors Expo will be held during the first week in July in Darwin this year.
- Liz Reid – Physical Disability Australia’s (PDA) inaugural ambassador has been announced as Dr Dinesh Palipana OAM. Press release at **Attachment 6**. PDA is

Minutes Access & Inclusion Advisory Committee 23 January 2020

undertaking a national membership drive. Liz will be on leave 17th Feb until 3rd week of March and therefore an apology at the next meeting.

9. ANY OTHER BUSINESS

Request for NT Taxi subsidy scheme update from NTG – Passenger Transport.

ACTION	CDO to follow-up with Bernie Ingram regarding an update on NT Taxi subsidy scheme.
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10. NEXT MEETING

1.30- 3.00pm, Tuesday 3rd March 2020. All meetings are held at Casuarina Library Meeting Room

Meeting closed at 2.45pm.

UNCONFIRMED

Summary of Actions

Meeting Date	Item	Notes	Status
02/06/2019	Event Accessibility	<ul style="list-style-type: none"> Members to send outline of event accessibility concerns to CoD to be raised with event organisers. 	Ongoing
02/06/2019	Sector Support	<ul style="list-style-type: none"> Members to support events and activities as much as possible. 	Ongoing
25/09/2019	MLAK Key System	<ul style="list-style-type: none"> CDO to review documentation on PDA's campaign and MLAK system and seek further guidance on any possible action. 	Ongoing
25/09/2019	Accessible Parking 2	<ul style="list-style-type: none"> CDO to meet with Senior Design Officer to discuss a plan for progressing works around accessible parking in the CBD. 	Underway
12/11/2019	Amphitheatre Access	<ul style="list-style-type: none"> CoD's CDO to follow-up with appropriate department on long-term solution to improving accessibility of Amphitheatre. 	Update by next meeting
12/11/2019	Accessibility of sports facilities	<ul style="list-style-type: none"> CoD's CDO to follow-up with CoD's Sport and Recreation Facilities team on NT Rugby Union grounds accessibility. 	Ongoing
12/11/2019	Event Producers Forum	<ul style="list-style-type: none"> CDO to provide feedback on Event Producers Forum draft concept plan. 	By mid-Feb
21/01/2020	City Deal carbon neutrality	<ul style="list-style-type: none"> CDO to provide response to question from Ian George regarding the development of the education and civic precinct within the Darwin City Deal, as to whether the building will be carbon neutral. 	By next meeting
21/01/2020	Group representation	<ul style="list-style-type: none"> CDO to source mapping exercise for next meeting and inform community members of their membership expiry. 	By next meeting
21/01/2020	Pre-budget letter	<ul style="list-style-type: none"> Chair to draft a draft a letter in support of the disability sector's pre-budget submission regarding the development of an NT Inclusive Tourism Strategy. 	By mid-Feb
21/01/2020	NT Taxi Subsidy Scheme update	<ul style="list-style-type: none"> CDO to follow-up with Bernie Ingram regarding an update on NT Taxi subsidy scheme. 	By mid-Feb
21/01/2020	Staff Diversity and Training Plan	<ul style="list-style-type: none"> Committee to provide feedback to CDO on draft Diversity and Training Plan. 	By mid-Feb

Minutes Access & Inclusion Advisory Committee 23 January 2020

UNCONFIRMED

Page 7 of 7

15.2 UNCONFIRMED MINUTES OF THE RISK MANAGEMENT AND AUDIT COMMITTEE MEETING HELD 13 DECEMBER 2019**Common No.:****Author: Executive Manager Corporate Services****Authoriser: General Manager Government Relations & External Affairs****Attachments: 1. Unconfirmed Open Minutes - RMAC - 13 December 2019****SUMMARY**

The purpose of this report is to present for information the Unconfirmed Minutes of the Risk Management and Audit Committee meeting held 13 December 2019.

RECOMMENDATIONS

1. THAT the Unconfirmed Minutes of the Risk Management and Audit Committee held on 13 December 2019, at **Attachment 1**, be received and noted.

KEY ISSUES

- The Audit Closing Report for the 30 June 2019 Annual Financial Statements was received and noted.
- An update was provided on Corporate Services items previously identified for consideration.
- The Committee were advised of the recent Compliance Review undertaken by the Department of Local Government, Housing and Community Development (DLGHC), with a findings report to be provided to RMAC early 2020.

BACKGROUND

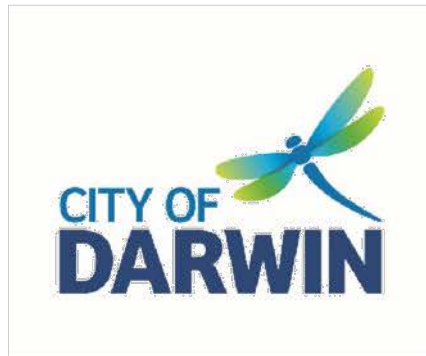
The Risk Management & Audit Committee (RMAC) met on 13 December 2019, and the unconfirmed minutes are provided for the information of Council.

DISCUSSION

The unconfirmed minutes of the 13 December 2019 RMAC meeting are attached. During the meeting the Audit Closing Report for the 30 June 2019 Annual Financial Statements was received and noted. An update was provided on Corporate Services items previously identified for consideration and the Committee were advised of the recent Compliance Review undertaken by DLGHC, with a findings report to be provided to RMAC early 2020.

IMPLICATIONS

Nil



MINUTES

Risk Management & Audit Committee Meeting

Friday, 13 December 2019

UNCONFIRMED

**MINUTES OF CITY OF DARWIN
RISK MANAGEMENT & AUDIT COMMITTEE MEETING
HELD AT THE MEETING ROOM 1, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON FRIDAY, 13 DECEMBER 2019 AT 9.00AM**

PRESENT: Chair Craig Spencer, Alderman Simon Niblock, Member Kerryn Batten, Member Shane Smith

OFFICERS: Melissa Reiter (A/Chief Executive Officer), Russell Holden (Executive Manager Finance), Chris Kelly (Executive Manager Corporate Services), Ian McLay (Financial Accountant), Vanessa Green (Executive Manager, Governance, Strategy & Performance).

APOLOGY: Alderman Jimmy Bouhoris. Scott Waters (Chief Executive Officer)

GUESTS:

Order Of Business

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	3
5	Confirmation of Previous Minutes	3
6	Officers Reports.....	4
	Nil	
7	Receive & Note Reports	4
	7.1 Audit Closing Report 2018/19.....	4
	7.2 Corporate Services Update	4
	7.3 Compliance Review	4
8	Questions by Members	5
9	General Business.....	5
10	Closure of Meeting to the Public	5

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 9.02 am.

2 APOLOGIES AND LEAVE OF ABSENCE

APOLOGY

COMMITTEE RESOLUTION RMAC036/19

Moved: Alderman Simon Niblock

Seconded: Member Shane Smith

That the apology received from Ald Jimmy Bouhoris be accepted and leave of absence granted.

CARRIED 4/0

Nil

3 ELECTRONIC MEETING ATTENDANCE

3.1 Electronic Meeting Attendance Granted

Nil

3.2 Electronic Meeting Attendance Requested

Nil

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

4.1 Declaration of Interest by Members

Nil

4.2 Declaration of Interest by Staff

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION RMAC037/19

Moved: Alderman Simon Niblock

Seconded: Member Shane Smith

That the minutes of the Risk Management & Audit Committee Meeting held on 29 October 2019 be confirmed, and include an amendment to Item 8.1 to reflect ICAC readiness and response.

CARRIED 4/0

6 OFFICERS REPORTS

Nil

7 RECEIVE & NOTE REPORTS

7.1 AUDIT CLOSING REPORT 2018/19

SUMMARY

The purpose of this report is to receive the Audit Closing Report for the 30 June 2019 Annual Financial Statements.

COMMITTEE RESOLUTION RMAC038/19

Moved: Member Shane Smith
 Seconded: Member Kerryn Batten

1. THAT the report be received and noted.

CARRIED 4/0

7.2 CORPORATE SERVICES UPDATE

SUMMARY

The purpose of this report is to provide an update on items identified in previous Risk Management and Audit Committee meetings.

COMMITTEE RESOLUTION RMAC039/19

Moved: Member Shane Smith
 Seconded: Member Kerryn Batten

1. THAT the report be received and noted.

CARRIED 4/0

7.3 COMPLIANCE REVIEW

SUMMARY

The purpose of this report is to advise the Committee of the upcoming Compliance Review from the Department of Local Government, Housing and Community Development.

COMMITTEE RESOLUTION RMAC040/19

Moved: Member Kerryn Batten
 Seconded: Member Shane Smith

1. THAT the report be received and noted.
2. THAT a final report be provided to RMAC.

CARRIED 4/0

8 QUESTIONS BY MEMBERS

THAT the following Questions by Members be received and noted.

Nil

9 GENERAL BUSINESS**9.1 MEETING DATES 2020****COMMITTEE RESOLUTION RMAC041/19**

Moved: Chair Craig Spencer

Seconded: Alderman Simon Niblock

THAT the next RMAC meeting be held 9.00 am Friday 27 March 2020.

CARRIED 4/0

10 CLOSURE OF MEETING TO THE PUBLIC

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

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 65(2) of the Local Government Act:

13.1 Emerging Risks - Shoal Bay Waste Management Facility

This matter is considered to be confidential under Section 65(2) - 8(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 prejudice the interests of council or some other person.

13.2 Update on Investigation of Notifiable Incident 21 May 2019

This matter is considered to be confidential under Section 65(2) - 8(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.

13.3 Darwin 2030 City for People. City of Colour Strategic Plan - Strategic Risk Assessment

This matter is considered to be confidential under Section 65(2) - 8(c)(iv) and 8(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person and information provided to the council on condition that it be kept confidential.

13.4 Notification Register

This matter is considered to be confidential under Section 65(2) - 8(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 prejudice the interests of council or some other person.

The Meeting closed at 9.55am.

The minutes of this meeting were confirmed at the Risk Management & Audit Committee held on 27 March 2020.

.....
CHAIR

UNCONFIRMED

15.3 QUARTERLY ON STREET - OFF STREET PARKING STATISTICS - OCTOBER TO DECEMBER 2020**Common No.:** 376351**Author:** Manager Economic Development & Tourism**Authoriser:** General Manager Innovation Growth and Development Services**Attachments:**

1. Attachment Rationalisation of Parking Meters by Transactions
2. Attachment Rationalisation of Parking Meters by Earnings

SUMMARY

The purpose of this report is to provide statistical information for car parking in the Darwin city centre for the quarter ending 31st December 2019.

RECOMMENDATIONS

1. THAT the report entitled Quarterly On Street – Off Street Parking Statistics – October, to December 2019, including details regarding the next quarters approach to car parking meter rationalisation be received and noted.

KEY ISSUES

- Council's total car parking revenue is down \$151,268 for the quarter to December compared to last year and down \$102,552 year to date.
- Payment by mobile phone continues to grow with 56% of all payments being made through "PayStay" mobile phone app, 15% by credit card and 29% by cash for the quarter ending 31st December 2019.
- Current meter collections have been restructured to reduce the number of monthly collections which has resulted in a saving of approximately \$50,000 within this financial year.

BACKGROUND

This report is presented to Council on a quarterly basis for their information.

DISCUSSION

A total of 3838 infringements were issued in the city centre including off-street car parks for the period October to December 2019, this figure is down 753 for the same period last year.

ON-STREET CAR PARKING

Council provides a total of 1,683 on-street car parking bays in the city centre.

For the quarter October to December 2019, Council generated a total of \$416,096 from on-street car parking, which is down \$98,479 on the previous year's quarter.

All areas decreased as follows, Zone A \$47,263, Zone B \$29,803 and Zone C by \$21,413.

It is estimated Council has forgone approximately \$77,000 In parking revenue as a result of the free on street parking provided in the CBD over the 2019 Christmas period.

		Number of Bays	Net Quarterly Income Oct - Dec 2019/2020	Net YTD Income 2019/2020	Net Quarterly Income Oct - Dec 2018/2019	Net YTD Income 2018/2019
Zone A	Actual Income	677	\$ 227,907	\$ 562,712	\$ 275,170	\$ 610,104
	% of Potential Income		26%	32%	31%	34%
Zone B	Actual Income	557	\$ 95,727	\$ 227,684	\$ 125,530	\$ 263,787
	% of Potential Income		18%	22%	24%	25%
Zone C	Actual Income	449	\$ 92,462	\$ 216,285	\$ 113,875	\$ 243,854
	% of Potential Income		47%	55%	58%	62%
Total	Actual Income	1683	\$ 416,096	\$ 1,006,681	\$ 514,575	\$ 1,117,745
	% of Potential Income		26%	31%	32%	34%

OFF-STREET CAR PARKING

Council provides a total of 2149 Off-Street car parking bays. For the quarter October to December 2019, Council generated a total of \$524,964 from off-street car parking fees, which is down \$52,789 on the previous year's quarter.

			Number of Bays	Net Quarterly Income Oct - Dec 2019/2020	YTD Net Income 2019/2020	Net Quarterly Income Oct - Dec 2018/2019	YTD Net Income 2018/2019
Westlane	Reserved Bays	Actual Income	77	\$ 3,494	\$ 148,291	\$ 37,217	\$ 233,070
	Casual Bays	Actual Income	360	\$ 156,490	\$ 338,663	\$ 167,195	\$ 317,782
	% of Potential Income			70%	76%	84%	79%
Cavenagh St	Reserved Bays	Actual Income	39	-\$ 7,593	\$ 39,816	\$ -	\$ 29,466
	Casual Bays	Actual Income	352	\$ 103,881	\$ 229,376	\$ 105,219	\$ 218,372
% of Potential Income				89%	98%	97%	100%
McLachlan St	Casual Bays	Actual Income	86	\$ 19,645	\$ 45,940	\$ 19,975	\$ 41,887
	% of Potential Income				69%	80%	75%
McMinn St	Casual Bays	Actual Income	277	\$ 39,621	\$ 93,255	\$ 40,700	\$ 85,843
	% of Potential Income				72%	85%	92%
Mitchell/Daly	Reserved Bays	Actual Income	13	\$ -	\$ 9,050	\$ -	\$ 10,045
	Casual Bays	Actual Income	85	\$ 15,431	\$ 34,881	\$ 15,821	\$ 31,846
	% of Potential Income				92%	104%	100%
Nichols PI	Reserved Bays	Actual Income	33	\$ -	\$ 24,382	\$ -	\$ 28,000
	Casual Bays	Actual Income	110	\$ 35,043	\$ 78,121	\$ 33,679	\$ 68,739
% of Potential Income					96%	107%	104%
Chinatown	Reserved Bays	Actual Income	48	\$ 1,188	\$ 88,572	\$ 110	\$ 74,946
	Casual Bays	Actual Income	442	\$ 116,762	\$ 258,255	\$ 108,455	\$ 213,923
	% of Potential Income				61%	67%	63%
Darwin Oval	Reserved Bays	Actual Income	20	\$ -	\$ 23,027	\$ -	\$ 22,909
	Casual Bays	Actual Income	52	\$ 16,106	\$ 36,795	\$ 16,126	\$ 33,199
	% of Potential Income					93%	107%
Stott Ln	Reserved Bays	Actual Income	0	\$ -	\$ -	-\$ 955	\$ 20,681
	Casual Bays	Actual Income	0	\$ -	\$ -	\$ 7,791	\$ 12,575
	% of Potential Income				0%	0%	76%
Woods St	Casual Bays	Actual Income	55	\$ 4,416	\$ 10,950	\$ 4,375	\$ 9,405
	% of Potential Income				41%	50%	62%
Civic Ctr	Reserved Bays	Actual Income	62	\$ 13,313	\$ 30,245	\$ 14,711	\$ 29,811
96 Mitchell St	Casual Bays	Actual Income	38	\$ 6,897	\$ 15,620	\$ 7,064	\$ 14,228
	% of Potential Income				92%	104%	114%
Total	Reserved Bays	Actual Income	292	\$ 10,402	\$ 363,383	\$ 51,083	\$ 448,928
	Casual Bays	Actual Income	1857	\$ 514,292	\$ 1,141,856	\$ 526,400	\$ 1,047,799
	% of Potential Income				73%	81%	82%
GRAND TOTAL			2149	\$ 524,694	\$ 1,505,239	\$ 577,483	\$ 1,496,727

Rationalisation of Parking Meters

Attached for Council's information are two location maps indicating a selection of 80 parking meters subject to the next phase of rationalisation and removal. The selection criterium used for the CBD includes the utilisation and the collection totals, these represent the indicators used for the continued rationalisation.

The removal of up to 40 parking meters during the next quarter is planned and uses these indicators for reference. An assessment to evaluate the impact of this removal on the remaining meters is to be provided within the next quarterly report. An overarching assessment will then be provided to council post this activity with the possibility of a proposed cashless zone C pending data provided.

CONSULTATION PROCESS

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

- Car Park Office Administrator
- Supervisory Regulatory Services Administration

IMPLICATIONS

Council's budget for on and off-street parking income is \$4.6 million for 2019/20.

16 REPORTS OF REPRESENTATIVES**17 QUESTIONS BY MEMBERS****18 GENERAL BUSINESS**

Nil

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 25 February 2020, at 5:30 pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

20 CLOSURE OF MEETING TO THE PUBLIC

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

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON



MINUTES

**Ordinary Council Meeting
Tuesday, 28 January 2020**

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, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON TUESDAY, 28 JANUARY 2020 AT 5:30PM**

- PRESENT:** Acting Lord Mayor, Alderman George Lambrinidis, Alderman Andrew Arthur, Alderman Jimmy Bouhoris, Alderman Justine Glover, Alderman Gary Haslett, Alderman Simon Niblock, Alderman Mick Palmer, Alderman Peter Pangquee, Alderman Rebecca Want de Rowe, Alderman Emma Young
- OFFICERS:** Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Polly Banks (General Manager Community & Regulatory Services), Ron Grinsell (General Manager Engineering & City Services)
- Vanessa Green (Executive Manager Governance, Strategy & Performance)
Russel Holden (Executive Finance Manager), Rosanna De Santis (Community and Cultural Development Coordinator), Fiona van der Weide (Governance and Legislation Advisor)
- APOLOGY:** Lord Mayor, Kon Vatskalis and Alderman Robin Knox
- MEDIA:** Will Zwar – NT News, Emilie Gramenz – ABC
- GUESTS:** Richard Fejo – Larrakia Nation

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

2 THE LORD’S PRAYER

3 MEETING DECLARED OPEN

The Chair declared the meeting open at 5:31pm.

3.1 WELCOME TO COUNTRY

Mr Richard Fejo of the Larrakia Nation delivered a Welcome to Country.

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 APOLOGIES

RESOLUTION ORD001/20

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Justine Glover

THAT the apology from the Lord Mayor and Alderman Robin Knox, be received.

CARRIED 10/0

4.2 Leave of Absence Granted

RESOLUTION ORD002/20

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Justine Glover

That leave of absence from the Lord Mayor and Alderman Robin Knox, be received.

CARRIED 10/0

4.3 Leave of Absence Requested

4.3 LEAVE OF ABSENCE REQUESTED

RESOLUTION ORD003/20

Moved: Alderman Gary Haslett

Seconded: Alderman Andrew Arthur

- A. THAT a Leave of Absence be granted for Alderman Andrew Arthur for the period 8 to 21 January 2020 – Retrospective.
- B. THAT a Leave of Absence be granted for Alderman Emma Young for the period 23 March to 11 April 2020.
- C. THAT a Leave of Absence be granted for Alderman Rebecca Want de Rowe for the period 22 to 28 February 2020.

CARRIED 10/0

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 Declaration of Interest by Members

Nil

6.2 Declaration of Interest by Staff

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

RESOLUTION ORD004/20

Moved: Alderman Andrew Arthur

Seconded: Alderman Justine Glover

That the minutes of the Ordinary Council Meeting held on 10 December 2019 be confirmed.

CARRIED 10/0

8 MOVING OF CONFIDENTIAL ITEMS

Nil

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 OFFICERS REPORTS

14.1 JINGILI PLAYGROUND REDEVELOPMENT - PUBLIC ART - FINAL PROPOSED DESIGN

SUMMARY

The purpose of this report is to seek Council approval for the proposed integrated public art at the Jingili Playground Redevelopment as recommended to Council by the Public Art Advisory Panel and the Arts and Cultural Development Advisory Committee.

RESOLUTION ORD005/20

Moved: Alderman Gary Haslett

Seconded: Alderman Jimmy Bouhoris

1. THAT the report entitled Jingili Playground Redevelopment - Public Art - Final Proposed Design be received and noted.
2. THAT Milne and Stonehouse are contracted for Stage 2 of the Jingili Public Art project, to a maximum of \$174,800 from the public art budget for delivery of Projects 1 and 2.
3. THAT subject to final engineering design, Project 1 (3 x Green Ant Nest Pods) and Project 2 (Green Ant Sculptures) are approved for fabrication (as outlined in **Attachment 1**).
4. THAT Project 3 (Art Shade/Shelter) is funded from the Jingili Playground Redevelopment budget.
5. THAT non-custom play equipment items integrated into the public art project such as slides, rope ladders and rope tunnels are considered for funding from the Jingili Playground Redevelopment budget.
6. THAT pending engineering and final design specification, the Jingili Playground Redevelopment project team, in consultation with the Public Art Advisory Panel, will finalise the design and fabrication to fit both the project scope and budget.
7. THAT all costs in relation to the project be further reported prior to commencement of construction.

CARRIED 10/0

14.2 EAST POINT RESERVE VEHICLE ACCESS RESTRICTION TIME

SUMMARY

The purpose of this report is to seek Council approval for an earlier closing time for the East Point Reserve Vehicle Access Gates.

RESOLUTION ORD006/20

Moved: Alderman Rebecca Want de Rowe

Seconded: Alderman Gary Haslett

1. THAT the report entitled East Point Reserve Vehicle Access Restriction Time be received and noted.
2. THAT the East Point Reserve vehicle gate closure time be brought in line with alcohol restriction times of 9.30 pm weekdays and 10.30 pm weekends/public holidays.

CARRIED 10/0

14.3 RATIONALISAION OF PARKING METERS

SUMMARY

The purpose of this report is to consider the further rationalisation of Council's on-street parking machines.

A further report will be put back to Council prior to further rationalisation of parking zone B and C.

RESOLUTION ORD007/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Mick Palmer

1. THAT the report entitled Rationalisation of Parking Meters be received and noted.
2. THAT Council continue to rationalise the use of on-street parking machines in parking zones B and C.

CARRIED 10/0

15 RECEIVE & NOTE REPORTS

15.1 MONTHLY FINANCIAL REPORT - NOVEMBER 2019

SUMMARY

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 30 November 2019 and provide details of cash, investments held and debtors at 30th November 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD008/20

Moved: Alderman Gary Haslett

Seconded: Alderman Justine Glover

1. That the report entitled Monthly Financial Report – November 2019 is received and noted.

CARRIED 10/0

15.2 MONTHLY FINANCIAL REPORT - DECEMBER 2019**SUMMARY**

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 31st December 2019 and provide details of cash, investments held and debtors at 31st December 2019 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD009/20

Moved: Alderman Emma Young
Seconded: Alderman Peter Pangquee

1. That the report entitled Monthly Financial Report – December 2019 is received and noted.

CARRIED 10/0**15.3 MUNICIPAL PLAN 2019/20 - MONTHLY PERFORMANCE REPORT - NOVEMBER AND DECEMBER 2019****SUMMARY**

The purpose of this report is to provide Council with the Municipal Plan 2019/20 Monthly Performance Report for November and December 2019.

RESOLUTION ORD010/20

Moved: Alderman Rebecca Want de Rowe
Seconded: Alderman Justine Glover

1. THAT the report entitled Municipal Plan 2019/20 - Monthly Performance Report - November and December 2019, be received and noted.

CARRIED 10/0**15.4 MINUTES OF THE BOMBING OF DARWIN AND MILITARY HISTORY ADVISORY COMMITTEE 11 DECEMBER 2019****SUMMARY**

The purpose of this report is to present for information the Minutes of the Bombing of Darwin and Military History Advisory Committee of 11 December 2019.

RESOLUTION ORD011/20

Moved: Alderman Andrew Arthur
Seconded: Alderman Gary Haslett

1. THAT the minutes of the Bombing of Darwin and Military Advisory Committee meeting held on 11 December 2019, at **Attachment 1**, be received and noted.

CARRIED 10/0

16 REPORTS OF REPRESENTATIVES**16.1 AUSTRALIA DAY FLAGRAISING AWARDS AND CITIZENSHIP CEREMONY****RESOLUTION ORD012/20**

Moved: Alderman Gary Haslett
Seconded: Alderman Emma Young

The Acting Lord Mayor, Alderman George Lambrinidis, presided over the Australia Day Flag Raising Awards and Citizenship Ceremony. The Acting Lord Mayor found the event well organised and a wonderful, remarkable experience. He received positive feedback from multiple attendees at the events.

The Acting Lord Mayor extended his thanks and appreciation to those who put together the event.

CARRIED 10/0

17 QUESTIONS BY MEMBERS**17.1 SCOREBOARD NIGHTCLIFF OVAL****RESOLUTION ORD013/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Peter Pangquee has received an email regarding the new electronic scoreboard at Nightcliff oval, who have advised that the City of Darwin is holding up power connection. Nightcliff football club has spent approximately \$60,000 on this installation and would like to use it for the final home game this season.

General Manager Community and Regulatory Services took this question on notice.

CARRIED 10/0

17.2 PROGRESS OF SEARCY ST**RESOLUTION ORD014/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Jimmy Bouhoris asked about the progress of Searcy St and the progress on the beautification progress.

General Manager Engineering and City Services advised that the intent is to build the footpath around a tree. It was noted there are concerns about traffic flow, and the General Manager Engineering and City Services will discuss this with the Chief Executive Officer and Executive Manager Technical Services and report further impact to Council. This work in progress is a priority. The diversion for pedestrians (and scooter riders) to prevent them walking on the road will be reinstated with urgency.

CARRIED 10/0

17.3 TREE PLANTING IN MALAK PARK**RESOLUTION ORD015/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Gary Haslett queried the progress for Tree Planting in Malak Park which has been previously committed to by Council.

General Manager Engineering and City Services took the question on notice.

CARRIED 10/0

17.4 AUSTRALIA POST - VERGE MAINTENANCE**RESOLUTION ORD016/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Andrew Arthur advised about an email from a customer who has had their verge damaged by contractors. They had been advised by Council officers that Australia Post will fix this verge. Alderman Andrew Arthur queried if Australia Post are doing maintenance on Council verges?

General Manager Engineering and City Services took this question on notice and advised that he is not aware of Australia post undertaking verge maintenance.

CARRIED 10/0

17.5 TREE - 2 BAUHINIA ST**RESOLUTION ORD017/20**

Moved: Alderman Jimmy Bouhoris
Seconded: Alderman Emma Young

THAT the following Questions by Members be received and noted.

Alderman Peter Pangquee has received queries regarding a tree outside the 2 Bauhinia Street. The residents have advised that a 50 year old tree has been cut down without consultation, as well as creating damage when removing the tree. General Manager Engineering and City Services took the question on notice, and will look into why there was no consultation and ensure a formal response is issued.

CARRIED 10/0

18 GENERAL BUSINESS**18.1 CORRESPONDENCE RECEIVED****RESOLUTION ORD018/20**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

That the attached correspondence be received and noted.

CARRIED 10/0

18.2 E-SCOOTERS**RESOLUTION ORD019/20**

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Peter Pangquee

Alderman Jimmy Bouhoris congratulated Officers for getting E-Scooters in. Many customers have given positive feedback and think it's a great idea. Alderman Jimmy Bouhoris extended a thank you to all staff involved.

CARRIED 10/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RESOLUTION ORD020/20**

Moved: Alderman Justine Glover

Seconded: Alderman Gary Haslett

THAT the next Ordinary Meeting of Council be held on Tuesday, 11 February 2020, at 5:30 pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 10/0

20 CLOSURE OF MEETING TO THE PUBLIC**Resolution ORD021/20**

Moved: Alderman Andrew Arthur

Seconded: Alderman Jimmy Bouhoris

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

CARRIED 10/0

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

RESOLUTION ORD022/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Emma Young

THAT the meeting adjourned at 6:19pm.

CARRIED 10/0

21 RESUMPTION OF OPEN MEETING

RESOLUTION ORD039/20

Moved: Alderman Simon Niblock

Seconded: Alderman Emma Young

THAT the open meeting resumed at 8:25pm.

CARRIED 10/0

22 CLOSURE OF MEETING

RESOLUTION ORD040/20

Moved: Alderman Simon Niblock

Seconded: Alderman Emma Young

THAT the meeting closed at 8:25pm.

CARRIED 10/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 11 February 2020.

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CHAIR