



MINUTES

**Sister City Advisory Committee
Meeting**

Thursday, 14 April 2022

**MINUTES OF CITY OF DARWIN
SISTER CITY ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON THURSDAY, 14 APRIL 2022 AT 5.00M - 6.30PM**

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

OFFICERS: Ms Cherry Cai, Ms Joanne Hilliard

APOLOGY: Ms Christine Silvester, Ms Themis Magoulis, Ms Jane Wang, Mr Tony Miaoudis, Councillor Sylvia Klonaris

GUESTS: Nil

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.05 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

Ms Christine Silvester, Ms Themis Magoulas, Ms Jane Wang, Mr Tony Miaoudis, Councillor Sylvia Klonaris

3.2 Leave of Absence

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

All

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5.1 Declaration of Interest by Members

Alan Jape

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RECOMMENDATIONS

Moved: Mr Terry Hartin

Seconded: Councillor Jimmy Bouhoris

That the minutes of the Sister City Advisory Committee Meeting held on 13 January 2022 be confirmed.

CARRIED

7 ACTIONS ARISING FROM PREVIOUS MINUTES

As per Item 11.1

8 PRESENTATIONS

Nil

9 OFFICER REPORTS**9.1 MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF DENPASAR AND THE CITY OF DARWIN ON SISTER CITY COOPERATION****COMMITTEE RECOMMENDATIONS**

Moved: Mr Terry Hartin

Seconded: Ms Vida Ruth Goodvach

Council Officers plan to recommend the following at a subsequent Council meeting:

1. THAT the report entitled the Memorandum of Understanding between the City of Denpasar and the City of Darwin on Sister City Cooperation be received and noted.

CARRIED**9.2 DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022 UPDATE****COMMITTEE RECOMMENDATIONS**

Moved: Councillor Jimmy Bouhoris

Seconded: Mr Terry Hartin

Council Officers plan to recommend the following at a subsequent Council meeting:

1. THAT the report entitled Darwin International Virtual Trade Show 2022 update be received and noted.
2. THAT the Sister City Advisory Committee members contact multicultural business groups and invite them to participate in the event as exhibitors.
 - The Chair to send key message/script to the members to contact the multicultural groups
 - The Sister City Committee members to follow up the multicultural groups

CARRIED**9.3 SISTER CITY ADVISORY COMMITTEE BUDGET REPORT****COMMITTEE RECOMMENDATIONS**

Moved: Mr Terry Hartin

Seconded: Mr Ping Lu

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

CARRIED

10 MEMBER REPORTS

10.1 DILI BUSINESS PROMOTION FOR DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022

COMMITTEE RECOMMENDATIONS

Moved: Councillor Jimmy Bouhoris

Seconded: Mr Terry Hartin

THAT the report titled Dili Business Promotion for Darwin International Virtual Trade Show 2022 be received and noted.

That the Sister City Advisory Committee recommends City of Darwin provides US\$840 support to promote the Darwin International Virtual Trade Show 2022 in Dili.

- Invite Sister City Committee members and City of Darwin staff to present at the promotional activities/meetings online, for example, Info Business Session.
- Alan Jape to use the key message/marketing material provided by City of Darwin.
- Alan Jape to provide the City of Darwin the promotional plan for review/approval before proceeding.
- Alan Jape to provide a cost breakdown to the Sister City Committee.
- Alan Jape to report back to the Sister City Committee on the outcome.

CARRIED

Mr Alan Jape departed the meeting at 17.50 pm due to the conflict of interest for Item 10.1 and Alan is not involving in the discussion and resolution of this item.

10.2 UPDATE ON THE DARWIN DRAGON BOAT FESTIVAL

COMMITTEE RECOMMENDATIONS

Moved: Mr Terry Hartin

Seconded: Ms Vida Ruth Goodvach

That the report Update on the Darwin Dragon Boat Festival be received and noted.

CARRIED

11 GENERAL BUSINESS

11.1 UPDATE ON THE RECOMMENDATIONS FROM THE LAST MEETING

COMMITTEE RECOMMENDATIONS

Moved: Councillor Jimmy Bouhoris

Seconded: Mr Terry Hartin

That the report titled Update on the Recommendations from the Last Meeting be received and noted.

CARRIED

12 CLOSURE OF MEETING

The Chair declared the meeting closed at 18.10pm.