# MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING - 24 JANUARY 2024

#### 14.1 CYCLONE TRACY COMMEMORATION PROGRAM UPDATE

## **COMMITTEE RESOLUTION CTCAC006/24**

Moved: Northern Territory Government Jo Smallacombe Seconded: Australian Defence Force, Mark Bunnett LCDR

- 1. THAT the report entitled Cyclone Tracy 50<sup>th</sup> Commemoration Program Update be received and noted.
- 2. THAT the Cyclone Tracy Commemoration Advisory Committee recommends progressing the design, construction and installation of a Cyclone Tracy commemoration monument at Bundilla Beach, Fannie Bay, subject to funding and community consultation.
- 3. THAT the Cyclone Tracy Commemoration Advisory Committee recommends the installation of approximately 10 interpretative signs across the municipality at key places of interest.
- 4. THAT the Cyclone Tracy Commemoration Advisory Committee members promote the Cyclone Tracy 50<sup>th</sup> Anniversary Commemoration Grants Program.
- 5. 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*.
- 6. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 8/0** 

#### 14.2 THE CLEM JONES GROUP PROPOSAL

## **COMMITTEE RESOLUTION CTCAC007/24**

Moved: Chairperson Kon Vatskalis

Seconded: Community Member Marie-Louise Pearson

- 1. THAT the report entitled The Clem Jones Group Proposal be received and noted.
- 2. THAT The Cyclone Tracy Commemoration Advisory Committee recommend City of Darwin officers progress discussions with the Clem Jones Group regarding the proposal at **Attachment 1**.
- 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 8/0**