

DARWIN CITY COUNCIL

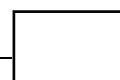
MINUTES OF THE SISTER CITIES MANAGEMENT COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 25 JULY, 2005, COMMENCING AT 12.04 P.M.

PRESENT: Mr David Price (Chairman); Alderman Jan Collins; Alderman Allan Mitchell; Department of Employment, Education and Training (Representative, Ms Pam Howard); Mr Phillip Rudd; Mr Fred Marrone.

OFFICERS: Director Community Services, Mr John Banks; Sister Cities Project Officer, Mrs Lorna McGinnis; Acting Sister Cities Project Officer, Mrs Joanne Sinclair; Committee Support Officer, Miss Misty Graham.

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

- 1 MEETING DECLARED OPEN**
- 2 APOLOGIES AND LEAVE OF ABSENCE**
- 3 DECLARATION OF INTEREST OF MEMBERS**
- 4 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS SISTER CITIES MANAGEMENT COMMITTEE MEETING**
- 5 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS SISTER CITIES MANAGEMENT COMMITTEE MEETING**
- 6 INFORMATION ITEMS**
- 7 OFFICER'S REPORTS**
 - 7.1 Ambon Sister City Community Committee Project Funds Requests - Arikal Mahina and Pesona Indonesia and Minutes Ambon Sister City Community Committee Meeting held on 30 June, 2005
 - 7.2 Appointment of Community Representatives to the Sister Cities Community Committees for the 2005 to 2007 Two Year Term



8 GENERAL BUSINESS

- 8.1 Anchorage Sister City Community Committee's Fund Raising Quiz Night – 15 July, 2005
- 8.2 Welcome to New and Appreciation to Past Members of the Sister Cities Management Committee



Sister Cities Management Committee Meeting – Monday, 25 July, 2005

1 MEETING DECLARED OPEN

The Director Community Services declared the meeting open at 12.04 p.m.

Election of Chairman

(Ald Collins/Rudd)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that Mr David Price be elected as Chairman of the Sister Cities Management Committee for the period ending 30 June, 2006.

DECISION NO.19\1816

(25/07/05)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 **Apologies**

(Ald Collins/Rudd)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT the apology from Mr Chaplin Hsiong be received and noted.
- B. THAT the apology from Mr Greg Bicknell be received and noted.
- C. THAT the apology from Marion Guppy be received and noted.

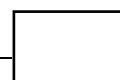
DECISION NO.19\1817

(25/07/05)

Carried

2.2 **Leave of Absence Granted**

Nil



Sister Cities Management Committee Meeting – Monday, 25 July, 2005

3 DECLARATION OF INTEREST OF MEMBERS

3.1 Member's Interests

Nil

3.2 Potential Interests

Nil

4 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS SISTER CITIES MANAGEMENT COMMITTEE MEETING

(Marrone/Rudd)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Sister Cities Management Committee meeting held on Wednesday, 22 June, 2005, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.19\1818 (25/07/05)

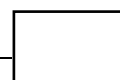
Carried

5 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS SISTER CITIES MANAGEMENT COMMITTEE MEETING

Nil

6 INFORMATION ITEMS

Nil



Sister Cities Management Committee Meeting – Monday, 25 July, 2005

7 OFFICER'S REPORTS**7.1 Ambon Sister City Community Committee Project Funds Requests - Arikal Mahina and Pesona Indonesia and Minutes Ambon Sister City Community Committee Meeting held on 30 June, 2005**

Report No.05C0085 LMG:kl (11/07/05) Common No.302554

(Ald Collins/Howard)

COMMITTEE'S DECISION

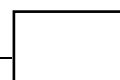
THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 05C0085 LMG:kl entitled Ambon Sister City Community Committee Project Funds Requests - Arikal Mahina and Pesona Indonesia and Minutes of Ambon Sister City Community Committee meeting held on 30 June 2005, be received and noted.
- B. THAT \$500 project funds be approved from the Ambon Sister City Community Committee's allocated project funds from the 2005/06 budget for provision of school fees to provide educational opportunities to students in Ambon with the assistance of Arikal Mahina.
- C. THAT \$1,000 project funds be approved from the Ambon Sister City Community Committee's allocated project funds from the 2005/06 budget for sponsorship of the Pesona Indonesia Event as part of the Indonesian Cultural Week to enable the inclusion of one or more Ambon artists.

DECISION NO.19\1819 (25/07/05)

Carried

ACTION: DCOMM



Sister Cities Management Committee Meeting – Monday, 25 July, 2005

7 OFFICER’S REPORTS

7.2 Appointment of Community Representatives to the Sister Cities Community Committees for the 2005 to 2007 Two Year Term

Report No.05C0084 LMG:kl (11/07/05) Common No.237945

With the consent of the Committee, the Decisions arising from this Item were moved from Confidential into the Open Section of the Minutes (Resolutions ‘A-G’. – Recommendation ‘H’ remains in the Confidential Section).

(Ald Collins/Howard)

COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 05C0084 LMG:kl entitled Appointment of Community Representatives to the Sister Cities Community Committees for the 2005 to 2007 Two Year Term, be received and noted.

Carried

(Howard/Marrone)

- B. THAT the following nominations be offered an appointed Community Representative position on the Ambon Committee in accordance with Section 136 of the Local Government Act:-

- i) Mr Mark Bowling
- ii) Mr Ken Conway
- iii) Ms Sheryl Wilson
- iv) Mrs Sue Pattiselanno
- v) Ms Christine Silvester
- vi) Mr Rick Setter

and further

THAT should approval be provided by Council for two 'alternate' positions to be available on each committee, Ms Joy Pulley and Ms Leigh Gregory be appointed as alternates.

Carried

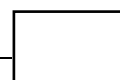
(Ald Collins/Rudd)

- C. THAT the following nominations be offered an appointed Community Representative position on the Anchorage Committee in accordance with Section 136 of the Local Government Act:-

- i) Mr Michael Myers
- ii) Ms Rachel Hart
- iii) Mr Allan Van Zyl
- iv) Ms Yvette Sarra

Carried

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Sister Cities Management Committee Meeting – Monday, 25 July, 2005

7 OFFICER’S REPORTS

7.2 Appointment of Community Representatives to the Sister Cities Community Committees for the 2005 to 2007 Two Year Term

Report No.05C0084 LMG:kl (11/07/05) Common No.237945

(.....continued from previous page)

(Ald Collins/Rudd)

D. THAT the following nominations be offered an appointed Community Representative position on the Dili Committee in accordance with Section 136 of the Local Government Act:-

- i) Ms Catherine Halkon
- ii) Ms Tania Paul
- iii) Ms Lynette Bigg
- iv) Mr Rob Wesley-Smith
- v) Ms Veronica Pereira
- vi) Ms Sherry Meakin

Carried

(Ald Collins/Marrone)

E. THAT the following nominations be offered an appointed Community Representative position on the Haikou Committee in accordance with Section 136 of the Local Government Act:-

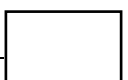
- i) Mr Phillip Rudd
- ii) Mr Andrew Leo
- iii) Ms Maisy Latif
- iv) Mrs Marilyn Wilson
- v) Mr Silva Lai
- vi) Ms Kate Reid-Smith

and further

THAT should approval be provided by Council for two 'alternate' positions to be available on each committee, Mr Lie Yao be appointed as an alternate.

Carried

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Sister Cities Management Committee Meeting – Monday, 25 July, 2005

7 OFFICER’S REPORTS

7.2 Appointment of Community Representatives to the Sister Cities Community Committees for the 2005 to 2007 Two Year Term

Report No.05C0084 LMG:kl (11/07/05) Common No.237945

(.....continued from previous page)

(Howard/Ald Mitchell)

F. THAT in regard to the Kalymnos Sister City Community Committee, as only one nomination was received;

- i) appointments to the committee be deferred until further membership nominations are received (at least three, being half the available appointed positions),
- ii) that Greek community groups and facilities be invited to assist promote the vacancies through newsletters, notice boards and existing networks,
- iii) that the attempts to reignite the full committee be unsuccessful or should no further nominations be received prior to end January 2006, a report be presented to the meeting of this committee.
- iv) that the Sister Cities Management Committee manage the affairs of the Kalymnos Sister City Community Committee for the time being.

Carried

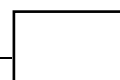
(Howard/Rudd)

G. THAT these Decisions be moved into Open.

DECISION NO.19\1820 (25/07/05)

Carried

ACTION: DCOMM



Sister Cities Management Committee Meeting – Monday, 25 July, 2005

8 GENERAL BUSINESS

8.1 Anchorage Sister City Community Committee’s Fund Raising Quiz Night – 15 July, 2005
Common No.300978

(Price/Howard)

COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority that the organisers of the Anchorage Sister City Community Committee’s Fund Raising Quiz Night on Friday, 15 July 2005 be congratulated on a very successful evening.

DECISION NO.19\1821 (25/07/05) Carried

8.2 Welcome to New and Appreciation to Past Members of the Sister Cities Management Committee

(Price/Marrone)

COMMITTEE’S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT it be noted that the Committee welcomes Alderman Allan Mitchell and Darwin City Council’s Acting Sister Cities Project Officer, Mrs Joanne Sinclair to the Sister Cities Management Committee.
- B. THAT it be noted that the Committee express their appreciation to Alderman Joanne Sangster and Darwin City Council’s Sister Cities Project Officer, Mrs Lorna McGinnis for their contributions to the Sister Cities Management Committee.

DECISION NO.19\1822 (25/07/05) Carried

Confirmed on: Thursday, 18 August, 2005

Chairman: _____

