



MINUTES

Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 25 March 2024

Date: Monday, 25 March 2024

Time: 11:00 am

**Location: Meeting Room 1 (Bidjpidji)
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**MINUTES OF CITY OF DARWIN
CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM 1, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON MONDAY, 25 MARCH 2024 AT 11:00AM**

PRESENT:

The Right Worshipful, the Chairperson Kon Vatskalis
Councillor Kim Farrar
City of Darwin, Chief Executive Officer Simone Saunders
Member for Solomon, Luke Gosling OAM, MP
Museum and Art Gallery NT, Jared Archibald
Australian Defence Force, Mark Bunnett LCDR
Community Member Sally Courtney
Community Member Richard Creswick
Community Member Marie-Louise Pearson
Community Member Gerard Reid

OFFICERS

Alice Percy (General Manager Innovation)
Emma Struys (Executive Manager Growth and Economic Development)
Jessica Fry (Events Producer)

APOLOGY:

Australian Defence Force, Brigadier Douglas Pashley, CSC
Larrakia Nation, Chief Executive Officer Michael Rotumah
NT Major Events Company, Suzana Bishop
Library and Archives NT, Dr Wendy Garden

GUESTS:

Northern Territory Representative, Department of Chief Minister and Cabinet, Jo Smallacombe

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1 MEETING DECLARED OPEN

COMMITTEE RESOLUTION CTCAC008/24

Moved: Community Member Marie-Louise Pearson

Seconded: Councillor Kim Farrar

THAT the Chair declared the meeting open at 11:00 am.

CARRIED 10/0

2 APOLOGIES AND LEAVE OF ABSENCE

Australian Defence Force, Brigadier Douglas Pashley, CSC

Larrakia Nation, Chief Executive Officer Michael Rotumah

NT Major Events Company, Suzana Bishop

Library and Archives NT, Dr Wendy Garden

3 ELECTRONIC MEETING ATTENDANCE

Community Member Sally Courtney

Member for Solomon, Luke Gosling OAM, MP

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Community Member, Marie-Louise Pearson made the following declaration:

A perceived conflict of interest through her connections with the NT China Museum (Chung Wah Society), who are currently applying for a grant with City of Darwin.

5 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION CTCAC009/24

Moved: Councillor Kim Farrar

Seconded: Community Member Marie-Louise Pearson

THAT the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 26 February 2024 be confirmed.

CARRIED 10/0

6 OFFICER REPORTS

Nil

7 MEMBER REPORTS

7.1 MEMBERS VERBAL UPDATES

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 2019*:

14.1 Cyclone Tracy 50th Anniversary Commemoration Grants Program

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

14.2 Cyclone Tracy Commemoration Program Communications Plan

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

14.3 Cyclone Tracy Commemoration Welcome Event VIP List

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

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 11:05 am.

The minutes of this meeting were confirmed at the Cyclone Tracy Commemoration Advisory Committee held on 27 May 2024.

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CHAIR