



MINUTES

Reconciliation Advisory Committee Meeting

Monday, 20 May 2024

Date: Monday, 20 May 2024

Time: 1:30 PM

**Location: Meeting Room Bidjpidji (Meeting Room 1)
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**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, 20 MAY 2024 AT 1:30 PM**

PRESENT:

Councillor Peter Pangquee
City of Darwin, Chief Executive Officer Simone Saunders
NT Public Health Network Jace Berry
Community Member Milika De Santis
Community Member Patrik Ralph

OFFICERS:

Clare Black, A/Executive Manager Community & Cultural Services
Kylie Hampton, Reconciliation Action Lead
Alex Vereker, A/General Manager Corporate
Karen Long, Senior Administration Officer

APOLOGY:

ABC Radio Charlie King
Community Member Libby Collins
Community Member Charles Briston
NT Public Health Network Melinda Phillips
Larrakia Nation David Kurnoth

GUESTS:

Nil

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Community Member Patrik Ralph appointed as the chair for the meeting.

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.39 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
Community Member Libby Collins
Community Member Charles Briston
NT Public Health Network Melinda Phillips
Larrakia Nation David Kurnoth

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

Councillor Peter Pangquee

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5.1 Declaration of Interest by Members

Community Member Patrik Ralph made the following declaration – Employed by Minister Paech MLA, Minister for Local Government

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION RAC031/24

Moved: Community Member Milika De Santis

Seconded: City of Darwin, Chief Executive Officer Simone Saunders

1. THAT the minutes of the Reconciliation Advisory Committee Meeting held on 26 February 2024 be confirmed.

CARRIED 5/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 ELECTION OF CHAIRPERSON

COMMITTEE RESOLUTION RAC032/24

Moved: NT Public Health Network Jace Berry

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Election of Chairperson be received and noted.
2. THAT that Reconciliation Advisory Committee elect Milika De Santis as the Chairperson for the term 19 August 2024 to 30 August 2026.

CARRIED 5/0

9.2 DRAFT POLICIES: FIRST NATIONS CULTURAL SAFETY ENRICHMENT AND INCLUSION POLICY AND ANTI-DISCRIMINATION POLICY**COMMITTEE RESOLUTION RAC033/24**

Moved: Community Member Milika De Santis

Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Draft Policies: First Nations Cultural Safety Enrichment and Inclusion Policy and Anti-Discrimination Policy be received and noted.
2. THAT the Committee review and provide feedback on the Draft First Nations Cultural Safety Enrichment and Inclusion Policy.
3. THAT the Committee review and provide feedback on the Draft Anti-Discrimination Policy.

CARRIED 5/0

9.3 UPDATE ON PROJECTS**COMMITTEE RESOLUTION RAC034/24**

Moved: NT Public Health Network Jace Berry

Seconded: Community Member Milika De Santis

1. THAT the report entitled Update on Projects be received and noted.

CARRIED 5/0

10 MEMBER REPORTS**COMMITTEE RESOLUTION RAC035/24**

Moved: Community Member Milika De Santis

Seconded: City of Darwin, Chief Executive Officer Simone Saunders

1. THAT the verbal updates provided by members be received and noted, noting the information of the resignation of NT Public Health Network Melinda Phillips.

CARRIED 5/0

11 GENERAL BUSINESS**COMMITTEE RESOLUTION RAC036/24**

Moved: NT Public Health Network Jace Berry

Seconded: Councillor Peter Pangquee

1. NAIDOC Week – raised by Community Member Milika De Santis – explore the continuation of book reading of first nations material at the Libraries during the week.

.CARRIED 5/0

12 NEXT MEETING

19 August 2024, 1.30 pm

Meeting closed at 2.45 pm

Note - Jace Berry, NT Public Health Network will be an apology for the next meeting.

Unconfirmed