



MINUTES

Reconciliation Advisory Committee Meeting

Monday, 18 November 2024

Date: Monday, 18 November 2024

Time: 1:30 PM

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

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON MONDAY, 18 NOVEMBER 2024 AT 1:30 PM**

PRESENT:

Councillor Peter Pangquee
City of Darwin, Chief Executive Officer Simone Saunders
Community Member Charles Briston
NT Public Health Network Jace Berry

OFFICERS:

Angela O'Donnell, Executive Manager Community & Cultural Services
Karen Long, Administration Officer

APOLOGY:

Community Member Libby Collins

GUESTS:

Bruce Waia, Parks Infrastructure Officer
Kalina Zarzycka-Kusiak, Learning and Development Lead

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APPOINTMENT OF CHAIR FOR THE MEETING**COMMITTEE RESOLUTION RAC037/24**

Moved: City of Darwin, Chief Executive Officer Simone Saunders

Seconded: Community Member Charles Briston

THAT Councillor Peter Pangquee is appointed as chair for the meeting.

CARRIED 4/0

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.36pm.

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**

Community Member Libby Collins

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

Community Member Charles Briston

NT Public Health Network Jace Berry

Kalina Zarzycka-Kusiak, Learning and Development Lead

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 RAC038/24

Moved: Councillor Peter Pangquee

Seconded: City of Darwin, Chief Executive Officer Simone Saunders

THAT the minutes of the Reconciliation Advisory Committee Meeting held on 20 May 2024 be confirmed.

CARRIED 4/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 MEETINGS DATES 2025

COMMITTEE RESOLUTION RAC039/24

Moved: Councillor Peter Pangquee

Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Frequency of Meetings be received and noted.
2. THAT the Reconciliation Advisory Committee sets its meeting schedule for 2025 as follows:
 - a) meetings to be held on Mondays
 - b) meetings to be held from 1:30 – 3pm
 - c) meetings to be held at Civic Centre and electronically via Teams
 - d) meetings to be held on:
 - i. 17 February 2025
 - ii. 19 May 2025
 - iv. 17 November 2025

CARRIED 4/0

9.2 OFFICER UPDATE

COMMITTEE RESOLUTION RAC040/24

Moved: NT Public Health Network Jace Berry

Seconded: Community Member Charles Briston

THAT the report entitled Officer Update be received and noted.

CARRIED 4/0

9.3 TERMS OF REFERENCE

COMMITTEE RESOLUTION RAC041/24

Moved: Councillor Peter Pangquee

Seconded: NT Public Health Network Jace Berry

THAT the report entitled Terms of Reference be received and noted.

CARRIED 4/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

The Committee acknowledged Kylie Hampton's service and contribution, as the Reconciliation Action Lead, and extended their well wishes for her future endeavours.

12 NEXT MEETING

1.30pm – 3pm

Monday 17 February 2025

Meeting Room Bidjpidji (Meeting Room 1)

Level 1, Civic Centre

Harry Chan Avenue, Darwin

13 CLOSURE OF MEETING TO THE PUBLIC

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 Membership Update

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 sub regulation 51(3) – prejudice the interests of the council or some other person.

ADJOURNMENT OF MEETING

RECOMMENDATIONS

The chair declared the Open meeting closed at 2.34pm.

THAT the chair declared the meeting closed at 2:51 pm.

The minutes of this meeting were confirmed at the Reconciliation Advisory Committee held on 17 February 2025.