

DARWIN CITY COUNCIL

FIFTH ORDINARY MEETING OF THE TWENTY-FIRST COUNCIL

TUESDAY, 12 JUNE 2012

MEMBERS: The Right Worshipful, Lord Mayor, Ms Katrina Fong Lim, (Chairman); Member J M Anictomatis; Member R K Elix; Member H I Galton; Member G J Haslett; Member R M Knox; Member G A Lambert; Member G Lambrinidis; Member R Lesley; Member A R Mitchell; Member S J Niblock; Member R Want de Rowe; Member K J Worden.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Corporate Services, Mr F Crawley; General Manager Infrastructure, Mr L Cercarelli; General Manager Community & Cultural Services, Mr J Banks; Executive Manager, Mr M Blackburn; Committee Administrator, Ms L Elmer.

GUESTS: The General Manager, Mr Tony Clementson from Tourism Top End will be in attendance from 5.15 pm to brief the Council on Tourism Top End Activities.

Enquiries and/or Apologies: Linda Elmer
E-mail: l.elmer@darwin.nt.gov.au PH: 89300 670

***** I N D E X *****

PAGE

1	ACKNOWLEDGEMENT OF COUNTRY	4
2	THE LORD'S PRAYER	4
3	MEETING DECLARED OPEN	4
4	APOLOGIES AND LEAVE OF ABSENCE	4
5	ELECTRONIC MEETING ATTENDANCE.....	4
6	DECLARATION OF INTEREST OF MEMBERS AND STAFF.....	5

7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S

7.1	Ordinary Council Meetings	29/05/12.....	5
-----	---------------------------	---------------	---

8 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S

8.1	Business Arising	5
-----	------------------------	---

9 MATTERS OF PUBLIC IMPORTANCE 5**10 DEPUTATIONS AND BRIEFINGS**

10.1	Tourism Top End	5
------	-----------------------	---

11 CONFIDENTIAL ITEMS

11.1	Closure to the Public for Confidential Items	6
11.2	Moving Open Items Into Confidential	7
11.3	Moving Confidential Items Into Open	7

12 PETITIONS..... 7**13 NOTICES OF MOTION 7****14 OFFICERS REPORTS**

14.1	Status of Grant Funding Applications	8
14.2	Change of Name to City of Darwin	16

15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED 21**16 REPORTS OF REPRESENTATIVES..... 21**

17	QUESTIONS BY MEMBERS	21
18	GENERAL BUSINESS	21
19	DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING...	21
20	CLOSURE OF MEETING TO THE PUBLIC.....	21
21	ADJOURNMENT OF MEETING AND MEDIA LIAISON	21

1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

4.2 Leave of Absence Granted

- A. THAT it be noted that Member R Want de Rowe is an apology due to a Leave of Absence being previously granted on 29 May 2012 for the period 29 May 2012 to 12 June 2012.
- B. THAT it be noted that Member K J Worden is an apology due to a Leave of Absence being previously granted on 16 April 2012 for the period 6 – 16 June 2012.

DECISION NO.21\() (12/06/12)

4.3 Leave of Absence Requested

5. ELECTRONIC MEETING ATTENDANCE

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF**7 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S****7.1 Confirmation of the Previous Ordinary Council Meeting**
Common No. 1955119

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 29 May 2012, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\() (12/06/12)

8 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S**8.1 Business Arising****9 MATTERS OF PUBLIC IMPORTANCE****10 DEPUTATIONS AND BRIEFINGS****10.1 Tourism Top End**
Common No. 2095861

The General Manager, Mr Tony Clementson from Tourism Top End will be in attendance from 5.15 pm to brief the Council on Tourism Top End Activities.

THAT the presentation from the Tourism Top End, in relation to the Tourism in Darwin be received and noted.

DECISION NO.21\() (12/06/12)

11 CONFIDENTIAL ITEMS**11.1 Closure to the Public for Confidential Items**
Common No. 1944604

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 matters referred from Committees including Confidential Committee Items, and the following Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C22.1	8(c)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C22.2	8(c)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C24.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
	8(e)	Information provided to the council on condition that it be kept confidential.
C24.2	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
	8(e)	Information provided to the council on condition that it be kept confidential.
C24.3	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
	8(e)	Information provided to the council on condition that it be kept confidential
C25.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
	8(e)	Information provided to the council on condition that it be kept confidential.
C26.1	8(e)	Information provided to the council on condition that it be kept confidential.
C27.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.21\()

(12/06/12)

11 CONFIDENTIAL ITEMS

11.2 Moving Open Items Into Confidential

11.3 Moving Confidential Items Into Open

12 PETITIONS

Nil

13 NOTICES OF MOTION

Nil

14 OFFICERS REPORTS

14.1 Status of Grant Funding Applications

Report No. 12TC0035 MB:ah (12/06/12) Common No. 1572185

Report Number 12TC0035 MB:ah attached.

1st ORDINARY COUNCIL (OPEN)**AGENDA ITEM: 14.1****STATUS OF GRANT FUNDING APPLICATIONS****REPORT No. 12TC0035****COMMON No. 1572185****Date:12/06/2012****Presenter: Manager Strategy and Outcomes, Anne Hammond****Approved: Executive Manager, Mark Blackburn****PURPOSE**

The following report provides an update on the status of all current grant applications that Council has recently applied for including the purpose of the grant.

LINK TO STRATEGIC PLAN

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

Goal

7 Demonstrate Effective, Open and Responsible Governance

Outcome

7.1 Effective governance

KEY ISSUES

As at 30 May 2012, City of Darwin has been successful in obtaining a total of \$4,077,648 in grant funding (9 projects) with a further \$668,127 (7 projects) waiting to be assessed, totalling \$4,745,775 for the 2011/2012 financial year.

To provide the Elected Members with a progress report on the status of all current grant applications (see **Attachment A**).

RECOMMENDATIONS

THAT Report Number 12TC0035 entitled Status of Grant Funding Applications, including **Attachment A**, be received and noted.

PAGE: 2
REPORT NUMBER: 12TC0035
SUBJECT: STATUS OF GRANT FUNDING APPLICATIONS

BACKGROUND AND DISCUSSION

Successfully obtaining grant funding is an important function for Council. Sourcing additional funding provides Council a mechanism for delivering key projects that are aligned to achieving our Evolving Darwin, Towards 2020 Strategic Plan. Without this additional source of revenue many of these initiatives could not be completed within Council's approved budget.

Where possible, specific efforts are made to partner with our neighbouring Councils, other Territory Government agencies or community groups when applying for grant funding.

Many of the projects selected for grant applications are as a result of a previous Council decision. Where it is a new project (not previously scoped by Council), Elected Members are made aware either through individual Council resolutions or specific Council reports presented to Council for endorsement prior to submitting the application. However, this process is not always practical due to the very short times provided for submitting these applications.

CONSULTATION PROCESS

N/A

POLICY IMPLICATIONS

Nil

BUDGET AND RESOURCE IMPLICATIONS

The success rate of obtaining grant funding should outweigh the costs (staff time) of applying for the grants. Any grant applications submitted that include a City of Darwin financial contribution are generally sourced from within existing program budgets.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Nil

PAGE: 3
REPORT NUMBER: 12TC0035
SUBJECT: STATUS OF GRANT FUNDING APPLICATIONS

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

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

ANNE HAMMOND
MANAGER STRATEGY AND OUTCOMES

MARK BLACKBURN
EXECUTIVE MANAGER

Any queries on this report may be directed to Anne Hammond on 8930 0531 or a.hammond@darwin.nt.gov.au

Attachments: A - Grant Application Status

Successful Applications 2011-12

Project Title	Project Description	Funding Agency	Funding \$	Council's Contribution	Other funding partners	Date submitted	Section
General Purpose Funding - 2011/12	General Purpose Funding	Australian Government through the Northern Territory Grants Commission	\$1,611,671	\$0	Nil	Rec'd 31/08/11	General
Local Roads Funding - 2011/12	General purpose funding for road works throughout the municipality		\$1,848,982	\$0	Nil	Rec'd 31/08/11	Infrastructure
Make & Create Workshops	Youth Vibe Holiday Grant	Office of Youth Affairs	\$1,200	\$0	Nil	02/09/2011	Youth Services
Beatbox Workshops	Youth Vibe Holiday Grant	Office of Youth Affairs	\$1,500	\$0	Nil	02/09/2011	Libraries
Law Society Grant	Increase number of legal resources at each of the 4 libraries	Public Purpose Trust NT (Law Society)	\$2,000	\$0	Nil	29/08/2011	Libraries
Youth Radio Station	To broadcast a live radio program hosted by triple J or a local radio station with local youth as guest presenters	Office of Youth Affairs	\$2,000	\$0	Nil		Libraries
Liveable Cities Program	To develop a Precinct Based Master Plan for the Darwin CBD.	Aust Gov - Dept of Infrastructure and Transport	\$250,000	\$125,000	\$125,000.00 NT Government	15/12/2011	Infrastructure

Successful Applications 2011-12						
Project Title	Project Description	Funding Agency	Funding \$	Council's Contribution	Other funding partners	Date submitted Section
NBN Digital Hubs Program	To establish a base Digital Hub in the City Library and a Mobile Hub in the Casuarina Library to education the community in the opportunities of the NBN.	Aust Gov - Dept of Broadband, Communications, and the Digital Economy	\$349,900	\$6,800	Nil	03/02/2012 Libraries
Territory NRM Grants	To work with the Aeromodellers Club to revegetate East Point	Territory NRM	\$10,395	\$0	Nil	13/04/2012 Parks
TOTALS	9 PROJECTS		\$4,077,648	\$125,000	\$125,000	

Applications currently being assessed

Project Title	Project Description	Funding Agency	Funding \$	Council's Contribution	Other funding partners	Date submitted	Section
Understanding East Point - Biodiversity Monitoring Project	Development of a Biodiversity Strategy and Action Plan for East Point Reserve	Aust Gov - Caring for Our Country	\$47,000	\$0	Nil	10/02/2012	Climate Change and Environment
EnvironmentNT Grants - Vegetation Book Review, Refresh and Revamp	Review, Refresh and Revamp of a weed book first published in 2007. This is a free resource for the community.	NT Government EnvironmentNT Grants	\$4,000	\$0	Nil	16/03/2012	Climate Change and Environment
Special Purpose Grants - Civic Centre Level 3 Energy Audit	Civic Centre Level 3 Energy Audit to provide detailed analysis of all energy consumption data	DHLGRS	\$29,000	\$0	Nil	16/03/2012	Climate Change and Environment
Digital Local Government Program - NBN Community Connectivity	To install four high definition video conferencing units in various Council facilities	Aust Gov - Dept of Broadband, Communications, and the Digital Economy	\$301,667	\$62,384 – cash + \$38,171 – in-kind	Nil	30/03/2012	Information Technology
Seniors Month Grant Program	Come 'N' Try Painting and Drawing workshops	NT Government Dept of Health	\$1,460	\$0	Nil	23/03/2012	Libraries
Special purpose Grants - Generator and UPS system	Purchase of a back up generator and UPS system for Council's Information technology systems.	DHLGRS	\$185,000	\$40,000	Nil	16/03/2012	Information Technology
NT Disaster Resilience Fund	Information Technology Disaster Resilience Project. Developing a third party computer room to house back-up critical IT infrastructure.	NT Disaster Resilience Fund - Attorney Generals Dept	\$100,000	\$502,000	Nil	13/04/2012	Corporate Services
TOTALS	7 PROJECTS		\$668,127	\$604,384	\$0		

Unsuccessful Applications

Project Title	Project Description	Funding Agency	Funding \$	Council's Contribution	Other funding partners	Date submitted	Section
Civic Centre Generator and UPS System	Purchase a generator for the Civic Centre to provide back-up power in case of an outage. Also to purchase a UPS system to protect electronic equipment from sudden power loss.	Dept of Local Government (Special Purpose Grants)	\$400,000	\$100,000	Nil	16/08/2011	Infrastructure Building Maintenance
The Big Gig	National Youth Week Closing Celebration	Office of Youth Affairs	\$2,000	\$0	Nil	17/11/2011	Youth Services
The Friday Project - National Youth Binge Drinking Initiative	To run 19 youth events over a two year period to provide young people with alternative entertainment options to binge drinking.	Dept of Health and Ageing	\$476,500	\$0	Nil	25/10/2011	Youth Services
East Point Biodiversity Strategy	Development of a Biodiversity Strategy and Action Plan for East Point Reserve	Biodiversity Fund - Dept Sustainability, Environment, Water, Population and Communities	\$99,000	\$0	Nil	31/01/2012	Climate Change and Environment
TOTALS	4 PROJECTS		\$977,500	\$100,000	\$0		

14 OFFICERS REPORTS

14.2 Change of Name to City of Darwin

Report No. 12TC0037 (12/06/12) Common No.1529177

Report Number 12TC0037 attached.

1st ORDINARY COUNCIL MEETING/OPEN**AGENDA ITEM: 14.2****CHANGE OF NAME TO CITY OF DARWIN****REPORT No. 12TC0037 MB:JS****COMMON No. 1529177****Date: 12/06/12****Presenter: Mark Blackburn****Approved: Brendan Dowd****PURPOSE**

The purpose of this report is to respond to a request from the Department of Local Government to seek confirmation from the 21st Council to change the name from Darwin City Council to the City of Darwin. The Minister for Local Government can then formally gazette the change of name.

LINK TO STRATEGIC PLAN

The issues addressed in this Report are in accordance with the following Goals/Strategies of the Darwin City Council 2008-2012 as outlined in the 'Evolving Darwin Strategic Directions; Towards 2020 and Beyond':-

Goal

6 Promote Brand Darwin

Outcome

6.2 Promote our Darwin City

KEY ISSUES

- Following advice from CridlandsMB, Council wrote to the Minister for Local Government on 28 February 2012 to effect a name change to the City of Darwin and a change of name for the council area, pursuant to section 9 (1) of the Local Government Act (**Attachment A**).
- The Department of Local Government has contacted Council to:
 - seek approval for the Minister, under Section 9 (2) of the Local Government Act to (by gazette notice) exercise any of the powers conferred by subsection 9 (1), except the power to constitute or abolish a local government area.
 - Confirm that the newly elected Council has passed a resolution confirming the decision of 14 February.
- Council has registered the business name the City of Darwin and Council officers have progressively rolled out the new brand, with the exception of legal documentation.
- Once the name change has been gazetted, then the City of Darwin name and logo can be used on rate notices, infringement notices and other requests for payment, ensuring consistent branding across all Council materials.

RECOMMENDATION

- A. THAT report number 12TC00037 MB:JS entitled Change of Name to City of Darwin be received and noted
- B. THAT Council write to the NT Minister for Local Government to confirm that Council approves the Ministerial gazettal to effect a change of name to the City of Darwin and

PAGE: 2
 REPORT NUMBER: 12TC00037 MB:JS
 SUBJECT: CHANGE OF NAME TO CITY OF DARWIN

a change of name of the council area pursuant to section 9 (2) of the Local Government Act.

BACKGROUND

In 2011, a project was undertaken to refresh the brand strategy for Darwin City Council. A series of consultative workshops, focus groups and quantitative research was undertaken with the business community, Elected Members, Darwin City Council staff and the general public.

The findings of the research fully supported the development of a brand strategy which:

- Realigned the Council's brand values to meet the expectations of the Darwin community
- Evolved the current Council logo to achieve stronger visual impact and a more contemporary look
- Refreshed the logo colours to better reflect a modern, tropical capital city
- Renamed the Council the 'City of Darwin'

15.2 Brand Strategy

Report No. 11TC0103MB:js (22/11/11) Common No. 1529177

(Lambert/Marrone)

- A. THAT Report Number 11TC0103MB:js entitled, Brand Strategy, be received and noted.
- B. THAT Council endorse the Brand Strategy that includes the evolved brand logo and tagline Life@TheTop as shown in **Attachment A** to Report Number 11TC0103MB:js.

DECISION NO.20\4664 (29/11/11)

Carried

13.3 Progress Report Brand Strategy Roll Out

Report No. 12TC0005MB:as (14/02/12) Common No. 1529177

(Moir/Sangster)

- C. THAT Report Number 12TC0005MB:as entitled, Progress Report Brand Strategy Roll Out be received and noted.
- D. THAT Council write to the NT Minister for Local Government to formally request the Administrator to effect a change of name to the City of Darwin and a change of name of the council area pursuant to section 9 of the Local Government Act and to all other things required to facilitate these changes.
- E. THAT Council pursuant section 32 of the Local Government Act hereby delegates to the Chief Executive Officer the power to take all consequential steps to change the name from Darwin City Council to the City of Darwin.

DECISION NO.20\4784 (14/02/12)

Carried

PAGE: 3
REPORT NUMBER: 12TC00037 MB:JS
SUBJECT: CHANGE OF NAME TO CITY OF DARWIN

CONSULTATION PROCESS

The community, staff, stakeholders and Elected Members were involved in quantitative and qualitative research and focus groups to assist in the development of the new brand strategy.

POLICY IMPLICATIONS

Nil.

BUDGET AND RESOURCE IMPLICATIONS

A progressive roll out the logo on all materials was recommended to ensure a cost effective transition to the new brand strategy.

RISK/LEGAL/LEGISLATIVE IMPLICATIONS

Legal counsel has been sought on the name change by gazette notice under the Local Government Act.

ENVIRONMENTAL IMPLICATIONS

None.

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.

MARK BLACKBURN
EXECUTIVE MANAGER

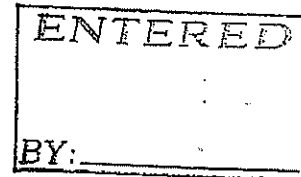
BRENDAN DOWD
CHIEF EXECUTIVE OFFICER

Any queries on this report may be directed to Mark Blackburn on 8930 0516 or m.blackburn@darwin.nt.gov.au

Website: www.darwin.nt.gov.au

Please quote: 1529177MB

28 February 2012



The Honourable Malarndirri McCarthy
Minister for Local Government
GPO Box 3146
DARWIN NT 0801

2012/0216-MBM,

Dear Minister

At the 14 February 2012 meeting, Council resolved that I write to you to formally request the Administrator to effect a change of name to the City of Darwin and a change of name for the council area, pursuant to section 9 of the Local Government Act.

The request for the change of name is based upon the findings of research commissioned by Council for an updated brand strategy for Darwin City Council during 2011. Across Australia, at local government level, there is an overall trend towards, progressive, 'clean' and contemporary branding, with many major councils reviewing and evolving their brands to stay current and relevant to the community they serve.

Through Cridlandsmb Lawyers, Council has registered the business name 'The City of Darwin'. A copy of the certificate of registration is enclosed with this letter.

I would be grateful if you would assist with effecting the name change to the City of Darwin at your earliest convenience.

Yours sincerely

GRAEME SAWYER
LORD MAYOR

15 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

16 REPORTS OF REPRESENTATIVES**17 QUESTIONS BY MEMBERS****18 GENERAL BUSINESS****19 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

THAT the next Ordinary Meeting of Council be held on Tuesday, 26 June 2012, at 5.00 p.m. (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.21\() (12/06/12)

20 CLOSURE OF MEETING TO THE PUBLIC

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

DECISION NO.21\() (12/06/12)

21 ADJOURNMENT OF MEETING AND MEDIA LIAISON