



# **MINUTES**

## **Arts and Cultural Development Advisory Committee Meeting Wednesday, 20 November 2024**

**Date: Wednesday, 20 November 2024**

**Time: 3:30 PM**

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

**MINUTES OF CITY OF DARWIN  
ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEETING  
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,  
HARRY CHAN AVENUE, DARWIN  
ON WEDNESDAY, 20 NOVEMBER 2024 AT 3:30 PM**

**PRESENT:**

Councillor Morgan Rickard  
Arts NT Anja Tinapple  
Community Member Kelly Blumberg  
Community Member Alyson Evans  
Community Member Rachael Shanahan  
Multicultural Council of the NT Edwin Joseph  
Darwin Entertainment Centre Melissa White  
Community Member Petrit Abazi  
Community Member Abby Dunn

**OFFICERS:**

Jenelle Saunders, Arts and Cultural Development Officer.  
Angela O'Donnell, Executive Manager Community and Cultural Services.  
Ciella Williams, Community Development Officer.

**APOLOGIES:**

Larrakia Nation David Kurnoth

**GUESTS:**

Jane Bland, Supervisor Councillor Governance.

**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>5</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>5</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>5</b>
<b>8</b>	<b>Presentations .....</b>	<b>5</b>
<b>9</b>	<b>Officer Reports.....</b>	<b>5</b>
9.1	Introduction to Advisory Committees .....	5
9.2	Nomination of Chair .....	6
9.3	Committee Meeting Dates 2025 .....	6
9.4	Update on Projects.....	7
<b>10</b>	<b>Member Reports .....</b>	<b>7</b>
<b>11</b>	<b>General Business.....</b>	<b>7</b>
<b>12</b>	<b>Next Meeting .....</b>	<b>7</b>

*Anja Tinapple was not present at the commencement of the meeting.*

## **APPOINTMENT OF CHAIR**

### **COMMITTEE RESOLUTION AACDA010/24**

Moved: Community Member Kelly Blumberg

Seconded: Darwin Entertainment Centre Melissa White

THAT Rachael Shanahan is appointed as chair for the meeting.

**CARRIED 8/0**

## **1 MEETING DECLARED OPEN**

The Chair declared the meeting open at 3:37pm.

## **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**

Larrakia Nation David Kurnoth

### **3.2 Leave of Absence**

Nil

### **3.3 Leave of Absence Notified**

Nil

## **4 ELECTRONIC ATTENDANCE**

Councillor Morgan Rickard

Multicultural Council of the NT Edwin Joseph

Arts NT Anja Tinapple

Community Member Petrit Abazi

Community Member Abby Dunn

Community Member Alyson Evans

## **5 DECLARATION OF INTEREST OF MEMBERS AND STAFF**

### **5.1 Declaration of Interest by Members**

Community Member Kelly Blumberg – works for Corrugated Iron Youth Arts (CIYA), CIYA is a Lead Tenant in a City of Darwin building, CIYA applies for City of Darwin grants.

Community Member Alyson Evans – is employed by Darwin Community Arts (DCA), DCA applies for City of Darwin funding and grant opportunities.

Community Member Rachael Shanahan – is on the textiles Travelling Suitcase committee and a member on the NT Liquor Commission.

Community Member Petrit Abazi – is employed by Northern Centre for Contemporary Art (NCCA) which is funded through the Northern Territory Government and the Australian Government.

Multicultural Council of the NT Edwin Joseph – MCNT members apply for City of Darwin grants.

### **5.2 Declaration of Interest by Staff**

Nil

*Anja Tinapple joined the meeting 3:50 pm.*

## **6 CONFIRMATION OF PREVIOUS MINUTES**

### **COMMITTEE RESOLUTION AACDA011/24**

Moved: Darwin Entertainment Centre Melissa White

Seconded: Councillor Morgan Rickard

THAT the minutes of the Arts and Cultural Development Advisory Committee Meeting held on 28 August 2024 be confirmed.

**CARRIED 9/0**

## **7 ACTIONS ARISING FROM PREVIOUS MINUTES**

Nil

## **8 PRESENTATIONS**

Nil

## **9 OFFICER REPORTS**

### **9.1 INTRODUCTION TO ADVISORY COMMITTEES**

### **COMMITTEE RESOLUTION AACDA012/24**

Moved: Community Member Kelly Blumberg

Seconded: Darwin Entertainment Centre Melissa White

THAT the report entitled Introduction to Advisory Committees be received and noted.

**CARRIED 9/0**

## 9.2 NOMINATION OF CHAIR

### COMMITTEE RESOLUTION AACDA013/24

Moved: Multicultural Council of the NT Edwin Joseph

Seconded: Community Member Abby Dunn

1. THAT the report entitled Nomination of Chair be received and noted.
2. THAT the Arts and Cultural Development Advisory Committee nominate Rachael Shanahan as the Chair for a two-year term.

**CARRIED 9/0**

*Community Member Alyson Evans departed the meeting at 4:23pm.*

*Arts NT Anja Tinapple departed the meeting at 4:23pm.*

## 9.3 COMMITTEE MEETING DATES 2025

### COMMITTEE RESOLUTION AACDA014/24

Moved: Community Member Kelly Blumberg

Seconded: Darwin Entertainment Centre Melissa White

1. THAT the Arts and Cultural Development Advisory Committee adopts the following schedule for the holding of meetings in 2025:
  - (a) Three (3) meetings to be held in 2025
  - (b) Meetings to be held on Wednesdays in February, May, and November
  - (c) Meetings to be held on:
    - (i) 12 February 2025
    - (ii) 21 May 2025
    - (iii) 19 November 2025
  - (d) Meetings to be held from 3:30pm to 5:00pm
  - (e) Meetings to be held at the City of Darwin, Civic Centre with the option to meet online when needed.
2. Due to the local government elections in 2025 and caretaker period, meetings will not be scheduled for 30 July to 1 November, therefore this Committee is only scheduled to meet three times in 2025.

**CARRIED 7/0**

Committee discussed the option of meeting informally during the caretaker period in 2025. Options for project working groups, undertaking professional development or public art focus.

*Community Member Petrit Abazi departed the meeting at 4:31pm.*

#### 9.4 UPDATE ON PROJECTS

**COMMITTEE RESOLUTION AACDA015/24**

Moved: Community Member Abby Dunn

Seconded: Councillor Morgan Rickard

THAT the report entitled Update on Projects be received and noted.

**CARRIED 6/0**

#### 10 MEMBER REPORTS

Committee members shared verbal updates of upcoming and relevant arts and cultural activities and events taking place in the Darwin community.

*Councillor Morgan Rickard departed the meeting at 4:48 pm*

#### 11 GENERAL BUSINESS

Nil

#### 12 NEXT MEETING

Wednesday 12 February 2025

Meeting closed at 4:51pm