

MINUTES

Sister City Advisory Committee Meeting Wednesday, 6 September 2023

MINUTES OF CITY OF DARWIN SISTER CITY ADVISORY COMMITTEE MEETING HELD AT THE COUNCIL CHAMBERS DARRANDIRRA, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON WEDNESDAY, 6 SEPTEMBER 2023 AT 5:30 PM

PRESENT:

Chair Kate Heelan

Councillor Amye Un

Community Member Vida Ruth Goodvach

Community Member Nerida Hart

Community Member Stephanie Lin

Community Member Max Stretton

OFFICERS:

Cherry Cai

APOLOGY:

Cornelio De Varvaldo Ping Lu, Tony Miaoudis Ninik Stroud

OBSERVER:

Alternate Councillor Sylvia Klonaris

Emma Struys

Order Of Business

1	Meeting Declared Open		
2	Acknowledgement of Country		
3	Apologies & Leave Of Absence		
4	Electronic Attendance		
5	Declaration of Interest of Members and Staff		
6	Confirmation of Previous Minutes		4
7	Actions Arising from Previous Minutes		4
8	Presentations		
9	Officer Reports		5
	9.1	2024 International Women's Day Walk	
	9.2	Project Closure Report - Darwin International Dragon Boat Festival 2023	
	9.3	Sister City Relationship Proposal with Tiwi Islands Regional Council	
	9.4	Sister Cities Action Plan Update	6
10	Member Reports		6
	Nil		
11	General Business		6
	11.1	Sister City Advisory Committee Insurance	6
	11.2	Update on the Friendship City Proposal with the City of Quanzhou	6
	11.3	Verbal Update on the Friendship City Proposal with the City of Kupang	7
12	Next Meeting		7
13	Closure of meeting		

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 5:33 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

Ping Lu, Tony Miaoudis, Ninik Stroud, Cornelio De Varvaldo

- 3.2 Leave of Absence
- 3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

Councillor Amye Un, Nerida Hart

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 SCAC014/23

Moved: Chair Kate Heelan

Seconded: Community Member Max Stretton

That the minutes of the Sister City Advisory Committee Meeting held on 14 June 2023 be

confirmed.

CARRIED 6/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

As per report

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 2024 INTERNATIONAL WOMEN'S DAY WALK

COMMITTEE RESOLUTION SCAC015/23

Moved: Community Member Vida Ruth Goodvach

Seconded: Community Member Max Stretton

- 1. THAT the report entitled 2024 International Women's Day Walk be received and noted.
- 2. THAT the Sister City Advisory Committee provides recommendations to City of Darwin to deliver actions discussed and supported in this meeting within the agreed budget to promote Sister Cities at the 2024 International Women's Day Walk.
- 3. THAT the Sister City Advisory Committee recommends City of Darwin purchase the marketing collaterals for the participation of the event, including purple pins or ribbons, sister cities banners/signs, and flags.

CARRIED 6/0

9.2 PROJECT CLOSURE REPORT - DARWIN INTERNATIONAL DRAGON BOAT FESTIVAL 2023

COMMITTEE RESOLUTION SCAC016/23

Moved: Community Member Max Stretton Seconded: Community Member Stephanie Lin

Council Officers plan to recommend the following at a subsequent Council meeting:

- 1. THAT the report entitled Project Closure Report Darwin International Dragon Boat Festival 2023 be received and noted.
- 2. THAT that Sister City Advisory Committee acknowledges the success of the event and great thanks to Cherry Cai, Emma Struys, and the team for delivering this event for the community.

CARRIED 6/0

9.3 SISTER CITY RELATIONSHIP PROPOSAL WITH TIWI ISLANDS REGIONAL COUNCIL

COMMITTEE RESOLUTION SCAC017/23

Moved: Community Member Vida Ruth Goodvach Seconded: Community Member Stephanie Lin

- 1. THAT the report entitled Sister City Relationship Proposal with Tiwi Islands Regional Council be received and noted.
- 2. THAT the Sister City Advisory Committee recommends City of Darwin renew the Sister City Agreement with the Tiwi Islands Regional Council under the existing Sister City Agreement framework with Milikapiti.

CARRIED 6/0

9.4 SISTER CITIES ACTION PLAN UPDATE

COMMITTEE RESOLUTION SCAC018/23

Moved: Community Member Max Stretton

Seconded: Chair Kate Heelan

- 1. THAT the report entitled Sister Cities Action Plan update be received and noted.
- 2. THAT the Sister City Advisory Committee submit the proposal for the allocation of the remaining budget of \$12,000 for the 2023/24 FY.

CARRIED 6/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

11.1 SISTER CITY ADVISORY COMMITTEE INSURANCE

COMMITTEE RESOLUTION SCAC019/23

Moved: Community Member Vida Ruth Goodvach

Seconded: Chair Kate Heelan

THAT the report entitled Sister City Advisory Committee Insurance be received and noted.

CARRIED 6/0

11.2 UPDATE ON THE FRIENDSHIP CITY PROPOSAL WITH THE CITY OF QUANZHOU

COMMITTEE RESOLUTION SCAC020/23

Moved: Community Member Max Stretton

Seconded: Chair Kate Heelan

1. THAT the verbal report entitled Update on the Friendship City Proposal with the City of Quanzhou be received and noted.

CARRIED 6/0

11.3 VERBAL UPDATE ON THE FRIENDSHIP CITY PROPOSAL WITH THE CITY OF KUPANG

COMMITTEE RESOLUTION SCAC021/23

Moved: Community Member Vida Ruth Goodvach Seconded: Community Member Stephanie Lin

- 1. THAT the report entitled Verbal Update on the Friendship City Proposal with the City of Kupang be received and noted.
- 2. THAT the Sister City Advisory Committee was advised that City of Darwin is waiting for the response from City of Kupang delayed due to the change to the Mayor in Kupang.

CARRIED 6/0

12 NEXT MEETING

5.30 pm 29 November 2023

13 CLOSURE OF MEETING

The meeting closed at 6.36 pm.