



MINUTES

**Reconciliation Advisory Committee
Meeting**

Monday, 10 July 2023

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON MONDAY, 10 JULY 2023 AT 1:30 PM**

PRESENT:

Chief Executive Officer Simone Saunders
Councillor Peter Pangquee
NT Indigenous Business Network Deb Anstess-Vallejo
NT Public Health Network Jace Berry
NT Public Health Network Melinda Phillips
Community Member Leah Gardiner

OFFICERS:

Angela O'Donnell (Executive Manager Community and Cultural Services)
Lee Turner (Reconciliation Action Lead)
Ruiha Maskovich (Council Protocols and Grants Support Officer)

APOLOGY:

Charlie King (ABC Radio), David Kurnoth (Larrakia Nation)

GUESTS:

Nil

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1 MEETING DECLARED OPEN

1.1 MEETING DECLARED OPEN

COMMITTEE RESOLUTION RAC026/23

Moved: Councillor Peter Pangquee

Seconded: City of Darwin, Chief Executive Officer Simone Saunders

The Chair declared the meeting open at 1.35pm.

CARRIED 5/0

2 ACKNOWLEDGEMENT OF COUNTRY

We the members of City of Darwin acknowledge that we are meeting on Larrakia Country.

We recognise and pay our respects to all Larrakia people, Traditional Owners, and Custodian Elders of the past and present.

We support emerging Larrakia leaders now and into the future.

We are 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

Nil

3.2 LEAVE OF ABSENCE

Nil

3.3 LEAVE OF ABSENCE NOTIFIED

Nil

4 ELECTRONIC ATTENDANCE

4.1 ELECTRONIC ATTENDANCE

Nil

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

5.1 DECLARATION OF INTEREST BY MEMBERS

Nil

5.2 DECLARATION OF INTEREST BY STAFF

Nil

6 CONFIRMATION OF PREVIOUS MINUTES**COMMITTEE RESOLUTION RAC027/23**

Moved: Community Member Leah Gardiner
Seconded: NT Public Health Network Melinda Phillips

That the minutes of the Reconciliation Advisory Committee Meeting held on 15 May 2023 be confirmed.

CARRIED 5/0

7 PRESENTATIONS

Nil

8 OFFICER REPORTS**8.1 EXPRESSION OF INTEREST - RECONCILIATION ADVISORY COMMITTEE****COMMITTEE RESOLUTION RAC028/23**

Moved: Councillor Peter Pangquee
Seconded: Community Member Leah Gardiner

THAT the report entitled Expressions of Interest – Reconciliation Advisory Committee Membership be received and noted.

CARRIED 5/0

8.2 RECONCILIATION ACTION PLAN 2023 TO 2025

COMMITTEE RESOLUTION RAC029/23

Moved: NT Public Health Network Melinda Phillips

Seconded: City of Darwin, Chief Executive Officer Simone Saunders

1. THAT the report entitled Reconciliation Action Plan 2023 to 2025 be received and noted.

CARRIED 5/0

8.3 RECONCILIATION ADVISORY COMMITTEE - TERMS OF REFERENCE

COMMITTEE RESOLUTION RAC030/23

Moved: Councillor Peter Pangquee

Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Reconciliation Advisory Committee - Terms of Reference be received and noted.
2. THAT members sign the updated Terms of Reference provided.

CARRIED 5/0

9 MEMBER REPORTS

Nil

10 GENERAL BUSINESS

10.1 DISCUSSION BY COMMITTEE REGARDING UPCOMING REFERENDUM

COMMITTEE RESOLUTION RAC031/23

Moved: NT Public Health Network Melinda Phillips

Seconded: Community Member Leah Gardiner

THAT the report entitled upcoming Referendum be received and noted.

CARRIED 5/0

10.2 ELECTED MEMBERS BY-ELECTION

COMMITTEE RESOLUTION RAC032/23

Moved: NT Public Health Network Melinda Phillips

Seconded: Community Member Leah Gardiner

Elected Member Peter Pangquee – Encourage First Nations awareness and participation to elect First Nations representative.

CARRIED 5/0

10.3 MIRRAGMA GUNUGURR-WA ARTWORK INVITATIONS**COMMITTEE RESOLUTION RAC033/23**

Moved: NT Public Health Network Jace Berry

Seconded: Community Member Leah Gardiner

THAT Reconciliation Action Lead will send out invites to the Advisory Committee members for this event.

CARRIED 5/0

10.4 ELECTION OF NEW CHAIRPERSON**COMMITTEE RESOLUTION RAC034/23**

Moved: Community Member Leah Gardiner

Seconded: Councillor Peter Pangquee

THAT Reconciliation Advisory Committee elected **Deb Anstess-Vallejo** to hold the position as Chairperson on the Reconciliation Advisory Committee up to the 31 December 2023.

CARRIED 5/0

11 DATE, TIME AND PLACE OF NEXT ORDINARY COUNCIL MEETING**RECOMMENDATIONS**

THAT the next Reconciliation Advisory Committee be held on Monday, 11 September 2023, at 1:30pm, Meeting Room Bidjpidji, Level 1, Civic Centre, Harry Chan Avenue, Darwin.

12 CLOSURE OF MEETING**COMMITTEE RESOLUTION RAC035/23**

Moved: Community Member Leah Gardiner

Seconded: Councillor Peter Pangquee

THAT the Reconciliation Advisory Committee meeting concluded at 2.40pm

CARRIED 5/0