



# **MINUTES**

## **Reconciliation Advisory Committee Meeting**

**Monday, 9 May 2022**

**MINUTES OF CITY OF DARWIN  
RECONCILIATION ADVISORY COMMITTEE MEETING  
HELD AT THE  
ON MONDAY, 9 MAY 2022 AT 1.30PM**

**PRESENT:** Larrakia Nation David Kurnoth, NAAJA John Rawnsley, NT Indigenous Business Network Deb Anstess-Vallejo, NT Public Health Network Melinda Phillips, Councillor Peter Pangquee, National Indigenous Australians Agency Carol Stanislaus

**OFFICERS:** Matt Grassmayr, Angela O'Donnell & Heather Docker

**APOLOGY:** ABC Radio Charlie King, NT Public Health Network Jace Berry

**GUESTS:** Interim CEO City of Darwin Simone Saunders  
Cross Cultural Consultants Wendy Mould

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>3</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>3</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>3</b>
<b>4</b>	<b>Electronic Attendance .....</b>	<b>3</b>
<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>3</b>
<b>8</b>	<b>Presentations .....</b>	<b>3</b>
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	Nil	
<b>12</b>	<b>Next Meeting .....</b>	<b>5</b>

## **1 MEETING DECLARED OPEN**

The Chair declared the meeting open at 1.35 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**

ABC Radio Charlie King, NT Public Health Network Jace Berry

### **3.2 Leave of Absence**

### **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**

Nil

## **7 ACTIONS ARISING FROM PREVIOUS MINUTES**

Nil

## **8 PRESENTATIONS**

NIL

## **9 OFFICER REPORTS**

### **9.1 TERMS OF REFERENCE**

COMMITTEE RESOLUTION RAC001/22
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Moved: Councillor Peter Pangquee  
Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled Terms of Reference be received and noted.
2. THAT Council endorse changes to the terms of reference as recommended by the committee
3. THAT members of the Reconciliation Advisory Committee accept and sign the updated Terms of Reference

**CARRIED 6/0**

## **DISCUSSION**

Amendments to include:

- That section 1. Purpose be updated to non-Aboriginal and Torres Strait Islander people instead of Non Indigenous
- That section 5. Membership provisions be updated to include d) Any other peak Aboriginal organisation that the majority of the membership agree to approach
- That section 5.1 be updated to state at the first **full** meeting of the committee a Chair will be elected

## **9.2 FREQUENCY OF MEETINGS, TIMES AND LOCATIONS**

### **COMMITTEE RESOLUTION RAC002/22**

Moved: National Indigenous Australians Agency (NIAA) Carol Stanislaus  
Seconded: NT Public Health Network Melinda Phillips

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

1. THAT the report entitled Frequency of Meetings, Time and Location be received and noted.
2. THAT the Reconciliation Advisory Committee adopts the following schedule for meetings in 2022:
  - a) Meetings to be held on Mondays
  - b) Meetings to be held from 1:30 PM to 3:00 PM
  - c) Meetings to be held at the Civic Centre  
and
  - d) Four more meetings to be held:
    - i. 20 June 2022
    - ii. 11 July 2022
    - iii. 12 September 2022
    - iv. 14 November 2022

**CARRIED 6/0**

### 9.3 BACKGROUND ON RECONCILIATION ACTIONS

**COMMITTEE RESOLUTION RAC003/22**

Moved: NT Indigenous Business Network Deb Anstess-Vallejo

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Background on Reconciliation Actions be received and noted.

**CARRIED 6/0**

### 9.4 EXPRESSION OF INTEREST COMMUNITY REPRESENTATIVES

**COMMITTEE RESOLUTION RAC004/22**

Moved: NAAJA John Rawnsley

Seconded: NT Indigenous Business Network Deb Anstess-Vallejo

1. THAT the report entitled Expression of Interest Community Representatives be received and noted.
2. THAT the Reconciliation Advisory Committee seek up to 4 community representatives for approval by Council.

**CARRIED 6/0**

### 10 MEMBER REPORTS

Nil

### 11 GENERAL BUSINESS

Nil

### 12 NEXT MEETING

20 June 1.30 pm to 3.00 pm

The Chair declared the meeting closed at- 3.02 PM.