

MINUTES

International Relations Advisory Committee Meeting Wednesday, 26 October 2022

MINUTES OF CITY OF DARWIN INTERNATIONAL RELATIONS ADVISORY COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON WEDNESDAY, 26 OCTOBER 2022 AT 2PM - 3PM

PRESENT:	Deputy Lord Mayor Vim Sharma
	Councillor Jimmy Bouhoris
	CEO of Darwin International Airport Tony Edmondstone
	GM of Darwin Convention Centre Peter Savoff
	General Manager Innovation Alice Percy
	Top End Tourism Board Member Sam Bennet
	CEO of Port of Darwin Peter Dummett
	CEO of Chamber of Commerce NT Greg Ireland
	A/g Director, Northern Territory Office, Department of Foreign Affairs and Trade Alison Edye
	CEO of Larrakia Nation Michael Rotumah
	GM of Dept of Tourism, Industry and Trade NT Louis Da Rocha
	Chair of Sister City Advisory Committee Kate Heelan
OFFICERS:	Cherry Cai
APOLOGY:	Vice-President Global and External Relations of CDU Jenny Roberts
	Austrade Stephanie Smith
GUESTS:	Nil
OBSERVER:	Councillor Brian O'Gallagher

Order Of Business

1	Meeting Declared Open4		
2	Acknowledgement of Country4		
3	Apologies & Leave Of Absence 4		
4	Electronic Attendance		
5	Declaration of Interest of Members and Staff		
6	Confirmation of Previous Minutes		. 4
7	Actions Arising from Previous Minutes		. 4
8	Presentations		. 4
9	Officer Reports		. 5
	9.1	Welcome the International Relations Advisory Committee 2022 - 2024 members	. 5
	9.2	Darwin City Dragon Boat Festival 2023 Update	. 5
	9.3	International Relations Advisory Committee Overview presentation	. 5
	9.4	Update on Darwin International Virtual Trade Show 2022	. 5
10	Member Reports		. 6
	10.1	Verbal Update from Northern Territory Government on International Engagement Strategy 2022 - 2026 and freight and supply chain challenges	. 6
	10.2	Members verbal update	. 6
11	Genera	I Business	. 6
	11.1 Group photo		
12	Next Meeting		. 6
13	closure of meeting		. 6

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 2.05 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

Vice-President Global and External Relations of Charles Darwin Jenny Roberts, Austrade Stephanie Smith

3.2 Leave of Absence

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

CEO of Port of Darwin Peter Dummett, Top End Tourism Board Member Sam Bennet

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 IRACC002/22

Moved: Councillor Jimmy Bouhoris Seconded: GM Innovation Alice Percy

That the minutes of the International Relations Advisory Committee held on 20 April 2022 be confirmed.

CARRIED 12/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 WELCOME THE INTERNATIONAL RELATIONS ADVISORY COMMITTEE 2022 - 2024 MEMBERS

COMMITTEE RESOLUTION IRACC003/22

Moved: GM of Darwin Convention Centre Peter Savoff Seconded: GM of Department of Tourism, Industry and Trade Louis Da Rocha

THAT the report entitled 'Welcome the International Relations Advisory Committee 2022 – 2024' membership be received and noted.

CARRIED 12/0

9.2 DARWIN CITY DRAGON BOAT FESTIVAL 2023 UPDATE

COMMITTEE RESOLUTION IRACC004/22

Moved: CEO of Larrakia Nation Michael Rotumah Seconded: Councillor Jimmy Bouhoris

That the report 'Darwin City Dragon Boat Festival 2023 Update' be received and noted.

That the International Relations Advisory Committee members are invited to participate and support the Darwin City Dragon Boat Festival 2023.

CARRIED 12/0

9.3 INTERNATIONAL RELATIONS ADVISORY COMMITTEE OVERVIEW PRESENTATION

COMMITTEE RESOLUTION IRACC005/22

Moved: GM of Darwin Convention Centre Peter Savoff Seconded: Chair of Sister City Advisory Committee Kate Heelan

That the report entitled 'International Relations Advisory Committee Overview Presentation' be received and noted.

CARRIED 12/0

9.4 UPDATE ON DARWIN INTERNATIONAL VIRTUAL TRADE SHOW 2022

COMMITTEE RESOLUTION IRACC006/22

Moved: GM Innovation Alice Percy Seconded: Councillor Jimmy Bouhoris

THAT the report entitled 'Update on Darwin International Virtual Trade Show 2022' be received and noted.

CARRIED 12/0

10 MEMBER REPORTS

10.1 VERBAL UPDATE FROM NORTHERN TERRITORY GOVERNMENT ON INTERNATIONAL ENGAGEMENT STRATEGY 2022 - 2026 AND FREIGHT AND SUPPLY CHAIN CHALLENGES

COMMITTEE RESOLUTION IRACC007/22

Moved: GM of Department of Tourism, Industry and Trade Louis Da Rocha Seconded: CEO of Darwin International Airport Tony Edmondstone

That the report 'Verbal Update from Northern Territory Government on their International Engagement Strategy 2022 – 2026 and freight and supply chain challenges' be received and noted.

CARRIED 12/0

10.2 MEMBERS VERBAL UPDATE

COMMITTEE RESOLUTION IRACC008/22

Moved: A/General Director of Department of Foreign Affairs and Trad Alison Edye Seconded: CEO of Chamber of Commerce NT Greg Ireland

That the report 'Members Verbal Update' be received and noted.

General Manager Innovation Alice Percy updated on the Discover Darwin website that promotes Darwin as a destination to work, live, study, visit and invest.

CEO of Chamber of Commerce NT Greg Ireland updated on the Timor Leste NT trade mission and thank you to all the stakeholders involved in the program.

A/General Director of Department of Foreign Affairs and Trade Alison Edye updated on the ongoing consultations on the Indo-Pacific Economic Framework.

Chair of Sister City Advisory Committee Kate Heelan updated on the Australia Indonesia Business Council Conference – partnering for growth, stronger and together to be held in Darwin from 2 - 4 November and the Committee members are invited to participate in the conference.

CARRIED 12/0

11 GENERAL BUSINESS

11.1 Group photo

12 NEXT MEETING

The next meeting will be held from 10.30 am -12.00 pm Wednesday 8 March 2023.

The meeting date is conflicting with International Women's Day activities and the new meeting date and time is to be decided via email.

13 CLOSURE OF MEETING

The Chair declared the meeting closed at 3.04 pm.