



MINUTES

Sister City Advisory Committee Meeting

Wednesday, 24 July 2024

Date: Wednesday, 24 July 2024

Time: 5:00 PM

**Location: Council Chambers (Darrandirra)
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**MINUTES OF CITY OF DARWIN
SISTER CITY ADVISORY COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBERS, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON WEDNESDAY, 24 JULY 2024 AT 5:00 PM**

PRESENT:

Chair Kate Heelan
Councillor Sylvia Klonaris
Committee Member Nerida Hart
Committee Member Chyntia Elsinta Indrawati
Committee Member Siji Issac
Committee Member Stephanie Lin
Committee Member Tony Miaoudis
Committee Member Paddy Mohan
Committee Member Ninik Stroud

OFFICERS:

Cherry Cai, Manager of Economic Development and International Relations

APOLOGY:

Committee Member Allan Woo
Committee Member Sam Kansal

GUESTS:

Bonne Zhao, Councillor and Committee Support Officer

Order of Business

1	Meeting Declared Open	4
2	Acknowledgement of Country	4
3	Apologies & Leave Of Absence	4
4	Electronic Attendance	4
5	Declaration of Interest of Members and Staff	4
6	Confirmation of Previous Minutes	4
7	Actions Arising from Previous Minutes	4
8	Presentations	5
9	Officer Reports.....	5
9.1	2024-26 Terms of Reference Review	5
9.2	Cultura de Timor-Leste Sponsorship Proposal	6
9.3	2024-26 Sister Cities Action Plan	6
9.4	Darwin Place and Liveability Plan.....	6
10	Member Reports	7
	Nil	
11	General Business.....	7
	Nil	
12	Next Meeting	7
13	Closure of Meeting.....	7

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5.10 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

Committee Member Allan Woo

Committee Member Sam Kansal

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

Nil

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION SCAC012/24

Moved: Councillor Sylvia Klonaris

Seconded: Committee Member Nerida Hart

THAT the minutes of the Sister City Advisory Committee Meeting held on 12 June 2024 be confirmed.

CARRIED 9/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS**9.1 2024-26 TERMS OF REFERENCE REVIEW****COMMITTEE RESOLUTION SCAC013/24**

Moved: Councillor Sylvia Klonaris

Seconded: Committee Member Ninik Stroud

1. THAT the report entitled 2024-26 Terms of Reference Review be received and noted.
2. THAT the Sister City Advisory Committee endorse the proposed changes of the Terms of Reference at **Attachment 1** and refer these to Council for approval.
3. THAT the Sister City Advisory Committee sets its meeting schedule for 2024 as follows:
 - I. meetings to be held on Wednesdays
 - II. meetings to be held at 5.00 pm
 - III. meetings to be held at Council Chambers (Darrandirra), Civic Centre or electronically via Microsoft Teams
 - IV. meetings to be held on the following dates:
 - a. 20 November 2024
 - b. 5 March 2025
 - c. 25 June 2025
 - d. 17 September 2025
 - e. 26 November 2025
 - f. 11 February 2026

CARRIED 9/0**AMENDMENT****COMMITTEE RESOLUTION SCAC014/24**

Moved: Councillor Sylvia Klonaris

Seconded: Committee Member Paddy Mohan

THAT the Sister City Advisory Committee recommends the changes to the above meeting time to 5.30 pm and adding one more meeting on 11 September 2024.

CARRIED 9/0

9.2 CULTURA DE TIMOR-LESTE SPONSORSHIP PROPOSAL**COMMITTEE RESOLUTION SCAC015/24**

Moved: Committee Member Tony Miaoudis

Seconded: Committee Member Ninik Stroud

THAT the report entitled Cultura de Timor-Leste sponsorship proposal be received and noted.

THAT the Sister City Advisory Committee to recommend City of Darwin provide a Bronze level Sponsorship for the Cultura de Timor Leste on 17 August 2024.

CARRIED 9/0

9.3 2024-26 SISTER CITIES ACTION PLAN**COMMITTEE RESOLUTION SCAC016/24**

Moved: Committee Member Tony Miaoudis

Seconded: Committee Member Stephanie Lin

1. THAT the report entitled 2024-26 Sister Cities Action Plan be received and noted.
2. THAT Sister City Advisory Committee votes for the following proposals and recommends City of Darwin consider the top ten proposals below in the 2024-26 Sister Cities Action Plan:
 - Sister Cities participation in the International Women's Day Walk, Sister Cities Lunch or Gala Dinner for International Women's Day (11 votes)
 - 2025 Darwin Sister City Award – Visual Storytelling Photography Competition (9 votes)
 - Competition – create a short film (8 votes)
 - Multicultural Seniors Christmas Lunch (8 votes)
 - Soiree at the Civic Park (8 votes)
 - Poem Competition (7 votes)
 - Diversities magazine (7 votes)
 - Sister Cities Football Match (Soccer) (6 votes)
 - Sister Cities officer exchange program (5 votes)
 - Sisters Cities Christmas float (5 votes)

CARRIED 9/0

9.4 DARWIN PLACE AND LIVEABILITY PLAN**COMMITTEE RESOLUTION SCAC017/24**

Moved: Councillor Sylvia Klonaris

Seconded: Committee Member Nerida Hart

1. THAT the report entitled Darwin Place and Liveability Plan be received and noted.
2. THAT the Sister City Advisory Committee share the Darwin Place and Liveability Plan Survey with their networks.

CARRIED 9/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

11 September 2024 at 5:30 pm

13 CLOSURE OF MEETING

The Chair declared the meeting closed at 7:04 pm.