



MINUTES

Reconciliation Advisory Committee Meeting

Monday, 13 November 2023

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON MONDAY, 13 NOVEMBER 2023 AT 1:30 PM**

PRESENT:

Councillor Peter Pangquee
City of Darwin, Chief Executive Officer Simone Saunders
Larrakia Nation David Kurnoth
NT Public Health Network Jace Berry
NT Public Health Network Melinda Phillips
Community Member Charles Briston
Community Member Libby Collins
Community Member Milika De Santis
Community Member Patrik Ralph

OFFICERS:

Clare Black (Acting Executive Manager Community & Cultural Services)
Kylie Hampton (Reconciliation Action Lead)
Heather Docker (Community Development Officer)

APOLOGY:

ABC Radio Charlie King
NT Indigenous Business Network Deb Anstess-Vallejo

GUESTS:

Nil

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1 MEETING DECLARED OPEN

The Chair declared the meeting open at 1.36 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 Indigenous Business Network Deb Anstess-Vallejo

ABC Charlie King

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified

Nil

4 ELECTRONIC ATTENDANCE

Councillor Pangquee

Simone Saunders

Charles Briston

Libby Collins

Milika De Santos

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 RAC027/23

Moved: Larrakia Nation David Kurnoth

Seconded: NT Public Health Network Jace Berry

That the minutes of the Reconciliation Advisory Committee Meeting held on 11 September 2023 be confirmed.

CARRIED 9/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 INTRODUCTIONS - NEW MEMBERS AND NEW RECONCILIATION ACTION LEAD

COMMITTEE RESOLUTION RAC028/23

Moved: NT Public Health Network Melinda Phillips

Seconded: Larrakia Nation David Kurnoth

THAT the report entitled Introductions be received and noted.

CARRIED 9/0

9.2 MEMBERSHIP REVIEW

COMMITTEE RESOLUTION RAC029/23

Moved: NT Public Health Network Jace Berry

Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled Membership Review be received and noted.

CARRIED 9/0

9.3 MEETINGS DATES AND COMMITTEE REVIEW

COMMITTEE RESOLUTION RAC030/23

Moved: Councillor Peter Pangquee

Seconded: Community Member Rosanna De Santis

1. THAT the report entitled Frequency of Meetings and Committee Review be received and noted.
2. THAT the Reconciliation Advisory Committee sets its meeting schedule for 2024 as follows:
 - a) meetings to be held on Mondays
 - b) meetings to be held from 1:30 – 3pm
 - c) meetings to be held at Civic Centre and electronically via Teams
 - d) meetings to be held on:
 - i. Monday 26 February
 - ii. Monday 20 May
 - ii. Monday 19 August
 - iv. Monday 18 November
3. That the Reconciliation Advisory Committee notes the review undertaken for 2023 at **Attachment 1**.
4. That the Reconciliation Advisory Committee notes that the Terms of Reference will be reviewed at the first scheduled meeting in 2024.

CARRIED 9/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

26 February 2024

13 CLOSURE OF MEETING

The Chair declared the meeting closed at 2:50pm