



MINUTES

Sister City Advisory Committee Meeting

Wednesday, 20 November 2024

Date: Wednesday, 20 November 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, 20 NOVEMBER 2024 AT 5:30 PM**

PRESENT:

Chairperson Kate Heelan
Councillor Sylvia Klonaris
Committee Member Nerida Hart
Committee Member Chyntia Elsinta Indrawati
Committee Member Siji Issac
Committee Member Stephanie Lin
Committee Member Paddy Mohan
Committee Member Ninik Stroud
Committee Member Allan Woo

OFFICERS:

Emma Struys, Executive Manager Growth and Economic Development
Cherry Cai, Manager International Relations and Sponsorship

APOLOGY:

Committee Member Tony Miaoudis
Committee Member Sam Kansal

GUESTS:

Jane Bland, Supervisor Councillor Governance

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.30 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 AND LEAVE OF ABSENCE

3.1 Apologies

Committee Member Tony Miaoudis

Committee Member Sam Kansal

3.2 Leave of Absence

3.3 Leave of Absence Notified

Committee Member Sam Kansal

4 ELECTRONIC ATTENDANCE

Nil

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 SCAC010/24

Moved: Committee Member Nerida Hart

Seconded: Councillor Sylvia Klonaris

THAT the minutes of the Sister City Advisory Committee Meeting held on 11 September 2024 be confirmed.

CARRIED 9/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

City of Darwin Committees' Governance Presentation by Jane Bland, Supervisor Councillor Governance

9 OFFICER REPORTS

9.1 SISTER CITY ADVISORY COMMITTEE TERMS OF REFERENCE

COMMITTEE RESOLUTION SCAC011/24

Moved: Committee Member Nerida Hart

Seconded: Committee Member Paddy Mohan

1. THAT the report entitled Sister City Advisory Committee Terms of Reference be received and noted.
2. THAT the Sister City Advisory Committee sign the Terms of Reference and return them to City of Darwin before close of business on Friday, 29 November 2024.

CARRIED 9/0

9.2 HAIKOU DELEGATION VISIT UPDATE

COMMITTEE RESOLUTION SCAC012/24

Moved: Chairperson Kate Heelan

Seconded: Councillor Sylvia Klonaris

THAT the report entitled Haikou Delegation Visit Update be received and noted.

CARRIED 9/0

9.3 2024/25 SISTER CITIES ACTIONS UPDATE

COMMITTEE RESOLUTION SCAC013/24

Moved: Committee Member Stephanie Lin

Seconded: Councillor Sylvia Klonaris

THAT the report entitled 2024/25 Sister Cities Actions Update be received and noted.

CARRIED 9/0

10 MEMBER REPORTS

10.1 LEAVE REQUEST

COMMITTEE RESOLUTION SCAC014/24

Moved: Committee Member Ninik Stroud

Seconded: Committee Member Allan Woo

THAT the report entitled Leave Request be received and noted.

CARRIED 9/0

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

Wednesday, 5 March 2025 at 5:30 pm

The Chair declared the meeting closed at 6:34 pm.