

Business Papers

1st Ordinary Council Meeting

Tuesday, 13 March 2018
5.30pm



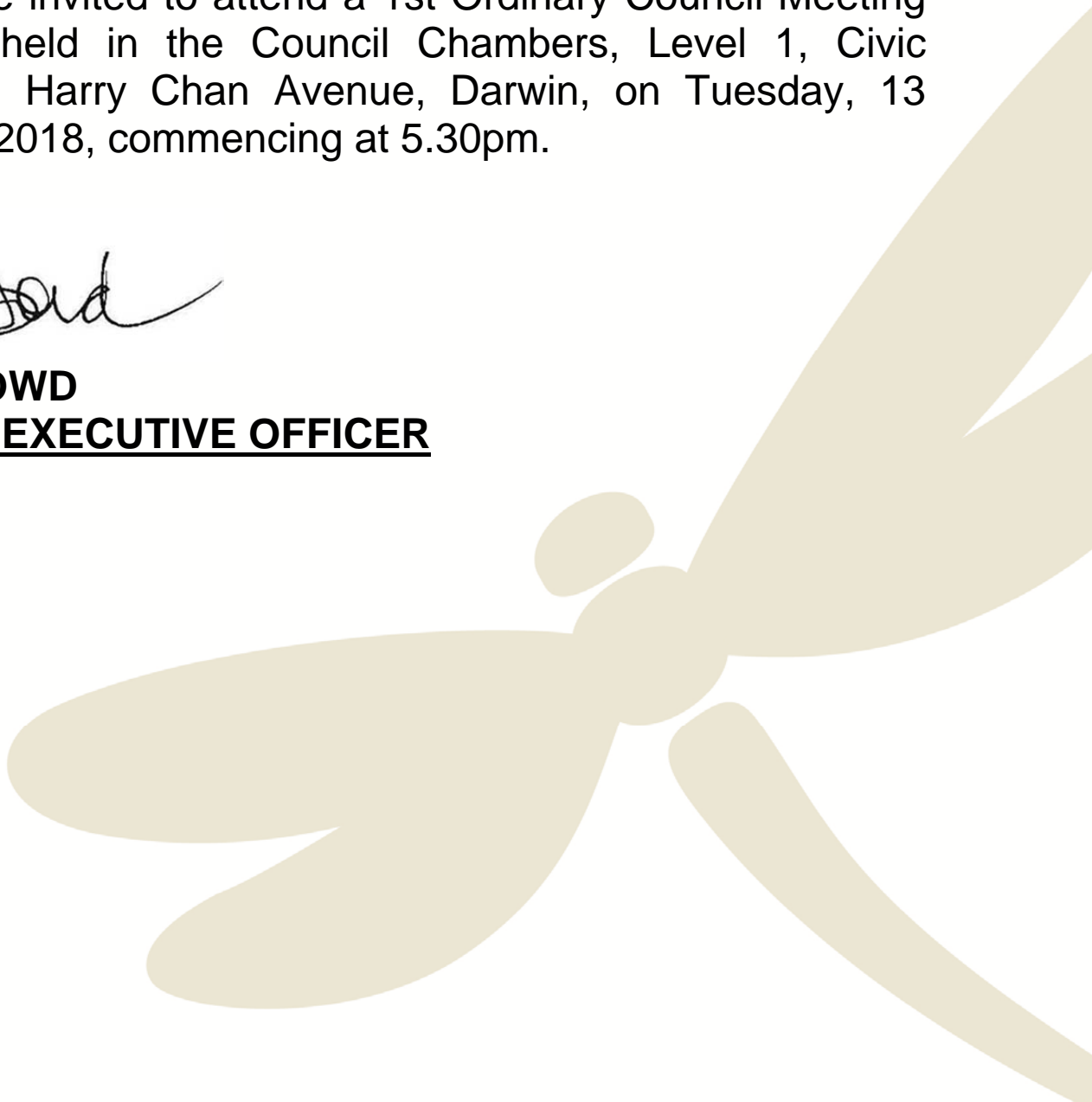


Notice of Meeting

To the Lord Mayor and Aldermen

You are invited to attend a 1st Ordinary Council Meeting to be held in the Council Chambers, Level 1, Civic Centre, Harry Chan Avenue, Darwin, on Tuesday, 13 March 2018, commencing at 5.30pm.

B P DOWD
CHIEF EXECUTIVE OFFICER



1st Ordinary Council Meeting

Tuesday, 13 March 2018

5.30pm

Guests

From 5.30pm

Representatives from:

- Darwin Festival
- Surf Life Saving NT
- Darwin City Brass Band
- Tourism Top End

will be in attendance from 5.30pm to brief the Council on sponsorship and operating subsidy opportunities.

ELEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 13 MARCH 2018

ORD03/4

CITY OF DARWIN

ELEVENTH ORDINARY MEETING OF THE TWENTY-SECOND COUNCIL

TUESDAY, 13 MARCH 2018

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member J Bouhoris; Member S Cullen; Member J A Glover; Member G J Haslett; Member R M Knox; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member P Pangquee; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B P Dowd; Acting General Manager City Performance, Mr R Iap; Acting General Manager City Operations, Mr N Kleine; General Manager City Life, Ms A Malgorzewicz; General Manager City Futures, Mr G Rosse; Committee Administrator, Mrs P Hart.

GUESTS: Representatives from:

- Darwin Festival
- Surf Life Saving NT
- Darwin City Brass Band
- Tourism Top End

will be in attendance from 5.30pm to brief the Council on sponsorship and operating subsidy opportunities.

Enquiries and/or Apologies: Penny Hart
E-mail: p.hart@darwin.nt.gov.au
PH: 8930 0670

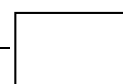
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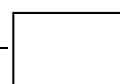
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ELEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 13 MARCH 2018

ORD03/7

1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD’S PRAYER

3. MEETING DECLARED OPEN

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

4.2 Leave of Absence Granted

- A. THAT it be noted Member A Arthur is an apology due to a Leave of Absence previously granted on 13 February 2018 for the period 5 to 15 March 2018.
- B. THAT it be noted Member R Want de Rowe is an apology due to a Leave of Absence previously granted on 13 February 2018 for the period 10 to 14 March 2018.

4.3 Leave of Absence Requested

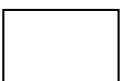
5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221428

5.1 Electronic Meeting Attendance Granted

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 15/04/12, the following member(s) was granted permission for Electronic Meeting Attendance at this the Eleventh Ordinary Council Meeting held on Tuesday, 13 March 2018:

- Member A Arthur

5.2 Electronic Meeting Attendance Requested



ELEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 13 MARCH 2018

ORD03/8

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

6.1 Declaration of Interest by Members

6.2 Declaration of Interest by Staff

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S
Common No. 1955119

7.1 Confirmation of the Previous Ordinary Council Meeting

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 27 February 2018, be received and confirmed as a true and correct record of the proceedings of that meeting.

7.2 Business Arising

8. MATTERS OF PUBLIC IMPORTANCE

9. DEPUTATIONS AND BRIEFINGS

9.1 Darwin Festival
Common No. 2143591

Chief Executive Officer Emily Mann and Chair of the Board Mr Ian Kew from the Darwin Festival will be in attendance from 5.30pm to brief the Council on Darwin Festival Sponsorship.

9.2 Surf Life Saving NT
Common No. 2143591

Chief Executive Officer Samantha Farrow and Director Bob Creek from Surf Life Saving NT will be in attendance from 5.30pm to present to Council regarding the Mindil Beach Lifeguard Service operational subsidy.

ELEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 13 MARCH 2018

ORD03/9

9.3 Darwin City Brass Band
Common No. 2143591

Representatives from the Darwin City Brass Band will be in attendance from 5.30pm in relation to operating subsidies.

9.4 Tourism Top End
Common No. 2143591

General Manager Mr Trevor Cox from Tourism Top End will be in attendance from 5.30pm in relation to operating subsidies.

10. PUBLIC QUESTION TIME

11. CONFIDENTIAL ITEMS
Common No. 1944604

11.1 Closure to the Public for Confidential Items

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 following Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C24.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C25.1	8(e)	information provided to the council on condition that it be kept confidential
C27.1.1	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
C27.1.2	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
C28.1	8(e)	information provided to the council on condition that it be kept confidential

ELEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 13 MARCH 2018

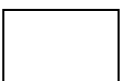
ORD03/10

11.2 Moving Open Items Into Confidential

11.3 Moving Confidential Items Into Open

12. PETITIONS

13. NOTICE(S) OF MOTION



14.1 OFFICERS REPORTS (ACTION REQUIRED)



ENCL: 1ST ORDINARY COUNCIL MEETING/OPEN
YES

AGENDA ITEM: 14.1.1

DRAFT COMMUNITY IMPACT ASSESSMENT GUIDELINES: ALCOHOL LICENSING

REPORT No.: 18CL0020 KH:kl

COMMON No.: 3748162

DATE: 13/03/2018

Presenter: Coordinator Darwin Safer City Program, Elly Bugg

Approved: General Manager City Life, Anna Malgorzewicz

PURPOSE

This report responds to draft 'Community Impact Assessment Guidelines' released for public consultation by the NT Government's Alcohol Review Implementation Team (ARIT) and provides a draft response for Council consideration.

LINK TO STRATEGIC PLAN

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

Goal

1. Collaborative, Inclusive and Connected Community

Outcome

- 1.1 Community inclusion supported

Key Strategies

- 1.1.1 Develop and support programs, services and facilities, and provide information that promotes community spirit, engagement, cohesion and safety

KEY ISSUES

- In 2017, the Northern Territory Government conducted a comprehensive public review of NT alcohol policies and legislation, including the Liquor Act, in order to develop an evidence-based overarching alcohol harm reduction framework.
- The Northern Territory Parliament passed the Liquor Legislation Amendment (Licensing) Bill 2018 and the Liquor Commission Bill 2018. As part of the Liquor Legislation Amendment (Licencing) Bill 2018, a new public interest and community impact test has been developed entitled *Community Impact Assessment Guidelines*.
- ARIT is tasked with coordinating reforms identified in the Alcohol Policy and Legislation Review undertaken in 2017.
- The draft guidelines see a move away from liquor licensing determinations made by the former Director general of Licensing to a Commission model.
- Council's feedback to the draft *Community Impact Assessment Guidelines* is attached for Council's consideration and is informed by Council's Safer Vibrant Darwin Plan 2016-2019.

PAGE: 2
 REPORT NUMBER: 18CL0020 KH:kl
 SUBJECT: DRAFT COMMUNITY IMPACT ASSESSMENT GUIDELINES: ALCOHOL LICENSING

RECOMMENDATIONS

- A. THAT Report Number 18CL0020 KH:kl entitled Draft Community Impact Assessment Guidelines: Alcohol Licensing, be received and noted.
- B. THAT Council endorse the City of Darwin response to the Northern Territory Government's Draft Community Impact Assessment Guidelines: Alcohol Licensing at **Attachment A** to Report Number 18CL0020 KH:kl entitled Draft Community Impact Assessment Guidelines: Alcohol Licensing.

BACKGROUND

This item was laid on the table at the 2nd Ordinary Council Meeting of 27 February 2018 and is now brought back to Council for consideration.

PREVIOUS DECISIONS

DECISION NO.22\0384 (13/02/18)

City of Darwin Submission - Draft National Alcohol Strategy 2018-2026

Report No. 18CL0012 KH:kl (13/02/18) Common No. 3717712

- A. *THAT Council endorse the City of Darwin response to the Draft National Alcohol Strategy 2018-2026 at **Attachment A**, as amended to incorporate the proposal of progressively moving towards a total ban on alcohol advertising except at point of sale to report Number 18CL0012 KH:kl entitled City of Darwin Submission - Draft National Alcohol Strategy 2018-2026.*

DECISION NO.21\5529 (27/06/17)

NT Alcohol Policies and Legislation Review

Report No. 17C0045 KH:es (27/06/17) Common No. 3562620

- B. *THAT Council endorse the City of Darwin response submission to the Northern Territory (NT) Government Review of Alcohol Policies and Legislation at Attachment A as amended to suggest some stronger responses to licensing, takeaway licenses, closing hours, provision of support facilities, review of dry area legislation enforcement, impact on residents and other administrative matters to report Number 17C0045 KH:es entitled NT Alcohol Policies and Legislation Review.*

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 REPORT NUMBER: 18CL0020 KH:kl
 SUBJECT: DRAFT COMMUNITY IMPACT ASSESSMENT GUIDELINES: ALCOHOL LICENSING

DECISION NO.21\4070 (09/02/16)

Safer Vibrant Darwin 2016-2019

Report No. 16C0001 KH:kl (09/02/16) Common No. 2407653

- B. *THAT Council endorse the draft Safer Vibrant Darwin Plan 2016-2019 at **Attachment A** of Report Number 16C0001 KH:kl entitled Safer Vibrant Darwin Plan 2016-2019.*
- C. *THAT Council note implementation of the Safer Vibrant Darwin Plan 2016-2019 will form part of the work of the Public Spaces Services Collaboration Group.*
- D. *THAT Council launch the Safer Vibrant Darwin Plan 2016-2019 in partnership with key stakeholders.*

DISCUSSION

It is well documented that the NT has a significant problem with risky and harmful consumption of alcohol.¹ According to the NT Department of Attorney General and Justice database as at June 2017, 348 liquor licenses were operational in the broader Darwin municipality, including packaged liquor outlets, pubs, vessels, clubs, hotels and cafes.²

In June 2017, Council provided a substantial response to the Northern Territory Government's Alcohol Policy and Legislation Review. Council strongly advocated for supply reduction, harm minimisation and a focus on evidenced based policy and service design. Council's response also underscored the importance of collaborative approaches to addressing alcohol harm.

A number of recommendations made to Government by the 2017 Reilly Review (Alcohol and Policies Legislation Review) bring to life many aspects of Council's advocacy efforts as described within its Safer Vibrant Darwin Plan 2016-2019.

Historically, Council has been invited to make comment or lodge an objection to liquor license applications under consideration by the then Director General Licensing under the previous Liquor Act. Submissions could be made by a variety of stakeholders including Northern Territory Police, Fire and Emergency and Department of Health with final determinations made by the Director General following consideration of the evidence and public/stakeholder submissions, and in some circumstances a public hearing.

¹ Northern Territory Government. (2017). Alcohol Policies and Legislation Review In The Northern Territory.

² Licensing, Regulation and Alcohol Strategy (2017). Retrieved from:

<http://notes.nt.gov.au/nt/dibrglllr.nsf/WebByRegion?OpenView&Start=1&Count=300&Expand=1.2.1>

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 SUBJECT: DRAFT COMMUNITY IMPACT ASSESSMENT GUIDELINES: ALCOHOL LICENSING

The 2017 Reilly Review recommended a shift away from a single decision maker (Director General) to a Liquor Commission framework to ensure separation between those making decisions and those undertaking enforcement and compliance functions. The new NT Liquor Commission will operate as an independent statutory authority with extensive powers to regulate liquor licensing in the NT under the Liquor Act. Responsibilities will include assessing and determining applications relating to liquor licences, including new licences, hearing and determining complaints.³

It made two further recommendations:

- Liquor Act be amended to permit the Commission to grant leave to peak industry bodies, key government agencies and peak community and health bodies to make submissions when it holds a hearing about a licence application or an alcohol management plan; and
- Liquor Act be amended to require both the Northern Territory Police, Fire and Emergency Service and Department of Health to be formally notified of an application and that a response be provided by each

Additionally, the Reilly Review recommended the development of a Public Interest and Community Impact test to be proved by the applicant. Section 6 of the Liquor Act (the Act) will require a decision maker to apply the public interest and community impact test in considering or determining an application. The attached Draft Community Impact Assessment Guideline realises this recommendation, and Council's suggested feedback is included in the column entitled 'City of Darwin Comment'.

The guideline sets out matters that may be considered by the Commission when assessing the community impact of an application against the criteria set out in sections 6(1) of the Liquor Act.

Subsection 6B of the Act requires the applicant to satisfy the Commission that approval would meet the public interest and community impact test. Applicants are required to provide all documents, information and other materials that address the community impact assessment criteria.

CONSULTATION PROCESS

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

- Manager Vibrant Communities

³ The Northern Territory Government To Establish A Liquor Commission (2018). Retrieved from <https://justice.nt.gov.au/licensing-nt-and-nt-worksafe/licensing-boards,-committees-and-advisory-councils/liquor-commission>

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 REPORT NUMBER: 18CL0020 KH:kl
 SUBJECT: DRAFT COMMUNITY IMPACT ASSESSMENT GUIDELINES: ALCOHOL LICENSING

POLICY IMPLICATIONS

The Safer Vibrant Darwin Plan 2016-2019 provides Council a holistic framework to guide its strategic directions, advocacy agenda and policy development in responding to alcohol harms in a community liveability and safety context. The commentary provided in *Attachment A, City of Darwin Response to Community Impact Assessment Guidelines* align with Council's existing Plan and has been drawn upon to inform Council's response to the draft Community Impact Assessment Guideline.

BUDGET AND RESOURCE IMPLICATIONS

Nil

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Nil

ENVIRONMENTAL IMPLICATIONS

Nil

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

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

ELLY BUGG
COORDINATOR DARWIN SAFER
CITY PROGRAM

ANNA MALGORZEWICZ
GENERAL MANAGER CITY LIFE

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

Attachments:

Attachment A: Community Impact Assessment Guideline including Council's comments

SCHEDULE 1 – COMMUNITY IMPACT ASSESSMENT GUIDELINES

Section 6 of the *Liquor Act* (the Act) requires a decision maker to apply the public interest and community impact test in considering or determining an application under the Act.

In accordance with Section 6A of the Attorney-General and Minister for Justice publishes the following community impact assessment guidelines which are for applications made pursuant to sections 26, 32A(1), 46A and 119 of the *Liquor Act*.

The guideline sets out those matters that may be considered by the Commission when assessing the community impact of the application against the criteria set out in sections 6(1) of the *Liquor Act*.

Subsection 6B of the Act requires the applicant to satisfy the Commission that approval would meet the public interest and community impact test. Applicants are required to provide all documents, information and other materials that address the community impact assessment criteria.

It should be noted that the Commission has the authority to consider a broad range of issues specific to each application and flexibility exists to assess each individual application on its merits.

There is no general submission template for applications as each community is different and has individual characteristics, as does each business or proposed manner of trade for each particular premises. Consequently, the level of detail provided to the Commission is subject to the complexity of the application and the impact the premises/proposed premises will have on the surrounding community.

It is recommended that applicants discuss their application with the Commission to determine what level of detail is expected and to discuss the definition of 'community area' for the purposes of their application.

While it is up to the applicant to determine how much information is provided to the Commission, it should be noted that:

- Objective evidence is required
- Assumptions, opinions, speculation and generalised statements alone will not be sufficient; and
- Applicants should provide supporting evidence that is objective, accurate and relevant to their application.

City of Darwin – DRAFT Response to Community Impact Assessment Guidelines

City of Darwin Comment - Council notes that both the NT Police and Department of Health are identified as key stakeholders that will be advised by the Liquor Commission of any new licence application, as is the current practice. While Council notes the Reilly Review recommendations, that the Liquor Act be amended to require both the Northern Territory Police, Fire and Emergency Service and Department of Health to be formally notified of an application and that a response be provided by each, it requests that the long established practice of advising local government of applications made, be include in the amended Liquor Act to ensure Council is aware and positioned to provide comment for any license applications being made across the municipality.

Criteria	Matters To Be Considered	City of Darwin Comment
The potential harm or health impacts that may be caused to people, or any group of people within the community area, due to the availability and accessibility of an additional liquor outlet	<p>Are there any 'at-risk' groups or sub-communities within the locality? This may include—</p> <ul style="list-style-type: none"> • children and young people; • Aboriginal people and communities; • people from regional and remote communities, families; • migrant groups from non-english speaking countries; • people in low socio-economic areas; • mining communities; and/or • communities that experience high tourist/visitor numbers. 	<ul style="list-style-type: none"> • Council supports consideration of the harm and health impacts with emphasis on special population / at risk groups in context of additional alcohol outlets. • It is unclear as to how applicants will be <i>enabled</i> to provide robust data on potential impacts for special population groups in particular locations. • Additionally, if at-risk groups are identified by the applicant how will harms to vulnerable people/populations be mitigated beyond Responsible Service of Alcohol statements or voluntary participation in accords? • What measure will the applicant or Commission draw upon to demonstrate need for further liquor outlets when the NT has largest and most dense allocation of outlets in Australia?

ATTACHMENT A

Criteria	Matters To Be Considered	City of Darwin Comment
	<p>Are there any community buildings, facilities and areas within the locality? Such facilities would include —</p> <ul style="list-style-type: none"> • schools and educational institutions; • hospitals, drug and alcohol treatment centres; • accommodation or refuges for young or disadvantaged people; • child care centres; • aboriginal communities; • recreational areas • dry areas; and • any other area where young people may congregate or be attracted to. 	<ul style="list-style-type: none"> • Public housing estates and public and recreational spaces should also be included in view of the significant issues that occur across the Darwin municipality pertinent to public intoxication. • Demand reduction strategies should be in the forefront when considering the impact a new venue or licence will have on young people or vulnerable groups; • The proximity of new outlets to restricted areas should also be a consideration, unless specific measures are put in place that will likely mitigate public consumption in these areas; • The impact of new venues on sporting or recreational areas should also be taken into account, especially where young people can be unduly influenced by alcohol availability and/or the expectation that alcohol consumption is a <i>normal</i> part of such events.

ATTACHMENT A

Criteria	Matters To Be Considered	City of Darwin Comment
	<p>What policies and procedures will the applicant implement to minimise any potential harm or health impacts to these 'at-risk' groups or sub-communities?</p>	<ul style="list-style-type: none"> • A knowledge of and a willingness to adopt harm minimisation measures that benefit the community should also be considered as part of the application including <i>pro-active</i> participation in liquor accords, destocking of high volume, cheap product, variation in opening hours; • Consideration of cross-cultural training as a basic condition of license and unambiguous signage in multiple languages and use of universally recognised images. • Proactive and self funded CPTED assessments and adoption of CPTED recommendations would be worthwhile including in potential procedures.

ATTACHMENT A

Criteria	Matters To Be Considered	City of Darwin Comment
<p>Information about the location and area in which the premises is proposed to be to assess any social impact on the community. This includes information about the density of licensed premises within the community area.</p>	<p>This may include crimes statistics, social profile information and the relevant distance to existing licensed premises. This could also include traffic and pedestrian impacts and any plans developed to address these potential issues.</p>	<ul style="list-style-type: none"> • Council supports this consideration however there is a significant gap in the timely availability of localised and accessible data sources beyond Crime statistics that can be drawn upon to inform applications and consideration by the Commission such as more frequent and timely release of wholesale alcohol supply data, quantifying mail order supply or a dynamic licensing register of active outlets per location/neighbourhood. • Alcohol entering the NT via mail order is not currently quantified therefore determining unmet community need as a factor is problematic. • Pedestrian and traffic impacts are particularly relevant where high levels of pedestrian and traffic accidents relate to alcohol. • Detailed identification of risks and how they will be mitigated whereby pedestrians are trying to access venues adjacent to busy roads should be provided by the applicant. In many cases, (for example stand alone, drive through bottle shops) at a minimum addressing pedestrian access and risks should require input from experts, as in the case for large events, CPTED assessments and adoption of recommendations;

ATTACHMENT A

Criteria	Matters To Be Considered	City of Darwin Comment
		<ul style="list-style-type: none"> • Availability of lighting in areas is of particular importance particularly for late night venues or outlets. • There is a significant gap in the timely availability of localised and accessible data sources beyond Crime statistics that can be drawn upon to inform applications and consideration by the Commission such as more frequent and timely release of wholesale alcohol supply data, quantifying mail order supply or a dynamic licensing register of active outlets per location/neighbourhood
Volume	<p>This may include projected sales volumes and marketing analysis, liquor type and customer demographic (where applicable this should be provided for both on and off premises sales)</p> <p>Where possible, information about the current alcohol consumption rates for the community area should also be provided?</p>	<ul style="list-style-type: none"> • Detailed information on current consumption rates and supply for a particular area is extremely difficult to demonstrate due to the gap in accessible and timely data. • Mail order alcohol supply is not currently included in NT wholesale alcohol supply, particularly if shipped from interstate or overseas. • Council does not support an increase in supply of high volume cheap product. • A more robust and timely measuring tool is required for volume to be accurately drawn upon when considering licence applications.

ATTACHMENT A

Criteria	Matters To Be Considered	City of Darwin Comment
Any cultural, recreational, employment or tourism benefits for the local community area.	Will the proposed licensed premises provide economic benefits or any additional employment opportunities and to what level?	<ul style="list-style-type: none"> • While the potential economic and employment benefits related to additional outlets are important, so is the overall contribution or social benefit of a new venue to a community. • Diversity of venue types must also be considered. • It is important to ensure that economic benefit outweighs and does not contribute further to harms.
Why the grant of a relevant application is in the public interest and how the additional liquor outlet will benefit the local and broader community.	<p>What additional services will be provided other than simply an additional outlet for the sale of liquor – this may include accommodation or dining.</p> <ul style="list-style-type: none"> • Will the proposed licensed premises provide additional choices of service or products that are not available in the area? • Will the proposed premises provide liquor in a manner known to be safe and to minimise adverse impacts? • Will it use existing premises, improve or add to existing premises or is it a new premises? 	<p>How will the Commission determine level of community benefit?</p> <ul style="list-style-type: none"> • What specifically determines provision of liquor in a manner known to be safe? • Consideration should also be given to ensuring adequate support facilities are available, and minimally, match operating hours of venues and outlets eg, public transport, sobering up facilities, food outlets, public amenities etc.

ENCL: 1ST ORDINARY COUNCIL MEETING/OPEN **AGENDA ITEM:** 14.1.2
YES

REVIEW OF 2017 CHRISTMAS IN DARWIN PROGRAM

REPORT No.: 18CL0017 KS:kl **COMMON No.:** 3681960 **DATE:** 13/03/2018

Presenter: Community Events Producer, Kylie Salisbury

Approved: General Manager City Life, Anna Malgorzewicz

PURPOSE

The purpose of this report is to provide Council with a review of the 2017 Christmas in Darwin Program and provide future options for an enhanced program across all four Council Wards.

LINK TO STRATEGIC PLAN

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

Goal

1. Collaborative, Inclusive and Connected Community

Outcome

- 1.1 Community inclusion supported

Key Strategies

- 1.1.1 Develop and support programs, services and facilities, and provide information that promotes community spirit, engagement, cohesion and safety

KEY ISSUES

- The 2017 Christmas in Darwin Program focused on delivery in the City Centre to support activation of the city, particularly The Mall.
- In addition there was a range of other activities across the municipality under the banner of the Darwin Christmas Trail.
- The Darwin Christmas Trail was delivered throughout City of Darwin Libraries and Parks.
- At the 1st Ordinary Council Meeting on 14 November 2017, Council requested that the Christmas in Darwin plan for 2018 include a calendar of events utilising Council facilities in all Wards.
- Council's current Christmas Program incorporates Council facilities in all Wards through activities in Libraries and Parks. The Program could be enhanced to provide a greater experience across the municipality with the support of existing community events and increased decorations at Council facilities.

PAGE: 2
 REPORT NUMBER: 18CL0017 KS:kl
 SUBJECT: REVIEW OF CHRISTMAS 2017

RECOMMENDATIONS

- A. THAT Report Number 18CL0017 KS:kl entitled Review of Christmas 2017, be received and noted.
- B. THAT Council refer an amount of \$105,000 to the 2018/2019 budget process for enhanced Christmas events to be delivered across the municipality as part of the 2018 Christmas in Darwin Program.

BACKGROUND

PREVIOUS DECISIONS

DECISION NO.22\0189 (14/11/17)

Christmas in Darwin 2018

Common No. 3690839

THAT a Christmas in Darwin plan for 2018 include a calendar of events utilising Council facilities in all Wards.

DECISION NO.22\0180 (14/11/17)

2017 Christmas In Darwin Program

Report No. 17CL0026 KS:kl (14/11/17) Common No. 3681960

THAT Report Number 17CL0026 KS:kl entitled 2017 Christmas In Darwin Program, be received and noted.

DISCUSSION

The 2017 Christmas in Darwin Program focused on Christmas in the City with key deliverables being Santa's Village in The Mall, Christmas Fun in the Parks, Santa at the Waterfront and Christmas Songs in The Mall. Full details for these components are presented at **Attachment A**. The 2017 Christmas in Darwin Program was focused around the City Centre to align with Council's and the Northern Territory Government's strategic initiative for CBD activation.

In addition, a series of activities and events were delivered across the municipality under the Christmas Trail promotion. Details of this program are presented at **Attachment B**. The Christmas Trail promotion included Fun in the Parks, Fun Bus and a range of Library activities such as Letters to Santa, Santa Story Time, Christmas Craft, Carols in the Library and Christmas Bedtime Stories.

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 SUBJECT: REVIEW OF CHRISTMAS 2017

The coordination of Library and City Centre activities provides the best mechanism to deliver Christmas activities and events in each Council Ward.

Review of the 2017 Christmas in Darwin Program

The major elements of the 2017 Christmas in Darwin Program consisted of the following items:

- Street Light Banner Decorations
- Santa's Village in The Mall
- Fun in the Parks Christmas Activities, Christmas Art & Craft Workshops
- The Mall Christmas Tree and Decorations
- City of Darwin Brass Band Christmas Performance
- City of Darwin Library Activities
- Sponsorship of Carols by Candlelight
- School Choir Concerts in The Mall

Street Light Banner Decorations

110 Street Light Banners were displayed around the City Centre, Tiger Brennan Drive and McMillans Road from 25 November 2017 to 5 January 2018. Banner brackets throughout Darwin were updated in 2017 to allow top and bottom securing positions for consistent and optimised display positions. The banners remain in excellent condition and this element will form part of the 2018 Program.

Santa's Village in The Mall 9 - 23 December 2017

Santa's Village was launched on Saturday 9 December 2017 with free face painting, balloon artist and icy poles. Participation numbers were high throughout the days The Village was open. Activities such as Fun in the Parks were scheduled in The Mall to complement opening times. In 2017, the shop was outfitted with a new design featuring interactive displays, Christmas-themed cartoon logos and light shows. A Sensitive Santa for special needs children was also added to The Village. This was conducted outside advertised hours. Bookings were essential; while the activity was fully subscribed, only 50% of bookings attended.

Santa's Village was located in Anthony Plaza. The air-conditioning unit for the building failed and extra fans were brought in to alleviate discomfort to guests. Santa's Village in The Mall is a much-loved component and will form part of the 2018 Program. Ideally The Village will be located in a space with Mall frontage, provided there is suitable vacancy. This element also provides support to property owners through utilisation of vacant retail space.

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Fun in the Parks Activities, Christmas Art and Craft Workshops

A Mall shopfront was leased due to weather conditions. Craft and workshop activities were scheduled each weekday from 9am – 12pm. Local artist Ally De Groot was engaged for additional Christmas craft workshops. Participation numbers were high and the activities provided an ideal complement to Santa's Village.

The Mall Christmas Tree and Decorations

2017 was the first year of a three-year contract with Dreamedia to deliver a refurbished Christmas Tree and decorations throughout The Mall. The Christmas Tree was refreshed with new decorations and LED lights. The majority of Mall decorations consisted of LED light features. A Christmas Tree lighting event featuring the Vox Crox choir was held to coincide with the Christmas Boutique Market held by Darwin City and Waterfront Retailers Association (DCWRA).

While the new Mall decorations provided a wonderful ambience during the evenings, installing additional non-illuminated decorations will provide an improved experience for patrons during the daytime. This has been identified with the contractor, and additional decorations will be installed on City of Darwin structures in 2018.

Darwin City Brass Band Christmas Performance

The Darwin City Brass Band performed on the two Saturday mornings leading up to Christmas and was well received by the public.

School Choir Concerts in The Mall

A series of school choir concerts in The Mall were planned as part of the 2017 Christmas Program to enhance community participation and activation in the City Centre. Schools in the Darwin region were contacted and 10 schools expressed interest. However, only 2 schools participated, with concerts inside the Galleria to provide a weather-proof venue. A singing duo was booked to cover days not filled by school groups. The concerts will not be included in the 2018 Christmas Program as participation is difficult for schools with the timing so close to end of year activities and school holidays.

Christmas in Darwin Shop Window Competition

Council provided cash and in-kind support to the DCWRA to coordinate and promote a shop window Christmas decoration competition. The initiative sought to encourage retailers to become actively involved decorating the city and bringing Christmas spirit into retail spaces. The winner of the competition was Paul Arnold Photography, Knuckey Street. Whilst some retailers made an extensive effort to attract patrons to highly decorated windows, the level of participation across city retailers was low.

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City of Darwin Library Activities

Council Libraries offered a suite of activities, to cater for all ages as part of the 2017 Christmas in Darwin Program. Activities included:

- Letters to Santa: children wrote and posted letters in one of City of Darwin's libraries and received a reply from Santa;
- Santa Story Times: an activity for younger children 1 to 4 years with a visit from Santa included;
- Christmas Bedtime Stories: suitable for ages 2 to 10 years old;
- Carols in the Library with the Darwin City Brass Band; and
- Christmas Craft workshops.

The Letters to Santa has run for three years and promotion was expanded with the Christmas Trail and a post box at Santa's Village. Approximately 135 letters from children in Darwin were received. Story Times and Bedtime Stories events were well received by the community; Bedtime Stories received higher than usual attendance with more than 100 people attending. The Christmas Craft formed part of the school holiday activities and was well attended.

2018 Christmas in Darwin Program

At the 1st Ordinary meeting on 14 November 2017, Council requested that the Christmas in Darwin Program for 2018 include a calendar of events utilising Council facilities in all Wards. Council's current program includes a range of activities across the municipality at Council Libraries and Parks, however the Christmas Program could be further enhanced.

The review of the 2017 Program identified a number of areas for improvement. Depending on availability, Santa's Village will be relocated to a Mall frontage location suitable for both the Village and Fun in the Parks activities and new daytime decorations will be added to The Mall. Those elements that were successful, such as the Tree Lighting ceremony and the Darwin City Brass Band Christmas performances will form part of the 2018 program. Other elements such as the school choir performances will not be included in the 2018 Christmas Program as schools found participation difficult given the timing.

There will be major changes to the City Centre by Christmas 2018. The Mall playground will be upgraded, Anthony Plaza will be redeveloped and Cavanagh Street will be transformed with shade structures. The Christmas Tree, Santa's Village and decorations will again activate The Mall. While DCWRA has not finalised planning for Christmas 2018, there is an opportunity to again coordinate the Tree Lighting event with a City Boutique Market night.

The coordination of Library and CBD activities through the Christmas Trail promotion (**Attachment B**) provides for the delivery of Christmas activities and events in each Council Ward. While these activities are extremely popular, there is not a uniform delivery across the municipality in terms of experience and decorations. In 2017, all

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City of Darwin decorations were focused on The Mall. There is an opportunity to rebrand the Library activities and include these Council facilities as part of the 2018 Christmas decoration schedule. In order to do so there would need to be adequate budget to both purchase and install Christmas decorations at each library location.

In addition to enhancing the experience at its Libraries, Council has an opportunity to provide additional Ward Christmas events. In recent years, Council has given support to the Casuarina Christmas Pool Party and the Karama Family Fun Fair organised by the respective Ward Aldermen.

Casuarina Christmas Pool Party

The Casuarina Christmas Pool Party is a family event with a range of activities including waterslides, craft workshops, jumping castles and a BBQ (**Attachment C**). This is a popular event that is delivered by the Richardson Ward Aldermen and has become an established and much anticipated activity. City of Darwin has supported the event in recent years by creating and distributing promotional materials, providing Fun and Games equipment to the site, supplying tables, banner and stalls, and waiving entrance fees for the event.

Karama Family Fun Fair

The Karama Family Fun Fair is another popular community Christmas event that City of Darwin has supported in the past two years (**Attachment D**). Council has supported this event through providing the Green Room and in-kind support for PA systems, staging and furniture to create an atmosphere for families to relax and enjoy festivities. In 2017, the Karama Library also participated in the event with a family Mario Go Kart competition as part of the pop up tech zone. The proprietors of the Karama Shopping Centre fully endorse this event and are keen to see it continue.

In 2018, City of Darwin could move from a supporting role to funding and delivering these popular community events. This would require additional resources and budget, but rather than creating new events, City of Darwin would build on the previous community goodwill and momentum at these events to deliver a range of Christmas experiences across the municipality.

This will also achieve Council's desire to provide engagement and participation opportunities for the community in all four Council Wards. The program across all four Wards will include the following:

- **Lyons Ward** – Christmas Tree and Mall Decorations, Santa's Village, Fun in the Parks Activities, Street Banners and City of Darwin Library Activities (City Library);
- **Chan Ward** - City of Darwin Library Activities (Nightcliff Library);
- **Waters Ward** - City of Darwin Library Activities (Karama Library) and Karama Family Fun Fair; and

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- **Richardson Ward** - City of Darwin Library Activities (Casuarina Library) and Casuarina Christmas Pool Party.

CONSULTATION PROCESS

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

- Manager Leisure and Customer Experience
- Manager Library Services
- Project Officer Library
- Team Leader Customer Service

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

- DCWRA
- Dreammedia
- Karama Shopping Centre Owner & Manager

POLICY IMPLICATIONS

The 2017 Christmas Program is consistent with City of Darwin Policy No 008 – Community Participation, Access and Inclusion.

BUDGET AND RESOURCE IMPLICATIONS

Council provides an annual budget for the City of Darwin Christmas Program. In 2017/2018 the allocated operating budget is \$135,177 which includes \$18,000 sponsorship and \$2,000 in-kind for Carols by Candlelight.

An additional amount of \$18,000 was allocated for the 2017 City of Darwin Christmas Program from Council's City Activation Fund for the Tree Lighting event and the School Choir Concerts in The Mall.

Additional resources would be required to deliver program enhancements in 2018:

	Estimated Cost
Library Christmas decorations	\$50,000
Support for DCWRA Christmas Boutique Market	\$10,000
Karama Family Fun Day	\$15,000
Casuarina Pool Family Christmas Party	\$15,000
CBD daytime decorations	\$15,000
Total	\$105,000

In order to provide an enhanced 2018 Christmas Program an amount of \$105,000 is required for consideration in the 2018/2019 budget process.

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RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Nil

ENVIRONMENTAL IMPLICATIONS

Nil

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

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

KYLIE SALISBURY
COMMUNITY EVENTS
PRODUCER

ANNA MALGORZEWICZ
GENERAL MANAGER CITY LIFE

For enquiries, please contact Anna Malgorzewicz on 8930 0633 or email:
a.malgorzewicz@darwin.nt.gov.au.

Attachments:

- Attachment A:** Christmas in the City
- Attachment B:** Darwin Christmas Trail
- Attachment C:** Karama Family Fun Fair
- Attachment D:** Casuarina Christmas Pool Party



Santa's Village

Shop 1, Anthony Plaza, The Mall

On Saturday 9 December 2017 Santa Claus takes up residence in Santa's Village right in the heart of the city.

You are invited to visit him, bring your camera and tell him all your Christmas dreams.

Saturday 9 December
9.30 – 11.00am
11.30 – 1.00pm

Monday 11 – Saturday 16 December
9.30 – 11.00am
11.30 – 1.00pm

Monday 18 – Saturday 23 December
9.30 – 11.00am
11.30 – 1.00pm

Don't forget the camera!



Christmas Fun in the Parks

The Mall, Darwin City

Join the Fun in the Parks team as we move to the Mall for a wide range of interactive children's activities.

Saturday 9 December
Grand Opening of Santa's Village
9.00am – 12.00pm

Monday 11 – Friday 15 December
9.00am – 12.00pm

Monday 18 – Friday 22 December
9.00am – 12.00pm

Santa at the Waterfront

Waterfront, Darwin City

Find Santa and a sleigh-full of fun activities at the Darwin Waterfront

Sunday 10 December
11.00am – 2.00pm

Sunday 17 December
11.00am – 2.00pm

Christmas Songs in the Mall

Galleria, The Mall

Come and listen to the harmonic school choirs, singing our favourite carols

Monday 4 December, Wednesday 5 December and Friday 8 December
11.30am – 1.30pm

Monday 11 December, Wednesday 13 December and Friday 15 December
11.30am – 1.30pm

The Mall, Darwin City

Join the Darwin Brass Band for all of your traditional Christmas favourites!

Saturday 16 December & Saturday 23 December
10.00am – 1.00pm



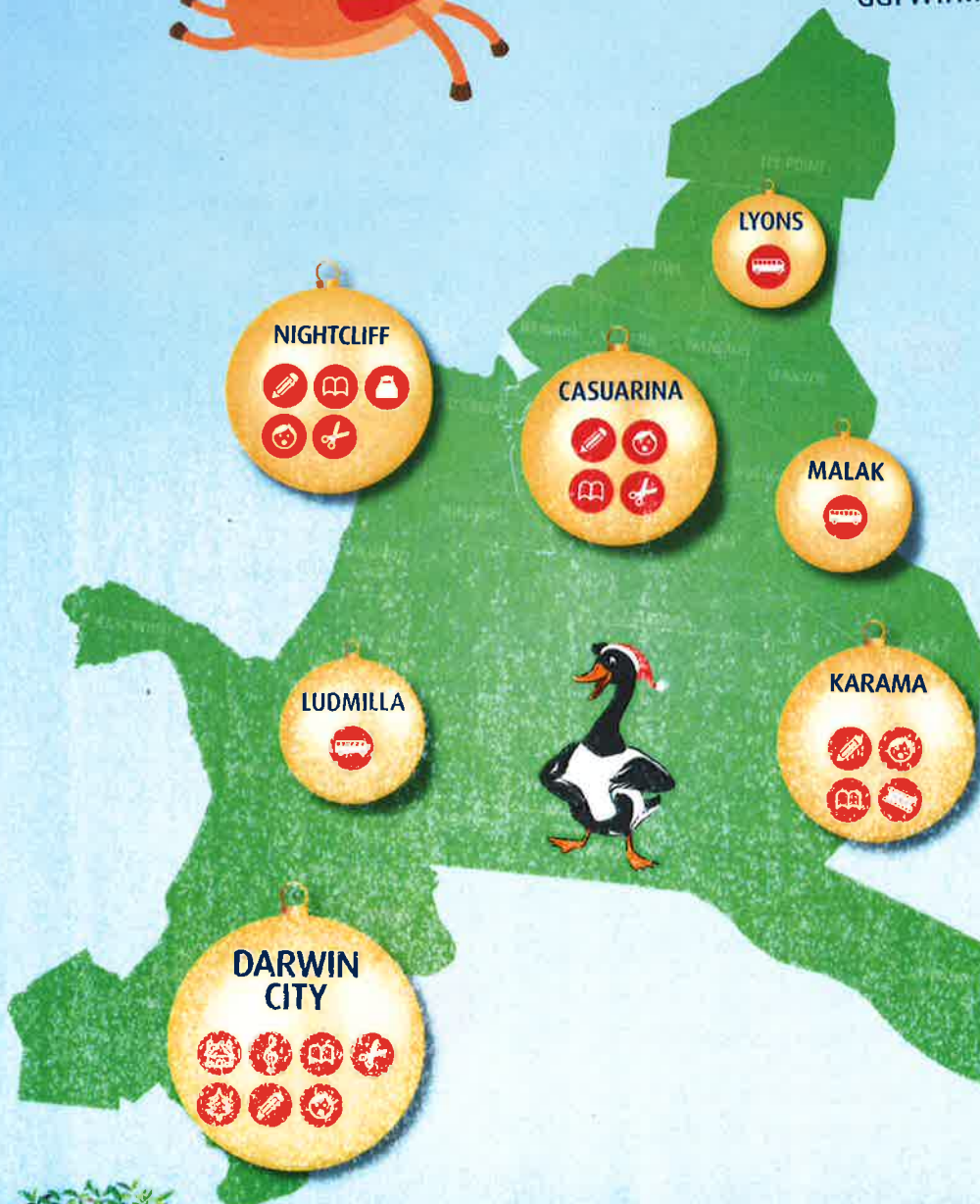
vibrant
Darwin



Christmas Trail



darwin.nt.gov.au/christmas2017



Trail Legend

- Santa's Village
- Christmas Fun in the Parks
- Christmas Songs in the Mall
- Letters to Santa
- Santa Story Times
- Carols in the Library
- Christmas Craft
- Christmas Bedtime Story
- Fun Bus

Turn over for activity details



vibrant
Darwin





Santa's Village

Santa Claus takes up residence in Santa's Village in the Mall at Shop 1, Anthony Plaza.

You are invited to visit him, bring your camera and tell him all your Christmas dreams.

Saturday 9 December

9.30am – 11.00am
11.30am – 1.00pm

Monday 11 – Saturday 16 December

9.30am – 11.00am
11.30am – 1.00pm

Monday 18 – Saturday 23 December

9.30am – 11.00am
11.30am – 1.00pm

Sunday 10 December

Sunday 17 December
Find Santa at the Darwin Waterfront
11.00am – 2.00pm



Christmas Fun in the Parks

Join the Fun in the Parks team as we move to the Mall for a wide range of interactive children's activities.

Saturday 9 December

Grand Opening of Santa's Village
9.00am – 12.00pm

Monday 11 – Friday 15 December

9.00am – 12.00pm

Monday 18 – Friday 22 December

9.00am – 12.00pm



Christmas Songs in the Mall

Come and listen to the harmonic *school choirs*, who will be singing our favourite carols in the Galleria

Monday 4 December,

Wednesday 5 December

Friday 8 December

11.30am – 1.30pm

Monday 11 December,

Wednesday 13 December

Friday 15 December

11.30am – 1.30pm



Join the *Darwin Brass Band* for all of your traditional Christmas favourites!

Saturday 16 December &

Saturday 23 December

10.00am – 1.00pm



Letters to Santa

Post your letters to Santa at any of our four Libraries from **Friday 1 December – Thursday 14 December**

Or at Santa's Village from **Friday 9 December to Thursday 14 December**.

If you leave your address, you'll receive a letter back!



Santa Story Times

Meet the jolly man in red at a special Santa Story Time at the Library.

Monday 11 December

10.00am Casuarina Library

Tuesday 12 December

10.00am Karama Library

Wednesday 13 December

10.00am Darwin City Library

Suitable for children ages 1 to 4 and their grownups.



Carols in the Library

Enjoy traditional and contemporary carols at the Library.

Saturday 9 December

10.30am Darwin City Library

Wednesday 13 December

6.00pm Casuarina Library

Saturday 16 December

10.00am Nightcliff Library



Christmas Craft

Make a Christmas Card & other decorations at this fun workshop.

Monday 18 December

2.30pm-4.00pm
Darwin City Library

Tuesday 19 December

2.30pm-4.00pm
Karama Library

Wednesday 20 December

2.30pm-4.00pm
Nightcliff Library

Thursday 21 December

2.30pm-4.00pm
Casuarina Library

Ages 5 years plus.

Bookings essential
darwin.nt.gov.au/libraries



Christmas Bedtime Story

Join us for a Christmas Bedtime Story. Snuggle up in your PJs and bring your favourite teddy too.

Thursday 21 December

6.00pm Casuarina Library

Suitable for children ages 2 to 10 and their grownups.



Fun Bus

Fun Bus Christmas Party everyday from 11 to 15 December 2017

Making Christmas decorations, Christmas story time at 10.00am with a visit from Santa.

Please bring a plate of Christmas food to share for morning tea.

Monday 11 December

9.30am to 11.30am
Bagot Community
Bagot Road, Ludmilla

Tuesday 12 December

9.30am to 11.30am
Malak Community Centre
13 Malak Crescent, Malak

Wednesday 13 December

9.30am to 11.30am
Malak Community Centre
13 Malak Crescent, Malak

Thursday 14 December

9.30am to 11.30am
Lyons Community Centre
25 Damabila Drive, Lyons

Friday 15 December

9.30am to 11.30am
Lyons Community Centre
25 Damabila Drive, Lyons



vibrant
Darwin

Christmas Pool Party

Casuarina Pool

Sunday 3 December

Free Entry 10am - 2pm



Brought to you by your local Richardson Ward Aldermen

Santa arriving 12:30



Rebecca Want de Rowe



George Lambrinidis



Jimmy Bouhoris

Free Sausage Sizzle
Inflatable Water Slide
Inflatable Obstacle Course
Giant Fun & Games
Circus Workshop
Jumping Castle
& lots more!



Enquiries - Rebecca Want de Rowe - 0414893733



darwin.nt.gov.au



CITY OF DARWIN WATERS WARD ALDERMAN, MEMBER FOR KARAMA
& KARAMA SHOPPING PLAZA ARE EXCITED TO PRESENT...

KARAMA

CITY OF
DARWIN

FAMILY

FUN FAIR

FREE ACTIVITIES

SAT 25th
NOV
3pm-5pm

MARIO CART TOURNAMENT

POP UP TECH ZONE

FACE PAINTING

JUMPING CASTLE

PHOTO BOOTH

LOCAL SCHOOL CHOIR

DRUMMING PERFORMANCES

KIDS CRAFT ACTIVITIES

VISIT FROM SANTA



Ngaree Ah Kit MLA
MEMBER FOR KARAMA



ENCL: 1ST ORDINARY COUNCIL MEETING/OPEN
YES

AGENDA ITEM: 14.1.3

NT LOCAL GOVERNMENT INSURANCE DISCRETIONARY TRUST - ADVISORY BOARD

REPORT No.: 18CP0030 VG:kl

COMMON No.: 3765337

DATE: 13/03/2018

Presenter: Acting General Manager City Performance, Vanessa Green

Approved: Chief Executive Officer, Brendan Dowd

PURPOSE

The purpose of this report is to inform Council with regards to the request from the Local Government Association (LGANT) for Council's to nominate representatives to an Advisory Board that is to be established to provide advice to the Trustee of the NT Local Government Insurance Discretionary Trust.

LINK TO STRATEGIC PLAN

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

Goal

1. Collaborative, Inclusive and Connected Community

Outcome

- 1.4 Improved relations with all levels of government and significant stakeholders

Key Strategies

- 1.4.2 Play an active role in strategic and statutory planning processes

KEY ISSUES

- LGANT has accepted a proposal from insurance firm Jardine Lloyd Thompson (JLT) to form a discretionary trust to manage insurances for local government across the NT
- City of Darwin has declined to participate in the scheme as it already has an existing contractual arrangement for provision of insurance broking services that does not expire until 2020
- LGANT has written to Council Chief Executive Officers seeking nominations from two Councils for members to join the Advisory Board for the discretionary trust

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 REPORT NUMBER: 18CP0030 VG:kl
 SUBJECT: NT LOCAL GOVERNMENT INSURANCE DISCRETIONARY TRUST -
 ADVISORY BOARD

RECOMMENDATIONS

- A. THAT Report Number 18CP0030 VG:kl entitled NT Local Government Insurance Discretionary Trust - Advisory Board, be received and noted.
- B. THAT Council write to the Local Government Association of the Northern Territory advising them that :-
 - i. City of Darwin is not in a position to consider participation in the whole of local government insurance process until the expiration of its existing brokerage contract in 2020;and
 - ii. On that basis, City of Darwin will not be nominating a representative to the discretionary trust Advisory Board.

DISCUSSION

LGANT have been in consultation with local government entities for some time to establish a whole of local government insurance scheme.

City of Darwin has been involved in the consultation process, however LGANT was advised that, while Council was prepared to participate in consultation, it gave no commitment to actively join in the proposed scheme unless there were significant demonstrable benefits to Council, both financially and operationally.

The consultation process has concluded and LGANT have agreed to establish the NT Local Government Insurance Discretionary Trust, to be managed by JLT under advice from and Advisory Board, with members of that board drawn from LGANT, Local Government and Council Biz.

Council has an existing contract to provide brokerage services as well as valuable insurance claims management and other advisory services. This contract does not expire until 2020. The current proposal by JLT does not outline if there is scope to include these additional services that Council current receives from its brokerage services agreement.

CONSULTATION PROCESS

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

- Chief Executive Officer
- Team Coordinator Risk Audit & Safety

POLICY IMPLICATIONS

Nil

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 REPORT NUMBER: 18CP0030 VG:kl
 SUBJECT: NT LOCAL GOVERNMENT INSURANCE DISCRETIONARY TRUST -
 ADVISORY BOARD

BUDGET AND RESOURCE IMPLICATIONS

Nil - contracted services for brokerage and claims management are paid from existing insurance budgets

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Nil – services provided under the existing contract provide risk and legal management services.

ENVIRONMENTAL IMPLICATIONS

Nil

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

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

VANESSA GREEN
ACTING GENERAL MANAGER
CITY PERFORMANCE

BRENDAN DOWD
CHIEF EXECUTIVE OFFICER

For enquiries, please contact Vanessa Green on 89300531 or email:
 v.green@darwin.nt.gov.au.

Attachments:

Attachment A: LGANT Letter to CEOs 6 March 2018



6 March 2018

To: Council CEOs

Dear Colleagues

NT LOCAL GOVERNMENT INSURANCE DISCRETIONARY TRUST – ADVISORY BOARD

I write seeking nominations from councils to the Advisory Board that is to be established to provide advice to the Trustee of the NT Local Government Insurance Discretionary Trust ('the Trust').

The rules and operations of the Trust will be crucial to its success. The Advisory Board is expected to have input into matters such as the:

- membership entrance and withdrawal requirements
- local context and wording to be contained in the Product Disclosure Statement (PDS)
- extent of insurance cover
- appointment of advisors, consultants and contractors
- handling of insurance claims.

Jardine Lloyd Thompson (JLT) has requested senior officers of councils nominate and LGANT is seeking nominations of suitable representatives from your council.

While the specifics of the governance arrangements of the Advisory Board are not yet developed, a board ranging from five to seven members would be appropriate. It is expected that it will consist of:

- LGANT Administration (1)
- Municipal Councils (2)
- Regional and Shire Councils (1)
- CouncilBIZ (1)

Discussions between Finance Reference Group (FRG) members have identified that the Corporate Service Directors and/or Finance Managers would be best suited to perform the role on the Advisory Board.

Reporting of Trust activities would be done through the circulation of LGANT Executive and General meeting agendas to the elected members and to council administrations through the agendas of the FRG and CEO forums.

Telephone (08) 8944 9688
Fax (08) 8941 2665
Website www.lgant.asn.au

21 Parap Road, Parap, NT, 0820
PO Box 2017, Parap, NT, 0804

Councils were asked to confirm by 23 February 2018 their interests in the Trust and to date nine councils have done so. Others are waiting to hold council meetings.

There is likely to be more nominations than positions on the board, so I will include a paper in the April 2018 CEO Forum meeting to get a decision.

Your point of contact at LGANT on this matter is Mark Hagger who can be contacted at mark.hagger@lgant.asn.au or on mobile 0419765152.

I look forward to hearing from you.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Tapsell', with a stylized flourish at the end.

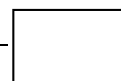
Tony Tapsell
Chief Executive Officer

ELEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 13 MARCH 2018

ORD03/12

14.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil



15. TOWN PLANNING REPORT/LETTERS



ENCL: 1ST ORDINARY COUNCIL MEETING/OPEN **AGENDA ITEM:** 15.1
NO

COUNCIL RESPONSES TO PLANNING APPLICATIONS - MARCH 2018

REPORT No.: 18CF0015 BS:hd **COMMON No.:** 2547669 **DATE:** 13/03/2018

Presenter: Manager City Planning, Cindy Robson

Approved: General Manager City Futures, Gerard Rosse

PURPOSE

The purpose of this report is to present to Council for consideration, responses to Planning Applications received between 17 February and 2 March 2018.

LINK TO STRATEGIC PLAN

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

Goal

1. Collaborative, Inclusive and Connected Community

Outcome

- 1.4 Improved relations with all levels of government and significant stakeholders

Key Strategies

- 1.4.2 Play an active role in strategic and statutory planning processes

KEY ISSUES

- A summary of City of Darwin responses to the Development Consent Authority for Development Applications exhibited between 17 February and 2 March 2018 is provided.
- A summary of City of Darwin responses to other Planning Applications received between 17 February and 2 March 2018 is provided.

RECOMMENDATIONS

THAT Report Number 18CF0015 BS:hd entitled Council Responses to Planning Applications - March 2018, be received and noted.

PAGE: 2
 REPORT NUMBER: 18CF0015 BS:hd
 SUBJECT: COUNCIL RESPONSES TO PLANNING APPLICATIONS - MARCH 2018

BACKGROUND

City of Darwin responded to four Development Applications between 17 February and 2 March 2018.

City of Darwin responded to two other Planning Applications received between 17 February and 2 March 2018.

DISCUSSION

Development Applications

Of the four Development Applications, City of Darwin officers recommend supporting all the applications (either subject to normal or specific conditions).

Development Applications supported, subject to normal Council conditions

The table below describes the Development Applications that are supported by City of Darwin officers, subject to Council's normal Development Permit conditions in regard to issues including, but not necessarily limited to, waste collection, access and stormwater drainage.

Property Address	Description of Development Proposal
Lot 6437 - Hundred of Bagot 655 Stuart Hwy, Berrimah	Variation of Development Permit Changes include minor variations to one driveway (sighted and approved by Council staff), car parking and internal fit out designs.
Lot 11408 - Town of Nightcliff 11 Ogden Street, Muirhead	Unit title schemes subdivision to create 2 units and common property For an approved Muirhead duplex.
Lot 4422 - Town of Nightcliff 61 Amsterdam Circuit, Wagaman	Carport and verandah addition to existing single dwelling with a reduced side setback Requires 1.5m, proposes 0.4m. Neighbour has existing landscaping screening. Proposed development is expected to be compatible with the streetscape and surrounding development.

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 SUBJECT: COUNCIL RESPONSES TO PLANNING APPLICATIONS - MARCH 2018

Development Application supported subject to specific matters being adequately resolved:

The table below describes the Development Applications that are supported by City of Darwin officers subject to the following specific matters being adequately resolved.

Property Address	Description of Development Proposal	Specific Matters
Lot 8073 - Town of Darwin 3 Daly Street, Larrakeyah	Car wash and detailing facility (light industry) in an existing 2 storey building with an existing caretakers residence	Due to the proximity of the Mitchell Street driveway to the signalised intersection, Mitchell Street access will be a "Left In", "Left Out" only. Both the Doctor Gully Road driveways (one is currently approx. 20m wide, while the second is being relocated) are to be removed and replaced with compliant driveways. Reinstatement of the nature strip and footpath to Doctors Gully Road.

Other Planning Applications

Below are descriptions of other planning related Applications that have been received and responded to by City of Darwin officers.

Lot 4209 - Hundred of Bagot 106 Reichardt Road, Winnellie	Crown Lands Compliance Check Department of Infrastructure, Planning and Logistics are seeking service provider's comments on a proposed grant of a lease of community infrastructure (office and sheds) to St Johns Ambulance. City of Darwin commented that any proposed advertising signs should comply with the Outdoor Advertising Signs Code.
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 REPORT NUMBER: 18CF0015 BS:hd
 SUBJECT: COUNCIL RESPONSES TO PLANNING APPLICATIONS - MARCH 2018

<p>Lot 9576 – Town of Nightcliff</p> <p>247 Trower Road, Casuarina</p> <p>(Casuarina Shopping Centre)</p>	<p>Installation of low RF power radio communications infrastructure (Optus)</p> <p>Proposal is to provide ceiling mounted antennas to the ground floor and all underground car parking areas to allow mobile network coverage throughout Casuarina Shopping Centre.</p> <p>No City of Darwin issues were identified for this proposal.</p>
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CONSULTATION PROCESS

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

- Planning Officer

POLICY IMPLICATIONS

Relevant Council policies are noted in individual letter responses.

BUDGET AND RESOURCE IMPLICATIONS

Budget implications may arise from individual development applications, including payment in lieu of car parking, payment of various contribution plans, and long term upgrading of infrastructure and services as a result of accumulative development.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Risks, legal and legislative implications, if applicable, are noted in individual letter responses.

ENVIRONMENTAL IMPLICATIONS

Environmental implications, if applicable, are noted in individual letter responses.

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

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

CINDY ROBSON
MANAGER CITY PLANNING

GERARD ROSSE
GENERAL MANAGER CITY FUTURES

For enquiries, please contact Cindy Robson on 8930 0528 or email:
c.robson@darwin.nt.gov.au.

ELEVENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 13 MARCH 2018

ORD03/14

16. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

17. REPORTS OF REPRESENTATIVES

18. QUESTIONS BY MEMBERS

19. GENERAL BUSINESS

20. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING
Common No. 2695130

THAT the next Ordinary Meeting of Council be held on Tuesday, 27 March 2018, at 5:30pm (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

21. CLOSURE OF MEETING TO THE PUBLIC
Common No. 2695131

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.

22. ADJOURNMENT OF MEETING AND MEDIA LIAISON

PREVIOUS MINUTES

OPEN

Ordinary Council Meeting

27 February 2018



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/1

CITY OF DARWIN

MINUTES OF THE TENTH ORDINARY COUNCIL MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM, CASUARINA LIBRARY, BRADSHAW TERRACE, CASUARINA ON TUESDAY, 27 FEBRUARY 2018 COMMENCING AT 5.30PM.

MEMBERS: The Right Worshipful, Lord Mayor, K Vatskalis, (Chair); Member A J Arthur; Member S Cullen; Member J A Glover; Member G J Haslett; Member R M Knox; Member G Lambrinidis; Member S J Niblock; Member M Palmer; Member P Pangquee; Member R Want de Rowe; Member E L Young.

OFFICERS: Chief Executive Officer, Mr B P Dowd; Acting General Manager City Operations, Mr N Kleine; General Manager City Life, Ms A Malgorzewicz; General Manager City Futures, Mr G Rosse; Executive Manager, Ms M Reiter; Manager Climate Change & Environment, Ms S Gamble; Manager Design, Development & Projects, Mr D Lelekis; Manager Technical Services, Mrs N Nilon; Manager Library Services, Mrs K Conway; Manager Casuarina Library, Ms L Loone; Manager City Planning, Ms C Robson; Manager Economic Development, Tourism & International Relations, Mr L Carroll; Senior Media & Communications Officer, Ms M Dyson; Committee Administrator, Mrs P Hart.

APOLOGY: Member J Bouhoris.

GUESTS: Mr Don Milford from the Darwin RSL and Mr Richard Butler from Rubicon were in attendance from 5.52pm to brief the Council on the Darwin Cenotaph Renewal proposal.

MEDIA: Channel 9, Ms Melissa McKay.

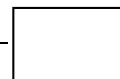
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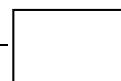
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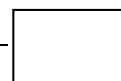
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TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/5

1. ACKNOWLEDGEMENT OF COUNTRY

2. THE LORD'S PRAYER

3. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30pm.

4. APOLOGIES AND LEAVE OF ABSENCE
Common No. 2695036

4.1 Apologies

(Want de Rowe/Palmer)

THAT the apology from Member J Bouhoris be received.

DECISION NO.22\0436 (27/02/18)

Carried

4.2 Leave of Absence Granted

Nil

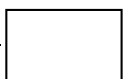
4.3 Leave of Absence Requested

(Want/Glover)

THAT a Leave of Absence be granted for Member P Pangquee for the period of 25 to 29 March 2018.

DECISION NO.22\0437 (27/02/18)

Carried



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/6

5. ELECTRONIC MEETING ATTENDANCE
Common No. 2221528

5.1 Electronic Meeting Attendance Granted

Nil

5.2 Electronic Meeting Attendance Requested

Nil

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

6.1 Declaration of Interest by Members

Nil

6.2 Declaration of Interest by Staff

Nil

7. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S
Common No. 1955119

7.1 Confirmation of the Previous Ordinary Council Meeting

(Haslett/Pangquee)

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 13 February 2018, as amended at Item 18.4 - Darwin Turf Club Fence, Dickward Drive to remove the reference to it being the Darwin Turf Club's land, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0438

(27/02/18)

Carried



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/7

7.2 Confirmation of the Previous Confidential Ordinary Council Meeting

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

(Haslett/Glover)

- A. THAT the tabled minutes of the previous Confidential Ordinary Council Meeting held on Tuesday, 13 February 2018 be received and confirmed as a true and correct record of the proceedings of that meeting.
- B. THAT this decision be moved into Open.

DECISION NO.22\0439 (27/02/18) Carried

7.3 Business Arising

Nil

8. MATTERS OF PUBLIC IMPORTANCE

Nil

9. DEPUTATIONS AND BRIEFINGS

9.1 Darwin Cenotaph Renewal

Common No. 3171870

With consent of the Council, this Item was considered as the next item of business following Item 14.1.

Mr Don Milford from the Darwin RSL and Mr Richard Butler from Rubicon were in attendance from 5.30pm to brief the Council on the Darwin Cenotaph Renewal proposal.

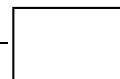
(Want de Rowe/Knox)

THAT the presentation from the Darwin RSL in relation to the Darwin Cenotaph Renewal be received and noted.

DECISION NO.22\0440 (27/02/18) Carried

10. PUBLIC QUESTION TIME

Nil



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/8

11. CONFIDENTIAL ITEMS
Common No. 1944604

11.1 Closure to the Public for Confidential Items

(Palmer/Niblock)

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 following Confidential Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C25.1	88(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C26.1	8(e)	information provided to the council on condition that it be kept confidential
C29.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C29.1.2	8(d)	information subject to an obligation of confidentiality at law, or in equity
C29.2.1	8(e)	information provided to the council on condition that it be kept confidential

DECISION NO.22\0441

(27/02/18)

Carried

11.2 Moving Open Items Into Confidential

Nil

11.3 Moving Confidential Items Into Open

Nil

12. PETITIONS

Nil

13. NOTICE(S) OF MOTION

Nil

TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/9

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (19/02/18)

Presentation of Report by Chair – Member G J Haslett

Recommendations from the City Life Committee Meeting held on Monday, 19 February 2018.

1. Minutes Youth Advisory Committee 7 December 2017
Report No. 18CL0001 LB:es (19/02/18) Common No. 3703462

(Haslett/Want de Rowe)

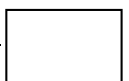
- A. THAT Report Number 18CL0001 LB:es entitled Minutes Youth Advisory Committee 7 December 2017, be received and noted.
- B. THAT Council appoint the following as members of the Youth Advisory Committee for a three (3) year term from 1 January 2018 to 30 December 2020 in accordance with the Local Government Act:
- i) Khayla De Ausen
 - ii) Jane Alia
 - iii) Sauching Leung
 - iv) Zakelli Xie
 - v) Lisa Dillon

DECISION NO.22\0442

(27/02/18)

Carried General Consent

ACTION: YOUTH EVENTS AND TRAINING OFFICER
NOTE: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/10

2. Use of Larrakia Place Names throughout the Municipality

Report No. 18CL0003 KS:kl (19/02/18) Common No. 3407393

(Haslett/Knox)

- A. THAT Report Number 18CL0003 KS:kl entitled Use of Larrakia Place Names Throughout The Municipality, be received and noted.
- B. THAT Council endorse in principle, development of a Larrakia Heritage Interpretative Signage Plan in partnership with Larrakia cultural authorities and organisations to advance inclusion of Larrakia heritage, history, cultural knowledge and language for significant sites.
- C. THAT Council refer \$40,000 to the 2018/2019 budget process to develop and implement a Larrakia Heritage Interpretative Signage Plan.
- D. THAT a report come back to Council in April 2019 providing a progress update on Use of Larrakia Place Names throughout the Municipality.

DECISION NO.22\0443

(27/02/18)

Carried

ACTION: GM CITY LIFE
NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE

3. Minutes Bombing of Darwin and Military History Advisory Committee 6 December 2017 and 7 February 2018

Report No. 18CL0007 AM:kl (19/02/18) Common No. 3707142

(Haslett/Want de Rowe)

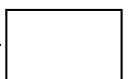
- A. THAT Report Number 18CL0007 AM:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 6 December 2017 and 7 February 2018, be received and noted.
- B. THAT Council write to the United States of America and Japanese Embassies regarding a proposal for the United States of America and Japanese flags to be flown as part of the Bombing of Darwin Day commemorative ceremony.
- C. THAT a further report be prepared regarding the Centenary of Armistice commemorations 2018 to the City Life Committee.

DECISION NO.22\0444

(27/02/18)

Carried General Consent

ACTION: COMMUNITY EVENTS PRODUCER
NOTE: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/11

4. Northern Suburbs Walkway Review

Report No. 18CL0017 MG:kl (19/02/18) Common No. 3525788

(Haslett/Want de Rowe)

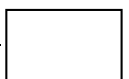
- A. THAT Report Number 18CL0017 MG:kl entitled Northern Suburbs Walkway Review, be received and noted.
- B. THAT Council extend the closing time of Walkway 81 – Amsterdam Circuit to Trower Road, Wagaman from 7:00pm to 9:00pm each night.
- C. THAT a Neighbourhood community consultation process is undertaken to assess closure options for Walkway 179 – Abbott Crescent to Osbourne Road, Malak and that Council undertake a 6 month trial closure of Walkway 179 - Abbott Crescent to Osbourne Road, Malak, from 9.00pm to 5:00am each night.
- D. THAT a Neighbourhood community consultation process is undertaken to assess a night-closure option for Walkway 104 – Craig Crescent to Lot 4528 (Litchfield Court Unit Complex), Coconut Grove, from 10:30pm to 5:00am each night.
- E. THAT a further report is presented to Council at the conclusion of the consultation process to assess the outcomes and the views of the local residents regarding closure options for Walkways 104 – Craig Crescent to Lot 4528 (Litchfield Court Unit Complex), Coconut Grove and 179 – Abbott Crescent to Osbourne Road, Malak

DECISION NO.22\0445

(27/02/18)

Carried

ACTION: MANAGER LEISURE & CUSTOMER EXPERIENCE
NOTE: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/12

14. COMMITTEE REPORTS

14.1 CITY LIFE COMMITTEE MEETING (19/02/18)

Presentation of Report by Chair – Member G J Haslett

The City Life Committee resolved the following items under delegated authority.

5. **Resolved Under Delegated Authority**

Common No. 2752263

(Haslett/Knox)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0446 (27/02/18) Carried

5.1 **Quarter 2 – City Life Quarterly Performance Report 2017/18** Report No. 18CP0016 VG:je (19/02/18) Common No. 1230662

5.2 **Safer Communities Fund – CCTV Mobile Camera Units** Report No. 18CL0015 AM:kl (19/02/18) Common No. 3373891

5.3 **Meeting Notes Arts and Cultural Development Advisory Committee 7 December 2017** Common No. 3716954 (19/02/2018)

5.4 **Minutes Access and Inclusion Advisory Committee 13 December 2017** Common No. 3697832 (19/02/2018)

5.5 QUESTIONS BY MEMBERS

Draft Dog and Cat Management Strategy

Common No. 3035896

Member Arthur queried if a date had been set for the Dog and Cat Management Strategy.

The General Manager Anna Malgorzewicz responded and advised that a Council workshop will be held on the 4 April 2018.

Lighting of Ovals

Common No. 3246533

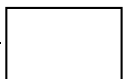
Member Arthur queried if the funds of the lighting of ovals included Gardens Oval.

The General Manager Anna Malgorzewicz responded and provided an update and confirmed it was the same budgetary allocation.

5.5 GENERAL BUSINESS

Introduction of Acting Manager Regulatory Services

Mr C Brown, Acting Manager Regulatory Services was introduced to the Committee.



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/13

14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING

(22/02/18)

Presentation of Report by Chair – Member R Want de Rowe

Recommendations from the City Operations Committee Meeting held on Wednesday, 22 February 2018.

1. Security Upgrades to East Point

Report No. 17CO0043 (21/02/18) Common No. 3665059

(Want de Rowe/Knox)

- A. THAT Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point, be received and noted.
- B. THAT Council endorse increased security patrols, as per Option 3, outlined in Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point.
- C. THAT a further investigation of Option 1 and 2 occur, as outlined in Report Number 17CO0043 NK:jw entitled Security Upgrades to East Point and that a further report be prepared for Councils consideration by June 2018, which includes feedback from increased security patrols and consultation options for option 4.

DECISION NO.22\0447

(27/02/18)

Carried General Consent

ACTION: ACTING GM CITY OPS



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/14

2. Alternative Roads to Recovery Project to Dinah Beach Road Upgrade
Report No. 17CO0031 (21/02/18) Common No. 2827650

(Want de Rowe/Knox)

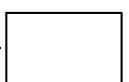
- A. THAT Report Number 17CO0031 PH:jg entitled Alternative Roads to Recovery Project to Dinah Beach Road Upgrade, be received and noted.
- B. THAT Council endorse the replacement of the Dinah Beach Road, Stuart Park upgrade with the Lakeside Drive, Alawa reconstruction as Council's project for the Roads to Recovery Programme funding available to June 2019.
- C. THAT Council endorse a submission to the Australian Government to amend the project for the use of the remainder of the current 2014/2015 to 2018/2019 Roads to Recovery Programme project funding from the Dinah Beach Road, Stuart Park upgrade project to the Lakeside Drive, Alawa reconstruction project.

DECISION NO.22\0448

(27/02/18)

Carried General Consent

ACTION: ACTING GM CITY OPS



14. COMMITTEE REPORTS

14.2 CITY OPERATIONS COMMITTEE MEETING (22/02/18)

Presentation of Report by Chair – Member R Want de Rowe

The City Operations Committee resolved the following items under delegated authority.

3. Resolved Under Delegated Authority
Common No. 2752263

(Want de Rowe/Knox)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0449 (27/02/18) Carried General Consent

3.1 Ross Smith Memorial – Proposed National Heritage Listing
Report No. 18CO0006 (21/02/18) Common No. 3494266

3.2 Quarter 2 – City Operations Quarterly Performance Report 2017/18
Report No. 18CO0017 (21/02/18) Common No. 1230662

3.3 QUESTIONS BY MEMBERS

Click and Fix

Member RM Knox queried processes around customer requests submitted through Click and Fix. The system generates an automated email to the customer with a 30 day resolution timeframe. Can the process around Click and Fix response to customers be investigated?

The Acting General Manager took the question on notice.

Barneson Boulevard / Paving and Recycled Materials

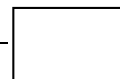
Member RM Knox queried what types of paving will be used in the construction of Barneson Boulevard and surrounding areas and whether recycled materials have been considered.

The Manager Design, Development and Projects responded and advised that the NTG has suggested a pavement treatment that will be distributed to all Elected Members for information.

Barneson Boulevard / Parking Lanes

Member Knox queried whether parking lanes have been considered within the current concept design of Barneson Boulevard or if they will be considered post construction.

The Manager Design Development and Projects responded and advised that parking lanes are not within the current scope of the project.



Barneson Boulevard / Green Walls

Member Young queried when Elected Members would be privy to the design and progress of the Barneson Boulevard Green Wall which has been handed over to Council to manage.

The Acting General Manager responded and advised that a report will be tabled at the City Operations Committee in April 2018.

Vehicles on Green Space / Nightcliff and Rapid Creek Foreshore

Member Knox queried that service vehicles seem to be driving excessively around Nightcliff and Rapid Creek Foreshore, particularly near the shared path and BBQ near Aralia Street.

The Acting General Manager responded and took the question on notice advising that this matter is being investigated.

Bins around Nightcliff Shopping Village

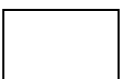
Member Knox queried whether correspondence to the business owners, tenants and residents in the area has been distributed regarding public bin misuse around Nightcliff Shopping Centre?

The Acting Manager Infrastructure Maintenance responded and advised that the correspondence has been distributed and feedback is being collated.

Recycle and Resource Centre

Member Knox queried the recent radio segment regarding the management of the Recycle and Resource Centre and questioned what types of recyclables the centre is accepting.

The Acting General Manager responded and took the question on notice.



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/17

14. COMMITTEE REPORTS

14.3 CITY FUTURES COMMITTEE MEETING (21/02/18)

Presentation of Report by Chair – Member S Cullen

Recommendations from the City Futures Committee Meeting held on Tuesday, 21 February 2018.

1. Parap Village Master Plan

Report No. 18CF0011 NS:hd (20/02/18) Common No. 3503560

(Cullen/Niblock)

- A. THAT Report Number 18CF0011 NS:hd entitled Parap Village Master Plan, be received and noted.
- B. THAT the Parap Village Traders Association Inc. request for \$100,000 towards the development of a Master Plan and some initial works for the Parap Village be considered in the 2018/19 budget deliberations for reasons outlined within Report Number 18CF0011 NS:hd entitled Parap Village Master Plan.
- C. THAT through the 2018/19 budget deliberations Council resolve how to proceed with the \$100,000 originally budgeted in 2015/16 for the development Urban Development Policy and Strategy.

DECISION NO.22\0450

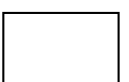
(27/02/18)

Carried General Consent

ACTION: MANAGER CITY PLANNING

NOTE: GM CITY FUTURES

NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/18

2. Darwin Bike Plan

Report No. 17CF0046 CR:hd (20/02/18) Common No. 2476277

(Cullen/Niblock)

- A. THAT Report Number 17CF0046 CR:hd entitled Darwin Bike Plan, be received and noted.
- B. THAT allocation of funds be considered in the 2018/19 budget deliberations to undertake consultation and review of the existing plan, with the intent to prepare a bike plan for the 2020 – 2025 period, as outlined in Report Number 18CF0008 CR:hd entitled Darwin Bike Plan.

DECISION NO.22\0451 (27/02/18)

Carried

ACTION: MANAGER CITY PLANNING

NOTE: GM CITY FUTURES

NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE

3. Smart City Strategy

Report No. 18CF0010 MB:nt (20/02/18) Common No. 3226493

(Cullen/Niblock)

- A. THAT Report Number 18CF0010 MB:nt entitled Smart City Strategy, be received and noted.
- B. THAT consideration for the preparation of a Smart City Strategy along with budgetary and resource implications outlined in Report Number 18CF0010 MB:nt be considered as part of upcoming 2018/2019 Council budget deliberations.

DECISION NO.22\0452 (27/02/18)

Carried General Consent

ACTION: SENIOR PROJECT OFFICER

NOTE: GM CITY FUTURES

NOTE: ACTING GM CITY PERFORMANCE, MGR FINANCE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/19

14. COMMITTEE REPORTS

14.3 CITY FUTURES COMMITTEE MEETING (21/02/18)

Presentation of Report by Chair – Member S Cullen

The City Futures Committee resolved the following items under delegated authority.

4. **Resolved Under Delegated Authority** Common No. 2752263

(Cullen/Want de Rowe)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0453 (27/02/18) Carried

4.1 **Car Parking Strategy** Report No. 17CF0045DB:hd (20/02/18) Common No. 1952026

4.2 **City Futures Projects** Report No. 18CF0005 BS:hd (21/11/17) Common No. 2481144

4.3 **Quarterly On Street – Off Street Parking Statistics - October to December 2017** Report No. 18CF0009 LC:nt (21/11/17) Common No. 376351

4.4 **Quarter 2 – City Futures Quarterly Performance Report 2017/18** Report No. 18CF0018 VG:je (21/11/17) Common No. 1230662

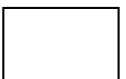
4.5 **East Point Flora Survey 2017** Document No. 3712067 (20/02/2018) Common No. 2415691

4.6 QUESTIONS BY MEMBERS

Current Status of Previous Lord Mayors Hybrid Vehicle

Member S Niblock asked what had happened to the previous Lord Mayors Hybrid vehicle?

The General Manager City Futures responded and advised the current Lord Mayor didn't require the vehicle and the recharge point was removed. He also advised through the Energy Strategy report electric and hybrid fleet options will be considered.



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/20

14. COMMITTEE REPORTS

14.4 CITY PERFORMANCE COMMITTEE MEETING (21/02/18)

Presentation of Report by Member – Member J A Glover

Recommendations from the City Performance Committee Meeting held on Tuesday, 21 February 2018.

1. Review of Policy No.015 - Deputy Lord Mayor
Report No. 17CE0014 MR:ph (20/02/18) Common No. 2078949

(Glover/Niblock)

- A. THAT Report Number 17CE0014 MR:ph entitled Review of Policy No. 015 - Deputy Lord Mayor, be received and noted.
- B. THAT Council rescind Policy No. 015 - Deputy Lord Mayor.
- C. THAT Council adopt the amended Policy No. 015 - Deputy Lord Mayor at **Attachment B** to Report Number 17CE0014 MR:ph entitled Review of Policy No. 015 - Deputy Lord Mayor.

DECISION NO.22\0454

(27/02/18)

Carried

ACTION: MGR STRATEGY & OUTCOMES
NOTE: EXEC MGR



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/21

2. Review of Policy No.018 - Lord Mayor

Report No. 17CE0015 MR:ph (20/02/18) Common No. 2078949

(Glover/Niblock)

- A. THAT Report Number 17CE0015 MR:ph entitled Review of Policy No.018 - Lord Mayor, be received and noted.
- B. THAT Council rescind Policy No.018 - Lord Mayor.
- C. THAT Council adopt the amended Policy No.018 - Lord Mayor at **Attachment B** to Report Number 17CE0015 MR:ph entitled Review of Policy No.018 - Lord Mayor.

DECISION NO.22\0455

(27/02/18)

Carried General Consent

ACTION: MGR STRATEGY & OUTCOMES
NOTE: EXEC MGR

3. Review of Policy No.028 - Elected Members Gifts & Benefits

Report No. 17CE0017 MR:ph (20/02/18) Common No. 2078949

(Glover/Niblock)

- A. THAT Report Number 17CE0017 MR:ph entitled Review of Policy No.028 - Elected Members Gifts & Benefits, be received and noted.
- B. THAT Policy No. 028 - Elected Members Gifts & Benefits be rescinded.
- C. THAT the Policy is adjusted to a gift or benefit with the value less than \$50 is considered of nominal value.
- D. THAT members will advise on receipt or when reasonably practicable.
- E. THAT Council adopt the amended Policy No. 028 - Elected Members Gifts & Benefits at **Attachment B** to Report Number 17CE0017 MR:ph entitled Review of Policy No.028 - Elected Members Gifts & Benefits.

DECISION NO.22\0456

(27/02/18)

Carried

ACTION: MGR STRATEGY & OUTCOMES
NOTE: EXEC MGR, EA TO LORD MAYOR



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/22

14. COMMITTEE REPORTS

14.4 CITY PERFORMANCE COMMITTEE MEETING (21/02/18)

Presentation of Report by Member – Member J A Glover

The City Performance Committee resolved the following items under delegated authority.

4. Resolved Under Delegated Authority
Common No. 2752263

(Glover/Niblock)

THAT Council receive and note the following decisions which were made by the Committee under delegated authority.

DECISION NO.22\0457 (27/02/18) Carried

4.1 Monthly Financial Committee Reports Review
Report No. 18CP0007 RN:ks (20/02/18) Common No. 339125

4.2 Listing of Cheques/EFT Payments – November, December 2017 & January 2018
Report No. 18CP0009 RN:je (20/02/18) Common No. 339125

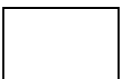
4.3 Quarter 2 - City Performance Quarterly Performance Report 2017/18
Report No. 18CP0019 VG:je (20/02/18) Common No. 1230662

4.4 QUESTIONS BY MEMBERS

Update on Legal Matters

Member Glover asked if an update can be presented to the Risk Management & Audit Committee outlining current court cases involving Council and noting any high level risks for Council.

The Manager Strategy & Outcomes responded and provided an update on current court cases and advised that information could be provided to the Committee as requested.



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/23

15.1 OFFICERS REPORTS (ACTION REQUIRED)

15.1.1 West Lane Car Park Opening Hours

Report No. 18CF0012 LC:nt (27/02/18) Common No. 3743420

(Want de Rowe/Palmer)

- A. THAT Report Number 18CF0012 LC:nt entitled West Lane Car Park Opening Hours, be received and noted.
- B. THAT Council extend the opening hours of West Lane Car Park to 12:00 am midnight on a trial basis to 3 June 2018.
- C. THAT a further report be brought back to Council at the 2nd Ordinary Council meeting in May 2018 assessing the effectiveness of the proposal identifying the utilisation of the car park, feedback from businesses and actual costs incurred from the trial period.

DECISION NO.22\0458

(27/02/18)

Carried

ACTION: MANAGER ECONOMIC DEVELOPMENT
NOTE: GM CITY FUTURES

15.1.2 City of Darwin Submission - Draft NT Noise Management Framework Guideline

Report No. 18CL0019 KH:kl (27/02/18) Common No. 3743814

(Haslett/Lord Mayor)

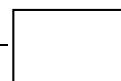
- A. THAT Report Number 18CL0019 KH:kl entitled City of Darwin Submission - Draft NT Noise Management Framework Guideline, be received and noted.
- B. THAT Council endorse the City of Darwin response to the Draft NT Noise Management Framework Guideline at **Attachment A** to report Number 18CL0019 KH:kl entitled City of Darwin Submission - Draft Guideline: NT Noise Management Framework Guideline.

DECISION NO.22\0459

(27/02/18)

Carried

ACTION: MANAGER VIBRANT COMMUNITIES
NOTE: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/24

15.1.3 Draft Community Impact Assessment Guidelines: Alcohol Licensing

Report No. 18CL0020 KH:kl (27/02/18) Common No. 3748162

Procedural Motion

(Lord Mayor/Palmer)

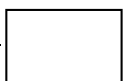
THAT this item be laid on the table until the Northern Territory Government alcohol reforms information can be taken into consideration in City of Darwin's response.

Carried

NOTE: COORDINATOR DARWIN SAFER CITY PROGRAM

NOTE: GM CITY LIFE

- A. THAT Report Number 18CL0020 KH:kl entitled Draft Community Impact Assessment Guidelines: Alcohol Licensing, be received and noted.
- B. THAT Council endorse the City of Darwin response to the Northern Territory Government's Draft Community Impact Assessment Guidelines: Alcohol Licensing at **Attachment A** to Report Number 18CL0020 KH:kl entitled Draft Community Impact Assessment Guidelines: Alcohol Licensing.



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/25

15.1.4 Gardens Amphitheatre Management - Darwin Entertainment Centre
Report No. 18CL0011 AM:kl (13/02/18) Common No. 3418690

Procedural Motion

(Haslett/Palmer)

THAT this report be accepted into the meeting as an item of business and considered as Item 15.1.4.

Carried

Procedural Motion

(Palmer/Lord Mayor)

THAT this item be taken off the table and be considered as the next item of business.

Carried

(Arthur/Knox)

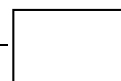
- A. THAT Report Number 18CL0011 AM:kl entitled Gardens Amphitheatre Management - Darwin Entertainment Centre, be received and noted.
- B. THAT Council agree to the continued transfer of operational management of the Gardens Amphitheatre to the Darwin Entertainment Centre and enter into a five year management agreement to facilitate Darwin Entertainment Centre's ability to manage the venue on Council's behalf.
- C. THAT the Darwin Entertainment Centre provides exclusive ticketing services of all events from 1 July 2018.
- D. THAT commercial hirer fees be increased to \$7,500 (excl GST) or 6% of net box office (whichever is greater) and that non-commercials hirer fees remain as per Council's published Fees and Charges.
- E. THAT Council notes established community bookings, such as Carols by Candlelight, will be retained at the current level of assistance and subsidy.

DECISION NO.21\462

(27/02/18)

Carried

ACTION: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/26

15.1.5 Review of Webcasting

Report No. 17CE0011 MR:ph (27/02/18) Common No. 2158528

With the consent of the Council, the Decisions arising from this item were moved from the Confidential Section into the Open Section of the Minutes.

Procedural Motion

(Lord Mayor/Lambrinidis)

THAT this item be taken off the table and considered as the next item of business.

Carried

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 8.31pm for 5 minutes

(Cullen/Lambrinidis)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 8.31pm for 5 minutes to allow for discussion on the report relating to Webcasting.

Carried

Resumption of Meeting Procedures at 8.36pm

(Cullen/Pangquee)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

Procedural Motion – Suspension of Meeting Procedures in Accordance with By-law 147 at 8.38pm for 10 minutes

(Knox/Arthur)

THAT in accordance with By-Law 147 the operation of procedures set out in Part 7 of the Darwin City Council By-Laws, that limits the duration and number of times a Member may speak, be suspended at 8.38pm for 10 minutes to allow for discussion on the report relating to Webcasting

Carried

Continued on next page.



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/27

15.1.5 Review of Webcasting

Report No. 17CE0011 MR:ph (27/02/18) Common No. 2158528

Continued from previous page.

Resumption of Meeting Procedures at 8.40pm

(Cullen/Palmer)

THAT the operation of procedures as set out in Part 7 of the Darwin City Council By-Laws, be resumed.

Carried

(Haslett/Knox)

A. THAT Report Number 17CE0011 MR:ph entitled Review of Webcasting, be received and noted.

B. THAT Council maintain the current webcasting policy.

DECISION NO.22\00481 (27/02/18)

Carried

ACTION: EXEC MGR

15.2 OFFICERS REPORTS (RECEIVE & NOTE)

15.2.1 Monthly Financial Report - January 2018

Report No. 18CP0023 RN:je (27/02/18) Common No. 2476534

(Lambrinidis/Young)

THAT Report Number 18CP0023 RN:je entitled Monthly Financial Report - January 2018, be received and noted.

DECISION NO.22\0463 (27/02/18)

Carried



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/28

16. TOWN PLANNING REPORT/LETTER

16.1 Council Responses to Planning Applications - February 2018

Report No. 18CF0013 BS:hd (27/02/18) Common No. 2547669

(Cullen/Glover)

THAT Report Number 18CF0013 BS:hd entitled Council Responses to Planning Applications - February 2018, be received and noted.

DECISION NO.22\0464 (27/02/18) Carried

17. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

17.1 Incoming Letter - Chief Minister of the Northern Territory - Response to Proposal for Partnership to Develop a Citywide Mobility Strategy

Document No. 3741231 (27/02/18) Common No. 3712998

(Young/Lord Mayor)

THAT the incoming letter from the Chief Minister of the Northern Territory, responding City of Darwin's proposal for a partnership to develop a Citywide Mobility Strategy be received and noted.

DECISION NO.22\0465 (27/02/18) Carried

17.2 Request from Australia By Design to Participate in Television Opportunity: AUSTRALIA by DESIGN: Landscapes for Network TEN

(27/02/18) Common No. 3756160

(Niblock/Glover)

A. THAT the incoming request from Australia By Design to participate in AUSTRALIA by DESIGN: Landscapes for Network TEN be received and noted.

B. THAT Council decline the offer to participate.

DECISION NO.22\0466 (27/02/18) Carried

ACTION: MGR DESIGN
NOTE: EXEC MGR

TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/29

17.3 Local Government Association of the NT - Request for Nominations to the Local Government Disciplinary Committees
(27/02/18) Common No. 375173

(Knox/Glover)

- A. THAT the incoming request from the Local Government Association of the NT for nominations to the Local Government Disciplinary Committees be received and noted.
- B. THAT Council nominate Alderman P Pangquee to the Local Government Disciplinary Committees.

DECISION NO.22\0467 (27/02/18)

Carried

ACTION: CA

18. REPORTS OF REPRESENTATIVES
Common No. 1735503

(Palmer/Cullen)

THAT the following Reports of Representatives be received and noted.

DECISION NO.22\0468 (27/02/18)

Carried

18.1 International Student Orientation Day at Charles Darwin University

Member G Lambrinidis reported on his representation of the Lord Mayor at the International Student Orientation Day at Charles Darwin University, noting that it was well received and valued that Council took the time to participate.

18.2 Nightcliff Parkrun

Member R M Knox reported on her launch of the first Nightcliff Parkrun, noting that it was the largest event held in the Northern Territory. She thanked the officers who look after the foreshore, noting that it looked magnificent.

18.3 Tour of Parap Pool for Her Honour the Administrator

Member S Cullen reported on her tour of the Parap Pool with Her Honour the Administrator, noting that Her Honour was thrilled by the facility.

Continued on next page.



18.4 Top End Tourism Board Meeting

Member P Pangquee reported on his attendance at the Tourism Top End Board Meeting. He noted that the organisation are keen to continue to work with City of Darwin, and particularly want to expand on the current Wi-Fi project.

18.5 Royal Solomon Islands Police Force International Law Enforcement Co-operation Medals

Member E L Young reported on her representation of the Lord Mayor at the Awards Presentation hosted by the Administrator of the NT to present the Royal Solomon Islands Police Force International Law Enforcement Co-operation Medals.

18.6 Visit from High Commissioner of India

The Lord Mayor reported on his visit from the High Commissioner of India, who was in Darwin with a goodwill visit from the Indian Coast Guard Ship ICGS *Vaibhav*. Lord Mayor noted that the High Commissioner of India proposed a sister city relationship.

19. QUESTIONS BY MEMBERS

(Want de Rowe /Lambrinidis)

THAT the following Questions by Members be received and noted.

DECISION NO.22\0469

(27/02/18)

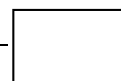
Carried

19.1 Lake Alexander

Common No. 3738907

Member P Pangquee noted that he had received a question about Lake Alexander from users of the lake, asking what process Council follows to deal with the bacteria levels in the lake. Do Council flush the lake out?

The General Manager City Futures responded and advised that the lake remains closed and ongoing communication is provided to the community regarding the closure. Excess nutrient run off from large rain events means that high bacteria levels frequently happen at this time of the year. No flushing of the lake occurs. Over time, bacteria levels naturally reduce.



19.2 Traffic and Parking Issues Along Tambling Terrace Between Lee Point Road and Kailis Street

Common No. 3576971

Member J A Glover asked for an update on the resolution of traffic and parking issues at the intersection of Kailis Street and Tambling Terrace in Wanguri. She noted that it appears that no action has been taken by Council around an intersection viewed as dangerous by the community. Member Glover asked whether the yellow lines identified in the previous report have been painted?

The Acting General Manager City Operations responded and advised that Council went out to community consultation on an identified design that included yellow lines. Officers have worked through the community feedback, the original design has been modified, and that has now been taken back to the community for a second round of consultation. An update report will be provided to Council.

ACTION: ACTING GM CITY OPS

19.3 Parking Issues at the Smith Street Roundabout

Common No. 3761309

Member G J Haslett raised an issue with the Smith Street roundabout, where a car has been parked right up against the intersection. He asked whether yellow lines be painted to prevent this?

The Acting General Manager City Operations responded and took the question on notice.

ACTION: ACTING GM CITY OPS

19.4 Composting Information

Common No. 3761310

Member G Lambrinidis noted that a community member had inquired about composting information that was previously provided by Council for free and asked whether this information could be reinstated?

The General Manager City Futures responded and took the question on notice

ACTION: GM CITY FUTURES

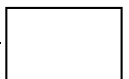
19.5 Verge at Casuarina Pool

Common No. 3761311

Member G Lambrinidis asked whether City of Darwin is responsible for the verge around Casuarina Pool, noting that the grass is quite high and needs a trim.

The Acting General Manager City Operations responded and took the question on notice.

ACTION: ACTING GM CITY OPS



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/32

19.6 New Recycling Centre
Common No. 3761312

Member A Arthur asked if a visit to the new recycling centre in Darwin can be arranged for Elected Members?

The Acting General Manager City Operations responded and advised that this can be arranged.

ACTION: ACTING GM CITY OPS

19.7 Parking Issues near Day Street
Common No. 3761313

Member A Arthur raised a complaint about parking issues near Day Street, off McMinn Street. The service road is signed for 1 hour parking, but it appears that Council don't patrol the side closest to the Stuart Highway and poor parking is causing problems. Could this area be re-signed for 2 hour parking?

The General Manager City Futures responded and took the question on notice

ACTION: GM CITY FUTURES

20. GENERAL BUSINESS

20.1 Charles Darwin's Birthday Celebrations
Common No. 3761314

(Glover/Knox)

THAT a report be presented to Council outlining how City of Darwin can be involved in Charles Darwin's birthday, particularly a 'gown in town' initiative.

DECISION NO.22\0472 (27/02/18)

Carried

ACTION: GM CITY LIFE



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/33

20.2 Cat-free Suburb
Common No. 3761315

(Knox/Arthur)

THAT a report be prepared on a proposal for cat-free suburb options, adjacent to Casuarina Coastal Reserve.

DECISION NO.22\0473 (27/02/18) Carried

ACTION: GM CITY LIFE

20.3 Policy on Unsolicited Proposals
Common No. 3756573

(Palmer/Lord Mayor)

That Council receive a report on the adoption of a new policy in relation to the acceptance and treatment of unsolicited proposals and that this report should cover but not be limited to;

- The unique circumstances or intellectual property that qualify such proposals for acceptance,
- The processes such proposals be subject to in order to satisfy issues such as probity and
- The need for public consultation before the approval of such proposals where appropriate.

DECISION NO.22\0470 (27/02/18) Carried

ACTION: EXEC MGR
NOTE: MGR STRATEGY

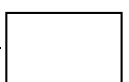
20.4 Council Business Papers Schedule
Common No. 3690838

(Palmer/Lord Mayor)

- A. THAT Council receive business papers on the Thursday prior to Council and Committee Meetings and Workshops.
- B. THAT Notice of Motions be forwarded to the Chief Executive Officer by 10.00am on the Thursday prior to Ordinary Council Meetings.

DECISION NO.22\0471 (27/02/18) Carried

ACTION: EXEC MGR



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/34

21. DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING
Common No. 2695130

(Cullen/Pangquee)

THAT the next Ordinary Meeting of Council be held on Tuesday, 13 March 2018, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.22\0474 (27/02/18) Carried

22. CLOSURE OF MEETING TO THE PUBLIC
Common No. 2695131

(Cullen/Pangquee)

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.

DECISION NO.22\0475 (27/02/18) Carried

23. ADJOURNMENT OF MEETING AND MEDIA LIAISON
Common No. 2695132

(Cullen/Pangquee)

THAT the meeting be adjourned at 6.50pm for 10 minutes to enable the Media to liaise with the Lord Mayor.

DECISION NO.22\0476 (27/02/18) Carried

The meeting moved to the Confidential Section at 7.04 pm.



TENTH ORDINARY COUNCIL MEETING – OPEN SECTION
TUESDAY, 27 FEBRUARY 2018

ORD02/35

THE RIGHT WORSHIPFUL, LORD
MAYOR, K VATSKALIS (CHAIR) –
2ND ORDINARY COUNCIL
MEETING – TUESDAY, 27
FEBRUARY 2018

Confirmed On: **Tuesday, 13 March 2018**

Chair:

