

# **MINUTES**

Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 26 February 2024

# MINUTES OF CITY OF DARWIN CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEETING HELD AT MEETING ROOM 1, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 26 FEBRUARY 2024 AT 11:00AM

#### PRESENT:

The Right Worshipful, the Chairperson Kon Vatskalis

Councillor Kim Farrar

Chief Executive Officer, Simone Saunders

Library and Archives NT, Dr Wendy Garden

Museum and Art Gallery NT Jared Archibald

Northern Territory Government Representative Suzana Bishop

Community Member Richard Creswick

Community Member Marie-Louise Pearson

Community Member Gerard Reid

Community Member Sally Courtney

#### **OFFICERS:**

Alice Percy (General Manager Innovation)

Emma Struys (Executive Manager Growth and Economic Development)

Kate Hardman (Senior Coordinator Place Activation and Events)

#### APOLOGY:

Larrakia Nation, Chief Executive Officer Michael Rotumah Australian Defence Force, Brigadier Douglas Pashley, CSC Member for Solomon, Luke Gosling OAM, MP

#### **GUESTS:**

Philip Roberts, Chief of Staff for Member for Solomon, Luke Gosling OAM, MP Jo Smallacombe, Northern Territory Government Representative

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# **Order Of Business**

1	Meeting Declared Open					
2	Apologies and Leave of Absence					
3	Electronic Meeting Attendance					
4	Declaration of Interest of Members and Staff					
5	Confirmation of Previous Minutes					
6	er Reports	5				
	Nil					
7	Member Reports					
	7.1	Members Verbal Updates	5			
8	Questions by Members					
9	General Business					
10	Closure of Meeting to the Public					

#### 1 MEETING DECLARED OPEN

#### **COMMITTEE RESOLUTION CTCAC008/24**

Moved: Community Member Marie-Louise Pearson

Seconded: Councillor Kim Farrar

THAT the Chair declared the meeting open at 11:05 am.

**CARRIED 10/0** 

#### 2 APOLOGIES AND LEAVE OF ABSENCE

Larrakia Nation, Chief Executive Officer Michael Rotumah Australian Defence Force, Brigadier Douglas Pashley, CSC Member for Solomon, Luke Gosling OAM, MP

#### 3 ELECTRONIC MEETING ATTENDANCE

#### 3.1 ELECTRONIC MEETING ATTENDANCE GRANTED

Community Member Gerard Reid

#### 3.2 ELECTRONIC MEETING ATTENDANCE REQUESTED

Nil

# 4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

# 4.1 DECLARATION OF INTEREST BY MEMBERS

Nil

#### 4.2 DECLARATION OF INTEREST BY STAFF

Nil

#### 5 CONFIRMATION OF PREVIOUS MINUTES

#### **COMMITTEE RESOLUTION CTCAC009/24**

Moved: Councillor Kim Farrar

Seconded: Community Member Marie-Louise Pearson

THAT the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 24

January 2024 be confirmed.

CARRIED 10/0

#### 6 OFFICER REPORTS

Nil

#### 7 MEMBER REPORTS

#### 7.1 MEMBERS VERBAL UPDATES

## **COMMITTEE RESOLUTION CTCAC010/24**

Moved: Chairperson Kon Vatskalis

Seconded: Museum and Art Gallery NT Jared Archibald

THAT the report entitled Members Verbal Updates be received and noted.

**CARRIED 10/0** 

- Councillor Kim Farrar
  - Has been in contact with the principal of Casuarina High School and waiting to hear back from them on further updates for their proposed project

#### 8 QUESTIONS BY MEMBERS

Nil

#### 9 GENERAL BUSINESS

Nil

### 10 CLOSURE OF MEETING TO THE PUBLIC

#### RECOMMENDATIONS

THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

#### RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act:

#### 14.1 Cyclone Tracy Commemorative Program update

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

#### 14.2 Cyclone Tracy Commemorative Signage Project

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

#### 14.3 Members Verbal Updates

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

The Meeting closed at 11:09 am.

The minutes of this	meeting were	confirmed a	at the Cy	yclone Tracy	Commemoration	Advisory
Committee held on 2	-		_	,		•

**CHAIR**