

2nd ORDINARY COUNCIL MEETING

NOTICE OF MEETING TUESDAY, 18 FEBRUARY 2020

The Ordinary Meeting of the City of Palmerston will be held in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston commencing at 5.30pm.

KATHY JARRETT

ACTING CHIEF EXECUTIVE OFFICER

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COUNCIL AGENDA

A Place for People

1	ACK	NOWLEDGEMENT OF COUNTRY
2	OPE	NING OF MEETING
3	APO	LOGIES AND LEAVE OF ABSENCE
4	3.3	Apologies Leave of Absence Previously Granted Leave of Absence Request UEST FOR TELECONFERENCE
5		LARATION OF INTEREST
	5.1 5.2	Elected Members Staff
6	CON	IFIRMATION OF MINUTES
	6.1	Confirmation of Minutes
		THAT the Minutes of the Council Meeting held on 4 February 2020 pages 9990 to 10004 be confirmed.
	6.2	Business Arising from Previous Meeting
7	MAY	ORAL REPORT
8	DEP	UTATIONS AND PRESENTATIONS
9	PUB	LIC QUESTION TIME (WRITTEN SUBMISSIONS)

10.1 Moving Confidential Items into Open10.2 Moving Open Items into Confidential

10 CONFIDENTIAL ITEMS

10.3 Confidential Items

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

ITEM	REGULATION	REASON
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
25.2.2	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.

- 11 PETITIONS
- 12 NOTICES OF MOTION
- 13 OFFICER REPORTS

13.1 Receive and Note Reports

13.1.1	Lifestyle and Community Quarterly Report October - December 2019	9/0366
13.1.2	Community Benefit Scheme February 2020 Update	9/0275
13.1.3	Communications Strategy 2020	9/0372
13.1.4	Waste Education Program 2020	9/0373
13.1.5	Financial Report for the Month of January 2020	9/0375



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AGENDA ITEM: 13.1.1

REPORT TITLE: Lifestyle and Community Quarterly Report October - December 2019

REPORT NUMBER: 9/0366

MEETING DATE: 18/02/2020

AUTHOR: Executive Assistant to Director Lifestyle and Community, Tree Malyan

APPROVER: Director Lifestyle and Community, Amelia Vellar

COMMUNITY PLAN

Family and Community: Palmerston is a safe and family friendly community where everyone belongs.

PURPOSE

This report summarises the key activities undertaken by the Department of Lifestyle and Community in the quarter October - December 2019.

KEY MESSAGES

- The Department of Lifestyle and Community provides a quarterly report of its activities.
- Youth Forum 20 youth participated in a Youth Forum facilitated by staff from the City of Palmerston and Department of the Chief Minister and Youth Affairs, seeking young people's thoughts on what they think a Youth Forum should look like.
- Get Online Week Event for over 50's Funded by the 2019 Be Connected Grants, the Library provided a Drop-in Computer Session for over 50's to encourage seniors to get online.
- Annual Christmas Carols This year Palmerston residents saw snow for the first time whilst joining
 in with the 2019 Christmas Carols festivities held in the Recreation Centre.
- Christmas Tree Lighting was held on Friday 6 December in Goyder Square. The very successful event was attended by 500 people and was hosted by Mayor Pascoe-Bell who welcomed the crowd and made her count-down to the lighting of the tree.
- International Men's Day was held on Tuesday 19 November. The event aimed at highlighting local male mentors and positive role models to the youth of Palmerston.

RECOMMENDATION

THAT Report Number 9/0366 entitled Lifestyle and Community Quarterly Report October - December 2019 be received and noted.

BACKGROUND

The Department of Lifestyle and Community provides a quarterly report to Council on key activities undertaken during the past quarter.

A Place for People

COUNCIL REPORT

2nd Ordinary Council Meeting

DISCUSSION

The activities for the October to December period are provided at **Attachment A.** Highlights include:

- Youth Forum As part of the Palmerston Youth Action Plan to deliver a Youth Forum, staff from City of Palmerston and Department of the Chief Minister and Youth Affairs facilitated a consultation, seeking young people's thoughts on what they think this day should look like, what activities should be included and how it could best benefit local youth. With over 20 participants, the group shared many ideas and have given staff a guide on how to best organise this event in 2020.
- **Get Online Week Event for over 50's** Funded by the 2019 Be Connected Grants, the Library provided a Drop-in Computer Session for over 50's to encourage seniors to get online. The 3D printer was showcased with attendees encouraged to create a design to be printed in the library. Participants had three tasks relating to digital literacy and getting online to encourage them to enter a draw to win a brand-new Samsung Galaxy.
- Annual Christmas Carols The Christmas Carols was once again held in the Recreation Centre on 28 November, with performances from local schools, dance groups and solo performers. The highlight as always, was the arrival of Father Christmas with a special addition of snow falling from on high.
- Christmas Tree Lighting was held on Friday 6 December in Goyder Square. The very successful event was attended by 500 people and was hosted by Mayor Pascoe-Bell who welcomed the crowd and made her count-down to the lighting of the tree. The crowd enjoyed entertainment from taiNTed theatre company and danced to the upbeat carols performed by Lila Wellington. This year the City of Palmerston organised a toy-drive in partnership with the Salvation Army Palmerston. The very generous community donated many gifts for Palmerston families who find Christmas to be a challenging time of year.
- **International Men's Day** was held on Tuesday 19 November. The event aimed at highlighting local male mentors and positive role models to the youth of Palmerston. With the support of local
 - organisations including PaRBA YDIS, Foodbank, Clontarf, Dingo Cockatoo Aboriginal Culture, Annie's Barber and Hair House the event included the following activities:
 - 3 x 3 Basketball Competition
 - Healthy BBQ
 - Cultural Activity
 - Barber Station

There were stalls promoting relevant men's issues from Headspace, Road Safety and No More Campaign. The event was a free event with over 120 young people participating.





2nd Ordinary Council Meeting

A Place for People

CONSULTATION PROCESS

The following City of Palmerston staff were consulted in preparing this report:

- Manager Library Services
- Manager Community Services
- Ranger Services Manager
- Events Coordinator

POLICY IMPLICATIONS

There are no policy implications for this report.

BUDGET AND RESOURCE IMPLICATIONS

There are no budget or resource implications relating to this report.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

There are no risk, legal and legislative implications relating to this report.

ENVIRONMENT SUSTAINABILITY IMPLICATIONS

There are no environment sustainability implications for this report.

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

Attachment A: Lifestyle and Community Quarterly Report October - December 2019



QUARTERLY REPORT/October to December 2019

1. Family and Community

Palmerston is a safe and family friendly community where everyone belongs.

Christmas Craft @ the Library

During the Christmas school holidays, school aged children were invited to the library to enjoy two free movie screenings and three afternoons of Christmas crafts. This gave them the opportunity to express themselves creatively, using materials provided by the library.



Drag Queen Storytime - Christmas Edition



On 14 December, City of Palmerston Library partnered with Drag Territory to host a Christmas themed Drag Queen Storytime in celebration of the festive season.

Families and individuals from all walks of life were invited to come along and enjoy an hour of family friendly entertainment and engagement in the spirit of Christmas.

Patrons enjoying Drag Queen Storytime



QUARTERLY REPORT/October to December 2019

Tales to Tails- November - December



Throughout November and December, library staff, Hannah, Roxy and Quinton from Good Dog AAI delivered the second round of this program to seven participants. Tales to Tails offers children with reading aversions, low confidence and/or literacy delays, the opportunity to read to trained therapy dogs in the safety of the library. On this occasion two siblings who suffered a very traumatic experience involving a dog some years ago, participated in the program. Both

children are anxious around dogs and have low confidence and reading aversions. After just three sessions, the children's mother noted changes in their confidence, both in relation to their anxieties around dogs and their confidence in reading aloud.





All participants enjoying their stories

October School Holiday Program

During the October school holidays, the library collaborated with activity providers to offer eight days of activities. The activities provided were: Gadgets and Games (showcasing the gadgets, games, gaming devices and construction materials available within the library), Movie Mondays, Team Fun, Halloween Crafts culminating in 'Hyper the Clown's Disco' with 340 young people attending.







School Holiday Participants



QUARTERLY REPORT/October to December 2019

Young Territory Author Awards



Each year the library participates in the Young Territory Author Awards submitting works, providing a trophy for the Palmerston Winner and a financial contribution. This year's Award was won by Jethro a Palmerston library patron. Two of the library staff, Germano and Anna attended the awards to congratulate Jethro on this wonderful achievement.



Jethro and his proud family





Palmerston Christian School Author Award Participants

Activate Restructure 2020

In response to feedback from activity suppliers and the community, Activate will undergo changes in 2020. The program has been restructured to 3×8 week blocks with 8 weeks break in between each block. Activate commences on February 3 with an exciting new timetable. At the completion of the program late in 2020, further evaluations will be completed to further guide the direction of the Activate program into the future.

PRISM Group from Headspace - Supported by the Palmerston Library

Since September 2019 the library has provided Headspace with a free private room, to deliver a social inclusion group to LGBTQA+ people aged between 16-25 living in the Palmerston and rural areas. This support will continue in 2020.



QUARTERLY REPORT/October to December 2019

Australian Defence Force Dog's Day Out - Jingili Water Gardens

Rangers spent the morning at the Australian Defence Force Dog's Day Out at Jingili Water Gardens. The event, organised by Defence Community Organisation (DCO) invited Defence members to participate in a dog friendly morning walk around the gardens. The Dogs Day Out is part of a series of experiences that aim to provide networking opportunities to Defence members and their families. The day included doggie treats and local Council presence to provide information to new and existing Defence members. Whilst the event was small it provided an exclusive with interaction both Palmerston and Darwin Families



City of Palmerston Stand

Youth Forum



As part of the Palmerston Youth Action Plan to deliver a Youth Forum, staff from City of Palmerston, Department of the Chief Minister and Youth Affairs facilitated a consultation, seeking young people's thoughts on what they think this day should look like, what activities should be included and how it could best benefit them. With over 20 participants, the group shared many ideas and have given staff a guide on how to best organise this event in 2020.

Participants of the Forum





QUARTERLY REPORT/October to December 2019

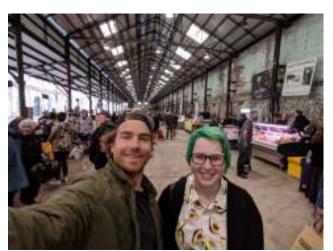
National Nutrition Week

During National Nutrition Week, a lunchtime information session was organised for our community to come and learn about healthy eating. Participants learnt how to read labels, shop on a budget and make better choices at the supermarket. A Dietitian from Top End Health presented the session and received great feedback from participants. Another nutrition information session is planned in February during Smart Eating Week.



Lunchtime Information Session attendees

Palmerston Youth Festival Rookie Cooks Winner Trip to Sydney



Hayden Quinn and Paige

The winner of our Palmerston Youth Festival Rookie Cooks competition claimed her prize and flew to Sydney in October for a weekend of foodie fun! Paige and her mum explored Sydney's finest food spots led by Hayden Quinn and Tim Coleman. They visited Carriage Works Farmers Market, Sydney Fish Markets, Sonoma Bakery and enjoyed dinner at the world-renowned Saint Peter Paddington. Paige was lucky enough to chat to the chefs/bakers/market owners of these establishments and get an inside view of what it's like in their world and learn tips from the best. Paige and her mum then had a day to themselves exploring some non-foodie sights around the famous capital. Paige described it as

an amazing experience and was so very grateful for the opportunity.





QUARTERLY REPORT/October to December 2019

Get Online Week Event for over 50's



Funded by the 2019 Be Connected Grants, the Library provided a Dropin Computer Session for over 50's to encourage seniors to get online. The 3D printer was showcased with attendees encouraged to create a design to be printed in the library. Participants had three tasks relating to digital literacy and getting online to encourage them to enter a draw to win a brand-new Samsung Galaxy.



Winner receiving her prize

International Games Week



City of Palmerston celebrated International Games Week in the library making a series of games and puzzles for the community to enjoy. This free program was so successful that we have added a number of games to the collection so that patrons can access this service all year.

A special edition of Gadgets and Games with 3D Printing, Robots and Virtual Reality Equipment was available for the public to try



Participant Enjoying a Puzzle

2. Family and Community

The wellbeing of our community is a focus for all our work

Pink Box Installation - October 2019

The City of Palmerston Library is proud to be Sharing the Dignity with our recently installed Pink Box making FREE sanitary items available to all women, "ensuring that everyone is afforded the dignity so many of us take for granted". (Share the Dignity Website: sharethedignity.com.au)





QUARTERLY REPORT/October to December 2019

Youth Drop in Sports



KG teaching a Rapper Workshop

Highlights from Youth Drop-in Sports (YDIS) include collaborations with local media. ABC Darwin produced a story to improve the perception of young people in Palmerston, through good news stories. One of these stories, highlighted the support YDIS is giving to young offenders with monitoring devices to participate in safe community space, by building relationships with local mentors and youth through sports.

Additionally, City of Palmerston added value to the YDIS school holiday program with the attendance of KG. KG is an Australian raised rapper working with youth to develop hip hop music and dance. He provided the program with a break dance session.

City of Palmerston Library Incursions

City of Palmerston Library Incursion provides an opportunity for children attending Palmerston Early Learning Centre's and Schools (transition and preschool classes) to participate in library programs. The program was designed to reach young people who may not otherwise get the opportunity to participate. During these visits Library Staff offer a Storytime Session where the



Children engaging with Library Staff

children are invited to participate in music and movement activities using puppets and instruments and listen to interactive stories followed by a Mini Gadgets and Games Session where children are able to explore STEAM (Science Technology Engineering Art Mathematics) concepts through using and learning about robots and construction materials. Library staff attend each class for 45 minutes – 1.5 hours depending on their needs. Library Staff have conducted 25 visits to 13 different services and schools in the Palmerston area.





QUARTERLY REPORT/October to December 2019

Water Safety Week Storytime with Royal Life Saving NT

This special Storytime was hosted by Tiarna and Boof the Barra from Royal Life Saving NT who shared messages about Water Safety in lieu of Water Safety Week 2019. There were approximately 65 people (30 families) in attendance. Every child who attended got to take home a free book pack provided by Royal Life Saving Society NT.



Boof the Barra Storytime

In October, City of Palmerston supported Jesuit Social Services, St Vincent De Paul and Somerville Community Services to put on a 'Brekkie and Bills' event for Palmerston residents. The event was held in Goyder Square where financial counsellors and Jacana Energy's financial hardship team were available

to talk to people about their bills.

Anti-Poverty Week: Brekkie and Bills



St Vincent De Paul Stall

Foodbank NT provided a free breakfast. Approximately 100 people came along to chat to the team, some bringing their bills to seek support.

Moulden Park School Pool Party - Palmerston Pool



City of Palmerston Mayor, Elected Members and staff including Community Services, Rangers and City Growth supported Moulden Park Primary School to host a pool party and engage with the families from the school. Whilst the weather didn't hold out with a large afternoon storm rolling in, all in attendance were treated to a sausage sizzle, taste some bush tucker and enjoy a large inflatable obstacle course. Staff answered various questions and queries from attendees whilst promoting programs and consultations.



QUARTERLY REPORT/October to December 2019

Palmerston Children's Week Event



Joining in with the Children's Week Event Storytime Session

Children's Week is a national celebration of children's rights, talents and citizenship. Held in the fourth week of October, the theme was Article 24 of the United Nations Convention on the Rights of the Child (UNCROC): 'Children have the right to the best health care possible, safe water to drink, nutritious food, a clean and safe environment, and information to help them stay well'.

The Palmerston Children's Week Event was held at the Recreation Centre on Tuesday 22 October and was attended by 597 adults and children. A working group comprising of CoP staff and members of the Palmerston Kids Network planned this annual event. The event included entertainment from taiNTed theatre company, Palmerston Library Storytime, Hector the Road Safety Cat, Boof the Barra from Royal Life Saving NT, face painting and a jumping castle. The many service providers staffed stalls at the event provided hands-on children's activities such as colouring in, craft, basketball, making fruit-kebabs, bush tucker demonstration, apple slinkies, and toys, which gave parents time to find out about what services are available in the area, and to connect with service providers. For the first time this year the Australian Breast Feeding Association provided a quiet space for parents to feed their babies, whilst being available to answer any questions.

This year is the first year Rangers have attended. The Animal Education Officer worked with Library staff engaging with the public providing information and merchandise.



Attendee enjoying a story

QUARTERLY REPORT/October to December 2019

FlicNics - Halloween



Halloween at Goyder was held on Saturday 26 October 2019 as part of the FlicNics series, supported by INPEX-operated Ichthys LNG and Event Cinemas Palmerston. Over 900 people dressed up in their creepy outfits entering the best dressed competition, with prizes being donated by Event Cinemas Palmerston. Goyder Square was decorated with carved pumpkins, ghosts, graveyards, smoke hazes and fire flames.

A little pumpkin and his friend

A popular Haunted House was set up in the Library Community Room, with 15 volunteer students from the Geek Squad performing as roaming characters. Families had the opportunity to interact with wild animal encounters, art classes, silent disco, photo booth, face painting, making healthy trick or treats and bounce on the scary jumping castle lizard before the Palmerston Library e-story time and movie "Frankenweenie" was shown on the big screen.

Infringements

Animal Infringements	Jul - Sep	Oct - Dec
Abandoning Dog	1	0
Unregistered Dog	14	23
Dog at Large not Under Effective Control	31	11
Dog Attack	5	3
Dog Causing a Nuisance	0	0
Dog Menace	2	0
Dog Impounded	179	167
Total	232	204

Traffic Infringements	Jul - Sep	Oct - Dec
Fail to Display	535	418
Pay and Display Parking Ticket Expired/Exceeding Parking Time Limits	51	155
Other Parking/Traffic Offences	8	24
Total	594	597



QUARTERLY REPORT/October to December 2019

Annual Christmas Carols

Over the festive season, City of Palmerston hosted its annual Palmerston Carols. Located in the air-conditioned Recreation Centre, this community Christmas celebration attracted school participation, a local dance group and solo performers. A variety of food stalls were located under a large marquee in the carpark.





Christmas Fun - Santa's Elf



Numerous children's activities and performers entertained the children before Carols.

The magic of Christmas was created with the popular Santa Grotto giving children the opportunity to let Santa know their Christmas wish and to have their photo taken.

YMCA – Palmerston Youth Space participated in the sales of glow sticks to fundraise towards their organisation.

This year saw a cold European feel to Christmas in the stadium with snow and haze.

Christmas Tree Lighting The Christmas Tree

The Christmas Tree Lighting event was held on Friday 6 December in Goyder Square.

The very successful event was attended by 500 people and was hosted by Mayor Pascoe-Bell. The Mayor welcomed the crowd and made her count-down to the lighting of the tree. The crowed enjoyed entertainment from taiNTed theatre company and danced to the upbeat carols performed by Lila Wellington.



Waiting for the lights



QUARTERLY REPORT/October to December 2019



This year the City of
Palmerston
organised a toydrive in partnership
with the Salvation
Army Palmerston.
The very generous
community donated
many gifts for
Palmerston families
who find Christmas
to be a challenging
time of year.

Event Cinemas and Playshak provided vouchers for those who donated gifts to the drive.



Christmas Tree

Waiting for the lights

3. Cultural Diversity

In Palmerston we celebrate our cultures in a way that values our diversity.

NT Human Rights Awards - Diversity Award



Award Alderman Giesecke and CoP staff winners of The Fitzgerald Diversity

In December 2019, the City of Palmerston won the 2019 Fitzgerald Diversity Award for an organisation at the NT Human Rights Awards. The Award recognises organisations whose activities focus on promoting, protecting and fulfilling the human rights and equal opportunities of diverse communities in the NT. This award is a true reflection of our city's vision that Palmerston is 'A Place for People'.



QUARTERLY REPORT/October to December 2019

Bilingual Storytime



Our first Russian Storytime was a great success with families from many different backgrounds joining us to celebrate the diversity of Palmerston.

Bilingual Storytime will continue to run at intermittent times throughout the year as we endeavour to deliver Storytime in at least 6 different languages over the next 12 months with the next session being a Dutch Storytime in February.

The Community was invited to volunteer their services to participate in bilingual Storytime by singing or reading in language, performing or teaching the children a dance or routine and/or dress in traditional

attire – we received only one email in response. The Library however has 3 staff members who are supporting this endeavour by sharing Storytime in their first language and would like to invite council employees from CALD backgrounds to do the same.

Citizenship Ceremonies

Two Citizenship Ceremonies were held at the Recreation Centre on Saturday 12 October 2019 at 10.00 am and 2.00pm. One hundred and forty-four new Australians affirmed their commitment to Australia receiving their citizenship certificates. The Conferees came from Philippines, Pakistan, Kenya, United Kingdom Vietnam, Taiwan, Zimbabwe, HKSAR of the PRC, Ukraine, Brazil, Botswana, Thailand, North Ireland, Romania, South Korea, India, Congo, Belarus, China, Germany, Fiji, United Arab Emirates, South Africa, Bangladesh, South Africa, Canada, New Zealand, United Kingdom, Czechoslovakia, Nigeria, Wales, Nepal and Greece.

Alderman Sarah Henderson and staff assisted during the ceremonies by handing out gift bags to the Conferees and Deputy Mayor Giesecke presenting the conferees certificates.

International Men's Day

City of Palmerston held a special event to celebrate International Men's Day on Tuesday 19 November. The event aimed to highlight local male mentors and positive role models to the youth of Palmerston.

With the support of local organisations including, PaRBA YDIS, Foodbank, Clontarf, Dingo Cockatoo Aboriginal Culture, Annie's Barber and Hair House the event included the following activities:

- 3 x 3 Basketball Competition
- Healthy BBQ
- Cultural Activity
- Barber Station

There were stalls promoting relevant men's issues from Headspace, Road Safety and No More Campaign. The event was a free event with over 120 young people participating.

QUARTERLY REPORT/October to December 2019





Barber Station



Cultural Activities



Wheelchair Basketball

No More Campaign

Freestyle Fridays

In partnership with Express Studio's, City of Palmerston launched its Freestyle Fridays, a new youth dance program providing young people a venue to practice dance outside of school hours (especially for young people who cannot afford classes). This program will run as a 6-month trail. CoP provided in-kind support through venue hire and Express Studios provided instructors to run the program.



QUARTERLY REPORT/October to December 2019

NT Carers Award

City of Palmerston Library proud winners of the Carer Friendly Business Award 2019.



Staff proudly receiving the award on behalf of the City of Palmerston Library

Multicultural Community Dinners

Three Multicultural Community Dinners were held from October to December at the Palmerston Recreation Centre. Attendance at the dinners ranged between five and twelve attendees. Some attendees were very new to the Palmerston area, having recently moved from Singapore, and others have lived in the area for many years. This gave new residents the opportunity to make new friendships and connections.

Palmerston Otaku



Young adults came together on a Friday night to attend a non-alcohol related program, 'Otaku" Club. It had been brought to the library's attention that there are very few non-alcohol related things for young adults to participate so library programs staff decided that they would provide something in this space which also relates to anime and celebrates diversity. There were 43 attendees in total. This program has been designed so that is can be setup by staff but not staffed throughout. We would like to continue running this program fortnightly on a Friday night commencing in February/March 2020.



QUARTERLY REPORT/October to December 2019

NEW Program - Palmy MSON Music Meet Up



City of Palmerston is developing a new music program 'Palmy MSON Music Meetup, in collaboration with Express Studios and MSON (Making Something Outta Nothing). Crew. Mentors Michael Trikilis 'Triki' – Rapper/Producer and Jake Romano 'Jake the Misfit' Rapper Videographer/Beatmaker,

volunteer their time to mentor and educate local musicians.

This pilot program offers two sessions, one for under 18 yrs and

one for 18+ and provides a safe space for all youth to develop music. In this quarter, 3 projects are almost ready to be recorded.

With a bit of practice, the artists will:

- Release finished content as song on media streaming platforms.
- Start working on visuals for the project (music video, live performance).
- Gain knowledge to continue their craft on their own as well as the opportunity to improve and create more with the team.
- Create live performance opportunities through project networking.

Youth Community Engagement and Support - Palmerston Indigenous Village (PIV) Party

Palmerston Indigenous Village held their Christmas event on 19 December 2019.

With the support from City of Palmerston, Amity was able to use the funds to provide activities and refreshments such as jumping castle (waterslide), ice cream truck and face painting/balloon twisting for the event.

Stakeholders from other agencies attended providing support which included:

- Yilli Housing
- Inpex
- Council for Aboriginal Alcohol Program Services (CAAPS)
- Corrugated Iron
- Mr Gerry Wood, MLA Nelson
- Atomic 212 who were kind enough to donate all Christmas gifts for the Children

Staff from Amity transported families from Knuckey's Lagoon to attend the celebration.

Elders Phillip and Daryl welcomed organisations to country and were very much appreciative of all that went into making this event happen, with positive feedback received from all who attended.



QUARTERLY REPORT/October to December 2019

Girls Step Up

The Smith Family invited our Community Development Officer for Youth, Sports and Recreation

to participate in their Girls Step Up Session as a mentor. The Girls Step Up events are designed to inspire, challenge, provide information and open girls' minds to different career pathways. They are also an opportunity for women with



careers show their support for girls who, despite barriers, are continuing with education and making choices about career they want pursue.



4. A future focus

Palmerston is an innovative city that sustains itself through the challenges of the future.

City of Palmerston Library

Library Community Room and Training Room Bookings, October - December

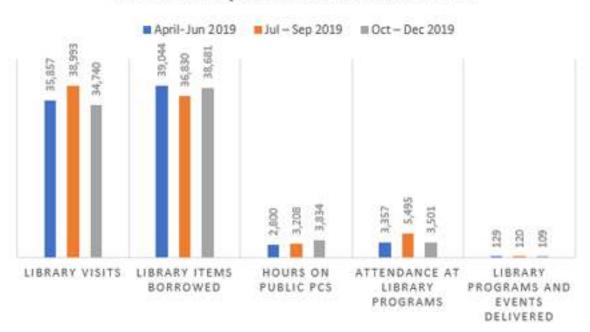
Month	October 2019	November 2019	December 2019	Total
Number of Bookings	81	75	63	219
Number of Hours	213	220	172	605
Revenue	\$3,320	\$3,050	\$2,390	\$8,760
In Kind Support	\$ 750	\$ 720	\$ 630	\$2,100
Programs/Internal	\$1,100	\$1,550	\$ 900	\$3,550

	April- Jun 2019	Jul - Sep 2019	Oct - Dec 2019
Library visits	35.857	38.993	34.740
Library items borrowed	39,044	36,830	38,681
Hours on public PCs	2,800	3,208	3,834
Attendance at library programs	3,357	5,495	3,501
Library programs and events delivered	129	120	109



QUARTERLY REPORT/October to December 2019

LIBRARY QUARTERLY STATISTICS



Programs/Services	Number			Attendances		
	Held	Pre School	School	Youth	Adults	Totals
Holiday	10	17	47.1	Ð	272	768
Gadgets & Games	11	16	101	7	56	179
Digital Literacy	10				39	39
Storytime	22	612	9		532	1153
Nurserytime	10	264	9		47	281
Outreach	B	123	19		199	200
Geek Squad	11		3	255		258
Code Club	1		113			113
Events	16	60	70		114	244
Author Visits						0
Orientations						0
Home Service	4	y			23	23
Totals	109	1092	782	270	1150	3294

Community Halls

- Gray Community Hall continues to support the community with a variety of bookings including several ongoing bookings.
- Driver Family Resource Centre has a number of long-term bookings. This facility is well suited for groups of children.



QUARTERLY REPORT/October to December 2019

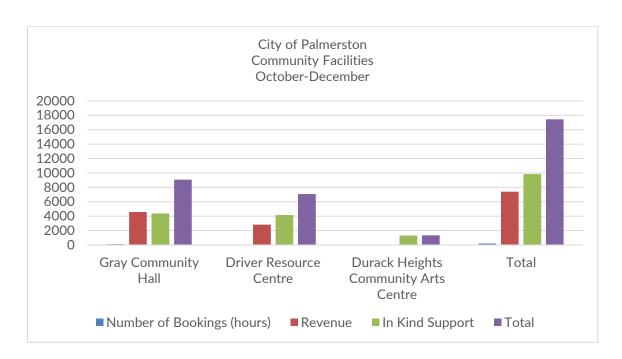
 Durack Heights Community Arts Centre provides a practical workspace for performing and visual artists. A range of features, both fixed and mobile, support practitioners to encourage cultural growth, social interaction, creativity and participation in the arts. Users include practicing and emerging artists, community groups and individuals.

Gray, Driver and Durack, October - December 2019

Bookings	October	November	December	Total
Gray Community Hall	43	37	31	111
Driver Resource	31	29	14	74
Durack Heights	3	12	8	23
Total Number of Bookings	77	78	53	208

Number of Hours				
Gray Community Hall	147	127	123	397
Driver Resource	122	120	88	330
Durack Heights	8	36	24	68
Total Number of Hours	277	283	235	795

Financials				
Revenue	\$2,367	\$2,623	\$2,461	\$ 7,451
In Kind Support	\$3,528	\$3,541	\$2,770	\$ 9,839
Total	\$5,895	\$6,164	\$5,231	\$17,290



QUARTERLY REPORT/October to December 2019

Palmerston Swimming and Fitness Centre



The YMCA of the Northern Territory runs the Swimming and Fitness Centre on behalf of the City of Palmerston.

Over the past three months the number of visitors to the pool has seen a dramatic increase with over 8838 visits in October, 9272 visits in November and 6619 in December. 3752 of these visits were patrons taking advantage of the City of Palmerston's free entry into the pool over the festive season.

In October the YMCA ran a new campaign 'A new season a new you'. The campaign not only waivered the joining fee plus two weeks free membership, but if you referred a friend you would get an additional two weeks free. They formed a partnership with Defence and hosted a family fun day with over 300 personnel attending.

In November the YMCA recorded their highest member and guests' attendees to the Centre with a 155.1% increase compared to the same time last year. The main reason for this is the increase in numbers attending swimming lessons and the facility being booked out every day with either schools or community groups holding various events at the Centre.

Due to the City of Palmerston offering FREE pool access from 13 December – 27 January, the attendance at the pool has increased by 1908 (13 – 31 December) from this time last year. A new Members Recognition Award program has been launched to acknowledge and reward members on their attendance or goals achieved and a pool party hosted in partnership with YMCA Youth Space saw 125 participants show up for this free event with food provided.

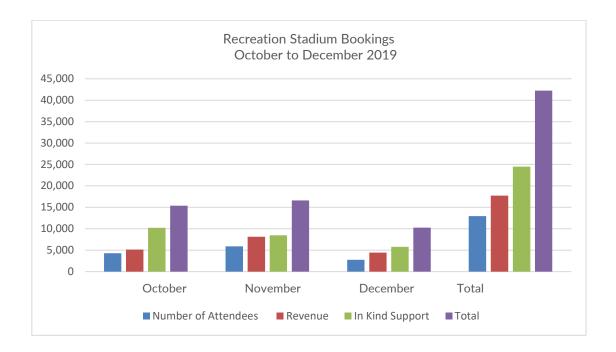
QUARTERLY REPORT/October to December 2019

Recreation Centre

 Recreation Centre facilities are continually used for meetings, activities, events and private bookings.

Recreation Centre, Stadium October - December 2019

Month	October	November	December	Total
Number of Bookings	105	163	90	358
Number of Hours	300	350	172	822
Number of Attendees	4,304	5,890	2,772	12,966
Revenue	\$5,160	\$8,125	\$4,450	\$17,735
In Kind Support	\$10,210	\$8,485	\$5,800	\$24,495
Total	\$15,370	\$16,610	\$10,250	\$42,230

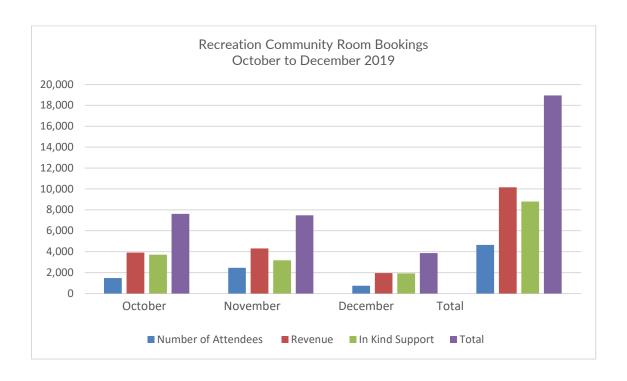


Recreation Centre, Community Rooms, October - December

Month	October	November	December	Total
Number of Bookings	96	101	63	260
Number of Hours	143	308	219	670
Number of Attendees	1,467	2,451	732	4,650
Revenue	\$3,905	\$4,310	\$1,945	\$10,160
In Kind Support	\$3,710	\$3,170	\$1,910	\$ 8,790
Total	\$7,615	\$7,480	\$3,855	\$18,950

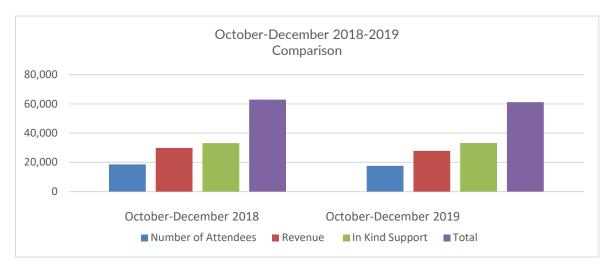


QUARTERLY REPORT/October to December 2019



A comparison of total Recreation Centre bookings, hours booked and attendees from the same time last.

	October - November 2018	October - November 2019
Number of Bookings	634	618
Number of Hours Booked	1,437	1,439
Number of Attendees	18,526	17,616
Revenue	\$29,800	\$27,895
In Kind Support	\$33,170	\$33,285
Total	\$62,970	\$61,180



QUARTERLY REPORT/October to December 2019

In-Kind Support

The City of Palmerston offers in-kind support to users of its Community Facilities.

Gray Community Hall

Each month, in-kind support is provided to eight (8) groups conducting activities at Gray Community Hall. These include Busy Bees Bingo, Seniors Dancing, Mulligas and Cudjeries Social Group, Palmerston 50+ Club, Palmerston Line Dancers, Light and Life in Jesus Church, Simply Craft and Nul ine Dance.

Driver Resource Centre

Driver Resource Centre's lead tenant, Red Cross receives in-kind support to offset the weekly hire cost as well as the other four (4) user groups, Playgroup NT, Save the Children, Tumbledown Tots and Palmerston Seventh Day Adventist Church.

Recreation Centre

The main recipient of in-kind support at the Recreation Centre, is the Youth Drop in Sports program. This program is delivered in partnership with City of Palmerston, PaRBA and Department of Chief Minister.

Numerous groups receive in-kind support through free or reduced room hire. These groups include, Seniors Croquet, Church of Christ, Northern Light Pentecostal and Community Meetings such as, Grow Well Live Well, Youth Local Action Group, Palmerston Safe Communities, NTG School Holiday Coordination meetings, Seniors Advisory Committee, Palmerston Kids Network Meetings, Local Drug Action Team and Palmerston Rural Seniors.

Dance 4 Life Disco

City of Palmerston supported Darwin Youth Suicide Prevention Network with in-kind support of venue hire, for the Palmerston Recreation Centre Stadium. The young organisers of this event used it as an opportunity to engage Palmerston youth and raise awareness about suicide prevention.

5. Environmental Sustainability

Palmerston is an environmentally friendly, liveable city that promotes renewable practices and sustainability.

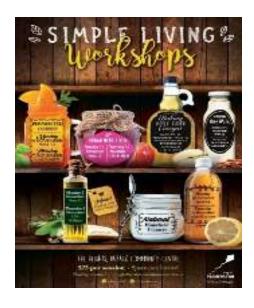
Simple Living Workshops

Throughout the months of November and December, Simple Living Workshops were held at the Heights Durack Community Centre. The facilitator of these workshops has previously lived off the grid on the East Coast and is very knowledgeable in the area of living simply and sustainably.

Participants enjoyed hands on learning on many different topics including; fermented food and drink, making nut milk, natural household cleaners as well as different types of vinegars and oils. The feedback received was very positive.



QUARTERLY REPORT/October to December 2019





Workshop Participants

National Recycling Week - 11 to 17 November



Further encouraging our community to 'Think Global, Act Local', Council promoted two locally- supported recycling initiatives with an advert in the NT News publication. Boomerang Bags and Lids for Kids are opportunities for residents to be involved with practical recycling projects with outcomes that both support the environment and allow people to participate in fun activities.

In addition, Council added information about these two initiatives to its Recycling webpage and extended the popular 'Recycling? – Yes, We Can!' video with information about recycling contaminants.



QUARTERLY REPORT/October to December 2019

6. Governance

Council is trusted by the community and invests in things that the public value.

Palmerston Seniors Advisory Committee

Palmerston Seniors Advisory Committee (PSAC) works in an advisory capacity to the City of Palmerston, regarding issues relating to seniors in the Palmerston Municipality. Meetings are held bi-monthly, with the final meeting of 2019 held 18 November. This meetings focus was feedback from the 2019 Palmerston Seniors Forum.

Palmerston Safe Communities Committee

Palmerston Safe Communities Committee (PSCC) works in partnership with Council and the NT Government, businesses and the community to reduce and prevent injuries, accidents and crime. The PSCC is committed to promoting the safety and wellbeing of Palmerston residents and visitors. Meetings are held bi-monthly with membership of over sixty people.

One meeting was held in November during this quarter. It was attended by 25 people including, guest speaker Kevin Thomas, a local business owner, who gave an update on the concerns of local business owners around property crime and what actions are being taken by local businesses to address it. Russel Wills from the Department of the Chief Minister gave an update on the continuation of the Anti-Social Behaviour App. The App will continue with some amendments, and Larrakia Nation will continue to respond to reports that are not crime related.

Palmerston Kids Network

Palmerston Kids Network (PKN) is a committed network of workers representing organisations who provide services and programs to children (up to twelve years old) and their families. Meetings are held bi-monthly with a membership of over one hundred community service providers and attendees. One PKN meeting was held during the quarter, in November. The group is reviewing when and where meetings will be held in 2020.

Palmerston and Rural Youth Services Network

This year the Palmerston and Rural Youth Services (PARYS) Network continued to hold well attended meetings. Highlights for this quarter included two free training sessions for members:

Grants writing 101 – facilitated by Mint Key, which upskilled members on grant writing processes and gave practical resources and knowledge on how to prepare to apply for grants and other funding options available.

Cultural Safety Awareness – facilitated by Timmy Duggan, educated members on the Aboriginal and Torres Strait Islander history and what is cultural safety and historical youth justice linkages to Darwin. Both sessions were full, and all attendees gave great feedback.

Palmerston Animal Management Advisory Committee

The role of the Palmerston Animal Management Advisory Committee (PAMAC) is to:

 review and make recommendations to Council regarding rules and procedures relating to animal management



QUARTERLY REPORT/October to December 2019

- facilitate, consult and cooperate between Council and the community towards ensuring the Community Plan objectives are met
- create, implement and provide an ongoing review of an Animal Plan and
- support Council in the promotion of responsible animal management and ownership.

A Committee meeting was held in November, were a workshop facilitated by Council staff to develop thoughts and ideas to assist with the Animal Management Education Plan.

YIP - Youth Inspiring Palmerston

This quarter saw the establishment of CoP Youth Media Team. Amy Hetherington provided a 3-day training session with 5 participants. Sessions covered media platforms, content production, expectations from CoP, working as a team, creating good news stories and safety out in the field.

The aim of this team is to support creation and promotion of good news stories for the young people of Palmerston. They will attend local events and programs throughout the year and will meet fortnightly for planning meetings at the library with the Community Development Officer Youth Sports and Recreation.

Young people participating in this program will receive training, support and pathway opportunities in Media.



Palmerston Animal Management Advisory Committee (PAMAC)

Palmerston Animal Management Advisory Committee (PAMAC) met once this quarter in November. Feedback was sought from the committee in relation to Council staff looking to develop a community animal education program for 2020, scheduling appropriate events and promotions across the year including information for residents to reinforce responsible pet ownership and voluntary compliance to legislation.

Top End Regional Organisation of Councils (Top ROC)

Top End Regional Organisation of Councils (Top ROC) Animal Management Committee, met once this quarter in November. Discussion was held around the concept of overarching uniform Animal Management Legislation, taking into consideration its effect on current local government councils as well as unregulated areas.



2nd Ordinary Council Meeting

AGENDA ITEM: 13.1.2

REPORT TITLE: Community Benefit Scheme February 2020 Update

REPORT NUMBER: 9/0275

MEETING DATE: 18/02/2020

AUTHOR: Manager Community Services, Jan Peters

APPROVER: Director Lifestyle and Community, Amelia Vellar

COMMUNITY PLAN

Family and Community: Palmerston is a safe and family friendly community where everyone belongs.

PURPOSE

This report provides Council with a summary of the Community Benefit Scheme 2019/2020 Financial Year applications processed to date.

KEY MESSAGES

- Council has provided to date, a total of \$82,040 in grants, scholarships, sponsorships and donations, including representation support, from the 2019/2020 fund.
- A balance of \$47,960 remains in the Community Benefit Scheme 2019/2020 budget.
- Sixteen funding requests from organisations and residents have been received since the previous report.

RECOMMENDATION

THAT Report Number 9/0275 entitled Community Benefit Scheme February 2020 Update be received and noted.

BACKGROUND

City of Palmerston provides Community Benefit Scheme (CBS) funding in the form of grants, donations and sponsorships to eligible community groups offering activities, projects and services that assist Council to deliver on Palmerston's vision of 'A Place for People'.

Funding may also be awarded to eligible individuals for the purposes of scholarships or representation support. This is a form of donation and does not require acquittal. Each Palmerston school is offered a donation of \$100 annually to support an award for Community Service to one or more of its students.

In the 2019/2020 budget \$130,000 was allocated to the CBS fund for community grants, donations, sponsorships and scholarships.

Funding applications are accepted year-round and the scheme is promoted at every opportunity. Successful applicants agree to acknowledge Council's support and provide images that may be used to promote the funding scheme. Images have been used in Facebook posts and previous Council reports promoting CBS.

REPORT NUMBER: 9/0275

REPORT TITLE: Community Benefit Scheme February 2020 Update

2nd Ordinary Council Meeting

A Place for People

DISCUSSION

To date, Council has awarded \$82,040 of funding. In December 2019, January and February 2020. Council processed seven new applications for representation support and seven applications for sponsorships/grants/donations. Three applications for in-kind support were received.

The following six representation support requests, two sponsorship requests and one grant request from organisations have been awarded in December, January and February:

- Five Residents: National Australian Indigenous Basketball Competition: 15-20 December 2019 in Cairns:
- One Team; Paul Pearson Cup and Golf Clinic: 12-16 January 2020 in Alice Springs;
- United Nations Association of Australia NT Division received \$1,000 to support the International Women's Day Walk 2020, to be held in Darwin on 7 March 2020;
- Amity Community Services Inc. received \$2,000 to support its Town Communities Holiday Event, held at Palmerston Indigenous Village on 19 December 2019.
- Gray Community Garden Inc. received a grant of \$1,100 to purchase Chicken, Worm and Aquaculture supplies.

Image: Top End Crocs U17 Boys team pose for the camera at the Australian Indigenous Basketball Competition held in Cairns in December 2019



Four (4) *Top End Crocs* at two (2) levels were successful recipients of individual Representation Support funding

2nd Ordinary Council Meeting

A Place for People

One application for individual Representation Support was refused as the applicant had already received funding from the scheme in this financial year.

One application for grant funding was refused as Council had supported, and was continuing to offer support, to the applicant organisation for their activity at that time.

One application by a team continues to be held over until the team has located a base from which to train and operate. If that base is within Palmerston municipality then the team will be eligible to apply for funding.

One application for sponsorship is currently under consideration with a report being presented to Council:

• Forrest PR/No Woman Left Behind Conference requests \$3,000 to assist the running of the 2020 No Woman Left Behind Conference, which is planned for 6 March in Darwin;

One application for sponsorship has been withdrawn with the intention to resubmit at a later date.

Tennis Palmerston requests general sponsorship of \$5,500

Three (3) applications for in-kind support in the form of waived or reduced Council venue hire were received; two (2) applications have been successful with one (1) application being unsuccessful as applicant has already received funding from the scheme in this financial year.

- Palmerston and Rural Regions School Sport successfully requested in-kind funding of Recreation Centre Venue hire to the value of \$2,500;
- Top End Ballroom successfully requested in-kind funding of Gray Hall venue hire to the value of \$500;
- Wildcare Inc. request for in-kind funding of venue hire to the value of \$400 was unsuccessful.



Image: Jack Burrowes (left) with his coach Alex Capill



2nd Ordinary Council Meeting

Representation Support assisted jack to represent the Northern Territory in Under 11's Tennis in Brisbane at the Queensland Junior Teams Carnival in December 2019

The balance of the Community Benefit Scheme budget rests at \$47,960.

A table listing all funding applications processed to end of February 2020 for 2019/2020 is provided as **Attachment A**.

CONSULTATION PROCESS

Council will continue to promote all funding opportunities to the community, via various methods including advertising on the City of Palmerston Website, Facebook and presentations at various City of Palmerston committee and network meetings. Successful applicants will be posted on our website and, where appropriate media releases will be circulated.

POLICY IMPLICATIONS

Council Policy FIN18 Grants, Donations, Sponsorships and Scholarships

BUDGET AND RESOURCE IMPLICATIONS

The Community Benefit Scheme budget for the 2019/2020 Financial Year is \$130,000. At the time of writing this report Council has awarded \$82,040 and \$47,960 remains unexpended.

Additional support to the community is available through the Environmental and Graffiti Removal Initiatives. The Waste Reserve budget is to be used for the Environmental Initiative (to cumulative amount of \$20,000) and the Graffiti Removal initiatives (up to \$500 per instance) are to be funded from the operational graffiti removal budget. At the time of writing this report, no budget had been expended for this purpose. With the commencement of a City Sustainability Manager, renewed effort will be focused on promoting these initiatives.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

There are no risk, legal and legislative implications relating to this report.

ENVIRONMENT SUSTAINABILITY IMPLICATIONS

There are no environment sustainability implications for this report.

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

Attachment A: City of Palmerston Approved Community Benefit Scheme Applications - February 2020

REPORT NUMBER: 9/0275

REPORT TITLE: Community Benefit Scheme February 2020 Update

Representation Support

Date	Date Activity Applicant		Amount Requested	Amount Approved
01.07.2019	Individual	Resident: Under 13 Girls NT Hockey Championships: 2-8 October 2019: Hobart		\$250
01.07.2019	Individual	Resident: Under 12 Rugby Union Queensland State Championships: 5-7 July 2019: Toowoomba	\$250	\$250
01.07.2019	Individual	Resident: Under 16 Rugby Union Queensland State Championships: 5-7 July 2019: Toowoomba	\$250	\$250
01.07.2019	Individual	Resident: Under 12 NT Touch Football Championships: 26 October - 1 November 2019: Canberra	\$250	\$250
10.07.2019	Individual	Resident: Jack Newton International Sub-Junior Classic golf: 30 September - 4 October 2019: Hunter Valley	\$250	\$250
10.07.2019	Individual	Resident: Basketball - Australian Junior Club Championships: 30 September - 5 October 2019: Ballarat	\$250	\$250
15.07.2019	Individual Resident: Under 12 School Sports NT Netball Championship: 14-20 September 2019: Canberra		\$250	\$250
18.07.2019	Individual	Resident: Under12 NT Touch Football Championships: 26 October – 1 November 2019: Canberra		\$250
18.07.2019	Individual	Resident: Under 12 Rugby Union Queensland State Championships: 5–7 July 2019: Toowoomba		\$0
23.07.2019	Individual	Resident: Basketball - Australian Junior Club Championships: 30 September - 5 October 2019: Ballarat	\$250	\$250
23.07.2019	Individual	Resident: Under 12 Girls Basketball Championships: 10-16 August 2019: Bendigo	\$250	\$250
23.07.2019	Individual	Resident: Under 12 School Sports NT Tennis Championships: 12-19 October 2019: Perth	\$250	\$250
23.07.2019	Individual	Individual Resident: Under 12 School Sports NT Tennis Championships: 12-19 October 2019: Perth		\$250
23.07.2019	Individual	Resident: Police International Rugby Union Championships: 17-28 September 2019: Hong Kong		\$0
23.07.2019	Individual	Resident: Combined Cross Country: 3-26 August 2019: Wollongong		\$250
24.07.2019	Individual	Resident: Combined Cross Country: 3-26 August 2019: Wollongong	\$250	\$250

24.07.2019	Individual	Resident: Under 12 NT Touch Football Championships: 26 October - 1st November 2019: Canberra		\$250
24.07.2019	Individual	Resident: Under 12 NT Touch Football Championships: 26 October - 1 November 2019: Canberra		\$250
29.07.2019	Individual	Resident: Ironman World Championships: 12 October 2019: Hawaii	\$250	\$250
30.07.2019	Individual	Resident: Under 12 NT Touch Football Championships: 26 October - 1 November 2019: Canberra	\$250	\$250
30.07.2019	Individual	Resident: Under 12 NT Touch Football Championships: 26 October – 1 November 2019: Canberra	\$250	\$250
01.08.2019	Individual	Resident: Under 13 Girls NT Hockey Championships: 2-8 October 2019: Hobart	\$250	\$250
07.08.2019	Individual	Resident: Under 18 NT Touch Football Championships: 18-21 September 2019: Kawana Waters	\$250	\$250
07.08.2019	8.2019 Individual Resident: Under 12 NT Touch Football Championships: 26 October - 1 November 2019: Canberra		\$250	\$250
11.08.2019	8.2019 Individual Resident: Under 13 Girls NT Hockey Championships: 2-8 October 2019: Hobart		\$250	\$250
23.08.2019	Individual	Individual Resident: Under 17 Girls Basketball Championships: 15-20 September 2019: Cairns		\$250
26.08.2019	Individual Resident: Combined Cross Country: 23-26 August 2019: Wollongong		\$250	\$250
26.08.2019	O19 Individual Resident: Under 12 Boys Basketball Championships: 15-20 September 2019: Cairns		\$250	\$250
26.08.2019	Team	Team: Gymnastics Australia National Clubs Carnival WAG Level 5: 26-27 September 2019: Gold Coast	\$750	\$750
27.08.2019	Individual	Resident: Under 18 NT Touch Football Championships: 14-21 September 2019: Kawana Waters	\$250	\$250
27.08.2019	19 Individual Resident: Under 18 NT Touch Football Championships: 14-21 September 2019: Kawana Waters		\$250	\$250
28.08.2019	Individual	Individual Resident: Australian Junior Athletics National Championships: 18-23 September 2019: Darwin		\$250
28.08.2019	Individual	Individual Resident: Under 14 Girls Basketball Championships:30 September - 5 October 2019: Ballarat, Victoria		\$250
29.08.2019	Individual	Resident: Gymnastics Australia National Clubs Carnival WAG Level 6: 26-27 September 2019: Gold Coast	\$250	\$250

29.08.2019	Individual	Resident: Under 13 Girls NT Hockey Championships: 2-8 October 2019: Hobart	\$250	\$250
30.08.2019	Individual	Resident: Australian U14 Club Championships: 30 September - 5 October 2019: Ballarat		\$ 0
05.09.2019	Individual	Resident: School Sport Touch football NT Championships: 26 October - 1 November 2019: Canberra	\$250	\$250
10.09.2019	Individual	Resident: Under 12 School Sports NT Tennis Championships: 12-19 October 2019: Perth	\$250	\$250
16.09.2019	Team	Resident: NT U14 Girls Indigenous Basketball Championships: 15-20 December 2019: Cairns	\$750	Awaiting details
13.09.2019	Individual	Resident: Australian All Schools Athletics Championships: 6-8 December 2019: Perth	\$250	\$250
24.09.2019	Individual	Resident: NT U14 Girls Indigenous Basketball Championships: 15-20 December 2019: Cairns	\$250	\$250
9.10.2019	Individual	Resident: NT 2019 Senior Sides Series (Lawn Bowls) Competition: 19-24 October: Ettalong	\$250	\$250
11.10.2019	2019 Individual Resident: SingaCup (soccer) NT representation: 2-3 November 2019: Singapore		\$250	\$250
17.10.2019	Individual Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns		\$250	\$250
17.10.2019	Individual Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns		\$250	\$250
18.10.2019	9 Individual Resident: Under 12 NT Touch Football Championships: 26 October - 1 November 2019: Canberra		\$250	\$250
18.10.2019	Individual	Resident: Under 12 NT Touch Football Championships: 26 October - 1 November 2019: Canberra	\$250	\$250
11.11.2019	Individual	Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns	\$250	\$250
12.11.2019	Individual Resident: 2019 Queensland Junior Teams Carnival (tennis): 14-18 December 2019: Brisbane		\$250	\$250
13.11.2019	Individual	dividual Resident: 2019 Queensland Junior Teams Carnival (tennis): 14 - 18 December 2019 Brisbane		\$250
13.11.2019	Individual	ridual Resident: 2019 Queensland Junior Teams Carnival (tennis): 14 – 18 December 2019 Brisbane		\$250
25.11.2019	Individual	Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns	\$250	\$250

25.11.2019	Individual	Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns	\$250	\$250
38.11.2019	Individual	Resident: National Indigenous Schoolgirls Netball Championships	\$250	\$0
03.12.2019	Individual	Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns	\$250	\$250
03.12.2019	Individual	Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns		\$250
05.12.2019	75.12.2019 Team Paul Pearson Cup and Golf Clinic: 12-16 January 2020: Alice Springs		\$2,000	\$2,000
13.12.2019 Individual Resident: National Australian Indigenous Basketball Competition: 15-20 December 2019: Cairns		\$250	\$250	
Representation Individual Support				\$15,500

Sponsorships and Grants

Date Received	Activity	Applicant	Amount Requested	Amount Received
3 year Sponsorship	PGA Golf Championships	Cazalys Palmerston (agreement concludes 2020/2021)	\$30,000	\$30,000
3 year Sponsorship	Palmerston & Rural Seniors Fortnight	Palmerston & Litchfield Seniors Committee (agreement concludes 2020/2021)	\$15,000	\$15,000
05.07.2019	Special Children's Christmas Party	AM Media (Special Children's Christmas Party): 14 December 2019: Darwin Convention Centre		\$1,100
29.07.2019	AIAM 2019 National Workshop	Australian Institute of Animal Management	\$3,000	\$0
30.07.2019	Veterinary Assistance	Wildcare Incorporated		\$2,000
01.08.2019	Palmerston De-sexing Program	Top End Rehoming Group	\$10,000	\$0
02.08.2019	Little People Big Dreams	Child Australia	\$2,500	\$0
06.08.2019	Walk 2 Remember	Sids and Kids NT	\$2,000	\$2,000

Sponsorships and Grants				\$65,540
26.11.2019	International Women's Day Walk 2020	United Nations Association of Australia NT Division	\$2,000	\$1,000
18.12.2019	Chicken, Worm and Aquaculture Supplies	Gray Community Garden Inc.	\$1,100	\$1,100
17.12.2019	No Woman Left Behind Conference 2020 Forrest PR- No Woman Left Behind Conference		\$3,000	Report being presented to Council
10.12.19	Christmas Toy Distribution	The Salvation Army Palmerston Corps	\$1,800	\$ 0
06.12.2019	General Sponsorship	Tennis Palmerston	\$5,500	Withdrawn
27.11.2019	Town Communities Holiday Event	Amity Community Services Inc.	\$2,000	\$2,000
09.10.2019	Heavenly Hands Creations	Creative Jewellery	\$500	\$ 0
3 Year Sponsorship	ANZAC Day Services	RSL Palmerston Subbranch	\$10,000	\$10,000
30.09.2019	Christmas Bash 2019	Palmerston 50+ Club		\$1,000
19.08.2019	Wheelchair Rugby League	NT Wheelchair Rugby League	\$340	\$340

Annual School Awards

Date Received	School	Amount Requested	Amount Received
03.09.2019	Woodroffe Primary School	\$100	\$100
16.09.2019	Mackillop Catholic College	\$100	\$100
16.09.2019	Forrest Parade School	\$100	\$100
24.09.2019	Gray Primary School	\$100	\$100
16.09.2019	Rosebery Primary School	\$100	\$100

City of Palmerston Community Service Award		\$1,000	\$1,000
09.10.2019 Moulden Park School		\$100	\$100
27.09.2019	Palmerston Christian School	\$100	\$100
20.09.2019	Driver Primary School	\$100	\$100
16.09.2019	Mother Teresa Catholic Primary School	\$100	\$100
16.09.2019	Bakewell Primary School	\$100	\$100

Community Benefit Scheme 2019/2020

	buaget	עוז	balance
Grants/Donations/Sponsorships/ Scholarships Paid	\$130,000	\$82,040	\$47,960

In-Kind Support

Date Received	Activity	Applicant	Amount Requested	Amount Received
01.07.2019	Recreation Centre Venue Hire	Senior Indoor Croquet Club		\$500
19.08.2019	Recreation Centre Venue Hire	NT Wheelchair Rugby League		\$160
26.11.2019	Recreation Centre Venue Hire	Palmerston and Rural Regions School Sport		\$2,000
23.01.2020	Gray Hall Venue Hire	Top End Ballroom		\$500
26.01.2020	Venue Hire	Wildcare Inc.	\$400	\$0
In-Kind Support			\$3,560	\$3,160



2nd Ordinary Council Meeting

AGENDA ITEM: 13.1.3

REPORT TITLE: Communications Strategy 2020

REPORT NUMBER: 9/0372

MEETING DATE: 18/02/2020

AUTHOR: Communications, Marketing and Media Lead, Samantha Abdic

APPROVER: Director Organisational Services, Richard Iap

COMMUNITY PLAN

Governance: Council is trusted by the community and invests in things that the public value.

PURPOSE

This report provides Council with an update on the development of the Communication Strategy 2020 project being undertaken by Council.

KEY MESSAGES

- A communication strategy is an important part of the planning process for any initiative involving impacts on people.
- City of Palmerston does not have a formalised communication strategy.
- Works are underway to establish a communication strategy for Council.
- This strategy will build on Council's existing tools and suggests new tactics with a strategic focus, including a yearly projects calendar and internal communication strategy.
- The development of the yearly calendar is an important visual element for Council to engage in a more collaborative approach and assist with the success of projects.
- Next steps for this project include the development of an internal communication strategy.

RECOMMENDATION

THAT Report Number 9/0372 entitled Communication Strategy 2020 be received and noted.

BACKGROUND

Communication is about creating shared meaning and context, not just about sending out information. The more complex an idea, the more emotions or senses you need to activate in order to communicate effectively.

A communication strategy is an important tool that can help, ensure events and programs align with Council's vision, engage effectively with stakeholders and demonstrate the successful work Council is doing for its community, helping Council to achieve its core outcomes.

This approach is carried out for individual projects; however, City of Palmerston does not have a formalised communication strategy. The lack of a strategy underpinning communication and marketing activities means outcomes may not be purposeful and objective driven in helping Council to achieve its wider goals and delivery of its Community Plan.

REPORT NUMBER: 9/0372

REPORT TITLE: Communications Strategy 2020



2nd Ordinary Council Meeting

DISCUSSION

Council holds more than 100 community events and activities each year, which range from small to large scale and some are recurring, numerous capital works programs and significant major projects, including Making the Switch, Smart Cities, Tree Planting and the roll out of Electronic Speed Limit Signs at school crossings. These are managed internally by departments and at times overlaps and conflicts with scheduling occurs across the organisation.

True North Strategic Communications were engaged to assist with the establishment of a communication strategy for Council. Project work has included interviews with management and staff to identify needs, collate information and support a draft communications strategy and yearly projects calendar.

The opportunity to implement a communication strategy will improve the output of Council's projects, achieve its core outcomes, and help the organisation to be more:

- Cohesive meaning communication is more controlled, structured and clear
- Strategic meaning communication is objective-driven
- Collaborative meaning teams are working together toward a shared goal
- Productive meaning more effective output for less resources

The goal of the communication strategy is to provide a standard of communication across Council, particularly regarding annual events and programs, and to provide clarity and guidance to communicators, leaders and elected members.

The objectives of the strategy are to:

- achieve clarity and consistency in messaging;
- encourage structure and collaboration across the entire organisation;
- clearly communicate how Council is achieving its objectives and contributing to its strategic vision;
- ensure events and programs align with Council's strategic objectives and the outcomes in the Community Plan:
- ensure appropriate budgeting, resources and time allocation measures are in place to ensure project expectations are met and successfully delivered.

This strategy will build on Council's existing tools and suggests new tactics with a strategic focus, including a yearly projects calendar and internal communication strategy.

A Draft 2020 Project Calendar is attached (Attachment A).

The development of the yearly calendar is an important visual element for Council to engage in a more collaborative approach and assist with the success of projects. The calendar will be reviewed on a quarterly basis by Council and will be available electronically for Elected Members.

The following key messages will support the rollout of the communication strategy:

- City of Palmerston's vision is 'A Place for People'.
- Our values are teamwork, commitment and accountability, sustainability and self-sufficiency, quality resources and a culture of continuous improvement.
- Through this communication strategy we are aiming to encourage cohesiveness and collaboration across the organisation and to clearly communicate how we are achieving our objectives and contributing to Council's strategic vision.

REPORT NUMBER: 9/0372

REPORT TITLE: Communications Strategy 2020



2nd Ordinary Council Meeting

A Place for People

• The yearly project calendar is a planning tool that is for internal use only and can help to provide clarity around all the events and program that take place each year.

Next steps for this project include the development of an internal operational communication strategy implementation plan to review and audit all existing internal tools and messages and recommend ways to formalise and streamline Council's approach. An internal communication strategy will provide clarity and guidance to communicators and leaders and help Council to achieve consistency in messaging and maximise communication opportunities. This is expected to be completed by March 2020.

CONSULTATION PROCESS

The Communications Strategy 2020 project has been undertaken with True North Strategic Communications.

Consultation will occur as and when required.

In preparing this report the following City of Palmerston staff were consulted:

- Chief Executive Officer
- Director Organisational Services

In preparing this report the following external parties were contacted:

True North Strategic Communications

POLICY IMPLICATIONS

There are no policy implications relating to this report or the development of the Communication Strategy.

BUDGET AND RESOURCE IMPLICATIONS

The development of the strategy and yearly calendar has funded from the approved 2019/2020 Municipal Plan and Budget.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

There projects calendar is a planning tool to guide events and projects throughout the year. Events and programs, and their outlined dates, are subject to change based on Council priorities and resourcing.

ENVIRONMENT SUSTAINABILITY IMPLICATIONS

There are no environment sustainability implications for this report.

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

Attachment A: Draft City of Palmerston 2020 Project Calendar

REPORT NUMBER: 9/0372

REPORT TITLE: Communications Strategy 2020

2020 PROJECTS CALENDAR

	PROJECT	BUSINESS UNIT	MY INVOLVEMENT
	Train Your Dog Month	Ranger Services	
	School holiday program (6-24 January)	Library	
	Activate – registration opens (20 January)	Community Development	
	Australia Day Awards (21 January)	Community Development	
7	Australia Day Citizenship Ceremony (26 January)	Community Development	
NAV	Third Rate Instalment (30 January)	Finance	
	Pathway Connectivity (ongoing)	Operations	
	Tree Planting (January-February)	Operations	4
	New Light Installations (Cunningham Park, GUNN)	Operations	
	NT News full page advert (17 January)	Communications and Media	
	NT News full page advert (31 January)	Communications and Media	
	Defence Expo	Ranger Services, Community	
		Development	
	Smart Eating Week Information Session	Community Development	
	Multicultural Community Dinner (13 February)	Community Development	
	Library Lovers Day (14 February)	Library	
	Activate Block 1 (3 February-29 March)	Community Development	
$\mathbf{\Omega}$	Second Budget Review (2nd Council Meeting)	Finance	
뿐	Laneway Treatment Trial Consultation	City, Growth and Operations	
	Tree Planting (January-February)	Operations	
	New Light Installations (Memorial Park, Essington Park, GRAY, Bonson Tce, MOULDEN)	Operations	
	Dark Spot Lighting (Melastoma Dr, MOULDEN, Waterhuose Cres, DRIVER)	Operations	
	Waste Education: Environmental Action Group	Sustainability	
	NT News full page advert (14 February)	Communications and Media	
-	NT News full page advert (28 February)	Communications and Media	
	Parks Week (7-15 March)	Sustainability	
	International Women's Week (1-8 March)	Community Development	
	Urban Jams (20 March)	Community Development	
	Harmony Day (21 March)	Community Development	
	Polite Pet Month	Ranger Services	
	International Puppy Cuddly Kitten Day (23 March)	Ranger Services	
	Health Day	Ranger Services	
	Neighbour Day (29 March)	Community Development	
	Citizenship Ceremony (31 March)	Community Development	
~	Gray Hall Redevelopment Consultation	Lifestyle and Community	
MAR	Public Art Consultation	Lifestyle and Community	
Σ	Fourth Rate Instalment (30 March)	Finance	
	Mitchel Creek Escarpment and Feasibility Operations Consultation	Sustainability	
	Temple Terrace Engagement	Growth	
	New Light Installations (Library and Recreatioon Centre)	Operations	
	Waste Education: Take the Pledge Campaign	Sustainability	
	Waste Education: Community Displays	Sustainability	
	Council to the Community (3 March)	Office of the CEO	
	NT News full page advert (13 March)	Communications and Media	
	NT News full page advert (27 March)	Communications and Media	
	Making the Switch Project Completion	Organisational Services	
	Opening of Youth Drop-in Facility	Lifestyle and Community	
	School Holiday Program	Library	
	Dog Bite Prevention Week (6-12 April)	Ranger Services	
	Urban Jams (17 April)	Community Development	
	FlicNics (25 April)	Community Development	
APR	Anzac Day (25 April)	Operations, Community Development	
4	Citizenship Ceremony (28 April)	Community Development	
	Municipal Plan and Annual Budget 2021/2022 Consultation	Organisational Services, Finance	
	Dark Spot Lighting (Moulden drain, Woodroffe drain)	Operations	
	NT News Full Page advert (10 April)	Communications and Media	
	NT News Full Page advert (24 April)	Communications and Media	

Communications and Media

NT News Full Page advert (24 April)

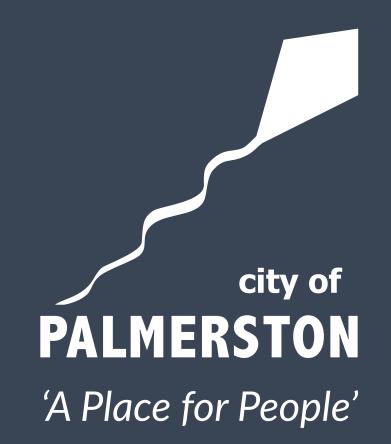
	PROJECT	BUSINESS UNIT	MY INVOLVEMENT
	Harry Potter Day (2 May)	Library	
	Star Wars Day (4 May)	Library	
	National Simultaneous Storytime (22 May)	Library	
	Theatrical Nights (1-2 May)	Community Development	
	FlicNics (2,9,23,30 May)	Community Development	
	Sanctuary Sessions (9 May)	Community Development	
	Composting Week (3-9 May)	Community Development	
	Brekkie in the Park (10 May)	Community Development	
MA	On Frances (16 May)	Community Development	
S	Families Week	Community Development	
	Free Style Fridays (every Friday for the month)	Community Development	
	Freds Pass Show (16-17 May)	Ranger Services	
	National Pet Month	Ranger Services	
	Chip Your Pet Month	Ranger Services	
	Third Budget Review (2nd Council Meeting)	Finance	
	Dog Park (Marlow Lagoon) Consultation	City, Growth and Operations	
	NT News full page advert (8 May)	Communications and Media	
	NT News full page advert (22 May)	Communications and Media	
	Brekkie in the Park (7 June)	Community Development	
	FlicNics (6,13, 27 June)	Community Development	
	Sanctuary Sessions (13 June)	Community Development	
	Shock Therapy drama performance (16 June)	Community Development	
	Bring your dog to work day (26 June)	Ranger Services	
	Activate Block 2 (1 June-26 July)	Community Development	
Z	On Frances (20 June)	Community Development	
	Reboot Your Loot (27 June)	Community Development	
	Citizenship Ceremony (30 June)	Community Development	
	Declaration of Rates and Charges (June)	Finance	
	Waste Education: Community Litter Prevent Gra	ant Sustainability	
	Tiverton Playground Refurbishment Consultatio		
	NT News full page advert (5 June)	Communications and Media	
	NT News full page advert (19 June)	Communications and Media	
	School Holiday Program	Library	
	Naidoc Week (7-14 July)	Library	
	Territory Day	Community Development	
	FlicNics (4,18,25 July)	Community Development	
	Sanctuary Sessions (4 July)	Community Development	
	Brekkie in the Park (5 July)	Community Development	
	Youth Festival (11-17 July)	Community Development	
	Pop-up Park	Community Development	
	Royal Darwin Show (23-25 July)	All departments	
	Waste Education: Film Night	Sustainability	
	On Frances (1 August)	Community Development	
	Brekkie in the Park (2 August)	Community Development	
	FlicNics (8,15,22,29 August)	Community Development	
	Reboot Your Loot (8 August)	Community Development	
()	Sanctuary Sessions (15 August)	Community Development	
AUG	Seniors Month/Forum	Library, Community Development	
4	Family History Month	Library	
	National Science Week (10-18 August)	Library	
	National Dog Day (26 August)	Ranger Services	
	Driver Resources Centre Landscaping	Operations	<
	First Rates Instalment Notice with 2020/21 Rate	es Flyer Finance	

HOW TO USE THIS CALENDAR

This is a *planning tool* to guide events and programs throughout the year. This is strictly for *internal use only*.

If you would like to update any information please contact the Communications and Media team.

Phone: 8935 9912



	PROJECT	BUSINESS UNIT	MY INVOLVEMENT
	Annual Dog Registration (1 September)	Ranger Services	
	Palmerston Pet Preparedness Month	Ranger Services	
	Adult Learners Week (1-8 September)	Library	
	Australian Reading Hour (19 September)	Library	
	Urban Jams (5 September)	Community Development	
<u>a</u>	FlicNics (5,12 September)	Community Development	
ш	Brekkie in the Park (6 September)	Community Development	
S	Sanctuary Sessions (12 September)	Community Development	
	Citizenship Ceremony (17 September)	Community Development	
	First Rates Instalment (30 September)	Finance	
	Dog Park (Zuccoli/Johnston) Consultation	City, Growth and Operations	
	Solar Panels Civic Centre (carpark)	Sustainability	
	Urban Jams (3 October)	Community Development	
	Palmerston Children's Week (27 October)	Community Development	
	Activate Block 3 (5 October-29 November)	Community Development	
i i	Halloween at Goyder (31 October)	Community Development	
\mathcal{O}	Citizenship Ceremony	Community Development	
	Palmerston Shelter Appreciation Week	Ranger Services	
	Early Bird Draw	Finance	
	Reseal Works (October-November)	Operations	
	Palmerston Fitness Centre Redevelopment	Lifestyle and Community	4
	Urban Jams	Community Development	
	Activate	Community Development	
	Urban Jams (6 November)	Community Development	
	Palmerston Carols (28 November)	Community Development	
>	International Games Week (3-9 November)	Library	
8	Pet Expo	Ranger Services	
Z	Remembrance Day	Community Development, City, Growth and Operations	
	Long Term Financial Plan Consultation	Finance	
	First Budget Review (2nd Council Meeting)	Finance	
	Second Rates Instalment (30 November)	Finance	
	School Holiday Program	Library	
Ш	Urban Jams (4 December)	Community Development	
	Palmerston Tree Lighting	Community Development	
	Palmerston Christmas Paw-ty	Ranger Services	

KEY	
ELECTED MEMBERS ATTENDANCE REQUIRED	TIMEFRAME MAY CHANGE
RECURRING EVENT	IMPACTS FOR OPERATIONAL TEAMS
INPUT REQUIRED FROM OTHER TEAMS	COMMUNITY CONSULTATION











COMMUNITY AND LIFESTYLE

FINANCE

CITY, GROWTH AND OPERATIONS OFFICE OF THE CHIEF EXECUTIVE





2nd Ordinary Council Meeting

AGENDA ITEM: 13.1.4

REPORT TITLE: Waste Education Program 2020

REPORT NUMBER: 9/0373

MEETING DATE: 18/02/2020

AUTHOR: City Sustainability Manager, Katie O'Neill

APPROVER: Acting Chief Executive Officer, Kathy Jarrett

COMMUNITY PLAN

Environmental Sustainability: Palmerston is an environmentally friendly, liveable city that promotes renewable practices and sustainability.

PURPOSE

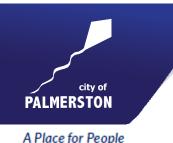
This report seeks to inform Council of the Waste Education Program 2020, including proposed outcomes, individual actions and timeframes for implementation.

KEY MESSAGES

- In 2018/19, City of Palmerston produced approximately 17,000 tonnes of waste, of which approximately 5,100 tonnes (30%) was diverted from landfill by recycling.
- City of Palmerston is home to nearly 38,000 people and the amount of waste we produce is more than other council areas and is growing.
- This is having a real impact on the lifestyle we enjoy and on Palmerston being a 'Place for People'. More waste means more landfill and more litter on our streets and in our waterways.
- To turn the tide on waste, Council is working in several areas to introduce innovative and best practice waste management strategies.
- This includes encouraging residents to adopt the sustainable behaviours needed to create a less wasteful, more resourceful future, and to inspire our next generation of waste champions.
- Council recently commenced a Waste Education Program with eye-catching designs and educational messaging on its new residential waste collection trucks to encourage more recycling.
- This Program is now set to be broadened with the implementation of a Waste Education Program 2020. The Program (being delivered with the assistance of Keep Australia Beautiful) focusses on four broad community groups; Schools, Residents, Council and Businesses with targeted activities for each group.
- Through this Program, Council's goal is to maximise the value of the resources we use, minimise the waste we create, reduce emissions and pollution, and to help create a greener, cleaner and healthier Palmerston.

RECOMMENDATION

THAT Report Number 9/0373 entitled Waste Education Program 2020 be received and noted.



2nd Ordinary Council Meeting

BACKGROUND

Council has numerous recycling programs for residents, including kerbside waste collection, processing of materials at the Archer Waste Management Facility and a yearly cyclone preparation pick-up. As a result, approximately 5,100 tonnes of waste generated by Palmerston residents and businesses were diverted from landfill in the 2018/2019 financial year.

Whilst this is a great result, it is lower than recycling rates achieved in other parts of the country. For example, in 2016/17 the average percentage of waste diverted from landfill Australia wide was 58%.

In addition, Palmerston residents generate higher volumes of waste compared to other council areas with 0.48 tonnes generated per person in comparison to 0.35 tonnes per person generated elsewhere. The recycled waste collected in Palmerston is also highly contaminated. In the past six months, 86% of waste collected was considered contaminated, noting that it takes just one item to contaminate a bin full of recyclable materials.

Council is investigating several waste management strategies, including influencing recycling behaviours through education. The Waste Education Program 2020 (the Program) will provide residents with key information on reusing, reducing and recycling enabling changes in behaviour, resulting in less waste to landfill. The Program aims to help create a greener, cleaner and healthier Palmerston.

DISCUSSION

The Program has been developed around four core stakeholder groups; Schools, Residents, Council and Businesses. Targeted programs have been devised for each group and Keep Australia Beautiful have been engaged as a delivery partner. Examples of the individual programs to be rolled out during 2020 for each group are detailed below.

School Groups

School groups are key stakeholders, with students demonstrating an enthusiasm and willingness to reduce their environmental footprint. This has a far-reaching affect as children take the reduce, reuse and recycling messages home to their families.

Actions within the Program targeted at schools include;

- An incursion by 'Wally the Waste Wizard' to local schools. This is a 45-minute entertaining presentation on reducing food waste and packaging at schools.
- A 'less to landfill challenge', whereby schools compete to become the best class that recycles the most.
- An invitation to local high schools to develop storyboards for advertising video's on recycling, which can be published through various mediums including on Council's website and television.
- A 'Design the Truck Skin' competition, where students enter their ideas for new designs on the sides of Council's residential waste trucks. The school that best displays the 'waste reduction' message will have their ideas professionally designed and printed to replace the skins on an annual basis.



Wally the Waste Wizard

2nd Ordinary Council Meeting

A Place for People

Residents

Residents will be encouraged to improve their waste management behaviours through a series of incentives and initiatives. This includes:

- A 'Take the Pledge Campaign', whereby residents can nominate their household to be recycling champions. Residents can 'pledge' to reduce waste and receive incentives to do so.
- A bin inspection and tagging program which encourages residents to reduce contamination rates.
- Partnering with other stakeholders to help waste management in multi-dwelling sites.
- The formation of an Environmental Action Community Group that can become waste minimisation champions and focus on specific areas such as waste in our waterways as reported to the December 2019 Ordinary Council meeting in Report Number 9/0353 The Mitigation of Inappropriately Disposed Waste.



Bin Inspection and Tagging

Council

A campaign will be run that identifies the types of behaviours that minimise waste. This campaign may include a television advert, promotion and push notifications on social media, as well as radio and newspaper adverts.

Pop-up displays will also be run at events and shopping centres, facilitating face-to-face engagement and the provision of education material to the public. Council's environmental grant within the Community Benefit Scheme will also be promoted. An example of the types of material to be used is shown below.



Shoalhaven Council Recycling Pamphlet



2nd Ordinary Council Meeting

In addition to the above, an internal staff action/reference group will be formed to explore waste minimisation activities within Council operations as well as to provide ideas into the Waste Education Program overall.

Businesses

Local businesses and residents have previously contacted Council about litter hotspots and how these impact on shop front and streetscape amenity and trade. Council will hold a series of workshops with businesses to determine a collaborative approach to reducing litter.

Timeline for Delivery

A broad implementation schedule is included below.

Action	Timeline
Workshops by Keep Australia Beautiful with key stakeholders and schools.	February
Palmerston Waste Wise Schools Programs.	March-June
'Design the Truck Skin' competition.	July - October
Initiation of the Environmental Action Group.	March (ongoing monthly commitments)
Pop-up displays at shopping centres and events.	March-June
City of Palmerston Media Campaign.	Ongoing
Promotion of the Environmental Grants for waste management initiatives	Ongoing
Bin inspection and awards program	August 2020 - February 2021
New bin Information pack.	Ongoing in conjunction with Cleanaway
Workshops with businesses.	April (further commitments to arise from workshop).

Monitoring and Reporting

In order to monitor the success of the program, realistic reduction targets will be developed. To determine these targets a review of waste volume data wil be indertaken with further information to be presented to Council in this regard within the City Growth and Operations quarterly reports.

CONSULTATION PROCESS

Consultation has commenced with various stakeholders including schools and some residents have expressed an interest in being part of the Environmental Action Group. Consultation will continue throughout the course of the Program.

A Communication Marketing Plan is being developed with Council's delivery partner, Keep Australia Beautiful, for the Waste Education Program 2020.



2nd Ordinary Council Meeting

POLICY IMPLICATIONS

The Program will utilise Policy FIN18: Grants, Donations, Scholarships and Sponsorships in order to promote community led environmental waste initiatives.

BUDGET AND RESOURCE IMPLICATIONS

The approved total budget allocation for this project is \$100,000. These funds will be fully acquitted by the end of the 2019/2020 Financial Year.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

There are no risk, legal and legislative implications relating to this report.

ENVIRONMENT SUSTAINABILITY IMPLICATIONS

Over time, it is anticipated this Program will result in decreased littering in public open space, waterways and open drains. As reported at Council's December meeting, (Report Number: 9/0353 The Mitigation of Inappropriately Disposal of Waste) the most effective way to reduce litter is to influence behaviour through education.

This Program also aligns with key environmental objectives that are contained within the Community Plan. It encourages and engages people to adopt practical ways to be greener, cleaner and healthier. It provides increased opportunities for the community to reduce, reuse and recycle. The measure of success for this program will be reduced volumes of waste to landfill, increased levels of recycling and decreased littering in our community.

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

There are no attachments for this report.



2nd Ordinary Council Meeting

AGENDA ITEM: 13.1.5

REPORT TITLE: Financial Report for the Month of January 2020

REPORT NUMBER: 9/0375

MEETING DATE: 18/02/2020

AUTHOR: Acting Chief Financial Officer, Maxie Smith

APPROVER: Chief Executive Officer. Luccio Cercarelli

COMMUNITY PLAN

Governance: Council is trusted by the community and invests in things that the public value.

PURPOSE

The purpose of this report is to present to Council the Financial Report for the Month of January 2020.

KEY MESSAGES

- Overall, Operating Income and Expenditure are in-line with budget expectations and cashflows.
- Capital Expenditure inclusive of commitments is at 53%, these expenditures are in-line with budget expectations.

RECOMMENDATION

THAT Report Number 9/0375 entitled Financial Report for the Month of January 2020 be received and noted.

BACKGROUND

In accordance with Section 18 of the *Local Government (Accounting) Regulations* the proceeding months financial report must be presented to Council. The commentary below and the attachment present the financial position of Council at the end of January 2020.

DISCUSSION

Monthly cashflows for income and expenses have been updated and are recorded in the report. This information details when income or expenses are expected to happen throughout the year with consideration of seasonality and appropriate timing of works. This allows for improved reporting for Elected Members and budget management for Council Officers.

Operating Income

- Total Operating Income is at 92% of the current budget.
- Rates & Annual Charges Income is currently at 97% due to the total amount of rates for 2019/2020 being levied in August 2019.
- All other Operating Income items are generally tracking as expected at this point in the financial year.



2nd Ordinary Council Meeting

A Place for People

Operating Expenditure

- Total Operating Expenditure is at 64% of the budget inclusive of commitments.
- Water Charges are currently 49% of budget. Due to the timing of the billing cycle fluctuations are expected to occur continually throughout the financial year.
- All other Operating Expenditure is in-line with budget expectations.

Capital Income

- Capital Income is currently 26%. This is a decrease on last month due to a premature allocation of physical resources received which was corrected in January 2020.
- Additional funds of \$41,489 have been received from the sale of council assets, the budget will be adjusted at the Second Quarter Budget Review.
- Council is expecting to receive \$1,000,000 in capital grants over the duration of the financial year.
- Developer Contributions are budgeted at \$500,000 for the year, this will be revised down to \$100,000 at the Second Quarter Budget Review.

Capital Expenditure

• Capital Expenditure is at 53% for the year including commitments raised in-line with budget expectations.

Loans

Council approved an internal loan for \$3.675 million to fund *Making the Switch* and an external loan for \$1.96 million to fund the final stage of remediation works at the previous Archer Landfill site.

The internal loan for *Making the Switch* has been drawn upon, with the corresponding figures shown in **Attachment A**, section 2.10 Council Loans. As at the end of December, \$2,826,336 of the loan has been drawn down, with \$25,134 of internal interest accrued. As energy savings from the project are realised, a portion will be allocated to the repayment of the loan, with the remainder allocated to improving the public lighting network as previously approved.

The loan for Archer Landfill Rehabilitation of \$1.96 million was drawn upon on 28 June 2019. The principal repayments for this loan commenced in October 2019 and will occur quarterly. Details of the loan are provided in Attachment A, section 2.10 Council Loans.

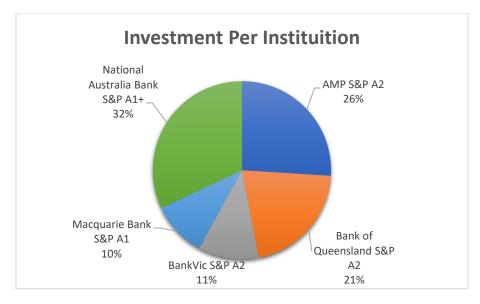
<u>Investments</u>

As at 31 January 2020, Council held a total of \$33,689,324.79 in term deposits in five separate financial institutions. The breakup between the institutions is:

A Place for People

COUNCIL REPORT

2nd Ordinary Council Meeting



Outstanding Rates

Council's overdue rates are currently worth \$2,595,774, or 9.04% of total rates levied for the 2019/2020 financial year, which is marginally higher than last year's result of 8.49%. This figure is expected to fluctuate with rates instalments 3 and 4 due in January and March 2020.

CONSULTATION PROCESS

There was no consultation required during the preparation of this report.

POLICY IMPLICATIONS

Council Policy FIN06 - Investments. Investments are compliant with policy.

BUDGET AND RESOURCE IMPLICATIONS

Budget and resource implications are outlined in the body of the report and attachment.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

The Local Government (Accounting) Regulations prescribes that:

18 Financial Reports to Council

- 1. The CEO must, in each month, lay before a meeting of the Council a report, in a form approved by the Council. Setting out:
 - a. The actual income and expenditure of the Council for the period from the commencement of the financial year up to the end of the previous month;
 - b. The forecast income and expenditure for the whole of the financial year.
- 2. The report must include:
 - a. Details of all cash investments held by the Council (including any money held in trust);
 - b. A statement of the debts owed to the Council including aggregate amount owed under each category with a general indication of the age of the debts;
 - c. Other information required by the Council.

ENVIRONMENT SUSTAINABILITY IMPLICATIONS

There are no environment sustainability implications for this report.

REPORT NUMBER: 9/0375

REPORT TITLE: Financial Report for the Month of January 2020



2nd Ordinary Council Meeting

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

Attachment A: Financial Management Report - January 2020

Financial Management Reports

January 2020

- 1. Executive Summary
- 2. Financial Results



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January 2020

SECTION 1 – EXECUTIVE SUMMARY	1.1	Executive Summary
SECTION 2 – FINANCIAL RESULTS	2.1	Budget Summary Report
	2.2	Reserves Schedule
	2.3	Investments Management Report
	2.4	Debtor Control Accounts
	2.5	Financial Indicators
	2.6	Creditor Accounts Paid
	2.7	Creditor Accounts Outstanding
	2.8	Waste Charges
	2.9	Commercial Leases
	2.10	Council Loans

Section 2 Financial Results

1.1 - Executive Summary as at

31 January 2020

% of year passed 58

	Revised	YTD Actual \$	% Utilised	YTD	% Utilised	Budget Forecast \$
	Budget \$		Actuals	Committed \$	Committed	
Operating Income						
Rates & Annual Charges	28,641,805	27,645,156	97%	0	0%	28,636,49
Statutory Charges	148,200	85,339	58%	0	0%	148,200
User Charges & Fees	1,139,006	702,656	62%	0	0%	1,054,006
Interest & Investment Revenue	983,160	673,268	68%	0	0%	983,160
Reimbursements	1,614	2,775	172%	0	0%	1,614
Other Income	136,000	149,240	110%	0	0%	298,900
Grants, Subsidies & Contributions	1,884,927	1,107,645	59%	0	0%	1,881,42
Operating Income	32,934,712	30,366,079	92%	0	0%	33,003,800
Operating Expenditure						
Employee Costs	-9,632,324	-5,383,351	56%	-39,431	0%	-9,757,324
Professional Services	-1,436,700	-811,279	56%	-394,400	27%	-1,584,700
Auditor's Remuneration	-35,000	-4,736	14%	0	0%	-35,000
Operating Lease Rentals	-147,100	-67,495	46%	-9,083	6%	-107,100
Energy	-1,217,057	-616,948	51%	0	0%	-1,207,05
Materials & Contractors	-11,077,167	-4,769,476	43%	-3,221,924	29%	-10,653,807
Depreciation, Amortisation & Impairment	-10,034,021	-5,853,176	58%	0	0%	-10,034,02
Elected Members Expenses	-377,686	-160,605	43%	0	0%	-347,686
Legal Expenses	-323,600	-246,106	76%	-99,218	31%	-413,600
Water Charges	-1,338,844	-652,119	49%	0	0%	-1,296,844
Telephone & Other Communication Charges	-227,484	-160,515	71%	-23,730	10%	-227,484
Community Grants	-130,000	-22,908	18%	-48,000	37%	-130,000
Other Expenses	-3,489,359	-2,064,178	59%	-505,250	14%	-3,278,047
Borrowing Costs	-92,200	-27,810	30%	0	0%	-92,200
Operating Expenditure	-39,558,541	-20,840,702	53%	-4,341,035	11%	-39,164,869
OPERATING SURPLUS/(DEFICIT)	-6,623,829	9,525,377		-4,341,035		-6,161,069
Capital Income			0			
Net gain (loss) on disposal or revaluation of assets	0	41,489	0%	0	0%	(
Developer Contributions	500,000	42,006	8%	0	0%	100,000
Asset Income	0	0	0%	0	0%	(
Grants received	1,411,887	411,887	29%	0	0%	1,411,88
Capital Income	1,911,887	495,382	26%	0	0%	1,511,88
Net SURPLUS / (DEFICIT) transferred to Equity	4.744.043	40.030.750		4 2 44 0 2 5		4.640.49
Statement	-4,711,942	10,020,759		-4,341,035		-4,649,182
Capital Expenditure						
Land Purchase	0	0	0%	0	0%	(
Asset Purchase	-6,876,576	-1,988,053	29%	-896,526	13%	-6,943,576
Asset Upgrade	-8,171,414	-4,371,550	53%	-807,715	10%	-9,425,519
Capital Expenditure	-15,047,990	-6,359,603	42%	-1,704,240	11%	-16,369,09
Less Non-Cash Expenditure	-10,034,021	-5,853,176	58%	0	0%	-10,034,02
Plus Gifted Assets	0	0	0%	0	0%	(
NET CAPITAL SURPLUS/(DEFICIT)	-9,725,911	9,514,332		-6,045,276		-10,984,256
Borrowings	0	0	0%	0	0%	(
Repayment of Borrowings	-209,000	-109,762	53%	О	0%	-209,000
Reserve Movement	9,934,911	0	0%	o	0%	11,193,256
NET OPERATING SURPLUS/(DEFICIT)	0	9,404,570		-6,045,276		(



ATTACHMENT A Section 2 **Financial Results**

2.1 - Budget Summary Report as at

31 January 2020

% of year passed Cashflowed Estimate of Budget YTD 58% 92%

Operating Income

	perating income	VTD Actuals t	0/
	Revised	YTD Actuals \$	%
	Budget \$		
Governance			
Office of the CEO	404,376	202,688	50.12%
Governance	404,376	202,688	50.12%
Organisational Services			
Human Resources	0	173	0.00%
Director Organisational Services	65,976	44,149	66.92%
Organisational Services	65,976	44,321	67.18%
Finance			
Financial Services	450,000	342,935	76.21%
Rates	21,947,925	20,864,776	95.06%
Finance	22,397,925	21,207,711	94.69%
Arts & Culture	11,000	11,000	100.00%
Events Promotion	8,114	9,614	118.49%
Health and Wellbeing Services	o	2,310	0.00%
Library Services	848,600	800,029	94.28%
Senior Citizens	1,500	1,500	100.00%
Youth Services	305,000	0	0.00%
Animal Management	346,000	293,426	84.81%
Parking & Other Ranger Services	126,200	64,156	50.84%
Lifestyle & Community Services	1,646,414	1,182,036	71.79%
City Growth & Operations			
Civic Centre	143,230	94,141	65.73%
Driver Resource Centre	17,000	6,771	39.83%
Gray Community Hall	17,000	8,408	49.46%
Director City Growth & Operations	О	166	0.00%
Private Works	103,000	33,225	32.26%
Recreation Centre	120,000	46,220	38.52%
Roads & Transport	547,351	274,474	50.15%
Subdivisional Works	100,000	9,581	9.58%
Waste Management	6,806,080	6,839,555	100.49%
Odegaard Drive Investment Property	446,160	297,440	66.67%
Durack Heights Community Centre	200	2,231	1115.48%
CBD Car Parking	120,000	117,233	97.69%
City Growth & Operations	8,420,021	7,729,446	91.80%
·	32,934,712	30,366,202	92.20%

ATTACHMENT A Section 2 Financial Results

2.1 - Budget Summary Report as at

31 January 2020

% of year passed Cashflowed Estimate of Budget YTD 58% 35%

Capital Income

	Revised Budget	YTD Actuals \$	%
	\$		
	·		
Organisational Services			
Information Technology	1,000,000	0	0.00%
Organisational Services	1,000,000	0	0.00%
Finance			
Financial Services	0	41,489	0.00%
Finance	0	41,489	0.00%
City Growth & Operations			
Roads & Transport	411,887	411,887	100.00%
Subdivisional Works	500,000	42,006	8.40%
City Growth & Operations	911,887	453,893	49.78%
	1,911,887	495,382	25.91%

Section 2 **Financial Results**

2.1 - Budget Summary Report as at

31 January 2020 % of year passed

58% 55%

Cashflowed Estimate of Budget YTD

	Revised	YTD Actuals \$	% Utilised	Commitment \$	% Utilised	Total YTD
	Budget \$		Actuals		Committed	Actuals +
						Commitments \$
Governance						,
Elected Members	-410,686	-175,777	42.80%	-4,733	1.15%	-180,51
Office of the CEO	-865,194	-628,806	72.68%	-31,400	3.63%	-660,200
Governance	-1,275,880	-804,583	63.06%	-36,133	2.83%	-840,71
Organisational Services		.,,,		7,77		
Customer Services	-238,637	-175,362	73.48%	0	0.00%	-175,36
Human Resources	-753,835	-496,455	65.86%	-26,827	3.56%	-523,28
Information Technology	-1,226,077	-851,071	69.41%	-88,198	7.19%	-939,26
Director Organisational Services	-449,000	-208,875	46.52%	-33,288	7.41%	-242,16
Records Management	-264,501	-168,530	63.72%	-52,737	19.94%	-221,26
Public Relations and Communications	-469,121	-302,886	64.56%	-48,913	10.43%	-351,799
Organisational Services	-3,401,171	-2,203,177	64.78%	-249,964	7.35%	-2,453,14
Finance	37. 7.	, ,,,,,		.,,,		,,,,,,
Financial Services	-12,189,768	-6,952,465	57.04%	-227,024	1.86%	-7,179,48
Rates	-396,100	-213,666	53.94%	-61,112	15.43%	-274,77
Finance	-12,585,868	-7,166,131	56.94%	-288,136	2.29%	-7,454,26
Lifestyle & Community Services						.,,,,,,,
Arts & Culture	-105,403	-56,086	53.21%	-1,570	1.49%	-57,650
Community Development	-817,111	-473,912	58.00%	-52,021	6.37%	-525,93
Disabled Services	-3,000	0	0.00%	0	0.00%	(
Events Promotion	-313,614	-221,652	70.68%	-32,830	10.47%	-254,48
Families & Children	-44,423	-4,863	10.95%	0	0.00%	-4,86
Health and Wellbeing Services	-55,000	-24,054	43.73%	-10,115	18.39%	-34,16
Library Services	-1,738,771	-898,255	51.66%	-59,696	3.43%	-957,95
Senior Citizens	-6,500	-4,891	75.25%	0	0.00%	-4,89
Youth Services	-658,644	-358,315	54.40%	-3,965	0.60%	-362,280
Director Lifestyle & Community	-507,846	-198,252	39.04%	-1,248	0.25%	-199,500
Animal Management	-136,000	-78,915	58.03%	-2,493	1.83%	-81,40
Parking & Other Ranger Services	-829,781	-482,058	58.09%	-785	0.09%	-482,84
Lifestyle & Community Services	-5,216,093	-2,801,253	53.70%	-161,445	3.10%	-2,401,72
City Growth & Operations	3, , 33	, , , , ,	,,,,,	7112		71 71
Aquatic Centre	-630,134	-293,449	46.57%	-192,536	30.55%	-485,98
Archer Sports Club	-2,256	-113	4.99%	0	0.00%	-11
Civic Centre	-391,243	-204,105	52.17%	-25,880	6.61%	-229,98
Depot	-70,773	-31,650	44.72%	-10,083	14.25%	-41,73
Driver Resource Centre	-25,500	-8,582	33.65%	-2,494	9.78%	-11,070
Emergency Operations	0	-8,968	0.00%	-29,300	0.00%	-38,268
Gray Community Hall	-53,067	-27,460	51.75%	-5,360	10.10%	-32,820
Director City Growth & Operations	-628,757	-308,623	49.08%	-62,503	9.94%	-371,12
Open Space	-4,727,976	-2,222,203	47.00%	-372,564	7.88%	-2,594,76
Private Works	-91,816	-51,097	55.65%	0	0.00%	-51,09
Recreation Centre	-252,623	-119,687	47.38%	-27,002	10.69%	-146,68
Roads & Transport	-2,418,478	-978,126	40.44%	-168,285	6.96%	-1,146,41
Stormwater Infrastructure	-295,000	-87,071	29.52%	-9,402	3.19%	-96,47
Street Lighting	-1,220,000	-504,970	41.39%	-2,189	0.18%	-507,159
Subdivisional Works	.,225,000	-28	0.00%	2,109	0.00%	-2
Waste Management	-5,924,383	-2,857,790	48.24%	-2,617,381	44.18%	-5,475,17
Odegaard Drive Investment Property	-140,206	-75,940	54.16%	-679	0.48%	-76,61
Durack Heights Community Centre	-140,200	-75,940	44.10%	-2,242	10.09%	-70,01
CBD Car Parking	-123,097	-65,311	53.06%	-48,719	39.58%	-114,03
Goyder Square	-62,000	-5,987	9.66%	-40,719	1.84%	-7,13
City Growth & Operations	-17,079,529	-7,860,957	46.03%	-3,577,762	20.95%	-11,438,71
city drowtift operations	-17,079,529	-20,836,102	52.67%	-4,313,440	10.90%	-24,588,56

Section 2 **Financial Results**

42%

2.1 - Budget Summary Report as at

31 January 2020

% of year passed Cashflowed Estimate of Budget YTD

Capital Expenditure

		apitai Expen			0/ 111 11	m . Ixem a . I
	Revised	YTD Actuals \$	% Utilised	Commitment \$	% Utilised	Total YTD Actuals
	Budget \$		Actuals		Committed	+ Commitments \$
Organisational Services						
Information Technology	-2,445,000	-954,740	39.05%	-284,353	11.63%	-1,239,093
Organisational Services	-2,445,000	-954,740	39.05%	-284,353	11.63%	-1,239,093
Finance						
Financial Services	-300,000	-102,229	34.08%	-30,764	10.25%	-132,993
Finance	-300,000	-102,229	34.08%	-30,764	10.25%	-132,993
Health and Wellbeing Services	-9,000	-5,728	63.65%	0	0.00%	-5,728
Library Services	-125,000	0	0.00%	0	0.00%	0
Director Lifestyle & Community	-80,000	0	0.00%	0	0.00%	0
Lifestyle & Community Services	-214,000	-5,728	2.68%	0	0.00%	-5,728
City Growth & Operations						
Aquatic Centre	-335,480	-214,300	63.88%	-48,800	14.55%	-263,100
Civic Centre	-230,000	-14,006	6.09%	-1,318	0.57%	-15,325
Depot	-143,000	-42,165	29.49%	-8,605	6.02%	-50,770
Driver Resource Centre	-22,000	-4,600	20.91%	0	0.00%	-4,600
Gray Community Hall	-26,000	0	0.00%	0	0.00%	0
Director City Growth & Operations	-696,905	-119,666	17.17%	-9,933	1.43%	-129,599
Open Space	-2,503,520	-447,068	17.86%	-347,266	13.87%	-794,334
Recreation Centre	-275,000	-79,119	28.77%	0	0.00%	-79,119
Roads & Transport	-3,336,580	-1,344,984	40.31%	-360,144	10.79%	-1,705,128
Stormwater Infrastructure	-200,000	-19,507	9.75%	-47,859	23.93%	-67,366
Street Lighting	-2,863,529	-2,386,610	83.35%	-553,544	19.33%	-2,940,154
Subdivisional Works	-567,000	-316,712	55.86%	-11,554	2.04%	-328,266
Waste Management	-889,976	-312,770	35.14%	-100	0.01%	-312,870
City Growth & Operations	-12,088,990	-5,301,506	43.85%	-1,389,123	11.49%	-6,690,629
	-15,047,990	-6,364,203	42.29%	-1,704,240	11.33%	-8,068,443

Section 2 Financial Results 2.2 Reserves Schedule

						I				_
	Balance			SERVES			FROM R	ESERVES		Balance
	as at	Original	Carry Forwards	Budget Reviews	Adopted	Original	Carry Forwards	Budget Review	Adopted	as at
	01/07/19	Budget \$	& Rollovers \$	1st Review \$	Budget \$	Budget \$	& Rollovers \$	1st Review \$	Budget \$	30/06/20
Externally Restricted Reserves										
Unexpended Grants Reserve	9,063,501	C	0	0	0	350,000	2,920,793	400,000	3,670,793	5,392,709
	9,063,501	C	0	0	0	350,000	2,920,793	400,000	3,670,793	5,392,709
Internally Restricted Reserves										
Election Expenses Reserve	150,000	C	0	0	0	О	0	0	О	150,000
Disaster Recovery Reserve	500,000	C	0	0	0	О	0	36,900	36,900	463,100
Unexpended Capital Works Reserve	1,195,255	C	0	0	0	О	1,195,255	0	1,195,255	0
Developer Funds In Lieu Of Construction	5,099,661	500,000	0	0	500,000	2,439,000	0	567,000	3,006,000	2,593,661
Waste Management Reserve	1,582,545	135,000	0	187,000	322,000	o	0	0	О	1,904,545
Asset Renewal Reserve	О	C	0	0	0	o	0	0	0	0
Major Initiatives Reserve	865,949	C	0	0	0	О	0	201,000	201,000	664,949
	9,393,410	635,000	0	187,000	822,000	2,439,000	1,195,255	804,900	4,439,155	5,776,255
Unrestricted Reserves										
Working Capital Reserve	8,971,837	219,038	в о	0	219,038	1,270,000	300,000	1,296,002	2,866,002	6,324,873
	8,971,837	219,038	в о	0	219,038	1,270,000	300,000	1,296,002	2,866,002	6,324,873
Total Reserve Funds*	27,428,748	854,038	в о	187,000	1,041,038	4,059,000	4,416,048	2,500,902	10,975,950	17,493,837

^{*}Reserve balances dated at 01/07/2019 are inclusive of the year end adjustments made on 30/06/2019, and are per the Annual Report 2018/19 (Report No. 9/0336) and audited financial statements



Approved by: Acting Chief Financial Officer

Section 2
Financial Results
2.3 Investments Management Report

INVESTMENTS REPORT	T TO COUNC	IL AS AT	31/01/2020				
COUNTERPARTY	RATING	AMOUNT	INTEREST RATE	MATURITY DATE	DAYS TO MATURITY	INSTITUTION TOTALS	%COUNTER PARTY
People's Choice Credit Union	S&P A2	\$ 6.79	0.00%			\$ 6.79	0.00%
ANAD	C0 D A0	¢ 4 500 000 00	0.000/	A = = il 00, 0000	82		
AMP AMP		\$ 1,500,000.00 \$ 1,500,000.00	2.20% 1.70%	April 22, 2020 May 20, 2020	110		
AMP		\$ 1,500,000.00	1.60%	•	166		
AMP		\$ 1,500,000.00	1.65%	July 15, 2020 August 26, 2020	208		
AMP		\$ 1,500,000.00	1.80%	June 10, 2020	131	\$ 7,500,000.00	26.16%
וועור	Odi Az	Ψ 1,500,000.00	1.0070	Julie 10, 2020		Ψ 7,300,000.00	20.1070
Bank of Queensland	S&P A2	\$ 1,500,000.00	1.63%	June 17, 2020	138		
Bank of Queensland		\$ 1,500,000.00	1.63%	July 29, 2020	180		
Bank of Queensland		\$ 1,500,000.00	1.63%	August 12, 2020	194		
Bank of Queensland		\$ 1,500,000.00	1.53%	July 1, 2020	152	\$ 6,000,000.00	20.93%
sam of Quodiciana	04. 7.2	4 1,000,000.00	1.0070	ou.y 1, 2020		Ψ 0,000,000.00	20.00%
BankVic	S&P A2	\$ 1,500,000.00	2.05%	February 26, 2020	26		
BankVic		\$ 1,500,000.00	2.05%	March 25, 2020	54	\$ 3,000,000.00	10.47%
54V.IO	04. 7.2	4 1,000,000.00	2.0070	Maion 20, 2020		Ψ 0,000,000.00	
Macquarie	S&P A1	\$ 1,500,000.00	1.60%	April 22, 2020	82		
Macquarie		\$ 1,500,000.00	1.60%	May 20, 2020	110	\$ 3,000,000.00	10.47%
	Jul 711	,550,000.00		Way 20, 2020	• •	- 0,000,000.00	10.47 /
National Australia Bank	S&P A1+	\$ 7,634.18	0.80%				
National Australia Bank		\$ 156,789.41	0.80%				
National Australia Bank		\$ 1,500,000.00	1.68%	February 12, 2020	12		
National Australia Bank		\$ 1,500,000.00	1.67%	March 11, 2020	40		
National Australia Bank		\$ 1,500,000.00	1.65%	April 8, 2020	68		
National Australia Bank		\$ 1,500,000.00	1.64%	May 6, 2020	96		
National Australia Bank National Australia Bank		\$ 1,500,000.00	1.56%	June 3, 2020	124		
National Australia Bank		\$ 1,500,000.00	1.59%	May 20, 2020	110	\$ 9,164,423.59	31.97%
talona nagrana parik	Jul Alt	ų 1,000,000.00	1.03/0	IVIAY 20, 2020	110	ų 3,10 1,423.33	31.3170
TOTAL SHORT TERM INVESTMENT		\$ 28,664,430.38		Average Days to Maturity	110		
6 OF TOTAL INVESTMENT PORTFOLIO	A1 (max 100%) 4	12 %	A2/P2 (max 60%)		A3 (max 40%)	0%	100%
Weighted Average Rate	1.70%		BBSW 90 Day Rat	e Benchmark	0.88%		
GENERAL BANK FUNDS		\$ 5,024,894.41		Total Budget Investment Earnings	-\$ 400,000.00		
TOTAL ALL FUNDS		\$ 33,689,324.79		Year to Date	-\$ 295,171.14		
	Coo	hflow of Invest		Investment Earnings			
7,000,000.00	Cas	milow of inves	iments				
6,000,000.00							
5,000,000.00							
4,000,000.00							
3,000,000.00							
2,000,000.00							
1,000,000.00				_			
Feb-20 N	Лаг-20 Api	r-20 May-2	0 Jun-20	Jul-20 A	ug-20		
PROPERTY INVESTMENT							
						COMPARITIVE	
PROPERTY ADDRESS	VALUATION BASIS	VALUE	INCOME YTD	EVDENCE VTD	NET PROFIT	YTD YIELD AT	
48 Odegaard Drive, Rosebery		VALUE \$ 5,100,000		EXPENSE YTD \$ 79,926	\$ 217,514	90,123	
to Odegaald Drive, Rosebery	i ali value	3,100,000	231,440	ψ 13,320	Ψ 217,514	30,123	
pproved by: Acting Chief Financial Officer							

Section 2 Financial Results

2.4 Debtor Control Accounts

31 January 2020

SUNDRY DEBTORS:						
	ALANCE ,883.47	CURRENT 28,842.50	30 DAYS 29,818.84	60 DAYS 1,180.00	90 DAYS 3,947.82	OVER 90 DAYS 94.31
RATES:						
REPORT MONTH		OVERDUE \$	Payments Received in Advance \$	OVERDUE % OF RATES INCOME		
Jan-20 Jan-19		\$2,595,774 \$2,377,049	\$457,738	9.04% 8.49%		
TOTAL OVERDUE \$		Charged in 2019/2020	Charged in 2018/2019	Charged in 2017/2018	Charged in 2016/2017	Charged Prior to 2016/2017
\$2,595,774		\$2,010,666	\$393,034	\$130,313	\$47,247	\$14,513
INFRINGEMENTS:			\$			
Animal Infringements			127,444.52			
Public Places			9,767.00			
Parking Infringments			168,089.47			
Litter Infringements			875.00			
Signs			0.00			
Other Law and Order			0.00			
Net Balance on Infringement De	ebts		306,175.99	:		

Approved by: Acting Chief Financial Office

Section 2 Financial Results

2.5 - Financial Indicators

	Target	2020	2019	2018	2017	2016	2015
Operating Surplus Ratio							
Total Operating Surplus/Deficit	0.00%	-18.67%	-23.02%	-26.12%	-5.16%	-39.40%	-20.18%
Total Operating Income							
This indicator shows the extent to which operational e	xpenses are cove	red by opera	tional incom	e, and if in su	rplus, how m	nuch is availal	ole to use
for other purposes such as capital expenses. This has b	een calculated fro	om the forec	ast budget.				
Debt Service Ratio (External Loans)							
Net Debt Service Cost	<5%	0.86%	0:00%	0:00%	0:00%	0:00%	0:00%
Operating Revenue							
A Council's debt service ratio shows Council's debts (p	rincipal + interest) in relation t	o Council's ir	icome.			
Rate Coverage Percentage							
Rate Revenues	60%-75%	66.30%	63.87%	61.38%	59.25%	60.02%	61.53%
Total Revenues							
This indicator shows the percentage of total revenue raised through rates income.							
Rates & Annual Charges Outstanding Percentage							
Rates & Annual Charges Outstanding	<5%	33.14%	3.88%	3.47%	3.57%	3.16%	3.47%
Rates & Annual Charges Collectible							
This percentage shows Council's total rates outstanding against rates payable to Council in this financial year. The rate will decrease as instalment							
dates pass.							

SECTION 2

Financial Results

2.6 - Creditor Accounts Paid	January	2020
------------------------------	---------	------

Creditor No.	Creditor Name	Amount \$
V02486	Macquarie Bank Limited	1,500,000.00
V01088	RTM - Dept of Infrastructure, Planning & Logistics	500,000.00
V01904	Veolia Environmental Service (Australia) Pty Ltd	374,549.27
V02378	Espec NT Pty Ltd as trustee for The Espec Trust	373,485.28
639	Cleanaway Pty Ltd.	330,219.04
V02093	Light Source Solutions	241,846.00
2977	Security & Technology Services P/L	170,100.80
712	Paradise Landscaping (NT) Pty Ltd	166,997.82
2	Australian Taxation Office - PAYG	165,080.00
54	Powerwater	156,970.43
549	City of Darwin	155,716.41
1607	Sterling NT Pty Ltd	141,597.72
V01982	Telensa Systems Pty Ltd	141,130.00
5104	JLM Contracting Services Pty Ltd	122,261.43
V01755	Liquid Blu Pty Ltd	95,975.00
V01971	Signify Pty Ltd	80,504.88
5508	Open Systems Technology Pty Ltd - CouncilFirst	63,082.49
V00295	Jacana Energy	61,451.07
185	Bridge Toyota	56,489.93
798	YMCA of the Northern Territory	48,260.50
479	Jardine Lloyd Thompson Pty Ltd	47,235.22
V00860	Costojic Pty Ltd	45,194.97
V00773	Akron Group NT Pty Ltd	37,888.57
5651	Minter Ellison Lawyers	36,125.63
V00157	McArthur Management Services (Vic) P/L	35,200.00
V02342	SmartSquare	34,352.80
938	Nightcliff Electrical	27,160.15
46	Downer EDI Works Pty Ltd	26,232.58
V00368	iWater NT	25,132.76
V01134	Territory Technology Solutions Pty Ltd	24,932.19
V01718	Arnhem Nursery	19,810.56
V00582	Ezko Property Services (Aust) Pty Ltd	17,360.60
V00250	Ward Keller	16,225.00
2161	GHD Pty Ltd	14,955.60
47	Telstra Corporation Ltd	14,522.31
V01008	HiQa Geotechnical	11,864.49
V01830	Vocam Pty Ltd	10,994.50
V00599	Athina Pascoe-Bell	10,548.24
V01009	Australian Parking and Revenue Control Pty Limited	10,344.77
5	Australia Post	10,275.22
V02312	Harris Kmon Solutions Pty Ltd	10,015.50
V02498	Dr Tina Lambert	9,900.00
3438	NT Shade & Canvas Pty Ltd	9,658.00
V02162	RMI Security - Conigrave Pty Ltd	9,530.76
4065	Southern Cross Protection Pty Ltd	9,189.35
V01590	MSKK Pty Ltd T/A Trojon Contractors	8,962.80
444	Ms Techy Masero	8,800.00
V01717	Alawa Plumbing Pty Ltd	8,100.00
2587	Top End RACE	6,731.56
V01569	Benjamin Giesecke	6,725.92
V00193	Amcom Pty Ltd	5,893.27
V01643	KPMG	5,831.62
V00592	Dreamedia	5,808.00
V01573	Amber Garden	5,736.35
V01615	Autopia Management Pty Limited	5,593.68
V02245	Peter Adamovsky	5,390.00
53	Eggins Electrical	5,309.70
V02505	Travis Jolly	5,299.83
5746	Jacobs Group Australia Pty Ltd	5,094.10
V01389	Darwin Argos Painting	5,060.00
		'

Creditor No.		Amount \$
V01612	News Corp Australia	4,837.84
26	Viva Energy Australia Ltd	4,752.72
V00702	YMCA of the Northern Territory Community Services	4,748.60
5272	Greville Fabrication Pty Ltd	4,735.50
V00228	Outback Tree Service	4,477.00
253	Territory FM 104.1 Darwin - CDU	4,349.40
4737	D & L Plumbing & Gasfitting	4,114.97
4538	Byrne Consultants	4,010.60
V02511	GTG Irrigation & Landscaping Pty Ltd	3,908.85
1581	NT Broadcasters Pty Ltd	3,730.24
V02432	E3 Pro Pty Ltd	3,300.00
V01584	Salary Packaging Australia	3,147.38
5641 V01486	Northern Planning Consultants Pty Ltd	2,904.00
V01480 V02492	Brainium Labs Pty Ltd Natasha McAlister	2,840.00
V02492 V00730	The Burning Circus	2,766.27 2,740.00
V00730 V00476	Water Dynamics (NT) Pty Limited	2,740.00
274	CSG Business Solutions (NT) Pty Ltd	2,734.08
V00474	Lane Communications	2,585.00
V00474 V00279	CAM Interiors	2,355.10
566	Stickers & Stuff	2,333.10
V02386	One Touch Property Maintenance	2,293.00
V02380 V02405	Garner the Gardener	2,239.05
4963	Centratech Systems Pty Ltd	2,200.00
5620	Amity Community Services Incorporated	2,200.00
V02489	K J Hellwig	2,200.00
5686	Aussie Telecom Pty Limited	1,980.76
3880	PAWS Darwin Limited	1,950.00
V01826	Tick of Approval Pty Ltd	1,925.00
V01623	Jape Furnishing Superstore	1,903.00
V01553 V01572	Lucy Morrison	1,851.85
184	Clouston Associates	1,790.25
3099	Iron Mountain Australia Pty Ltd	1,789.41
V01570	Sarah Louise Henderson	1,785.18
V01571	Michael Spick	1,785.18
V01574	Dr Thomas A Lewis OAM	1,785.18
V01579	Damian Hale	1,785.18
2336	Flick Anticimex Pty Ltd	1,698.52
V00921	Natalie Sprite	1,650.00
4482	Harvey Norman AV/IT Superstore Darwin	1,504.97
V01203	Tyreright Palmerston	1,500.00
V02349	Bairbre-Terese Williams	1,500.00
4561	Bendesigns	1,493.25
256	The Bookshop Darwin	1,470.39
36	Darwin Lock & Key	1,458.16
V01911	Darwin Plant Wholesalers	1,454.75
4007	Ark Animal Hospital Pty Ltd	1,448.03
V02281	Bootycampnt - Kim Schofield	1,400.00
V00682	Leigh Dyson Plumbing	1,370.00
272	City Wreckers	1,232.00
V02244	Good Dog AAI	1,170.00
V01810	Jacana Energy - Payroll Deductions	1,120.00
V02501	Helmo Investments Pty Ltd	1,060.00
V00399	Palmerston and Regional Basketball Association	1,040.00
V02277	Mowbray Investments Pty Ltd - Food'll do Catering	1,027.00
4883	Creative Light Studios - Shane Eecen	990.00
5357	Amiable Communications - Amy	990.00
2199	SBA Office National	959.32
V01420	CENTRELINK (PAYROLL)	902.98
2557	The Lifestyle Studio	900.00
V02160	Drag Territory	900.00
V01949	Katrina Wattam	820.07
		004.40
4398	Quality Indoor Plants Hire	804.19
4398 V01785 V02364	Quality Indoor Plants Hire M&S Mowing Plus Shipping Containers Leasing Pty Ltd	804.19 803.00 750.20

Creditor No.		Amount \$
4744	Sue Little	750.00
V02284	Project Noah Holdings Pty Ltd t/a Snap Fitness	750.00
399	St John Ambulance (NT) Incorporated	720.00
123 3829	Kerry's Automotive Group - KAP Motors Pty Ltd	712.30
V00073	Fairy Jill's Enchanted Entertainment Off the Leash	660.00 660.00
V02462	Palmerston Auto Repair Centre - Frescope Pty Ltd	627.20
V02402 V00200	Red Earth Automotive Pty Ltd	579.00
V02301	Armaguard	574.20
112	Beaurepaires	500.43
V02074	Markus Tumuls	500.00
V02487	Tia & Tsharni Graham-(Parent-Sian Graham)	500.00
V02493	Toyah & Danielle Norris (Parent: Amanda Wilson)	500.00
V02496	Craig Lawton	500.00
V02510	H & J Susanto	486.40
59	City of Palmerston	419.00
V00351	Charles Darwin University	416.00
4528	Miranda's Armed Security Officers Pty	414.70
V00542	Industry Health Solutions	380.00
V02474	HMG - Heath Motor Group Pty Ltd	374.78
V02407	Kerri-Ann Price T/a Off the Grid in Oz	360.00 354.75
4355 V01812	Tonkin Consulting C R Campbell - Electrical and Data Contractors	354.75 352.00
422	ALIA -Australian Library & Information Association	352.00
V00555	Rydges Palmerston	342.00
4508	News 4 U	336.95
V02167	Sanity Music Stores Pty Ltd	328.60
V02494	S H Build	325.00
V02005	Satay Time	305.00
5387	Odd Job Bob - Darren John Fillmore	290.13
V00619	Sarah Little	250.00
V02075	FL Pools Pty Ltd T/a Figleaf Pool Products	219.00
V01241	Brennan Electorate Office	200.00
V02329	Palmerston Rovers Football Club	200.00
V02215	Built IT Up - Gargee Lad	190.00
2186	Optus Billing Services Pty Ltd	170.00
V00504	Department of The Chief Minister	165.00
V00943	Rentokil Initial P/L - T/a NT Pest & Weed Control	154.00
35 V00443	WINC Australia Pty Limited Top End Hydraulic Services P/L T/A Forecast Machin	132.57 129.80
V00443 V01404	Phil & Karen Lewis - New Horizons NT	125.00
V01793	Ochie Butcher	125.00
V01755 V01951	Anna Terziman	125.00
V02380	Arlene Dela Cruz	125.00
V02433	Rita Ativie	125.00
V02508	Elin McCarthy - Top End Ballroom	125.00
V02518	Jocelyn Garcia	125.00
V02519	Ani Fong-Church of Christ	125.00
V02527	Mary Jane Sabangan	125.00
V02503	Renae Harris	124.00
V01934	Powerpass - Bunnings Group Limited	123.50
V01691	Blackwoods	119.52
V00964	HD Enterprises Pty Ltd T/a HD Pumps	110.00
V02184	Kathryn Jarrett	97.72
V02490	Suzannah L Fowler	91.00
V02495	Michael Schultz	90.00
V02514	Irene McGee	72.00
V02499	Ricky Penaflor	65.00
V02516 V02480	Bindi Burnell Harrison Keightley	53.00 50.00
V02480 V02481	Glen Frew	50.00
V02481 V02484	Firth Haigh	50.00
v U C T C) +		
	Windcave Ptv Limited	<u>4</u> 9 50
V01938 V02500	Windcave Pty Limited Sherryl Walker	49.50 45.00

Creditor No.	Creditor Name	Amount \$
V01769	Snows Run (NT) Pty Ltd T/as Territory Green Waste	40.00
4483	Isubscribe Pty Ltd	39.95
610	Data Centre Services (DCS)	38.62
18	Integrated Land Information System	28.40
V01328	Erin Holliday	28.00
V02169	Trudy Grenfell	28.00
V02195	Angie Walker	26.00
V02507	Michael Smith	25.00
201	Spotless Facility Services Pty Ltd (T/A Ensign)	24.21
V02506	Kendall Walboom	24.00
V02515	Roger Kennett	21.00
		5,722,197.13
	Percentage of this month's payments made to local suppliers	81%
	(excludes investments placed)	
	Ø	
	Approved by: Acting Chief Financial Officer	

SECTION 2

Financial Results

		2.7 - Creditor Accounts Outstanding	January 2020
Creditor No.	Creditor Name		Amount \$
V00318	StatewideSuper Clearing House		20,238.62
V00476	Water Dynamics (NT) Pty Limited		19,360.00
5104	JLM Contracting Services Pty Ltd		14,524.07
V02412	Leadsun Australia Pty Ltd		11,000.00
V01134	Territory Technology Solutions Pty Ltd		9,999.84
2965	KIK FM Pty Ltd		7,393.35
549	City of Darwin		6,048.72
938	Nightcliff Electrical		5,898.86
5122	NT Electrical Group		3,696.00
256	The Bookshop Darwin		1,667.86
V00475	Outback Batteries		1,148.80
V01812	C R Campbell - Electrical and Data Contractors		968.00
3313	Zip Print		847.00
2009	The Big Mower (NT) Pty Ltd		692.55
712	Paradise Landscaping (NT) Pty Ltd		605.00
4561	Bendesigns		561.00
V00368	iWater NT		561.00
V00902	Coles Motors		517.00
4737	D & L Plumbing & Gasfitting		473.00
5387	Odd Job Bob - Darren John Fillmore		450.18
V02511	GTG Irrigation & Landscaping Pty Ltd		423.50
422	ALIA -Australian Library & Information Association		415.00
3787	Total Event Services T/A Top End Sounds P/L		367.40
123	Kerry's Automotive Group - KAP Motors Pty Ltd		366.95
V00773	Akron Group NT Pty Ltd		351.00
272	City Wreckers		308.00
3428	Bunnings Group Limited		259.92
5640	Think Water - Winnellie & Virginia		240.30
V00284	Wheelers Books		137.94
V02285	Territory Native Plants		137.50
2238	Hollands Print Solutions Pty Ltd		135.34
35	WINC Australia Pty Limited		131.01
435	Palmerston Regional Business Assoc (PRBA)		110.00
5611	Steelmans Tools and Industrial Supplies		104.00
201	Spotless Facility Services Pty Ltd (T/A Ensign)		48.42

18

Approved by: Acting Chief Financial Officer

110,187.13

ATTACHMENT A

Section 2 Financial Results

2.8 - Waste Charges as at 31 January 2020

Waste Management

waste Management						
	Revised Budget \$	YTD Actuals \$	Commitment \$	Total YTD Actuals + Commitments \$	% Utilised	
Income						
Rates & Charges	6,806,080	6,839,555	0	6,839,555	100.49%	
Income	6,806,080	6,839,555	0	6,839,555	100.49%	
Operating Expenditure						
Employee Costs	-840,533	-490,308	0	-490,308	58.33%	
Professional Services	-80,000	-38,796	-31,891	-70,687	88.36%	
Educational Resources	-100,000	-5,100	-61,270	-66,370	66.37%	
Utilities	-14,293	-3,292	0	-3,292	23.03%	
Street Sweeping	-320,000	-125,677	-183,714	-309,391	96.68%	
Litter Collection	-190,000	-113,071	-1,190	-114,260	60.14%	
Domestic Bin Collection	-2,052,992	-977,223	-1,070,221	-2,047,445	99.73%	
Sundry Expenses	o	0	-135	-135	0.00%	
Kerb Side Collections	-105,000	-97,853	0	-97,853	93.19%	
Tip Recharge Domestic Bin collection	-670,000	-314,221	-410,618	-724,840	108.19%	
Transfer Station	-1,101,705	-511,899	-598,017	-1,109,916	100.75%	
Loan Repayments	-92,200	-27,810	0	-27,810	30.16%	
Tip Recharge Transfer Station	-357,660	-152,540	-260,325	-412,865	115.44%	
Operating Expenditure	-5,924,383	-2,857,790	-2,617,381	-5,475,171	92.42%	
Capital Expenditure						
Waste Management Capital Works	-350,000	-312,770	-100	-312,870	89.39%	
Capital Expenditure	-350,000	-312,770	-100	-312,870	89.39%	
Borrowings						
Repayments - Archer Loan Principal	-209,000	-109,762	0	-109,762	52.52%	
Borrowings	-209,000	-109,762	0	-109,762	52.52%	
Profit/(Loss)	322,697	3,559,234	-2,617,481	941,753		



Approved by: Acting Chief Financial Officer

ATTACHMENT A

Section 2 Financial Results

2.9 - Commercial Leases as at

31 January 2020

Commercial Leases

	Revised Budget	YTD Actuals \$	Commitment \$	Total YTD Actuals	% Utilised
	\$			+ Commitments \$	
Income					
Library Services	32,000	18,445	0	18,445	57.64%
Director Organisational Services	65,976	44,149	0	44,149	66.92%
Civic Centre	143,230	94,141	0	94,141	65.73%
Income	241,206	156,735	0	156,735	64.98%
Expenditure					
Director Organisational Services	-9,600	-9,230	0	-9,230	96.14%
Expenditure	-9,600	-9,230	0	-9,230	96.14%
Profit/(Loss)	231,606	147,505	0	147,505	

Library Services includes lease held by Mosko's Market Civic Centre includes the lease held by Adult Mental Health

Director Organisational Services includes the leases held by Peter McGrath and Palmerston Re-Engagement Centre McGees Management Fees charged to Director Organisational Services each month



Approved by: Acting Chief Financial Officer

Section 2 Financial Results

2.10 - Council Loans

31 January 2020

Making the Switch Expenditure

		e similari Empe	Traited C		
	Revised Budget \$	YTD Actuals \$	Commitment \$	Total YTD Actuals + Commitments \$	% Utilised
Expenditure					
LED Lighting PR6JECT-3 Making the Switch	2,163,529	2,349,865	291,259	2,641,123	122.07%
Expenditure	2,163,529	2,349,865	291,259	2,641,123	122.07%

The current budget for Making the Switch is \$2,000,000 drawn down from the internal loan. This is in addition to the \$640,000 drawn down in the 2018/19 financial year.

Internal Loan - Making the Switch

<u> </u>							
	Internal Loan \$	Expended from	Interest on Loan	Total \$	% Utilised		
		Loan \$	\$				
Expenditure							
LED Lighting PR6JECT-3 Making the Switch	2,640,000	2,826,336	25,134	2,851,470	108.01%		
Expenditure	2,640,000	2,826,336	25,134	2,851,470	108.01%		

The above costs relating to the internal loan are over the life of the project to date, including the expenditure from the 2018/19 financial year.

External Loan - Archer Landfill Rehabilitation

Expenditure	External Loan \$	Principal Repayments \$	Interest Payments \$	Total \$	Outstanding Balance \$
Expenditure					
Archer Landfill Rehabilitation	1,960,000	109,762	27,810	137,571	1,850,238
	1,960,000	109,762	27,810	137,571	1,850,238

The External Loan - Archer Landfill Rehabilitation is for a term of 8 years commencing 28 June 2018 and concluding 30 June 2027. The interest rate is fixed at 2.78% for the duration of the loan.

Approved by: Acting Chief Financial Officer

13 OFFICER REPORTS

12.1 Action Reports

13.2.1	2.1 Community Benefit Scheme Sponsorship Application – No Woman				
	Left Behind Conference	9/0376			
13.2.2	Marlow Lagoon Dog Park Improvements	9/0374			



2nd Ordinary Council Meeting

AGENDA ITEM: 13.2.1

REPORT TITLE: Community Benefit Scheme Sponsorship Application – No Woman Left

Behind Conference

REPORT NUMBER: 9/0376

MEETING DATE: 18/02/2020

AUTHOR: Manager Community Services, Jan Peters

APPROVER: Director Lifestyle and Community, Amelia Vellar

COMMUNITY PLAN

Family and Community: Palmerston is a safe and family friendly community where everyone belongs.

PURPOSE

This report seeks Council consideration of the request for \$3,000 sponsorship under the Community Benefit Scheme (CBS) for the No Woman Left Behind Conference.

KEY MESSAGES

- Council provides funding through Community Benefit Scheme (CBS) to eligible community groups and organisations.
- Although this conference is being facilitated by a PR Business and held outside of Palmerston, it does appear to have value to women in the community.
- Funding is recommended to be offered with the provision that the funding is used to sponsor at least 10 female Palmerston residents to attend the conference instead of the sponsorship in the form requested by Forrest PR.

RECOMMENDATION

- 1. THAT Report Number 9/0376 entitled Community Benefit Scheme Sponsorship Application No Woman Left Behind Conference be received and noted.
- 2. THAT Council approves the sponsorship request from Forrest PR for \$3,000 to support the No Woman Left Behind Conference 2020 as outlined in Report Number 9/0376 entitled Community Benefit Scheme Sponsorship Application No Woman Left Behind Conference.

BACKGROUND

Council provides funding through Community Benefit Scheme (CBS) to eligible community groups and organisations that offer activities, projects and services that assist Council to deliver on Palmerston's vision of 'A Place for People'.

CBS funding for organisations includes grants and sponsorships, with scholarships and donations, including representation support, also available to individuals.

The Grants, Donations Scholarships and Sponsorships Policy (FIN18) provides governance of CBS. Clause 4.11 of the policy requires all requests in excess of \$2,000 to be referred by the Chief Executive

REPORT NUMBER: 9/0376



2nd Ordinary Council Meeting

Officer to Council with a recommendation.

Council has received a sponsorship application from the business that coordinates the No Woman Left Behind Conference, requesting \$3,000 to support this conference in 2020.

This report presents the sponsorship application to Council for consideration with a recommendation that the sponsorship is approved however notes that there is one point of selection criteria which this application does not meet.

DISCUSSION

This project has merit, although it does not meet all eligibility criteria.

This conference is being facilitated by a PR Business, and point 4.1.4 of FIN18 Grants, Donations, Scholarships and Sponsorships Policy states 'requests by commercial entities will not be considered except for the newly developed Environmental Initiatives or Special Projects category' neither of which pertain to this application.

Registration for this conference costs \$300 per person (or \$250 for 10+ people) and the organiser has stated that she does offer free tickets to selected community members to facilitate their attendance.

Point 4.10.4 of Council Policy FIN18 states 'Where a request for a Grant, Donation, Scholarship of Sponsorship is made which does not comply with the criteria outlined above and is deemed to have merit by the Chief Executive Officer, the request will be referred, with recommendation to Council for consideration and determination'.

This conference does appear to have value in the community, by promoting discussion around issues relating to women's initiatives, safety, aspirations and health. This conference is held as part of International Women's Day celebrations which Council supports through various community initiatives.

Guest speakers include Sam Johnson (Love Your Sister), Dr Kalinda Griffiths (data analyst), Helen Zahos (humanitarian nurse), Amee Meredith, Judith O'Hearn and Tanyah Nasir who coordinates a youth workshop.

The recommendation is to sponsor the event to the value of \$3,000 with the provision that the funds are used to sponsor at least ten female Palmerston residents to attend the conference for free. Given the short timeframe between this decision and the conference, staff do not feel Council will be able to fully realise the benefit of "sponsoring" the event by the way of advertising etc as proposed in Forrest PR's application. By using the funds to support Palmerston resident's attendance Council is supporting the event broadly and providing benefit to those living within our community.

The Conference Coordinator would be required to work together with Council Community Development Officers to identify at least ten Palmerston residents and provide evidence of their free participation in the conference.

The conference is scheduled for Friday 6 March 2020, at the Darwin Entertainment Centre.

CONSULTATION PROCESS

There was no consultation required during the preparation of this report.

REPORT NUMBER: 9/0376

REPORT TITLE: Community Benefit Scheme Sponsorship Application - No Woman Left Behind Conference



2nd Ordinary Council Meeting

POLICY IMPLICATIONS

FIN18 Grants, Donations, Scholarships and Sponsorships Policy provides governance and outlines the support which is available through CBS. FIN18 also includes criteria for sponsorship applications, including that all grants, donations, and sponsorship must benefit the Palmerston community.

FIN18 allows for applications that do not meet criteria, but are considered to have merit, to be referred to Council for consideration and determination.

BUDGET AND RESOURCE IMPLICATIONS

The Community Benefit Scheme budget for the 2019/2020 financial year is \$130,000. At the time of writing this report Council has awarded \$82,040 and \$47,960 remains unexpended.

Approval of this application request will result in the further allocation of \$3,000 from that budget, leaving \$44,960 unexpended.

Held for the first time in 2019, City of Palmerston supported the event by purchasing a table for ten attendees and will again purchase a table for 2020 for Elected Members and staff.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

There is a risk if Council supports this that it will be seen as approved outside of the criteria of Council Policy FIN18. However, allows for applications that do not meet criteria, but are considered to have merit, to be referred to Council for consideration and determination.

Staff are recommending supporting this in a different form (through tickets to the event rather than sponsorship by Council) which was not what Forrest PR requested so may not be viewed positively by the company.

ENVIRONMENT SUSTAINABILITY IMPLICATIONS

There are no environment sustainability implications for this report.

COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

Attachment A: Community Benefit Scheme Application – Sponsorship - No Woman Left Behind 2020 - Forrest PR

Sponsorship Eligibility Check List Requests more than \$2,000

Date Received	17.12.2019	Document #	397331				
Organisation Name	No Woman Lef	No Woman Left Behind Conference – Forrest PR					
Project Name	No Woman Lef	No Woman Left Behind Conference 2020					
Project Date	6 March 2020						
Amount requested	\$3,000						

Criteria checklist:

Chief Executive Officer
City of Palmerston

Complete Application Form submitted
Written application received, details sponsorship 'package'
Benefits Palmerston Community
No other financial support provided by CoP this financial year
City of Palmerston Community Plan Objectives: 1.2, 3.1, 3.2 and 4.1

However, ABN supplied is not a Community Group, Not-For-Profit or Incorporated Body* *See attached*

Officer Recommendation to CEO: *Recommended*Although this conference is being facilitated by a PR Business and held outside of Palmerston, it does appear to have significant value in the community. Recommendation is to sponsor the event with the provision that the funds are used solely to sponsor at



APPLICATION FORM

SPONSORSHIP

REQUESTS OF ANY VALUE

Organisation Name: No Woman Left Behind Con	ference
Contact Name: Rebecca Forrest	
Position of Contact: Conference Coordinator	
Telephone:	Mobile: 0499 444 029
Email: rebeccakathleenforrest@gmail.com	
Postal Address: 92 Priest Circ GRAY NT 0830	
Account Name: forrestPR	
Account Number: 1059 5778	BSB: 065 903
Amount Requested: \$3,000	ABN: 61598266882
Activity Name: No Woman Left Behind Conference	Activity Date: Friday 6 March 2020
Location of Activity: Darwin Entertainment Centre	/Doubletree by Hilton
ATTACHED WRITTEN APPLICATION WHICH	INCLUDES:
ATTACHED WRITTEN APPLICATION WHICH ✓ A copy of the Sponsorship Package which defincluding costs and benefits to City of Palmer	tails all levels/categories of sponsorship
☑ A copy of the Sponsorship Package which det	tails all levels/categories of sponsorship ston.
☑ A copy of the Sponsorship Package which definduding costs and benefits to City of Palmer	tails all levels/categories of sponsorship ston.
☑ A copy of the Sponsorship Package which definduding costs and benefits to City of Palmer Funding of this proposed activity/event/item will	tails all levels/categories of sponsorship ston.
☑ A copy of the Sponsorship Package which definduding costs and benefits to City of Palmer Funding of this proposed activity/event/item will	tails all levels/categories of sponsorship ston. benefit the Palmerston Community, by:
 ✓ A copy of the Sponsorship Package which defind including costs and benefits to City of Palmer Funding of this proposed activity/event/item will Included in sponsorship proposal 	tails all levels/categories of sponsorship ston. benefit the Palmerston Community, by:
A copy of the Sponsorship Package which derincluding costs and benefits to City of Palmer Funding of this proposed activity/event/item will Included in sponsorship proposal and relates to the following goals and strategies	tails all levels/categories of sponsorship ston. benefit the Palmerston Community, by:
A copy of the Sponsorship Package which derincluding costs and benefits to City of Palmer Funding of this proposed activity/event/item will Included in sponsorship proposal and relates to the following goals and strategies	tails all levels/categories of sponsorship ston. benefit the Palmerston Community, by:
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PLEASE RETURN COMPLETED FORM WITH ATTACHED APPLICATION TO THE CITY OF PALMERSTON

🛉 In Person: Level 1, Civic Plaza, 1 Chung Wah Terrace, Palmerston

☑ PO Box 1 Palmerston NT 0831

% 8935 9922

apalmerston@palmerston.nt.gov.au

8935 9900

The City of Palmerston complies with the information Privacy Principles contained in the *Information Act* (NT). These principles protect the privacy of personal information collected and held by Council. Council's privacy statement is available from the City of Palmerston, Civic Plaza, 1 Chung Wah Terrace, or via our website on www.palmerston.nt.gov.au.



ATTACHMENT A

Alancia de la constant de la constan

CONFERENCE

Friday 6 March 2020

Darwin Entertainment Centre



Be a part of celebrating who we are, not just what we do each day!

Following the success of the inaugural Conference, No Woman Left Behind is coming back to the Darwin Entertainment Centre.

Conference
Features
Affordable Conference
Payment options

The 2020 event will focus on supporting young people and empowering ourselves to be better parents, colleagues, friends and overall human beings.

Keynote speakers include;

- Sam Johnson Love Your Sister, Gold Logie Awardee and Dancing with the Stars winner
- Dr Kalinda Griffiths Internationally renowned data analyst
- Helen Zahos Internationally recognised humanitarian nurse
- Amee Meredith Changing Northern Territory Legislation
- Judith O'Hearn A wheelchair user that has set Australian records in the pool for the National Wheelchair Games
- Tanyah Nasir Coordinating the youth workshop

With a focus on supporting community, the City of Palmerston is invited to support this unique event and women in our Top End community. Here's some of the feedback and outcomes from 2019.

"This event is so real, so raw – this is what we need!"

"An excellent opportunity for women to be listened to."

"Never give up but work hard for what you want."

Already women have; "Stopped being negative about my body and encourage my daughters more."

"I started the course in photography I've always wanted to do."

"I reinvigorated the multicultural dinners I used to run."

"I'm just taking more time for me."

"The best thing I can do is tell everyone about this event and bring them along next year!"

"I'm looking in to being a foster parent."

"I spoke to my organisation following this event and we have now taken on Sentenced to a Job for female prisoners."



How does this event support the Palmerston community?

This is a very unique conference. The program comprises individuals from different cultural backgrounds to share their stories, not what they do for a job. The raw truth is on the stage – from a brother that has lost his sister to Cancer, a woman that has gone from her small Aboriginal community to being a leading doctor and data analyst in Australia, a woman that changed legislation after losing her husband to 'one punch' and people turning their disabilities into opportunities.

These stories aren't often shared in such an intense format with such a diverse group of attendees. With each person tasked with doing one thing for themselves and one for someone else, imagine the impact that will have on engaging and empowering the local community?

In 2019, of the 400 attendees, more than 150 of them live in the Palmerston region. Each of them was empowered to do one thing to benefit themselves – that's 150 women better supported as a result of this initiative and 2020 is expected to increase that number to more than 250 Palmerston residents attending.

Supporting our young people

A lovely story of empowerment to share: Through the No Woman Left Behind Conference, 40 young women were sponsored, many of these from the STARS and Girls Academy, Palmerston, along with the Palmerston Citizen of the Year representatives and Youth Round Table members.

When they arrived in the morning they were shy, looking down at the ground and keeping to themselves. Following an empowerment workshop with local Aboriginal Leader, and NAIDOC 2017 awardee, Tanyah Nasir, they not only projected confidence, every single one of them got on the stage at the Entertainment Centre in front of 400 people and shared what they took from the Conference which included;

"Don't let people live rent free in your head."

"I am enough."

"Don't judge people - get to know their journey."

"It's your body, be proud of it."

"Find your joy. Find your passion."

Aims of the 2020 Conference

- To encourage 500 Territory women and men to attend the Conference
- To engage 40 young women to attend free of charge and be empowered from a special youth workshop tailored to them
- To encourage attendees to be kind to themselves and support others as well
- To increase understandings around safeness and protective behaviours
- To present a program that covers a range of topics that Territory women face
- To showcase real people and real stories (not just jobs that people do)
- Ensure that speakers are representative of our Aboriginal and multicultural communities

How does this project relate to the goals and strategies in the City of Palmerston Municipal Plan?

In line with the City of Palmerston's Municipal Plan, the No Woman Left Behind Conference supports four of Council's six Strategic Goals;

FAMILY AND COMMUNITY: This initiative sponsors 40 young people to attend free of charge and participate in an empowerment workshop led by local Aboriginal leader, Tanyah Nasir. A vast percentage of attendees also reside in Palmerston and reap the benefits of an initiative that supports who we are as people and not just what we do – it's something for everyone, not just professional development for career minded individuals.

VIBRANT ECONOMY: This is a community initiative coordinated by City of Palmerston women, for women in the Territory. It supports a vast array of women by offering payment plans, free places for young women, free childcare and conference fees that are well below the thousands of dollars for most womens conferences.

CULTURAL DIVERSITY: The 2019 program included 46 speakers from 12 different Aboriginal clan groups and 12 different countries. Interactive entertainment and a bonding of women from right across the globe highlights diversity of thought as well as culture. In addition, this is a great opportunity for the City of Palmerston to promote it's International Women's Day initiatives through Conference promotions, in the program and at the event.

The 2020 Program expands on its aim to showcase culture by including workshops around cultural diversity and safeness as workshops offered to attendees to learn more about the history of the Larrakia people, and other cultures that have influenced the city that we know today.

FUTURE FOCUSES: This Conference asks each individual to consider one thing that they will do for themselves following this conference and also one thing that they will do for youth. A series of workshops, safeness programs and webinars have been scheduled post conference to ensure that attendees remain engaged and motivated to better support themselves and others in the community.

HOW CITY OF PALMERSTON WILL BE ACKNOWLEDGED FOR ITS SUPPORT

- Named sponsor of a Keynote speaker session or workshop
- CoP Logo on conference program and marketing collateral for event
- Corporate banner displayed at the event
- CoP logo included on Conference website, Facebook page and online booking site
- Medium size logo on screens throughout conference
- Acknowledgement as event supporter by MCs through conference and cocktail function
- · Opportunity to insert marketing material, gifts or brochures in conference satchels
- Expo space at conference to promote City of Palmerston community initiatives, if interested

In addition, we are happy to discuss opportunities to promote any City of Palmerston International Women;s Day events or opportunities throughout the Conference.



THANK YOU FOR YOUR CONSIDERATION OF THIS PROPOSAL

For Further Information or to discuss this Partnership please contact:

Rebecca Forrest

0499 444 029

rebeccakathleenforrest@gmail.com



Darwin

Alandaria de la constanta de l

CONFERENCE

Friday & March 2020

Darwin Entertainment Centre and Double Free by Hilton

When you empower a woman. whole communities benefit

PROGRAM



"Thanks for being a part
of this special event!"
- Bec Forrest



MESSAGE FROM BEC FORREST - CONFERENCE COORDINATOR

It's hard to imagine that it was a year ago that this Conference was first imagined up and brought Territorians together.

It's been incredible to receive messages from women right throughout the year sharing the one thing they would do for themselves and for other women. Some women took up the dance class they'd wanted to do for years, or embarked on study. Others reconnected with friends and community groups that had slipped off through the 'busy-ness of life' and some great feedback was that people were going to be kinder to themselves and appreciate their brilliance.

For me, the most rewarding part of both the Darwin and Alice Springs events has been watching the young people sponsored to attend walk in shy and timid and by the end of the day are walking tall, shoulders back, and even having the confidence to get on the stage and share their views.

Supporting young people will be the legacy of this initiative and the call to action for this event. We often look to our past and talk about the future, but recognising that these young people are our leaders right now in the present will go a long way for us acknowledging the power each of us has to support a young person in our orbit.

I hope you enjoy this day of personal learning where we don't spend our time talking about what we do but rather, who we are!

ATTACHMENT A

I am absolutely in awe of the women, and men, that have agreed to share a piece of themselves with us at this event. One thing I can do is bring people together for a positive outcome, so it is with pride and joy that I can support my fellow Territorians in presenting this event. I thank all of the supporters, partners, sponsors, speakers and guests for sharing your journey and offering your message to all that attend.

Xx Bec

P.S. I'll leave you with a saying that led me to pull out my laptop and get this initiative rolling.

"One Day, or Day One! "Your Decision!"

CONFERENCE PROGRAM

Friday 6 March 2020

Darwin Entertainment Centre and Double Free by Hilton

TIME						
8:30AM	WELCOME AND HOUSEKEEPING Master of Ceremonies, Mel Little					
8:40AM	WELCOME TO COUNTRY Performance Piece					
8:50AM	SPECIAL GUEST SPEAKER Sam Johnson – Love Your Sister • Life after Connie • Dancing with the Stars • Touring Australia to raise \$10Million for cancer research • Family, fame and fears					
9:50AM	KEYNOTE SPEAKER Dr Kalinda Griffith - Big Data and Equity Expert 'Everyone should have access to appropriate healthcare' Growing up as an Aboriginal girl Completing studies with children and cancer Improving treatment and health outcomes for Aboriginal people using "big data"					
10:30AM	MORNING TEA					
11:00AM	KEYNOTE SPEAKER Helen Zahos - Humanitarian emergency nurse and paramedic Creating Change Through Volunteering Nursing in remote Aboriginal communities Medical rescue for natural disasters Refugee health and advocacy, volunteering in refugee camps Delivering her message across the globe					
11:40AM	PERFORMANCE PIECE					
11:50AM	YOUTH PANEL Hear from this panel of young people Challenges of being a young person in the 21st Century How can adults better support our young people? What do we need to know about young people?					
12:20PM	LUNCH					
BREAKOUT SESSIONS	HOPE AFTER HEARTACHE SESSION YOUTH WORKSHOP					
LOCATION	Main Auditorium	Hilton Seminar Room (Downstairs)				
1:10PM	JUDITH O'HEARN OAM Advantage thinking with a focus on ability • Embracing ability • Winning Gold at a the 2000 Paralympic Games • Supporting people with a disability 1:10pm - 3:10pm					



TIME		5 (2) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1						
BREAKOUT Sessions	AGAINST ALL ODDS	PANEL SESSIONS	WORKSHOPS - 80 MINS	CULTURAL SESSIONS	DEC GALLERY			
LOCATION	Main Auditorium	Studio	Litchfield Room	Hilton Grand Ballroom	(Downstairs)			
2:00PM	KERRYN LUBY The courage to Hope Losing a son to a quad bike incident Battling cancer Navigating a new path	"YOU CAN'T ASK THAT" PANEL The number of women in incarceration is growing. Hear from female inmates, youth diversion and former prisoners as they share their views and recommendations to reduce female incarceration.	THINKUKNOW This police initiative is targeted at parents and carers to provide insights into cyber activities, predatory behaviour and tips for keeping your children safe	GENERATIONAL CHANGE THROUGH AUDACIOUS DREAMS Join Aboriginal elders and learn more about the history and cultural of Aboriginal Territorians from the Larrakia	What does it mean to be safe and to feel safe? What would you do if you could rate the level of safeness you feel and identify and implement strategies to improve			
2:40PM	AMEE MEREDITH Changing Northern Territory Legislation • Changing legislation following the death of her husband Brett from a 'coward punch' • Raising three happy, healthy children • Having her best friends baby and fighting for NT surrogacy law changes	BECAUSE HE LOVES ME PANEL Hear these stories of love and support from men to the women in their lives. This panel consists of: • Mother and Son • Husband and Wife • Father and Daughter	This workshop is recommended for parents of young people accessing the internet and teenagers accessing social media sites. Only 50 places available	Lands.	safeness – be it in the home, the streets or at work. Only 50 places available			
3:20PM	AFTERNOON TEA							
3:40PM		FUTURE PANEL oute to making the Territo neir learnings and messag		e, work and be ourse	llves?			
4:20PM	WRAP UP AND NEXT STEPS	WRAP UP AND NEXT STEPS						
4:30PM	CONFERENCE CLOSE							

COCKTAIL PARTY 4:30PM - 6PM



KEYNOTE SPEAKERS



SAM JOHNSON OAM

Co-Founder of Love Your Sister, Gold Logie Winner and 2019 Dancing with the Stars Winner

Many know Sam from his role on the Secret Life of Us, or in the Miniseries Molly which then saw him take out the Gold Logie for Most Popular Personality on Television in 2017, but it is his love for his sister Connie that has won the hearts of young and old right across the country.

Together they created the Love Your Sister campaign to raise money for cancer research. Almost two years after his sister's death, Samuel Johnson is continuing their campaign to raise \$10 million dollars for cancer research through a two year road trip around the country.

"I'm marketing this trip as a lap of honour for my sister Connie."

Behind his infectious smile is a life filled with tragedy, mental health struggles and loss that Sam will share with you at the No Woman Left Behind Conference.



DR KALINDA GRIFFITHS Internationally renowned data analyst

Growing up as a young Aboriginal girl, Kalinda Griffiths was increasingly interested in addressing issues pertaining to Aboriginal and Torres Strait Islander people and addressing health disparities. For more than 20 years Kalinda has conducted research that analyses data to measure health concerns, with a focus on cancer treatment and outcomes.

A naturally talented individual, Kalinda completed her Masters in the space of only 12 months however, managing her PHD, pregnant with a young family, a car crash and cancer diagnosis made for a challenging time.



HELEN ZAHOS Internationally recognised humanitarian nurse

Helen Zahos, is a humanitarian, emergency nurse and paramedic. Growing up in Groote Eylandt, NT, and daughter of Greek migrants, Helen always had a passion for Indigenous health in remote communities. She completed a Bachelor of Nursing and Paramedical studies and spent three years in the APY Lands before being deployed with Medical rescue on a disaster response to the Philippines following Typhoon Hyan in 2013.

Helen's focus shifted to refugee health and advocacy as she was employed on Christmas Island at the Asylum Seeker detention centre and volunteers her time around the world offering medical care.

Supporting thousands of refugees fleeing Syria, Helen moved her efforts to the border of Macedonia and Greece where she was present for the first border closure and the subsequent riots that occurred soon after. Helen has raised funds to access medical supplies to support refugees and travels across the globe speaking on the refugee crisis and her experiences in disasters areas, including at the United Nations Women's Conference in New York City in March 2019.



JUDITH O'HEARN OAM

Sydney 2000 Paralympic Games Gold Medallist

Diagnosed with a cyst on her spine, at the age of 26, Judith requires a wheelchair for mobility. During rehabilitation Judith enjoyed using the pool and this was the catalyst for commencing competitive swimming. She represented the Northern Territory in 1994 at the National Wheelchair Games in Melbourne and won silver in the 100m backstroke event, equalling games records a few years later.

She competed in three events at the Sydney 2000 Paralympic Games, triumphing to win Gold in the 100m breaststroke. Judith was awarded an Order of Australia medal for service to sport, particularly for promoting sport for people with a disability and providing awareness of people with a disability.

Judith currently works for the Department of Education as a Career Advisor and enjoys being mum to son Connor and wife of Gary.





DR DONNA ODEGAARD AM Welcome to Country

A Larrakia Elder from Darwin, Dr Donna Odegaard AM, is a business woman with a ** Masters degree on Aboriginal Land Rights and PhD on Treaty. She is the owner and founder of Australia's largest privately owned media network, Aboriginal Broadcasting Australia, reaching 2,400 Indigenous communities across Australia in over 30 Indigenous languages.

With over 30 years' experience in Indigenous heritage, education, native title, land rights, community development and business Dr Odegaard was appointed in 2017 as senior Indigenous leader on the Ministerial Forum, Indigenous Reference Group for Developing Northern Australia. Dr Odegaard received an Order of Australia in 2016 and in 2018, Donna was awarded the prestigious Sir John Storey Lifetime Leadership Award for significant leadership in Indigenous affairs and business.



TANYAH NASIR Youth Workshop Facilitator

Tanyah Nasir is a descendant of the Stolen Generation with connections to Garrawa, Djugun/Yawuru and Tiwi people. She has 30 years' experience in education and training and is passionate about empowering transformative education.

Tanyah is renowned for her ability to connect, engage and empower Indigenous people to see their worth through unique bespoke learning experiences. Tanyah is passionate about 'building human infrastructure' as she believes self-confidence and self-worth is critical to a meaningful life. She is the creator of the transformative empowerment program, Rise UP, Be Your Best, Own Your Future.

At this Conference she will lead the self determination and empowerment workshop offered to the young people sponsored.



MELLITTLE Master of Ceremonies

Winning Raw Comedy and representing at the Edinburgh Fringe Festival, Mel Little has been coercing chuckles with a little bit of wee for many years, gracing the Darwin radio dial for over 10 years, usually around Breakfast time. She spent over three years on Territory FM's Breakfast Show.

She is a strong supporter of Territory charities, particularly those that support women and she heads up the 'Real Housewives of Palmerston' group and has been named the NT's Ambassador for Share the Dignity.

"Don't let anyone rob you of your imagination.

your creativity, or your curiosity.

It's your place in the world, it's your life.

Go on and do all you can with it and

make it the life you want to live."

- Mae Jemison

ATTACHMENT A



FACILITATORS



ANNETTE GILLANDERS Shaping the Territory's Future Panel Facilitator

Having worked and lived in the Northern Territory for thirty years, Annette has embraced and evolved her skills and career incredibly. As the proud owner and operator of Biznorth, in a range of Education and Business contexts, she has developed a broad knowledge of the Northern Territory business economy and the challenges that are faced in Regional and Remote areas of the Northern Territory.

Annette is an accomplished speaker, inspirator and teacher and excels in individual business coaching. She has also established the Women's Plate events, showcasing some of the incredible achievements made by women in our community.



JANE ALIA Youth Panel Facilitator

Since being named the 2019 Young Citizen of the Year for Darwin, Jane has continue to be a role model and encourage young people in the migrant community through her voluntary roles with the Refugee Council of Australia, Multicultural Youth Advocacy Network, Melaleuca Refugee Centre and Multicultural Youth NT. She was born in Uganda and is a registered nurse at Darwin Hospital.



JAYA SRINIVAS OAM Because He Loves Me Panel Facilitator

Jaya Srinivas OAM was on the Queen's Birthday Honour's List in 2018 and received the Order of Australia medal. She is a long term Territorian, who has served many community organisations including the Indian Cultural Society of NT, Australia Day Council of NT, Multicultural Council of NT.

Ms Srinivas has pursued a noteworthy career in the field of education in the Northern Territory and is Director of Engagement at The Essington International School Darwin.



DR BELINDA CHAPLIN "You Can't Ask That" Panel Facilitator

Dr Belinda Chaplin is a lecturer in nursing in the College of Nursing & Midwifery at Charles Darwin University, specialising in both undergraduate and post graduate work. She is active in research in the field of transgender studies. More specifically, her work examines health and wellbeing, and access to healthcare for transgender people.

Belinda holds a PhD and 1st Class Honours in nursing. In her early career, she was a showgirl in the world famous Sammy Lee's Les Girls Melbourne production, and still enjoys being on the stage at various events in Darwin. When not at work, Belinda can be found being actively involved in the LGBTI community and is a board member of the Northern Territory AIDS and Hepatitis Council.

The doors will be opened to those who are bold enough to knock.



AGAINST ALL ODDS SESSIONS



AMEE MEREDITH Hope After Heartache

Amee Meredith is a Police Sergeant for the NT Police Force and has led a remarkable life. *Following the tragic death of her husband, Brett, on New Year's Day 2010; leaving behind three children, Samuel – aged 5, Jordy – aged 4 and Abbey – aged 2, at the time of his death; Amee lobbied for, and was successful, in changing the legislation regarding 'coward punch.' Recently, she has been an advocate for surrogacy being legalised in the NT as she travelled interstate numerous times to provide her best friend Kylie with a child. From heartache comes hope as Amee lobby's for better outcomes for Territorians.

Mestract: Amee will share with you her darkest hours but also the strategies and support that was offered that has seen her through these times, how embracing health and fitness as a family has helped keep them strong and positive.



KERRYN LUBY The Strength to Battle On

After the loss of her son David in a buggy accident in 2010, Kerryn was left devastated. She was then dealt another cruel blow – a breast cancer diagnosis. Now in remission, Kerry shares how she has embraced life and family to help her rebuild her life. The owner of champagne fitness, Kerryn has been committed to encouraging fitness and confidence, particularly for women. Helping others is in her DNA. Wanting to support the 'happy' moments in peoples lives, Kerryn is now a marriage celebrant supporting people on their most special of days.

Abstract: Kerryn will share how she has embraced a positive, happy life following a breast cancer battle, the loss of her son in 2010 and threats on her childrens lives.

"The success of a single woman is an inspiration for another. - Diane Von Furstenberg



PANEL SESSIONS

YOUTH PANEL

Facilitated by Jane Alia



EMMA KING

Following a trip to the Vatican last year, Emma was offered a traineeship. Her parents, well known community activists Charlie King and Jayne Lloyd, moved to Florence for Emma to experience life on the other side of the world. She will share what she has learnt from across the globe.



MATTEA BREED

Running before she could even walk, it was no wonder that Mattea was born to be a great sports star, but it is her positive attitude and willingness to compete that can be felt around the field.

Mattea will share her experiences embracing sport and the positive outcomes that it has provided to her and her peers and helped keep her strong in body and mind.



MITCHELL FORD

After losing his best friend to suicide at a young age, Mitchell decided to create a community and platform that lets young people know they don't need to suffer alone. He founded PRVT Apparel, a clothing brand which aims to spread awareness and provide support for youth with mental health issues. PRVT is an acronym for 'prevention', a name which is designed to start a conversation around suicide prevention. Additionally, for each t-shirt, 20 per cent of the profits are donated to Headspace, the national youth mental health foundation.

Mitchell also dedicates his free time volunteering with disadvantaged youth. In 2019, he was named Young Citizen of the Year and is our Northern Territory Young Australian of the Year 2020!



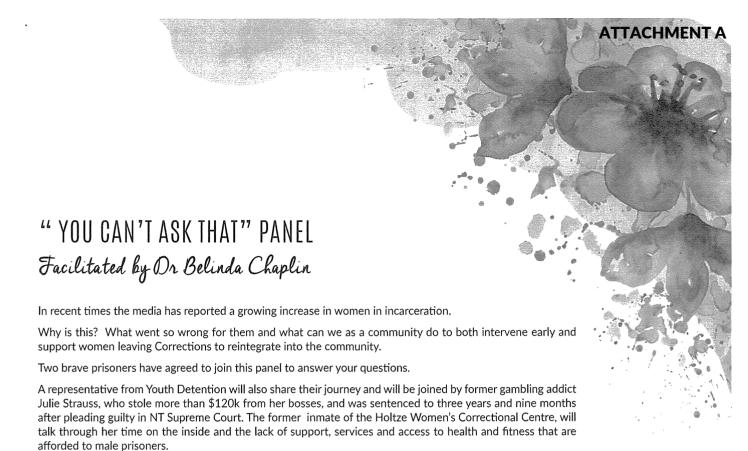
HANNAH ILLINGWORTH

A Youth Round Table Member in 2018. Hannah Illingworth is passionate about support and encouraging young people. An emerging visual artist, facilitator and producer, Hannah values community connection and freedom of expression. As the Skate Development Officer for City of Darwin, Hannah encouraged young people to give skating a go and coordinated a number of women only events to bring more and more women and girls to the skate park.



JERUSHA HARPER-CEYLANI

While many may know Jerusha (Rusha) as the Hilton events 'go to' person, she has a compelling story to share. The mother of 3 year old Bertie, Rusha's world came crashing down when at only 8 months old, Bertie needed the first of three brain tumour operations. With family on the other side of the world in the UK, and a separated relationship, Rusha will share with you how she has managed to remain positive and ensure her son receives the best care and attention.



BECAUSE HE LOVES ME PANEL Facilitated by Jaya Srinivas OAM



BECKY SIGANTO AND OSCAR SIGANTO-KERNICH

This mother and son team will talk through how Oscar has supported his mum to escape abuse from her daughters, manage a property and run a successful mechanic company in Berry Springs. Male role models come in all forms – fathers, partners and sons.



SIMONA DI TORO-BELL AND NICHOLAS BELL

This couple is proof that true love does exist. While no relationship is perfect, Nick and Simona come pretty close. Considering themselves one of "the lucky ones," they will share their secrets for supporting each other, keeping the romance alive and working together to navigate careers, children and family.



BARBARA NASIR

Barbara is a descendant of the Stolen Generation and is a Garrawa woman born and raised in Darwin. Barbara has an incredible tale to share about her growing up without a mother, and the courage of her father to keep the family together when government policy of the day would have seen them taken away. Barbara's father brought his mother out to Australia and made the trek to Queensland to pick her up and bring her back to the Territory to assist with the upbringing of the children, who would have surely been taken in to the care of the State if it weren't for his love for family.



WORKSHOPS

THINKUKNOW WORKSHOP

87% of Australians access the internet daily - do your children?





Police Force

Young people are quick to take up the latest developments in technology and are often the first to know when something new comes long. They are growing up in an ever-changing technological environment and can have a lot of fun doing so.

ThinkUKnow presentations cover what young people may SEE, SAY and DO online, the challenges they might face and how they can be overcome along with tips for parents for online use.

ThinkUKnow was started in the United Kingdom by the Child Exploitation and Online Protection Centre (CEOP) and was developed for Australian audiences by the AFP in 2009. It is Australia's first (and only) nationally delivered crime prevention program.

This program will be delivered by representatives from the Northern Territory Police Force.

** Limited to 50 spaces

SAFENESS WORKSHOP

Facilitated by Bronwyn Clee

This workshop will focus on women and safety. What makes us feel safe or unsafe? What are the triggers that each of us feel when the hairs on the back of your neck start to lift.

Imagine if in one short workshop you could understand what makes you tick and identify ways to keep yourself safer - be it in the workplace, out socially or at home and actually measure your level of safeness in each area of your life.

This 1 ½ hour workshop will cover:

- What it means to feel safe
- We all have the right to feel safe at all times
- Protective Behaviours
- Restorative Practices
- Understanding yourself and your triggers
- The courage to speak up



About Bronwyn Clee: A self confessed weirdo (but all the best ones are), Bronwyn has been committed to helping people turn pooh into fertiliser right across the country.

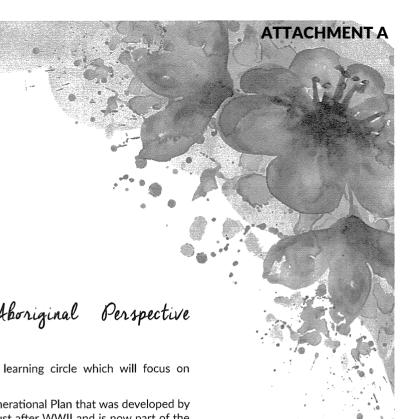
After studying Life Coaching and the Law of Attraction, Bronwyn incorporated these perspectives into her professional training background and set out to create a new way of delivering coaching, group sessions and personal development sessions for her clients

For the past decade she has coached, counselled and mentored hundreds and hundreds of clients through processes of change.

** Limited to 50 spaces

"We all have the right to bust through old stories and redefine a LIFE that's worth living"

Bronwyn Clee



GENERATIONAL CHANGE THROUGH AUDACIOUS DREAMS

Resilience Building from an Aboriginal Perspective Widj Family Group

You are invited to participate in a special introductory learning circle which will focus on Generational Change.

Within this learning circle you will be introduced to a 7 Generational Plan that was developed by the ancestors of the Fejo Clan. It has been in place since just after WWII and is now part of the lives of the third generation of the Widj Family Group.

This learning circle will showcase how Aboriginal cultural education is not one dimensional, in which we as children and adults are empty cups waiting to be filled.

Learning circles derive from the deep well of Aboriginal ways of knowing, being and doing. They are strengths based and build resilience, pride in identity and ancestors, connecting the present to the past and the future as they are convened over the lifetimes and generations of those involved.

Our Elders have always understood that life and the complexities that face people are multifaceted undertakings. Depending upon the understanding of the group that you are working with, it is like holding up a prism to reveal the perspective or multiple possibilities that you want to expand upon in a given situation or through the examination of a chosen topic. Through this process our Elders ensure(d) that these stories and this way of learning and understanding were burned deeply into our psyche. It was through this process that we learned to listen to what others had to say, to try to consider all possibilities, to ponder and to debate, and if necessary, to agree to disagree, but always respectfully. In other words, our ancestors provided us with the basis of emotional and social well-being, the tools that would enable us to perceive what was and is happening around us, and affecting both our personal and social realities and the contradicting world that we are a part of, to navigate these in positive ways and to find the best pathways for our children and families to bring about Generational Change.

Governments cannot achieve this change, only families can achieve this change.

Come and experience some of the greatest strengths of Aboriginal culture – Self Determination, a vision for the future of our children, audacious dream, strong leadership and the tenacity to bring about Generational Change in a way that has and is working.

"Women belong in all places where decisions are being made...
it shouldn't be that women are the exception"

- Ruth Bader Ginsberg

SHAPING THE TERRITORY'S FUTURE PANEL

Facilitated by Annette Gillanders, Biznorth



REGINA BENNETT General Manager, DAIWS

For more than 10 years Regina has overseen the Darwin Aboriginal and Islander Women's Shelter Incorporated (DAIWS). She has gained tertiary qualifications in Indigenous Leadership through the Australian Indigenous Leadership Centre and sits on a number of boards, including Chairperson of the Yilli Rreung Housing and Aboriginal Corporation Aboriginal and Torres Strait Islander Commission (ATSIC).



DANTE ST JAMES Founder, Clickstarter

As a teenager, former high school 'jock' Dante was outed one day and then beaten up by his former best friends the next. He retreated into an isolated world where computer reigned supreme. He has since founded Clickstarter, a tech creative company and is Facebook's Community Trainer and Digital Marketing Associate in Northern Australia.



KERRYN SMITH CEO, Australian Industry and Defence Network

As the leader the AIDN NT Chapter, Kerryn is responsible for enabling Territory business to better connect with local, national and international opportunities in the Defence markets.

With a large defence contingency in the Northern Territory, Kerryn is prepared to share her 'war' stories overcoming gender discrimination both through the defence and local business sector to be successful in supporting the "Facing North" Northern Territory Strategy.



PROFESSOR CATHERINE STODDART CEO, Department of Health

As the Chief Executive Officer of NT Health, Professor Stoddart understands the importance of ensuring everyone receives appropriate access to health. Drawing on previous experiences, Catherine will share her views on communications in the workplace and her stories nursing across the United Kingdom, the Kimberly region of Western Australia and the importance for her to experience nursing in the remote Northern Territory.



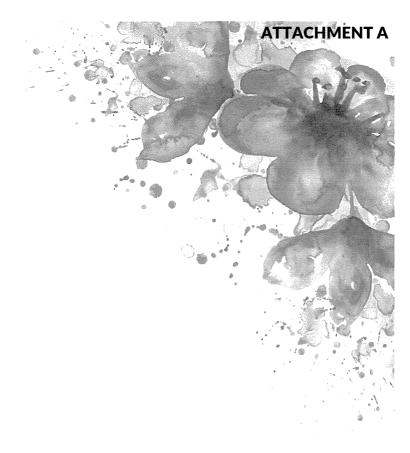
SHARMILA PACKIARAJA Chairperson AISA

As the Chairperson for the Australian Information Security Association (AISA), Sharmila also works in a tech field, where women comprise only 28% of roles. Sharmila will share her experiences and challenges as a multicultural woman in a dominant male industry and her messages to keep positive, moving forward and embracing opportunities.

"I never dreamed about success. I worked for it."

- Estee Lander

NOTES





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2nd Ordinary Council Meeting

AGENDA ITEM: 13.2.2

REPORT TITLE: Marlow Lagoon Dog Park Improvements

REPORT NUMBER: 9/0374

MEETING DATE: 18/02/2020

AUTHOR: Acting Chief Executive Officer, Kathy Jarrett

APPROVER: Acting Chief Executive Officer, Kathy Jarrett

COMMUNITY PLAN

Future Focused: Palmerston is an innovative city that sustains itself through the challenges of the future.

PURPOSE

This report presents a Concept Plan for improvements at the Marlow Lagoon Dog Park taking into consideration feedback received from community members via a Petition submitted to Council in July 2019.

KEY MESSAGES

- In July 2019, a Petition was received from community members seeking improvements to the Marlow Lagoon Dog Park focussing on the provision of an area for small dogs.
- The current facility comprises a large 'common' area for all dogs of approximately 32,000 square metres (3.2Ha) at the northern end of the Marlow Lagoon Reserve.
- Within the common area there is a grassed area including a dog agility course, a shaded BBQ area, several pathways, shaded trees, park bench seats and frontage to the lake.
- The facility also has a fenced area sometimes used to separate dogs from one another. This area has no shade (trees or structures) or irrigated grass.
- Considering the ideas presented in the Petition and further research, this report presents a Concept Plan for improvements at Marlow Lagoon Dog Park and recommends further consultation with users of the facility.
- Developed by independent experts in dog behaviour and open space planning (LMH Consulting/Paws4Play), the Concept Plan incorporates many best practice elements including a quiet area that can be used by small dogs as well as other dogs of a quiet nature.
- It includes different activity zones/areas which contribute to positive dog behaviours by helping disperse activity across the site and expose dogs to a variety of sensory and brain activity environments.
- It will ensure the park, as an open space and recreation asset is designed in line with Council's Vision of a Place for People.
- The proposed improvements as outlined in the Concept Plan can be implemented in Stages and across financial years to assist with funding.



2nd Ordinary Council Meeting

RECOMMENDATION

- 1. THAT Report Number 9/0374 entitled Marlow Lagoon Dog Park Improvements be received and noted.
- 2. THAT Council undertake community consultation on the Marlow Lagoon Dog Park Concept Plan presented at **Attachment A** in Report Number 9/374 entitled Marlow Lagoon Dog Park Improvements with a report on the outcomes of the consultation to be presented to Council at the 2nd Ordinary Meeting in May 2020.

BACKGROUND

A Petition was received and presented to Council on 16 July 2019 calling on Council to build an area suitable and safe for small dogs at Marlow Lagoon Dog Park (the Park). The Petition contained 304 names including:

- 103 with addresses from interstate or overseas.
- 85 with no address.
- 59 Palmerston residents.
- 57 from rural locations or elsewhere in the NT.

An extract from the online Petition lists the following outcomes sought from Council:

- Access to an area without having to interact with the larger dogs.
- Irrigation.
- Shade trees.
- A human and dog drinking station, with a water trough for the dogs to cool off in.
- A picnic bench to sit at, with protection from the rainy wet season
- A bin for dog waste bags.
- A double gate entry.
- Lighting, so people can use the area at night.
- An agility course.

On considering the Petition, Council resolved:

- 1. THAT Council develops a concept plan for the provision of a Small Dog Area at Marlow Lagoon Dog Park considering the feedback raised in the Petition received as well as good practice principles in the development of successful dog parks.
- 2. THAT following the development of the concept plan, community consultation be undertaken regarding the concept plan outlining possible improvements to Marlow Lagoon Dog Park.
- 3. THAT a report be provided to Council by the Ordinary Meeting in December 2019 advising outcomes of the consultation together with a recommended implementation plan and costs for any proposed improvements to the Marlow Lagoon Dog Park in particular the provision of a small dog area.

CARRIED 9/0832 - 17/09/2019

In considering the matters raised in the Petition, staff visited the Park to review the current Park layout and possible improvements. Whilst at the Park for this purpose, Council's staff took the opportunity to talk with users about their views of the Park. In this regard, it is further noted that Council's Rangers

REPORT NUMBER: 9/0374

REPORT TITLE: Marlow Lagoon Dog Park Improvements



2nd Ordinary Council Meeting

A Place for People

often visit the Park and discuss with users as well as observe how the current Park layout is operating, successfully or otherwise.

Following the Park visits, expert advice in terms of dog behaviour and open space design was sought in developing a Concept Plan for the Park, and LMH Consulting/Paws4Play were subsequently engaged to undertake this work.

This report presents the Concept Plan developed by LMH Consulting/Paws4Play and seeks Council's support to undertake further community consultation with the view to staging possible improvements at the Park over time.

DISCUSSION

Current facility

The current facility comprises a large 'common' area for all dogs of approximately 32,000 square metres (3.2Ha) at the northern end of the Marlow Lagoon Reserve.

Within the common area there is a grassed area with a dog agility course, a shaded BBQ area, several pathways, shaded trees, park bench seats and frontage to the lagoon.

Also within the facility is a fenced area sometimes used to separate dogs from one another. This area has no shade (trees or structures) or irrigated grass.





The Park has many features considered good practice such as its size (giving dogs room to roam), natural features including the lake, as well as agility fixtures and space for dog owners to engage in the area.







2nd Ordinary Council Meeting

A Place for People

Key Design Elements

Whilst the Park already as many features considered better practice, there are other key elements in designing a dog park that would improve the facility even further. This includes incorporating as many zones and sensory elements as possible to assist manage dog behaviours and provide a positive experience for all users. Different elements within a dog park design:

- Help disperse dog activity across the Park.
- Help distract dogs from continued dog on dog focused play.
- Provide areas where dogs can retreat, or where owners can retreat overly boisterous or timid dogs.
- Help distract dogs from activity at entries / exits.
- Expose dogs to a variety of sensory and brain environments, which in turn helps to increase owners' confidence and reduce fear or anxiety associated with new experiences.

Strategies to achieve this include:

- Landscape elements such as sand pits for digging, space breakers to slow the pace of activity, clamber mounds and rock features for climbing, rock beds, trees, grass surfaces, fallen branched trees or log installations, tunnels.
- Educational / agility equipment to provide a focus of obedience training and confidence development.
- Water elements.

Marlow Lagoon Dog Park Concept Plan

Provided at **Attachment A** is a Concept Plan developed by LMH Consulting/paws4play for the redevelopment of the Park. **Attachment B** provides additional imagery showing where various design elements may be placed within the redevelopment. The design includes:

Quiet area for small and other quiet dogs – fully fenced to 1.2m only to minimise the intrusiveness of fencing and to reinforce dog owner control requirements. It is proposed to include the existing shelter, additional tree plantings, 'space breakers', rock-scape features and seating. There is potential to relocate all / some of the agility items to a new education/agility area. There is also potential to include a small water feature in this area given the availability of water.





The location of the quiet area has been significantly enlarged from the current fenced area which is sometimes used to separate dogs from one another. It also takes advantage of the treed / irrigated amenity of the Park.



2nd Ordinary Council Meeting

A Place for People

Option for education/agility circuit – there is an option to relocate the current agility items to a different area, perhaps on a gravel surface for ease of maintenance. This area would be placed



near to the entry but away from the main activity spaces. The adjoining open areas allow for the space to be used for more formal dog training activities. There is the possibility to include a shelter for storage of equipment if there is demand. There would be provision to include shrub plantings to 1.2m high to screen the area and to enhance training and focus. Additional shaded trees in this area are also proposed.

- Lake edge to be stabilised with flat topped rocks. This will stabilise the lake edge and minimise disturbance of the area by dogs entering and exiting the water. Consideration will need to be given to the rise and fall of lake levels. Consideration should also be given to establishing a second lakeside point for fishing to minimise potential for fishing line/hook entanglement. Consider also a new shelter, seating and a drinker in the vicinity of the lake edge.
- Open run about to provide for an open area for ball play with new tree plantings scattered stands throughout the area.
- Landscape elements several landscape elements are proposed including a sensory area consisting of rock insets to create a climbable mound, a rock-scape area with loosely placed rocks and mounding and a possible digging pit, as many space breakers as possible and a potential ephemeral / dry creek bed.





- General vegetation and infrastructure enhancement – extending the current irrigated lawn to ensure year-round green grass, landscaping treatment to the front of the park, additional shaded trees throughout, additional seating throughout and the installation of a fitness / walking loop pathway.

The proposed design:

- optimises the inclusion of as many activity zones/areas as possible e.g. dog education/training, sensory, exploratory, open run-about, and a quiet area for small dogs or other dogs of a quiet nature.
- contributes to dog behaviour and management requirements as best as possible.
- ensures the dog park, as an open space and recreation asset, is designed in line with council's standards.

REPORT NUMBER: 9/0374
REPORT TITLE: Marlow Lagoon Dog Park Improvements



2nd Ordinary Council Meeting

A Place for People

- ensures the Park can take the level of likely use and not become degraded e.g. muddy, dusty, eroded
- ensures all Park considerations are addressed in the design e.g. configuration, sight lines, separation of different activity areas, tree/vegetation management, maintenance and pedestrian access points, fence and gate safety considerations.

Implementation

The proposed improvements detailed in the Concept Plan could be implemented in stages and across financial years to assist with funding.

Initially, the stages could be:

Stage 1 – comprising the quiet area, education / agility area and lake edge. These works could be carried out during the 2020/21 financial year at an estimated cost of \$259,100.

Stage 2 – additional landscape elements including sensory area, rock-scape area, a digging pit, as many space breakers as possible and a potential ephemeral / dry creek bed at an estimated cost of \$256,700.

Note that the project is scalable, and so more or less staging could occur to match available funding in any given year. The staging will also be dependent on the outcomes of community consultation as there may be changes to the design.

It is proposed that additional trees will be planted throughout the year as part of Council's tree planting program.

CONSULTATION PROCESS

The following staff were consulted in the preparation of this report:

- Rangers
- City Operations Manager
- City Growth Manager
- Director Organisational Services

It is now proposed to undertake community consultation on the Concept Plan with the view to making further refinements. Such consultation will be undertaken in a timeframe whereby the outcomes of which will be reported to Council at the 2nd Ordinary Meeting in May 2020.

POLICY IMPLICATIONS

There are no policy implications for this report.

BUDGET AND RESOURCE IMPLICATIONS

Costs associated with the various improvements detailed in the Concept Plan have been estimated as follows:

Stage 1 works:

Park establishment and preliminaries	\$15,000
Quiet Area	\$126,226
Education / Agility area	\$36,196
Entry gates, signage, dog litter bag	\$19,128
dispensers, some soft landscaping	

REPORT NUMBER: 9/0374

REPORT TITLE: Marlow Lagoon Dog Park Improvements



COUNCIL REPORT

2nd Ordinary Council Meeting

A Place for People

Total	\$259,100
Provision for lighting	\$30,000
Lake edge – flat topped rocks	\$32,550

Possible future stages:

Sensory area	\$14,450
Rock scape with digging pit	\$15,260
Furniture	\$42,233
Soft landscaping	\$24,750
Ephemeral landscape treatment to	\$48,875
culvert	
Miscellaneous - additional rocks,	\$3,300
informal seating	
New pathway	\$57,840
Provision for solar lighting along	50,000
pathway	
Total	\$256,708

As stated above the project is scalable, and so more or less staging could occur to match available funding in any given year. Furthermore, as at this time no grant monies have been identified. Staff will however continue to monitor opportunities for support funding.

RISK, LEGAL AND LEGISLATIVE IMPLICATIONS

The Concept Plan has been developed by advisers who are expert in open space planning and dog behaviours. Consideration has been given to controls and risk mitigation measures for the various elements. For example controlled use of space breakers and natural elements to ensure safety for small and large dogs, and dog owners.

Note that the Concept Plan is also subject to change given the intended community consultation.

ENVIRONMENT SUSTAINABILITY IMPLICATIONS

There are no environment sustainability implications for this report.

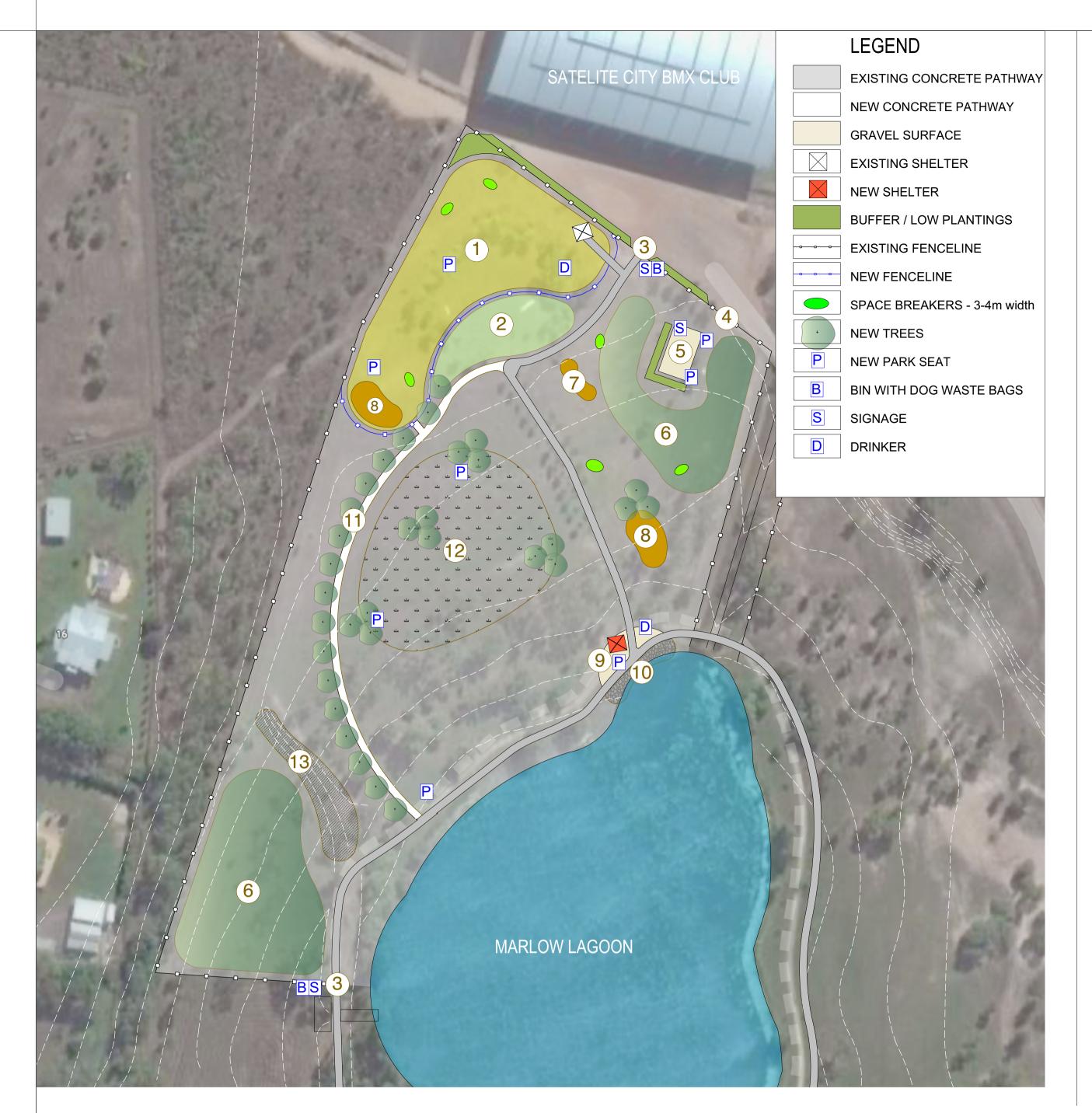
COUNCIL OFFICER CONFLICT OF INTEREST DECLARATION

We the author and approving officer declare that we do not have a conflict of interest in relation to this matter.

ATTACHMENTS

Attachment A: Marlow Lagoon Dog Park Concept Plan

Attachment B: Additional imagery on the proposed improvements



DOG PARK CONCEPT IMPROVEMENT PLAN

QUIET AREA
Fully fenced to 1.2m with single gated entry and irrigated area for timeout / small dogs including the existing shelter
To include; additional tree plantings, 'space breakers', rock-scape features and seating. Potential to relocate all / some of the agility items to new area

IRRIGATED LAWN Irrigation to extend to this section to ensure year round green grass NEW DOUBLE GATED ENTRY ON CONCRETE PAD To include signage and bins Landscaping treatment to front of park

4 MAINTENANCE VEHICLE ENTRY GATE

OPTION FOR TRAINING / AGILITY CIRCUIT
Option to relocate agility items to this area, on gravel surface for ease of maintenance
Include shrub plantings to 1.2m high to screen area to enhance training and focus
Install additional shade trees

ADDITIONAL SHADE TREES

SENSORY AREA Consisting of mounded area with rock insets to create a climbable mound, with gravel surrounds and new plantings

ROCK-SCAPE AREA

Loosly placed rocks and mounding with potential for a diggig pit

SOCIAL / SEATING AREA
To include new shelter, seating and a drinker

LAKE EDGE Lake edge to be stabilised with flat topped rocks

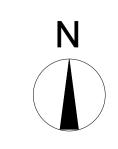
FITNESS / WALKING LOOP Install new shade trees along the extent of the new pathway

OPEN RUN ABOUT
Open area for ball play etc with new tree plantings in scattered stands throughout the area Install new seating

POTENTIAL EPHEMERAL / DRY CREEK BED LANDSCAPE TREATMENT To extent of culvert



AMENDMENTS: DRAWN BY: CHECKED BY:





Mob: 0422 484 544



PROJECT:

MARLOW LAGOON DOG PARK IMPROVEMENTS Elrundie Avenue, Palmerston NT

DATE:	07.02.2020		CLIENT:	CITY OF PALMERSTON	
SCALE:	1:1000 @ A1	0 10m	PROJECT NU	JMBER:	SHEET: 1 of 1
		10000	ISSUE: FOR	REVIEW	
DRAWING:	DOG PARK CONCEPT PLAN				PLOT DATE: 07.02.2020

ATTACHMENT B







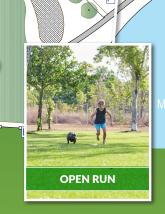


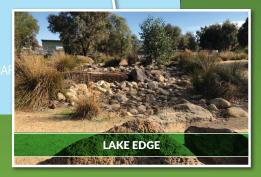












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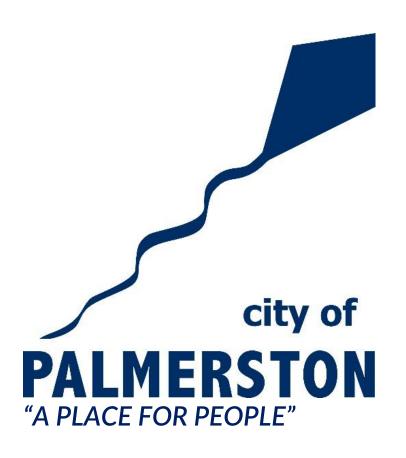
- 14 INFORMATION AND CORRESPONDENCE
- 15 REPORT OF DELEGATES
- 16 QUESTIONS BY MEMBERS
- 17 GENERAL BUSINESS
- 18 NEXT ORDINARY COUNCIL MEETING

THAT the next Ordinary Meeting of Council be held on Tuesday, 3 March 2020 at 5.30pm in the Gray Community Hall, Corner Essington Avenue and Victoria Drive, Gray.

19 CLOSURE OF MEETING TO 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 item of the Agenda.

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON



COUNCIL MEETING MINUTES TUESDAY, 4 FEBRUARY 2020



Minute Book Page 9990 1st Ordinary Council Meeting

CITY OF PAI MERSTON

Minutes of Council Meeting held in Council Chambers Civic Plaza, Palmerston on Tuesday 4 February 2020 at 5:30pm.

ELECTED MEMBERS Mayor Athina Pascoe-Bell (Chair)

Deputy Mayor Lucy Morrison Alderman Amber Garden Alderman Ben Giesecke Alderman Damian Hale Alderman Sarah Henderson

Alderman Tom Lewis Alderman Mick Spick

STAFF Chief Executive Officer, Luccio Cercarelli

Director City Growth and Operations, Kathy Jarrett Director Lifestyle and Community, Amelia Vellar

City Growth Manager, Alex Douglas City Sustainability Manager, Katie O'Neill

Communications Media and Marketing Lead, Samantha Abdic

Media Project Officer, Anthony Grey Minute Secretary, Alexandra Briley

GALLERY Independent Commissioner Against Corruption, Commissioner

Kenneth Fleming QC NT News, Will Zwar ABC, Emily Gramenz 4 members of the public

1 ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the traditional owners of the land on which we are meeting – the Larrakia People – and pay my respects to their elders, past, present and future.

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2 OPENING OF MEETING

The Chair declared the meeting open at 5:32pm.

Chinese New Year Blessing performed by the Lion Dance Troupe from the Chung Wah Society.

3 APOLOGIES

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Nil.

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Deputy Mayor Morrison

Seconded: Alderman Spick

THAT the Declaration of Interest received from Deputy Mayor Morrison for Item 23.1 be received and noted.

CARRIED 9/0974 - 04/02/2020

5.2 Staff

Nil.



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6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Lewis Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 21 January 2020 pages 9978 to 9986 be confirmed.

CARRIED 9/0975 - 04/02/2020

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

Alderman Lewis left the Council Chambers at 6:15pm.

Alderman Lewis entered the Council Chambers at 6:17pm.

Deputy Mayor Morrison left the Council Chambers at 6:39pm.

Deputy Mayor Morrison entered the Council Chambers at 6:41pm.

8.1 Introduction to the Independent Commissioner Against Corruption

Moved: Alderman Garden
Seconded: Alderman Giesecke

THAT the presentation by Commissioner Kenneth Fleming QC of Independent Commissioner Against Corruption be received and noted.

CARRIED 9/0976 - 04/02/2020

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

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10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

25.2.1 Review of Council Decisions for Releasing and Retaining Confidential
Matters C9/0363

Moved: Deputy Mayor Morrison Seconded: Alderman Garden

1. THAT Report Number C9/0363 entitled Review of Council Decisions for Releasing and Retaining Confidential Matters be received and noted and this decision be moved into the 4 February 2020 Open Minutes.

2. THAT the following Council Decisions be moved to the 4 February 2020 Open Minutes and this decision be moved into the 4 February 2020 Council Meeting minutes:

Meeting Date	Council Decision	Туре	Title
	Number		
5/3/2019	9/0523	Report	Review of Rating
			Arrangements for Lot
			14828, Yarrawonga
16/04/2019	9/0595	Report	Rates Strategy Update and
			Proposed Consultation
4/06/2019	Part 1 & 2	Report	Review of Council Decisions
	9/0670		for Releasing and Retaining
			Confidential Matters
2/07/2019	9/0721	Report	Confidential Risk
			Management and Audit
			Committee Meeting
			Minutes - 25 June 2019
16/07/2019	9/0747	Report	Review of Performance of
			48 Odegaard Drive,
			Rosebery
16/07/2019	9/0745	Presentation	Central Palmerston Area
			Plan
17/09/2019	9/0842	General	Appreciation for the
		Business	Director of Governance and
			Regulatory Services

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8/10/2019	9/0861	Presentation	Designing Better
15/10/2019	Part 1, 2 & 3 9/0877	Report	Review of the 8 th Council Term Outstanding Confidential Matters
5/11/2019	9/0903	Report	Confidential Risk Management and Audit Committee Meeting Minutes – 22 October 2019
5/11/2019	9/0905	Report	Designing Better - Ideas for Improving Mixed Use and Residential Apartment Developments' Council Submission

CARRIED 9/0989 - 04/02/2020

10.1.1 Review of Rating Arrangements for Lot 14828, Yarrawonga

C9/0181

- 1. THAT Report Number C9RMA/0181 entitled Review of Rating Arrangements for Lot 14828, Yarrawonga be received and noted.
- 2. THAT a further report be prepared regarding the rating arrangements for Lot 14828, Yarrawonga and presented to Council by the 1st Ordinary Meeting in June 2019.

CARRIED 9/0523 - 05/03/2019

10.1.2 Rates Strategy Update and Proposed Consultation

C9/0209

- 1. THAT Report Number C9/0209 entitled Rates Strategy Update and Proposed Consultation be received and noted.
- 2. THAT Council undertake six weeks public consultation and provide information to the community commencing August 2019, as outlined in Report Number C9/0209 entitled Rates Strategy Update and Proposed Consultation, on three models of rating, namely:
 - Option 1-Valuation based charge with a differential;
 - Option 2-Flat Rate for residential only/UCV for remaining properties; and
 - Option 3-Combination Fixed Rate and UCV Rate.
- 3. THAT a further report on the Rates Strategy be provided by the 2nd Ordinary Council Meeting in November 2019 providing the outcomes of the public consultation.

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1st Ordinary Council Meeting

- 4. THAT Council note the minor amendment to Attachment D to Report Number C9/0209 entitled Rates Strategy Update and Proposed Consultation to correct terminology as tabled.
- 5. THAT Council Decisions 1 to 5 relating to Report Number C9/0209 entitled Rates Strategy Update and Proposed Consultation be moved to the open minutes once consultation has commenced.

CARRIED 9/0595 - 16/04/2019

- 10.1.3 Review of Council Decisions for Releasing and Retaining Confidential Matters C9/0239
- 1. THAT Report Number C9/0239 entitled Review of Council Decisions for Releasing and Retaining Confidential Matters be received and noted.
- 2. THAT the following Council Decisions be moved to the 4 June 2019 Open Minutes:

Meeting Date	Council Decision Number	Туре	Title
16/10/2018	9/0324 9/0325	Presentation	Darwin Rehabilitation Precinct & Stuart Highway at Pinelands and Holtze
06/11/2018	9/0359	General Business	Calling of a Special Confidential Meeting of Council
11/12/2018	9/0417	Presentation	Northern Territory Planning Commission
11/12/2018	9/0419	Report	Request to Purchase Lot 9542, Yarrawonga
11/12/2018	9/0420	Report	Provision of Managed Information and Communication Technology Services
29/01/2019	9/0444	Presentation	Coordination of the National Redress Scheme NT Jurisdiction
29/01/2019	9/0446 9/0447 9/0448 9/0449 9/0450	Report	Domestic Kerbside Waste Collection Tender Evaluation



A Place for People

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29/01/2019	9/0451	Report	Central Palmerston Area Plan
05/03/2019	9/0522	Report	Award of Domestic Kerbside Waste Collection Contract TS2018/11
02/04/2019	9/0572	Report	Joy Anderson Centre Lease

CARRIED 9/0670 - 04/06/2019

10.1.4 Confidential Risk Management and Audit Committee Meeting Minutes –
25 June 2019 C9/0262

- THAT Report Number C9/0262 entitled Confidential Risk Management and Audit Committee Minutes – 25 June 2019 be received and noted.
- 2. THAT Council receive and note the unconfirmed Confidential Risk Management and Audit Committee Minutes being Attachment A to Report Number C9/0262 entitled Confidential Risk Management and Audit Committee Meeting Minutes 25 June 2019.

CARRIED 9/0721 - 02/07/2019

- 10.1.5 Review of Performance of 48 Odegaard Drive, Rosebery C9/0265
- THAT Report Number C9/0265 entitled Review of Performance of 48 Odegaard Drive, Rosebery be received and noted.
- 2. THAT an annual review on the performance of the investment property located at 48 Odegaard Drive, Rosebery, be undertaken in the fourth quarter of each financial year.

CARRIED 9/0747 - 16/07/2019

10.1.6 Central Palmerston Area Plan

THAT the confidential presentation by Dr David Ritchie, Chairman of Northern Territory Planning Commission be received and noted.

CARRIED 9/0745 - 16/07/2019

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10.1.7 Appreciation for the Director of Governance and Regulatory Services

THAT Council acknowledges the Director of Governance and Regulatory Services and his services to the City of Palmerston.

CARRIED 9/0842 - 17/09/2019

10.1.8 Designing Better

THAT the confidential presentation by Dr David Ritchie, Chairman and Deborah Curry, Project Manager of the Northern Territory Planning Commission be received and noted.

CARRIED 9/0861 - 08/10/2019

- 10.1.9 Review of the 8th Council Term Outstanding Confidential Matters C9/0327
- THAT Report Number C9/0327 entitled Review of the 8th Council Term Outstanding Confidential Matters be received and noted.
- 2. THAT all outstanding confidential reports and associating documentation of the 8th Council term remain in confidential and not released to the public record as they contain information considered confidential in nature.
- 3. THAT the following twelve confidential business item Council Decisions be released to the public record within the 15 October 2019 Council Meeting Minutes:

Council Decision	Title		
8/2912	Lease 58 Georgina Crescent, Yarrawonga		
8/2633	Special City Centre Rate		
8/2566	YMCA Estimate Future Subsidies		
8/2538	Action Report		
8/2494	Archer Landfill Rehabilitation Stage 1 - Construction Contract Variations		
8/2491	Closure of the Archer Landfill Site		
8/2490	Communications Plan		
8/1680	Amendment to Contract IT2014-01		
8/1633	The Heights Durack Maighbourhood Contro		
8/1634	The Heights Durack – Neighbourhood Centre		
8/0960	Community Centre in Durack		



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8/0838	City of Delmouston Civia Contra			
8/0839	City of Palmerston Civic Centre			
8/0069	Tulagi Road Upgrade			

CARRIED 9/0877 - 15/10/2019

10.1.10 Confidential Risk Management and Audit Committee Meeting Minutes – 22 October 2019 C9/0334

- THAT Report Number C9/0334 entitled Confidential Risk Management and Audit Committee Meeting Minutes – 22 October 2019 be received and noted.
- THAT Council receive and note the unconfirmed Confidential Risk Management and Audit Committee Minutes being Attachment A to Report Number C9/0334 entitled Confidential Risk Management and Audit Committee Meeting Minutes – 22 October 2019.

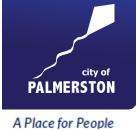
CARRIED 9/0903 - 05/11/2019

- 10.1.11 Designing Better Ideas for Improving Mixed Use and Residential Apartment
 Developments' Council Submission
 C9/0337
- 1. THAT Report Number C9/0337 entitled 'Designing Better Ideas for Improving Mixed Use and Residential Apartment Developments' Council Submission be received and noted.
- THAT Council endorse Attachment B to Report Number C9/0337 entitled 'Designing Better - Ideas for Improving Mixed Use and Residential Apartment Developments' Council Submission, as its response to the 'Designing Better - Ideas for Improving Mixed Use and Residential Apartment Developments' discussion paper.

CARRIED 9/0905 - 05/11/2019

10.2 Moving Open Items into Confidential

Nil.



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10.3 Confidential Items

Moved: Alderman Henderson
Seconded: Deputy Mayor Morrison

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

ITEM	REGULATION	REASON
23.1	8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(e) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information provided to the council on condition that it be kept confidential.
25.2.1	8(a)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(a) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.
	8(b)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(b) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the personal circumstances of a resident or ratepayer.
	8(c)(i)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(i) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
	8(c)(ii)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(ii) of the Local Government (Administration) Regulations, which states



A Place for People

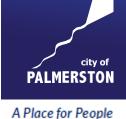
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	municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
8(c)(iii)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iii) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to prejudice the security of the council, its members or staff.
8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
8(d)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(d) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information subject to an obligation of confidentiality at law, or in equity.
8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(e) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information provided to the council on condition that it be kept confidential.

CARRIED 9/0977 - 04/02/2020

11 PETITIONS

Nil.



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12 NOTICES OF MOTION

12.1 Preservation of Trees of Significance in Palmerston

Moved: Alderman Giesecke Seconded: Alderman Lewis

THAT a report be prepared outlining existing measures and processes available for the identification and protection of trees of significance under the care and control of the City of Palmerston including but not limited to the need for Council policy, information regarding level of protection provided, any criteria to determine a significant tree, responsibilities, and who administers and controls the processes, be presented to Council by the 1st Ordinary Council Meeting in May 2020.

CARRIED 9/0978 - 04/02/2020

13 OFFICERS REPORTS

13.1 Receive and Note Reports

Nil.

13.2 Action Reports

13.2.1 Proposed Civic Plaza Solar Photovoltaic System

9/0360

Moved: Alderman Garden Seconded: Alderman Lewis

- THAT Report Number 9/0360 entitled Proposed Civic Plaza Solar Photovoltaic System be received and noted.
- 2. THAT Council note the intent to invite a design and construct tender for the provision of solar panel roof structures over parking bays within the Civic Plaza allotment as presented in Report Number 9/0360 entitled Proposed Civic Plaza Solar Photovoltaic System, with a view to work being completed by September 2020 pending satisfactory submissions being received.

CARRIED 9/0979 - 04/02/2020

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13.2.2 Australian Local Government Association National General Assembly20209/

9/0361

Moved: Alderman Spick Seconded: Alderman Garden

- THAT Report Number 9/0361 entitled Australian Local Government Association National General Assembly 2020 be received and noted.
- 2. THAT Council endorse Mayor Pascoe-Bell, Alderman Garden and Alderman Giesecke attendance to the 2020 Australian Local Government Association National General Assembly in Canberra being held 14 to 17 June 2020.
- 3. THAT Council endorses the Mayor to vote on behalf of the City of Palmerston at the Australian Local Government Association National General Assembly 2020 debating sessions, taking into consideration the interests of the Community and Council.
- 4. THAT the leave of absence from Mayor Pascoe-Bell, Alderman Garden and Alderman Giesecke for period 13 June to 18 June 2020 (inclusive) be received and granted.

CARRIED 9/0980 - 04/02/2020

13.2.3 The World Library and Information Congress International Travel for Library Services Manager 9/0364

Moved: Alderman Henderson Seconded: Alderman Hale

- 1. THAT Report Number 9/0364 entitled The World Library and Information Congress-International Travel for Library Services Manager be received and noted.
- 2. THAT approval is granted for the Library Services Manager to travel internationally to attend The World and Library Information Congress as outlined in Report Number 9/0364.

CARRIED 9/0981 - 04/02/2020

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.



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14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Thank you to the Chung Wah Society

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Morrison

THAT Council thank the Lion Dance Troupe from the Chung Wah Society for their Chinese New Year Blessing performance during the First Ordinary Council Meeting on Tuesday, 4 February 2020.

CARRIED 9/0982 - 04/02/2020

18 NEXT COUNCIL MEETING

Moved: Alderman Hale

Seconded: Deputy Mayor Morrison

THAT the next Ordinary Meeting of Council be held on Tuesday, 18 February 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0983 - 04/02/2020



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19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale Seconded: Alderman Spick

THAT pursuant to Section 65(2) of the *Local Government Act* and Regulation 9 of the *Local Government (Administration) Regulations* the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 9/0984 - 04/02/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Garden Seconded: Alderman Spick

THAT the meeting be adjourned for 10 minutes for media liaison.

CARRIED 9/0985 - 04/02/2020

The meeting adjourned at 7:42pm.

The open section of the meeting closed at 7:43pm for the discussion of confidential matters.

The Chair declared the meeting closed at 8:43pm.



Athina Pascoe-Bell MAYOR

Date: