MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING - 25 MARCH 2024

14.1 CYCLONE TRACY 50TH ANNIVERSARY COMMEMORATION GRANTS PROGRAM

COMMITTEE RESOLUTION CTCAC011/24

Moved: Councillor Kim Farrar

Seconded: Australian Defence Force, Mark Bunnett LCDR

- 1. THAT the report entitled Cyclone Tracy 50th Anniversary Commemoration Grants Program be received and noted.
- 2. THAT the Cyclone Tracy Commemoration Advisory Committee note Council is considering awarding funding grants under the Cyclone Tracy 50th Anniversary Commemoration Grants Program to:
 - Big Dog Salad for \$5,000
 - NT Chinese Museum (Chung Wah Society) for \$4,500
 - Kevin McCarthy (Theatre production) for \$2,500
 - Darwin Symphony Orchestra for \$5,000
 - St John's Ambulance Australia (NT) Inc \$5,000
 - Arafura Wind Ensemble for \$4,050 (subject to existing funding agreement acquittal).
- 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
- 4. THAT the documents remain confidential and that this decision be moved into Open following Council resolution of the grant funding allocation.

CARRIED 10/0

14.2 CYCLONE TRACY COMMEMORATION PROGRAM COMMUNICATIONS PLAN

COMMITTEE RESOLUTION CTCAC012/24

Moved: Chairperson Kon Vatskalis

Seconded: Community Member Marie-Louise Pearson

- 1. THAT the report entitled Cyclone Tracy Commemoration Program Communications Plan be received and noted.
- 2. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
- 3. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0

14.3 CYCLONE TRACY COMMEMORATION WELCOME EVENT VIP LIST

COMMITTEE RESOLUTION CTCAC013/24

Moved: Chairperson Kon Vatskalis Seconded: Councillor Kim Farrar

- 1. THAT the report entitled Cyclone Tracy Commemoration Welcome Event VIP List be received and noted.
- 2. THAT the suggested initial invitation lists for the Welcome Reception planned for the 29 November be considered.
- 3. THAT this report and any attachments be deemed confidential documents and be treated as such in accordance with Section 293 (1) of the *Local Government Act 2019*.
- 4. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

CARRIED 10/0