



AGENDA

Ordinary Council Meeting Tuesday, 12 May 2020

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

Date: Tuesday, 12 May 2020

Time: 5:30pm

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

WebEx log in -

<https://darwin.webex.com/darwin/onstage/g.php?MTID=e89f31c91dc34b77def361b66fc37d455>

Password - 12May20

**Scott Waters
Chief Executive Officer**

ORDINARY COUNCIL MEMBERS

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

Alderman Paul Arnold

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

WEBCASTING DISCLAIMER

In accordance with Policy 043, Meetings, Meeting Procedures and Committees, City of Darwin is live streaming the entire Open Section of this Ordinary Meeting. Members of the public are able to observe the meeting as an 'Attendee' via WebEx, however they will not be able to be viewed by members of Council or other members of the public. Recording and/or publishing of photos or videos of streamed meetings is not permitted.

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

Nil

4.3 Leave of Absence Requested

5 ELECTRONIC MEETING ATTENDANCE

In accordance with Policy 043 and section 61(4) of the Local Government Act 2008, Elected Members are granted permission to attend by means of an audio or audio-visual conferencing system.

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

7 CONFIRMATION OF PREVIOUS MINUTES

Ordinary Council Meeting - 28 April 2020

8 MOVING OF CONFIDENTIAL ITEMS

Attachment 1 – Decisions to be moved into Open.

9 MATTERS OF PUBLIC IMPORTANCE / LORD MAYORAL MINUTE

Nil

10 PUBLIC QUESTION TIME

11 PETITIONS

12 DEPUTATIONS AND BRIEFINGS

13 NOTICES OF MOTION**13.1 NOTICE OF MOTION: POP-UP BIKE LANE WEEKEND TRIAL IN RESPONSE TO FORESHORE CROWDING**

Attachments: Nil

I, Alderman Simon Niblock, give notice that at the next Ordinary Council Meeting on 12 May 2020, I will move the following motion:

MOTION

1. THAT Council trial a temporary pop-up bike lane along the north-bound lane of Casuarina Drive between the Nightcliff Jetty car park and the Beachfront hotel, using witches hats, and other low cost signage as required.
2. THAT this trial commence on 15 May 2020 and run from 4.00pm Friday afternoon until 9.00am Monday each weekend until further notice.
3. THAT the a review of the trial be presented back to Council at the 2nd Ordinary Meeting in August 2020 with a view to making the bike line permanent every weekend with more permanent arrangements in place to manage the pop-up bike lane.

REASON:

With the COVID 19 restrictions closing gyms and restaurants, many more people are now using the foreshore facilities for both recreation and socialisation. The foreshore shared path (Nightcliff and Rapid Creek) is busier than ever, with a significant increase in walkers, joggers, bikes and dogs, to the point that social distancing is not, and cannot, be adhered to, too many bikes are riding too fast, often overtaking walkers on either side; dogs are not always on a lead.

It's great to see these facilities being well used but a few minor changes are needed to cope with the increase in usage and maintain appropriate physical distancing.

A trial a pop-up bike lane along Casuarina Drive, would give space for cyclists to ride and free up space for pedestrians on the shared path. Temporarily blocking off the northbound (sea-side) lane with witches hats or other permeable barriers, from the Nightcliff jetty carpark to the Beachfront hotel would maintain two way vehicle access to both the boat ramp and the Beachfront drive through. Access to angle and the various off street parking, including Chapman St and Pool carparks would still be accessible. There are no private residences on the seaward side of Casuarina Drive. Private residences would still retain left in/left out access.

Aralia St and Ryland Rd would serve as alternate routes for northbound traffic.

With vehicle traffic levels presently lower, the impact will be minimal and would only involve the closure of traffic in one direction. The impact would be similar to events such as the Mitchell Street Mile or the Sea Breeze Festival.

Due to the trial nature of pop-up signage, no hard infrastructure is required, costs should be minimal.

13.2 NOTICE OF MOTION: DISABILITY PARKING BAYS

Attachments: Nil

I, Alderman Robin Knox, give notice that at the next Ordinary Council Meeting on 12 May 2020, I will move the following motion:-

MOTION

That Council

1. THAT an audit be undertaken across the City of Darwin Municipality during the first quarter of the 2020/21 Financial Year to identify any disability parking bays in council controlled car parks, parking bays or council controlled areas that do not meet current Australian Standards; and that the completed audit report be provided to the Access and Inclusion as well as Risk Management and Audit Committee's for review and recommendations to Council for further consideration.
2. Furthermore THAT on receipt of the recommendations, Council consider utilising the car parking reserves to implement any recommended upgrades in the 20/21 financial year

REASON:

The Access and Inclusion Committee has identified difficulties in the use of some disability parking bays that do not meet modern standards. Council has identified that some older bays do not meet new Australian standards. Council has significant funds set aside for car parking expenditure. Council has an ethical and legal responsibility to address this matter as soon as possible.

14 OFFICERS REPORTS**14.1 RECOMMENDATIONS FOR FUNDING - COVID-19 RESPONSE GRANTS AND COMMUNITY GRANTS PROGRAM**

Author: Community Development Officer
Authoriser: General Manager Community and Regulatory Services
Attachments: 1. Community Grants Matrix Round 1 2020/21
 2. COVID-19 Response Grants Round 1

SUMMARY

The purpose of this report is to seek Council approval for funding recommendations for the COVID-19 Response Grants Program and Community Grants Program Round 1 2020/21.

RECOMMENDATIONS

1. THAT the report entitled Recommendations for Funding – COVID-19 Response Grants and Community Grants Program be received and noted.
2. THAT the following applications for the COVID-19 Response Grants Program be approved:
 - a. Darwin Community Arts Incorporated \$5,000.00
CemeNTstars Disability CONNECT Project
 - b. Danila Dilba Biluru Butji Binnilutlum Health Service Aboriginal Corporation \$10,000.00
COVID 19 Community Awareness and Safety
 - c. Sri Lankan Australian Friendship Association (SLAFA) \$4,000.00
SLAFA-City of Darwin-COVID-19 Support
 - d. Total Recreation NT Inc \$3,922.00
Inclusive Online Fitness
 - e. Parap Family Centre Inc. \$1,600.00
Meals for carers at Parap Family Centre
 - f. SLIDE Youth Dance Theatre \$5,000.00
Participation Project and Developmental Work for Post COVID-19 events re engagement 2020
 - g. HeartKids Ltd \$4,000.00
HeartKids Virtual Playgroup Support Program
 - h. Melaleuca Refugee Centre Torture and Trauma Survivors Service of the NT Inc.
COVID19 Community Support \$4,000.00
 - i. Nepalese Association of Northern Territory Incorporated \$4,000.00
Emergency support to members of Nepalese community of Darwin severely affected by COVID-19
 - j. Wildcare Inc. \$2,900.00
Storage for COVID19 supplies
 - k. Kyle Walmsley, auspiced by Brownsmart \$2,000.00
Lower the Bar - a community mobile, site specific, live performance delivery service

3. THAT the following applications for the Community Grants Program Round 1 20/21 be approved:

a. Amazing Miss Deb, auspiced by KidsCan	\$7,065.25
<i>Learn to unicycle at home with coaching from Amazing Miss Deb</i>	
b. Digital Inclusions Northern Australia	\$10,000.00
<i>Building Darwin's Digital Capacity and Confidence in the online world</i>	
c. NT Writers' Centre Inc.	\$5,760.00
<i>Not Your Average Online Book Club</i>	
d. Darwin Community Arts	\$9,9565.00
<i>Together While Apart - skill share series</i>	
Total \$32,780.25	
a. Nightcliff Music, Arts and Culture inc.	\$3,500.00
<i>Nightcliff Seabreeze Festival 2020 @ Home</i>	

KEY ISSUES

- 19 applications were received in the COVID-19 Response Grants round for projects to be delivered immediately, before end of financial year. A panel of assessors assessed all applications received and recommend 12 projects for either full or partial funding at a total of \$49,922.00. A summary is at Attachment 1.
- 15 applications were received in the Community Grants Program – 1st Round 20/21. A panel of assessors deemed four of these met the revised COVID-19 grant criteria and have been recommended for funding at a total of \$32,780.25.
- \$67,219.75 remains for the 20/21 Community Grants Program; this will be allocated in a second COVID-19 Response grant round, for projects undertaken between 1 July and 31 December 2020.
- The second round opened 11 May and closes 27 May 2020 and recommendations will be presented to Council in June 2020, with funding released in July 2020.

BACKGROUND

RESOLUTION SPE168/20 (08/04/2020)

1. THAT the report entitled Community Grants 2020/21 Coronavirus (COVID-19) Response be received and noted.
2. Council endorse the reallocation of current operational funding to open a new grant round of \$50,000, for community projects that respond to COVID-19 with innovative solutions to be delivered between from April to 30 June 2020.
3. Council endorse the repurposing of the 2020/21 Community Grants Program budget, to a second round of \$100,000, for community projects that respond to COVID-19 with innovative solutions delivered between 1 July and 31 December 2020.
4. Council endorse the COVID-19 Response Grants Program Guidelines, which will apply to both the 2019/20 and 2020/21 rounds.

DISCUSSION

COVID-19 Response Grants – Round 1

19 applications were received in the COVID-19 Response Grants round for projects to be delivered before end of financial year. A summary is at **Attachment 1**. Community groups or organisations could apply for funding of up to \$10,000 to create and deliver innovative solutions to meet the

changing needs of the community due to the impacts of COVID-19. A panel of assessors assessed all applications received and recommend 12 projects for funding at a total of \$49,922.00. These are summarised at **Attachment 1**.

Community Grants Program 1st Round 20/21

15 applications were received in the Community Grants Program – 1st Round 20/21. A panel of assessors deemed four of these met the revised COVID-19 grant criteria and have been recommended for funding at a total of \$32,780.25. These are presented at **Attachment 2**.

\$67,219.75 remains for the 20/21 Community Grants Program; this will be allocated in a second COVID-19 Response grant round, for projects undertaken between 1 July and 31 December 2020. The second round opened 11 May and closes 27 May 2020.

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

5 A Vibrant and Creative City

Outcome

5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity

LEGISLATIVE/POLICY

The Community Grants Program is guided by City of Darwin Policy No. 008 Community Inclusion.

CONSULTATION

This report was considered by the Strategic Direction Group on **5 May 2020** and now referred to **Council** for consideration.

Internal

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

- Arts and Cultural Development Officer
- Nightcliff Library Manager
- Community and Cultural Development Coordinator

External

Nil.

BUDGET/RESOURCE IMPLICATIONS

Each year \$100,000 is allocated for the Community Grants Program. There are no additional financial implications.

RISK

No major risk.

LEGAL

In accordance with Council's COVID-19 response.

ARTS, CULTURE & ENVIRONMENT

The Community Grants Program supports community groups and organisations to deliver meaningful activities, programs or events for the Darwin municipality, to enrich the diversity of

cultural, environmental, recreational or social opportunity to Darwin residents and enhance Darwin as a safe, liveable and healthy city.

Community Grants Program Matrix Round 1 2020/21

ATTACHMENT 2

Total amount of applications: 15
Total amount of funding sought: \$122,873.25

Organisations recommended for funding: 4
Total amount of funding recommended: \$32,780.25

ID	Applicant organisation name	Project title	Brief project description	Project timing	Community benefit identified by applicant	Total amount requested	Council funding in the past three years	Assessors comments
1	Healthaid Matters	Managing an unwell child - free first aid for parents	We want to address health inequalities in Darwin, by expanding our life-saving baby and child first-aid training for parents, reaching Darwin families who do not have the financial resources or the awareness of the benefits of baby and child first-aid training. These free first-aid sessions will be designed with the community in mind. Taking into consideration cultural and language barriers and developing bespoke training to reach this audience.	01/06/20 - 18/12/20	Target audience would be parents and caregivers of children aged 0 – 4years in the Darwin area, including: • At risk groups or low socio-economic groups who would otherwise not be able to afford training. • Parents and caregivers from non-English speaking backgrounds. • Parents and caregivers who have not been given the opportunity to undertake training before.	\$10,000.00	No	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria, as the request is for face-to-face workshop activities that may not be possible due to COVID-19 restrictions.
6	Mindil Beach Surf Life Saving Club	Vital Volunteer Patrol Rescue & Medical Equipment	Essential to community safety on our beach is our patrol rescue and first aid/resuscitation equipment, some of which requires urgent replacement due to age and wear and tear. Specifically we need to purchase two rescue boards and a First Aid and Oxygen kit to adequately equip our volunteer lifesavers on the beach. This equipment is necessary for lifesaving services at Mindil Beach to continue and expand and to ensure the safety of the visiting public.	01/07/20 - 30/08/20	The acquisition of this equipment will increase our patrol and rescue capacity and contribute towards a safer, more resilient community. The new equipment will aid in member retention and attraction as volunteers will have adequate and reliable equipment to perform their services as well as during training and education sessions, which in turn benefits the entire local and tourist community.	\$4,850.00	Yes- 2nd Round 2018/2019 CGP- \$5118, Rescue Ready – Saving Lives at Mindil Beach	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria; we prefer to support other projects that can ease some of the burden for community members at this time.

8	Amazing Miss Deb, auspiced by KidsCan	Learn to unicycle at home with coaching from Amazing Miss Deb	Darwin residents will learn to unicycle safely at home with support and coaching from gold medal unicyclist Amazing Miss Deb. Every participant will achieve some level of personal success. A growth mindset approach (e.g. "I'm still learning", instead of "I can't do it") is modelled and cultivated. This approach to dealing with challenges will be helpful while learning to ride a unicycle and also have broader, long term benefits as people face other life challenges.	01/07/20- 16/08/20	School aged youth (Primary, Middle & Secondary School aged) will be the primary beneficiaries. Underprivileged or at risk youth will particularly be targeted for these free lessons.	\$7,665.25	No	PARTIAL FUNDING RECOMMENDED: \$7,065.25 The project is a unique offering to support a targeted group of young people, during a challenging time. The project coordinator is partnering with some well-respected organisations to implement the program. There was some duplication in the budget items, therefore funding is \$600 less than the amount requested.
11	Digital Inclusions Northern Australia	Building Darwin's Digital Capacity and Confidence in the online world	Our project will address digital exclusion in the Darwin community. The Australian Digital Inclusion Index (ADII) measures 3 aspects of digital inclusion: Access, Affordability, and Ability. Our project will target marginalised groups through a series of online workshops, based on the global digital framework. Our project will be delivered via an online outreach model for members of the Darwin community to improve online access which aligns with the City of Darwin Strategic directions 4 and 5 by improving people skills, cultivating social and economic confidence, increasing skill sets, ultimately empowering them to engage in the changing online world.	01/07/20 - 31/12/20	Our primary beneficiaries are members of the Darwin community who are at the lowest level of digital literacy and have been digitally excluded from the online world. These target groups include: New Learners, First Australians people, People from culturally and linguistically diverse backgrounds including migrants and refugees, People with disability, Seniors Job seekers	\$10,000.00	No	FULL FUNDING RECOMMENDED: \$10,000 This is a vital service in the changing COVID-19 context. While in the past, community members could receive digital literacy training and support from our Libraries, they no longer can; therefore this project fills an identified gap in service, supporting vulnerable community members during this challenging time.
20	Darwin Mens Shed	New Crib/Lunch space	Establish a outside crib/lunch space for the Darwin Mens Shed at its new location in Winnellie	01/07/20 - 31/12/21	Increased participation of marginalized groups in the Darwin community is one of the primary benefits of this program. From their ability to read and respond to emails, increasing individual capacity to access online services, and to develop the necessary digital skills to communicate and be part of the greater community. The involvement of these groups will make the city more socially active, improving the quality of life of all its residents and visitors. This will ultimately lead to the celebration of Darwin's cultural diversity.	\$10,000.00	Yes - 2nd Round 2019/2020 CGP - \$7775, Mens Shed - A safe place to attend & work - ACQUITTAL OUTSTANDING	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria; a request for infrastructure upgrades is not a current priority of this grant round.

23	Darwin Buffaloes Football Club	Sanderson Oval Upgrade	Improve and make safe the training and playing surface of the oval. The Sanderson Oval is the home training ground of our AFL Club and in the off season, the Nightcliff Dragons Rugby League Club.	01/07/20 - 31/12/22	The trademens, school children, two sporting code, two sporting club with approx 16 teams and some 600 participants	\$10,000.00	No	NOT RECOMMENDED This grant does not fit grant criteria as it's a request for upgrades to infrastructure on private property.
25	Association of the Russian Speaking Community of the Northern Territory Incorporated	Russian language school	Russian language school for children - face to face. Russian Language classes for children and adults via Zoom.	25/07/20 - 12/12/20	Any child or adult who would like to learn Russian language in an interactive and playful environment.	\$9,600.00	No	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria as part of the delivery method is face-to-face. We believe other projects will have more impact this round.
26	Miracle Babies Foundation	Darwin NICU Survival Resources	Darwin NICU Survival Resources will support 150 of the most vulnerable families with a premature or sick baby in NICU with supply of 150 NICU Survival Packs, 150 Grad Bags and 20 Emergency Care Packages.	01/07/20 - 31/12/22	Parents/Carers with a premature or sick baby in specialised care at Royal Darwin Hospital	\$10,000.00	No	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria. Assessors questioned the quality of resources provided and believe this should be a direct funding relationship between the organisation and Department of Health.
29	Northern Territory Mental Health Coalition	Mental Health Week	Activities to promote Mental Health Week	05/10/20 - 11/10/20	Mental Health Week is open to everyone in the community and everyone is welcome to participate in activities	\$10,000.00	No	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria, as the request is for events based activities, that may not be possible due to COVID-19 restrictions.
30	Fannie Bay History and Heritage Society Inc.	Talking History - a look at our past	Local historians presenting lectures to FBHHS members and the local community on people, places and events of historical interest.	01/06/20 - 30/11/20	Members of the general public including but not limited to older persons and people with disabilities.	\$1,043.00	No	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria, as the request is for equipment suitable only for face-to-face workshop activities, that may not be possible due to COVID-19 restrictions.

32	Two Two One Mental Health Charity	Bring your mate - Mental Health Week Walk	Walk through Darwin City with a human or fur-mate and enjoy the beautiful company, connection and environment that Darwin provides. While learning about mental health and ways to stay well.	11/10/20 - 11/10/20	All community members including those living with health problems, young people and multicultural.	\$9,000.00	No	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria, as the request is for event activities that may not be possible due to COVID-19 restrictions.
34	NT Writers' Centre Inc.	Not Your Average Online Book Club	'Not Your Average Online Book Club' is a community engagement project in response to the COVID-19 crisis, run by the NT Writers' Centre, Darwin's longstanding, leading literary non-profit organization. With 20+ years of experience, the NT Writers' Centre is uniquely positioned to provide the people of Darwin with a dynamic, online book club, and a chance for meaningful, thought-provoking community engagement in these difficult times. Through a partnership with The Bookshop Darwin and our connections to authors and publishers, 'Not Your Average Online Book Club' will allow Darwin readers to get up-close-and-personal with authors from the safety of their homes.	01/07/20 - 31/10/20	Women, seniors, people with a disability, parents caring for children at home, all people encouraged to stay home during the COVID-19 crisis.	\$5,760.00	Yes - Out of Round 2018/2019 - \$6000, OCTOPUS: Mentoring Darwin-based storytellers from diverse backgrounds	RECOMMENDED FOR FULL FUNDING: \$5,760.00 This project has responded creatively to the COVID-19 context. It's an innovative initiative that provides flow on effects for small businesses and artists, while providing meaningful activities for the community. Assessors recommend organisation engages as many local authors as possible.
36	Softball NT	NT Champs Event 2020 Branding	Softball NT holds an annual softball championship that brings together teams from all over the Territory including Darwin, Katherine, Tennant Creek and Alice Springs. Many of these teams train for up to 18 months in preparation. In 2020, NT Champs will be held in September in Darwin at Tracy Village. We are expecting to host around 14 teams from around the Territory. We are proposing to develop new branding for the tournament that is generic in nature and can be applied and reused across other Softball NT events.	11/09/20 - 13/09/20	Predominantly women in the Northern Territory, NT Champs is also open to men's teams. By increasing the exposure and raising the profile of the event through improved branding, we will also benefit the broader community at all levels by encouraging greater participation and involvement for players, volunteers, officials and spectators.	\$5,000.00	No	NOT RECOMMENDED This grant does not fit under the revised COVID-19 context criteria, and the rebranding of a sporting organisation is probably best suited to other grants programs.

37	The Scout Association of Australia Northern Territory Branch	Youth and Leaders Mental Health Training Program	Scouts NT proposed Youth & Leaders Mental Health Program aims to provide mental health first aid training to Leaders and youth across the Northern Territory to enable our leaders and youth to recognise and provide mental health support as needed within the community.	10/06/20 - 31/12/20	Scouts NT Leaders - adult members who are volunteers and contributors to the local community of both genders. Youth and teenagers within our local City of Darwin community and their families of all genders and aged between 11 and 18 years.	\$10,000.00	Yes	NOT RECOMMENDED Although this is a very timely project, as the skills Mental Health First Aid gained by Scouts leaders can be applied to supporting members of the community whose mental health and well-being is impacted due to COVID-19, the course is not currently available online. We will advise them that we are very supportive of the project, but recommend that they apply in future rounds.
33	Darwin Community Arts	Together While Apart - skill share series	The purpose of this project is to replace our face-to-face creative activities with online alternatives so as to continue to build a connected, skilled and sustainable local community during this outbreak of COVID-19.	13/07/20 - 30/05/21 (project will need to take place before 31/12/20 to fulfil the community grant criteria)	The audience will be people in the Darwin community who have access to a decent internet connection and a home computer or device. The sessions will be accessible via telephone but video participation is the preferred option. Participants could be from a range of ages, but we think the activities will most likely appeal to those in the 20-60 year old bracket. We believe these activities will also be of particular benefit to people living alone, those who feel isolated, the unemployed and families who are seeking hands-on activities that they can do with their children.	\$9,955.00	Yes	FULL FUNDING RECOMMENDED: \$9,955.00 (grant shifted across from the enviro category, as more suited to community grants program) This application meets the needs of the community in the changing COVID-19 environment; it has identified a community need and seeks to address it in an innovative way. The activities proposed in this project are varied and assessors recommend the organisation partners with GULP NT on some of the content relating to local produce.

COVID-19 Response Grants Round 1

ATTACHMENT 1

Total amount of applications: 19
Total amount of funding sought: \$136,308.03

Organisations recommended for funding: 12
Total amount of funding recommended: \$49,922.00

ID	Applicant organisation name	Project title	Brief project description	Project timing	Community benefit identified by applicant	Total amount requested	Council funding in the past three years	Assessors comments
06	Darwin Community Arts Incorporated	CemeNTstars Disability CONNECT Project	The CemeNTstars Disability Connect Project will mentor and support young people with a disability to connect, get active and creative via online delivery of live streamed and pre-recorded video sessions using dance, exercise, drama, video and music.	05/05/20- 30/06/20	People with a disability and young people with a disability, all artworkers and facilitators who will remain in employment and gain skills development opportunities	\$10,000.00	DCA yes, but not CemeNT Stars	PARTIAL FUNDING: \$5,000.00 This is a great initiative supporting a vulnerable sector at high risk of COVID-19; it could lead to significant community benefits and outcomes including the creation of digital content that could be shared more broadly. This is a sector of the community that is likely to need ongoing support in Darwin's COVID-19 recovery phase.
08	Danila Dilba Biluru Butji Binnilutlum Health Service Aboriginal Corporation	COVID 19 Community Awareness and Safety	The project will provide information and support to 'hard to reach' groups in the community – rough sleepers, the elderly and teenagers. The aim is to help the community stay safe and prevent spread of COVID-19.	12/05/20- 30/06/20	By targeting hard to reach groups to improve their capacity to observe social distancing and avoid either contracting or spreading COVID 19, the project will protect the whole community. All materials and activities will be open to anyone in the community in addition to the targeted groups.	\$10,000.00	No	FULL FUNDING: \$10,000.00 This is a great project that fills an identified gap in the community addressing the needs of three vulnerable, underserved groups, who often slip through the cracks, including our indigenous community. The project outlines a multi-pronged approach to achieving their public health outcomes. This is an organisation we want to build deeper relationships with.
11	Nightcliff Music, Arts and Culture Inc	Nightcliff Seabreeze Festival 2020 @ Home	Nightcliff Seabreeze Festival 2020 @Home will provide a weekend of local pre-recorded televised and radio broadcast performances.	08/05/20- 10/05/20	The whole community will benefit and be able to access our broadcast. Seniors, children, women, families, people with a disability and more.	\$10,000.00	Yes	PARTIAL FUNDING: \$3,500 Seabreeze Festival has received sponsorship funding and have other funding agreements in place; as such, only partial funding is being provided. This funding will contribute to the 'Music on the Move' component of the Seabreeze Festival.

14	YOLO Coach	Top End Wellness: Developing Darwin as a Resilient Community	The project involves the delivery of 5 x online Positive Psychology courses of 2 sessions each for the Darwin Community to access as an interim solution to accessing mental health services and support.	22/05/20- 30/06/20	The webinars will be facilitated from the Darwin Languages Centre located in Ludmilla, however participants will access the online course remotely through Zoom.	\$6,500.00	No	NOT RECOMMENDED Although the project is to be commended, the course does not seem to be COVID specific and does not have a stipulated target audience. They will be charging a fee for participation, though there doesn't seem to be a reason for this, except to donate it to an unspecified charity; the course would be better off free for participants in order to better serve the community.
15	Sri Lankan Australian Friendship Association (SLAFA)	SLAFA-City of Darwin COVID-19 Support	Band together to help the community members impacted by COVID-19 outbreak and supporting them to survive during this unprecedented time.	15/05/2020- 30/06/20	Children, Women, People with disability, families, new migrants, students, people who lost their jobs. In summary everyone who have affected from the Coronavirus.	\$10,000.00	No	PARTIAL FUNDING: \$4,000.00 This is an efficient way of easing the burden for a target community group we haven't previously supported through this program.
16	Brown's Mart Arts Ltd	COVID 19 RESPONSE PROGRAM: FILLING THE GAPS (Stage 1) - Provide crucial paid opportunities for those arts workers who have fallen between the gaps of any COVID 19 wage subsidy initiatives.	With the assistance of this grant, this program will provide work for members of the Darwin Arts sector who are ineligible for a wage subsidy through the Government's relief packages i.e.: Job Seeker, Job keeper; or who have lost their jobs.	01/05/20- 30/06/20	All members of the Darwin Community and arts sector	\$9,198.00	Yes	NOT RECOMMENDED The project plan leaves many unanswered questions, and doesn't clearly articulate what projects the creative practitioners are undertaking and how artists will be selected. Much of the funding requests in this application are for wages, some of which are ongoing core functions of the business, which is not the intent of this particular grant round.
17	Integrated disAbility Action (IdA) Inc	Working Remotely and Safe Work Practices	The purchase of mobile devices & assistive technology will provide flexibility for people with disability to work from home while keeping in touch with their peers and the public. The provision of PPE will help ensure safety precautions are in place.	18/05/20- 30/06/20	People with disability	\$5,000.00	Yes	NOT RECOMMENDED IdA received grant funding in the past round for this same project; they were given approval to adjust the programming so that it could be delivered online; therefore we prefer to give funding to other projects.
20	Total Recreation NT Inc	Inclusive Online Fitness	Providing adapted and accessible online fitness sessions for people with disabilities within their own homes	19/05/20- 25/06/21	Adults and young people with a disability will benefit from the program.	\$5,006.00	No	PARTIAL FUNDING: \$3,922.00 Funding to support their purchase of tablets and instructor fees to deliver their online fitness programs to people with a disability, an important service to a group at high risk of COVID-19. Partial funding is recommended, as we believe the organisation could fund some of the items requested.

21	Parap Family Centre Inc.	Meals for carers at Parap Family Centre	Provide catered meals for daycare workers affected by reduction in hours and loss of meals due to covid-19 restrictions.	08/05/2020- 25/06/20	Child care workers, local cafes and restaurants	\$1,600.00	No	FULL FUNDING: \$1,600.00 It's only a small amount of funding, but will reduce the burden on the staff struggling, while supporting the needs of the wider community, in their work delivering childcare at this not-for-profit childcare service, while contributing to the local economy.
22	UMNT Inc	Covid - 19	Organise a day-event to raise awareness and address stress and mental health issues of COVID -19 Pandemic recovered people.	01/05/20- 07/06/20	Everyone, including local Darwin Communities, Temporary Migrants, International Students and multicultural societies of Darwin.	\$9,800.00	No	NOT RECOMMENDED This event is unsuitable within the current COVID-19 restrictions, as it's for a facilitator in Canberra to deliver sessions in an event format at a Darwin hotel.
23	SLIDE Youth Dance Theatre	Participation Project and Developmental Work for Post COVID-19 events re engagement 2020	SLIDE seek to develop new content to reconnect with Darwin youth , schools and community audiences once COVID-19 restrictions cease. SLIDE Youth Artists development will commence following social gathering guidelines using technology.	01/05/2020- 30/06/20	Darwin community, City of Darwin, Northern Territory Government, the live performance sector Darwin Youth , Schools and community. SLIDE Youth Dance Theatre Artists, their mentors, artists in general.	\$10,000.00	No	PARTIAL FUNDING: \$5,000.00 The project focuses on the development of content for young artists, and involves mentoring, which we are always supportive of. We suggest funding the most relevant of the two performances, 'A Land Far Away' which deals with some of the issues facing the community in "lockdown".
24	HeartKids Ltd	HeartKids Virtual Playgroup Support Program	HeartKids virtual playgroup will support those affected by CHD or RHD, and facing increased health risks due to COVID-19. Delayed heart surgeries, compromised immune systems, and heightened anxieties are the daily reality for these Darwin families.	18/05/2020- 30/06/20	Young children affected by CHD or RHD, their siblings and parents or carers.	\$8,500.00	No	PARTIAL FUNDING: \$4,000.00 Funding will support this charity to provide crucial peer-to-peer support and additional services to support these vulnerable families, now, but also as a future option for engagement.
25	Melaleuca Refugee Centre Torture and Trauma Survivors Service of the NT Inc.	COVID19 Community Support	Provision of Woolworths Basic Boxes to members of the community affected by COVID19	11/05/2020- 20/06/20	Culturally and Linguistically Diverse (CALD) community and International Students	\$4,000.00	No	FULL FUNDING: \$4,000.00 This is an efficient way of easing the burden for a vulnerable community group, identified to be at risk in the present pandemic response.
26	Nepalese Association of Northern Territory Incorporated	Emergency support to members of Nepalese community of Darwin severely affected by COVID-19	This projects aims to provide immediate support to the family members and students residing in Darwin area affected by nCovid-19 outbreak . And support will be given based on our information collected from Rapid Assessment form	27/04/2020- 30/06/20	All members of the Nepalese community in Darwin will generally be benefitted from this project. Specifically, all community members (except Permanent resident & Citizens) will receive direct benefit from the funding. We have already completed the foundation and below are the forecasted numbers of beneficiaries	\$10,000.00	No	PARTIAL FUNDING: \$4,000.00 This is similar to the other two food relief projects outlined above; therefore we would recommend equivalent funding.

27	Wildcare Inc.	Storage for COVID19 supplies	Wildcare Inc are purchasing bulk food and have equipment (joey bags etc) to give and loan members but it needs safe storage	01/05/2020- 15/05/20	Senior carers, carers having hardship due to COVID19 stand downs, the general public, knowing that our wildlife is still being cared for in these uncertain times.	\$4,743.70	No	PARTIAL FUNDING: \$2,900.00 We support the funding of the storage container. This project fills an important need in the care of animals, who are sometimes forgotten about in times of stress.
28	Growing and Using Local Produce NT, auspiced by Environment Centre NT	Tropical Edible Calander	Produce a well designed and easy to read planting and harvesting calendar for Top End gardeners with professionally produced photographs and peer reviewed information	14/05/2020- 16/06/20	ALL Darwin residents and beyond	\$6,500.00	Yes	NOT RECOMMENDED Though it's a great project, it has lower priority than other applications; the group has been recommended for funding in the previous environment grants round.
29	Kyle Walmsley, auspiced by Brownsmart	Lower the Bar - a community mobile, site specific, live performance delivery service	To develop and pilot a community mobile home delivery live performance service	15/05/2020- 26/06/20	People isolated in the community during the COVID-19 lockdown. We are able to travel to those who are not able to leave their house, those who are experiencing social isolation and those who might not regularly access cultural or arts events in Darwin.	\$2,000.00	No	FULL FUNDING: \$2,000.00 This project is very creative and would benefit both Darwin's creative community and uplift the wider community. It's a small amount of funding requested.
31	Hockey NT Incorporated	Greening Centre	Providing community connection and social inclusion for physical distancing	18/05/2020- 29/05/20	Players from the age of 5 to 70; players and members with disabilities; players and members of indigenous descent; families	\$10,000.00	No	NOT RECOMMENDED The project doesn't fully meet the grant criteria for innovative projects that meet the immediate needs of the community during COVID-19; it would be more suited to an environment grant in the future.
32	Territory Gymnastics Academy Inc	TGA Move to Term 2 Online Classes	Territory Gymnastics Academy to commence online classes to enable us to continue to engage our members and others who are intersted in participating in our classes	27/04/20- 24/05/20	These classes are open to ALL TGA members as well as non members who would like to enrol to our online classes , thus encouraging children and the community to continue to exercise	\$3,460.33	No	NOT RECOMMENDED Assessors were concerned that the project would be difficult to deliver at home without the right equipment; some of the budget items were deemed unsuitable for this grant.

14.2 MUNICIPAL PLAN 2019/20 - QUARTERLY PERFORMANCE REPORT - MARCH 2020 (Q3)

Author: Executive Manager Governance, Strategy & Performance

Authoriser: General Manager Government Relations & External Affairs

Attachments: 1. Municipal Plan 2019/20 - Quarterly Performance Report - March 2020 (Q3)

SUMMARY

The purpose of this report is to provide Council with the Municipal Plan 2019/20 Quarterly Performance Report for the period ending March 2020.

RECOMMENDATIONS

1. THAT the report entitled Municipal Plan 2019/20 - Quarterly Performance Report – March 2020 (Q3) be taken off the table and considered as the next item of business.

RECOMMENDATIONS

1. THAT the report entitled Municipal Plan 2019/20 - Quarterly Performance Report – March 2020 (Q3), be received and noted.

KEY ISSUES

- Council adopted the Darwin 2030 *City for People. City of Colour.* Strategic Plan and 2019/20 Municipal Plan on 25 June 2019. Both plans commenced on 1 July 2019.
- The Municipal Plan outlines Council's service delivery plan, specifically annual major projects and deliverables against the Strategic Plan for the 2019/20 financial year.
- Quarterly Performance Reports track progress in delivering on the Municipal Plan and are utilised to inform the Annual Report each year.
- Quarterly Performance Reports will complement Council's monthly financial reporting and quarterly budget reviews.
- Council's Strategic Risk Assessment has been finalised. Operational Risk Assessments will be progressed once the Municipal Plan for 2020/21 is in place.

BACKGROUND

In accordance with the Local Government Act Council prepares a Municipal Plan and Annual Report each year.

The 2019/20 Municipal Plan outlines Council's service delivery plan. The service delivery plan includes annual major projects and deliverables in line with the Darwin 2030 Strategic Plan.

The Municipal Plan will be supported by Departmental Business Plans. Departmental Business Plans are under development and will be provided to Council for information in 2020.

The Act requires that Council's Annual Report must contain an assessment of the Council's performance against the objectives stated in the relevant municipal, regional or shire plan and subsequently provides a high-level assessment of progress towards achieving the longer-term Darwin 2030 Strategic Plan.

These performance reports will inform City of Darwin's Annual Report.

DISCUSSION

Quarterly Performance Reports provide an assessment of performance against the deliverables in the Municipal Plan.

Deliverables are allocated to one of Council's five Departments to lead implementation. Council's Departments are:

CRS	Community and Regulatory Services
CS	Corporate Services (incorporating HR & Safety)
ECS	Engineering and City Services
GREA	Government Relations and External Affairs (incorporating the Office of LM & CEO)
IGDS	Innovation, Growth and Development Services

Deliverables

The Municipal Plan deliverables align to the strategic directions and targets outlined in the Strategic Plan. Deliverables may be project based or program based.

Project based deliverables will have a defined start and end date and, where considered a 'strategic project' will be assessed in accordance with the process outlined in the Strategic Plan.

Program deliverables form part of Council's annual service delivery plan for the period 1 July to 30 June each year.

Financial Performance

Council maintains a rigorous financial performance and reporting process which includes Quarterly financial reports and quarterly budget reviews. To ensure data integrity is maintained, these reports will not be reproduced.

Project Performance

Expenditure against Council's major projects will be provided as a percentage of annual project budgets. It should be noted that this will not directly align to overall project spend, particularly when projects span multiple years. Project expenditure should be read in conjunction with project phase and percentage of project complete as assessed by Council Officers.

Governance and Risk

As part of Council's governance framework, Quarterly Performance Reports will be further complemented by Business Planning and Operational Risk Assessments. These activities are considered operational and support Departments to implement the initiatives contained in the Municipal Plan.

Strategic and Operational Risk Assessments, which have been recently re-developed to align with Council's Strategic Plan, Strategic Projects and Business Planning initiatives are currently being developed and will be further supported by integrated monitoring and reporting by the Strategic Directions Group and the Risk Management & Audit Committee.

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

6 Governance Framework

Outcome

6.4 Accountability

Key Strategies**LEGISLATIVE/POLICY**

This report is consistent with the requirements and intent of the Local Government Act (NT) 2008.

CONSULTATION

This report has not been considered by Strategic Direction Group considering a modified approach to its strategic agenda in light of COVID-19 and Council's response.

Internal

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

- Executive Managers and key operational staff
- Strategic Directions Group

External

- Nil

BUDGET/RESOURCE IMPLICATIONS

There are no direct budget or resource implications as a result of this report. If any budget variances are identified throughout the year, they will be dealt with via normal Financial Management procedures.

Quarterly performance reports are the first part of the new reporting framework for the Strategic Plan and Municipal Plan and only one part of the broader performance management framework to monitor Council's achievement of these plans over the long term.

Council's performance management framework will continue to be developed over the coming year.

RISK

Regular reporting assists Council to manage risks associated with achieving the planned deliverables outlined in the Municipal Plan and Strategic Plan and contributes to transparent reporting to the community.

LEGAL

There are no legal implications as a result of this report.

ARTS, CULTURE & ENVIRONMENT

Not assessed.

2019/20 Major Projects - Monthly Report - October 2019

Project Sponsor	Project	Project Description	Scheduled Start Date	Scheduled Completion Date	Project Budget	Project Phase	% Project Budget Expended	% Project Completed
GMECS	4,000 Trees - Greening Darwin	\$1.10M has been allocated to plant 4,000 trees across the municipality as part of Cyclone Marcus recovery and Council's objectives to Green Darwin. The 4,000 trees will complement 3,000 trees planted in 2018/19 to bring the total replanting program to 7,000 trees post Cyclone Marcus. The trees will be advanced plantings and will be planted by EOFY 2020 in 3 stages.	Jul-19	Feb-20	\$1,000,000	Scope	55	60
<p>Stage 1 has commenced. Tree planting in 5 parks is completed. April 21, Stage 1 completed, Stage 2 90% complete, Stage 3 to commence 1st May 2020. Slight delays to program due to Covid-19, Green Army participants to deliver works to help expedite delivery</p> <p>Stage 1 is due for completion January 2020.</p> <p>Stage 2 planning is completed and is due for completion by EOFY 2020.</p> <p>Stage 3 is due for completion by EOFY 2020.</p>								
GMECS	Daly Street Beautification	Daly Street will receive \$2.0M for beautification works to be delivered in four stages. Stages 1 and 2 will deliver works between Mitchell and Smith Street, Stage 3 between Smith and Cavenagh Streets and Stage 4 will deliver work from Cavenagh Street to McMinn Street. The beautification works deliver in part Project MP007 as outlined in the Darwin City Centre Master Plan.	Jul-19	Jun-20	\$2,000,000	Design	40	75
<p>October 2019</p> <p>Services location works to inform the street lighting redesign was undertaken and design works are underway. Works from the dilapidation assessment being scoped.</p> <p>November/December 2019</p> <p>Design is at 85%.</p> <p>Preliminary civil construction work commenced December 2019.</p> <p>Civil works to continue January 2020.</p> <p>Landscaping works scheduled to commence March 2020.</p> <p>Project completion following roadway resurfacing scheduled for June 2020.</p> <p>Budget spend is at 1.5%</p> <p>April 2020</p> <p>The project is progressing well with earthworks and installation of electrical conduits in the central median complete, and topsoil, irrigation and paths well progressed at end of March 2020.</p> <p>Planting, resurfacing and lighting to be completed by 30 June.</p>								
GMECS	Streetscape Beautification	City of Darwin has resolved to dedicate funds annually for five years to the upgrade of streetscapes across the municipality. In 2019/20 each Ward will receive \$400K. The Streetscape Beautification Project is designed to improve amenity and is a key project to achieve Council's Strategic Direction for a Cool, Clean and Green City by 2030.	Jul-19	Jun-20	\$1,600,000	Construction	30	70

2019/20 Major Projects - Monthly Report - October 2019

Sites for 2019/20 program approved.

Project Control Group formed with internal stakeholders.

Survey of these sites is underway, with several completed.

Landscape design panel contract awarded to 4 local firms.

September 2019

Survey underway for the Nightcliff Road and Wagaman Shops.

Concept designs for all sites except Nightcliff Road and Wagaman Shops underway.

Comment provided on concept designs for projects in Waters, Chan and Richardson Wards.

Progress meeting with the Landscape Architects scheduled for mid-October.

October 2019

50% design underway for projects in Waters, Chan and Richardson Wards, communication plans under development.

November/December 2019

90% review plans being finalised by consultants for costings and review. Once estimates have been received plans will be reviewed to determine what can be delivered within budget.

Smith St West and Wagaman Shops projects earmarked to be delivered first internally.

April 2020

Wagaman shops project complete.

4 projects remain earmarked for internal delivery (Mitchell St, Nightcliff Road, Anula Greenbelt Entrance and Wulagi Greenbelt Entrance). Mitchell St is being delivered in conjunction with Daly Street. The remaining three projects have been programmed for delivery before 30 June 2020.

The 3 remaining projects (Progress Drive, Smith St and Bradshaw Terrace) will be delivered under Council's existing Civil Works Panel contract. The projects are currently out for pricing.

GMECS	Shoal Bay Waste Management Facility - Leachate Treatment System	Shoal Bay Management Facility services the greater Darwin region and is the only licensed landfill in the area. The facility receives over 180,000 tonnes of waste per annum and has a forecasted operational life until 2034. \$13.2M has been allocated towards developing a Leachate Treatment System at the Shoal Bay Waste Management Facility. The Leachate Treatment System will boast innovative design that will ensure Darwin is recognised as a national leader in the treatment of leachate and is estimated to be delivered over three years to 2021.	Jul-19	Jun-21	\$13,200,000	Design	0	30
A report is being prepared for consideration by Council.								
GMECS	Shoal Bay Waste Management Facility - Construction of new Cell 6	In addition \$8.0M has been allocated for the construction of a new landfill cell (Cell 6).	Jul-19	Dec-19	\$8,000,000	Construction	50	65

2019/20 Major Projects - Monthly Report - October 2019

Contractor granted possession of site as of 25/07/2019, 20 week construction period.

October 2019

Commencement delayed to the installation of the final layers of the clay-rich soil forming the base of the landfill cells. Delay due to non-conformance of clay-rich soil material with resolution required before project can progress. This has subsequently delayed the lining subcontractor from commencing lining works. Current project schedule forecasts completion of the project mid-2020. Adequate "airspace" capacity exists to sustain operations throughout 2020. Several contingencies are under investigation to facilitate progression of works.

November/December 2019

Conformance of specification achieved for clay rich base lining material has allowed the placement of some of this material prior to wet season shut down of site. The site will be maintained in a condition for the duration of the wet whereby it can be dewatered in preparation for construction commencement in 2020.

April 2020

Detailed earthworks activities have recommenced for 2020 (15 April 2020). Dewatering, proof rolling and placement of the cell base material underway in preparation for the 'Lining' Contractor (Jaylon) to commence 28th April. Current program indicating completion of Cells expected August 2020. Approval process to be staged in cooperation with NTEPA.

GMECS	Shoal Bay Waste Management Facility - Entrance and Weighbridge Facilities	\$1.0M to deliver a new entrance and weighbridge at the facility this year.	Jul-19	01/06/2020	\$1,000,000	Procurement	10	30
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October 2019

Concept design for weighbridge, roadworks and other works was completed and detailed design is underway.

April 2020

Procurement being finalised envisage construction to commence mid May 2020

GMECS	Lakeside Drive - Stage 2	City of Darwin will utilise \$2.5M of the \$3.4M of new funding under the Federal Government Roads to Recovery Program for Stage 2 resurfacing of Lakeside Drive. Lakeside Drive is a critical link in Council's overall road network linking major connector routes to the northern suburbs. Stage 1 of Lakeside Drive was completed in early 2019. Design of Stage 2 is currently underway with construction to commence immediately once design is complete. The project will be completed by June 2020.	Jul-19	Jun-20	\$2,500,000	Construction	15	30
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Request for Tender for the project completed.

September 2019

Final stages of design underway. Final design activity involves testing of recycled crushed concrete material which will be trialed as a road building material in trial sections of this roadway. Tender to go out to market week commencing 21/10/2019. Construction sequence will be negotiated through the Tender period and with the successful tenderer to maximise efficiency of delivering works either side of the wet season.

October 2019

Procurement of roadbase material commencing November 2019. Demolition of existing roadway and commencement of roadworks on site to commence Mar-April 2020 based on achieving early works immediately following the period of greatest expected rainfall.

April 2020

Stakeholder notification underway to allow for commencement of works May 5th 2020. Procurement of roadbase material is completed allowing for an accelerated start to the works. Discussion to occur with Commonwealth Roads to Recovery funding (late April) to ensure that COVID consequences are understood. Expected completion of works August 2020.

2019/20 Major Projects - Monthly Report - October 2019

GMCRS	Urban Oval Lights	The Northern Territory Government has committed \$4.8M for City of Darwin to light sports ovals under the Urban and Regional Oval Lights Program. Lights will be installed at Gardens One, Bagot and Nightcliff Ovals. The community have expressed strong support for the proposals. The light projects for ovals at Gardens One and Bagot have been approved for installation. The Nightcliff Oval proposal has been submitted to the Development Consent Authority for approval. Work is planned to commence in the 2019 dry season.	Oct-19	Jun-20	\$4,800,000	Procurement	10	60
<p><i>The contract has been awarded to the preferred supplier - ESPEC, a Darwin electrical company. There was a media release and joint announcement with the Lord Mayor, NTG and sporting stakeholders on 16 December 2019 at Bagot Oval. Construction commenced with civil works and undersurface boring in February. Project scheduled for completion in June 2020 provided there are no delays to lighting equipment and poles.</i></p> <p><i>April 2020</i></p> <p><i>Construction has begun at Bagot and Gardens Oval. Alterations to the design to accommodate stakeholder requests have required a variation to the planning approval to be submitted to DAS. The variation is being finalised for submission.</i></p>								
GMECS	Municipal Ward Projects	City of Darwin has allocated \$1.0M to small projects across the municipality. Small projects are focussed on improving the amenity of Darwin and delivering services specific to each Ward. Small projects have arisen from the community's effective engagement with Elected Members. As part of its commitment to the City of Darwin, the Northern Territory Government has matched Council's contribution with a further \$1.0M bringing the small projects budget total to \$2.0M.	Sep-19	Jun-20	\$1,000,000	Construction	15	60
<p><i>Projects are in the process of being scoped with Elected Members.</i></p> <p><i>September 2019</i></p> <p><i>The projects have been identified. Scoping underway for the design and delivery of the projects.</i></p> <p><i>October 2019</i></p> <p><i>Project documentation, design and procurement for projects underway. A project Communications Plan is being developed.</i></p> <p><i>November/December 2019</i></p> <p><i>Scoping of the projects is being finalised, engineering survey has been completed and concept designs being prepared for the projects identified.</i></p> <p><i>April 2020</i></p> <p><i>Several projects have been completed. Several projects are under procurement/construction.</i></p> <p><i>Staff are awaiting scope confirmation for several projects in the Waters and Richardson Wards.</i></p>								
GMIGDS	Street Lighting Project	A further \$1.8M has been allocated in 2019/20 for the Street Lighting Project. The project aims to deliver public value, manage environmental risks such as greenhouse gas emissions, and improve public safety and amenity. The project will deliver new LED luminaries and smart controls to more than 9,000 street and public lighting assets and across the whole of the City of Darwin municipality. The transfer of street lighting assets from the Northern Territory Government to City of Darwin in January 2018 has provided Council with the opportunity to implement and accelerate this initiative for the benefit of the whole of Darwin. This project builds on \$3.3M allocated in 2018/19.	Jun-19	Jun-20	\$1,800,000	Construction	55	70

2019/20 Major Projects - Monthly Report - October 2019

<p>Contract to install the LEDs and smart controls has been finalised. Capital Project is being delivered over three years and is progressing as planned.</p> <p>September 2019.</p> <p>2,000 LED luminaires have already been installed in the residential streets of Karama, Malak, Leanyer, Nightcliff, Rapid Creek & Milner</p> <p>October 2019.</p> <p>2,500 luminaires have now been installed. Installations have progressed into Wulagi, Anula, North Lakes, Woolner, Muirhead and East Point shared path. Luminaire orders for residential streets on the overhead network will be completed by the end of the month for installation in 2020. A further 1,400 Telecells have been purchased for the project. Project documentation has submitted for approval.</p> <p>April 2020</p> <p>All street light luminaires have now been procured. Installation of the overhead and V cat roads to continue.</p>								
GMIGDS	ICT Transformation Project	Deliver an ICT infrastructure transformation project.	Jun-19	Jul-20	\$1,743,663	Construction	60	55
<p>Printer and telephony projects have been completed. Computer equipment has arrived. Equipment will be provisioned and commence distribution the week of 20 April.</p>								

SD1 - A capital city with best practice and sustainable infrastructure

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

2019/20 Deliverables	Responsible Department	Scheduled Start Date	Scheduled Completion	Progress	% Complete
Finalise Council's Asset Management Plans and utilise Asset Management Plans to inform the Long Term Financial Plan	ECS	Jul-19	Jun-21	Ongoing	20
<i>AMPs have all been drafted to 65% accuracy and adopted by Council. Updates will occur periodically to reflect services levels and input from the Long Term Financial Plan.</i>					
Commence the development of a strategic Priority Infrastructure Plan	ECS	Jul-19	Jun-23	In Progress	5
<i>This will be developed in consideration of asset management and infrastructure capacity principles and work has commenced on identifying projects already underpinned by previous technical studies.</i>					
Develop and implement a City of Darwin local buy policy with a weighting of 30% local content requirement	CPS	Jul-19	Jun-20	In Progress	70
<i>Procurement Policy adopted by Council. Training of staff in new policy and procedures ongoing.</i>					
Undertake a review and develop a strategy for Council's landholdings seeking best public value	IGDS	Jul-19	Jun-20	In Progress	10
<i>Preliminary assessment for review by GM IGDS</i>					
Manage all Council public infrastructure, parks and buildings	ECS	Jul-19	Jun-20	Ongoing	60
<i>Currently reviewing service levels, delivery against current levels, all service levels to be reviewed this financial year (19/20). Resourcing to be determined accordingly.</i>					
Upgrade Council's Information Technology Assets	IGDS	Refer to Major Projects - Deliver ICT Transformation Project			
Deliver Council's 2019/20 Capital Works program	ECS	Jul-19	Jun-20	Ongoing	40
<i>Programming of works currently underway. 2% of total budget expended as at 31 August 2019. At the time of reporting, 3% of the total budget is expended and a further 18% committed.</i> <i>September 2019</i> <i>5% of total budget expended with 18% committed.</i> <i>October 2019</i> <i>Programming and construction of works currently underway. At the time of reporting, 9% of the total budget is expended and a further 13% committed.</i> <i>November/December 2019</i> <i>Programming and construction of works currently underway. At the time of reporting, 18% of the total budget is expended and a further 15% committed.</i> <i>April 2020</i> <i>Programming and construction of works currently underway. At the time of reporting, 38% of the total budget is expended and a further 26% committed.</i>					
Conduct an optimisation review of Council's fleet and workshop management	ECS	Jul-19	Dec-19	In Progress	60
<i>Comprehensive fleet utilisation data and review is complete.</i> <i>November/December 2019</i> <i>Staff Consultation, data collection and analysis is complete. Preliminary report to be finalised with recommendations January 2020.</i>					

Create a pipeline of strategic projects that are funded in the Long Term Financial Plan and are shovel ready	GRE A	Jul-19	Jun-20	In Progress	70
<i>Draft document has been briefed with Elected Members. Final to be presented May 2020.</i>					
Deliver a new Amenities Facility at The Esplanade	ECS	Jul-19	Nov-19	In Progress	35
<i>Tender documents being prepared</i> <i>September 2019</i> <i>Service extension is currently being designed for the selected location. Tender documentation for the toilet block is being prepared.</i> <i>October 2019</i> <i>Procurement for equipment underway.</i> <i>November/December 2019</i> <i>Procurement for supply underway.</i> <i>April 2020</i> <i>Contract for the supply of the amenities block has been awarded. Manufacturing underway, construction expected to commence in June 2020.</i>					
Deliver Cell 6 at the Shoal Bay Waste Management Facility	ECS	Refer to Major Projects - Shoal Bay Waste Management			

SD2 - A safe, liveable and healthy city

By 2030, Darwin will be a safer place to live and visit

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Deliver an Animal Management and enforcement city wide education program	CRS	Jul-19	Jun-20	Ongoing	75
<p><i>This is an ongoing program and includes responsible pet ownership awareness-raising events, education workshops, a compliance audit of declared dogs and unregistered animals and the rollout of the 'Great Pet' campaign. Activities during the quarter included:</i></p> <ul style="list-style-type: none"> <i>• The Lakeside Drive dog park community consultation and Microchip Event was held. Animal Management Rangers registered and microchipped dogs and cats at the event.</i> <i>• Following the consultation event the Lakeside Drive Dog Park Design is being finalised.</i> <i>• Four animal behaviour workshops were held. The locations included Malak Community Centre, Nightcliff Community Centre, Civic Centre and online via zoom. A total of 107 dog owners registered for the events.</i> <i>• Ongoing use of the NoiseNet devices.</i> <i>• During the quarter the Letter box drop campaign to educate the wider community on the Cat Containment continued.</i> <i>• 20 additional cat traps were purchased and the Animal Education Team with the rangers have responded to 17 Cat at Large jobs.</i> <i>• Dog and Cat registration packs have been expanded on, now include a postcard for free behavioural workshop postcard, letter of recognition, municipal wide map of dog areas and an animal service provider list.</i> <i>• Ongoing marketing and promotional activities for the Great Pets campaign utilising social media and website.</i> <i>• Rangers have undertaken further Microchip and animal handling training.</i> <i>• The registration audit continued through January and February, audit work was suspended in March due to Covid-19.</i> <i>• Rangers have continued to respond to dog and cat at Large, Dog nuisance and dog attack issues.</i> <i>• Ongoing targeted patrols throughout known problem hotspots including East Point reserve, Nightcliff foreshore and Northern Suburbs.</i> <i>• Development and provision of the animal management essential services during Covid19, ongoing.</i> <i>• Animal Management developed the Council submission to the Northern Territory Government Discussion Paper for Uniform Companion Animal Legislation.</i> <i>• Development of the Healthy Hearts Community Dog Walk Plan</i> <i>• Review and recommendation to Council for TOPROC amendments to animal registrations including reciprocal registrations and registration period.</i> 					
Review and improve Council's emergency management plans and readiness	CPS	Jul-19	Jun-20	In Progress	50
<i>Ongoing as part of COVID19 response.</i>					
Redevelop Business Continuity Plans for all sites and risks and test plans	CPS	Jul-19	Jun-20	In Progress	10

<i>Will be progressed further when Risk, Audit and Insurance role is appointed to.</i>					
Enhance Council's contractor Workplace Health and Safety Management Framework with a focus on ensuring public safety at all times	CPS	Jul-19	Jun-20	Ongoing	15
<i>A WHS Contractor Audit was undertaken in 2018/19 and reported to the Risk Management and Audit Committee. A plan and scope for the review and development of CoD's Contractor Management System has been developed based on the audit actions and procurement of a consultant is under way. Works are expected to commence in May 2020.</i>					
Work with Northern Territory Police, Fire and Emergency Services (NTPFES) to continually develop and expand the CCTV networks across the municipality	IGDS	Jul-19	Jun-20	In Progress	30
<i>On going development and expansion is planned in tandem with lighting across the municipality to further develop business cases where applicable. Further discussions have been had to ensure compliance with legislation is maintained.</i>					
Implement and review the Safer Vibrant Darwin Plan	CRS	Jul-19	Jun-20	In Progress	30
<i>The CBD Safety Coordination Group has commenced and consists of a range of Government organisations focussed on reducing antisocial behaviour in the CBD. The meeting is chaired by NT Police and is represented at City of Darwin by the General Manager Community and Regulatory Services. City of Darwin's submission to the Senate Enquiry into homelessness was endorsed by Council. The Enquiry is now on hold however the paper will be provided upon the recommencement of the Enquiry process. The Covid-19 crisis has caused disruption to business as usual practices, including the ability to attend meetings. The Assertive Outreach Team is operational however social distancing applies and many community sector organisations have gone into lockdown and ceased or greatly reduced services. Other collaborative and interagency meetings continue however many are via teleconference or videoconference and are expected to remain so until restrictions are lifted. Cultural Respect and Safety training was provided in early January and was very well received by 26 staff who attended. There are plans to provide the training to additional staff in the future. Coordinator Darwin Safer City Program provided a presentation to the Darwin Bus Network Consultative Committee information related to the Darwin Safer City Program, the Public Places Services Collaboration Group, changes to the Liquor Act and information related to the broader NT context with regards to harmful alcohol consumption and the impact this has at local level. Antisocial behaviour in walkways and requests for management of these continue to be resource intensive for the team.</i>					

By 2030, Darwin will be increasingly recognised as a liveable city

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Deliver City of Darwin's commitments within the Darwin City Deal and coordinate Council's strategic governance and reporting arrangements for the Darwin City Deal	GREa	Jul-19	Jun-20	Ongoing	55

<i>Implementation plan currently being finalised. Project control groups established and Council representatives appointed. Council is provided with a confidential briefing on this deliverable on a monthly basis.</i>					
Enhance Council's events and develop a framework for delivery and marketing of Council-owned facilities	GREA	Jul-19	Jun-20	In Progress	75
<i>78th commemoration of Bombing of Darwin program successfully delivered with approximately 3000 people attending the main service. Broad coverage and positive feedback received.</i> <i>A number of Council's major events cancelled due to COVID-19 - ANZAC Day, Brass in the Park series, Darwin Show. External events on Council land also cancelled. Situation to be reviewed in line with Government advice as the pandemic progresses.</i> <i>New Event Application Form and process implemented. Event Planning and Venue Guide 90% complete.</i> <i>In 2019 there were 456 events held on Council land (95% of these external). 14 Major Events, 71 Medium Events, 40 Minor Events and 331 Low Impact Events.</i> <i>Permit processing and logistical support provided to all external event holders.</i>					
Deliver the Daly Street beautification project	ECS	Refer to Major Projects - Daly Street Beautification			
Deliver beautification projects across all four of Darwin's Wards	ECS	Refer to Major Projects - Streetscape Beautification			
Work with City Deal partners in planning and delivering public art installations across the City	CRS	Jul-19	Jun-20	In Progress	40
<i>Site investigations along The Esplanade have been finalised to determine the most appropriate location for public art, with the EOI for this project now in its final stages. The finalised budget for the Jingili Playground Redevelopment, which has an integrated large scale public art component, is ready to return to Council. Both projects are within the THRIVE Public Art Plan for delivery in 2020 and 2021.</i>					
Deliver a Social Infrastructure Plan	IGDS	Jul-19	Jun-20	Not yet	0
<i>Not yet commenced</i>					
Create a pipeline of strategic projects that are funded in Council's Long Term Financial Plan	GREA	Jul-19	Jun-20	In Progress	80
<i>Work on creating a pipeline of strategic projects for a Major Projects Strategy and an Economic Development Strategy that will complement and inform the Long Term Financial Plan has progressed with both documents to be presented to Council in May 2020 for adoption.</i>					
Develop a Sustainable Urban Mobility Plan	IGDS	Jul-19	Jun-20	In Progress	10
<i>In August 2019, Council endorsed a budget variation to be included at the first quarter review to fund the Development of a "Movement Strategy". EOI has been developed and is currently in the open market. Further analysis of Council's Place Score survey and results is being collated to inform background to this strategy.</i>					

By 2030, Darwin residents will be more active and healthy

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Deliver the Casuarina Pool site master plan	CRS	Jul-19	Jun-20	In Progress	15
<i>Due to time elapsed between tender assessments and being able to award the contract, the original tender was not awarded and instead re-advertised on the 14 February 2020. Submissions closed on 26 March 2020 and tender assessments are in progress. The tender is due to be awarded in early May 2020.</i>					
Implement the City of Darwin Access and Inclusion Plan	CRS	Jul-19	Jun-20	In Progress	50
<i>The inaugural Lord Mayor's Award for People with Lived Experience was launched in Disability Awareness Week in the first week of December. The Access and Inclusion Plan was also officially launched at the event. City Officers progressed the mobi-matting in December by hosting a workshop for stakeholders, which attracted media coverage. Mobi-matting will enable beach access on to Mindil Beach for people using wheelchairs. A funding application to co-contribute to Council's contribution for the mobi-matting is being developed. The remaining budget was allocated to upgrades of three accessible parking bays by the Access and Inclusion Committee- a recommendation which was supported by Council. Collaborations with HR to develop a Diversity and Inclusion Training Plan - identified level one and level two training.</i>					
Conduct a compliance audit to required standards of Council's sporting facilities	CRS	Jul-19	Jun-20	In Progress	90
<i>The 2019 independent Aquatic Facility Safety Assessment of Parap, Nightcliff and Casuarina Pools has been completed. Recommendations regarding facility design, supervision and operational procedures are being actioned. Recreation Services liaised with the peak sporting bodies regarding their required standards and priorities for sporting oval infrastructure improvements. A report outlining the agreed stakeholder priority list for infrastructure upgrades at sporting facilities was presented to and endorsed by Council at the 1st Ordinary Meeting in March 2020.</i>					
Manage Council's street lighting infrastructure portfolio and seek opportunities for commercial investment	IGDS	Jul-19	Jun-20	In Progress	50
<i>Ongoing 12 month deployment program underway across the whole of the municipality.</i>					
Deliver the Healthy Darwin program enhancing opportunities for an active community	CRS	Jul-19	Jun-20	Ongoing	75

The 2019-20 Healthy Darwin Wet Season Subsidised Activities Program concluded mid-March 2020 due to Council's response to the coronavirus pandemic. January, February and early March of 2020 had been very successful for the program, showing that the additional promotional activities undertaken over the Christmas/New Year period had been effective. Record high numbers of participants attended almost all of the subsidised classes; such as Aqua Aerobics (23 to 25 participants) and Zumba (33 to 45 participants). In total, the Healthy Darwin program subsidised 93 weekly physical activity sessions this quarter with attendance of 1,160 participants.

In addition to the subsidised exercise activities, Healthy Darwin also ran a Women's Only Swim With Confidence course (run by Triathlon NT) in Feb-March and commenced a Mini Movers course (run by Healthy Living NT), a fundamental movement skills course for 3-5 year olds (and their parents).

SD3 - A cool, clean and green city

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

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion Date	Progress	% Complete
Plant 4,000 trees across the Darwin municipality	ECS	Refer to Major Projects			
Deliver the Greening Darwin Strategy	ECS	Jul-19	Jun-20	In Progress	50
An urban forest management strategy is being developed to inform a Greening Darwin Strategy. Initial drafting of the strategy has commenced.					
Deliver the Shoal Bay Waste Management Facility Leachate Treatment Project	ECS	Refer to Major Projects - Shoal Bay Waste Management Facility - Leachate Treatment System			
Finalise the Waste Management Strategy for adoption by Council	ECS	Jul-19	Sep-20	In Progress	0
No further progress on the Waste Management Strategy at this stage. Strategy to be finalised in preparation for the 2021/22 budget process.					
Establish an urban living lab in partnership with the Northern Territory Government and CSIRO as an initiative of the Darwin City Deal.	IGDS	Jul-19	Jun-20	Ongoing	50
The establishment of the governance and projects associated with the Urban Living Lab has been developed and representation by Council has been established. A science Symposium was held in December 2019 and projects are ongoing.					
Develop a Council-wide Environmental Management Plan and articulate Council's response to climate action	CRS	Jul-19	Jun-20	In Progress	70
Water sampling of Lake Alexander will reduce to monthly inline with risk assessment meeting required public health standards. Lake closed during COVID situation, with no sampling undertaken. East Point gates are closed at the earlier time - to date there has been no community angst regarding this. EOI is currently being developed to provide a whole of Council Environmental Management System. Climate Emergency response plan is in draft form still progressing. Drafting of the Shoal Bay Waste Management Facility management plans has commenced.					
Implement the Single Use Plastics Policy within Council and the community	CRS	Jul-19	Jun-20	Ongoing	70
The single use plastic ban is continuing to influence markets and events in Darwin. Liaised with ECNT to undertake another market audit COVID19 has put this on hold. Community engagement continuing through facebook.					
Deliver the suburban lights project (3 year project)	IGDS	Refer to Major Projects - Street Lighting Projects			
Implement the Gardens for Wildlife Program	CRS	Jul-19	Jun-20	In Progress	70

<p><i>G4W seeks to increase biodiversity across the municipality. There are 198 active participants according to our Mailchimp statistics. (Calculated by those who are still subscribed to the program) 90 properties have been assessed lower due to the impact of COVID-19. Planned G4W events/workshops have been postponed or altered to be delivered on an online platform (Barry's Bees shooting commences 23/04/20)</i></p>					
Deliver an Urban Forest Tree Management Strategy including tree asset data collection	ECS	Jul-19	Dec-19	In Progress	70
<p><i>Preliminary investigations underway. Design finalised, Work awarded to contractor. Expected delivery by EOFY 2020</i> <i>Project to be scoped for the replacement of the existing pump.</i> <i>October 2019</i> <i>Hydraulic consultancy engaged to undertake investigation.</i> <i>December 2019</i> <i>The hydraulic assessment is underway, with completion envisaged by the end of January 2010 to determine the scope of the upgrading required.</i> <i>April 2020 - Expected completion of pump installation is June 2020.</i></p>					
Deliver new pump infrastructure at Lake Alexander to improve water quality	ECS	Jul-19	Jun-20	In Progress	5
<p><i>Preliminary investigations underway. Design finalised, Work awarded to contractor. Expected delivery by EOFY 2020</i> <i>Project to be scoped for the replacement of the existing pump.</i> <i>October 2019</i> <i>Hydraulic consultancy engaged to undertake investigation.</i> <i>December 2019</i> <i>The hydraulic assessment is underway, with completion envisaged by the end of January 2010 to determine the scope of the upgrading required.</i> <i>April 2020 - Expected completion of pump installation is June 2020.</i></p>					
Implement the City of Darwin Energy Strategy	CRS	Jul-19	Jun-20	In Progress	40
<p><i>Initiatives are being explored broadly as part of the Shoal Bay Waste Management Facility operations and climate emergency response. Ongoing efficiency changes are</i></p>					

SD4 - A smart and prosperous city

By 2030, Darwin will be recognised globally as a Smart City

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Implement the #SmartDarwin Strategy	IGDS	Jul-19	Jun-20	In Progress	70
<i>Currently reviewing and implementing Smart City Governance and data sharing policy together with privacy impact assessments. A draft version 2 has been completed due for update in February 2020.</i>					
Seek commercial investment and opportunities for technical investment	IGDS	Jul-19	Jun-20	Ongoing	10
<i>Assessed on a "case by case" basis and dependent on the delivery of strategic property analysis for 2019.</i>					
Work with the Northern Territory Government and industry to structure a government red tape reduction program, particularly for the Tourism and Development sectors	IGDS/GREA	Jul-19	Jun-20	Ongoing	50
<i>Property Council 20 by 20 Reforms responded to. Council received a reform package from Activate Darwin and provided a submission in response which was endorsed by Council in December 2019.</i>					
Deliver a Library Strategy that guides the future of Libraries across the municipality	CRS	Mar-19	Jun-23	In Progress	50
<i>The past three months Libraries have delivered programs and services to meet the timelines in the strategy. A key highlight of the reporting period was the Council restructure that saw the Children, Families and Youth Teams join the Libraries team. Together we have been working towards developing engaging programming for this cohort in the community. The January school holiday programs were well attended in all age groups including the Fun in the Parks program. Fun Bus recommenced at the Council Community Centres in February. Harmony Day event was cancelled due to the COVID-19 restrictions.</i>					
Deliver the OPENGOV data platform	IGDS	Jul-19	Jun-20	In Progress	30
<i>OPENGOV established for the Switching on Darwin Project. Investigations underway to expand OPENGOV for financial reporting. Currently in process with the finance team and specific projects being added to the platform.</i>					

By 2030, Darwin will have attracted and retained more residents and will offer sustainable investment opportunities

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Develop a business case for a Darwin 2030 Partners Program	GREA	Jan-20	Jun-20	Deferred	0

<i>This project will be deferred to the 2020/21 year to coincide with the release of Strategic Projects.</i>					
Finalise the Darwin Economic Development Strategy for adoption by Council	IGDS/GREA	Jul-19	Jun-20	In Progress	70
<i>An Economic Development Strategy Draft document is currently being finalised. Initial drafts have been presented to Council with the final strategy to be completed May 2020.</i>					
Develop a strategic framework for Council procurement to support the local economy, in line with the Local Government Act	CPS	Jul-19	Jun-20	In Progress	70
<i>Procurement Policy adopted by Council. Training of staff in new policy and procedures ongoing.</i>					
Develop the International Relations Program on the basis of economic return to the City and categorise relationships based on return on investment	IGDS	Jul-19	Jun-20	Ongoing	65
<i>A review of the performance of 5 Sister City Sub Committees was undertaken and a report presented to SDG in March and workshopped with Elected Members.</i>					
Engage with the Northern Territory Government and business to improve investment in Darwin	IGDS	Jul-19	Jun-20	In Progress	50
<i>An investment attraction plan is being developed that will also be part of the Economic Development Strategy. Monthly meetings are held between IGDS and the office for investment NTG.</i>					

SD5 - A vibrant and creative city

By 2030, Darwin will be recognised as an iconic destination

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Digitise Council's communications and engagement platform to enable improved messaging with the community and stakeholders	GREa	Jul-19	Jun-20	In Progress	75
<p><i>Implementing chatbot to add to website.</i></p> <p><i>Several programs and services now being delivered online with COVID-19 response including Funbus, storytime, and various other programs.</i></p> <p><i>Assessing digital tools/platforms for internal communications.</i></p>					
Enhance the City of Darwin events program and events management practices with a focus on developing and marketing of Council owned facilities for events	GREa	Jul-19	Jun-20	In Progress	75
<p><i>78th commemoration of Bombing of Darwin program successfully delivered with approximately 3000 people attending the main service. Broad coverage and positive feedback received.</i></p> <p><i>A number of Council's major events cancelled due to COVID-19 - ANZAC Day, Brass in the Park series, Darwin Show. External events on Council land also cancelled. Situation to be reviewed in line with Government advice as the pandemic progresses.</i></p> <p><i>New Event Application Form and process implemented. Event Planning and Venue Guide 90% complete.</i></p> <p><i>In 2019 there were 456 events held on Council land (95% of these external). 14 Major Events, 71 Medium Events, 40 Minor Events and 331 Low Impact Events. Permit processing and logistical support provided to all external event holders.</i></p>					
Develop a framework and materials to promote Darwin as a destination to visit, work, live and invest	IGDS/GREa	Jul-19	Jun-20	Ongoing	50
<p><i>Several initiatives have been presented for approval - the recent development of a Virtual Reality App to promote Darwin as a destination is now ready for commissioning.</i></p>					
Deliver the Building Better Regions Fund Community Program - Creative Enterprise Skills for Public Artists Workshop Series	CRS	Jul-19	Jun-20	Completed	100

<p><i>This project is complete. Deliverables included: - Two full-day open-access capacity-building workshops.</i></p> <ul style="list-style-type: none"> - Two community festival events. - Three participatory community arts activities. - One three month skills development mentorship. - More than three contract opportunities for arts project delivery. - Six new murals across the region. <p>See video production here: https://www.facebook.com/cityofdarwin/videos/vb.198033420299350/385899595627966/?type=2&theater</p>					
Deliver the annual Bombing of Darwin event	GREa	Sep-19	Mar-20	In Progress	25
<p><i>Initial planning meeting to be held 14 November. Program developed around enhancing local and visitor experience and awareness of the Bombing of Darwin day. All on track for 2020.</i></p>					
Collaborate with Darwin City Deal partners to increase students in Darwin	IGDS	Jul-19	Jun-20	Ongoing	40
<p><i>All activities in region have been in partnership with CDU and other RTO's to ensure promotion of education services are included with international relations endeavours. Two recent agreements have been initiated with Guangzhou and Shenzhen by CoD.</i></p>					

By 2030, Darwin will be a more connected community and have pride in our cultural identity

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Deliver and implement Council's first Reconciliation Action Plan	CRS	Jul-19	Jun-20	In Progress	50
<p><i>The Reconciliation Action Plan Working Group was established in December and is comprised of 3 community members, 1 Elected Member (and 1 proxy) and 5 staff members. The group reflects a high level of diversity across age, gender, life experiences and is guided by strong Aboriginal representation. The first Working Group meeting was held in December and the group has commenced developing the vision statement that will guide the development of the RAP. Two further meetings held in February and March to develop the pillars of "Relationships, Respect, Opportunities". Briefing to be delivered to Elected Members on Tuesday 21 April. Project is on track for a 1 July commencement.</i></p>					
Implement the Young Darwin Youth Strategy 2016-2021	CRS	Jul-19	Jun-20	Ongoing	50

This is an ongoing strategy that guides the delivery of the Youth Program. The focus areas for the past quarter included:

- *The delivery of fortnightly Skate Nights as well as end of year skate celebration; Sweatmass*
- *The LAUNCH Night Series Basketball delivery*
- *The delivery of STEP UP Youth Music Networking and Consultation*
- *Delivery of Night Photography workshop for LAUNCHmedia*
- *DARWWYN secretariat support including weekly sector news updates*
- *Participation in NTG's Darwin School Holiday Calendar Planning and Darwin Youth Action Plan meetings*
- *Research phase for Karama Library Youth Engagement project*
- *Karama Library Games After Dark*
- *Management of Gig Gear PA equipment*
- *Monthly Youth column in Off The Leash*
- *Ongoing administration of the Youth Advisory Committee*
- *Hosting a work placement student*
- *Consultation with and surveying young people for Youth Information Needs research project*
- *LAUNCHmedia coverage of community events including Colour Frenzy, Laksa Fest, Dance for Life, Lord Mayor's Climate Emergency and Santa Fun on Wheels*

Deliver the City of Darwin Community Grants Program	CRS	Jul-19	Jun-20	Ongoing	75
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This is an ongoing strategy that guides the delivery of the Youth Program. The focus areas for the past quarter included:

- The delivery of fortnightly Skate Nights as well as end of year skate celebration; Sweatmass*
- The LAUNCH Night Series Basketball delivery*
- The delivery of STEP UP Youth Music Networking and Consultation*
- Delivery of Night Photography workshop for LAUNCHmedia*
- DARWWYN secretariat support including weekly sector news updates*
- Participation in NTG's Darwin School Holiday Calendar Planning and Darwin Youth Action Plan meetings*
- Research phase for Karama Library Youth Engagement project*
- Karama Library Games After Dark*
- Management of Gig Gear PA equipment*
- Monthly Youth column in Off The Leash*
- Ongoing administration of the Youth Advisory Committee*
- Hosting a work placement student*
- Consultation with and surveying young people for Youth Information Needs research project*
- LAUNCHmedia coverage of community events including Colour Frenzy, Laksa Fest, Dance for Life, Lord Mayor's Climate Emergency and Santa Fun on Wheels*

City of Darwin Governance Framework

Vision and Culture

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Review and remodel the Long Term Financial Plan in line with asset management planning, providing recommendations to Council for fiscal improvement	CPS	Aug-19	May-20	In Progress	20
<i>Redevelop the Long Term Financial Plan to align with Municipal and Strategic Plans with the development of the model in progress. Consultants have been engaged and development of the plan has commenced. Will require realignment to match COVID-19 relief.</i>					
Implement Council's Integrated Strategic Planning Framework	GREa	Jul-19	Jun-20	Ongoing	50
<i>Implementation of Council's Integrated Strategic Planning Framework has commenced with the renewed Strategic and Municipal Plans. Council's Strategic Risk Assessment is complete and the development of a new Long Term Financial Plan is underway.</i>					
Finalise and implement a renewed Governance Framework for Council	GREa	Jul-19	Dec-19	In Progress	50
<i>The development of a renewed Governance Framework is progressing. A draft was expected to be presented to Council during the September - December 2019 quarter. Implementation of the new Local Government Act, in addition to a significant number of policies that are under review has resulted in finalisation of the Framework being delayed. The Framework will be completed by 30 June 2020.</i>					
Implement the City of Darwin staff values CARES (Customer Service, Accountability, Respect, Excellence, Solidarity)	CPS	Jul-19	Jun-20	Ongoing	40
<i>CARES Awards held bi-annually with the first awards delivered in July 2019. Second awards were delivered in line with Council's end of year celebrations in December. A Cares Values implementation Plan has been developed as a key initiative under the Staff Survey Action Plan and will be presented to the leadership team for consultation by the end of April 2020.</i>					
Develop and implement a structured innovation program across Council harnessing staff ingenuity	IGDS	Jul-19	Jun-20	In Progress	20
<i>Work to scope a structured innovation program for Council will commence by December 2019. A local government program from WA has been identified for implementation March 2020. Discussions have been had with DTBI NTG to also include and partner with this program.</i>					
Develop and implement an Organisational Development Program	CPS	Jul-19	Jun-20	In Progress	70

Following the debrief of the results in September, several workshops were held across the organisation during October to collect input into the Staff Survey Action Plan. The plan addresses the top five development areas identified in the Cultyr Survey which was delivered over July. The Plan was finalised and implemented with responsible areas now delivering on their action items. Quarterly reporting on progress of the Staff Action Plan has been aligned with Corporate Performance Reporting.

Develop an internal Inclusion and Diversity Program	CPS	Jul-19	Jun-20	Ongoing	30
<i>Lead for the Inclusion and Diversity Program is the Community and Development Team (see SD2). Consultation with HR has occurred and advised has been provided regarding HR and Training considerations in the program. As part of the Human Resources and Safety Policies and Procedures suite review the principles of inclusion and diversity as outlined in the City of Darwin Access and Inclusion Plan will be taken into consideration. HR is participating in the working group on the development of Council's Reconciliation Action Plan.</i>					

Roles and Relationships

2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Manage Council's sponsorship program and portfolio obligations	GREa	Jul-19	Jun-20	Ongoing	40
<i>Sponsorship Policy reviewed and endorsed by Council August 2019. Continuing to implement and monitor sponsorship agreements to respond to the 2019/20 budget decisions.</i>					
Improve and consolidate methods of community consultation, engagement and communication across Council	GREa	Jul-19	Jun-20	Ongoing	75
<i>Internal Community Engagement Toolkit drafted, sent to internal stakeholders for review. Ongoing support and advice provided to staff for engagement and communications. In March consultations delivered for the Lakeside Dog Park and Busking Review.</i>					
Develop and implement an internal communications engagement strategy	GREa	Jul-19	Jun-20	In Progress	25
<i>Internal Communications Engagement Strategy has been drafted and undergoing further review and consultation with staff. A draft strategy is expected to be presented to SDG by December 2019.</i>					
Develop and implement a Government Relations Strategy	GREa	Jul-19	Jun-20	In Progress	50
<i>Regular monthly meetings are held with key stakeholders in NTG, Property Council NT and key business owners. GM Government Relations and the ALO met with all local members in January / February 2020 regarding Council's customer standards and enquiry processes in the lead up to the 2020 NT Government Elections. All member offices have now been provided with How to Contact Council Cards. This initiative has received very positive feedback from Member's offices. Further government relations work will be developed post adoption of the Strategic Projects work.</i>					

Manage Council's reputation through effective media management strategies, and proactive public relations	GREa	Jul-19	Jun-20	In Progress	75
<i>Proactive media releases distributed where appropriate. Media Events, releases and statements along with issues management and media interviews.</i> <i>Media Interviews - 23</i> <i>Media Releases - 9</i> <i>Media Events - 7</i> <i>Media statements - 5</i> <i>Media Training - 0</i> <i>Issues Management - 16</i>					
Coordinate Council's advocacy and submissions for external funding opportunities and legislation	GREa	Jul-19	Jun-20	Ongoing	75
<i>Property Council 20 by 20 Reforms responded to. Council received a reform package from Activate Darwin and provided a submission in response which was endorsed by Council in December 2019. Funding applications were completed for the Federal Government Safer Communities Program to fully fund a project entitled "Making Mindil Safe". Council is awaiting the outcome of this application.</i>					
Manage Council's strategic role in the Darwin City Deal including governance and reporting obligations	GREa	Jul-19	Jun-20	Ongoing	75
<i>CEO and General Manager Government Relations & External Affairs attend monthly Implementation Board Meetings and project specific Project Control Group (PCG) Meetings. Technical Officers have been nominated to all PCGs as required.</i>					
Decision Making and Management					
2019/20 Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Redesign Council's strategic procurement framework and practices and automate ensuring compliance with the Local Government Act	CPS	Jul-19	Jun-20	In Progress	70
<i>A revised procurement policy and guidelines have been adopted. Current processes and procedures being reviewed and internal consultation underway. Brief on the development of a suite of standard contracts has been awarded and preparation has commenced.</i>					
Develop a Project Management Framework and methodology for the whole of Council	CPS	Jul-19	Jun-20	In Progress	35
<i>Work is underway on the development of a whole of council Project Management Framework.</i>					
Manage Council's insurance and insurance renewal process using a risk based methodology	CPS	Jul-19	Jun-20	In Progress	75

<i>Insurance Renewals underway.</i>					
Deliver the Customer Service Strategy	CPS	Jul-19	Jun-20	In Progress	35
<i>Customer First Strategy has been reviewed and internal consultation is occurring. Strategy and recommended enhancements to be presented to Council final qtr 19/20.</i>					
Manage Council's response to legislative change and compliance at the Federal, Territory and local levels, including legislative and policy reforms and the coordination of Council's By-Laws	GREa	Jul-19	Jun-20	Ongoing	75
<i>Council provided a submission to the Local Government Bill 2019 and a second submission was made to the Scrutiny Committee in late 2019. Council received the Draft regulations in March 2020 and officers have coordinated a response noting areas of concern or clarification. Advice was received on 24 April 2020 that the implementation of the new Act will be delayed until July 2021. The new Act has been endorsed. Officers will ensure that the future context is taken into account along with current legislation for all policy reviews and compliance matters from this point. Government Relations will be recommending the By-law review shortly with a view to finalising the review by end of year.</i>					
Implement Council's decision relating to the strategic review of the Statutory Committee Structure.	GREa	Jul-19	Dec-19	In Progress	50
<i>Council resolved to continue with a briefing and 2 Ordinary meetings per month structure. Structure implemented July 2019. A workshop with Council was held at the beginning of September 2019 to commence a review of Policy 043 Meeting Procedures. Review was scheduled for completion by December 2019. Review to be finalised by 30 June 2020.</i>					
Manage Council's constitutional arrangements review and deliver recommendations for implementation at the 2021 Local Government Elections	GREa	Jul-19	Jun-20	In Progress	75
<i>Craig Rowe & Associates appointed to undertake a review of Constitutional Arrangements. Workshops have been held with Council in July 2019 and 5 November 2019. An Options Paper was presented to Council in December 2019 and consultation occurred through February 2020. A final paper has been received and will be progressed with Council in May 2020.</i>					
Develop and implement a Council-wide Employee Succession Plan	CPS	Jul-19	Jun-20	In Progress	10
<i>Identification of key positions in each department has commenced. Development of the Council wide Succession Plan will likely continue into the 2020-21 FY.</i>					
Develop and implement a Council-wide Employee Performance Program	CPS	Jul-19	Jun-20	In Progress	20
<i>Requirements for a new Employee Performance Program have been identified. Feedback received through the CULTYR Survey has been taken into consideration. Foundation work has been completed. Consultation with key internal stakeholders will commence in May 2020.</i>					

Implement the Workplace Health & Safety audit recommendations	CPS	Jul-19	Jun-20	In Progress	20
<i>The scope of work for the review and development of CoD's Contractor Management System has been developed and procurement of a consultant is underway. Development of a document management systems and structure on Barry to ensure WHS Management System documents are controlled and accessible for our staff are progressing. Recruitment for the WHS Manager and WHS Business Partner positions were put on hold due to the COVID-19 crisis which will impact the ability to deliver on the implementation of all recommendations by the end of this FY.</i>					
Develop a Digital and Data Asset Management Plan	CPS	Jul-19	Jun-20	Not yet commenced	0
<i>Not yet commenced.</i>					
Deliver new Strategic and Operational Risk Assessments aligned to the Darwin 2030 Strategic Plan	CPS	Jul-19	Dec-19	In Progress	10
<i>Strategic Risk Assessment has occurred. Scheduling of Operational Risk Assessments is under review to align with business planning for 2020/21 and appointment of Risk, Audit and Insurance Specialist.</i>					
Accountability					
2019/20 Deliverables	Responsible Department	Progress		% Complete	
Prepare and facilitate the compliance audit by the Department of Local Government, Housing and Community Development	CPS	Jul-19	Dec-19	In Progress	85
<i>The review was completed on-site in November 2019. The written report, to be furnished from the Department by the end of February 2020, has still not been received.</i>					
Redesign and implement a Corporate Performance and Reporting Framework for the Darwin 2030 Strategic Plan, Municipal Plan and business plans	GREa	Jul-19	Jun-20	In Progress	75
<i>Monthly Performance Reports against the Municipal Plan established from July 2019 and were provided through to December 2019. From January 2020, reports are being provided quarterly. Place Score results have been presented to Council and internal staff workshops held. A presentation to the business community was held in February 2020 and the EMGSP presented results to Activate Darwin in March 2020.</i>					
Develop a renewed Complaints Management Framework, Policy and processes	GREa	Jul-19	Dec-19	Not yet commenced	0
<i>This matter will be managed in 2 parts. Complaints management generally will be referred to Corporate and Customer Services to align with functions managed in that Department. Complaints for Elected Members in line with the new Local Government Act will remain with Government Relations and External Affairs.</i>					
Implement Council's Internal Audit Function	CPS	Jul-19	Jun-20	In Progress	5

<i>Will follow the completion of the Risk Assessments with the view to outsource Internal Audit.</i>					
Develop a Fraud and Corruption Management Plan and renew policy	CPS	Jul-19	Dec-20	In Progress	30
<i>Ernst Young carried out an ICAC readiness review which is being used to inform the development of Fraud and Corruption Management Framework currently</i>					

Staff Survey Action Plan

CARES Values

Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Develop a plan for integrated the CARES values into the way we work	CPS	Dec-19	Feb-20	In Progress	40
<i>Draft CARES values implementation plan has been developed and will be presented to the leadership team for consultation by the end of April 2020.</i>					

Policies, Systems and Processes

Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Review Policy Development Procedure	GREa	Dec-19	Feb-20	In Progress	65
<i>Procedure 0034 was drafted in 2018 and has undergone significant internal consultation. The document is now being finalised and will be presented via SLT to SDG for endorsement in May 2020. A training program for policy writing will be developed and implemented in late 2020.</i>					
Review and finalise administrative delegations manual (finance and HR)	CPS	Dec-19	Jun-20	In Progress	20
<i>Updating of Financial delegations register under action. HR delegations will be developed in line with the review of policies and procedures.</i>					
Implementation Plan template is established for new and reviewed policies and procedures	GREa	Dec-19	Jun-20	In Progress	80
<i>Revised Policy and Procedure Templates were endorsed in late 2017 following the commencement of the current Council. All policy reviews are utilising the templates. Further communication and oversight is required to ensure that all policy owners continue to develop implementation and communication plans for policy and procedures once endorsed. This responsibility is with SDG and SLT.</i>					
Refresh IT hardware - printers, phones, desktops and laptops	IGDS	Dec-19	May-20	Not yet commenced	60
<i>Printers and Phone replacement complete. Computer refresh 10% complete.</i>					
Develop a plan to refresh IT software and improve integration between systems	CPS	Dec-19	Dec-20	In Progress	10
<i>Compilation of all systems being reviewed.</i>					
Review efficiency of Payroll processes relating to leave applications and timesheets	CPS	Dec-19	Jun-20	Not yet commenced	0
Develop performance appraisal	CPS	Dec-19	Jun-20	In Progress	20
<i>Requirements for a new Employee Performance Program have been scoped out. Feedback received through the CULTYR Survey has been taken into consideration. Foundation work has been completed. Consultation with key internal stakeholders is scheduled to commence in May 2020.</i>					

Develop framework to include performance planning, appraisal, performance and development plan, day-to-day performance management and managing underperformance	CPS	Dec-19	Dec-20	In Progress	5
<i>Scoping of the framework and work on appraisal component has commenced.</i>					

Communication across the City

Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Develop internal communications and engagement strategy	GREA	Dec-19	Mar-20	In Progress	25
<i>Internal Communications Engagement Strategy has been drafted and undergoing further review and consultation with staff. A draft strategy is expected to be presented to SDG by December 2019.</i>					
Develop and implement Departmental Business Plans	GREA	Dec-19	Jun-20	In Progress	25
<i>Development of Business Plans for 2020/21 was underway prior to Coronavirus. These will be actioned retrospectively once the Municipal Plan and Budget for 2020/21 has been adopted and implemented.</i>					
Quarterly all-staff presentation by CEO and SDG	GREA	Dec-19	Mar-20	Not yet commenced	0

Access to Training and Development

Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
Develop qualifications and skills matrix	CPS	Dec-19	Sep-20	Not yet commenced	0
Undertake Training Needs Analysis	CPS	Dec-19	Nov-20	In Progress	30
<i>Once initial analysis has been completed GMs/EMs will be consulted.</i>					
Develop yearly training calendar aligned with Learning and Development Plans from the Performance Appraisal	CPS	Dec-19	Jan-21	Not yet commenced	0
<i>Work will commence once performance appraisal system is in place.</i>					
Review staff professional development scheme (accredited VET and HE)	CPS	Dec-19	Dec-20	In Progress	10
<i>Review has commenced as part of updating of L&D policies and procedures</i>					

Professionally Managed Organisation

Deliverables	Responsible Department	Start Date	Scheduled Completion	Progress	% Complete
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Review Complaints Policy and Procedure and develop other useful guidelines	CPS	Dec-19	Jun-20	Not yet commenced	0
<i>This matter is being reallocated to CPS in line with structure.</i>					
Increase capability of supervisors to proactively manage conflict and have difficult conversations.	CPS	Dec-19	Jun-20	Ongoing	25
<i>Mentoring and support for supervisors is provided by the HR team on an as needed basis when conflicts occur. Workshops around behavioural expectations and values under our Code of Conduct have been delivered to supervisors in the Operations team to further build capability to proactively manage teams and reduce the risk of conflicts arising</i>					
Review Contact Officers program	CPS	Dec-19	Jun-20	Not yet commenced	0
Develop initiatives to address inappropriate behaviour from customers towards our people.	CPS	Dec-19	Jun-20	Not yet commenced	0
Develop and implement change management methodology	CPS	Dec-19	Dec-20	In Progress	20
<i>Conceptual work has commenced with some new templates and forms utilised as part of the organisational restructure.</i>					
Review project management system	GREA	Dec-19	Dec-20	In Progress	35
<i>Engineering and City Services have developed and are utilising a project management framework and templates for Capital Projects. In April 2020, SLT endorsed the application of this Framework to all projects including Corporate Projects effective 1 July 2020. Many staff have attended training coordinated by Engineering and City Services.</i>					
Develop and implement a staff recognition program	CPS	Dec-19	Jun-20	commenced	0
<i>The intent of this initiative is to develop a Council wide program, that collates the existing staff recognition initiatives on an organisational as well as a departmental level and complement these where appropriate with additional initiatives. While work on the overarching program and document has not yet commenced, existing initiatives will be continued as usual (e.g. CARES Awards).</i>					

14.3 ELECTED MEMBER ALLOWANCES 2020/21

Author: Executive Manager Governance, Strategy & Performance
Authoriser: General Manager Government Relations & External Affairs
Attachments: 1. Table of Maximum Council Member Allowances for 2020-21

SUMMARY

The purpose of this report is to seek Council's endorsement of the 2020/21 Elected Member Allowances for inclusion in the 2020/21 budget and Municipal Plan.

RECOMMENDATIONS

1. THAT the report entitled Elected Member Allowances 2020/21 be received and noted.
2. THAT Council adopt the Elected Member allowances as outlined in the Table of Maximum Council Member Allowances for 2020/21, **Attachment 1**.
3. THAT the Extra Meeting Allowance for 2020/21 be set at \$250.00.

KEY ISSUES

- Elected Member Allowances are set in accordance with the Local Government Act 2008 and Ministerial Guidelines released each financial year by the Department of Local Government, Housing and Community Development.
- Council is permitted to adopt the maximum allowances, as shown in **Attachment 1**, for allowances to be paid in the 2020/21 financial year.
- Council is permitted to claim a maximum extra meeting allowance of \$15,010.25 per annum. Based on 60 meetings (5 meetings per month), this equates to \$250.17 per meeting.
- Elected Member Allowances must be adopted prior to or as part of the annual budget.

BACKGROUND

Council must set Elected Member allowances for each financial year when it adopts its annual budget. The amounts described in **Attachment 1** are set by the Minister for Local Government, Housing and Community Services and they are the maximum level at which Elected Member allowances may be set.

In 2019/20 the extra meeting allowance was set at \$184.40 per meeting. Historically, Council's position has been to increase the extra meeting allowance by CPI annually.

DISCUSSION

The table below outlines the 2020/21 maximum allowances that can apply to City of Darwin elected members.

CATEGORY	Base Allowance	Electoral Allowance	Professional Development Allowance	Maximum Extra Meeting Allowance	Total Claimable
Lord Mayor	\$125,1925.75	\$32,950.94	\$3,753.17	Nil	\$161,896.86
Deputy Lord Mayor	\$46,292.69	\$8,238.34	\$3,753.17	Nil	\$58,284.20
Alderman	\$22,515.39	\$8,238.34	\$3,753.17	\$15,010.25	\$49,517.15

Table 1: Maximum allowances for Category 1 (Darwin) Elected Members

In addition to the figures above, there is a daily rate for an Acting Lord Mayor of \$433.16, with a maximum of 90 days claimable.

The principal and acting principal members are not able to claim an Extra Meeting Allowance due to the higher rate already applied.

Descriptions of the types of allowances are set out in the Ministerial Guideline 2 - Allowances for Council Members and Council's policies.

Base Allowance

The base allowance covers those activities required of a council member in the performance of his or her role as an elected representative. Without limiting the generality of the preceding sentence, the base allowance covers:

- a) agenda study and meeting preparation;
- b) attendance at regular council meetings;
- c) attendance at social functions as a council representative;
- d) constituency responsibilities; and
- e) council representation outside the municipality/shire area, including delegations interstate and overseas, unless such representation has extra meeting approval.

City of Darwin pays this allowance on a monthly basis.

Electoral Allowance

An allowance provided to assist council members with electoral matters. It may be used at the discretion of individual council members but can include things such as hosting events, printing flyers and purchasing required materials.

City of Darwin pays this allowance on a monthly basis.

Professional Development Allowance

An allowance payable to council members to attend appropriate and relevant conferences or training courses which sustain a member's professional competence by keeping the member informed of, and able to comply with, development in professional standards applicable to their role as a council member. Any such course/conference must have approval and be in line with council policy in order to attract this allowance.

This allowance is available each financial year for elected members to access using the approved form.

Extra Meeting Allowance

Elected members may claim an extra meeting allowance for various meetings including:

- Special Council Meetings and Workshops
- City of Darwin Executive Committees
- City of Darwin Advisory Committees
- Risk Management & Audit Committee
- Outside Committees with Local Government Association of the Northern Territory appointed representation.
- Outside Committees with City of Darwin appointed representation.

- Briefings and workshops hosted by City of Darwin.
- Attendance at professional development courses/conferences that have approval (in addition to the Professional Development allowance).

This allowance cannot be claimed for attendance at events as this is included in the base allowance.

Members must have attended at least 75% of the duration of a meeting to claim an extra meeting allowance.

The extra meeting allowance must not be paid for those meetings specified as covered by the base allowance: for City of Darwin this is the Ordinary Council Meetings.

For a principal member, deputy principal member and acting principal member, this allowance is not paid separately. It is provided for and included in the base allowance.

The extra meeting allowance is paid per meeting but is capped for each financial year. For 2020/21, the extra meeting allowance is capped at \$15,010.25.

In 2019/20 the extra meeting allowance was paid at a rate of \$184.40 per meeting. Historically, Council's position has been to increase the extra meeting allowance by CPI annually. CPI applied to elected member allowances in 2020/21 is 0.5%

Council Officers have conducted investigations (internally, with neighbouring Council's and the Department of Local Government, Housing and Community Development) to determine how the meeting allowance rate per meeting was established, however Council Officers have been unable to identify the originating methodology used. In the absence of a documented methodology, options are presented for Council's consideration:

Methodology 1 – 5 meetings per month x 12 months (60 meetings)

A review of recent Annual Reports demonstrates that elected members average around 35 meetings per annum that are claimed as extra meetings.

Using a conservative methodology based on 60 meetings (5 meetings per month), and the maximum amount claimable, the extra meeting allowance equates to \$250.17 per meeting.

i.e. $\$15,010.25 / 60 \text{ meetings} = \$250.17 \text{ per meeting}$.

Methodology 2 – Benchmarking

A benchmarking exercise of Elected Member allowances in other jurisdictions nationally and in the NT has been undertaken. Nationally, the structure of elected member allowances varies considerably. Comparisons can only be drawn locally where the legislative provisions for Elected Member Allowances are the same.

Extra meeting allowances of other NT local governments are:

- City of Palmerston – \$150.00 per meeting
- Litchfield Council – \$140.00 per meeting
- Alice Springs Council - \$255.02 per meeting.

For 2020/21 it is recommended that Council consider adopting an Extra Meeting Allowance at \$250.00 per meeting.

Information Technology Allowances

City of Darwin also provides support to elected members through two additional IT allowances. These allowances are outlined in City of Darwin Policy No. No.062 - *Elected Members Information Technology Support Policy*. The policy is due to come to Council for review in the later part of 2020.

Information Technology Capital Allowance

\$2,400 is available to elected member for the purchase of IT hardware and software within the term of the Council (for each 4 year period). This allowance is paid as a reimbursement for IT hardware and software purchased by elected members.

Support, Communication and Internet Allowances

Amounts covering internet services, mobile phone services and general support are paid on a monthly basis.

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

6 Governance Framework

Outcome

6.4 Accountability

LEGISLATIVE/POLICY

This report and recommendations are consistent with the provisions outlined in the Local Government Act 2008 and Ministerial Guidelines for Elected Member Allowances.

CONSULTATION

Internal

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

- Nil

External

- City of Palmerston
- Litchfield Council
- Alice Springs Council

BUDGET/RESOURCE IMPLICATIONS

Council makes provision in the annual budget for Elected Member Allowances.

Effective July 2020, Elected Members will be provided with regular reporting on the status of their allowances.

RISK

There is a reputation risk associated with amending the rate for an extra meeting allowance. The risk is minimised by using a conservative methodology of 60 extra meetings per annum. Based on previous Annual Reports, the extra meetings range from 10 to 55 per annum in 2017/18 with most claims on average for around 35 meetings.

If each Elected Member claims 35 meetings per annum, the increased rate totals \$2,296 per Elected Member or \$27,552 in total per annum.

LEGAL

This report is presented in accordance with City of Darwin Policy No.017 – *Elected Members Allowances and Expenses* and City of Darwin Policy No.062 - *Elected Members Information Technology Support Policy*.

A council must not pay extra meeting allowance unless the council has a policy which determines which meetings will attract the allowance. The Extra Meeting allowance is paid only in accordance with council policy and after an approved claim is made.

Part 7.1 of the Local Government Act outlines:

71 Allowances

- 1) A member of a council is entitled to be paid an allowance by the council.
- 2) The allowance for a member of a council is to be at a rate fixed by the council (subject to any guidelines that the Minister may make) for the relevant financial year.
- 3) Allowances for each financial year are to be fixed as part of the council's budget for the relevant financial year.
- 4) Differential allowances may be fixed for:
 - (a) the principal member; and
 - (b) the deputy principal member; and
 - (c) other members of the council or local authority.
- 5) Allowances are to be paid as determined by the council or by the guidelines but are not to be paid in advance.

ARTS, CULTURE & ENVIRONMENT

Nil

Amounts applicable 1 July 2020

Table of Maximum Council Member Allowances for 2020-21

A council must resolve to fix member allowances for the financial year when it adopts the budget for the financial year. A council must adopt its 2020-21 budget on or before 31 July 2020.

The amounts in these tables indicate the maximum level at which allowances may be set. A council needs to consider allowances in the overall context of its budget and a council can resolve to pay less than the maximum levels. Once the budget has been approved, a council may adopt an amendment to its budget but the amendment cannot have the effect of increasing the amount of allowances for the financial year for the council members.

Ordinary Council Member

Council Members other than Principal Member and the Deputy Principal Member				
	Category 1:	Category 2:	Category 3:	Category 4:
	Darwin	Alice Springs Palmerston	Katherine Litchfield Barkly Central Desert East Arnhem MacDonnell Roper Gulf Tiwi Islands Victoria Daly West Arnhem West Daly	Belyuen Coomalie Wagait
Base Allowance	22,515.39	15,761.63	13,509.96	4,503.32
Electoral Allowance	8,238.34	5,767.68	4,943.73	1,647.90
Professional Development Allowance	3,753.17	3,753.17	3,753.17	3,753.17
Max extra meeting allowance	15,010.25	10,508.15	9,006.64	3,003.01
Total Claimable	49,517.15	\$35,790.63	\$31,213.50	\$12,907.40

Acting Principal Member				
	Category 1:	Category 2:	Category 3:	Category 4:
	Darwin	Alice Springs Palmerston	Katherine Litchfield Barkly Central Desert East Arnhem MacDonnell Roper Gulf Tiwi Islands Victoria Daly West Arnhem West Daly	Belyuen Coomalie Wagait
Daily Rate	433.16	304.91	261.34	87.11
Maximum claimable (90 days)	38,984.40	27,441.90	23,520.60	7,839.90

Amounts applicable 1 July 2020

Table of Maximum Council Member Allowances for 2020-21

Deputy Principal Member				
	Category 1:	Category 2:	Category 3:	Category 4:
	Darwin	Alice Springs Palmerston	Katherine Litchfield Barkly Central Desert East Arnhem MacDonnell Roper Gulf Tiwi Islands Victoria Daly West Arnhem West Daly	Belyuen Coomalie Wagait
Base Allowance	46,292.69	32,405.27	27,776.12	9,259.53
Electoral Allowance	8,238.34	5,767.68	4,943.73	1,647.90
Professional Development Allowance	3,753.17	3,753.17	3,753.17	3,753.17
Total claimable	\$58,284.20	\$41,926.12	\$36,473.02	\$14,660.60

Principal Member				
	Category 1:	Category 2:	Category 3:	Category 4:
	Darwin	Alice Springs Palmerston	Katherine Litchfield Barkly Central Desert East Arnhem MacDonnell Roper Gulf Tiwi Islands Victoria Daly West Arnhem West Daly	Belyuen Coomalie Wagait
Base Allowance	125,192.75	87,635.66	75,116.61	25,039.28
Electoral Allowance	32,950.94	23,065.90	19,771.29	6,590.44
Professional Development Allowance	3,753.17	3,753.17	3,753.17	3,753.17
Total claimable	\$161,896.86	\$114,454.73	\$98,641.07	\$35,382.89

14.4 YOUTH ADVISORY COMMITTEE 9 APRIL 2020 - ENDORSEMENT OF NEW MEMBER

Author: Youth Engagement Officer

Authoriser: Manager Library Services

Attachments: 1. Unconfirmed Minutes Youth Advisory Committee 9 April 2020 - Endorsement New Member

SUMMARY

The purpose of this report is to present the unconfirmed minutes of the Youth Advisory Committee meeting held on 9 April 2020 and to seek Council's approval of nomination to the committee.

RECOMMENDATIONS

1. THAT the report entitled Unconfirmed Minutes Youth Advisory Committee 9 April 2020 – Endorsement of new member be received and noted.
2. THAT pursuant to Section 54 of the Local Government Act that Council appoint Anais Henry-Martin to the Youth Advisory Committee from 12 May 2020 to 30 June 2022.

KEY ISSUES

- Nomination from Anais Henry-Martin was endorsed by the Committee.

BACKGROUND

The Youth Advisory Committee (YAC) met on 9 April 2020 and the unconfirmed minutes are presented at **Attachment 1**, pg 64.

The [YAC Terms of Reference](#) determine that the YAC can be up to 15 youth and members can hold a membership for a period of up to two years. Membership currently sits at 8 members. Members of YAC are appointed by Council, in accordance with section 54 the Local Government Act 2008. The Terms of Reference allow new members to apply at any time.

Council's attention is drawn to page 2 of the Unconfirmed Minutes, which notes the nomination of Anais Henry-Martin for the term 12 May 2020 to 12 June 2022.

DISCUSSION

Whilst the Unconfirmed Minutes are provided for Council's noting and information, there is action for Council to take in terms of its consideration for the nomination of Anais Henry-Martin and his appointment for a period of 2 years.

The Committee recommends that Council approve the appointment of Anais Henry-Martin for the term 12 May 2020 to 12 June 2022.

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

5 A Vibrant and Creative City

Outcome

5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity

LEGISLATIVE/POLICY

Underpinned by Youth Strategy 2016 – 2021

Local Government Act

CONSULTATION**Internal**

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

- Nil

External

- Youth Advisory Committee

BUDGET/RESOURCE IMPLICATIONS

The YAC is operationally funded through the Community and Regulatory Services Department.

RISK

Nil

LEGAL

Nil

ARTS, CULTURE & ENVIRONMENT

Nil

15 RECEIVE & NOTE REPORTS

15.1 UNCONFIRMED MINUTES YOUTH ADVISORY COMMITTEE MEETING 9 APRIL 2020

Author: Youth Engagement Officer

Authoriser: Manager Library Services

Attachments: 1. Unconfirmed Minutes Youth Advisory Committee 9 April 2020 - Endorsement New Member

SUMMARY

The purpose of this report is to present the unconfirmed minutes of the Youth Advisory Committee meeting held on 9 April 2020.

RECOMMENDATIONS

1. THAT the report entitled Unconfirmed Minutes Youth Advisory Committee 9 April 2020 be received and noted.

KEY ISSUES

- Nomination from Anais Henry-Martin was endorsed by the Committee.
- Quiz4Dili
- YAC Campaign
- Members Experience of COVID 19 Restrictions

BACKGROUND

The Youth Advisory Committee (YAC) met on 9 April 2020 and the unconfirmed minutes are presented at **Attachment 1**.

DISCUSSION

Appointment of New Member

The Committee recommended the appointment of Anais Henry-Martin for the term 12 May 2020 to 30 June 2022.

Quiz4Dili

Committee discussed other opportunities to host an online event to compensate for a live quiz, with venues closed. Concerns noted around appropriateness of asking small businesses for sponsorship during economic crisis. Quiz4Dilli postponed until further notice. Quiz4Darwin suggested in lieu of Quiz4Dili 2020.

YAC Campaign

Templates for YAC Instagram page presented along with timeline of projected social media posts and themes, including profiling members. Members provided feedback on these ideas and suggestions to add to the campaign.

Members Experience of COVID 19 Restrictions

Members shared their experiences and changes to their lives during the COVID-19 restrictions. The committee discussed the importance of documenting the event not only as a way of connecting, but for future and historical references. Members shared coping strategies, as well as their concerns around supporting family and friends both financially and emotionally. Potential to

include these issues in the YAC campaign as a point of connection with other young people facing similar challenges.

IMPLICATIONS

Nil



Minutes

Thursday 9 April 2020
5.30pm – 7.30pm
Webex (remote meeting)

1. MEETING OPENED

The meeting of the Youth Advisory Committee was opened at 5:38pm by Chair Teresa Helm.

This meeting was held remotely using Webex.

2. PRESENT

Alderman Andrew Arthur	Elected Member
Alderman George Lambrinidis	Elected Member (Alternate)
Jane Alia	YAC Member
Zakelli Xie	YAC Member
Emily Ford	YAC Member
David Ninan	YAC Member
Martin Feng	YAC Member

Officers	
Teresa Helm	Youth Engagement Officer

Guests	
Anneke Putri	Recruitment Consultancy
Anais Henry-Martin	Observer
Nickolas Dakis	Observer

APOLOGIES

Samantha Price	YAC Member
Emmanuel Khemis	YAC Member
Tanisha Cubillo	YAC Member

WELCOME OBSERVERS AND GUESTS

Welcome guests and Anneke Putri, Anais Henry-Martin and Nickolas Dakis.

Minutes Youth Advisory Committee Meeting 9 April 2020

3. MINUTES OF PREVIOUS MEETING

The minutes of the 19 March meeting were accepted as a true and accurate record by the following members: Jane Alia (moved) David Ninan (seconded)

4. BUSINESS ARISING FROM PREVIOUS MINUTES

4.1 NIL

5. GENERAL BUSINESS

5.1 Endorsement of new members

New members Anaïs Henry-Martin

Membership endorsed by the following members:

Emily Ford (Moved), Alderman Lambrinidis (Seconded)

ACTION	YEO to submit report to Council for endorsing new members.
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5.2 Quiz4Dili

Committee discussed other opportunities to host an online event, should they not be able to host a live quiz. Members suggested platforms such as Mentimeter and Kahootz could work for hosting a quiz online. Concerns noted around appropriateness of asking small businesses for sponsorship during an economic crisis. Quiz4Dili currently postponed until further notice.

ACTION	YAC members to enquire with 2019 sponsors regarding 2020 prize donations YEO will check in with Darwin Trailer Boat Club around their expected closure timeframe and will provide update at next meeting YEO to include Quiz4Dili update on May agenda
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5.3 YAC campaign presentation and update

Anneke Putri presented the first templates for the YAC Instagram page, and timeline of projected social media posts and themes, including profiling of members, and casual memes, such as Quarantine Bingo or Darwin Bingo. Members were able to provide feedback on these ideas, and present Anneke with suggestions to add to the campaign. Anneke would like to gather more information around current issues young people face, or concerns of young people in Darwin to add to the campaign as a conversation starter. Members suggested connecting with NT Youth Roundtable for information.

ACTION	YEO to share YAC member contact details with Anneke to develop profiles for YAC Instagram YAC members to provide photos for profiles
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Minutes Youth Advisory Committee Meeting 9 April 2020

5.3 Member Experiences of COVID-19 Restrictions

YEO asked members to share their experiences and changes to their lives during the COVID-19 restrictions. Members shared their coping strategies, ways they were struggling, changes to routines, and challenges they were anticipating were still to come over the next few months. The committee discussed the importance of documenting this monumental event in our lives, not only as a shared experience and way to connect, but for future and historical references. Strategies included exercise, wellness in general, reading, creative writing and journaling, cooking, and developing new skills. Some important area of concerns were around supporting friends and family, both financially and emotionally, social isolation felt by one member due to working in healthcare, disruption to study moving to online and remote formats, financial difficulties and economic downturn and reinstating some routine and formalities to daily life. YEO noted potential for the topic to be included in YAC recruitment campaign providing a point of connection with other young people experiencing similar challenges.

6. Any other business

Alderman Lambrinidis and Alderman Arthur provided information regarding Council's Green Army and stimulus plan. Members emphasised the financial difficulties for young people who are not eligible for the same support, due to their casual and short term employment status. Members had questions around what Council can do for young people in this situation including eligibility for Green Army positions. Discussion moved to supporting the community and stimulating the economy as businesses reopen.

ACTION	YEO to include the following on May agenda: <ul style="list-style-type: none">• Potential Quiz4Darwin 2020, in lieu of Quiz4Dili• Update on Green Army and economic stimulus packages including young people's access to support• Opportunities to connect with Sister Cities Committees
---------------	--

7. Meeting Closed

7.38pm

Next YAC meeting scheduled:

Thursday May 14, 2020

5.30pm – 7.30pm

Webex

Contact Person:

Teresa Helm

Coordinator Youth Engagement

08 8930 0635

0400 779 066

15.2 CYCLONE MARCUS 17 MARCH 2018 - FINAL COSTS AND SETTLEMENTS

Author: Executive Manager Governance, Strategy & Performance
Authoriser: General Manager Government Relations & External Affairs
Attachments: Nil

SUMMARY

The purpose of this report is to inform Council of an update of final costs, funding and settlement of insurance claims for Cyclone Marcus – 17 March 2018.

RECOMMENDATIONS

1. THAT the report entitled Cyclone Marcus 17 March 2018 - Final Costs and Settlements be received and noted.
2. THAT Council acknowledges receipt of \$4,070,053 NDRRA Claim 1.
3. THAT Council acknowledges that the NDRRA Claim 1 reimbursement was transferred to the Asset Replacement and Refurbishment Reserve in 2018/19 and has subsequently been allocated as follows:
 - (a) repayment of \$1,271,328 to TIO from the Asset Replacement and Refurbishment Reserve in 2019/20 from NDRRA funds received in Claim 1.
 - (b) Remaining funds remain in the Asset Replacement and Refurbishment Reserve to respond to Council's Asset Management Plans and ongoing improvements in Asset Management.
4. THAT Council acknowledges receipt of \$1,372,615 NDRRA Claim 2.
5. That Council acknowledges that NDRRA Claim 2 is allocated as follows:
 - (a) \$1.0M is transferred to the Disaster Contingency Reserve to provide adequate funds to respond to future events (Reserve increases from \$1.0M to a total of \$2.0M).
 - (b) \$372,615 transferred to the Carry Forward Reserve and allocated in the 2020/21 budget.
6. THAT Council note settlement of the TIO Insurance Claim for Cyclone Marcus – 17 March 2019 which includes:
 - (a) Costs incurred by TIO in accordance with the provisions in Council's insurance policy for the 2017/18 financial year totalled \$7,504,401.
 - (b) repayment of \$1,271,328 to TIO from the Asset Replacement and Refurbishment Reserve in 2019/20 from NDRRA funds received in Claim 1.
 - (c) Cash settlement to City of Darwin of \$444,256 inclusive of excess, noting that this amount will be referred to the 2020/21 Annual Budget and Municipal Plan as follows:
 - (i) \$200,000 to Engineering and City Services to implement the Greening Darwin Strategy;
 - (ii) \$150,000 to Government Relations and External Affairs for corporate uniforms to enhance Council's brand;
 - (iii) \$94,256 to Government Relations and External Affairs to coordinate a readiness assessment to address the requirements of the new Disaster Relief and Recovery Funding Program (DRRF) and an audit of Council's Emergency Management Framework;
7. THAT Council acknowledge that total costs attributed to responding and recovering from the Cyclone Marcus event on 17 March 2018 were \$17,373,987.

8. THAT Council acknowledge that the total amount recovered by NDRRA (\$5,442,668) and funded by insurance with TIO (\$7,978,657) was \$13,421,325.

KEY ISSUES

- Council has finalised settlement of City of Darwin's Insurance Claim for the Cyclone Marcus Event on 17 March 2018 with TIO.
- Council has finalised all claims for funding from the Natural Disaster Relief and Recovery Arrangements (NDRRA) fund and all claims have been completed and received.
- Total costs (excluding \$30,000 insurance excess) as a result of the Cyclone Marcus event on 17 March 2018 were \$17,343,987. \$13,391,325 has been recovered. As a result, Council's costs for this event totalled \$3,952,662
- All funds received from NDRRA and TIO have been allocated in the current financial year with an amount of \$816,871 referred to the 2020/21 budget for identified projects, \$1.0M added to Council's contingency reserve (Total now \$2.0M), and balance of recovered funds have been placed in the Asset Replacement and Refurbishment Reserve.

BACKGROUND

There are two funding sources to assist Council with Cyclone response and recovery arrangements which are Council's Insurance Policy (TIO) and the Natural Disaster Relief and Recovery Arrangements (NDRRA) Fund.

At the Ordinary Meeting held on 26 June 2018 (published in open on 27 November 2018) Council resolved (Decision 22\0913):

That a further report be brought back to Council following the outcome of the Natural Disaster Relief and Recovery Arrangements (NDRRA) Application.

DISCUSSION

A summary of costs and recoveries are outlined below:

	Expense	Recovered	Cost to Council
NDRRA – Claim 1	\$8,022,715	\$4,070,053	\$3,952,662
NDRRA – Claim 2	\$1,372,615	\$1,372,615	\$ 0
Council's Costs	\$9,395,330	\$5,442,668	\$3,952,662

The total amount accrued against Council's TIO insurance policy for 2017/18 was \$7,978,657. This amount includes costs incurred by Council and claimed from TIO, costs incurred directly by TIO and cash settlements.

Costs incurred directly by TIO	\$6,685,291
Costs incurred by Council	\$819,110
Cash Settlements	\$444,256
Total TIO Insurance	\$7,948,657

NDRRA (Natural Disaster Relief and Recovery Arrangements) -Total Claims \$9,395,330 (Approved \$5,442,668)

2 applications have been made to the NDRRA fund to assist in Council expenses relating to Cyclone Marcus.

Claim 1 was lodged on 7 November 2018 and totalled \$8,022,715. Following assessment of Council's submission, Council was approved for an amount of \$4,070,053. These funds were

received by Council on 26 June 2019 and were placed in the Asset Replacement and Refurbishment Reserve at year end 2019.

Claim 2 totalled \$1,372,615 and was lodged on 11 September 2019 and the full amount was approved and received in November 2019.

TIO Insurance

City of Darwin's insurance cover for the 2017/18 financial year provided the following cover related to Cyclone events:

- \$2.0M Removal of Debris (ROD)
- \$2.0M Additional Increased Cost of Working (AICW)
- \$250K Professional Services
- \$250K Landscaping
- \$55.00M Buildings and Assets

Council's insurance excess in the 2017/18 financial year was \$30,000 for the event plus 33% of replacing shades (Approximately \$60,000). We have however negotiated as part of the final claim to remove all excess payments that applied to playground shades, resulting in a saving for Council of approximately \$60,000.

TIO were engaged by City of Darwin to respond to the Cyclone Marcus event on 19 March 2018, two days after the Cyclone crossed the Darwin coast. The imminent priority was public safety and removal of debris from roads, pathways and public spaces such as parks.

TIO's insurance contractor MJ Builders commenced work to assist Council on 3 April 2018 and a stop work order was issued to TIO and MJ Builders on 2 May 2018 (excluding completion of existing sites and sites of public safety due to the impending long weekend).

The stop work order was issued to response to costs which had escalated beyond Council's insurance sub limits in a very quick period of time.

As at 2 May 2018, TIO removal of debris costs were estimated at around \$5.50M.

TIO responded to this event and agreed to consolidate the removal of debris and additional increased cost of working sub limits and apply a total of \$4.0M against works to date.

At 2 May 2018, Council had accrued an overspend with TIO of around \$1.5M.

On 1 May 2018, City of Darwin received a pre-payment of \$1.0M from TIO. This \$1.0M was provided to offset Council's costs directly incurred for reinstatement of assets.

Costs incurred by TIO have been categorised using stages as follows:

1. *Stage 1 - Critical Works which includes removal of debris, critical reinstatement and damage assessments.*

Stage 1 costs total \$5,366,836 and include over \$5.09M in removal of debris expenses. An additional \$68K was incurred at this stage to conduct damage assessments to Council's civil assets. Urgent reinstatement works totalled \$208K were carried out to address public safety risks as this stage of the emergency response.

2. *Stage 2 – Non-critical works (Parks / Playgrounds – Stage 1)*

Stage 2 works related to reinstatement of infrastructure, playground replacements (6), minor playground equipment, shade sails including Casuarina Pool shade sails and further damage assessments. Stage 2 works totalled \$890,070.

During stage 2 works were also performed at the Cenotaph to ensure readiness for Prince Charles visit which coincided with the 2018 Commonwealth Games held in Queensland.

The six playground replacements were located across the Municipality at Savannah Park, Wolfram Park, Peace Park, Mullen Park, Hinkler Park and Driffield Greenbelt.

3. *Stage 3 – Non-critical works (Parks / Playgrounds – Stage 2 and variations)*

As part of TIOs response, MJ Builders were engaged to conduct site inspections across all 200+ park sites in the Darwin municipality. Stage 2 – non-critical works for parks and playgrounds responded to these inspections at a total cost of \$155,381. Civil works in parks included replacement of metal seating, curbing etc. Variations to stage 1 and 2 works totalled \$81,053. This stage totalled \$236,434.

4. *Stage 4 – Non-critical works (Infrastructure)*

Stage 4 covered works relating to Casaurina Swimming Pool Shade sails, the full replacement of irrigation at Holzerland Park and Old McMillans Park. Non-critical infrastructure works totalled \$ 97,544.

5. *Stage 5 – Non-critical works (Verges)*

Stage 5 non-critical works on Council verges has responded to Council's stump removal program. MJ Builders and Council's appointed stump removal contractor AKRON worked collaboratively to remove stumps and repair damage to verges as quickly and efficiently as possible. Non-critical works on verges totalled \$94,407.

6. *Stage 6 – Non-critical works (Bollards and Fencing) – cash settlement*

Stage 6 refers to works that have not yet been undertaken. Early in Cyclone response, Council expressed a desire for insurance to not replace bollards. This was to allow Council to implement its renewed approach to bollards. MJ Builders upon site inspections have provided quotations for remaining bollard replacements to occur. A similar approach has been undertaken with minor fencing repairs not already repaired / replaced in earlier stages. As a result, as part of the final settlement, TIO provided Council with a cash settlement totalling \$86,769 (\$76,075 for bollards and \$ 10,694 for fencing) for Council to undertake these works at a later date. This amount has been included in the total amount referred to the 2020/21 Budget for other identified projects.

COD Direct Costs – Claimable from TIO

In addition to work performed by TIO, council incurred costs directly as a result of removal of debris and reinstatement of assets. As sub limits for removal of debris were exhausted above, no further claim can be made. Some costs for removal of debris from Council's public infrastructure were claimed under the Natural Disaster Relief and Recovery Arrangements fund. Two claims have been made for costs incurred in spaces that are defined as public infrastructure.

Direct costs incurred by COD for reinstatement of assets and the salary costs associated with that work are able to be claimed under our insurance sub limit of \$55.0M. The total claim to TIO for COD incurred expenses was \$819,110. This amount was offset against the pre-payment of \$1.0M received in May 2018.

Costs Incurred by COD Directly	
Assets Policy Sublimit	\$55,000,000
COD Claimable Expenses Reinstatement	\$646,569
COD Claimable Expenses Payroll	\$172,541
Total COD Claimable Expenses for Reinstatement	\$819,110

In addition to the cash settlement for Bollards and Fencing, Council sought cash settlements for:

- **Professional Services - \$137,487**

The sub limit within Council's insurance policy for professional services was \$250,000. The following professional service costs incurred by Council were allocated against this sublimit:

AECOM – Project Manager to oversee the stump removal contract

Marsh – Incident support (insurance and travel)

Arborist inspections

- Landscaping - \$250,000

Council negotiated with TIO to ensure that the sublimit for landscaping was not consumed by removal of debris costs. This amount was included in Council's cash settlement.

\$200,000 has been referred to the 2020/21 Budget for implementation of the Greening Darwin Strategy

The total of Council's claim and amounts covered under insurance are summarised in the table below.

Stage of Work	Description	Costs
Stage 1	Critical Works	\$5,366,836* (*includes removal of debris \$5,090,438)
Stage 2	Non-Critical Works – Parks and Playgrounds Stage 1	\$890,070
Stage 3	Non-Critical Works – Parks and Playgrounds Stage 2 including variations	\$236,434
Stage 4	Non-critical works (Infrastructure)	\$97,544
Stage 5	Non-critical works (verges)	\$94,407
Stage 6	Non-critical works (bollards and fencing) (CASH SETTLEMENT)	\$ 86,769
COD Direct Costs	Reinstatement Buildings and Assets incurred by COD	\$819,110
Professional Services	Reimbursement of costs for Professional Services incurred to respond and recover from Cyclone Marcus (CASH SETTLEMENT)	\$137,487
Landscaping	Provision of full insurance sub-limit for landscaping reinstatement (CASH SETTLEMENT)	\$250,000
Total TIO		\$7,978,657 (includes Cash Settlements)

Disaster Contingency Reserve

Council maintains an internally restricted reserve, Disaster Contingency. The reserve holds funds to assist with natural disasters and Council's policy requires that the minimum balance of \$1.0M be retained in this fund. \$1.0M of funds recovered from NDRRA have been added to this reserve to increase the balance of this reserve to \$2.0M.

Since Cyclone Marcus, Council's insurance policies have changed and the federal government has replaced the NDRRA fund with the Disaster Recovery Fund Arrangements (DRFA) for events that

occurred after 1 November 2018. DRFA acknowledges that disaster related costs are a shared responsibility of all levels of government and federal assistance should not replace Council's responsibility to prepare for natural disasters in our local government area. DRFA has an increased focus on preparedness, mitigation and efforts to safeguard assets (including obtaining insurance). The fund will primarily fund in future:

- The restoration of essential public assets to their pre-disaster function; and
- Immediate works for the protection of the public or individuals

New requirements in the legislation will require for Council's to provide a damage assessment, conducted or verified by a suitable qualified professional for every essential public asset that was directly damaged by the event. Damage assessments must be supported by evidence pre-disaster and post-disaster and cannot be older than four years.

These new requirements will place increased costs on Council's to maintain asset data less than four years old.

Council maintains the appropriate level of insurance to cover assets.

The majority of costs incurred resulting from Cyclone Marcus relate to removal of debris from Council parks. Parks fall outside the definition of essential public assets with DRFA.

IMPLICATIONS

Council needs to continue to consider risks associated with Emergency Management and its ability to continue to recover funds via programs such as DRFA. There are no legal implications associated with this report. All insurance policies and funding guidelines for NDRRA have been complied with.

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, 26 May 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.

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:

26.1 Aboriginal Naming Projects

This matter is considered to be confidential under Section 65(2) - 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 provided to the council on condition that it be kept confidential.

26.2 Resource, Recovery and Recycling Centre Agreement

This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

26.3 Unconfirmed Confidential Minutes of Risk Management and Audit Committee Meeting Held on 27 March 2020

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.

26.4 Karama Walkways Access to Vanderlin Drive - Traffic Assessment and Options Report Provided by NTG

This matter is considered to be confidential under Section 65(2) - 8(c)(i) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person and information provided to the council on condition that it be kept confidential.

26.5 Unsolicited Proposal – Multi Purpose Sunset Lounge

This matter is considered to be confidential under Section 65(2) - 8(c)(i) 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 cause commercial prejudice to, or confer an unfair commercial advantage on any person and information provided to the council on condition that it be kept confidential.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON



MINUTES

**Ordinary Council Meeting
Tuesday, 28 April 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 APRIL 2020 AT 5:30 PM**

PRESENT:	Lord Mayor Kon Vatskalis, Alderman Paul Arnold, 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:	Scott Waters (Chief Executive Officer), Joshua Sattler (General Manager Innovation Growth & Development Services), Polly Banks (General Manager Community & Regulatory Services), Melissa Reiter (General Manager Government Relations & External Affairs), Ron Grinsell (General Manager Engineering & City Services)
APOLOGY:	Nil
GUESTS:	Nil

WEBCASTING DISCLAIMER

In accordance with Policy 043, Meetings, Meeting Procedures and Committees, City of Darwin is live streaming the entire Open Section of this Ordinary Meeting. Members of the public are able to observe the meeting as an 'Attendee' via WebEx, however they will not be able to be viewed by members of Council or other members of the public. Recording and/or publishing of photos or videos of streamed meetings is not permitted.

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD’S PRAYER

3 MEETING DECLARED OPEN

3.1 MEETING DECLARED OPEN

RESOLUTION ORD189/20

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman Jimmy Bouhoris

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

CARRIED 13/0

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

Nil

4.2 Leave of Absence Granted

Nil

4.3 Leave of Absence Requested

Nil

5 ELECTRONIC MEETING ATTENDANCE

5.1 Electronic Meeting Attendance Granted

In accordance with Policy 043 and section 61(4) of the Local Government Act 2008, Elected Members are granted permission to attend by means of an audio or audio-visual conferencing system.

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 ORD190/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Justine Glover

That the minutes of the Ordinary Council Meeting held on 14 April 2020 be confirmed.

CARRIED 13/0

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

Alderman Andrew Arthur declared an interest in report 14.1 City of Darwin Sponsorship Program – Coronavirus (COVID-19) Response and left the meeting at 5:36 pm.

14.1 CITY OF DARWIN SPONSORSHIP PROGRAM – CORONAVIRUS (COVID-19) RESPONSE**SUMMARY**

The purpose of this report is to propose a process and recommended actions for the current City of Darwin Sponsorship Program as part of the Coronavirus (COVID-19) response for Council's consideration.

RESOLUTION ORD191/20

Moved: Alderman Mick Palmer

Seconded: Alderman Justine Glover

1. THAT the report entitled City of Darwin Sponsorship Program – Coronavirus (COVID-19) Response is received and noted.
2. THAT Council accepts the recommended actions proposed at **Attachment 2** including endorsing proposed rescheduling or postponing of existing events for the following existing sponsorship arrangements:
 - Browns Mart Shimmer Season (2020/21)
 - City2Surf event (2020)
 - Darwin Show (2020-22)
 - The Beat Festival (2020)

and proposed amendments to the following programs for existing sponsorship arrangements

in line with restrictions imposed by Coronavirus (COVID-19) response:

- Nightcliff Seabreeze Festival ((2020/21)
- Darwin Fringe Festival (2020-22)
- Darwin Festival (2020)

3. THAT Council does not offer increases to existing Sponsorship Agreements in 2020/21.
4. THAT Council may, via delegation to the Chief Executive Officer, consider changes to existing Sponsorship Agreements, where initiatives may be delivered in accordance with regulatory and legal requirements in response to Coronavirus (COVID-19).
5. THAT Council proceed to assess current submissions to the 2020/21 sponsorship program as most activity proposed is for late 2020 or for 2021 as outlined at **Attachment 2**.
6. THAT Council note staff have been in contact with organisations with existing Sponsorship Agreements with City of Darwin to gather information on their amended programs, rescheduling or Coronavirus (COVID-19) measures and to communicate Council's position.
7. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer, the power to vary existing sponsorship agreements to:
 - a. Postpone or reschedule events within existing agreements by 12 months;
 - b. Renegotiate project outcomes, where these are specific to Coronavirus (COVID-19) and meet requirements; and
 - c. To re-direct unexpended funding to City of Darwin's Stimulus Program to support its community response to Coronavirus (COVID-19).

CARRIED 12/0

Alderman Andrew Arthur re-joined the meeting at 5:44 pm.

14.2 MUNICIPAL PLAN 2019/20 - QUARTERLY PERFORMANCE REPORT - MARCH 2020 (Q3)

SUMMARY

The purpose of this report is to provide Council with the Municipal Plan 2019/20 Quarterly Performance Report for the period ending March 2020.

MOTION

Moved: Alderman Andrew Arthur

Seconded: Alderman Justine Glover

1. THAT the report entitled Municipal Plan 2019/20 - Quarterly Performance Report - –March 2020, be received and noted.

RESOLUTION ORD192/20

Moved: Alderman Robin Knox

Seconded: Alderman Jimmy Bouhoris

That this item lay on the table and be referred to the next meeting 12 May 2020.

CARRIED 13/0

15 RECEIVE & NOTE REPORTS**15.1 CITY OF DARWIN STRATEGIC PROJECTS PROSPECTUS****SUMMARY**

The purpose of this report is to present the final print version of the Strategic Projects Prospectus to Council.

RESOLUTION ORD193/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Mick Palmer

1. THAT the report entitled City of Darwin Strategic Projects Prospectus be received and noted.

CARRIED 10/3**LAY ON TABLE**

Moved: Alderman Robin Knox

Seconded: Alderman Simon Niblock

That this item lay on the table and be referred to the next meeting.

5/7 LOST**MOTION TO AMEND**

Moved: Alderman Robin Knox

Seconded: Alderman Andrew Arthur

That the text be changed on page 33, 41.

- Replace the words 'man made surfing/wave pool facility' to water play
- 'Substantive development' to 'development'

In Favour: Members Andrew Arthur, Justine Glover, Robin Knox, Simon Niblock and Rebecca Want de Rowe

Against: Members Paul Arnold, Jimmy Bouhoris, Gary Haslett, George Lambrinidis, Mick Palmer, Peter Pangquee, Kon Vatskalis and Emma Young

LOST 5/8

15.2 QUARTERLY ON STREET - OFF STREET PARKING STATISTICS - JANUARY TO MARCH 2020**SUMMARY**

The purpose of this report is to provide statistical information for car parking in Darwin city centre for the quarter ending 31st March 2020.

RESOLUTION ORD194/20

Moved: Alderman Robin Knox

Seconded: Alderman Andrew Arthur

1. THAT the report entitled Quarterly On Street – Off Street Parking Statistics – January to March 2020 is received and noted.

CARRIED 13/0**15.3 MONTHLY FINANCIAL REPORT - MARCH 2020****SUMMARY**

The purpose of this report is to provide a comparison of income and expenditure against the budget for the period ended 31 March 2020. It also provides details of cash, investments and debtors at 31 March 2020 in accordance with the Local Government (Accounting) Regulations 2008.

RESOLUTION ORD195/20

Moved: Alderman Gary Haslett

Seconded: Alderman George Lambrinidis

That the report entitled Monthly Financial Report – March 2020 is received and noted.

CARRIED 13/0**15.4 UNCONFIRMED MINUTES OF THE RISK MANAGEMENT AND AUDIT COMMITTEE MEETING HELD 27 MARCH 2020****SUMMARY**

The purpose of this report is to present for information the Unconfirmed Minutes of the Risk Management and Audit Committee meeting held 27 March 2020.

RESOLUTION ORD196/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Robin Knox

THAT the Unconfirmed Minutes of the Risk Management and Audit Committee held on 27 March 2020, at **Attachment 1**, be received and noted.

CARRIED 13/0

16 REPORTS OF REPRESENTATIVES**16.1 INFRINGEMENTS BEING ISSUED IN THE CBD****RESOLUTION ORD197/20**

Moved: Alderman Gary Haslett

Seconded: Alderman Paul Arnold

THAT the following Reports of Representatives be received and noted.

Lord Mayor, Kon Vatskalis

The Lord Mayor reported that he has received complaints regarding parking in the city since it has become free. In particular that public servants were parking on street blocking customers from getting parks and shopping in the city.

As a result it was posted through the City of Darwin Facebook page that fines will be issued for over stays. The Lord Mayor reiterated that parking is free however the time zones needed to be adhered to.

Alderman Lambrinidis asked if it could be more widely advertised as he is still receiving reports of people believing it is completely free regardless of the signage.

The Chief Executive Officer advised that warnings were placed on vehicles on Thursday and Friday last week to ensure that drivers were aware of the impending enforcement.

CARRIED 13/0

16.2 ACKNOWLEDGEMENT OF GREEN ARMY INITIATIVE**RESOLUTION ORD198/20**

Moved: Alderman Gary Haslett

Seconded: Alderman Paul Arnold

THAT the following Reports of Representatives be received and noted.

Alderman Bouhoris advised that he has received very positive feedback from the public regarding the Green Army. He was asked that it be publicly noted the appreciation of the community for the initiative and it has bought hope back to the community in these hard times.

.CARRIED 13/0

17 QUESTIONS BY MEMBERS**17.1 STRATEGIC PLAN FOR PLANTING ON VERGES****RESOLUTION ORD199/20**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman George Lambrinidis

Question

Alderman Knox asked if there was a strategic plan for the whole of the municipality for planting on the verges similar to that of the Playground Strategy, that outline which streets on which years.

Answer

The Chief Executive Officer responded and advised that the Greening Strategy for Darwin is funded and this can be incorporated into the Greening Strategy.

CARRIED 13/0**17.2 URBAN FORREST STRATEGY REPORT****RESOLUTION ORD200/20**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman George Lambrinidis

Question

Alderman Knox asked where the report for the Urban Forrest Strategy is at and when will it be brought to Council?

Answer

The Chief Executive Officer responded and advised that due to the global pandemic there has been a few projects that have been delayed however an update on the report will be given to Elected Members.

CARRIED 13/0**17.3 GAMBA GRASS DICK WARD DRIVE****RESOLUTION ORD201/20**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman George Lambrinidis

Question

Alderman Young noted that land in between Dick Ward Drive and Coconut Grove has become overgrown with gamba grass again and the grass has now come over onto Council's side of the road. Will we be clearing this again?

Answer

The Chief Executive Officer responded and took the question on notice.

CARRIED 13/0

17.4 USE OF WEBEX FOR COUNCIL MEETINGS IN THE FUTURE**RESOLUTION ORD202/20**

Moved: Lord Mayor Kon Vatskalis

Seconded: Alderman George Lambrinidis

Question

Alderman Arthur asked if the WebEx that Council is currently using be used in the future for electronic attendance rather than teleconference.

Answer

The Chief Executive Officer responded and advised that we can do this however controls need to be put in place such as if the Elected Member is travelling or with family outside the local government area to ensure that council business is still being conducted within the council chambers.

.CARRIED 13/0

18 GENERAL BUSINESS**18.1 REPORT ON LEACHATE SYSTEM****RESOLUTION ORD203/20**

Moved: Alderman Andrew Arthur

Seconded: Alderman Justine Glover

Alderman Niblock asked when the report on the leachate system will be presented to Council.

The General Manager Engineering and City Services responded and advised that they are now developing the options paper and calculating the whole of life costs. It is expected to be bought to Council in a workshop by the end of the next month.

CARRIED 13/0

19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**19.1 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING****RESOLUTION ORD204/20**

Moved: Alderman George Lambrinidis

Seconded: Alderman Justine Glover

THAT the next Ordinary Meeting of Council be held on Tuesday, 12 May 2020, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

CARRIED 13/0**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.

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:

26.1 Economic Development Strategy

This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

26.2 Review of Confidential Decisions - June to December 2019

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.

26.3 Unconfirmed Confidential Minutes of Risk Management and Audit Committee Meeting Held on 27 March 2020

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.

26.4 Trader Bar Proposal Updates

This matter is considered to be confidential under Section 65(2) - 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 provided to the council on condition that it be kept confidential.

26.5 Mindil Beach Casino Carpark Licence

This matter is considered to be confidential under Section 65(2) - 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 provided to the council on condition that it be kept confidential.

26.6 State Square Car Park

This matter is considered to be confidential under Section 65(2) - 8(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person.

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON

21.1 ADJOURNMENT OF MEETING

RESOLUTION ORD205/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Robin Knox

The Open Meeting adjourned at 6.31pm.

CARRIED 13/0

30 RESUMPTION OF OPEN MEETING

RESOLUTION ORD206/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Robin Knox

THAT the Open Meeting resumed at 7.29pm.

CARRIED 13/0

31 CLOSURE OF MEETING

RESOLUTION ORD207/20

Moved: Alderman Jimmy Bouhoris

Seconded: Alderman Robin Knox

THAT the meeting closed at 7.29pm.

CARRIED 13/0

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 12 May 2020.

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CHAIR

**22nd Council Decisions to move into Open
Decisions from 16 July to 10 December 2019**

Meeting & Item	Decision	Original Confidential Reason
16/07/2019 Item 24.2	<p>Correspondence from the Activate Darwin Advisory Board</p> <p>SUMMARY</p> <p>The purpose of this report is to present two pieces of correspondence from the Activate Darwin Advisory Board for Council's information.</p> <p>1. THAT the report be received and noted.</p> <p>RESOLUTION ORD001/19</p>	8(e) information provided to the council on condition that it be kept confidential
16/07/2019 Item 24.3	<p>Agenda and Minutes of the Top End Regional Organisation Of Councils Meeting - 13 June 2019</p> <p>SUMMARY</p> <p>The purpose of this report is to present the agenda and draft Top End Regional Organisation of Councils minutes from 13 June 2019 for information.</p> <p>1. THAT the report be received and noted.</p> <p>RESOLUTION ORD267/19</p>	8(e) information provided to the council on condition that it be kept confidential
16/07/2019 Item 24.4	<p>Confirmation of Confidential Executive Committee Meeting Minutes - 2018</p> <p>SUMMARY</p> <p>The purpose of this report is to present the final minutes of the executive committee meetings for confirmation by Council.</p> <p>1. THAT the report be received and noted.</p> <p>2. THAT the tabled minutes of the previous confidential executive committee meetings be received and confirmed as a true and correct record of the proceedings of those meetings:</p> <p>(a) Confidential City Life Committee - 21 May 2018</p> <p>(b) Confidential City Futures Committee - 22 May 2018</p> <p>(c) Confidential City Operations Committee - 25 July 2018</p> <p>(d) Confidential City Performance Committee - 19 June 2018</p> <p>Resolution - ORD002/19</p>	8(c)(iv) information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person
16/07/2019 Item 25.1	<p>Telephone Towers on Council Land</p> <p>THAT the following question be received and noted.</p> <p>Alderman Palmer queried if council had any telephone towers on Council land as there are interested buyers at present</p> <p><i>The Chief Executive Officer responded and advised that there is one on council land situated at the council pound. He also asked that Alderman Palmer advise that the interested parties contact council to discuss.</i></p> <p>RESOLUTION ORD003/19</p>	Confidential question by Member
16/07/2019 Item 25.2	<p>School Tree Planting Program</p> <p>THAT the following question be received and noted.</p>	Confidential question by Member

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Decisions from 16 July to 10 December 2019**

Meeting & Item	Decision	Original Confidential Reason
	<p>Alderman Knox queried if a report will be presented to council regarding the tree planting program with schools in Darwin including the budget that is allocated to the program.</p> <p><i>The General Manager Engineering and City Services responded and advised that there has been lots of consultation with the 15 schools, however a report will be presented to council.</i></p> <p>RESOLUTION ORD004/19</p>	
<p>30/07/2019 Item 24.1</p>	<p>Payment Listing Report – June 2019</p> <p>SUMMARY</p> <p>The purpose of this report is to provide Council a listing of all payments made during June 2019.</p> <p>1. THAT Report Payment Listing – June 2019, be received and noted.</p> <p>RESOLUTION ORD005/19</p>	<p>8(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual</p>
<p>30/07/2019 Item 24.3</p>	<p>SMART CITY DATA COMMISSIONING FRAMEWORK DEVELOPMENT SUMMARY</p> <p>After recent considerable public debate the purpose of this report is to provide the Elected Members and our Community clear direction with regard to the utilisation of data and facial recognition technology during Council's commissioning phase of the Smart City Program - #smartdarwin.</p> <p>1. THAT the report be received and noted.</p> <p>2. THAT Council note Data Privacy, Data Ethics and Data Security are the three over-arching elements the commissioning team will actively manage during the commissioning phase.</p> <p>3. THAT Council note facial recognition capability will require a three step process to initiate inclusive of: lawful request by authorised agencies, public benefit assessment that will be made public and resolution of Council.</p> <p>4. THAT the data commissioning framework be presented to Council for endorsement at the next ordinary meeting.</p> <p>RESOLUTION ORD006/19</p>	<p>8(c)(iii) information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff</p>
<p>16/07/2019 Item 25.3</p>	<p>Leachate System Update</p> <p>THAT the following question be received and noted.</p> <p>Alderman Lambrinidis requested an update regarding the full-scale leachate system looking into if it is on track and ready for the wet season.</p> <p><i>The General Manager Engineering and City Services responded and advised that the project is progressing and Council is investigation other leachate systems. A report will be presented at the next council meeting.</i></p> <p>RESOLUTION ORD007/19</p>	<p>Confidential question by Member</p>

**22nd Council Decisions to move into Open
Decisions from 16 July to 10 December 2019**

Meeting & Item	Decision	Original Confidential Reason
30/07/2019 Item 25.1	<p>Capital Income Reporting</p> <p>THAT the following question be received and noted.</p> <p>Alderman Pangquee queried if the capital income statement in the Monthly Financial Report should have been in confidential?</p> <p><i>The Chief Executive Officer responded and advised that it is in open as the decision from the confidential report will be moved into open.</i></p> <p>RESOLUTION ORD008/19</p>	Confidential question by Member
30/07/2019 Item 26.1	<p>Deputation and briefing</p> <p>Representatives from Halikos Group were in attendance from 7.15pm to present to Council on the China Town Car Park Proposed Upgrades</p> <ul style="list-style-type: none"> Colin Browne of Jackman Gooden Architects Shane Dignan Managing Director Halikos <p>1. THAT the presentation from Halikos Group regarding the China Town Car Park Proposed Upgrades be receive and noted.</p> <p>RESOLUTION ORD009/19</p>	8(e) information provided to the council on condition that it be kept confidential
27/07/2019 Item 26.3	<p>PAYMENT LISTING REPORT - JULY 2019</p> <p>SUMMARY</p> <p>The purpose of this report is to provide Council a listing of all payments made during July 2019.</p> <p>1. THAT the Report – Payment Listings Report – July 2019, be received and noted.</p> <p>RESOLUTION ORD010/19</p>	8(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual
27/08/2019 Item 26.4	<p>Darwin Living Lab</p> <p>SUMMARY</p> <p>The purpose of this report is to update Council on the progress of the Darwin Living Lab initiative.</p> <p>1. THAT the Report – Darwin Living Lab be received and noted.</p> <p>RESOLUTION ORD011/19</p>	8(e) information provided to the council on condition that it be kept confidential
27/08/2019 Item 26.6	<p>Darwin Amphitheatre Options</p> <p>SUMMARY</p> <p>The purpose of this report is to brief Council on the current condition of the Gardens Amphitheatre and to provide upgrade options, with associated cost estimates, for Council's consideration and to seek direction in regard to the future of this facility.</p> <p>1. THAT the report be received and noted.</p>	8(c)(iv) - information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

**22nd Council Decisions to move into Open
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Meeting & Item	Decision	Original Confidential Reason
	<p>2. THAT Council nominate Option 1 at a cost of \$535,000 as the preferred Option for upgrading of the Darwin Amphitheatre.</p> <p>3. THAT the amount of \$535,000 be found in existing budgets and ratified in the first quarter budget review.</p> <p>4. THAT a further report be brought back to Council on all options for the future of Darwin Amphitheatre and a community consultation plan.</p> <p>RESOLUTION ORD012/19</p>	
27/08/2019 Item 27.1	<p>Elected Member and Strategic Direction Group Workshops</p> <p>THAT the following Questions by Members be received and noted.</p> <p>Alderman Knox queried confirmation of the dates for the Elected Member and SDG Workshops</p> <p><i>11 September 2019 between 5.30 pm and 8.30 pm</i></p> <p><i>2 October 2019 between 5.30 pm and 8.30 pm</i></p> <p><i>16 October 2019 between 5.30 pm and 8.30 pm</i></p> <p><i>With a fourth date in October to be confirmed.</i></p> <p><i>The CEO confirmed the dates as above</i></p> <p><i>Alderman Bouhoris queried if Saturdays would be better over Wednesdays?</i> <i>To which the CEO responded Saturdays were preferred from 9.00 am to 3.00 pm</i></p> <p><i>Workshops could be held over two Saturdays rather than four Wednesday if Elected Members Preferred.</i></p> <p><i>Elected Members decided to retain the Wednesday evening workshops as arranged.</i></p> <p>RESOLUTION ORD013/19</p>	Confidential question by Member
27/08/2019 Item 27.2	<p>Civic and State Square Masterplan Update</p> <p>Council receive an update from the Northern Territory Government on the status of the Civic and State Square Masterplan.</p> <p>1. CEO to seek the update</p> <p>RESOLUTION ORD014/19</p>	Confidential question by Member
10/09/2019 Item 26.4	<p>Elected Member and MLA Interactions and Requests Process</p> <p>SUMMARY</p> <p>The purpose of this report is to outline current reporting and informing methods and the tracking and monitoring of Elected Member and Member of the Legislative Assembly requests.</p> <p>1. THAT the report be received and noted.</p> <p>RESOLUTION ORD015/19</p>	8(c)(iv) - information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.

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Meeting & Item	Decision	Original Confidential Reason
10/09/2019 Item 27.1	<p>Bar Brothers Site</p> <p>THAT the following Questions by Members be received and noted.</p> <p>Alderman Jimmy Bouhoris queried what is the ETA on the Bar Brothers site. There has been talk of it moving from the original site that was agreed to, could an update please be given.</p> <p><i>The General Manager Engineering responded and advised that an option was presented to the Bar Brothers of another site that would result in less trees needing to be removed and a better location as viewed by councils parks officers as the site would also utilise natural shading for the equipment and located closer to the car park. However the two options were presented to the Bar Brothers in which they could choose which site they preferred.</i></p> <p>RESOLUTION ORD016/19</p>	Confidential question by Member
10/09/2019 Item 27.4	<p>Fannie Bay Equestrian Club Update</p> <p>THAT the following Questions by Members be received and noted.</p> <p>Alderman Justine Glover requested an updated on the Lease of the Fannie Bay Equestrian Club.</p> <p><i>The General Manager Innovation Growth and Development responded and took the question on notice but noting that no documents had been signed yet.</i></p> <p>RESOLUTION ORD017/19</p>	Confidential question by member
10/09/2019 Item 27.5	<p>Mahogany Trees Around Darwin</p> <p>THAT the following Questions by Members be received and noted.</p> <p>Alderman Andrew Arthur queried if there is a succession plan for all the Mahogany Trees where-by they are removed from around Darwin, including removing all the saplings.</p> <p><i>The General Manager Engineering and City Service responded and took the question on notice.</i></p> <p>RESOLUTION ORD018/19</p>	Confidential question by Member
10/09/2019 Item 27.6	<p>Planting Under Overhead Power Lines</p> <p>THAT the following Questions by Members be received and noted.</p> <p>Alderman Jimmy Bouhoris queried if there are or will be any strategies developed to stop planting under overhead power lines</p> <p><i>The General Manager Engineering and City Services responded and took the question on notice, however staff are looking into a verge policy and that may be reviewed as part of that policy.</i></p> <p>RESOLUTION ORD019/19</p>	Confidential question by Member
10/09/2019 Item 27.7	<p>Team Building Meetings Dates</p> <p>THAT the following Questions by Members be received and noted.</p> <p>Alderman Robin Knox queried if the team building meetings would not be happening in October.</p>	Confidential question by Member

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Meeting & Item	Decision	Original Confidential Reason
	<p><i>The Chief Executive Officer responded and advised that he understands there are some issues with the October dates, however a pole will be sent to Elected Members to vote on the dates.</i></p> <p>RESOLUTION ORD020/19</p>	
24/09/2019 Item 26.3	<p>Parap Pool Operations and Utility Usage</p> <p>SUMMARY</p> <p>The purpose of this report is to present to Council the requested information regarding the new Parap Pool operations, competitions, power usage and options to reduce power consumption.</p> <p>1. THAT the report titled Parap Pool Operations and Utility Usage be received and noted.</p> <p>RESOLUTION ORD021/19</p>	8(c)(i) information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on any person
24/09/2019 Item 26.4	<p>PAYMENT LISTING REPORT AUGUST 2019</p> <p>SUMMARY</p> <p>The purpose of this report is to provide Council a listing of all payments made during August 2019.</p> <p>1. THAT Report Payment Listing Report – August 2019, be received and noted.</p> <p>RESOLUTION ORD022/19</p>	8(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual
15/10/2019 Item 26.1	<p>Confidential Minutes Of The Risk Management & Audit Committee Meeting Held On 30 August 2019</p> <p>SUMMARY</p> <p>The purpose of this report is to present for information the Minutes of the Confidential Risk Management and Audit Committee meeting held 30 August 2019.</p> <p>1. THAT the Confidential Minutes of the Risk Management & Audit Committee Meeting held on 30 August 2019, at Attachment 1, be received and noted.</p> <p>RESOLUTION ORD023/19</p>	8(c)(iv) - information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
15/10/2019 Item 27.1	<p>Leave of Absence</p> <p>Alderman Emma Young queried the rules associated with the period any elected member can take from their elected capacity?</p> <p><i>The Chief Executive Officer responded and advised that there are no set times that elected members can take. Alderman Cullen has had a conversation with the other Lyons Ward Alderman in respect to any increase in work load due to her absence. The Chief Executive Officer has had a conversation with Alderman Cullen regarding what should be done particularly should the leave be extended again past the 12 November.</i></p>	Confidential question by member

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Meeting & Item	Decision	Original Confidential Reason
	<p>Alderman Justine Glover queried if Alderman Cullen is currently in the Northern Territory as she understands Alderman Cullen is not.</p> <p><i>The Chief Executive Officer advised that Alderman Cullen is on a temporary contract with her employer and is currently in Townsville and intends to return to her residence in Darwin.</i></p> <p>Alderman Justine Glover queried if Alderman Cullen is still receiving allowance payments from council?</p> <p><i>The Chief Executive Officer responded and advised that Alderman Cullen is still receiving the monthly payments but not the Additional Meeting allowance payments.</i></p> <p>RESOLUTION ORD024/19</p>	
15/10/2019 Item 27.2	<p>Smith Street Redevelopment</p> <p>Alderman Robin Knox queried if Council can talk to the Northern Territory Government regarding what council wants in the redevelopment of Smith Street.</p> <p><i>The Chief Executive Officer responded and advised that a meeting was held today with the CEO of the Department of Infrastructure Planning and Logistics and the advice that was provided that due to the potential changes to the bus network and the issue with the heat mitigation along with the advice from the heat scientist was that the current design would not be able to facilitate the heat mitigation outcome and that they are redesigning. The Chief Executive Officer reiterated that council officers do advocate for what council are requesting.</i></p> <p>RESOLUTION ORD025/19</p>	Confidential question by member
15/10/2019 Item 27.3	<p>Tree on Searcy Street</p> <p>Alderman Jimmy Bouhori queried the large tree on the corner of Searcy Street has made the footpath unusable and pedestrians are walking around it onto the road, what are the plans for the tree?</p> <p><i>The Lord Mayor responded and advised that we can make space on the road by taking away the parking space the enable the movement of pedestrians and enable to tree to continue to grow.</i></p> <p>RESOLUTION ORD026/19</p>	Confidential question by member
15/10/2019 Item 27.4	<p>Briefing Session 5 November 2019 Date</p> <p>Alderman George Lambrinidis queried the briefing date on the 5 November as it is Melbourne Cup day. In the past it was moved, will this happen again?</p> <p><i>The Chief Executive Officer responded and advised that it was moved last year to the Wednesday night, but due to the consensus of the elected members that will not happen this year.</i></p> <p>RESOLUTION ORD027/19</p>	Confidential question by member
15/10/2019 Item 28.1	<p>Darwin City Deal</p> <p>SUMMARY</p>	8(c)(i) information that would, if publicly disclosed, be likely to cause

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Decisions from 16 July to 10 December 2019**

Meeting & Item	Decision	Original Confidential Reason
	<p>THAT the following tabled outgoing City of Darwin correspondence regarding the City Deal dated 8 October 2019 be received and noted:</p> <ul style="list-style-type: none"> • The Honourable Alan Tudge MP, Minister for Population, Cities and Urban Infrastructure • The Honorable Michael Gunner MLA, Chief Minister of the Northern Territory • Mr Simon Maddocks, Vice-Chancellor and President Charles Darwin University <p>RESOLUTION ORD028/19</p>	commercial prejudice to, or confer an unfair commercial advantage on any person
15/10/2019 Item 28.2	<p>Errors in the Confirmed Minutes 30 July 2019</p> <p>Alderman Simon Niblock noted that in the Mayoral Minute in the confirmed minutes from 30 July 2019 the mover and seconder are incorrect along with the location of the meeting. What are the steps in place to amend this and to stop this from happening again?</p> <p><i>The Chief Executive Office advised that the minutes on the website can be amended and will be to reflect the correct mover and seconder and location of the meeting. The minutes are reviewed now by the General Manager Government Relations and External Affairs.</i></p> <p>RESOLUTION ORD029/19</p>	Confidential General Business raised by member
15/10/2019 Item 28.3	<p>Council Roads Mapping on the Website</p> <p>Alderman Jimmy Bouhoris requested an update on the progress of having council's roads and reserves on council's website in an interactive map.</p> <p><i>The General Manager Government Relations and External Affairs advised that it is ongoing work but the data is available through councils Open Data Link which will be shared amongst the elected members</i></p> <p>RESOLUTION ORD030/19</p>	Confidential General Business raised by member
29/10/2019 Item 26.1	<p>PAYMENT LISTING REPORT SEPTEMBER 2019</p> <p>SUMMARY</p> <p>The purpose of this report is to provide Council a listing of all payments made during August 2019.</p> <ol style="list-style-type: none"> 1. THAT Report Payment Listing Report – September 2019, be received and noted. <p>RESOLUTION ORD527/19</p>	8(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual
29/10/2019 Item 26.2	<p>Chief Executive Officer Performance Appraisal</p> <p>SUMMARY</p> <p>The purpose of this report is to advise Elected Members the outcomes of the recent CEO Performance Review.</p> <ol style="list-style-type: none"> 1. THAT the report be received and noted. 	8(a) - information about the employment of a particular individual as a member of the staff or possible

**22nd Council Decisions to move into Open
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Meeting & Item	Decision	Original Confidential Reason
	2. THAT the Lord Mayor and Aldermen of the 22nd City of Darwin Council, accept thanks and appreciation from the Chief Executive Officer for their support over the first 12 months of the CEO's appointment.	member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.
29/10/2019 Item 26.4	<p>Darwin Velodrome Funding</p> <p>SUMMARY</p> <p>The purpose of this report is to provide Council information regarding Darwin Velodrome capital funding agreement with the Northern Territory Government (NTG).</p> <ol style="list-style-type: none"> 1. THAT the report titled Darwin Velodrome Funding be received and noted. 2. THAT Council undertake a tender process for Project Management Services to deliver the Velodrome project. 3. THAT the extensive consultation and Traffic Study undertaken by City of Darwin be taken into account in the development of the Velodrome and future consideration be given to parking requirements to support velodrome patronage and full landscaping of the area prior to hand over. 4. THAT City of Darwin has a representative on the PCG to ensure Council has the opportunity to endorse plans and designs and resolve the whole of life costs prior to handover and operation of the upgraded facility. 3. That Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer the power to finalise and sign the Capital Grant Funding Agreement for Velodrome Upgrades and Lighting agreement between with the Northern Territory Government care of its agency the Department of Infrastructure Planning and Logistics and City of Darwin. <p>RESOLUTION ORD031/19</p>	8(c)(iv) - information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person.
29/10/2019 Item 27.1	<p>Rothdale Road Mowing</p> <p>Alderman George Lambrinidis queried if Rothdale Road is a council controlled road and enquired why it is being mowed considering the grass is dead, noting the large amount of debris flicked up from the mowers. Further, Alderman Lambrinidis asked what are the terms of the mowing contract?</p> <p><i>The General Manager Engineering and City Services responded and took the question on notice.</i></p> <p>RESOLUTION ORD032/19</p>	Confidential question by member
29/10/2019 Item 27.2	<p>Executive Travel</p> <p>THAT the following Questions by Members be received and noted.</p> <p>Member Knox queried the Chief Executive Officer's travel movements for the remainder of the year?</p> <p><i>The Chief Executive Officer responded and advised the commitment sheet has all the Chief Executive Officer and General Manager movements. There are a few upcoming trips scheduled for the remainder of the year.</i></p>	Confidential question by member

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Meeting & Item	Decision	Original Confidential Reason
	RESOLUTION ORD033/19	
12/11/219 Item 27.1	<p>Amphitheatre Safety</p> <p>Alderman Justine Glover asked can we get an update on the amphitheatre. Is it now leading standard, can we go ahead with carols by candlelight?</p> <p>The General Manager Community and Regulatory Services responded that the Amphitheatre is currently safe for Carols by Candlelight.</p> <p>Additionally, Council has received external funding, so this in addition to funding from current operating budget will allow for upgrade options. A report will be prepared noting the options, which will be provided to Council. The goal is to roll out upgrades by April/May 2020. The amphitheatre has bookings upcoming in 2020, but hoping to get improvements before then.</p> <p>RESOLUTION ORD034/19</p>	Confidential question by member
12/11/219 Item 27.2	<p>Castlereagh Street Traffic Management</p> <p>Alderman Jimmy Bouhoris noted that he has contacted a City of Darwin Officer regarding some speeding on Castlereagh St, and was not satisfied with the response. Alderman Jimmy Bouhoris noted that himself, other Elected Members and members of the public have raised several times that there is substantial speeding here, but staff have reported back that there aren't any major issues, and noted that a 2018 study shows that speeding was only at 85%, which wasn't shown to be excessive.</p> <p>Alderman Jimmy Bouhoris noted that he was not satisfied with the response from the City of Darwin Officer, and would like another traffic plan to be undertaken in a timely manner, and to consider what time of the year it is done, noting that Christmas and School shut down period would not be appropriate as there are different traffic patterns during this time.</p> <p>Alderman Rebecca Want de Rowe queried why staff are not conducting traffic study when there was already a Council Resolution directing that a traffic study is conducted.</p> <p>The Chief Executive Officer responded that he will deal with this issue immediately and report back to Elected Members.</p> <p>RESOLUTION ORD035/19</p>	Confidential question by member
12/11/219 Item 27.3	<p>Graffiti Removal</p> <p>Alderman George Lambrinidis noted there is graffiti around the portion of Lee Point Road, Lyons and Leanyer. Alderman George Lambrinidis queried if there is still a scheduled program where Council works with Northern Territory Government to remove the graffiti.</p> <p>The A/General Manager Engineering & City Services responded that the graffiti removal program is not scheduled, and is reactive. There is a triaging process for cleaning graffiti. Council does not have a formal partnership with the Northern Territory Government to clean the graffiti. The primary role of Council is advocacy for graffiti removal and will inform private landowners who might not realise that there is graffiti on their laneways or back of their properties.</p>	Confidential question by member

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Meeting & Item	Decision	Original Confidential Reason
	<p>Alderman George Lambrinidis queried what happens if there is graffiti that has been there for a while but it's on private property, is there budget to remove it?</p> <p>The Chief Executive Officer took this question on notice, and will work with the General Manager Community and Regulatory Services, and A/General Manager Engineering & City Services to come back to Elected Members with a response and forward plan, noting that there is no current budget for this.</p> <p>RESOLUTION ORD036/19</p>	
12/11/219 Item 27.4	<p>Amenity Building Chapman St Carpark</p> <p>Alderman Peter Pangquee noted that he has had feedback from a community member regarding the Amenity building at the Chapman St Carpark.</p> <p>Alderman Peter Pangquee queried how far along are we with the project details of Chapman St Carpark toilet installation, where will the toilet be?</p> <p>The Chief Executive Officer advised that this amenity installation is part of the small projects, Chapman street carpark. There is potential for this to move, it depends where there is water and plumbing available. The project details is programmed in and the Chief Executive Officer will check the details and provide further details once he receives an update from Engineering regarding the entire Capital Program.</p> <p>RESOLUTION ORD037/19</p>	Confidential question by member
12/11/219 Item 27.6	<p>Local Government Association of the Northern Territory</p> <p>Alderman Peter Pangquee noted that with changes with the new Local Government Act, the Local Government Association of the Northern Territory will not be governed by the Act anymore, they will have to look for another arrangements for how they become an association. What does this mean for member's liability? Noted that this is a space to watch.</p> <p>RESOLUTION ORD038/19</p>	Confidential question by member
26/11/2019 Item 26.1	<p>National Redress Scheme</p> <p>SUMMARY</p> <p>The purpose of this report seeks Council approval to declare City of Darwin's participation in the National Redress Scheme as part of the Northern Territory Government Jurisdiction.</p> <ol style="list-style-type: none"> 1. THAT the report entitled National Redress Scheme be received and noted. 2. THAT Council declares the City of Darwin's participation in the National Redress Scheme as part of the Northern Territory Government jurisdiction. <p>RESOLUTION ORD039/19</p>	8(d) - information subject to an obligation of confidentiality at law, or in equity.
26/11/2019 Item 26.3	<p>Payment Listings Report - October 2019</p> <p>SUMMARY</p> <p>The purpose of this report is to provide Council a listing of all payments made during October 2019.</p>	8(a) information about the employment of a particular individual as a member of the staff or possible

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	<p>1. THAT the report entitled Listing of Cheques & EFT Payments – October 2019 be received and noted.</p> <p>RESOLUTION ORD040/19</p>	member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual
26/11/2019 Item 27.2	<p>RSL Proposal</p> <p>1. THAT the following questions be received and noted.</p> <p>Alderman Robin Knox asked about the RSL proposal, and if there will be a public consultation? Members of the public have asked about this proposal.</p> <p>The Chief Executive Officer responded that they are waiting for the RSL designs to be submitted to Council. Until then Council cannot make public comment. The RSL are able to comment on their own plans.</p> <p>RESOLUTION ORD041/19</p>	Confidential question from member
26/11/2019 Item 27.3	<p>E-Scooters</p> <p>Alderman Peter Pangquee asked when the E-Scooters will be implemented.</p> <p>The Chief Executive Officer advised February 2020. They have scoped out locations and will be entering into a contractual arrangement with the supplier.</p> <p>RESOLUTION ORD042/19</p>	Confidential question by member
26/11/2019 Item 27.4	<p>Author of Report 26.4</p> <p>Alderman Gary Haslett asked if the Chief Executive Officer wrote the report 26.4 Council Office Accommodation – Review of Option.</p> <p>Chief Executive Officer confirmed yes, he did write the report.</p> <p>RESOLUTION ORD043/19</p>	Confidential question by member
26/11/2019 Item 28.1	<p>Muirhead Dog Park</p> <p>Alderman Want de Rowe noted she had some received complaints about the Muirhead Dog Park, and asked if this was owned by Defence Housing Australia (DHA). She further noted that DHA has extended the boundaries of the dog park without consultation. The park has become very popular, and is becoming quite unsafe due to the number of cars and pedestrians. Alderman Rebecca Want de Rowe requested that a Traffic Study to investigate the impact of the dog park on local roads in Muirhead be conducted.</p> <p>The Chief Executive Officer responded confirming that a traffic study can be considered.</p> <p>RESOLUTION ORD044/19</p>	Confidential question by member
10/12/2019 Item 26.1	<p>Unconfirmed Confidential Minutes of Risk Management and Audit Committee Meeting Held on 29 October 2019</p>	8(c)(iv) information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person

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Meeting & Item	Decision	Original Confidential Reason
	<p>SUMMARY</p> <p>The purpose of this report is to present for information the Unconfirmed Confidential Minutes of the Risk Management and Audit Committee meeting held 29 October 2019.</p> <p>1. THAT the Unconfirmed Confidential Minutes of the Risk Management and Audit Committee held on 29 October 2019, at Attachment 1, be received and noted.</p> <p>RESOLUTION ORD045/19</p>	
10/12/2019 26.3	<p>NT Government Proposal for Third Party Security Operations in the Darwin CBD</p> <p>SUMMARY</p> <p>The purpose of this report is to inform Council and seek endorsement of the NT Government Proposal for Third Party Security Operations.</p> <p>1. THAT the report entitled NT Government Proposal for Third Party Security Operations in the Darwin CBD, be received and noted.</p> <p>RESOLUTION ORD046/19</p>	<p>8(c)(ii) information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law</p> <p>8(c)(iii) information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff</p> <p>8(c)(iv) information that would, if publicly disclosed, be likely to prejudice the interests of council or some other person</p>
10/12/2019 Item 26.4	<p>HR Metrics</p> <p>SUMMARY</p> <p>The purpose of this report is to provide information on staff turnover as a preliminary HR metric, which will be further developed in line with organisational reporting.</p> <p>1. THAT the report be received and noted.</p> <p>RESOLUTION ORD047/19</p>	<p>8(c)(ii) information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law</p>
10/12/2019 Item 26.5	<p>Staff Survey and Action Plan</p> <p>SUMMARY</p> <p>The purpose of this report is to provide Council with an overview of the CULTYR Staff Survey.</p> <p>1. THAT the report be received and noted.</p> <p>RESOLUTION ORD048/19</p>	<p>8(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that</p>

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Meeting & Item	Decision	Original Confidential Reason
		could, if publicly disclosed, cause prejudice to the individual
10/12/2019 Item 28.1	Alderman Community Engagement 1. THAT Elected Members coordinate opportunities for the Lord Mayor and Alderman to engage with the Community. RESOLUTION ORD049/19	Confidential General Business raised by Member
10/12/2019 Item 28.2	Northern Suburbs Alliance Alderman Jimmy Bouhori will be reinstating the Northern Suburbs Alliance, and extended an invite to all Aldermen. RESOLUTION ORD050/19	Confidential General Business raised by Member
10/12/2019 Item 28.3	Confidential Agenda - 28 November 2019 Alderman Simon Niblock noted that a report was missing from the electronic copy of the Confidential Agenda of the 28 November Ordinary Council. The Chief Executive Officer advised that the report was missing from the first version which was uploaded onto the Elected Members Intranet, however was on the hardcopy. The version currently on the Intranet does have the report. The Chief Executive Officer advised that there are procedures in place so this will not occur again. RESOLUTION ORD051/19	Confidential General Business raised by Member
10/12/2019 Item 28.4	Agenda Usability Alderman Robin Knox noted that the business papers and attachments have been much clearer and easier to read, and thanked Officers for making these changes. RESOLUTION ORD052/19	Confidential General Business raised by Member