



MINUTES

Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 27 May 2024

Date: Monday, 27 May 2024

Time: 11:00 am

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

**MINUTES OF CITY OF DARWIN
CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON MONDAY, 27 MAY 2024 AT 11:00AM**

PRESENT:

Deputy Chair City of Darwin Chief Executive Officer Simone Saunders
Councillor Kim Farrar
Department of the Chief Minister and Cabinet Jo Smallacombe
Member for Solomon Luke Gosling OAM, MP
Australian Defence Force, Mark Bunnett LCDR
Museum and Art Gallery NT Jared Archibald
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:

The Right Worshipful, the Chairperson Kon Vatskalis
Australian Defence Force, Brigadier Douglas Pashley, CSC
Larrakia Nation, Chief Executive Officer Michael Rotumah
Library and Archives NT, Dr Wendy Garden
NT Major Events Company Suzana Bishop

Order of Business

1	Meeting Declared Open	4
2	Apologies and Leave of Absence	4
3	Electronic Meeting Attendance.....	4
4	Declaration of Interest of Members and Staff	4
5	Confirmation of Previous Minutes	5
6	Officer Reports.....	5
7	Member Reports	5
	7.1 Members Verbal Updates.....	5
8	Questions by Members	5
9	General Business.....	5
10	Closure of Meeting to the Public	6

1 MEETING DECLARED OPEN

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

2 APOLOGIES AND LEAVE OF ABSENCE

The Right Worshipful, the Chairperson Kon Vatskalis
Australian Defence Force, Brigadier Douglas Pashley, CSC
Larrakia Nation, Chief Executive Officer Michael Rotumah
Libraries and Archives NT, Dr Wendy Garden
NT Major Events Company Suzana Bishop

3 ELECTRONIC MEETING ATTENDANCE**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 CTCAC016/24

Moved: Community Member Marie-Louise Pearson

Seconded: Museum Art Gallery NT Jared Archibald

THAT the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 25 March 2024 be confirmed.

CARRIED 10/0

6 OFFICER REPORTS

Nil

7 MEMBER REPORTS

7.1 MEMBERS VERBAL UPDATES

COMMITTEE RESOLUTION CTCAC017/24

Moved: Councillor Kim Farrar

Seconded: Department of the Chief Minister and Cabinet Jo Smallacombe

THAT the report entitled Members Verbal Updates be received and noted.

CARRIED 10/0

Councillor Kim Farrar

- Has been in contact with the widow of Terry Kinrick, Carmel Quinlan, and was informed that she has been in contact with her grandson and they are corroborating the story that Terry had the foresight to sail the girders. They may be able to find early photographs of him that could be shared.
- Casuarina High School is keen to be involved in the Program and to look at signage options.
- Deputy Chair Simone Saunders suggested to add this in the tracker as a possible activity and get a site perspective on this as well

8 QUESTIONS BY MEMBERS

Nil

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 City of Darwin Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

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 11:05 am.

The minutes of this meeting were confirmed at the Cyclone Tracy Commemoration Advisory Committee held on 29 July 2024.

.....
CHAIR