



MINUTES

**Reconciliation Advisory Committee
Meeting**

Monday, 9 May 2022

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE
ON MONDAY, 9 MAY 2022 AT 1.30PM**

PRESENT: Larrakia Nation David Kurnoth, NAAJA John Rawnsley, NT Indigenous Business Network Deb Anstess-Vallejo, NT Public Health Network Melinda Phillips, Councillor Peter Pangquee, National Indigenous Australians Agency Carol Stanislaus

OFFICERS: Matt Grassmayr, Angela O'Donnell & Heather Docker

APOLOGY: ABC Radio Charlie King, NT Public Health Network Jace Berry

GUESTS: Interim CEO City of Darwin Simone Saunders
Cross Cultural Consultants Wendy Mould

Order Of Business

1	Meeting Declared Open	3
2	Acknowledgement of Country	3
3	Apologies & Leave Of Absence	3
4	Electronic Attendance	3
5	Declaration of Interest of Members and Staff	3
6	Confirmation of Previous Minutes	3
7	Actions Arising from Previous Minutes	3
8	Presentations	3
9	Officer Reports.....	3
	9.1 Terms of Reference	3
	9.2 Frequency of meetings, times and locations.....	4
	9.3 Background on Reconciliation Actions	5
	9.4 Expression of interest community representatives.....	5
10	Member Reports	5
	Nil	
11	General Business.....	5
	Nil	
12	Next Meeting	5

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.35 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

ABC Radio Charlie King, 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

Nil

5.2 Declaration of Interest by Staff

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

Nil

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

NIL

9 OFFICER REPORTS

9.1 TERMS OF REFERENCE

COMMITTEE RESOLUTION RAC001/22

Moved: Councillor Peter Pangquee
Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled Terms of Reference be received and noted.
2. THAT Council endorse changes to the terms of reference as recommended by the committee
3. THAT members of the Reconciliation Advisory Committee accept and sign the updated Terms of Reference

CARRIED 6/0

DISCUSSION

Amendments to include:

- That section 1. Purpose be updated to non-Aboriginal and Torres Strait Islander people instead of Non Indigenous
- That section 5. Membership provisions be updated to include d) Any other peak Aboriginal organisation that the majority of the membership agree to approach
- That section 5.1 be updated to state at the first **full** meeting of the committee a Chair will be elected

9.2 FREQUENCY OF MEETINGS, TIMES AND LOCATIONS

COMMITTEE RESOLUTION RAC002/22

Moved: National Indigenous Australians Agency (NIAA) Carol Stanislaus
Seconded: NT Public Health Network Melinda Phillips

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

1. THAT the report entitled Frequency of Meetings, Time and Location be received and noted.
2. THAT the Reconciliation Advisory Committee adopts the following schedule for meetings in 2022:
 - a) Meetings to be held on Mondays
 - b) Meetings to be held from 1:30 PM to 3:00 PM
 - c) Meetings to be held at the Civic Centre
and
 - d) Four more meetings to be held:
 - i. 20 June 2022
 - ii. 11 July 2022
 - iii. 12 September 2022
 - iv. 14 November 2022

CARRIED 6/0

9.3 BACKGROUND ON RECONCILIATION ACTIONS

COMMITTEE RESOLUTION RAC003/22

Moved: NT Indigenous Business Network Deb Anstess-Vallejo

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Background on Reconciliation Actions be received and noted.

CARRIED 6/0

9.4 EXPRESSION OF INTEREST COMMUNITY REPRESENTATIVES

COMMITTEE RESOLUTION RAC004/22

Moved: NAAJA John Rawnsley

Seconded: NT Indigenous Business Network Deb Anstess-Vallejo

1. THAT the report entitled Expression of Interest Community Representatives be received and noted.
2. THAT the Reconciliation Advisory Committee seek up to 4 community representatives for approval by Council.

CARRIED 6/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

20 June 1.30 pm to 3.00 pm

The Chair declared the meeting closed at- 3.02 PM.