

# MINUTES

# Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 28 October 2024

Date: Monday, 28 October 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 MEETING ROOM 1, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 28 OCTOBER 2024 AT 11:00 AM

# PRESENT:

City of Darwin, Chief Executive Officer Simone Saunders Councillor Kim Farrar Australian Defence Force, LTCOL Adrian Walker Department of the Chief Minister and Cabinet Jo Smallacombe Community Member Marie-Louise Pearson Community Member Gerard Reid Community Member Sally Courtney Community Member Richard Creswick

#### OFFICERS

Alice Percy, General Manager Innovation Jessica Fry, Events Producer Sophie Walkington, Events Facilitator

# APOLOGY:

The Right Worshipful, the Chairperson Kon Vatskalis Deputy CEO, Larrakia Nation Victor Williams Museum and Art Gallery NT Jared Archibald NT Major Events Company Suzana Bishop Library and Archives NT Tessa Duke Member for Solomon Luke Gosling OAM, MP

# Order of Business

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City of Darwin, Chief Executive Officer Simone Saunders was appointed chair for the meeting.

# 1 MEETING DECLARED OPEN

#### COMMITTEE RESOLUTION CTCAC019/24

Moved: Community Member Sally Courtney Seconded: Councillor Kim Farrar

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

CARRIED 8/0

# 2 APOLOGIES AND LEAVE OF ABSENCE

The Right Worshipful, the Chairperson Kon Vatskalis Deputy CEO, Larrakia Nation Victor Williams Museum and Art Gallery NT Jared Archibald NT Major Events Company Suzana Bishop Member for Solomon Luke Gosling OAM, MP Library and Archives NT Tessa Duke

# **3 ELECTRONIC MEETING ATTENDANCE**

#### 3.1 ELECTRONIC MEETING ATTENDANCE GRANTED

THAT Council note that pursuant to Section 95(3) of the *Local Government Act 2019,* the following member was granted permission for Electronic Meeting Attendance:

Community Member Sally Courtney

#### 3.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

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# 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 CTCAC020/24

Moved: Community Member Gerard Reid Seconded: Councillor Kim Farrar

THAT the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 23 September 2024 be confirmed.

CARRIED 8/0

# 6 OFFICER REPORTS

#### 6.1 CYCLONE TRACY PROGRAM UPDATE

#### COMMITTEE RESOLUTION CTCAC021/24

Moved: Department of the Chief Minister and Cabinet Jo Smallacombe Seconded: Community Member Marie-Louise Pearson

THAT the report entitled Cyclone Tracy Program Update be received and noted.

CARRIED 8/0

#### 7 MEMBER REPORTS

#### 7.1 MEMBERS VERBAL UPDATES

Nil

#### 8 QUESTIONS BY MEMBERS

#### **COMMITTEE RESOLUTION CTCAC022/24**

Moved: Community Member Gerard Reid Seconded: Community Member Marie-Louise Pearson

THAT the following Questions by Members be received and noted.

#### Question

Councillor Kim Farrar inquired if there is a representative from the Australian Defence Force who will be a speaker at the commemoration event at the Darwin Ski Club, considering the major role and contributions the military provided during relief operations.

#### Response

General Manager Innovation, Alice Percy, responded and provided the current list of speakers for the community event and confirmed that the Australian Defence Force have not been invited as a speaker. The Australian Defence Force will have a major and prominent role during the event through a flag raising ceremony.

CARRIED 8/0

#### 9 GENERAL BUSINESS

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*:

#### 13.1 Cyclone Tracy Program Update

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.

#### 13.2 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 25 November 2024.

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CHAIR