



MINUTES

**Reconciliation Advisory Committee
Meeting**

Monday, 20 March 2023

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), MEETING ROOM BIDJPIDJI
(MEETING ROOM 1), LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN
ON MONDAY, 20 MARCH 2023 AT 1.30PM**

PRESENT:

Councillor Peter Pangquee
Larrakia Nation David Kurnoth (Chair)
North Australian Aboriginal Justice Agency (NAAJA) Mark Munnich
NT Indigenous Business Network Deb Anstess-Vallejo
NT Public Health Network Jace Berry
Community Member Leah Gardiner

OFFICERS:

Chief Executive Officer Simone Saunders
Executive Manager Community and Cultural Services Angela O'Donnell
Darwin Safer City Program Coordinator Elly Bugg

APOLOGY:

Community Member Nicole Brown
ABC Radio Charlie King
NT Public Health Network Melinda Phillips
Reconciliation Action Lead Lee Turner

GUESTS:

Councillor Morgan Rickard (Alternate)
Georgia Corrie - NT Organiser - From The Heart
Damien Mick - Identity Belonging Culture Community Services – NT Reconciliation Network

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.37pm.

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

Community Member Nicole Brown

ABC Radio Charlie King

NT Public Health Network Melinda Phillips

Reconciliation Action Lead Lee Turner

3.2 Leave of Absence

3.3 Leave of Absence Notified

4 ELECTRONIC ATTENDANCE

Community Member Leah Gardiner

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5.1 Declaration of Interest by Members

5.2 Declaration of Interest by Staff

6 CONFIRMATION OF PREVIOUS MINUTES**COMMITTEE RESOLUTION RAC012/23**

Moved: Larrakia Nation David Kurnoth
Seconded: Councillor Peter Pangquee

That the minutes of the Reconciliation Advisory Committee Meeting held on 26 September 2022 be confirmed.

CARRIED 6/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Refer to Items 9.1 and 9.2

9 OFFICER REPORTS**9.1 PRESENTATION BY GEORGIA CORRIE ON ULURU STATEMENT FROM THE HEART AND VOICE TO PARLIAMENT****COMMITTEE RESOLUTION RAC013/23**

Moved: Larrakia Nation David Kurnoth
Seconded: Councillor Peter Pangquee

1. THAT the Presentation by Georgia Corrie on Uluru Statement from the Heart and Voice to Parliament be received and noted.

CARRIED 6/0

9.2 DAMIEN MICK - IBC COMMUNITY SERVICES - PRESENTATION ON RECONCILIATION NT NETWORK**COMMITTEE RESOLUTION RAC014/23**

Moved: Councillor Peter Pangquee
Seconded: Larrakia Nation David Kurnoth

1. THAT the report titled – Damien Mick - IBC Community Services - Presentation on Reconciliation NT Network be received and noted.

CARRIED 6/0

9.3 PROPOSED MEETING DATES 2023**COMMITTEE RESOLUTION RAC015/23**

Moved: Larrakia Nation David Kurnoth
Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Frequency of Meetings, Time and Location be received and noted.
2. THAT the Reconciliation Advisory Committee adopts the following schedule for meetings in 2023:
 - a) Meetings to be held on Mondays
 - b) Meetings to be held from 1:30 PM to 3:00 PM
 - c) Meetings to be held at the Civic Centre
and
 - d) Five meetings to be held:
 - i. 20 March 2023
 - ii. 15 May 2023
 - iii. 10 July 2023
 - iv. 11 September 2023
 - v. 13 November 2023

CARRIED 6/0**9.4 CONSULTATION DRAFT RECONCILIATION ACTION PLAN 2023 TO 2025****COMMITTEE RESOLUTION RAC016/23**

Moved: Councillor Peter Pangquee
Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Consultation Draft Reconciliation Action Plan be received and noted.

CARRIED 6/0**9.5 RAP STAKEHOLDER INTERNAL AND EXTERNAL ENGAGEMENT****COMMITTEE RESOLUTION RAC017/23**

Moved: Councillor Peter Pangquee
Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled RAP Stakeholder Internal and External Engagement be received and noted.

CARRIED 6/0

9.6 NOTES FROM 14 NOVEMBER 2022 MEETING**COMMITTEE RESOLUTION RAC018/23**

Moved: Councillor Peter Pangquee

Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled Notes from 14 November 2022 Meeting be received and noted

CARRIED 6/0

9.7 MEMBERSHIP UPDATE**COMMITTEE RESOLUTION RAC019/23**

Moved: Larrakia Nation David Kurnoth

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Organisational Member from National Indigenous Australians Agency Carol Stanislaus be received and noted.
2. THAT Reconciliation Advisory Committee thank Carol Stanislaus for her valued contribution to the Committee.

CARRIED 6/0

9.8 NEW CREDITOR REQUEST FORM**COMMITTEE RESOLUTION RAC020/23**

Moved: Councillor Peter Pangquee

Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled City of Darwin Creditor Form be received and noted.

CARRIED 6/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

15 May 2023

The Chair declared the meeting closed at 2.57pm.