



MINUTES

East Point Reserve Advisory Committee Meeting Thursday, 15 August 2024

Date: Thursday, 15 August 2024

Time: 4:30 PM

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

**MINUTES OF CITY OF DARWIN
EAST POINT RESERVE ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON THURSDAY, 15 AUGUST 2024 AT 4:30 PM**

PRESENT:

Deputy Chair Councillor Morgan Rickard
Community Representative Lorraine Corowa
Friends of East Point Helen Haritos
Community Representative Ulrike Kachel
Researcher John Rawsthorne
Larrakia Nation Victor Williams
Darwin Triathlon Club Gary Wall
NT Heritage Samantha Wells
Fannie Bay Equestrian Club Anja Zimmermann

OFFICERS

Nick Fewster (Executive Manager Environment & Waste Services)
Emma Smith (Coordinator Environment and Climate Change)
Elizabeth Gleeson (Environment, Climate and Waste Support Officer)
Kali Stepto (Business Support Officer)

APOLOGY:

Chairperson Councillor Mick Palmer
Museum and Art Gallery of the NT Kirsten Abbott

NOT PRESENT:

Crown Lands NTG Racheal Curtain
Birdlife NT Amanda Lilleyman

OBSERVER:

Top End Native Plant Society Roland Muench

Order of Business

1	Meeting Declared Open	4
2	Apologies and Leave of Absence	4
3	Electronic Meeting Attendance.....	4
4	Declaration of Interest of Members and Staff	4
5	Confirmation of Previous Minutes	5
6	Officer Reports.....	5
6.1	Officer Updates	5
7	Member Reports	5
7.1	Members Verbal Updates.....	5
8	Questions by Members	6
9	General Business.....	6
10	Closure of Meeting to the Public	6
11	Adjournment of Meeting and Media Liason	7

1 MEETING DECLARED OPEN

COMMITTEE RESOLUTION EPRAC009/24

Moved: Fannie Bay Equestrian Club Inc. Anja Zimmermann

Seconded: Alternate Councillor Morgan Rickard

The Deputy Chair declared the meeting open at 4:33 pm.

CARRIED 9/0

2 APOLOGIES AND LEAVE OF ABSENCE

Chairperson Councillor Mick Palmer

Museum and Art Gallery of the NT Kirsten Abbott

3 ELECTRONIC MEETING ATTENDANCE

3.1 ELECTRONIC MEETING ATTENDANCE GRANTED

The following members attended the meeting electronically:

- Deputy Chair Councillor Morgan Rickard
- Community Representative Lorraine Corowa
- Friends of East Point Helen Haritos
- Researcher John Rawsthorne
- Larrakia Nation Victor Williams
- Darwin Triathlon Club Gary Wall
- NT Heritage Samantha Wells

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

4.1 DECLARATION OF INTEREST BY MEMBERS

Committee members made the following declaration:

- Community representative Lorraine Corowa declared that the views expressed at this committee are her personal views as a community representative and not the views of her senior public servant role within the Northern Territory Government.
- Community representative Ulrike Kachel declared that she is also on the Committee for Friends of Casuarina Coastal Reserve.

4.2 DECLARATION OF INTEREST BY STAFF

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION EPRAC010/24

Moved: Darwin Triathlon Club Gary Wall

Seconded: Alternate Councillor Morgan Rickard

THAT the minutes of the East Point Reserve Advisory Committee Meeting held on 16 May 2024 be confirmed.

CARRIED 9/0

6 OFFICER REPORTS

6.1 OFFICER UPDATES

COMMITTEE RESOLUTION EPRAC011/24

Moved: Fannie Bay Equestrian Club Inc. Anja Zimmermann

Seconded: Darwin Triathlon Club Gary Wall

THAT the report entitled Officer Updates be received and noted.

CARRIED 9/0

7 MEMBER REPORTS

7.1 MEMBERS VERBAL UPDATES

COMMITTEE RESOLUTION EPRAC012/24

Moved: Alternate Councillor Morgan Rickard

Seconded: Darwin Triathlon Club Gary Wall

THAT the report entitled Members Verbal Updates be received and noted.

7.1

The community representative, Lorraine Corowa expressed her gratitude for the community planting day and commended all the officers involved. Lorraine Corowa stated it helps the community to connect with East Point

7.2

The Darwin Triathlon Club representative, Gary Wall advised of a triathlon event to be held Sunday morning, featuring one hundred participants including thirty from interstate.

7.3

The Fannie Bay Equestrian Club representative, Anja Zimmermann advised the Equestrian Club will hold an Open Day on Sunday morning.

CARRIED 9/0

8 QUESTIONS BY MEMBERS

RECOMMENDATIONS

THAT the following Questions by Members be received and noted.

Question

Friends of East Point, Helen Haritos requested if the volume of the music played at Lake Alexander on Saturdays be measured? Music generally starts around midday and continues through the evening.

Response

The Executive Manager Environment and Waste Services, Nick Fewster, requested further information be provided to City of Darwin to assist with investigations.

9 GENERAL BUSINESS

Nil

10 CLOSURE OF MEETING TO THE PUBLIC

RECOMMENDATIONS

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*:

14.1 Cyclone Tracy Memorial 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 subregulation 51(3) – prejudice the interests of the Council or some other person.

14.2 Members Verbal Updates

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.

11 ADJOURNMENT OF MEETING AND MEDIA LIASON

RECOMMENDATIONS

THAT the open section of the meeting be adjourned at 4:47 pm.

THAT the open section of the meeting be resumed at 5:02 pm.

THAT the chair declared the meeting closed at 5:02 pm.

The minutes of this meeting were confirmed at the East Point Reserve Advisory Committee held on 14 November 2024.

.....
CHAIR