

MINUTES

Reconciliation Advisory Committee Meeting

Monday, 17 February 2025

Date: Monday, 17 February 2025

Time: 1:30 PM

Location: Meeting Room Darrandirra (Meeting Room Chambers) Level 1, Civic Centre Harry Chan Avenue, Darwin

MINUTES OF CITY OF DARWIN RECONCILIATION ADVISORY COMMITTEE MEETING HELD AT THE MEETING ROOM DARRANDIRRA (MEETING ROOM CHAMBERS), LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 17 FEBRUARY 2025 AT 1:30 PM

PRESENT:

Councillor Peter Pangquee City of Darwin, Chief Executive Officer Simone Saunders Community Member Patrik Ralph Larrakia Nation David Kurnoth

OFFICERS:

Executive Manager Community and Cultural Services Angela O'Donnell Senior Administration Officer Karen Long

APOLOGY:

NT Public Health Network Jace Berry Community Member Charles Briston Community Member Libby Collins

GUESTS:

Nil

Order of Business

| 1 | Meeting Declared Open | | .4 |
|----|--|---------------------|-----|
| 2 | Acknowledgement of Country | | . 4 |
| 3 | Apologies & Leave Of Absence | | . 4 |
| 4 | Electronic Attendance | | . 4 |
| 5 | Declaration of Interest of Members and Staff | | . 4 |
| 6 | Confirmation of Previous Minutes | | . 5 |
| 7 | Actions Arising from Previous Minutes | | . 5 |
| 8 | Presentations | | . 5 |
| 9 | 9 Officer Reports | | . 5 |
| | 9.1 | Nomination of Chair | . 5 |
| | 9.2 | Project Updates | . 5 |
| 10 | Member Reports | | . 6 |
| 11 | General Business | | . 6 |
| 12 | Next Meeting | | . 6 |
| 13 | Closure of meeting to the public7 | | . 7 |

APPOINTMENT OF CHAIR FOR THE MEETING

COMMITTEE RESOLUTION RAC001/25

Moved: Councillor Peter Pangquee Seconded: City of Darwin, Chief Executive Officer Simone Saunders

THAT David Kurnoth is appointed as Chair for the meeting.

CARRIED 4/0

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.38 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

NT Public Health Network Jace Berry Community Member Charles Briston Community Member Libby Collins

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified

Nil

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 RAC002/25

Moved: Councillor Peter Pangquee Seconded: City of Darwin, Chief Executive Officer Simone Saunders

THAT the minutes of the Reconciliation Advisory Committee Meeting held on 18 November 2024 be confirmed.

CARRIED 4/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Executive Manager Community and Cultural Services advised actions are incorporated in Officers Reports.

8 **PRESENTATIONS**

Nil

9 OFFICER REPORTS

9.1 NOMINATION OF CHAIR

COMMITTEE RESOLUTION RAC003/25

Moved: Councillor Peter Pangquee Seconded: City of Darwin, Chief Executive Officer Simone Saunders

- 1. THAT the report entitled Nomination of Chair be received and noted.
- 2. THAT the nomination of Reconciliation Advisory Committee chair be deferred to the next meeting.

CARRIED 4/0

9.2 **PROJECT UPDATES**

COMMITTEE RESOLUTION RAC004/25

Moved: Community Member Patrik Ralph Seconded: Councillor Peter Pangquee

THAT the report entitled Project Updates be received and noted.

CARRIED 4/0

10 MEMBER REPORTS

COMMITTEE RESOLUTION RAC005/25

Moved: Councillor Peter Pangquee Seconded: Community Member Patrik Ralph

Larrakia Nation David Kurnoth raised the themes for NAIDOC (The Next Generation: Strength, Vision & Legacy) and Reconciliation Week (Bridging Now to Next) and the importanace of how the messaging is shared in celebrating these events.

CARRIED 4/0

11 GENERAL BUSINESS

COMMITTEE RESOLUTION RAC006/25

Moved: Larrakia Nation David Kurnoth Seconded: Community Member Patrik Ralph

Councillor Peter Pangquee informed the committee of the appointment of Mirella Fejo as the new City of Darwin Councillor.

CARRIED 4/0

12 NEXT MEETING

19 May 2025, 1.30 pm

13 CLOSURE OF MEETING TO THE PUBLIC

THAT pursuant to Section 99 (2) of the Local Government Act and Regulation 52 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.

13.2 Reconciliation Frameworks and Policy Documents

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 2.00pm.