

DARWIN CITY COUNCIL**FORTY-SIXTH ORDINARY MEETING OF THE TWENTIETH COUNCIL****TUESDAY, 11 MAY 2010**

MEMBERS: The Right Worshipful, Lord Mayor, Mr G R Sawyer (Chairman); Member J D Bailey; Member R T Dee; Member R K Elix; Member H I Galton; Member R M Knox; Member G A Lambert; Member R Lesley; Member F P Marrone; Member A R Mitchell; Member K M Moir; Member J L Sangster; Member H D Sjoberg.

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; Committee Administrator, Ms L Elmer.

GUESTS: Bureau of Meteorology, Manager Climate Services Centre, Mr Todd Smith, will be in attendance from 5.15 pm to brief the Council on Meteorology & Climate Change.

Tract Consulting, Mr Peter Nelson, will be in attendance from 5.45 pm to brief the Council on MY0800 Darwin City Revitalisation Project - The Mall & Raintree Park Update.

Minister for Local Government, Minister Malarndirri McCarthy will be in attendance from 6.15 p.m. to meet the Council.

Enquiries and/or Apologies: Linda Elmer
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PH: 89300 685

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1 ACKNOWLEDGEMENT OF COUNTRY

2 THE LORD'S PRAYER

3 MEETING DECLARED OPEN

4 APOLOGIES AND LEAVE OF ABSENCE

4.1 Apologies

4.2 Leave of Absence Granted

THAT it be noted that The Right Worshipful, The Lord Mayor, Mr G R Sawyer is an apology due to a Leave of Absence being previously granted on 20 April 2010 for the period 9 -11 May 2010.

DECISION NO.20\() (11/05/10)

4.3 Leave of Absence Requested

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6 CONFIRMATION OF MINUTES OF PREVIOUS MEETING/S**6.1 Confirmation of the Previous Ordinary Council Meeting**

THAT the tabled minutes of the previous Ordinary Council Meeting held on Tuesday, 27 April 2010, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\() (11/05/10)

6.2 Confirmation of the Previous Special Council Meeting

THAT the tabled minutes of the previous Confidential Special Council Meeting held on Tuesday, 4 May 2010, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\() (11/05/10)

7 BUSINESS ARISING FROM THE MINUTES OF PREVIOUS MEETING/S**7.1 Business Arising****8 MATTERS OF PUBLIC IMPORTANCE**

9 DEPUTATIONS AND BRIEFINGS**9.1 Meteorology & Climate Change**

Common No.1676870

Bureau of Meteorology, Manager Climate Services Centre, Mr Todd Smith, will be in attendance from 5.15 pm to brief the Council on Meteorology & Climate Change.

THAT the presentation from the Manager Climate Services Centre, Bureau of Meteorology regarding Meteorology & Climate Change, be received and noted.

DECISION NO.20\() (11/05/10)

9.2 MY0800 Darwin Revitalisation Project – The Mall and Raintree Park Update

Common No. 1486204

Tract Consulting, Mr Peter Nelson, will be in attendance from 5.45 pm to brief the Council on MY0800 Darwin City Revitalisation Project - The Mall & Raintree Park Update.

THAT the presentation from the Tract Consulting regarding MY0800 Darwin City Revitalisation Project - The Mall & Raintree Park Update., be received and noted.

DECISION NO.20\() (11/05/10)

9.3 Minister Malarndirri McCarthy

Common No.1516739

Minister for Local Government, Minister Malarndirri McCarthy will be in attendance from 6.15 p.m. to meet the Council.

THAT the presentation from the Minister for Local Government, Minister Malarndirri McCarthy regarding Current Local Government Issues, be received and noted.

DECISION NO.20\() (11/05/10)

10 CONFIDENTIAL ITEMS**10.1 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 Confidential matters referred from Committees including Confidential Committee Items, and the following Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C26.1	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.
C26.2	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C26.3	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.20\() (11/05/10)

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICERS REPORTS

13.1 Walkway Policy Review

Report No. 10A0017 FC:lc (14/04/10) Common No. 1735820

Report Number 10A0017 FC:lc attached.

ENCL: YES

DARWIN CITY COUNCIL

DATE: 14/04/10

REPORT

TO: ORDINARY COUNCIL MEETING / OPEN

APPROVED: FC

FROM: GENERAL MANAGER, CORPORATE
SERVICES

APPROVED: LC

REPORT NO: 10A0017

COMMON NO: 1735820

SUBJECT: WALKWAY POLICY

ITEM NO: 13.1

SYNOPSIS:

This report recommends Council adopt the walkway policy contained in **Attachment A**.

GENERAL:

At a Special Council Workshop on the 7 April 2010 Council agreed to the following principles in relation to the future management of walkways:

- a) Where a problem walkway is identified, a Council Officer will work with the affected community and relevant authorities to determine a solution.
- b) Council will maintain the existing network of walkways across the municipality.
- c) Temporary night time closures for up to 4 months may be considered where supported by Police reports etc.
- d) Current night time closures will remain for the present and upgrades will be considered in conjunction with adjoining residents with the aim of re-opening or other management strategies.
- e) A progressive walkway upgrade program will be implemented.

DISPOSAL OF WALKWAYS

Council has requested that a report be prepared on the options available for the disposal of walkways including their long term lease (Decision 20\1945).

The draft Policy (**Attachment A**) states that Council will not lease or dispose of permanently closed walkways.

PAGE: 2
 REPORT NUMBER: 10A0017
 SUBJECT: WALKWAY POLICY

FINANCIAL IMPLICATIONS:

Council continues to close 9 walkways at night at an annual cost of \$24,000.

The financial consequences of the upgrade assessments and any additional management strategies will be the subject of further reports to Council.

STRATEGIC PLAN IMPLICATIONS:

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

2 Enhance Darwin's Active, Positive and Flexible Lifestyle

Outcome

2.1 Improve urban enhancement around Darwin

Key Strategies

2.1.5 Participate and partner in activities that contribute to a safer Darwin

LEGAL IMPLICATIONS:

Various.

ENVIRONMENTAL IMPLICATIONS:

Nil

PUBLIC RELATIONS IMPLICATIONS:

Various. The community will be advised of Council's Policy position through Council's website and media outlets.

COMMUNITY SAFETY IMPLICATIONS:

Significant

DELEGATION:

As set out in the proposed Policy contained in **Attachment A**.

CONSULTATION:

Council

Various forms of public consultation have been ongoing for approximately 18 months in relation to specific walkways.

Chief Officers Group

PAGE: 3
 REPORT NUMBER: 10A0017
 SUBJECT: WALKWAY POLICY

PROPOSED PUBLIC CONSULTATION PROCESS:

Nil

APPROPRIATE SIGNAGE:

Signage has and will be installed as appropriate.

A system of walkway numbering has been introduced and will be maintained.

RECOMMENDATIONS:

THAT it be a recommendation to Council:-

- A. THAT Report Number 10A0017 entitled, Walkway Policy, be received and noted.
- B. THAT Council adopt the Walkway Policy in **Attachment A** to Report Number. 10A0017 entitled 'Walkway Policy'.
- C. THAT Council rescind Policy No. 052 'Walkways'.

LIAM CARROLL
MANAGER BUSINESS SERVICES

FRANK CRAWLEY
GENERAL MANAGER CORPORATE
SERVICES

Any queries on this report may be directed to Liam Carroll on 8930 0559 or l.carroll@darwin.nt.gov.au

Title: *Walkway Policy*

Policy No:

Adopted By: *Council*

Next Review Date: *Refer' Policy and Procedure Framework'*

Responsibility: *General Manager Community and Cultural Services*

Document Number:

Version	Decision Number	Adoption Date	History
1			
2			
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1 Policy Summary

The purpose of the Walkway Policy is to provide guidance in relation to the management of Darwin City Council's walkways.

2 Policy Objectives

Council is committed to providing and maintaining a walkway network as part of a wider network that facilitates the movement of pedestrians and cyclists across the municipality.

3 Background

In response to concerns expressed regarding anti social behaviour in walkways, Council undertook a review of its Policy .

4 Policy Statement

For the purpose of this Policy, a Walkway is a narrow pedestrian thoroughfare under the care and control of Darwin City Council. They are generally designated 'Road Reserve'. This Policy does not apply to cycle paths, footpaths or paths through parks and other public land.

Where a problem walkway is identified, a Council Officer will work with the affected residents and relevant authorities to determine a response.

Council will maintain the existing network of walkways across the municipality.

A temporary night time closure for up to four (4) months may be considered where supported by corroborating evidence.

Current night time closures of walkways will remain for the present and the upgrade of these walkways will be considered in conjunction with adjoining residents with the aim of permanently re-opening the walkways.

A progressive walkway upgrade program will be implemented.

Walkways that are currently closed will not be sold or leased.

5 Legislation, terminology and references

The procedure for the temporary closure of a walkway is prescribed within the Local Government Act 2008 and the Local Government (Administration) Regulations.

6 Implementation and delegation

The implementation of this Policy is the responsibility of the General Manager Community & Cultural Services. The CEO has delegated authority to implement a temporary night time closure for up to four (4) months. At the end of the closure period the walkway will be re-opened.

7 Evaluation and review

This Policy will be evaluated and reviewed once during the term of Council.

13 OFFICERS REPORTS

13.2 Borrowing Policy

Report No. 10A0080 FC:ks (27/04/10) Common No. 1778013

Report Number 10A0080 FC:ks attached.

ENCL: YES

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DARWIN CITY COUNCIL

REPORT

DATE: 27/04/10

TO: 1st ORDINARY COUNCIL/OPEN

APPROVED: FC

FROM: FINANCE MANAGER

APPROVED: KS

REPORT NO: 10A0080

COMMON NO: 1778013

SUBJECT: BORROWING POLICY

ITEM NO: 13.2

SYNOPSIS:

This Report proposes the adoption of a Borrowing Policy that outlines the circumstances under which Council will use external debt as a source of funds and principles to be applied in relation to new borrowings. The objective of the Policy is to ensure the sound management of Council's existing and future debt.

The underlying principle to be applied by Darwin City Council is that of equity between present and future ratepayers. Debt is a productive and equitable source of funds only to the extent that it provides leverage to:

- fund the acquisition, construction, expansion or refurbishment of a major capital asset or other expansion in capital works, or;
- to upgrade obsolete technology; or to intensify the capital base of Council so as to reduce the ongoing cost of operating programs.

Debt is not a productive or equitable use of Council resources when used as a substitute for current revenue in maintaining or replacing the existing levels of asset infrastructure, or for covering, whether directly or indirectly, the cost of interest on debt. Debt should not be used for these purposes.

Council is required by the Minister to adopt a Borrowing Policy before any new borrowing takes place pursuant to guidelines issued in accordance with Section 258 of the Local Government Act.

GENERAL:

The draft Borrowing Policy is included as “**Attachment A**”.

Borrowing can be an appropriate source of funds for local government and this particularly applies to councils such as Darwin City Council where the community and area that the council services is growing at a rapid rate. However the use of loan funds is only appropriate if certain circumstances apply.

Part 10.3 of the Local Government Act sets out the requirements for Council borrowing, with borrowing defined as obtaining ‘any form of financial accommodation’ (Section 122).

Other than for an overdraft of less than 2% of the Council’s total revenue income for the preceding financial year obtained for a term of less than two months and transactions classified as of a ‘minor nature’ borrowing requires Ministerial consent (Section 123). Borrowings of up to \$200,000 **in total** do not require Ministerial consent.

The Minister has also issued mandatory Guidelines (29/06/2008) pursuant to S258 of the Local Government Act which require a Council to have a Borrowing Policy before any borrowing takes place.

The Policy proposes that external borrowings will be limited to the funding of major items of physical infrastructure:

- whose life will exceed the term of any loans borrowed; and
- which cannot be funded from the revenue sources of the Council, or;
- major items of plant and equipment where the expenditure will be matched over time by a reduction in the ongoing cost of the activity for which the loan is to be raised.

Items to be funded by borrowing will be identified in the Municipal Plan and Budget for the year in which the funds are proposed to be borrowed, thus undergoing a period of public consultation when the draft Municipal Plan and Budget is released for public comment.

The underlying principle to be applied by Darwin City Council is that of equity between present and future ratepayers. This principle will guide the Council in all decisions to raise new borrowings; it requires that adequate repayment of outstanding debt is spread equitably over time.

The Policy also proposes that

- Internal sourcing of loans be considered where practical;
- Loan funds are to be used for the purpose for which the loan was initially raised and that if the loan was raised to purchase an asset which is subsequently sold, the proceeds should be applied to repaying the loan; and
- A number of factors are to be addressed when debt is considered e.g. the most appropriate loan structure and term for the project, interest rate and liquidity risks, future impact on the budget and ensuring that all relevant financial ratios and measures remain with adopted targets as specified in the Evolving Darwin Strategic Plan.

Debt Servicing Ratio

Debt repayment is a long term commitment of revenue flows. Both the current and future revenue and expenditure patterns of Council must be considered when establishing debt repayment levels in any year. The Policy proposes that:

- An increasing Debt Service Ratio will only coincide with the growth or expansion in the levels of asset infrastructure, technological upgrade or the capital intensification of programs which reduce other costs of these programs.
- During periods when Council is primarily maintaining existing levels of asset infrastructure and services, the Debt Servicing Ratio should not increase, but be seen to fall over time in the interests of equity for future ratepayers.

Link to Strategic Plan

Where Council has adopted strategic targets for financial ratios including those pertaining to debt servicing obligations in the Evolving Darwin Strategic Plan in line with:

- Goal 7: Demonstrate Effective, Open and Responsible Governance

All financing decisions will be subject to maintaining all relevant financial ratios and measures within adopted targets.

Impact of Internal Borrowings

When evaluating the impact of financing decisions on Council's operations, the impact of all borrowings, whether internal or external, will be taken into consideration.

FINANCIAL IMPLICATIONS:

It is anticipated that the Borrowings Policy will guide Council's decisions regarding future debt levels.

STRATEGIC PLAN IMPLICATIONS:

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

7 Demonstrate Effective, Open and Responsible Governance

Outcome

7.1 Effective governance

Key Strategies

7.1.2 Minimise exposure of Council through effective risk management practices.

7.1.3 Manage Council's affairs based on a sustainable financial strategy.

7.1.6 Develop contemporary management policies and by-laws

LEGAL IMPLICATIONS:

The Minister has also issued mandatory Guidelines (29/06/2008) pursuant to S258 of the Local Government Act which require a Council to have a Borrowing Policy before any borrowing takes place.

ENVIRONMENTAL IMPLICATIONS:

Nil

PUBLIC RELATIONS IMPLICATIONS:

Nil

COMMUNITY SAFETY IMPLICATIONS:

Nil

DELEGATION:

Nil

CONSULTATION:

Relevant legislation
 Financial Sustainability Recommendations

PAGE: 5
REPORT NO: 10A0080
SUBJECT: BORROWING POLICY

PROPOSED PUBLIC CONSULTATION PROCESS:

Nil

APPROPRIATE SIGNAGE:

Nil

RECOMMENDATIONS:

THAT it be a recommendation to Council:

- A. THAT Report Number 10A0080 entitled, Borrowing Policy, be received and noted.
- B. THAT Council adopt the Borrowing Policy contained in **Attachment A** to Report Number 10A0080.

**KELLY STIDWORTHY
MANAGER FINANCE**

**FRANK CRAWLEY
GENERAL MANAGER CORPORATE
SERVICES**

Any queries on this report may be directed to Frank Crawley on 08 8930 0539 or f.crawley@darwin.nt.gov.au

Title: *Borrowing Policy*

Policy No:

Adopted By: *Council*

Next Review Date: *Refer' Policy and Procedure Framework'*

Responsibility: *General Manager Corporate Services*

Document Number:

Version	Decision Number	Adoption Date	History
1			
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1 Policy Summary

The policy sets forth the particular circumstances under which Council will use external debt as a source of funds and principles to be applied in relation to borrowing.

2 Policy Objectives

- To ensure the sound management of Council's existing and future debt.
- To clearly state the set of circumstances which should exist when Council is considering the use of debt to fund projects.
- To provide guidance as to the information that must be taken into consideration when Council is considering the use of debt.
- Compliance with Ministerial guidelines issued under Section 258 of the Local Government Act which requires a Council to have a Borrowing Policy before any borrowing takes place.

3 Background

Borrowing can be an appropriate source of funds for local government and this particularly applies to councils such as Darwin City Council where the community and area that the council services is growing at a rapid rate. However, the use of debt is only appropriate if certain circumstances apply and the Council has a responsibility to ratepayers to employ the funds raised from new borrowings in an efficient and productive manner.

Debt is a productive and equitable source of funds only to the extent that it provides leverage to:

- fund the acquisition, construction, expansion or refurbishment of a major capital asset or other expansion in capital works, or;
- to upgrade obsolete technology; or to intensify the capital base of Council so as to reduce the ongoing cost of operating programs.

Debt is not a productive or equitable use of Council resources when used as a substitute for current revenue in maintaining or replacing the existing levels of asset infrastructure, or for covering, whether directly or indirectly, the cost of interest on debt. Debt should not be used for these purposes.

4 Policy Statement

The underlying principle to be applied by Darwin City Council is that of equity between present and future ratepayers. This principle will guide the Council in all decisions to raise new borrowings; it requires that adequate repayment of outstanding debt is spread equitably over time.

External borrowings will be limited to the funding of major items of physical infrastructure:

- whose life will exceed the term of any loans borrowed; and
- which cannot be funded from the revenue sources of the Council, or;
- major items of plant and equipment where the expenditure will be matched over time by a reduction in the ongoing cost of the activity for which the loan is to be raised.

Items to be funded by new borrowings will be identified in the Municipal Plan and Budget for the year in which the funds are proposed to be borrowed, thus undergoing a period of public consultation when the draft Municipal Plan and Budget is released for public comment. This condition may be waived in circumstances where an emergency or urgent situation required the use of borrowings and those borrowings complied with all other policy conditions.

For financial management purposes debt will be carried in the accounts in accordance with Council's major functions with the ability to individually identify the loans for each project or to consolidate debt for like projects e.g. Road Infrastructure and periodic reporting to Council will address outstanding debt and debt servicing.

Council will review, at least annually, its forward projections for cash reserves, borrowings and major capital funding and all decisions to undertake borrowings will take into account the projected cash reserves with a view to internally sourcing the loan where practicable and appropriate.

Where the Council raises funds from new borrowings, the funds will only be used for the purpose for which the loan was raised, or, where the Council anticipated raising a loan for a specific purpose, and used money from other sources for that purpose, to reimburse that source unless the Council by resolution determines otherwise.

If a borrowing is undertaken and the final project cost is less than budget, resulting in unexpended loan funds, these funds may be reallocated to eligible projects by resolution of Council subject to gaining any necessary Ministerial approval. If unexpended loan funds are not reallocated they will be placed in reserve until such time as a suitable use of the funds is identified.

Where a loan was raised by Council to obtain an asset and the loan has not been repaid when the asset is sold, the Council will first apply the proceeds of the sale to the repayment of the loan source unless the Council by resolution determines otherwise.

Additional factors to be considered when Council is considering new borrowings will include:

- appropriate types of financial institutions and the obtainment of funds on a competitive basis having regard for minimising the net interest costs associated with borrowing over the longer term and consideration of the structure of any proposed loan (e.g. fixed or variable interest);
- interest rate and other risks (e.g. liquidity risks and investment credit risks);
- repayment of debt as quickly as possible subject to overall budgetary constraints;
- maximum term for all loans to be set at a level commensurate with the expected length of time a benefit would be derived from the resulting asset and evaluated on a case by case basis but not normally exceeding twenty (20) years;

-
- maximum term for small loans (<\$5 million) to be set at five (5) to ten (10) years with consideration given to whether such borrowings can be funded from existing cash reserves;
 - repayment of borrowings to occur bi-annually or more frequently if this results in significant interest savings;
 - where borrowing from an existing cash reserve occurs in lieu of external financing, the reserve will be repaid at a comparative market interest rate and term on commencement of the borrowing and in line with this policy;
 - the impact of and alternatives to debt, including special rates and charges;
 - Where the borrowings are for commercial purposes, consideration will be given as to whether the return on the investment can service the debt redemption, including consideration of community service obligations;
 - the affordability of proposals having regard to the council's long-term financial sustainability (including consideration of the cost of capital and the impact of the proposal on Council's Net Financial Liabilities and Interest Cover ratios) and the ability of ratepayers to meet the proposed debt servicing obligations.

Debt Servicing Ratio

Debt repayment is a long-term commitment of revenue flows. Both the current and future revenue and expenditure patterns of Council must be considered when establishing debt repayment levels in any year.

When undertaking any expansionary borrowing strategy, of primary importance is the ability to service debt from current revenues – both now and in the future. There must be an ability to fund from recurrent revenues (and not from borrowings) all ongoing recurrent expenditures associated with maintaining existing levels of service (including the value of the asset base) and current levels of debt service, before increased levels of debt are undertaken.

The Debt Servicing Ratio at any time will be dependent on whether Council at that time is adopting:

- a strategy of growth with its supporting infrastructure, technological upgrade or capital intensification of services, or;
- alternatively, maintaining the status quo in the provision of services to the community.

An increasing Debt Servicing Ratio shall only coincide with the growth or expansion in the levels of asset infrastructure, technological upgrade or the capital intensification of programs which reduce other costs of these programs.

During periods when Council is primarily maintaining existing levels of asset infrastructure and services, the Debt Servicing Ratio should not increase, but be seen to fall over time in the interests of equity for future ratepayers.

Link to Strategic Plan

Where Council has adopted strategic targets for financial ratios including those pertaining to debt servicing obligations in the Evolving Darwin Strategic Plan in line with:

- Goal 7: Demonstrate Effective, Open and Responsible Governance

All financing decisions will be subject to maintaining all relevant financial ratios and measures within adopted targets.

Impact of Internal Borrowings

When evaluating the impact of financing decisions on Council's operations, the impact of all borrowings, whether internal or external, will be taken into consideration.

5 Legislation, terminology and references

Part 10.3 of the Local Government Act sets out the requirements for Council borrowing, with borrowing defined as obtaining 'any form of financial accommodation' (Section 122).

Other than for an overdraft of less than 2% of the Council's total revenue income for the preceding financial year obtained for a term of less than two months and transactions classified as of a 'minor nature' borrowing requires Ministerial approval (Section 123). Borrowings of up to \$200,000 **in total** do not require Ministerial approval.

The Minister has also issued mandatory Guidelines (29/06/2008) pursuant to S258 of the Local Government Act which require a Council to have a Borrowing Policy before any borrowing takes place.

6 Implementation and delegation

The Local Government Act prohibits the Council delegating powers to officers for borrowing money.

7 Evaluation and review

This Policy should be evaluated on the basis that there has been compliance with the

- Policy, and;
- Local Government Act and Ministerial guidelines

in relation to any future loans.

13 OFFICERS REPORTS

13.3 **CBD Parking Advisory Committee – Community Representative**

Report No. 10TS0087 LC:KB (04/05/10) Common No. 428253

Report Number 10TS0087 LC:KB attached

ENCL: YES

DARWIN CITY COUNCIL
REPORT

DATE: 04/05/2010

TO: 1ST ORDINARY COUNCIL/OPEN

APPROVED: LC

FROM: GENERAL MANAGER INFRASTRUCTURE

REPORT NO: 10TS0087 LC:KB

COMMON NO: 428253

SUBJECT: CBD PARKING ADVISORY COMMITTEE - COMMUNITY REPRESENTATIVE

ITEM NO: 13.3**SYNOPSIS:**

Following a public call for nominations Ms Robin Knox was appointed the Community Representative on the CBD Parking Advisory Committee by Council in December 2009.

Ms Knox has recently been elected to Council as a result of the Chan Ward By-Election, Alderman Knox has written to Council advising of her resignation from the Advisory Committee position, **Attachment A**.

This report is to inform Council of the resignation and recommends Council publicly advertise for a Community Representative on the CBD Parking Advisory Committee to fill the vacancy.

In addition Council has also received a letter of resignation from David Cvirn as the Urban Development Institute of Australia (NT) Representative, **Attachment B**.

GENERAL:

Council's approved membership of the CBD Parking Advisory Committee is as follows:

- i Lord Mayor (Chairperson)
- ii Up to six (6) Elected Members
- iii One (1) NT Property Council of Australia representative
- iv One (1) NT Chamber of Commerce representative
- v One (1) Tourism Top End representative
- vi One (1) Community representative

PAGE: 2
 REPORT NUMBER: 10TS0087 LC:KB
 SUBJECT: CBD PARKING ADVISORY COMMITTEE - COMMUNITY REPRESENTATIVE

- vii Two (2) Northern Territory Government representatives, being:
 - a. Dept Planning & Infrastructure – CEO
 - b. Dept Planning & Infrastructure – Relevant Officer Representative
- viii One (1) Urban Development Institute of Australia (UDIA) NT representative

Positions are for a term of 2 years commencing 15 December 2009. The resignations of Alderman Knox and David Cvirn creates vacancies in the community and UDIA (NT) representative positions.

Council last sought nominations for the Community representative in October/November 2009 via public advertisements, receiving five (5) nominations resulting in the appointment of Ms Knox.

It will be recommended that Council seek nominations for a community representative via advertisements in the NT News and Council's Website. Nominations will be presented to Council for endorsement of a new community representative.

UDIA (NT) have not formally nominated a replacement to date but have advised that Mr Kerry Osborne (Chairman UDIA) will attend in Mr Cvirn's place. Council officers have written to UDIA (NT) requesting they formally nominate a replacement for endorsement by Council.

FINANCIAL IMPLICATIONS:

Nil

STRATEGIC PLAN IMPLICATIONS:

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

- 1 Achieve Effective Partnerships and Engage in Collaborative Relationships

Outcome

- 1.1 Improve relations with all levels of Government

Key Strategies

- 1.1.4 Play a strategic role in the planning and developmental processes that impact Darwin

PAGE: 3
 REPORT NUMBER: 10TS0087 LC:KB
 SUBJECT: CBD PARKING ADVISORY COMMITTEE - COMMUNITY REPRESENTATIVE

Goal

3 Assist Individuals and the Community Stay Connected with the Darwin Region

Outcome

3.2 Enhance transport systems

Key Strategies

3.2.1 Review transport and parking needs

LEGAL IMPLICATIONS:

This is not considered confidential.

ENVIRONMENTAL IMPLICATIONS:

Not assessed.

PUBLIC RELATIONS IMPLICATIONS:

Not assessed.

COMMUNITY SAFETY IMPLICATIONS:

Nil.

DELEGATION:

Nil.

CONSULTATION:

Nil.

PROPOSED PUBLIC CONSULTATION PROCESS:

Advertisements within the NT News and on Darwin City Council Website seeking nominations.

APPROPRIATE SIGNAGE

Nil.

PAGE: 4
REPORT NUMBER: 10TS0087 LC:KB
SUBJECT: CBD PARKING ADVISORY COMMITTEE - COMMUNITY REPRESENTATIVE

RECOMMENDATIONS:

- A. THAT Report Number 10TS0087 LC:KB entitled, CBD Parking Advisory Committee - Community Representative, be received and noted.
- B. THAT Council accept the resignation of Alderman R Knox and Mr D.Cvirm from the Darwin City Council CBD Parking Advisory Committee.
- C. THAT Council seek expressions of interest from the community for the position of Community Representative on the Darwin City Council CBD Parking Advisory Committee for a term of two (2) years being from 1 July 2009 to 30 June 2011 as detailed in Report Number 10TS0087 LC:KB.

BRENDAN DOWD
CHIEF EXECUTIVE OFFICER

Any queries on this report may be directed to Luccio Cercarelli on 8930 0581.

From: COOLmob [mailto:coolmob@iinet.net.au]
Sent: Tuesday, 27 April 2010 3:32 PM
To: Brendan Dowd
Cc: Luccio Cercarelli
Subject: CBD Parking Advisory Committee

Dear Brendan

Due to my election as a DCC Alderman I offer my resignation from the CBD Parking Advisory Committee. I would like to suggest that a COOLmob staff member be asked to replace me in my position as community representative on this Committee. If this replacement is accepted I suggest Michael Cauce, the COOLmob Project Officer, as the community representative on this committee.

Kind regards, RobinKnox



Robin Knox, COOLmob Project Manager
Environment Centre NT, 4/98 Woods St, Darwin, NT, 0800.
Phone: 08 8981 2532 Fax: 08 8941 0387
Web: <http://www.coolmob.org/>
Email: coolmob@ecnt.org

If you would like to receive the bimonthly COOLmob email newsletter or get involved with COOLmob activities please email or phone COOLmob.



Please consider the environment before printing this e-mail

Luccio Cercarelli

From: David Cvirn [dcvirn@toga.com.au]
Sent: Tuesday, 27 April 2010 3:08 PM
To: Luccio Cercarelli
Cc: Kerry Osborne
Subject: CBD Carparking Committee Meeting

Hi Luccio,

As discussed I have recently tendered my resignation to the Toga Group and will also be relinquishing my position with the UDIA.

I appreciate your requirements for only 1 representative from the UDIA to attend tomorrow nights committee meeting and would confirm that the Chairman of the UDIA Kerry Osborne will attend in that regard.

Regards

David Cvirn
 General Manager - Toga Constructions NT Pty Ltd

Toga Group of Companies

Level 5 Vibe Hotel, Kitchener Drive, Darwin City Waterfront, NT 0800 : PO Box 882, Darwin, NT 0801

T: (08) 8942 0523 **F:** (08) 8981 6688 **M:** 0439 080 345 **W:** www.toga.com.au **E:** dcvirn@toga.com.au

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13 OFFICERS REPORTS

13.4 Meeting Dates and Deadline Schedule – July to December 2010

Report No. 10TC0024 BD:le (11/05/10) Common No. 1486656

Report Number 10TC0024 BD:le attached.

ENCL: YES

DARWIN CITY COUNCIL

DATE: 11/05/10

REPORT

TO: 1st ORDINARY COUNCIL MEETING/OPEN B **APPROVED:** BD

FROM: COMMITTEE ADMINISTRATOR **APPROVED:** LE

REPORT NO: 10TC0024 BD:le

COMMON NO: 1486656

SUBJECT: MEETING DATES AND DEADLINE SCHEDULE – JULY TO DECEMBER 2010

ITEM NO: 13.4

SYNOPSIS:

This report deals with the scheduling of dates for meetings for the last six months of the 2010 Calendar year.

GENERAL:

The Meeting Dates and Deadline Schedule in **Attachment A** have been compiled allowing for public holidays and has been established on a similar basis to those compiled previously.

FINANCIAL IMPLICATIONS:

Nil

ACTION PLAN IMPLICATIONS:

Nil

PAGE: 2
 REPORT NUMBER: 10TC0024 BD:le
 SUBJECT: MEETING DATES AND DEADLINE SCHEDULE – JULY TO DECEMBER 2010

LEGAL IMPLICATIONS:

Section 58 (1) of the Local Government Act 2008 states:-

A council must hold a meeting of its members (an ordinary meeting) at least once in each successive period of 2 months.

Section 148 of the Darwin City Council By-laws states:-

“An ordinary meeting shall be held on such day and at such time in each month as the council from time to time determines.”

Section 59 of the Local Government Act 2008 states:-

- (4) *A notice convening a council meeting:*
 - (a) *must be in writing; and*
 - (b) *must state the date, time, place and agenda for the meeting; and*
 - (c) *must be given to the members:*
 - (i) *in the case of an ordinary meeting – at least 3 business days before the date of the meeting; and*
 - (ii) *in the case of a special meeting – at least 4 hours before the time appointed for the meeting; and*
 - (d) *must be accessible on the council's website a reasonable time before the time appointed for the meeting; and*
 - (e) *must be posted on a notice board at the council's public office.*
- (5) *The notice may be given to a member personally, by post, by email, by fax or in any other way pre-arranged by the CEO with the member.*

Section 63 of the Local Government Act 2008 states:-

- (1) *Meetings of a local board or council committee are convened by the CEO.*
- (2) *The CEO may, at the request of the Chair of a local board or council committee, convene a meeting of the local board or committee.*

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 REPORT NUMBER: 10TC0024 BD:le
 SUBJECT: MEETING DATES AND DEADLINE SCHEDULE – JULY TO DECEMBER 2010

(3) *A notice convening a meeting:*

- (a) *must be in writing; and*
 - (b) *must state the date, time, place and agenda for the meeting; and*
 - (c) *must be given to the members of the local board or council committee a reasonable time before the time appointed for the meeting; and*
 - (d) *must be accessible on the council's website a reasonable time before the time appointed for the meeting; and*
 - (e) *must be posted on a notice board at the council's public office.*
- (4) *The notice may be given to a member personally, by post, by email, by fax or in any other way pre-arranged by the CEO with the member.*

PUBLIC RELATIONS IMPLICATIONS:

Nil

CONSULTATION:

Nil

RECOMMENDATIONS:

- A. THAT Report Number 10TC0024 entitled, Meeting Dates and Deadline Schedule July to December 2010, be received and noted.
- B. THAT the Meeting Dates and Deadline Schedule July to December 2010 as described in **Attachment A** to Report Number 10TC0024, be adopted.

LINDA ELMER
COMMITTEE ADMINISTRATOR

BRENDAN DOWD
CHIEF EXECUTIVE OFFICER

Any queries on this report may be directed to Linda Elmer on extension 5670 or
 Email: l.elmer@darwin.nt.gov.au

ATTACHMENT A

Meeting Dates and Deadline Schedule

July to December 2010

37							37
Meeting	July	August	September	October	November	December	Time
Town Planning	7/07/10	04/08/10	01/09/10	06/10/10	03/11/10/	01/12/10	Wednesday
	Deadline	30/06/10	28/07/10	25/08/10	29/09/10	27/10/10	24/11/10
Community Services	12/07/10	16/08/10	13/09/10	11/10/10	15/11/10		Monday
	Deadline	05/07/10	09/08/10	06/09/10	04/10/10	08/11/10	
Environment & Infrastructure	19/07/10	23/08/10	20/09/10	18/10/10	22/11/10		Monday
	Deadline	12/07/10	16/08/10	13/09/10	11/10/10	15/11/10	
Corporate & Economic Development	20/07/10	24/08/10	21/09/10	19/10/09	23/11/10		Tuesday
	Deadline	13/07/10	17/08/10	14/09/10	12/10/10	16/11/10	
1 st Ordinary Council	13/07/10	17/08/10	14/09/10	12/10/10	16/11/10		Tuesday
	Deadline	06/07/10	10/08/10	07/09/10	05/10/10	09/11/10	
2 nd Ordinary Council	27/07/10	31/08/10	28/09/10	26/10/10	30/11/10	14/12/10	Tuesday
	Deadline	20/07/10	24/08/10	21/09/10	19/10/10	23/11/10	07/12/10

PLEASE NOTE:

- Deadlines for the Closure of each Agenda are at 4.00 p.m.
- Any items not submitted by the deadline, will require CEO approval.

13 OFFICERS REPORTS

13.5 Election of Members of Committees and Representatives to Outside Organisations

Report No. 10TC0021 BD:le (13/05/10) Common No. 375173

Report Number 10TC0021 BD:le attached.

ENCL: YES

DARWIN CITY COUNCIL

DATE: 13/05/10

REPORT**TO:** 1st ORDINARY COUNCIL/OPEN**APPROVED:** BD**FROM:** CHIEF EXECUTIVE OFFICER**APPROVED:****REPORT NO:** 10TC0021 BD:le**APPROVED:****COMMON NO:** 375173**SUBJECT:** ELECTION OF MEMBERS OF COMMITTEES AND
REPRESENTATIVES TO OUTSIDE ORGANISATIONS**ITEM NO: 13.5****SYNOPSIS:**

Pursuant to Part 5.2 of the Local Government Act 2008, Council may establish committees. In addition, Council may appoint representatives to outside organisations.

This Report provides the framework for Council to make appointments to Committees and Outside Organisations.

GENERAL:

Part 5.2 of the Local Government Act 2008 provides the power for Council to establish Executive and Advisory Committees:

Part 5.2 Council committees**54 Council committees**

- (1) A council may establish council committees.
- (2) A council committee consists of the persons appointed by the council to be members of the committee.
- (3) The members of a council committee may consist of, or include, persons who are not members of the council.

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 SUBJECT: Election of Members of Committees and Representatives to Outside Organisations

Note

A member of the council's staff is eligible for appointment as a member of a council committee (even though staff members may be disqualified from membership of the council itself).

- (4) The terms and conditions on which a person holds office as a member of a council committee are to be as determined by the council.
- (5) The council may abolish a council committee.

55 Nature of committee's functions

- (1) A council committee has the functions assigned to the committee by the council.
- (2) The assigned functions may be of an executive or advisory nature.
- (3) An executive committee carries out, on behalf of the council, functions delegated to it by the council.

56 Control and direction by the council

A council committee is subject to control and direction by the council.

57 Procedure

Subject to any directive by the Council, a Council may determine its own procedure.

FINANCIAL IMPLICATIONS:

Elected Members are entitled to an Extra Meeting Allowance when attending meetings of external agencies or organisations to which the Council has formally appointed, or nominated through or with LGANT, a representative.

STRATEGIC PLAN IMPLICATIONS:

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

- 1 Achieve Effective Partnerships and Engage in Collaborative Relationships

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 SUBJECT: Election of Members of Committees and Representatives to Outside Organisations

Outcome

1.1 Improve relations with all levels of Government

Goal

3 Assist Individuals and the Community Stay Connected with the Darwin Region

Outcome

3.3 Increase and promote use of technology

Goal

6 Promote Brand Darwin

Outcome

6.1 Increase Council's profile

Outcome

6.2 Promote our Darwin city

Goal

7 Demonstrate Effective, Open and Responsible Governance

Outcome

7.1 Effective governance

Outcome

7.2 Display strong and effective leadership, within Council and across Government

Outcome

7.2 Display strong and effective leadership, within Council and across Government

Key Strategies

7.2.1 Display contemporary leadership and management practices within Council

Goal

7 Demonstrate Effective, Open and Responsible Governance

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 SUBJECT: Election of Members of Committees and Representatives to Outside Organisations

Outcome

7.2 Display strong and effective leadership, within Council and across Government

Key Strategies

7.2.2 Display Council's leadership across all levels of Government

LEGAL IMPLICATIONS:

Part 4.1 Division 3 of the Local Government Act provides the power to delegate to a Council Committee.

ENVIRONMENTAL IMPLICATIONS:

Nil

PUBLIC RELATIONS IMPLICATIONS:

Nil

COMMUNITY SAFETY IMPLICATIONS:

Nil

DELEGATION:

Nil

CONSULTATION:

Chief Executive Officer
 Committee Administrator

PROPOSED PUBLIC CONSULTATION PROCESS:

Nil

APPROPRIATE SIGNAGE

Nil

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 SUBJECT: Election of Members of Committees and Representatives to Outside Organisations

RECOMMENDATIONS:

THAT it be a recommendation to Council:-

- A. THAT Report Number 10TC0021, entitled Election of Members of Committees and Representatives to Outside Organisations, be received and noted.
- B. THAT Council, pursuant to Part 5.2 of the Local Government Act 2008, establishes the following committees to be effective as of 1 July 2010:
 - i. Standing Committees
 - a) Community and Cultural Services Committee
 - b) Corporate & Economic Development
 - c) Environment & Infrastructure Committee
 - d) Administrative Review Committee
 - ii. Committee of the Whole
 - a) Town Planning Committee
 - iii. Advisory Committees
 - a) Arts and Cultural Development Committee
 - b) Audit Committee
 - c) CBD Parking Advisory Committee
 - d) Disability Advisory Committee
 - e) Climate Change and Environment Advisory Committee
 - f) Youth Advisory Group
 - g) Bombing of Darwin and Military History Advisory Committee
 - iv. Community Committees
 - a) Ambon Sister City Community Committee
 - b) Anchorage Sister City Community Committee
 - c) Dili Sister City Community Committee
 - d) Kalymnos Sister City Community Committee
 - e) Haikou Sister City Community Committee
- C. THAT effective as of 1 July 2010 Council, pursuant to Section 32 (2) (b) of the Local Government Act 2008 hereby delegates to the Community and Cultural Services Committee the power to make recommendations to Council and decisions of a minor nature relating to Community and Cultural matters within the approved budget.

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- D. THAT effective as of 1 July 2010 Council, pursuant to Section 32 (2)(b) of the Local Government Act 2008 hereby delegates to the Corporate and Economic Development Committee the power to make recommendations to Council and decisions of a minor nature relating to Corporate and Economic Development matters within the approved budget.
- E. THAT effective as of 1 July 2010 Council, pursuant to Section 32 (2)(b) of the Local Government Act 2008 hereby delegates to the Environment & Infrastructure Committee the power to make recommendations to Council and decisions of a minor nature relating to Environment & Infrastructure matters within the approved budget.
- F. THAT effective as of 1 July 2010 Council, pursuant to Section 32 (2)(b) and Part 18.1 of the Local Government Act 2008, Council hereby delegates to the Administrative Review Committee the power to make decisions pursuant to Section 229 (2) & (3) of the Local Government Act which is as follows::
- 229 (2) The administrative review committee may summarily reject an application for review if satisfied that the application is frivolous, vexatious or lacking in substance.
- 229 (3) The administrative review committee:
- a) must (unless it rejects the application under subsection (2)) inquire into the matters raised by the application; and
 - b) must make a recommendation on the application to the council.
- G. THAT effective as of 1 July 2010 Council, pursuant to Section 32 (2)(b) of the Local Government Act 2008 hereby delegates to the Town Planning Committee the power to make decisions within the approved budget relating to:
- All Development Applications referred from the Development Consent Authority.
 - All Town Planning related matters referred from the NT Government.
 - Town Planning Strategy, Policies and Procedures.
 - Development Applications and Town Planning matters referred to Council from Developers, Community Groups and Individuals.
 - Signage Applications, Policies and Procedures.
 - Liquor Licence Applications.

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DARWIN CITY COUNCIL STANDING COMMITTEES

H. THAT Council make the following appointments:

Community and Cultural Services Committee

- (i) THAT the Lord Mayor, Alderman, Alderman, Alderman and Alderman, be appointed to the Community and Cultural Services Committee, for the period 1 July 2010 to 30 June 2011.
- (ii) THAT the Alderman, and Alderman, be appointed as Alternates to the Community and Cultural Services Committee, for the period 1 July 2010 to 30 June 2011.
- (iii) THAT Alderman, be the Chair of the Community and Cultural Services Committee, for the period 1 July 2010 to 30 June 2011.

Corporate & Economic Development Committee

- (i) THAT the Lord Mayor, Alderman, Alderman, Alderman and Alderman, be appointed to the Corporate & Economic Development Committee, for the period 1 July 2010 to 30 June 2011.
- (ii) THAT the Alderman, and Alderman, be appointed as Alternates to the Corporate & Economic Development Committee, for the period 1 July 2010 to 30 June 2011.
- (iii) THAT Alderman, be the Chair of the Corporate & Economic Development Committee, for the period 1 July 2010 to 30 June 2011

Environment & Infrastructure Committee

- (i) THAT the Lord Mayor, Alderman, Alderman, Aldermanand Alderman, be appointed to the Environment & Infrastructure Committee, for the period 1 July 2010 to 30 June 2011.
- (ii) THAT the Alderman, and Alderman, be appointed as Alternates to the Environment & Infrastructure Committee, for the period 1 July 2010 to 30 June 2011.
- (iii) THAT Alderman, be the Chair of the Environment & Infrastructure Committee, for the period 1 July 2010 to 30 June 2011

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DARWIN CITY COUNCIL STANDING COMMITTEES (con'd)

Administrative Review Committee

- (i) THAT the members of the Corporate and Economic Development Committee and the appointed Alternates be the members of the Administrative Review Committee.
- (ii) THAT the Chair of the Corporate & Economic Development Committee be the Chair of the Administrative Review Committee, for the period 1 July 2010 to 30 June 2011.

Town Planning Committee

- (i) THAT the Town Planning Committee be a Committee comprising of all members of Council, for the period 1 July 2010 to 30 June 2011.
- (ii) THAT Alderman, be the Chair of the Town Planning Committee, for the period 1 July 2010 to 30 June 2011.

DARWIN CITY COUNCIL ADVISORY COMMITTEES

- I. THAT Council make the following appointments:

Ambon Sister Cities Community Committee

- (i) THAT Alderman and Alderman be appointed to the Ambon Sister Cities Community Committee for the period 1 July 2010 to 30 June 2011.

Anchorage Sister Cities Community Committee

- (i) THAT Alderman and Alderman be appointed to the Anchorage Sister Cities Community Committee for the period 1 July 2010 to 30 June 2011.

Arts and Cultural Development Advisory Committee

- (i) THAT the Chairman of the Community and Cultural Services Committee with Alderman as the Alternate, be appointed to the Arts and Cultural Development Advisory Committee for the period 1 July 2010 to 30 June 2011.

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 SUBJECT: Election of Members of Committees and Representatives to Outside Organisations

DARWIN CITY COUNCIL ADVISORY COMMITTEES (*cont'd*)

Audit Committee

- (i) THAT the Chairman of the Corporate and Economic Development Committee and Alderman be appointed to the Audit Committee, for the period 1 July 2010 to 30 June 2011.

CBD Parking Advisory Committee

- (i) THAT Alderman, Alderman, Alderman, Alderman, Alderman, and Alderman be appointed to the Central Business District Parking Advisory Committee, for the period 1 July 2010 to 30 June 2011.
- (ii) THAT the Lord Mayor be the Chair of the CBD Parking Advisory Committee for the period 1 July 2010 to 30 June 2011.

Climate Change and Environment Advisory Committee

- (i) THAT Alderman, Alderman, the Manager Climate Change & Environment be appointed to the Climate Change and Environment Advisory Committee for the period 1 July 2010 to 30 June 2011.
- (ii) THAT Alderman, be the Chair of the Climate Change and Environment Advisory Committee, for the period 1 July 2010 to 30 June 2011.

Dili Sister City Relationship

- (i) THAT Alderman and Alderman be appointed to the Dili Sister City Relationship for the period 1 July 2010 to 30 June 2011.

Disability Advisory Committee

- (i) THAT Alderman be appointed to the Disability Advisory Committee, with Alderman as the Alternate, for the period 1 July 2010 to 30 June 2011.

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DARWIN CITY COUNCIL ADVISORY COMMITTEES (*cont'd*)

Haikou Sister Cities Community Committee

- (i) THAT Alderman and Alderman be appointed to the Haikou Sister Cities Community Committee, for the period 1 July 2010 to 30 June 2011.

Kalymnos Sister Cities Community Committee

- (i) THAT Alderman and Alderman be appointed to the Kalymnos Sister Cities Community Committee, for the period 1 July 2010 to 30 June 2011.

Youth Advisory Group

- (i) THAT Alderman be appointed to the Youth Advisory Group, with Alderman as the Alternate for the period 1 July 2010 to 30 June 2011.

Bombing of Darwin and Military History Advisory Committee

- (i) THAT the Lord Mayor and Alderman be appointed to the Bombing of Darwin and Military History Advisory Committee with Alderman as the Alternate, for the period 1 July 2010 to 30 June 2011.
- (ii) THAT Alderman, be the Chair of the Bombing of Darwin and Military History Advisory Committee for the period 1 July 2010 to 30 June 2011.

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OUTSIDE COMMITTEES WITH LGANT APPOINTED REPRESENTATION

Appointments are made upon request from LGANT for Darwin City Council representatives/nominees.

Public Library Advisory Committee

Alderman R Lesley appointed as LGANT representative.

NT Road Safety Co-ordination Group (RSCG)

Alderman J D Bailey appointed as LGANT representative.

Human Services Training Advisory Council (HSTAC)

Alderman H D Sjoberg appointed as LGANT representative.

NT Water Safety Advisory Council

Alderman R K Elix appointed as LGANT representative.

Darwin Harbour Advisory Committee

Alderman J L Sangster appointed as LGANT representative.

GoNT

Alderman K M Moir appointed as LGANT representative.

NT Land Care Council

Alderman G A Lambert appointed as LGANT representative

Neighbourhood Watch NT, Board of Management

Alderman F P Marrone appointed as LGANT representative

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REPORT NUMBER: 10TC0021
SUBJECT: Election of Members of Committees and Representatives to Outside Organisations

OUTSIDE COMMITTEES WITH LGANT APPOINTED REPRESENTATION (*cont'd*)

Appointments are made upon request from LGANT for Darwin City Council representatives/nominees.

Regional Development Committee (previously NT Area Consultative Committee)

Alderman K M Moir appointed as LGANT representative

NT Place Names Committee

Alderman A R Mitchell appointed as LGANT representative

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 REPORT NUMBER: 10TC0021
 SUBJECT: Election of Members of Committees and Representatives to Outside Organisations

OUTSIDE COMMITTEES WITH DARWIN CITY COUNCIL APPOINTED REPRESENTATION

J. THAT Council make the following appointments:

Capital City Committee

- (i) THAT the Lord Mayor, Alderman and Alderman be appointed as Council's delegates on the Capital City Committee, for the period 1 July 2010 to 30 June 2011.
- (ii) THAT the Alderman, be appointed as an Alternate to the Capital City Committee, for the period 1 July 2010 to 30 June 2011.

Crime Stoppers Board

- (i) THAT Alderman be appointed as Council's delegate on the Crime Stoppers Board, for the period 1 July 2010 to 30 June 2011.

Council Of Capital Cities Lord Mayors (CCCLM)

- (i) THAT it be noted the Lord Mayor is a member of the Council of Capital Cities Lord Mayors for the period 1 July 2010 to 30 June 2011.

Council of the Ageing NT Board

- (i) THAT Alderman be appointed as Council's delegate on the Council of the Ageing NT Board, for the period 1 July 2010 to 30 June 2011.

Darwin Performing Arts Centre Ltd

(Trading as Darwin Entertainment Centre)

- (i) THAT Alderman and Alderman be appointed as Council's delegates on the Darwin Performing Arts Centre Ltd, for the period 1 July 2010 to 30 June 2012.

Festival of Darwin Committee

- (i) THAT Alderman be appointed as Council's delegate on the Festival of Darwin Committee, for the period 1 July 2010 to 30 June 2011.

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OUTSIDE COMMITTEES WITH DARWIN CITY COUNCIL APPOINTED REPRESENTATION (*cont'd*)

Greening Australia NT Board

- (i) THAT Alderman be appointed as Council's delegate on the Greening Australia NT Board, for the period 1 July 2010 to 30 June 2011.

Rapid Creek Catchment Advisory Committee

- (i) THAT Alderman be appointed as Council's delegate on the Rapid Creek Catchment Advisory Committee, for the period 1 July 2010 to 30 June 2011.

Top End Region Committee of the NT Chamber of Commerce

- (i) THAT the Lord Mayor be appointed as Council's delegate on the Top End Region Committee of the NT Chamber of Commerce, for the period 1 July 2010 to 30 June 2011.

Top End Regional Organisation of Councils (TOPROC)

- (i) THAT the Lord Mayor and Alderman and Alderman be appointed as Council's delegates on the Top End Regional Organisation of Councils for a period 1 July 2010 to 30 June 2011.

Tourism Top End

- (i) THAT Alderman be appointed as Council's delegate on Tourism Top End, for a period 1 July 2010 to 30 June 2011.

LINDA ELMER
COMMITTEE ADMINISTRATOR

BRENDAN DOWD
CHIEF EXECUTIVE OFFICER

Any queries on this report may be directed to Linda Elmer on 89300 670 or email: l.elmer@darwin.nt.gov.au

14 INFORMATION ITEMS AND CORRESPONDENCE RECEIVED

Nil

15 REPORTS OF REPRESENTATIVES**16 QUESTIONS BY MEMBERS**

17 GENERAL BUSINESS**18 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**

THAT the next Ordinary Meeting of Council be held on Tuesday, 25 May, 2010, at 5.00 p.m. (Open Section followed by the Confidential Section), Council Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

DECISION NO.20\() (11/05/10)

19 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.20\() (11/05/10)

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON