Business Papers

City Life Committee Meeting

Monday, 21 May 2018 5.30pm





2

Notice of Meeting

To the Lord Mayor and Aldermen

You are invited to attend a City Life Committee Meeting to be held in Meeting Room 1, Level 1, Civic Centre, Harry Chan Avenue, Darwin, on Monday, 21 May 2018, commencing at 5.30pm.

Diana heade

DR DIANA LEEDER CHIEF EXECUTIVE OFFICER

OPEN SECTION

21/5/2018/3

LIFE

CITY OF DARWIN

CITY LIFE COMMITTEE MEETING

MONDAY, 21 MAY 2018

- MEMBERS: Member G J Haslett (Chair); The Right Worshipful, The Lord Mayor, K Vatskalis; Member A Arthur; Member P Pangquee.
- OFFICERS: Chief Executive Officer, Dr D Leeder; Acting General Manager City Life, Mr M Grassmayr; Acting Manager Leisure & Customer Experience, Ms C Beacham; Acting Manager Vibrant Communities, Ms T Sellers; Manager Engagement & Participation, Ms S Jeeves; Acting Manager Library Services, Ms L Loone; Acting Manager Ranger Services, Mr C Brown; Executive Assistant, Ms K Long.

<u>Enquiries and/or Apologies</u>: E-mail: k.longdarwin.nt.gov.au - PH: 89300 633 OR Phone Meeting Room 1, for Late Apologies - PH: 89300 519

Committee's Responsibilities

THAT effective as of 26 September 2017 Council, pursuant to Section 32 (2)(b) of the Local Government Act, hereby delegates to the City Life Committee the power to make recommendations to Council and decisions relating to City Life matters within the approved budget:

- Access and Inclusion
- Arts and Culture
- Community Development
- Community Engagement
- Customer Services
- Darwin Entertainment Centre

- Darwin Safer City
- Families and Children
- Libraries
- Recreation, Leisure & Events
- Regulatory Services

* * * INDEX * * *

3

PAGE

OPEN SECTION

21/5/2018/4

LIFE

Monday, 21 May 2018

4.	DECLARATION OF INTEREST OF MEMBERS AND STAFF
5.	CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S
5.1 5.2	City Life Committee 16/04/20185 Business Arising5
6.	DEPUTATIONS AND BRIEFINGS
7.	CONFIDENTIAL ITEMS
7.1 7.2 7.3	Closure to the Public for Confidential Items
8.	WITHDRAWAL OF ITEMS FOR DISCUSSION
9.1	OFFICERS REPORTS (ACTION REQUIRED)
9.1.1 9.1.2 9.1.3	Minutes Bombing of Darwin and Military History Advisory Committee 11 April 2018
9.2	OFFICERS REPORTS (RECEIVE & NOTE)
10.	INFORMATION ITEMS AND CORRESPONDENCE RECEIVED
11.	QUESTIONS BY MEMBERS
12.	GENERAL BUSINESS
13.	CLOSURE OF MEETING

4

OPEN SECTION

LIFE21/5/2018/5

City Life Committee Meeting – Monday, 21 May 2018

1. MEETING DECLARED OPEN

- 2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036
- 2.1 <u>Apologies</u>

2.2 Leave of Absence Granted

THAT it be noted The Right Worshipful, The Lord Mayor, K Vatskalis is an apology due to a Leave of Absence previously granted on 15 June 2018 for the period 18 May to 4 June 2018.

- 3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528
- 3.1 <u>Electronic Meeting Attendance Granted</u> Common No. 2221528
- 4. DECLARATION OF INTEREST OF MEMBERS AND STAFF Common No. 2752228
- 4.1 Declaration of Interest by Members
- 4.2 Declaration of Interest by Staff
- 5. CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S Common No. 1955119

5.1 <u>Confirmation of the Previous City Life Committee Meeting Minutes</u>

16 April 2018

5.2 Business Arising

6. DEPUTATIONS AND BRIEFINGS

Nil

OPEN SECTION

LIFE21/5/2018/6

City Life Committee Meeting - Monday, 21 May 2018

7. CONFIDENTIAL ITEMS

Common No. 1944604

7.1 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 Items:-

<u>ltem</u>	<u>Regulation</u>	<u>Reason</u>
C15.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.1.2	8(b)	information about the personal circumstances of a resident or ratepayer

7.2 Moving Open Items Into Confidential

7.3 Moving Confidential Items Into Open

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Life Committee Meeting held on Monday, 21 May 2018 be received and considered individually.

OPEN SECTION

LIFE21/5/2018/7

7

City Life Committee Meeting - Monday, 21 May 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)



ENCL: CITY LIFE COMMITTEE/OPEN

AGENDA ITEM: 9.1.1

MINUTES BOMBING OF DARWIN AND MILITARY HISTORY ADVISORY COMMITTEE 11 APRIL 2018

REPORT No.: 18CL0041 MG:kl COMMON No.: 3789733 DA

DATE: 21/05/2018

Presenter: Executive Assistant, Karen Long

Approved: Acting General Manager City Life, Matt Grassmayr

PURPOSE

The purpose of this report is to present the minutes of the Bombing of Darwin and Military History Advisory Committee meeting held on 11 April 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

4 Historic and Culturally Rich City

Outcome

4.1 Recognised key activities and events

Key Strategies

4.1.2 Promote Darwin's war time, military and aviation history

KEY ISSUES

- The minutes of the Bombing of Darwin and Military History Advisory Committee meeting held on 11 April 2018 are presented at **Attachment A**.
- At the meeting held on the 11 April 2018 the Committee received a presentation from members of Back to the Track 2020.
- The Committee supported Council consider a City of Darwin Lord Mayoral reception for Back to the Track 2020.
- The Committee was also provided a copy of an incoming letter from the Royal Australian Artillery Association (Northern Territory) regarding HMAS Advance (P83).

PAGE: 2 REPORT NUMBER: 18CL0041 MG:kl SUBJECT: MINUTES BOMBING OF DARWIN AND MILITARY HISTORY ADVISORY COMMITTEE 11 APRIL 2018

RECOMMENDATIONS

THAT it be a recommendation to Council:

- A. THAT Report Number 18CL0041 MG:kl entitled Minutes Bombing Of Darwin And Military History Advisory Committee 11 April 2018, be received and noted.
- B. THAT City of Darwin hosts a Lord Mayor reception for Back to the Track 2020 as part of events to commemorate the 75th Anniversary of the end of World War II in 2020.

BACKGROUND

The Minutes of the Bombing of Darwin and Military History Advisory Committee meeting held on 11 April 2018 are presented and detailed in **Attachment A**.

DISCUSSION

11 April 2018 Meeting

Back to the Track 2020

Mr Jared Archibald and Mr Daryl Manzie attended and presented a briefing on Back to the Track 2020 (BTTT2020). BTTT2020, to be held between 24 July to 15 August 2020, will commemorate the 75th Anniversary of the end of World War II (V-J Day) with a war time re-enactment convoy of more than 120 historic military vehicles arriving in Alice Springs before the convoy departs Alice Springs for the track to Darwin. The event for restored WWII Allied Military Vehicles will also consist of tag along vehicles. BTTT2020 sought any involvement from City of Darwin and it was suggested the Lord Mayor host a reception. The Committee was supportive of this.

HMAS Advance (P83)

The Committee received for its information incoming correspondence from the Royal Australian Artillery Association Northern Territory advising that the Australian National Maritime Museum would consider transferring ownership of the former RAN Patrol Boat, HMAS *Advance* (P83) to an entity within the Northern Territory.

Mr Norm Cramp, Darwin Military Museum Manager informed the Committee that discussions have commenced between the Australian National Maritime Museum and the Museum and Art Gallery NT. The Committee agreed that the Museum and Art Gallery NT is the most appropriate organisation to consider this request. A response has been provided to the Royal Australian Artillery Association Northern Territory.

PAGE: 3 REPORT NUMBER: 18CL0041 MG:kl SUBJECT: MINUTES BOMBING OF DARWIN AND MILITARY HISTORY ADVISORY COMMITTEE 11 APRIL 2018

CONSULTATION PROCESS

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

• Bombing of Darwin and Military History Advisory Committee

POLICY IMPLICATIONS

Nil

BUDGET AND RESOURCE IMPLICATIONS

Funding to host a Lord Mayor reception would be provided through allocation of existing operational budget.

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.

KAREN LONG <u>EXECUTIVE ASSISTANT</u>

MATT GRASSMAYR ACTING GENERAL MANAGER <u>CITY LIFE</u>

For enquiries, please contact Matt Grassmayr on 89300633 or email: m.grassmayr@darwin.nt.gov.au.

Attachments:

Attachment A: Bombing of Darwin and Military History Advisory Committee Minutes 11 April 2018

ATTACHMENT A

MINUTES BOMBING OF DARWIN & MILITARY HISTORY ADVISORY COMMITTEE 2.00 - 3.00 pm, Wednesday 11 April 2018 Meeting Room 1, City of Darwin

RSL

1. PRESENT

Alderman Andrew Arthur Mr Stephen Gloster Mr Norm Cramp Ms Meg Cotter

Ms Meghan Bailey

Ms Anna Malgorzewicz Mr Matt Grassmayr Mrs Karen Long WO Richardson Mr Jared Archibald and Mr Daryl Manzie

2. APOLOGIES

The Hon Kon Vatskalis Mr Trevor Cox Ms Melissa Reiter Ms Linda Fazldeen

Mr Phillip Leslie

Mr Tony Simons

Darwin Military Museum Manager Tourism NT Trade and Industry Marketing Executive Department of Veterans' Affairs Deputy Commissioner NT City of Darwin General Manager City Life Manager Leisure and Customer Experience Executive Assistant

Back to the Track 2020

The Right Worshipful, The Lord Mayor Tourism Top End General Manager City of Darwin Executive Manager Defence NT, Director Community Engagement, Department of Trade, Business and Innovation Department of Tourism and Culture, Executive Director Aviation Historical Society of the NT President

Alderman Arthur Chaired the meeting.

Meeting Opened at 2.15 pm

3. DECLARATION OF INTEREST IN ANY ITEMS ON THE AGENDA - NII

4. ACCEPTANCE OF PREVIOUS MINUTES 7 February 2018

The minutes of the meeting of the 7 February 2018 were received as a true and accurate record.

Gloster/Cotter, carried

5. BUSINESS ARISING FROM PREVIOUS MINUTES 7 February 2018 – Nil



6. GENERAL BUSINESS

- 6.1 Presentation by Mr Jared Archibald and Mr Daryl Manzie Back to the Track 2020
 - 75th Anniversary of the end of WWII (VJ Day) will be commemorated in 2020 with a war time re-enactment convoy of more than 120 historic military vehicles arriving in Alice Springs from Saturday 25 July exploring historic sites and local attractions before the convoy departs Alice Springs for the track to Darwin.
 - WWII Vehicles from all over Australia will converge on Alice Springs plus tag along vehicles.
 - The convoy will visit WWII heritage sites along the way.

Back to the Track 2020 would appreciate any involvement/support from City of Darwin.

A suggestion was a City of Darwin Lord Mayoral reception.

The Committee thanked Mr Jared Archibald and Mr Daryl Manzie for their presentation and noted that 2020 will be the 75th Anniversary of the end of World War II. The Committee will seek input from key stakeholders and the NT Government to consider appropriate options to mark the anniversary and present these to Council.

Recommendation

That the Bombing of Darwin and Military History Advisory Committee supports consideration be given to the City of Darwin hosting a Lord Mayoral reception for Back to the Track 2020 participants.

Arthur/Cramp, carried

- 6.2 Bombing of Darwin Day Commemorations 2018 Debrief Matt Grassmayr
 - Great feedback received on the Lord Mayor's High Tea and Commemorative Service.
 - Lord Mayor's High Tea on the Sunday was very well attended and enjoyed by all.
 - Commemorative Service on the Monday was a successful major community event with positive feedback from veterans, participants and the community.
 - Fortunate to have good weather, very well attendance estimate at 2000 people, with great participation from schools.
 - Service itself ran smoothly and to time.
 - Slight changes to infrastructure and audio visual worked well.

- Debrief has been undertaken in terms of constant improvement omissions /errors in protocol primarily around the Wreath Laying.
- Working on 2019, preparing tender documents for the provision of Infrastructure and audio visual for a period of three years.
- USS Peary Memorial Service, conducted by Australian American Association, was well attended and went well.
- Thanks extended to Kylie Salisbury (who has left the City of Darwin) for her enormous contribution to the Bombing of Darwin Day events.
- Currently recruiting for the position of Community Events Producer.
- Anna advised members that discussions will be held with the Department of Tourism and Culture regarding continued support for the Bombing of Darwin Day commemorative service.
- 6.3 Armistice Day 2018 Matt Grassmayr

Following the meeting held on 7 February 2018 Council considered a report regarding planning for the Centenary of Armistice commemorations in 2018 and provided recommendations and cost estimates to support these activities.

Council made the following decisions on the 19 March 2018:

- B. THAT Council refer an amount of \$10,000 to the 2018/2019 budget process for support infrastructure for the Centenary of Armistice commemoration service in 2018.
- C. THAT Council refer an amount of \$12,000 to the 2018/2019 budget process for the installation and removal of street light banners for the Centenary of Armistice commemorations in 2018.
- D. That Council endorse the lighting of the Civic Centre with a suitable colour display for the evenings of 10 and 11 November 2018 for Centenary of Armistice commemorations.

Once the budget has been determined, the Committee will be informed.

- 6.4 Darwin Cenotaph Renewal Anna Malgorzewicz
 - The revised concept for the Darwin Cenotaph Renewal project has been endorsed to enable the Darwin RSL Sub-Branch to progress the detailed design development phase.
 - A further report will be presented to Council following preparation of the detailed design.
 - Darwin RSL Sub-Branch will be invited to present the detailed design to Council.
 - The project is to be undertaken in time to commemorate the Centenary of Armistice Day in November 2018.

6.3 Receive and Note Items

- 6.3.1 Incoming letter from the National Servicemen's Association Australia NT Inc, 16 February 2018 – thanking Council for assistance with installation of a Time Capsule was received and noted.
- 6.3.2 Incoming Letter from the Royal Australian Artillery Association (NT), 6 March 2018 HMAS Advance

Norm Cramp provided background:

- Deputy Director of the Australian National Maritime Museum advised that the museum was considering downsizing the heritage fleet.
- The Maritime Museum would consider transferring ownership of the former RAN Patrol Boat HMAS *Advance* to an entity within the NT.
- A letter was also been sent to the Chief Minister.
- Discussions have commenced between the Maritime Museum and the Museum and Art Gallery NT, with further discussions to be held.

The Committee agreed that the Australian National Maritime Museum should continue their discussions with the Museum and Art Gallery of NT, as this is the most appropriate organisation to consider this request.

Bailey/Closter, carried

6.4 Members' Update

Meg Cotter

Feedback on the Military Heritage Campaign which ran from February to April 2018 will be available for the next meeting.

WO Richardson

- Bombing of Darwin Day and USS Peary services went well.
- Cenotaph Wreath Laying service with Prince Charles on 11 April.
- Anzac Day services on 25 April.
- Battle of the Coral Sea service on 8 May.
- Will be assisting in Territory Day formalities at Parliament House.

<u>Megan Bailey</u>

- Congratulations on the Bombing of Darwin Day commemorative service.
- Department involved with recent visit of Prince Charles, connecting veterans, solders and families.
- Centenary of WWI commemorations continue opening of the Sir John Monash Centre located at the Australian National Memorial near Villers-Bretonneux in France.

Stephen Gloster

- RSL Darwin Sub-Branch has been offered one to two large military artillery (guns). Would like to determine if the City of Darwin would be interested in putting the guns at The Cenotaph and assist with looking after them.
- BBC Great Continental Railway Journeys, Michael Portillo will be covering Darwin's Anzac event.

7. ANY OTHER BUSINESS

Nil

8. DATE OF NEXT MEETING

Date:	13 June 2018
Time:	2.00 pm
Venue:	Meeting Room 1

9. MEETING CLOSED - 3.15 pm

ENCL: CITY LIFE COMMITTEE/OPEN

AGENDA ITEM: 9.1.2

PETITION - UPGRADE OF EXERCISE STATION AT EAST POINT

REPORT No.: 18CL0047 CB:kl COMMON No.: 3354460

DATE: 21/05/2018

Presenter: Acting Manager Leisure & Customer Experience, Clare Beacham

Approved: Acting General Manager City Life, Matt Grassmayr

PURPOSE

The purpose of this report is to present Council with the petition from Bar Brothers and Sisters Darwin proposing an upgrade to the East Point Exercise Equipment.

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

2 Vibrant, Flexible and Tropical Lifestyle

Outcome

2.3 Increased sport, recreation and leisure experiences

Key Strategies

2.3.2 Position Darwin as a host centre for local, national and international sport and other events

KEY ISSUES

- Following the presentation to Council at the City Operations Committee meeting on 18 April 2018, Bar Brothers and Sisters Darwin presented a petition to Council at its 2nd Ordinary Meeting on 24 April 2018, requesting an upgrade to the existing exercise stations at East Point.
- The current exercise stations were installed in 2008 by Rotary Club of Darwin to suit a broad spectrum of community users and have been assessed as safe and fit for purpose.
- The existing asset is utilised and valued by the community, however it does not cater for the body-weight resistance exercises required by Bar Brothers and Sisters Darwin.
- There is no budget provision for the proposal from Bar Brothers and Sisters Darwin.
- It is recommended that an audit is undertaken develop a replacement strategy for existing exercise equipment in the municipality.

RECOMMENDATIONS

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0047 CB:kl entitled Petition To Upgrade East Point Exercise Station, be received and noted.
- B. THAT an audit is undertaken to develop a replacement strategy for existing exercise equipment in the municipality.
- C. THAT the replacement strategy for existing exercise equipment is developed in consultation with community and stakeholders.

BACKGROUND

PREVIOUS DECISIONS

DECISION NO.22\0660 (24/04/18)

Petition - Upgrade of Exercise Station at East Point

(19/04/18) Common No. 3354460

Member J Bouhoris presented the Petition.

B. THAT, in accordance with By-law 153(7)(a), the Petition regarding Upgrade of the Exercise Station at East Point be referred to a City Life Committee Meeting.

DISCUSSION

At the City Operations Committee meeting on 18 April 2018, Bar Brothers and Sisters Darwin made a presentation in relation to the exercise equipment at East Point. Their comprehensive presentation detailed the membership of their social group, the benefits of exercise for the community and highlighted there is currently no standards for outdoor exercise equipment in Australia. They outlined the issues they have with the current equipment at East Point, including accessibility and inclusiveness and presented a proposal for a new exercise equipment to be installed at East Point.

Following on from this presentation, a petition containing 231 signatures was presented to Council at its 2nd Ordinary Meeting on 24 April 2018, requesting an upgrade to the existing exercise station at East Point as detailed below:

Bar Brothers & Sisters Darwin is a free to join, social exercise group that utilizes publicly available exercise equipment around Darwin for body-weight training to promote a healthy and active lifestyle in the community.

We are running this petition to gain public support for an upgrade of the existing exercise station here at East Point for one that will fulfil the needs of the community, require minimal maintenance, and be an attraction asset to the city and this reserve.

We are looking to replace the current station because:

- The existing station is of poor quality & durability not suited to Territory conditions (made of recycled plastic)
- Poses a health and safety concern for users with an unstable support column which causes the bars to move when in use.
- A large tree fell over the equipment during the cyclone further weakening the bars.
- Does not cater to wheelchair users with no adequate equipment or an adequate access path.
- Not designed with the end users in mind as half of the equipment does not get used at all.
- Darwin City Council have been informed about the condition of the station 2 years ago but took no action.
- We are proposing for a state of the art body-weight fitness station to be installed in its place with shade sails (like playgrounds).

Bar Brothers and Sisters Darwin are a social exercise group that use publicly available outdoor exercise equipment, with a focus on using body-weight for resistance during exercises. The style of training members undertake is suited to various combinations of bars.

Council staff liaised with Bar Brothers and Sisters Darwin to discuss their needs and requirements. Staff have also provided them with resources and information should they wish to formalise their group as an incorporated body in order to seek funding.

East Point Exercise Stations

In 2008 two exercise stations were installed at East Point Reserve, funded by the Rotary Club of Darwin. The equipment is located across two 6 x 12 metre 'Exersites' with activity boards providing a guide and sequence to exercises that can be performed at each of the stations. The equipment design is generic for a range of whole body activities to suit a broad spectrum of community users to improve overall fitness.

The first Exersite, the Eddie Quong Exercise Site, is located on the southern side of the amenities block and car park and includes a sign dedicated to the Rotary Club member of 40 years for whom the site is named after.

The second Exersite is located on the northern side of the amenities block close to bicycle parking, water fountain and BBQ facilities. Images and locations of both Exersites are shown at **Attachment A**.

The equipment includes metal bars and posts constructed from and a composite material of re-cycled plastic and wood. In 2009 Council installed rubberised softfall over the concrete base at both stations to enhance the equipment and prevent injury. The softfall was replaced in 2014.

The equipment is assessed regularly to ensure it is safe and fit for purpose. The equipment was last assessed in October 2017 following reports of an unstable middle post attached to the chin up bars. The movement of the posts was assessed as a design factor due to flexibility in the composite material and the equipment was considered safe and fit for purpose.

The existing asset is utilised and valued by a range of community members, from individuals to organised exercise groups such as Bar Brothers and Sisters Darwin. There is an appreciation of the range of options available at the current stations and the benefit of having the equipment co-located along the shared path at East Point, allowing further options for cardio-vascular exercise and cool down.

Other Exercise Equipment

Council provides exercise stations at a number of other locations across the municipality. There are 7 stations located in a fitness trail along the Nightcliff foreshore that were installed in 2009, one station containing 4 pieces of equipment is located in Yanyula Park was installed in 2013 and one station comprising of 4 pieces of equipment is located in Robyn Lesley Park, installed in 2014. The most recent installation, opened in 2017, is a cross zone featuring 6 different pieces of equipment as part of the new Bicentennial Park Play Space.

Adult exercise equipment is growing in popularity and Council's exercise stations have proven popular with the community for general fitness needs. It is recognised that different users are looking for different forms of equipment to meet their requirements. The exercise equipment currently provided across the municipality does not cater for the specific exercise requirements of such groups as Bar Brothers and Sisters Darwin. It is also acknowledged that current exercise stations, including those at East Point, have not been designed to be fully accessible.

2018-19 Capital Works

An amount of \$200,000 is allocated in the 2018-19 Draft Municipal Plan Capital Works Program for the replacement of existing exercise equipment. The existing exercise equipment ranges from 1 to 10 years old and it is recommended that an audit be conducted to identify the replacement strategy for exercise stations in order to prioritise upgrades. The audit should also identify options to improve accessibility and inclusiveness and involve stakeholder and community consultation for any replacement items.

The funding allocated in the 2018-19 Draft Municipal Plan is for replacement of existing equipment only. Any new exercise sites to be installed across the municipality should be introduced with a strategic approach and would require additional budget consideration and community consultation.

Bar Brothers and Sisters Proposal

At their presentation to Council Bar Brothers and Sisters Darwin proposed that Council replace the existing East Point Reserve stations with a new exercise site of approximately 208m² with an estimated cost of \$166,400 (+GST). It should be noted the design and costing for the proposed exercise site was presented by an individual with a commercial interest in supplying exercise equipment.

If Council is to consider introducing a new site dedicated to equipment using bodyweight for resistance on the scale proposed by Bar Brothers and Sisters Darwin, there would need to be investigation and community consultation to determine an appropriate location, and appropriate budget allocation. The current location at East Point Reserve has minimal opportunity for extension given the available footprint. It is already a popular food van site and the area is well used by exercise groups, community events and for family picnics.

A new location such as the Jingili Water Gardens should be considered as this park does not currently have any exercise equipment. It has suitable amenities and is close to Charles Darwin University making it a good location for equipment that is attractive to a younger population.

CONSULTATION PROCESS

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

- Manager Capital Works
- Coordinator Parks and Reserves
- Recreation Services Officer

In preparing this report, the following external parties were consulted:

• Bar Brothers and Sisters Darwin

POLICY IMPLICATIONS

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

BUDGET AND RESOURCE IMPLICATIONS

An amount of \$200,000 is allocated in the 2018/19 Draft Municipal Plan Capital Works Program for the replacement of exercise equipment.

There is no budget provision for the proposal from Bar Brothers and Sisters Darwin. If Council wish to consider installation of a new exercise station in the municipality it would require an additional budget allocation.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

While Bar Brothers and Sisters Darwin is a social exercise group, it should be noted that one of the members and presenters has a commercial interest in the supply and installation of exercise equipment. Any future procurement for an exercise station of this size would require a public tender process.

ENVIRONMENTAL IMPLICATIONS

Nil

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

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

CLARE BEACHAM ACTING MANAGER LEISURE & CUSTOMER EXPERIENCE

MATT GRASSMAYR ACTING GENERAL MANAGER CITY LIFE

For enquiries, please contact Matt Grassmayr on 8930 0633 or email: m.grassmayr@darwin.nt.gov.au.

Attachments:

Attachment A: Current location and images of East Point Exercise Stations

Proposed equipment and supporting information from Bar Brothers and Sisters can be found electronically on COD website.













ENCL: CITY LIFE COMMITTEE/OPEN

AGENDA ITEM: 9.1.3

MINUTES YOUTH ADVISORY COMMITTEE 5 APRIL 2018 AND 3 MAY 2018

REPORT No.: 18CL0033 AB:es COMMON No.: 3779332

DATE: 21/05/2018

Presenter: Coordinator Youth Engagement, Aimee Biskup

Approved: Acting General Manager City Life, Matt Grassmayr

PURPOSE

The purpose of this report is to present Council with the minutes of 5 April 2018 and 3 May 2018 of the Youth Advisory Committee meeting.

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

2 Vibrant, Flexible and Tropical Lifestyle
Outcome
2.3 Increased sport, recreation and leisure experiences
Key Strategies
2.3.4 Enhance services for youth

KEY ISSUES

- The minutes of the Youth Advisory Committee meetings held on 5 April 2018 and 3 May 2018 are presented at **Attachment A**.
- At the meeting held on 5 April 2018 the Youth Advisory Committee agreed on a proposed new logo to replace the current logo (**Attachment B**).
- LAUNCH Night Series to commence 12 May 2018.
- At the meeting held on 3 May 2018 Jane Alia was selected to attend the National Student Leadership Forum.

RECOMMENDATIONS

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 18CL0033 AB:es entitled Minutes Youth Advisory Committee 5 April 2018 and 3 May 2018, be received and noted.

PAGE:	2
REPORT NUMBER:	18CL0033 AB:es
SUBJECT:	MINUTES YOUTH ADVISORY COMMITTEE 5 APRIL 2018 AND 3 MAY
	2018

B. THAT Council endorse the new logo for the Youth Advisory Committee at **Attachment B** to Report Number 18CL0033 AB:es entitled Minutes Youth Advisory Committee 5 April 2018 and 3 May 2018.

BACKGROUND

PREVIOUS DECISIONS

DECISION NO. 21\1451 (24/09/13)

Minutes Youth Advisory Group (YAG) Meeting 7 August 2013

Report No. 13C0088 KP:kl (16/09/13) Common No. 2588143

C. THAT participation in the National Student Leadership Forum be established as an annual opportunity, advertised widely through local youth networks and resourced by Council from the existing Youth Projects budget (05/222010), to a maximum level of \$5000.

DECISION NO.18\2526 (11/06/02)

<u>Leanyer Skate Park X Day 2003, Youth Advisory Group (YAG) Logo, Minutes 2</u> <u>April 2002 and 1 May 2002</u>

External Ref No.02C02188 KH:kl (03/06/2002) Internal Ref No.233716 and 295723

D. THAT Council agree to adopt the YAG logo as its official Youth Advisory Group logo to be used in conjunction with the corporate logo.

DISCUSSION

The 5 April 2018 and 3 May 2018 Youth Advisory Committee minutes are presented for information (**Attachment A**).

Minutes 5 April 2018

A new logo has been chosen by the Youth Advisory Committee to replace the logo endorsed in 2002. Media and Communications provided several options for the updated logo for the Youth Advisory Committee to vote upon. The logo is in line with current City of Darwin branding and reflects the current name of the Youth Advisory Committee. A copy of the current logo and proposed replacement logo are presented at **Attachment B**.

The LAUNCH Night Series commenced on 12 May 2018. The LAUNCH Night Series is a seven week social inclusion competitive basketball program for young people in Darwin aged 12 – 18 years. In addition to competitive basketball, players are provided a nutritious meal and attend compulsory life skills workshops on topics including alcohol and other drugs, job readiness and respectful relationships.

Minutes 3 May 2018

In accordance with a Council decision, every year a Youth Advisory Committee member is selected to attend the National Student Leadership Forum hosted in Canberra. Council received two nominations. The Youth Advisory Committee members reviewed and voted on the nominations and Jane Alia was selected.

The National Student Leadership Forum (NSLF) is held annually in Canberra. The forum spans across four days and aims to develop future leaders. The forum generally includes a day spent in Parliament House with a Keynote address from the Prime Minister and Leader of the Opposition, seminar groups run by MPs and community leaders, a local community service project and a dance night.

CONSULTATION PROCESS

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

- Manager Vibrant Communities
- Youth Services Trainee
- Digital Communication Officer

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

• Youth Advisory Committee

POLICY IMPLICATIONS

The recommendations in this report are consistent with Policy No 008 – Community Participation, Access and Inclusion and the City of Darwin Youth Strategy - Young Darwin 2016 – 2021.

BUDGET AND RESOURCE IMPLICATIONS

Youth Advisory Committee member attendance at the National Student Leadership Forum is funded through existing operational budget.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Nil

ENVIRONMENTAL IMPLICATIONS

Nil

PAGE: 4 REPORT NUMBER: 18CL0033 AB:es SUBJECT: MINUTES YOUTH ADVISORY COMMITTEE 5 APRIL 2018 AND 3 MAY 2018

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.

AIMEE BISKUP COORDINATOR YOUTH ENGAGEMENT

MATT GRASSMAYR ACTING GENERAL MANAGER CITY LIFE

For enquiries, please contact Matt Grassmayr on 89300633 or email: m.grassmayr@darwin.nt.gov.au.

Attachments:

Attachment A: Minutes Youth Advisory Committee 5 April 2018 and 3 May 2018 **Attachment B:** Youth Advisory Committee Logos

YOUTH ADVISORY COMMITTEE

MINUTES

ATTACHMENT A 20 CITY OF DARWIN

Thursday 5 April 2018 5.30pm – 7.30pm Library Hub

Elected Member (Alternate) Coordinator Youth Engagement

Youth Services Trainee

1. MEETING OPENED

The regular meeting of the Youth Advisory Committee was opened at 5.35pm by Coordinator Youth Services Aimee Biskup.

YAC Member

YAC Member

YAC Member

YAC Member

YAC Member

YAC Member

YAC Member YAC Member

Observer

Observer

Observer

2. PRESENT

Alderman Jimmy Bouhoris Aimee Biskup Alicia Kent Rebecca Jennings Sau-Ching Leung Emily Ford Emmanuel Khemis Jane Alia Zakelli Xie Lisa Dillon Kailey Coble Andy Leung Ziggy Durling Zandro Lagman

APOLOGIES

Alderman Justine Glover Kyaw Naing John Yusuf Khayla De Ausen Elected Member YAC Member YAC Member

3. MINUTES OF PREVIOUS MEETING

The minutes of the 1 March 2018 meeting were endorsed as true and accurate by the following members:

Rebecca Jennings (confirmed), Sauching Leung (seconded)

4.1 WELCOME OBSERVERS + GUESTS

Welcome to observers Zandro Lagman, Ziggy Durling and Andy Leung.

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES

Nil.

5.0 GENERAL BUSINESS

5.1 RETIREMENTS

Hannah Illingworth and Tenneil Ross have retired from the Youth Advisory Committee. The committee noted their contribution and requested a thank you letter be sent.

Action

 Coordinator Youth Engagement to send a thank you letter acknowledging Hannah's and Tenneil's contribution to the Youth Advisory Committee and it's projects.

5.2 NATIONAL STUDENT LEADERSHIP FORUM (NSLF) AND WHITE RIBBON YOUTH ADVISORY GROUP NOMINATION

In accordance with a council decision, every year we send a Youth Advisory Committee member to the four day National Student Leadership Forum hosted in Canberra. Nominations have opened this year, and members were informed of the opportunity. Members also heard from members who went in previous years and dicussed the process of nominating yourself/others to attend and how the voting will work.

Members were also given the opportunity to nominate to be involved with White Ribbon in setting up a Youth Advisory Group. Involvement in the group included flights and accommodation to Sydney to attend a working group.

Action

• Youth Services team will email instructions to members on how to nominate for National Student Leadership Forum and White Ribbon Youth Advisory Group.

5.3 YOUTH CHARTER CONSULTAT ION

The first draft for the Youth Charter was presented to members for review.

Action

• Youth Services team will finalise the second Youth Services Charter draft and present it again at the next Youth Advisory Committee meeting.

5.4 YAC REBRANDING

For confirmation, Members were presented with the final Youth Advisory Committee logo they chose.

Recommendation

• Members endorsed the adoption of the new Youth Advisory Committee logo.

5.5 LAUNCH NIGHT SERIES

Youth Services Team updated members on the changes being made of the previous Midnight Basketball Darwin program, which is now changing to the LAUNCH Night Series program.

Action

• Youth Services Team to update members about volunteering on the nights and other opportunities as they arise.

5.6 ACTION FOR CHANGE FUNDRAISER

Youth Service Team have created a casual position as a contractor for an interested YAC member to support the coordination of the Quiz4Dili project. Members were told about the responsibilities of the role.

Action

- Youth Services Team will send email out with position description for members and encourage members to apply for it.
- Youth Services Team will follow up with Hannah Illingworth regarding Dili artisits to create pieces for auction.

6.0 OTHER BUSINESS

Members were encouraged to bring forward issues for discussion at future Youth Adviosry Committee meetings, affecting young people in the municipality of Darwin. Members flagged 'transport' as a possible topic for future discussions.

6.1 YOUTH SPACE IDEA – MEMBER AGENDA ITEM

Member brought an idea for a youth space (in Council or possibly in the libraries) for disadvantaged young people to have access to support and resources (i.e internet, printing, youth work support, homework help etc), and can also potentially be used as a "chill out space" that is welcoming and accessible for young people.

Action

• Members to do some scoping with friends regarding this idea and return to the next meeting with bringing those discussions with them to the May meeting.

Meeting Closed 7:25pm

Next YAC meeting scheduled:

5.30pm – 7.30pm, 3 May 2018 Library Hub, City of Darwin Civic Centre Contact Person: Alicia Kent Youth Services Trainee 08 8930 0429 0468 987 236

YOUTH ADVISORY COMMITTEE

MINUTES



Thursday 3 May 2018 5.30pm – 7.30pm Library Hub

1. MEETING OPENED

The regular meeting of the Youth Advisory Committee was opened at 5.40pm by Youth Services Trainee Alicia Kent.

Elected Member

YAC Member

YAC Member

YAC Member

YAC Member

YAC Member

Observer

Observer

Elected Member (Alternate)

Youth Services Trainee

Coordinator Youth Engagement

2. PRESENT

Alderman Justine Glover Alderman Jimmy Bouhoris Aimee Biskup Alicia Kent Sau-Ching Leung Emily Ford Emmanuel Khemis Jane Alia Zakelli Xie Andy Leung Tom Nairn

APOLOGIES

Kyaw Naing John YusufYAC MemberRebecca JenningsYAC MemberZiggy DurlingObserver

3. MINUTES OF PREVIOUS MEETING

The minutes of the 5 April 2018 meeting were endorsed as true and accurate by the following members:

Jane Alia (confirmed), Sau-Ching Leung (seconded)

4.1 WELCOME OBSERVERS + GUESTS

Welcome to observers Andy Leung and Tom Nairn.

4.2 BUSINESS ARISING FROM PREVIOUS MINUTES

1.1 White Ribbon Youth Advisory Committee

Emmanuel Khemis was nominated to participate in the White Ribbon Youth Advisory Committee.

1.2 Youth Advisory Committee Rebranding

A report about the replacement logo is being forwarded to Council for endorsement.

1.3 Youth Space Idea

No feedback from members to report. Members discussed nature of space and whether there is a need.

Action

- Youth Services staff to provide Emily Ford with a project brief template.
- Emily Ford to create a project brief for a youth space.
- Youth Space Idea to be added to June Agenda.

5.0 GENERAL BUSINESS

5.1 CHAIRPERSON OF YOUTH ADVISORY COMMITTEE

Copies of the Youth Advisory Committee guidelines were distributed to committee members that indicates the Youth Advisory Committee has a rotating Chairperson appointed for a three meeting term. Jane Alia was nominated as Chairperson. Emmanuel has nominated to take minutes at the June Youth Advisory Committee meeting.

Action

• Coordinator Youth Engagement to meet with Jane Alia prior to June meeting to provide information and support on being chairperson.

5.2 NATIONAL STUDENT LEADERSHIP FORUM

Emily Ford and Jane Alia both nominated to attend National Student Leadership Forum. Members reviewed the nominations and undertook a secret ballot. Jane Alia was selected to attend National Student Leadership Forum in 2018.

Action

• Youth Services staff to get in contact with Jane Alia to confirm details.

5.3 YOUTH CHARTER CONSULTAT ION

The second draft for the Youth Services Charter was presented to members for review.

Action

• Youth Services staff to bring final version of Youth Services Charter to next meeting for review

5.4 MISSION AUSTRALIA YOUTH SURVEY

Youth Services Team spoke to members about the Mission Australia Youth Survey. The survey is open to young people in Australia aged between 15 and 19 years. The Youth Services Team has organised for a unique code to be used by Darwin residents which will allow Mission Australia to provide a report to City of Darwin with data relating to Darwin.

Action

• Members to champion survey and share with peers.

5.5 ACTION FOR CHANGE FUNDRAISER

Members interested in coordinating the Action for Change Fundraiser were encouraged to contact the Youth Services Team. A copy of the job description was circulated to members. Members were also given a project brief and started initial planning for the quiz. Possible prizes and partnerships were discussed.

Action

- Members interested in coordinating the fundraiser to contact Youth Services staff.
- Members to identify potential fundraising opportunities in the community.

6.0 OTHER BUSINESS

6.1 LIVING DARWIN SUMMIT BRAINSTORMING

Jane Alia will be speaking as a Youth Advisory Committee representative at the Living Darwin Summit. Members gave their opinions about the strengths and opportunities of being a young person in Darwin.

Action

• Youth Services Staff to send collated responses to Jane Alia.

Meeting Closed 7:30pm

Next YAC meeting scheduled:

5.30pm – 7.30pm, 7 June 2018 Library Hub, City of Darwin Civic Centre Contact Person: Alicia Kent Youth Services Trainee 08 8930 0429 0468 987 236

ATTACHMENT B



Current Youth Advisory Committee Logo

Proposed Youth Advisory Committee Logo



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

OPEN SECTION

LIFE21/5/2018/8

City Life Committee Meeting - Monday, 21 May 2018

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

- 10. INFORMATION ITEMS
- Nil
- 11. QUESTIONS BY MEMBERS
- 12. GENERAL BUSINESS
- 13. CLOSURE OF MEETING



PREVIOUS MINUTES OPEN

City Life Committee

16 April 2018

16/04/2018/1

CITY OF DARWIN

MINUTES OF THE CITY LIFE COMMITTEE MEETING OF THE TWENTY-SECOND COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY, 16 APRIL 2018 COMMENCING AT 5.30PM.

- MEMBERS: Member G J Haslett (Chair); The Right Worshipful, The Lord Mayor, K Vatskalis; Member A Arthur; Member P Pangquee; Member R Knox.
- OFFICERS: Chief Executive Officer, Dr D Leeder; General Manager City Life, Ms A Malgorzewicz; Manager Leisure & Customer Experience, Mr M Grassmayr; Acting Manager Vibrant Communities, Ms T Sellers; Manager Engagement & Participation, Ms S Jeeves; Acting Manager Library Services, Mrs B Cotton; Acting Manager Regulatory Services, Mr C Brown; Animal Education Officer, Ms A Heriot; Executive Assistant, Ms K Long.
- APOLOGY: The Right Worshipful, The Lord Mayor, K Vatskalis
- GUESTS: Mr Patrick Gregory, Director, Northern Territory Library, Arts and Museums, Department of Tourism and Culture

* * INDEX * * *

1.	MEETING DECLARED OPEN	
2.	APOLOGIES AND LEAVE OF ABS	ENCE
3.	ELECTRONIC MEETING ATTENDA	NCE 3
4.	DECLARATION OF INTEREST OF	MEMBERS AND STAFF
5.	CONFIRMATION OF MINUTES OF	PREVIOUS MEETING/S
5.1 5.2	City Life Committee Business Arising	19/03/2018 4 4

PAGE

39

-39

LIFE

16/04/2018/2

6. DEPUTATIONS AND BRIEFINGS

6.1	Mr Patrick Gregory, Director Northern Territory Library, Arts and Museums,
	Department of Tourism and Culture4

7. CONFIDENTIAL ITEMS

7.1	Closure to the Public for Confidential Items	4
7.2	Moving Open Items Into Confidential	5
7.3	Moving Confidential Items Into Open	5

9.1.1	Nightcliff Family Centre – Boundary Fence	6
	Policy Review - City of Darwin Policy No. 047 - Regulatory	
	Miscellaneous	6
9.1.3	Cat Free Suburb	7

10. INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

10.1	Meeting Notes Access and Inclusion Advisory Committee 28 March 2018
11.	QUESTIONS BY MEMBERS

13.	CLOSURE OF MEETING	9
15.		

GENERAL BUSINESS

12.

LIFE16/04/2018/3

41

City Life Committee Meeting – Monday, 16 April 2018

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30 pm.

2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

2.1 Apologies

(Pangquee/Arthur)

THAT the apology from Member Kon Vatskalis be received.

DECISION NO.22\0630 (16/04/18)

Carried

2.2 Leave of Absence Granted

Nil

- 3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528
- 3.1 Electronic Meeting Attendance Granted
- Nil
- 4. DECLARATION OF INTEREST OF MEMBERS AND STAFF Common No. 2752228
- 4.1 Declaration of Interest by Members

Nil

4.2 <u>Declaration of Interest by Staff</u>

Nil

41

LIFE16/04/2018/4

42

City Life Committee Meeting – Monday, 16 April 2018

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

5.1 <u>Confirmation of the Previous City Life Committee Meeting Minutes</u>

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous City Life Committee Meeting held on Monday, 19 March 2018, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.22\0361 (16/04/18)

Carried

5.2 Business Arising

Nil

6. DEPUTATIONS AND BRIEFINGS

6.1 <u>Mr Patrick Gregory, Director Northern Territory Library, Arts and</u> <u>Museums, Department of Tourism and Culture</u> Common No. 1943023

This item was considered in the Confidential Section of the meeting.

7. CONFIDENTIAL ITEMS Common No. 1944604

Nil

LIFE16/04/2018/5

43

City Life Committee Meeting - Monday, 16 April 2018

7.2 Moving Open Items Into Confidential

(Arthur/Pangquee)

COMMITTEE'S DECISION

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 Items:-

<u>Item</u> <u>Regul</u>		<u>ation</u>	<u>Reason</u>					
6.1	8(e)		information condition tha	•				on
DECISION NO.22	2\0632	(16/04/18)					Car	ried

7.3 Moving Confidential Items Into Open

Nil

8. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the City Life Committee Meeting held on Monday, 16 April 2018 be received and considered individually.

DECISION NO.22\0633 (16/04/18)

Carried

LIFE16/04/2018/5

LIFE16/04/2018/6

44

City Life Committee Meeting – Monday, 16 April 2018

9.1 OFFICERS REPORTS (ACTION REQUIRED)

9.1.1 <u>Nightcliff Family Centre – Boundary Fence</u> Report No. 18CL0032 TS:es (16/04/18) Common No. 3508364

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0032 TS:es entitled Nightcliff Family Centre -Boundary Fence, be received and noted.
- B. THAT Council approve the realignment of the boundary between Nightcliff Family Centre, Lot 403 and Nightcliff Community, Lot 9340 to the current fence line.
- C. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with the boundary realignment between Nightcliff Family Centre, Lot 403 and Nightcliff Community Centre, Lot 9340 and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.

Carried

9.1.2 Policy Review - City of Darwin Policy No. 047 - Regulatory Miscellaneous Report No. 18CL0009 CB:cb (16/04/18) Common No. 3568780

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0009 CB:cb entitled Policy Review City of Darwin Policy No. 047 Regulatory Miscellaneous, be received and noted.
- B. THAT Council endorse the Draft Policy No. 047 Regulatory Miscellaneous as contained at Attachment B to Report Number 18CL0009 entitled City of Darwin Policy No. 047 - Regulatory Miscellaneous for the purposes of community consultation at the "Consult" level.
- C. THAT a further report be presented to Council following the community consultation process.

Carried

LIFE16/04/2018/7

45

OPEN SECTION

City Life Committee Meeting – Monday, 16 April 2018

9.1.3 Cat Free Suburb

Report No. 18CL0028 AH:ah (16/04/18) Common No. 3743690

(Pangquee/Arthur)

THAT it be a recommendation to Council:-

- A. THAT Report Number 18CL0028 AH:ah entitled Cat Free Suburb, be received and noted.
- B. THAT Council explores options in conjunction with Parks and Wildlife, for trial population control measures to be put in place for uncontrolled domestic or unowned cats within the Lee Point and surrounding area.
- C. THAT Council continue to liaise with the Defence Housing Authority regarding the development and implementation of future education and awareness programs regarding Council's current By-Law provisions regarding domestic cat ownership in the municipality.
- D. THAT a further report be presented to Council following further consultation with the Defence Housing Authority, Parks and Wildlife and key stakeholder groups and review of cat free suburb management arrangements in other jurisdictions.

Carried

9.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

Monday, 16 April 2018

LIFE16/04/2018/8

46

City Life Committee Meeting – Monday, 16 April 2018

10. INFORMATION ITEMS

10.1 <u>Meeting Notes Access and Inclusion Advisory Committee 28 March 2018</u> Common No. 3779332 (16/04/2018)

(Arthur/Pangquee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Access and Inclusion Advisory Committee meeting held on the 28 March 2018, **Attachment A**, Document Number 3779332, be received and noted.

DECISION NO.22\0634 (16/04/2018)

Carried

11. QUESTIONS BY MEMBERS

Nil

12. GENERAL BUSINESS

12.1 General Manager City Life

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/Arthur)

COMMITTEE'S DECISION

THAT the City Life Committee thank Anna Malgorzewicz for her dedication and leadership during her time as General Manager City Life with the City of Darwin.

DECISION NO.22\0635 (16/04/18)

Carried

LIFE16/04/2018/9

47

City Life Committee Meeting – Monday, 16 April 2018

13. CLOSURE OF MEETING

Common No. 2695131

(Pangquee/Arthur)

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\0636 (16/04/18)

Carried

The meeting moved to the Confidential Section at 5.58 pm.

MEMBER G J HASLETT (CHAIR) – CITY LIFE COMMITTEE MEETING – MONDAY, 16 APRIL 2018

Confirmed On:

Monday, xx xx xxxx

Chair: