



# **MINUTES**

## **Sister City Advisory Committee Meeting**

**Wednesday, 11 September 2024**

**Date: Wednesday, 11 September 2024**

**Time: 5:30 PM**

**Location: Council Chambers (Darrandirra)  
Level 1, Civic Centre  
Harry Chan Avenue, Darwin**

**MINUTES OF CITY OF DARWIN  
SISTER CITY ADVISORY COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBERS (DARRANDIRRA), LEVEL 1, CIVIC CENTRE, HARRY  
CHAN AVENUE, DARWIN  
ON WEDNESDAY, 11 SEPTEMBER 2024 AT 5:30 PM**

**PRESENT:**

Chair Kate Heelan  
Councillor Sylvia Klonaris  
Committee Member Nerida Hart  
Committee Member Chyntia Elsinta Indrawati  
Committee Member Stephanie Lin  
Committee Member Tony Miaoudis  
Committee Member Paddy Mohan  
Committee Member Ninik Stroud  
Committee Member Allan Woo

**OFFICERS:**

Alice Percy, General Manager Innovation  
Cherry Cai, Manager of International Relations and Sponsorship

**APOLOGY:**

Committee Member Siji Issac  
Committee Member Sam Kansal

**GUESTS:**

Nil

**Order of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>4</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>4</b>
<b>4</b>	<b>Electronic Attendance .....</b>	<b>4</b>
<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>4</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>4</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>4</b>
<b>8</b>	<b>Presentations .....</b>	<b>5</b>
<b>9</b>	<b>Officer Reports.....</b>	<b>5</b>
9.1	2024-26 Sister Cities Action Plan .....	5
<b>10</b>	<b>Member Reports .....</b>	<b>5</b>
<b>11</b>	<b>General Business.....</b>	<b>5</b>
<b>12</b>	<b>Confidential Reports.....</b>	<b>5</b>
<b>13</b>	<b>Next Meeting .....</b>	<b>6</b>
<b>14</b>	<b>Closure of Meeting.....</b>	<b>6</b>

## 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.35 pm.

## 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

Committee Member Siji Issac

Committee Member Sam Kansal

### 3.2 Leave of Absence

### 3.3 Leave of Absence Notified

Nil

## 4 ELECTRONIC ATTENDANCE

Councillor Sylvia Klonaris

Committee Member Allan Woo

## 5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

### 5.1 Declaration of Interest by Members

Nil

### 5.2 Declaration of Interest by Staff

Nil

## 6 CONFIRMATION OF PREVIOUS MINUTES

### COMMITTEE RESOLUTION SCAC018/24

Moved: Committee Member Stephanie Lin

Seconded: Committee Member Ninik Stroud

THAT the minutes of the Sister City Advisory Committee Meeting held on 24 July 2024 be confirmed.

**CARRIED 9/0**

## 7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

## 8 PRESENTATIONS

Nil

## 9 OFFICER REPORTS

### 9.1 2024-26 SISTER CITIES ACTION PLAN

#### COMMITTEE RESOLUTION SCAC019/24

Moved: Committee Member Nerida Hart

Seconded: Chair Kate Heelan

THAT the report entitled 2024-26 Sister Cities Action Plan be received and noted.

**CARRIED 9/0**

## 10 MEMBER REPORTS

Nil

## 11 GENERAL BUSINESS

The Waters Ward Multigenerational Recreation Space is at the community consultation stage until 30 September 2024.

The Sister City Advisory Committee members are invited to have a say on this initiative via [Waters Ward Multigenerational Recreation Space | Engage Darwin \(nt.gov.au\)](#).

## 12 CONFIDENTIAL REPORTS

### 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*:

#### 12.1 Update on Friendship City Proposal with the City of Ho Chi Minh

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      NEXT MEETING**

Wednesday, 20 November 2024 at 5:30 pm

**14      CLOSURE OF MEETING**

The Chair declared the meeting closed at 5:56 pm.