

**MINUTE EXCERPT - MOVING CONFIDENTIAL ITEMS TO OPEN AT THE CONCLUSION OF THE MEETING - 21 AUGUST 2023**

**14.1 GRANT PROGRAM FOR 50TH ANNIVERSARY OF CYCLONE TRACY**

**COMMITTEE RESOLUTION CTCAC006/23**

Moved: Australian Defence Force, Brigadier Nick Foxall AM, DSM

Seconded: Community Member Gerard Reid

1. THAT the report entitled Grants Program for 50th Anniversary of Cyclone Tracy be received and noted.
2. THAT the Cyclone Tracy Commemoration Advisory Committee endorse the Cyclone Tracy 50th Anniversary Commemoration Grants Program Guidelines and Timeline.
3. THAT the Cyclone Tracy Commemoration Advisory Committee provide feedback on the Grants Program Guidelines at **Attachment 1**.
4. 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*.
5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 9/0**

**14.2 CONSIDERING A MONUMENT OR MEMORIAL FOR 50TH ANNIVERSARY OF CYCLONE TRACY**

**MOTION**

Moved: Councillor Kim Farrar

Seconded: Museum and Art Gallery NT Jared Archibald

1. THAT the report entitled Monument and Associated Activities for 50th Anniversary of Cyclone Tracy be received and noted.
2. THAT the Cyclone Tracy Commemoration Advisory Committee consider the options presented in this report and advise on preferred choice for action.
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.

**AMENDMENT**

**COMMITTEE RESOLUTION CTCAC007/23**

Moved: Councillor Kim Farrar

Seconded: Museum and Art Gallery NT Jared Archibald

1. THAT the report entitled Monument and Associated Activities for 50th Anniversary of Cyclone Tracy be received and noted.
2. THAT the Cyclone Tracy Commemoration Advisory Committee notes that City of Darwin officers will investigate costings for some interpretative signages or artworks.
3. THAT the Cyclone Tracy Commemoration Advisory Committee notes that City of Darwin officers consider the design and further investigate funding options for a large memorial or monument and other signages and artworks through sponsorship.
4. 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*.
5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 9/0**

#### **14.3 SPONSORSHIP PROSPECTUS FOR 50TH ANNIVERSARY OF CYCLONE TRACY**

##### **COMMITTEE RESOLUTION CTCAC008/23**

Moved: Community Member Gerard Reid

Seconded: Councillor Kim Farrar

1. THAT the report entitled Sponsorship Prospectus for 50th Anniversary of Cyclone Tracy be received and noted.
2. THAT the Cyclone Tracy Commemoration Advisory Committee provide feedback on the draft Sponsorship Prospectus for 50th Anniversary of Cyclone Tracy at **Attachment 1**.
3. THAT the Cyclone Tracy Commemoration Advisory Committee note City of Darwin will be writing letters to The Hon Natasha Files MLA, Chief Minister of the Northern Territory, and Mr Luke Gosling, OAM, MP Member for Solomon regarding funding.
4. 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*.
5. THAT the documents remain confidential and that this decision be moved into Open at the end of the meeting.

**CARRIED 9/0**