



MINUTES

**Sister City Advisory Committee
Meeting**

Thursday, 13 January 2022

**MINUTES OF CITY OF DARWIN
SISTER CITY ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM ON, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON THURSDAY, 13 JANUARY 2022 AT 5.01 PM - 6.30 PM**

PRESENT: Mr Alan Jape, Ms Emily Tyaemaen Ford, Mr Ping Lu, Ms Vida Ruth Goodvach, Mr Terry Hartin, Ald Jimmy Bouhoris, Ald Sylvia Konaris

OFFICERS: Ms Cherry Cai

APOLOGY: Ms Themis Magoulas, Mr Tony Miaoudis, Ms Jane Wang, Ms Christine Silvester

GUESTS: Mr Richard Fejo

Order Of Business

1	Meeting Declared Open	3
2	Acknowledgement of Country	3
3	Apologies & Leave Of Absence	3
4	Electronic Attendance	3
5	Declaration of Interest of Members and Staff	3
6	Confirmation of Previous Minutes	3
7	Actions Arising from Previous Minutes	4
8	Presentations	4
9	Officer Reports.....	4
9.1	Sister City Committee Budget Report.....	4
9.2	Darwin International Virtual Trade Show 2022 update.....	4
9.3	2022 Darwin Dragon Boat Festival.....	5
9.4	Milikapiti (Tiwi Islands) Sister City Program update	5
10	Member Reports	5
10.1	Sponsorship Request from India@Mindil 2022.....	5
10.2	Sister City New Project Proposal.....	6
10.3	Chinese New Year	6
11	General Business.....	6
11.1	General Business Discussion.....	6
12	Next Meeting	7

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.01 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

Mr Tony Miaoudis, Ms Jane Wang, Ms Themis Magoulas, Ms Christine Silvester

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

MR ALAN JAPE, MS EMILY TYAEMAEN FORD, MR PING LU, MS VIDA RUTH GOODVACH, MR TERRY HARTIN, ALD JIMMY BOUHORIS, ALD SYLVIA KONARIS

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 RECOMMENDATIONS

Moved: Mr Ping Lu

Seconded: Mr Terry Hartin

That the minutes of the Sister City Advisory Committee Meeting held on 21 October 2021 be confirmed.

CARRIED

7 ACTIONS ARISING FROM PREVIOUS MINUTES

8 PRESENTATIONS

COMMITTEE RECOMMENDATIONS

Moved: Ald Jimmy Bouhoris

Seconded: Ald Sylvia Konaris

That the presentation be received and noted.

That the Sister City Committee recommends City of Darwin to commence direct discussions with the City of London, UK, with the intent to form a Friendship City Relationship.

CARRIED

9 OFFICER REPORTS

9.1 SISTER CITY COMMITTEE BUDGET REPORT

COMMITTEE RECOMMENDATIONS

Moved: Mr Terry Hartin

Seconded: Mr Alan Jape

1. THAT the report entitled Sister City Committee Budget Report be received and noted.

CARRIED

9.2 DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022 UPDATE

COMMITTEE RECOMMENDATIONS

Moved: Ald Jimmy Bouhoris

Seconded: Ald Sylvia Konaris

1. THAT the report entitled Darwin International Virtual Trade Show 2022 be received and noted.
2. THAT Committee members nominate members to provide in-kind support on 22 and 23 June 2022.

- Terry Hartin– photography video skills
- Vida Goodvach– facilitation
- Emily Tyaemaen Ford - facilitation
- Alderman Jimmy Bouhoris - facilitation
- Alderman Sylvia Klonaris - facilitation

- Ping Lu– mandarin translator

- Alan Jape – mandarin translator

3. THAT the Committee recommends City of Darwin to promote the Trade Show to the Darwin business and multicultural communities through flyers, social media, library, etc.

4. THAT the Committee recommends City of Darwin to provide the Communication Plan with key dates as early as possible.

5. THAT the Committee recommends City of Darwin to liaison with the multicultural groups for any cultural performance videos to be displayed at the Trade Show.

6. THAT the Committee recommends City of Darwin to invite the multicultural groups to participate in the Trade Show.

7. THAT the Committee recommends City of Darwin to produce a welcome video at the Trade Show.

CARRIED

9.3 2022 DARWIN DRAGON BOAT FESTIVAL

COMMITTEE RECOMMENDATIONS

Moved: Mr Terry Hartin

Seconded: Mr Ping Lu

THAT the report be received and noted.

That the Sister City Committee appoints Mr Alan Jape to represent at the 2022 Dragon Boat Festival Working Group.

CARRIED

9.4 MILIKAPITI (TIWI ISLANDS) SISTER CITY PROGRAM UPDATE

COMMITTEE RECOMMENDATIONS

Moved: Mr Terry Hartin

Seconded: Mr Ping Lu

That the report be received and noted.

CARRIED

10 MEMBER REPORTS

10.1 SPONSORSHIP REQUEST FROM INDIA@MINDIL 2022

COMMITTEE RECOMMENDATIONS

Moved: Mr Ping Lu

Seconded: Ald Jimmy Bouhoris

That the report be received and noted.

That the Committee recommends the City of Darwin to inform India@Mindil to explore the sponsorship opportunity in the City of Darwin.

CARRIED

10.2 SISTER CITY NEW PROJECT PROPOSAL

COMMITTEE RECOMMENDATIONS

Moved: Ms Vida Ruth Goodvach

Seconded: Mr Ping Lu

THAT the report be received and noted.

THAT the Sister City Committee recommends providing another report after the Darwin International Virtual Trade Show 2022.

CARRIED

10.3 CHINESE NEW YEAR

COMMITTEE RECOMMENDATIONS

Moved: Mr Terry Hartin

Seconded: Ms Emily Tyaemaen Ford

That the report be received and noted.

That the Sister City Committee recommends the City of Darwin to promote the Chinese New Year 2022.

CARRIED

11 GENERAL BUSINESS

11.1 GENERAL BUSINESS DISCUSSION

COMMITTEE RECOMMENDATIONS

Moved: Mr Terry Hartin

Seconded: Ms Vida Ruth Goodvach

That the report be received and noted.

That the Committee recommends City of Darwin to provide:

- Time Table of Sister City Committee events and projects 2021/22;
- Sister City Committee explores the opportunities to sponsor the cultural dancing group to

- perform at the Darwin festivals;
- And clarify the communication guideline with each sister city government.

CARRIED

12 NEXT MEETING

MOTION

COMMITTEE RESOLUTION SCCCC001/22

Moved: Ald Jimmy Bouhoris

Seconded: Ald Sylvia Konaris

1. That the next meeting will be held from 5.00 pm – 6.30 pm on Thursday 14 April 2022.

CARRIED

13 CLOSURE OF MEETING

MOTION

COMMITTEE RESOLUTION SCCCC002/22

Moved: Ald Jimmy Bouhoris

Seconded: Ald Sylvia Konaris

That the meeting closed at 6.30 pm.

CARRIED