



MINUTES

**Cyclone Tracy Commemoration
Advisory Committee Meeting
Monday, 16 October 2023**

**MINUTES OF CITY OF DARWIN
CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM CHAMBERS (DARRANDIRRA), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON MONDAY, 16 OCTOBER 2023 AT 11:00AM**

PRESENT:

Deputy Chair Councillor Kim Farrar
Australian Defence Force, Brigadier Nick Foxall AM, DSM
NT Major Events Company, Chief Financial Officer Shelley Hewitt
Libraries and Archives NT, Dr Wendy Garden
Museum and Art Gallery NT, Jared Archibald
Community Member, Remembering Cyclone Tracy Inc Richard Creswick
Community Member Marie-Louise Pearson
Community Member Gerard Reid
Community Member Sally Courtney

OFFICERS:

General Manager Innovation, Alice Percy
Executive Manager Growth and Economic Development, Emma Struys
Senior Coordinator Place Activation and Events, Kate Hardman
Events Producer, Jessica Fry

APOLOGY:

The Right Worshipful, Kon Vatskalis
Larrakia Nation, Chief Executive Officer Michael Rotumah

GUESTS:

Nil

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1 MEETING DECLARED OPEN

RECOMMENDATIONS

The Deputy Chair declared the meeting open at 11:01 am.

2 APOLOGIES AND LEAVE OF ABSENCE

The Right Worshipful, Kon Vatskalis

Larrakia Nation, Chief Executive Officer Michael Rotumah

3 ELECTRONIC MEETING ATTENDANCE

Nil

3.1 ELECTRONIC MEETING ATTENDANCE GRANTED

Nil

3.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

4.1 DECLARATION OF INTEREST BY MEMBERS

Nil

4.2 DECLARATION OF INTEREST BY STAFF

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION CTCAC003/23

Moved: Community Member Richard Creswick

Seconded: Community Member Marie-Louise Pearson

THAT the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 21 August 2023 be confirmed.

CARRIED 9/0

6 OFFICER REPORTS

6.1 THEMES AND PROJECT PLAN

COMMITTEE RESOLUTION CTCAC004/23

Moved: Councillor Kim Farrar

Seconded: Community Member Sally Courtney

1. THAT the report entitled Themes and Project Plan be received and noted.
2. THAT the Cyclone Tracy Commemoration Advisory Committee endorse the Program Themes of Commemoration, Education and Recognition.
3. THAT the Cyclone Tracy Commemoration Advisory Committee provide feedback on the next steps proposed in the Project Plan at **Attachment 1**.

CARRIED 9/0

- Community Member, Remembering Cyclone Tracy Inc Richard Creswick:
 - As per his understanding from the previous Committee meeting, he believed that the \$150,000 funding for grants were set aside for the construction of a monument and needed clarification on the \$50,000 for grants.
 - On behalf of the Deputy Chair, Alice Percy clarified that the 1st round of grants will go out to the community for \$50,000 and once this has been successful and more funding is secured, the aim is to go out for more funding for the next round

7 MEMBER REPORTS

Nil

8 GENERAL BUSINESS

NIL

9 QUESTIONS BY MEMBERS

Nil

10 CLOSURE OF MEETING TO THE PUBLIC**RECOMMENDATIONS**

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 Items of the Agenda.

RECOMMENDATIONS

THAT Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act:

14.1 Grant Program for 50th Anniversary of Cyclone Tracy

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

14.2 Considering a Monument or Memorial for 50th Anniversary of Cyclone Tracy

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

14.3 Sponsorship Prospectus for 50th Anniversary of Cyclone Tracy

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

14.4 Members Verbal Updates

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

The Meeting closed at 11:10 am.

The minutes of this meeting were confirmed at the Cyclone Tracy Commemoration Advisory Committee held on 30 October 2023.

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CHAIR