



# **MINUTES**

## **Reconciliation Advisory Committee Meeting**

**Monday, 13 November 2023**

**MINUTES OF CITY OF DARWIN  
RECONCILIATION ADVISORY COMMITTEE MEETING  
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,  
HARRY CHAN AVENUE, DARWIN  
ON MONDAY, 13 NOVEMBER 2023 AT 1:30 PM**

**PRESENT:**

Councillor Peter Pangquee  
City of Darwin, Chief Executive Officer Simone Saunders  
Larrakia Nation David Kurnoth  
NT Public Health Network Jace Berry  
NT Public Health Network Melinda Phillips  
Community Member Charles Briston  
Community Member Libby Collins  
Community Member Milika De Santis  
Community Member Patrik Ralph

**OFFICERS:**

Clare Black (Acting Executive Manager Community & Cultural Services)  
Kylie Hampton (Reconciliation Action Lead)  
Heather Docker (Community Development Officer)

**APOLOGY:**

ABC Radio Charlie King  
NT Indigenous Business Network Deb Anstess-Vallejo

**GUESTS:**

Nil

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>4</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>4</b>
<b>4</b>	<b>Electronic Attendance .....</b>	<b>4</b>
<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>4</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>5</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>5</b>
<b>8</b>	<b>Presentations .....</b>	<b>5</b>
<b>9</b>	<b>Officer Reports.....</b>	<b>5</b>
9.1	Introductions - New Members and New Reconciliation Action Lead .....	5
9.2	Membership Review.....	5
9.3	Meetings Dates and Committee Review.....	6
<b>10</b>	<b>Member Reports .....</b>	<b>6</b>
<b>11</b>	<b>General Business.....</b>	<b>6</b>
<b>12</b>	<b>Next Meeting .....</b>	<b>6</b>
<b>13</b>	<b>Closure of meeting .....</b>	<b>6</b>

## **1 MEETING DECLARED OPEN**

The Chair declared the meeting open at 1.36 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**

NT Indigenous Business Network Deb Anstess-Vallejo

ABC Charlie King

### **3.2 Leave of Absence**

Nil

### **3.3 Leave of Absence Notified**

Nil

## **4 ELECTRONIC ATTENDANCE**

Councillor Pangquee

Simone Saunders

Charles Briston

Libby Collins

Milika De Santis

## **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 RAC027/23**

Moved: Larrakia Nation David Kurnoth  
Seconded: NT Public Health Network Jace Berry

That the minutes of the Reconciliation Advisory Committee Meeting held on 11 September 2023 be confirmed.

**CARRIED 9/0**

**7 ACTIONS ARISING FROM PREVIOUS MINUTES**

Nil

**8 PRESENTATIONS**

Nil

**9 OFFICER REPORTS****9.1 INTRODUCTIONS - NEW MEMBERS AND NEW RECONCILIATION ACTION LEAD****COMMITTEE RESOLUTION RAC028/23**

Moved: NT Public Health Network Melinda Phillips  
Seconded: Larrakia Nation David Kurnoth

THAT the report entitled Introductions be received and noted.

**CARRIED 9/0**

**9.2 MEMBERSHIP REVIEW****COMMITTEE RESOLUTION RAC029/23**

Moved: NT Public Health Network Jace Berry  
Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled Membership Review be received and noted.

**CARRIED 9/0**

### 9.3 MEETINGS DATES AND COMMITTEE REVIEW

#### COMMITTEE RESOLUTION RAC030/23

Moved: Councillor Peter Pangquee

Seconded: Community Member Milika De Santis

1. THAT the report entitled Frequency of Meetings and Committee Review be received and noted.
2. THAT the Reconciliation Advisory Committee sets its meeting schedule for 2024 as follows:
  - a) meetings to be held on Mondays
  - b) meetings to be held from 1:30 – 3pm
  - c) meetings to be held at Civic Centre and electronically via Teams
  - d) meetings to be held on:
    - i. Monday 26 February
    - ii. Monday 20 May
    - ii. Monday 19 August
    - iv. Monday 18 November
3. That the Reconciliation Advisory Committee notes the review undertaken for 2023 at **Attachment 1**.
4. That the Reconciliation Advisory Committee notes that the Terms of Reference will be reviewed at the first scheduled meeting in 2024.

**CARRIED 9/0**

### 10 MEMBER REPORTS

Nil

### 11 GENERAL BUSINESS

Nil

### 12 NEXT MEETING

26 February 2024

### 13 CLOSURE OF MEETING

The Chair declared the meeting closed at 2:50pm