



MINUTES

**Arts and Cultural Development
Advisory Committee Meeting
Wednesday, 7 February 2024**

**MINUTES OF CITY OF DARWIN
ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON WEDNESDAY, 7 FEBRUARY 2024 AT 3:30 PM**

- PRESENT:** Community Member (Chairperson) CJ Fraser Bell
Community Member Kelly Blumberg
Community Member Derrick Cheong
Community Member Rachael Shanahan
Multicultural Council of the NT Edwin Joseph
Darwin Entertainment Centre Melissa White
Arts NT Anja Tinapple
Larrakia Nation Amber Shepherd
- OFFICERS:** Jenelle Saunders (Arts and Cultural Development Officer)
Angela O'Donnell (Executive Manager Community and Cultural Services)
Karen Long (Senior Administration Officer Community)
- APOLOGY:** Community Member Alyson Evans
Community Member Teghan Hughes
Councillor Morgan Rickard

Order of Business

1	Meeting Declared Open	4
2	Acknowledgement of Country	4
3	Apologies & Leave Of Absence	4
4	Electronic Attendance	4
5	Declaration of Interest of Members and Staff	4
6	Confirmation of Previous Minutes	5
7	Actions Arising from Previous Minutes	5
8	Presentations	5
9	Officer Reports	5
9.1	Update on Creative Strategy 2024 - 2030	5
9.2	Terms of Reference Review	5
9.3	Update on Projects	6
10	Member Reports	6
10.1	NT Arts Strategy	6
11	General Business	6
12	Next Meeting	6

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 3.35 pm.

2 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

3 APOLOGIES & LEAVE OF ABSENCE

3.1 Apologies

Councillor Morgan Rickard

Community Member Alyson Evans

Community Member Teghan Hughes

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

Community Member Rachael Shanahan

Multicultural Council of the NT Edwin Joseph

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5.1 Declaration of Interest by Members

Standing Declaration:

Amber Shepherd – Employed by City of Darwin, Public Place Officer on weekends

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION AACDA001/24

Moved: Community Member (Chairperson) CJ Fraser Bell

Seconded: Community Member Kelly Blumberg

That the minutes of the Arts and Cultural Development Advisory Committee Meeting held on 22 November 2023 be confirmed.

CARRIED 7/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

Arts NT Anja Tinapple arrived at 3.46 pm

9 OFFICER REPORTS

9.1 UPDATE ON CREATIVE STRATEGY 2024 - 2030

COMMITTEE RESOLUTION AACDA002/24

Moved: Larrakia Nation Amber Shepherd

Seconded: Darwin Entertainment Centre Melissa White

THAT the report Update on City of Darwin's Creative Strategy 2024 – 2030 be received and noted.

CARRIED 8/0

9.2 TERMS OF REFERENCE REVIEW

COMMITTEE RESOLUTION AACDA003/24

Moved: Community Member (Chairperson) CJ Fraser Bell

Seconded: Community Member Kelly Blumberg

1. THAT the report entitled Review of Terms of Reference – Arts and Cultural Development Advisory Committee be received and noted.
2. THAT the Arts and Cultural Development Advisory Committee endorse the proposed changes to the Functions and Membership sections at **Attachment 1** as amended and refer these to Council for approval.

CARRIED 8/0

Community Member Rachael Shanahan left the meeting at 4.40 pm

9.3 UPDATE ON PROJECTS

COMMITTEE RESOLUTION AACDA004/24

Moved: Community Member (Chairperson) CJ Fraser Bell

Seconded: Larrakia Nation Amber Shepherd

THAT the report Update on Projects be received and noted.

CARRIED 7/0

10 MEMBER REPORTS

10.1 NT ARTS STRATEGY

COMMITTEE RESOLUTION AACDA005/24

Moved: Darwin Entertainment Centre Melissa White

Seconded: Community Member Derrick Cheong

THAT the verbal report provided on the NT Arts Strategy be received and noted.

CARRIED 7/0

11 GENERAL BUSINESS

11.1 MEMBER UPDATES

COMMITTEE RESOLUTION AACDA006/24

Moved: Community Member (Chairperson) CJ Fraser Bell

Seconded: Community Member Kelly Blumberg

That the Member verbal updates be received and noted.

CARRIED 7/0

12 NEXT MEETING

Wednesday 8 May 2024, 3.30 pm - 5.00 pm

13 CLOSURE OF MEETING

5.02 pm

Attachment 1**4 FUNCTIONS**

The functions of the Arts and Cultural Development Advisory Committee are to:

- a) Actively ~~contribute to the development and~~ support the implementation of ~~best practice policy, procedures, planning and programming of Council towards increasing positive~~ arts and cultural outcomes in keeping with the ~~Strategic Plan~~ Creative Strategy 2024 - 2030.
- b) Make recommendations to Council ~~Continue to identify~~ Identify actions that City of Darwin may take to improve its facilities, services and programs for greater arts and cultural outcomes, ~~whilst recognising and supporting Darwin's diverse social, cultural and creative resources for all in the Darwin community.~~
- c) ~~Identify gaps, issues and challenges for arts and cultural development that City of Darwin can advocate for and/or partner with businesses, services and organisations to address.~~
- d) ~~Advise Council on ways to amplify arts and cultural strengths through strategic support of community and cultural groups, organisations and activities.~~
- ~~ce)~~ e) Advise Advocate to Council and ,educate and inform Council them on relevant creative, arts and cultural considerations and needs, industry best practice and developments, and rights. on ways to advocate for arts and culture through providing education and information on community and cultural needs and rights through positive and proactive media, social marketing, community events, festivals, forums and other initiatives in partnership with Council.
- f) ~~Keep Council informed of industry best practice and developments, standards and legislation.~~
- ~~dg)~~ Participate in monitoring and evaluation processes of the to ensure Council's implementation of arts and cultural activities outcomes are irrelevant and high impact in line with the Creative Strategy 2024 - 2030.
- ~~eh)~~ Support the development and maintenance of a register of peers for the establishment of relevant temporary sub-committees, working groups and/or panels as required. of appropriate members of the community
- ~~fi)~~ Act as a conduit for the sharing of ideas, resources, funding and employment opportunities between Council and the Darwin's creative

community and provide mutual support and assistance in developing and implementing community and cultural activities in Darwin.

5 MEMBERSHIP

In accordance with the *Local Government Act 2019*, the City of Darwin shall appoint suitably qualified individuals to be members of the Committee based on selection criteria related to their expertise, experience, dedication, and commitment to the ~~functions~~^{purpose} of the group. The domains of expertise relevant to this Committee are:

- ~~Arts – across all artforms~~
- Cultural and Creative Industries
- ~~Community Development~~
- ~~Arts and Culture~~
- ~~Health and Well-being~~
- ~~Social Justice~~
- Accessible ~~Access and Inclusion~~ Arts
- ~~Community-centred Urban Design and Planning~~ Public Art and design

Membership provisions

- a) Up to ~~seven~~^{SIX} community members; and
- b) Four organisational memberships consisting of;
 - i. Larrakia Organisation, ~~currently Larrakia Nation~~
 - ii. Multicultural ~~Refugee and/or new migrant~~ Organisation
 - iii. Relevant ~~Identified~~ Northern Territory Government representative~~(s)~~
 - iv. Darwin Entertainment Centre