



# **MINUTES**

## **Reconciliation Advisory Committee Meeting**

**Monday, 11 September 2023**

**MINUTES OF CITY OF DARWIN  
RECONCILIATION ADVISORY COMMITTEE MEETING  
HELD AT THE MEETING ROOM DARRANDIRRA (CHAMBERS), LEVEL 1, CIVIC CENTRE,  
HARRY CHAN AVENUE, DARWIN  
ON MONDAY, 11 SEPTEMBER 2023 AT 1:30 PM**

**PRESENT:** Councillor Peter Pangquee, City of Darwin, Chief Executive Officer Simone Saunders, Larrakia Nation David Kurnoth, NT Indigenous Business Network Deb Anstess-Vallejo, NT Public Health Network Melinda Phillips

**OFFICERS:** Angela O'Donnell (Executive Manager Community and Cultural Services)

**APOLOGY:** NT Public Health Network Jace Berry

**GUESTS:**

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>3</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>3</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>3</b>
<b>4</b>	<b>Electronic Attendance .....</b>	<b>3</b>
<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>3</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>3</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>3</b>
<b>8</b>	<b>Presentations .....</b>	<b>4</b>
<b>9</b>	<b>Officer Reports.....</b>	<b>4</b>
9.1	Notice of Resignation of City of Darwin Reconciliation Action Lead.....	4
9.2	Membership Update.....	4
9.3	Reconciliation Action Plan 2023-2025 .....	4
<b>10</b>	<b>Member Reports .....</b>	<b>4</b>
	Nil	
<b>11</b>	<b>General Business.....</b>	<b>4</b>
	Nil	
<b>12</b>	<b>Next Meeting .....</b>	<b>4</b>
<b>13</b>	<b>meeting closed.....</b>	<b>4</b>
<b>1.48 pm</b>	<b>.....</b>	<b>4</b>

## 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

NT Public Health Network Jace Berry,

### 3.2 Leave of Absence

### 3.3 Leave of Absence Notified

Nil

## 4 ELECTRONIC ATTENDANCE

Nil

## 5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

### 5.1 Declaration of Interest by Members

### 5.2 Declaration of Interest by Staff

## 6 CONFIRMATION OF PREVIOUS MINUTES

### COMMITTEE RESOLUTION RAC026/23

Moved: NT Public Health Network Melinda Phillips

Seconded: Councillor Peter Pangquee

That the minutes of the Reconciliation Advisory Committee Meeting held on 10 July 2023 be confirmed.

**CARRIED 5/0**

## 7 ACTIONS ARISING FROM PREVIOUS MINUTES

**8 PRESENTATIONS****9 OFFICER REPORTS****9.1 NOTICE OF RESIGNATION OF CITY OF DARWIN RECONCILIATION ACTION LEAD****COMMITTEE RESOLUTION RAC027/23**

Moved: NT Indigenous Business Network Deb Anstess-Vallejo

Seconded: Larrakia Nation David Kurnoth

THAT the report entitled Notice of Resignation of City of Darwin Reconciliation Action Lead be received and noted.

**CARRIED 5/0**

**9.2 MEMBERSHIP UPDATE****COMMITTEE RESOLUTION RAC028/23**

Moved: NT Public Health Network Melinda Phillips

Seconded: NT Indigenous Business Network Deb Anstess-Vallejo

1. THAT the report entitled Community Membership Update be received and noted.
2. THAT Reconciliation Advisory Committee thank Leah Gardiner for her contribution to the Committee.

**CARRIED 5/0**

**9.3 RECONCILIATION ACTION PLAN 2023-2025****COMMITTEE RESOLUTION RAC029/23**

Moved: NT Indigenous Business Network Deb Anstess-Vallejo

Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled Reconciliation Plan 2023 to 2025 (RAP) be received and noted.

**CARRIED 5/0**

**10 MEMBER REPORTS**

Nil

**11 GENERAL BUSINESS**

Nil

**12 NEXT MEETING****13 MEETING CLOSED**

1.48 PM