

Decisions Released from Confidential – January 2021 to June 2021

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Last review date:	24 November 2022

Meeting and Date	Item Number	Report Title	Decision
9 February 2021	26.1	Feedback On Northern Territory Government Regulations, Guidelines And Sample Documents	<ol style="list-style-type: none"> 1. THAT the report entitled Feedback on Northern Territory Government Regulations, Guidelines and Sample Documents be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT the Decision be moved into Open once the Regulations are gazetted. 4. THAT Council endorse the consolidated feedback from City of Darwin at Attachment 2.
9 February 2021	26.2	East Point Advisory Committee Establishment	<ol style="list-style-type: none"> 1. THAT the report entitled East Point Reserve Advisory Committee Establishment be received and noted. 2. THAT Council approve the appointment of Serena Ragosta and Lorraine Corowa as community representatives to the East Point Reserve Advisory Committee. 3. THAT Council appoint Alderman Mick Palmer to the East Point Reserve Advisory Committee for the period 10 February 2021 to 15 August 2021. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT the decision be moved into the Open Minutes at the conclusion of the meeting.
9 February 2021	26.3	Risk Management And Audit Committee - Appointment Of Member	<ol style="list-style-type: none"> 1. THAT the report entitled Selection of Risk Management and Audit Committee Member be received and noted. 2. THAT Roland Chin be endorsed as a Community Member of the Risk Management and Audit Committee. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT, should Council endorse the appointment of the Community Member, the Decision be moved into the Open Minutes at the conclusion of the meeting.
9 February 2021	26.4	Youth Advisory Committee - Appointment of Two Members	<ol style="list-style-type: none"> 1. THAT the report entitled Youth Advisory Committee - Appointment of Two Members be received and noted. 2. THAT pursuant to Section 54 of the Local Government Act, Council appoint of Jorja Costello and Jemima Fernandes to the Youth Advisory Committee from 12 November 2020 to 12 November 2022. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into the Open Minutes at the conclusion of the meeting.
9 February 2021	26.5	Arts and Cultural Development Advisory Committee - Appointment	<ol style="list-style-type: none"> 1. THAT the report entitled Arts and Cultural Development Advisory Committee – Appointment of New Organisational Member be received and noted.



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		of New Organisational Member	<ol style="list-style-type: none"> 2. THAT pursuant to Section 54 of the Local Government Act 2008, Council appoint the Multicultural Council of the Northern Territory as an Organisational Member to the Arts and Cultural Advisory Committee from January 2021 to January 2023. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into the Open Minutes on conclusion of the meeting.
9 February 2021	27.1	Tree Removals in Multiple Locations	<p>Question</p> <p>Alderman Andrew Arthur asked if the Mahogany on Virginia Crescent in Anula will be removed tomorrow.</p> <p>Answer</p> <p>The General Manager Engineering & City Services confirmed that it would.</p> <p>Lord Mayor also provided advice that the mahogany tree in Nightcliff Village (Pavonia Place) will also be removed as it poses a safety risk to the public.</p> <p>The General Manager Engineering & City Services advised multiple arborists reports have been completed including an independent investigation and sonar inspection which confirmed the tree carries a high risk rating. Engineering and City Services have scheduled the removal for early next week following advice to constituents in the area.</p> <p>Question</p> <p>Alderman Andrew Arthur queried an update on a report to return to Council on a succession plan for Mahogany trees.</p> <p>Answer</p> <p>Lord Mayor confirmed a report will be delivered to Council on the status of Mahogany Trees.</p> <p>The Chief Executive Officer acknowledged the significant work of Engineering & City Services staff undertaking tree investigations across the municipality.</p>
9 February 2021	27.2	City Of Darwin Website	<p>Question</p> <p>Alderman Jimmy Bouhoris made comment on the capabilities of City of Darwin’s website and queried whether we have measures we can put in place to improve the searchability.</p> <p>Answer</p> <p>The General Manager Government Relations & External Affairs responded and advised the Government Relations and External Affairs Department were currently delivering a project for the Redevelopment of City of Darwin’s Website (including staff and Elected Member Intranets) by 31 May 2021, which will improve and in-house the Elected Member intranet, staff intranet and Council website.</p>
23 February 2021	26.1	Nightcliff Library AUSPAC Proposal	<ol style="list-style-type: none"> 1. THAT the report entitled Nightcliff Library AUSPAC Proposal be received and noted. 2. THAT Council provide in-principle support to progress discussions with the Northern Territory Government and AUSPAC in order to consider options regarding the future location of Nightcliff Library. 3. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to negotiate on behalf of Council with AUSPAC developers to determine lease or purchasing options in line with the proposal at Attachment 1 for the relocation of Nightcliff Library. 4. THAT a further report is presented to Council to consider options regarding the future location of Nightcliff Library. 5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
23 February 2021	26.2	CBD City Safe Patrols - November 2020 to January 2021	<ol style="list-style-type: none"> 1. THAT the report entitled CBD City Safe Patrols – November 2020 to January 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.



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23 February 2021	26.4	Destination Darwin - Tourism Vision and Framework	THAT the report entitled Destination Darwin – Tourism Vision and Framework be received and noted.
23 February 2021	26.5	Update on By-Law Draft and Community Consultation	THAT the report entitled Update on By-law Draft and Community Consultation be received and noted.
23 February 2021	27.1	Overgrown Vegetation Within Island - Beroona Court Karama	<p>Question</p> <p>Alderman Andrew Arthur requested that Council inspect the overgrown vegetation within the island at Beroona Court, Karama.</p> <p>Answer</p> <p>General Manager Engineering & City Services took the item on notice.</p>
23 February 2021	27.2	Update on Dog Attack - 23 Sanford Street Leanyer	<p>Question</p> <p>Alderman Jimmy Bouhoris requested an update on dog attack at 23 Sanford Street Leanyer.</p> <p>Answer</p> <p>General Manager Community & Regulatory Services provided an update on the dog attack incident.</p>
23 February 2021	27.3	Request for Tree Inspections - Thornton Park Moil	<p>Question</p> <p>Alderman Jimmy Bouhoris requested that Council inspect a number of Mahogany trees within the Thornton Park on Potts Street, Moil.</p> <p>Answer</p> <p>General Manager Engineering & City Services confirmed Engineering & City Services will investigate.</p>
23 February 2021	27.4	Update On Darwin City Centre Masterplan	<p>Question</p> <p>Alderman George Lambrinidis queried a statement within the City Deal Annual Progress Report that reports City of Darwin has commenced a review of the Darwin City Centre Masterplan to align it with the Darwin Area Plan and requested an update on that matter.</p> <p>Answer</p> <p>General Manager Government Relations & External Affairs advised that the review is being undertaken across two City of Darwin departments and a meeting today was held to discuss the progress of that review.</p> <p>The General Manager confirmed that there are commitments to this review as part of Council’s commitments to the Darwin City Deal, as well as a Council resolution that review to be delivered by the 30 July 2021.</p> <p>Question</p> <p>Alderman George Lambrinidis queried if the review will be completed internally.</p> <p>Answer</p> <p>General Manager Government Relations & External Affairs advised the review will be predominately internal with external expertise contracted if and when required.</p>
23 February 2021	27.5	Tourism Opportunities Within The Cbd For Short Term Stays	<p>Question</p> <p>Alderman Robin Knox queried whether Tourism NT is looking at any site opportunities for short term stays for motorhomes within the Darwin CBD.</p> <p>Answer</p> <p>General Manager Innovation Growth & Development Services advised he will be meeting with a representative of Campervan and Motorhome Club of Australia on Friday to discuss potential sites and has had discussions with Tourism NT. The General Manager will provide an update at the next Ordinary meeting.</p>



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16 March 2021	26.1	Youth Advisory Committee - Appointment of Two Members	<ol style="list-style-type: none"> 1. THAT the report entitled Youth Advisory Committee - Appointment of Two Members be received and noted. 2. THAT pursuant to Section 54 of the Local Government Act, Council appoint Henry Longden and Anneke Putri to the Youth Advisory Committee from 16 March 2021 to 16 March 2023. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the decision be moved into the Open Minutes at the conclusion of the meeting.
16 March 2021	26.2	Access and Inclusion Advisory Committee - Appointment of Community Member	<ol style="list-style-type: none"> 1. THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Community Member be received and noted. 2. THAT pursuant to Section 54 of the Local Government Act, Council appoint Callum Hooley to the Access and Inclusion Advisory Committee as a Community Member from 4 March 2021 to 30 June 2021. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the decision be moved into the Open at the conclusion of the meeting.
16 March 2021	26.3	Reconciliation Action Plan Steering Committee - Appointment of Community Member	<ol style="list-style-type: none"> 1. THAT the report entitled Reconciliation Action Plan Steering Committee – Appointment of Community Member be received and noted. 2. THAT pursuant to Section 54 of the Local Government Act, Council appoint David Parfitt to the Reconciliation Action Plan Steering Committee as a Community Member until December 2021. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open Minutes at the conclusion of the meeting.
16 March 2021	26.4	Place Names Committee Request	<ol style="list-style-type: none"> 1. THAT the report entitled Renaming Vestey's Beach to Bundilla Beach and Naming of Bundilla Creek, be received and noted. 2. THAT Council move the confidential decision into open, following the joint announcement by the NT Government and City of Darwin.
16 March 2021	26.6	Concept Design Options for Bicentennial Park Pathway	<ol style="list-style-type: none"> 1. THAT the report entitled Concept Design Options for Bicentennial Park Walkway, be received and noted. 2. THAT Council approve operational funding in the amount of \$47,000 in the 2021/22 Budget for the design and construction of the Memorial Walls for the family plaques within a section of path from the eternal flame courtyard. 3. THAT Council, consult with the family plaque owners about the Memorial Wall plans, prior to construction commencing. 4. THAT Council in addition to the reinstatement of the family plaques constructs Option D in the report (Attachment 8), being a civilian memorial path from the eternal flame courtyard to Knuckey Street to commemorate the 80th Anniversary of the Bombing of Darwin February 19, 2022. 5. THAT Council refers Option D for scoping and detailed costing of the project to inform the 2021/22 Budget process.
16 March 2021	26.7	Options to Address Nightcliff Stormwater Drainage Issues	THAT the report entitled Options to Address Nightcliff Stormwater Drainage Issues be received and noted.
16 March 2021	26.9	Velodrome Project - Project Scope and Funding	<ol style="list-style-type: none"> 1. THAT the report entitled Velodrome Project – Project Scope and Funding be received and noted. 2. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to negotiate a variation to the funding agreement with Northern Territory Government for the Velodrome Project in order to: <ol style="list-style-type: none"> (a) Return \$8M funds to Northern Territory Government. (b) Amend the scope of works in line with the reduced funding to include:



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			<ul style="list-style-type: none"> (i) Velodrome surface upgrade to improve safety and to maintain community access to the facility (ii) New barrier rail to improve rider safety (iii) Investigate the compliance, condition and replacement of existing lighting, pending available funding (iv) Allocation of \$100k for a Bagot Park Masterplan. <p>3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>4. THAT this decision be moved into Open on execution of the variation to the Velodrome Project Funding Agreement with the Northern Territory Government.</p>
16 March 2021	28.1	Walkway Smart Gates	<p>1. THAT the Chief Executive Officer through the Innovation Growth and Development Services and Community and Regulatory Services Department's provide a report to Council regarding the installation of smart gates on Council walkways in the Northern Suburbs furthermore that the report address a potential trial implementation on a smart gate at one of the walkways 96, 97 or 98 in the Northern Suburbs.</p> <p>2. THAT the decision be moved into open.</p>
30 March 2021	26.1	Youth Advisory Committee - Appointment of New Member	<p>1. THAT the report entitled Youth Advisory Committee - Appointment of New Member be received and noted.</p> <p>2. THAT pursuant to Section 54 of the Local Government Act, Council appoint Manoj Rajkumar to the Youth Advisory Committee from 30 March 2021 to 31 March 2023.</p> <p>3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>4. THAT the Decision be moved into Open at the conclusion of the meeting.</p>
30 March 2021	26.2	Asset Management System Procurement	<p>1. THAT the report entitled Asset Management Update be received and noted.</p> <p>2. THAT Council endorse an application to purchase a new Asset Management Information System under Local Buy in 2020/21, as the purchase price exceeds \$100,000.</p> <p>3. THAT Council endorse an application for exemption to the Local Government (Accounting) Regulations to purchase a new Asset Management Information System over a period of five years, as opposed to the requirement to purchase the system up to a maximum of three years, in accordance with the Local Government Act 2008.</p> <p>4. THAT Council refer funding to the value of \$139,400 per annum from 2021/22 to 2024/25 inclusive for the cost of a complete system over this period and a four-year licence fee to utilise the new Asset Management Information System to the 2021/22 budget process.</p> <p>5. THAT Council endorse the current budget amount of \$546,089 for financial years from 2021/22 to 2023/24 (inclusive) for asset management condition surveys.</p> <p>6. THAT Council endorse an additional \$453,911 per financial year from 2021/22 to 2023/24 (inclusive) so as to undertake all outstanding asset management activities outlined in this report in providing a comprehensive review of City of Darwin's assets by the end of 2023/24, and that this additional funding request be referred to the 2021/22 budget process.</p> <p>7. THAT this report be deemed confidential and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.</p>
30 March 2021	26.3	Nightcliff Foreshore Cafe - Lease Variation	<p>1. THAT the report entitled Nightcliff Foreshore Café Lease Variation be received and noted.</p> <p>2. THAT Council agrees to the request from Fannie Bay Cool Spot Pty Ltd to:</p> <p>Extend the leased area of the Nightcliff Foreshore Café from 250m2 to 376m2 for the purpose of extending the building by constructing a permanent deck with shade sails accommodating up to 60 seated patrons.</p> <p>Vary the period of the lease for the Nightcliff Foreshore Café with an additional 5 year extension to February 2036.</p>



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			<ol style="list-style-type: none"> 3. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to negotiate and finalise the terms and conditions of the lease with Fannie Bay Cool Spot Pty Ltd. 4. 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 lease of the Nightcliff Foreshore Café to Fannie Bay Cool Spot Pty Ltd and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
30 March 2021	26.4	Nightcliff Foreshore Cafe - Service Area Upgrade	<ol style="list-style-type: none"> 1. THAT the report entitled Nightcliff Foreshore Café be received and noted. 2. THAT Council support the attached request from Fannie Bay Cool Spot Pty Ltd to review the service area at the Nightcliff Foreshore Café. 3. THAT an amount of \$110,000 be referred to budget to fund the proposed works. 4. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 delegates to the Chief Executive Officer the power to conduct all works associated with this proposal including any variations to the terms and conditions of the lease with Fannie Bay Cool Spot Pty Ltd. 5. 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 lease of the Nightcliff Foreshore Café to Fannie Bay Cool Spot Pty Ltd and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 6. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
30 March 2021	26.5	Corporate Services Report - February 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Report: February 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential. 3. THAT the decision be moved into the Open Minutes at the conclusion of the meeting.
30 March 2021	26.6	Draft City of Darwin By-Laws - Community Consultation	<ol style="list-style-type: none"> 1. THAT the report entitled Draft City of Darwin By-laws - Community Consultation be received and noted. 2. THAT Council endorse the City of Darwin By-laws - Consultation Draft attached for the purpose of community consultation. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
30 March 2021	26.7	Darwin City Dog Park Consultation Report	<ol style="list-style-type: none"> 1. THAT the report entitled Darwin City Dog Park Consultation Outcome be received and noted. 2. THAT Council endorse Bundilla Beach as the proposed location for the Darwin City Dog Park. 3. THAT an amount of \$100,000 be referred to the 2021/2022 budget process for consideration to establish a dog park at Bundilla Beach. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT the decision be moved into Open.
13 April 2021	26.1	City Safe Security Patrols - February 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Security Patrols – February 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
13 April 2021	26.3	Movement Strategy Update	<ol style="list-style-type: none"> 1. THAT the report entitled Movement Strategy Update be received and noted.



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			<ol style="list-style-type: none"> 2. THAT Council commence community and stakeholder engagement to inform the Development of the City of Darwin Movement Strategy at a Level 3 – Consult Engagement Project to commence no later than Friday 16 April 2021 for a period of not less than three (3) weeks. 3. THAT Council notes that the SWOT analysis and FAQ document provided by Cardno be published as a reference/background document to community and stakeholder engagement. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision be moved into Open at the time community consultation is opened publicly.
13 April 2021	27.1	Alfresco Dining Fees	<p>Alderman George Lambrinidis queried when the moratorium on alfresco dining fees ends.</p> <p>The Chief Executive Officer advised that the moratorium on alfresco dining fees ends at the end of this financial year, June 2021.</p> <p>The Chief Executive Officer advised that the future of Alfresco Dining Fees is a matter for Council to consider as part of the current 2021/22 budget process.</p>
13 April 2021	27.2	COTA NT Representative	<p>Alderman George Lambrinidis queried if Council has a representative on COTA NT</p> <p>The Chief Executive Officer took the question on notice.</p>
13 April 2021	27.3	Animal Welfare Advisory Group	<p>Alderman Justine Glover queried if Council has a representative on the Animal Welfare Advisory Committee.</p> <p>The Chief Executive Officer took the question on notice.</p>
13 April 2021	27.4	Reports to Return to Council	<p>Alderman Jimmy Bouhoris requested that Council be provided with a list of reports that are due to return to Council.</p> <p>The Chief Executive Officer advised that this would be provided to Elected Members ahead of the Budget Workshop on 21 April 2021.</p>
27 April 2021	26.1	Risk Management & Audit Committee Confidential Minutes - 26 March 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Risk Management & Audit Committee Confidential Minutes - 26 March 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
27 April 2021	26.3	Financial Analysis of E-Scooter Trial	<ol style="list-style-type: none"> 1. THAT the report entitled Financial Analysis of E-Scooter Trial be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
27 April 2021	26.4	Casuarina Aquatic and Leisure Centre Concept Design	<ol style="list-style-type: none"> 1. THAT the report entitled Casuarina Aquatic and Leisure Centre Concept Design be received and noted. 2. THAT the Casuarina Aquatic and Leisure Centre Concept Design be endorsed for final detailed design. 3. THAT Council approve the intention for an application to the made to the Northern Territory Government Department of Chief Minister, Local Government and Community Development for Ministerial Approval of an external loan for up to \$25 Million to fund construction of the Casuarina Aquatic and Leisure Centre. 4. THAT pursuant to Section 32(2) of the Local Government Act 2008, Council delegates to the Chief Executive Officer, the power to negotiate and enter into detailed design and construction contracts for the delivery of the Casuarina Aquatic and Leisure Centre.



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			<p>5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>6. THAT decision 1 and 2 of report entitled Casuarina Aquatic and Leisure Centre Concept Design and the concept design be moved into Open at the conclusion of this Ordinary Meeting on 27 April 2021 for the purposes of informing the community and stakeholders.</p>																																																												
27 April 2021	26.5	Sponsorship 2021/22	<p>1. THAT the report entitled Sponsorship 2021/22 be received and noted.</p> <p>2. THAT Council note the total sponsorship budget for 2021/22 is \$275,250 with \$224,750 available for allocation in 2021/22 financial year.</p> <p>3. THAT Council allocates the remaining 2021/22 sponsorship budget as follows:</p> <table border="1" data-bbox="1335 682 2522 1606"> <thead> <tr> <th>Event / Project</th> <th>Organisation</th> <th>Years</th> <th>Agreement Expiry Date</th> <th>Total Sponsorship Cash</th> <th>Total Sponsorship In Kind</th> </tr> </thead> <tbody> <tr> <td>Darwin Festival</td> <td>The Darwin Festival</td> <td>3</td> <td>June 2024</td> <td>\$150,000</td> <td>\$18 000</td> </tr> <tr> <td>Darwin Aboriginal Art Fair</td> <td>Darwin Aboriginal Art Fair Ltd</td> <td>3</td> <td>June 2024</td> <td>\$10,000</td> <td>\$0</td> </tr> <tr> <td>Nightcliff Seabreeze Festival</td> <td>NAMCI</td> <td>3</td> <td>June 2024</td> <td>\$25,000</td> <td>\$8,000</td> </tr> <tr> <td>Sunbuild Top End Grand Fondo</td> <td>Darwin Cycling Club</td> <td>1</td> <td>June 2022</td> <td>\$10,000</td> <td>\$0</td> </tr> <tr> <td>Browns Mart</td> <td>Browns Mart Arts Ltd</td> <td>3</td> <td>June 2024</td> <td>\$10,000</td> <td>\$1000</td> </tr> <tr> <td>Karama Country Music Muster</td> <td>NAMCI</td> <td>1</td> <td>June 2022</td> <td>\$10,000</td> <td>\$1000</td> </tr> <tr> <td>City 2 Surf</td> <td>NT Athletics</td> <td>2</td> <td>June 2023</td> <td>\$5,000</td> <td>\$2500</td> </tr> <tr> <td>Sponsorship Contingency</td> <td></td> <td></td> <td></td> <td>\$5,000</td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;">TOTAL</td> <td>\$225,000</td> <td>\$30,500</td> </tr> </tbody> </table> <p>4. THAT Council notes that there will be \$5,000 remaining budget to allocate as Sponsorship Contingency for any out of round applications in 2021/22.</p> <p>5. THAT this report and attachments be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>6. THAT this decision be moved into Open following the public release of the Draft 2021/22 Municipal Plan and Budget.</p>	Event / Project	Organisation	Years	Agreement Expiry Date	Total Sponsorship Cash	Total Sponsorship In Kind	Darwin Festival	The Darwin Festival	3	June 2024	\$150,000	\$18 000	Darwin Aboriginal Art Fair	Darwin Aboriginal Art Fair Ltd	3	June 2024	\$10,000	\$0	Nightcliff Seabreeze Festival	NAMCI	3	June 2024	\$25,000	\$8,000	Sunbuild Top End Grand Fondo	Darwin Cycling Club	1	June 2022	\$10,000	\$0	Browns Mart	Browns Mart Arts Ltd	3	June 2024	\$10,000	\$1000	Karama Country Music Muster	NAMCI	1	June 2022	\$10,000	\$1000	City 2 Surf	NT Athletics	2	June 2023	\$5,000	\$2500	Sponsorship Contingency				\$5,000		TOTAL				\$225,000	\$30,500
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27 April 2021	26.6	Operating Subsidies 2021/22	<ol style="list-style-type: none"> 1. THAT the report entitled Operating Subsidies 2021/22 be received and noted. 2. THAT the following operating subsidies be endorsed by Council: <ol style="list-style-type: none"> (i) Tourism Top End, \$100,000 per annum for one year ending 30 June 2022 (ii) Surf Lifesaving NT, \$30,000 per annum for three years ending 30 June 2024 (iii) RSPCA, \$120,000 per annum for three years ending 30 June 2024 (iv) PAWS, \$30,000 per annum for three years ending 30 June 2024 (v) Darwin City & Waterfront Retailers Association (DCWRA), \$50,000 cash subsidy and \$22 000 in-kind support per annum for one year ending 30 June 2022 (vi) Darwin City Brass Band, \$30,000 per annum for three years ending 30 June 2024 3. THAT this report and attachment be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open following the public release of the Draft 2021/22 Municipal Plan and Budget.
11 May 2021	26.1	City Safe Security Patrols - March 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Security Patrols – March 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
11 May 2021	27.1	Lakeside Drive Alawa Roundabout	<p>Alderman George Lambrinidis requested an update on the signage on Lakeside Drive roundabout?</p> <p>General Manager Engineering & City Services advised the matter relates to line marking rather than signage and took the question on notice.</p>
11 May 2021	27.4	Condition of Sand - Lake Alexander	<p>Alderman Jimmy Bouhoris requested an update on a previous question raised on the condition of the sand at Lake Alexander.</p> <p>General Manager Engineering & City Services took the question on notice.</p>
11 May 2021	27.5	Condition of Roundabout - Tambling Terrace Wanguri	<p>Alderman Gary Haslett asked if staff are aware of the condition of the roundabout on Tambling Terrace, Wanguri.</p> <p>General Manager Engineering & City Services took the question on notice.</p>
18 May 2021	9.1	DRAFT 2021/22 Municipal Plan (including the annual budget)	<ol style="list-style-type: none"> 1. THAT pursuant to Section 103 of the Local Government Act, the staffing plan approved by Council for the 2021/22 financial year be based on a total budget for employee costs of \$37.5M and an approved establishment full time equivalent (FTE) of 378 staff, noting that short-term projects may temporarily change the number of staff actually employed. 2. THAT Council endorse the Draft 2021/22 Municipal Plan incorporating the proposed 2021/22 Annual Budget, for the purpose of public consultation. 3. That pursuant to Section 65 (2) of the Local Government Act, and Regulation 8 of the Local Government (Administration) Regulations, the decision, report and attachments, be held in-confidence until 10.30am Wednesday 19 May 2021 at which time the decision, report and attachments will be made public to media and on Council’s website.
25 May 2021	26.3	Transfer of Assets and Land - Garramilla Boulevard	<ol style="list-style-type: none"> 1. THAT the report entitled Transfer of Assets and Land – Garramilla Boulevard be received and noted. 2. THAT Council note the capital expenditure of \$5 Million for Garramilla Boulevard included within the 2019/20 Municipal Plan and the Long Term Financial Plan (LTFP). 3. THAT Council approve an application made to the Northern Territory Department for Ministerial Approval of an external loan for up to \$5 Million to fund the transfer of Assets and Land for Garramilla Boulevard.
25 May 2021	27.2	City Safe Patrols - April 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Security Patrols – April 2021 be received and noted.



Decisions Released from Confidential – January 2021 to June 2021

			2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.
25 May 2021	27.3	Corporate Services Report - April 2021	THAT the report entitled Corporate Services Monthly Report – April 2021 be received and noted
25 May 2021	28.3	Tambling Terrace Incident	Alderman Jimmy Bouhoris asked if Council have carried out any actions after an incident on Tambling Terrace to mitigate any future incidents. General Manager Engineering & City Services advised Council staff have investigated the designed area and advised that the design is appropriate however Council are considering installation of additional signage and tree pruning. General Manager Engineering & City Services advised an email to be provided to Elected Members on the matter.
25 May 2021	28.5	Tree Species At John Stokes Square Re-Development	Alderman Robin Knox queries is Council staff have received the tree species types planned for the Re-Development of John Stokes Square Project. General Manager Engineering & City Services took the item on notice.
15 June 2021	26.1	Youth Advisory Committee - Appointment of Two New Members	1. THAT the report entitled Youth Advisory Committee - Appointment of Two New Members be received and noted. 2. THAT pursuant to Section 54 of the Local Government Act, Council appoint Netra Gajmer and Anitha Selvma to the Youth Advisory Committee from 15 June 2021 to 30 June 2023. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into Open at the conclusion of the meeting.
15 June 2021	26.2	Access and Inclusion Advisory Committee - Appointment of Community Members	1. THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Community Members be received and noted. 2. THAT Council reappoint the following six people as Community Members of the Access and Inclusion Advisory Committee for the term 1 July 2021 – 28 February 2022: <ul style="list-style-type: none"> • Brett Peebles • Martin Blakemore • Kyle Adams • Sara Braines-Mead • Lynne Strathie • Callum Hooley 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open at the conclusion of the meeting.
15 June 2021	26.3	Sister City Advisory Committee - Appointment of Chair	1. THAT the report entitled the Sister City Advisory Committee - Appointment of Chair be received and noted. 2. THAT Council appoints Vida Goodvach as the Chair of Sister City Committee of 1 July 2021 to 30 June 2022 and Tony Miaoudis as the Deputy Chair of Sister City Committee from 1 July 2021 to 30 June 2022.



Decisions Released from Confidential – January 2021 to June 2021

			<p>3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 75 and 76 of the Local Government Act 2008 and that the document remains confidential unless Council decides otherwise by resolution.</p> <p>4. THAT the Decision be moved into Open at the conclusion of the meeting.</p>
15 June 2021	28.1	Parap Pool Energy Efficiency	<p>Alderman Robin Knox audit Parap pool, When will the audit be complete and results be presented to Council.</p> <p>Chief Executive Officer advised that a audit of all Council facilities will be conducted by Rimfire Energy, that audit will advise what Council can do in relation to solar and energy consumption and efficiency. The Chief Executive Officer advised he was unable to provide a completion date.</p> <p>Alderman Robin Knox would like to submit a motion to the next meeting and raised that she believed her motion should have been included in the papers for this meeting.</p> <p>Chief Executive Officer advised Council officers have provided considerable information to Alderman Knox relating to Parap Pool energy consumption and that the motion would result in a duplication of audit work and resources.</p> <p>Alderman Robin Knox confirmed a Notice of Motion will be provided for the next Ordinary Council meeting.</p>
15 June 2021	29.1	Venture Housing Correspondence	<p>Alderman Robin Knox followed up on corospondance received from Venture Housing.</p> <p>Lord Mayor advised the corospondance has been provided to the Chief Executive Officer to coordinate action on Friday 11 June 2021.</p> <p>Discussion took place to clarify the date the corospondance was received.</p>



Decisions Released from Confidential – July 2021 to December 2021

Register kept by:	Chief Executive Officer
Register type:	Public
Legislative reference:	Regulation 4(2) of the Local Government (General) Regulations 2021
Document reference:	
Records number:	4837747 4837750
Last review date:	24 November 2022

Meeting and Date	Item Number	Report Title	Decision
13 July 2021	26.1	Bicentennial Park Public Art Project Concept Design	<ol style="list-style-type: none"> 1. THAT the report entitled Bicentennial Park Public Art Project Concept Design be received and noted. 2. THAT Council endorses Concept Design A - mirragma gunugurra-wa (bamboo raft) as the Bicentennial Park Public Art Project to be installed at the artists preferred location Site A. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into Open at the conclusion of the meeting.
13 July 2021	26.2	Youth Advisory Committee - Appointment of New Member	<ol style="list-style-type: none"> 1. THAT the report entitled Youth Advisory Committee - Appointment of New Member be received and noted. 2. THAT pursuant to Section 54 of the Local Government Act 2008, Council appoint Ruizhe Zhao to the Youth Advisory Committee from 29 June 2021 to 30 June 2023. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into Open at the conclusion of the meeting.
13 July 2021	26.3	Walkway Closure Assessment Procedure	<ol style="list-style-type: none"> 1. THAT the report entitled Walkway Closure Assessment Procedure be received and noted. 2. THAT Council endorse the Walkway Closure Assessment Procedure. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT the Decision be moved into Open at the conclusion of the meeting.
13 July 2021	26.5	Prospective Land Acquisition - Berrimah Industrial Estate	<ol style="list-style-type: none"> 1. THAT the report entitled Prospective Land Acquisition – Berrimah Industrial Estate be received and noted. 2. THAT Council approve the purchase of Lots 7694 and 7695 Hundred of Bagot on the following terms: <ol style="list-style-type: none"> a) THAT the land purchase price is set at \$835,000 as the agreed value following independent valuations. b) THAT the sale of land is conditional on a contamination test and certification of environmental compliance to City of Darwin’s satisfaction within 21 days of contract execution. c) THAT City of Darwin’s legal fees and stamp duty are borne by the seller.



Decisions Released from Confidential – July 2021 to December 2021

			<ol style="list-style-type: none"> 3. THAT pursuant to Section 40 of the <i>Local Government Act 2019</i>, Council delegates to the Chief Executive Officer the power to finalise terms and conditions of the contract of purchase for Lots 7694 and 7695 Hundred of Bagot. 4. THAT pursuant to Section 38 (2) of the <i>Local Government Act 2019</i>, Council authorises the affixing of the common seal to all documents associated with the purchase of Lots 7694 and 7695 Hundred of Bagot, and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution.
13 July 2021	26.8	Partnership with Hospitality NT	<ol style="list-style-type: none"> 1. THAT the report entitled Partnership with Hospitality NT be received and noted. 2. THAT Council approves provision of \$20,000 to Hospitality NT for a Gold partnership arrangement. 1. THAT Council, pursuant to Section 40 of the <i>Local Government Act 2019</i> delegates to the Chief Executive Officer the power to sign a partnership agreement with Hospitality NT. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into Open following signing of the partnership agreement.
13 July 2021	27.1	Outcome of Tender Award - Maintenance of Street and Public Lighting	<ol style="list-style-type: none"> 1. THAT the report entitled Outcome of Tender Award - Maintenance of Street and Public Lighting be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99(2) of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into open at the conclusion of the meeting.
13 July 2021	27.2	City Safe Patrols - May 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Security Patrols – May 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99(2) of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into open on the conclusion of the meeting.
13 July 2021	27.3	Corporate Services Report - May 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – May 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99(2) of the <i>Local Government Act 2019</i> and that the document remains confidential.
27 July 2021	26.1	Access and Inclusion Advisory Committee - Appointment of Chair and Deputy Chair	<ol style="list-style-type: none"> 1. THAT the report entitled Access and Inclusion Advisory Committee – Appointment of Chair and Deputy Chair be received and noted. 2. THAT Council appoint Brett Peebles as the new Chair of the Access and Inclusion Advisory Committee, sitting an eight-month term to February 2022. 3. THAT Council appoint Callum Hooley as the new Deputy Chair of the Access and Inclusion Advisory Committee, sitting an eight-month term to February 2022. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the <i>Local Government Act 2019</i> and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision be moved into Open at the conclusion of the meeting.
27 July 2021	26.2	Review of Confidential Council Decisions - January - June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Review of Confidential Council Decisions – January to June 2021 be received and noted. 2. THAT confidential decisions that are colour coded green at Attachment 1, Register of Confidential Council Decisions – January – June 2021, be moved into open.



Decisions Released from Confidential – July 2021 to December 2021

			<ol style="list-style-type: none"> 3. THAT confidential decisions that are colour coded red at Attachment 1, Register of Confidential Council Decisions – January – June 2021, remain confidential in accordance with Section 99 of the Local Government Act 2019. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision be moved into Open at the conclusion of the meeting.
27 July 2021	27.1	Risk Management & Audit Committee Confidential Minutes - 25 June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Risk Management & Audit Committee Confidential Minutes – 25 June 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
27 July 2021	27.2	City Safe Patrols - June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Security Patrols – June 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into open on the conclusion of the meeting.
27 July 2021	27.3	Corporate Services Report - June 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – June 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential.
27 July 2021	27.4	Options for the Redevelopment of the Darwin Civic Centre	<ol style="list-style-type: none"> 1. THAT the report entitled Options for Redevelopment of the Darwin Civic Centre be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 99 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
12 October 2021	26.1	Risk Management and Audit Committee - Appointment of External Community Members	<ol style="list-style-type: none"> 1. THAT the report entitled Risk Management and Audit Committee – Appointment of External Community Members, be received and noted. 2. THAT Ninad Sinkar, Sanja Hill and Shane Smith be endorsed as a Community Members of the Risk Management and Audit Committee. 3. THAT Roland Chin be appointed as Chair of the Risk Management and Audit Committee. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT should Council endorse the appointment of the Community Members, the Decision be moved into the Open Minutes at the conclusion of the meeting.
26 October 2021	26.1	City Safe Patrols - July to September 2021	<ol style="list-style-type: none"> 1. THAT the report entitled City Safe Patrols – July to September 2021 be received and noted. 2. THAT Council adopt a quarterly schedule for City Safe Patrols updates. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open on the conclusion of the meeting.
26 October 2021	26.2	East Point Sewer Rise Main - Pee Wees Lease Amendment	<ol style="list-style-type: none"> 1. THAT the report entitled ‘East Point Sewer Rise Main – Pee Wees Lease Amendment’ be received and noted.



Decisions Released from Confidential – July 2021 to December 2021

			<ol style="list-style-type: none"> 2. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to finalise the terms and conditions of the lease with Kalus (NT) Pty Ltd as trustee for the Kalus Family Trust. 3. THAT pursuant to Section 38 (2) of the Local Government Act 2019, Council authorises the affixing of the common seal to all documents associated with the lease of Kalus (NT) Pty Ltd as trustee for the Kalus Family Trust aka - Pee Wees Pty Ltd and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
26 October 2021	27.1	Corporate Services Report - August and September 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – August and September 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolved.
26 October 2021	27.2	YMCA NT Pool Management Report - July to September 2021	<ol style="list-style-type: none"> 1. THAT the report entitled YMCA NT Pool Management Report – July to September 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
26 October 2021	27.3	Special Purpose Compliance Review	<ol style="list-style-type: none"> 1. THAT the report entitled Special Purpose Compliance Review be received and noted. 2. THAT Council note the Special Purpose Compliance Review is closed with no findings against the City of Darwin staff and contractors and that Council Officer's have followed the tender and selection requirements of the Local Government Accounting Regulations 2008 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open at the conclusion of this meeting.
26 October 2021	27.4	yourDarwin Initiative	<ol style="list-style-type: none"> 1. THAT the report entitled YourDarwin Initiative be received and noted. 2. THAT Council support the use and operation of the YourDarwin platform. 3. THAT this decision be moved into Open at completion of this confidential meeting.
9 November 2021	13.1	City of Darwin Annual Report 2020/21	<ol style="list-style-type: none"> 1. THAT the report entitled City of Darwin Annual Report 2020/21 be received and noted. 2. THAT Council adopt the 2020/21 City of Darwin Annual Report, inclusive of the Audited Financial Statements for 2020/21. 3. THAT the 2020/21 City of Darwin Annual Report, be forwarded to the Minister for Local Government and Regional Development no later than 15 November 2021. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that this decision be moved into open at the conclusion of the meeting.



Decisions Released from Confidential – July 2021 to December 2021

			5. THAT the configuration, setup and traffic light system in the strategy module of CAMMS used to report achievement and progress is reviewed prior to the development of the 2021-22 CoD Annual Report. An update will be provided on this review at the second ordinary meeting in May 2022.																																		
16 November 2021	26.1	Community Grants 2021/22 Round 2	<p>1. THAT the report entitled Community Grants Round 2021/22 Round 2 be received and noted.</p> <p>2. THAT Council approve the following 6 projects for funding in the Community Grants Program 2021/22 Round 2, for a total of \$50,000:</p> <table border="1"> <thead> <tr> <th>Applicant</th> <th>Amount Recommended</th> </tr> </thead> <tbody> <tr> <td>Two Two One Mental Health Charity</td> <td>\$10,000</td> </tr> <tr> <td>Darwin Men's Shed</td> <td>\$1,909</td> </tr> <tr> <td>Melaleuca Australia</td> <td>\$9,400</td> </tr> <tr> <td>Hindu Society of NT</td> <td>\$9,850</td> </tr> <tr> <td>Tangan</td> <td>\$10,000</td> </tr> <tr> <td>Corrugated Iron Youth Arts</td> <td>\$8,841</td> </tr> </tbody> </table> <p>3. THAT Council approve the following 9 projects for funding in the Arts and Cultural Development Grants Program 2021/22, for a total of \$40,000:</p> <table border="1"> <thead> <tr> <th>Applicant</th> <th>Amount Recommended</th> </tr> </thead> <tbody> <tr> <td>Top End Mustangs Inc.</td> <td>\$2,971</td> </tr> <tr> <td>Dawn Beasley</td> <td>\$5,000</td> </tr> <tr> <td>Mohammed Raziuddin (United Muslims of Northern Territory)</td> <td>\$5,000</td> </tr> <tr> <td>Gloria Richards</td> <td>\$4,500</td> </tr> <tr> <td>Yvonne Katona</td> <td>\$5,000</td> </tr> <tr> <td>Kimberly O'Hagan (Kim Koole)</td> <td>\$5,000</td> </tr> <tr> <td>Alexandra Edmondson</td> <td>\$2,640</td> </tr> <tr> <td>Anna Thomson</td> <td>\$5,000</td> </tr> <tr> <td>Jack Macmillan</td> <td>\$4,889</td> </tr> </tbody> </table> <p>4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that this document remains confidential unless Council decides otherwise by resolution.</p> <p>5. THAT this decision be moved into Open at the conclusion of the meeting.</p>	Applicant	Amount Recommended	Two Two One Mental Health Charity	\$10,000	Darwin Men's Shed	\$1,909	Melaleuca Australia	\$9,400	Hindu Society of NT	\$9,850	Tangan	\$10,000	Corrugated Iron Youth Arts	\$8,841	Applicant	Amount Recommended	Top End Mustangs Inc.	\$2,971	Dawn Beasley	\$5,000	Mohammed Raziuddin (United Muslims of Northern Territory)	\$5,000	Gloria Richards	\$4,500	Yvonne Katona	\$5,000	Kimberly O'Hagan (Kim Koole)	\$5,000	Alexandra Edmondson	\$2,640	Anna Thomson	\$5,000	Jack Macmillan	\$4,889
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16 November 2021	26.2	Bureau of Meteorology - Request to Lease Parcel of Land at East Point Reserve	<p>1. THAT the report entitled Bureau of Meteorology - Request to Lease Parcel of Land at East Point Reserve be received and noted.</p> <p>2. THAT Commonwealth of Australia as represented by the Bureau of Meteorology (BOM) be offered a lease over part Lot 5775, Town of Darwin for a 10 year term to October 2031 with a further 10 year option to October 2041, with each party to be responsible for their own legal fees.</p>																																		



Decisions Released from Confidential – July 2021 to December 2021

			<ol style="list-style-type: none"> 3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate and finalise the lease and terms and conditions. 4. THAT pursuant to Section 38 (2) of the Local Government Act 2019, Council authorises the affixing of the common seal to all documents associated with the lease of Commonwealth of Australia as represented by the Bureau of Meteorology and that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor. 5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
16 November 2021	27.1	Casuarina Aquatic and Leisure Centre Project Update	<ol style="list-style-type: none"> 1. THAT the report entitled Casuarina Pool Update be received and noted. 2. THAT Council note the ongoing procurement process for the Casuarina Aquatic and Leisure Centre Project and that submitters will be invited to present to Council once completed. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open at the conclusion of the Casuarina Aquatic and Leisure Centre Project
30 November 2021	26.1	Football NT and Club Proposals for Bagot, Malak and Fannie Bay Ovals	<ol style="list-style-type: none"> 1. THAT the report entitled Football NT and Club Proposals for Bagot, Malak and Fannie Bay Ovals be received and noted. 2. THAT Council provide in-principle support for Football NT and Club Proposals for Bagot, Malak, and Fannie Bay Ovals. 3. THAT final approval for any upgrades proposed at Bagot, Malak and Fannie Bay Ovals be subject to: <ol style="list-style-type: none"> (a) The outcomes of a community engagement process (b) Design and technical specifications being to the satisfaction of City of Darwin (c) Funding availability, including whole of life costs 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision and the Football NT and Club Proposals for Bagot, Malak, and Fannie Bay Ovals at Attachments 1,2 and 3 only of this report be moved into Open at the completion of this meeting.
30 November 2021	26.2	125 Mitchell Street Carpark Lease	<ol style="list-style-type: none"> 1. THAT the report entitled '125 Mitchell Street Car Park Lease' be received and noted. 2. THAT Council, enter into a new lease agreement for the maximum possible term with Power and Water Corporation which allows Mitchell Street Child Care Centre to use part of Lot 4243 (125) Mitchell Street, Larrakeyah, as an off-street car park and emergency evacuation assembly point. 3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate and finalise the lease including terms and conditions. 4. THAT pursuant to Section 38 (2) of the Local Government Act 2019, Council authorises the affixing of the common seal to all documents associated with the lease of Power and Water Corporation that this be attested by the signatures of the Chief Executive Officer and the Lord Mayor.



Decisions Released from Confidential – July 2021 to December 2021

			5. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
30 November 2021	26.3	Off Street Reserved Carparking	<ol style="list-style-type: none"> 1. THAT the report entitled 'Off Street Reserved Carparking' be received and noted. 2. THAT Council endorses to reinstate off-street reserved permit parking to new customers in the Westlane Carpark and Dragonfly Carpark. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open once the communications plan has been launched and the permit parking is promoted and available. 5. THAT a report be presented in June 2022 providing an update on the usage, revenue, and any potential impacts to other parking zones. Prices will be reviewed prior to the release of the next Municipal Plan which includes rates and charges.
30 November 2021	26.4	YMCA NT Pool Patron Access Management Proposal	<ol style="list-style-type: none"> 1. THAT the report entitled YMCA NT Pool Patron Access Management Proposal be received and noted. 2. THAT a further report is provided to Council to present electronic and manual gate access options for Parap Pool for consideration in the 2022/2023 budget process. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 4. THAT this decision be moved into Open at the completion of this meeting.
30 November 2021	26.5	Austin Lane/Spain Place signage options	<ol style="list-style-type: none"> 1. THAT the report entitled Austin Lane/Spain Place Signage Options be received and noted. 2. THAT Council endorse for City of Darwin Officers to discuss preferential signage options with Northern Territory Government and businesses within the Austin Lane/Spain Place activity node, with the aim to seek funding as a new initiative for the 2022-23 financial year.
30 November 2021	26.6	Casuarina Library Security	<ol style="list-style-type: none"> 1. THAT the report entitled Casuarina Library Security be received and noted. 2. THAT the security arrangements for Casuarina Library be formally reviewed every 12 months. 3. THAT \$75,000 be referred to 2022/23 budget process as an ongoing initiative to continue the security service at Casuarina Library. 4. THAT \$204,000 be referred to 2022/23 budget process for consideration to implement the Casuarina Library Physical Security Audit Priority 2 and 3 medium and long-term recommendations. 5. THAT \$150,000 be referred to 2022/23 budget process for consideration to upgrade the Casuarina Library courtyard. 6. THAT the location of Casuarina Library is reviewed to determine if there is a more suitable and safer location. 7. THAT this decision be moved into Open at the completion of this meeting.



Decisions Released from Confidential – July 2021 to December 2021

30 November 2021	26.7	Donation of Fleet to Tiwi Islands Council	<ol style="list-style-type: none"> 1. THAT the report entitled Donation of fleet to Tiwi Islands Council be received and noted. 2. THAT Council approve two 7.5 Tonne Gross Weight (GVM) tipper trucks be donated to Tiwi Island Council as part of City of Darwin's Sister City relationship with Milikapati as opposed to undertaking the standard disposal process through auction. Furthermore THAT Council note the donation is valued at approximately \$90 000.00 with an additional \$40 000.00 cost to City of Darwin for two new custom fitted bodies 3. THAT all elected members are invited to a handover ceremony on the 3rd of December at the City of Darwin Civic Centre 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 5. THAT this decision be moved into Open at the conclusion of this meeting
30 November 2021	27.1	Assessment of General Rate Exemption Requests	THAT the report entitled Assessment of General Rate Exemption Request Pursuant to Section 222 (1) (g) of NT Local Government Act 2019, be received and noted.
30 November 2021	27.2	Corporate Services Report - October 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Corporate Services Monthly Report – October 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
30 November 2021	27.3	Risk Management & Audit Committee Confidential Minutes - 29 October 2021	<ol style="list-style-type: none"> 1. THAT the report entitled Risk Management & Audit Committee Confidential Minutes – 26 October 2021 be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
7 December 2021	26.2	Dragonfly Carpark Project Completion	<ol style="list-style-type: none"> 1. THAT the report entitled Dragonfly Carpark Project Completion be received and noted. 2. THAT council approve the additional project costs incurred of \$300,000.00 for design and consultative services listed above in attachment 1 and \$10,460.00 for project supervision to be funded from the CBD Carparking Shortfall – Rate Levy Reserve. 3. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.
7 December 2021	26.3	Parklet Program Update	<ol style="list-style-type: none"> 1. THAT the report entitled Parklet Program Update be received and noted. 2. THAT Council endorse “Concept Option 1” – complete protection with roof structure, for advertisement of the expression of interest process. 3. THAT Council, pursuant to Section 40 (2) of the Local Government Act 2019 delegates to the Chief Executive Officer the power to negotiate and finalise the Parklet lease agreements. 4. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution.



Decisions Released from Confidential – July 2021 to December 2021

			5. THAT this decision be moved into Open upon endorsement of the preferred concept option.
7 December 2021	27.1	Review of Mindil Beach Alcohol Restrictions	<ol style="list-style-type: none"> 1. THAT the report entitled Review of Mindil Beach Alcohol Restrictions be received and noted. 2. THAT this report be deemed a confidential document and be treated as such in accordance with Section 118 of the Local Government Act 2019 and that the document remains confidential unless Council decides otherwise by resolution. 3. THAT this decision be moved into Open at the completion of this meeting.

