

# OPEN SECTION

C&CS03/1

## CITY OF DARWIN

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING OF THE TWENTY-FIRST COUNCIL HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON TUESDAY, 21 MARCH 2017 COMMENCING AT 12.00 PM.

PRESENT: Member R M Knox (Chair); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member S J Niblock.

OFFICERS: A/Chief Executive Officer, Ms A Malgorzewicz; Manager Recreation, Events and Customer Services, Mr M Grassmayr; Library Services Manager, Mrs K Conway; Manager Community Development, Ms K Hearn; Arts and Cultural Development Coordinator, Ms K Sanderson; Sister Cities Project Officer, Ms H Pedersen; Manager Darwin Safer City Program, Ms T McNee; Executive Assistant, Ms K Long.

APOLOGY: Member J A Glover

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## Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

### 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 1.02 p.m.

### 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

#### 2.1 Apologies

(Lord Mayor/Niblock)

THAT the apology from Member J A Glover be received.

DECISION NO.21\5248 (21/03/17)

Carried

#### 2.2 Leave of Absence Granted

### 3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

#### 3.1 Electronic Meeting Attendance Granted

Nil

### 4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

#### 4.1 Declaration of Interest by Members

Nil

#### 4.2 Declaration of Interest by Staff

Nil



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## Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

**5. CONFIDENTIAL ITEMS**  
Common No. 1944604

**5.1 Closure to the Public for Confidential Items**

Nil

**5.2 Moving Open Items Into Confidential**

Nil

**5.3 Moving Confidential Items Into Open**

Nil

**6. WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Community & Cultural Services Committee Meeting held on Tuesday, 21 March 2017 be received and considered individually.

DECISION NO.21\5249 (21/03/17)

Carried

**7. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING**

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Tuesday, 21 February 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5250 (21/03/17)

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

### **8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING**

#### **8.1 Business Arising**

Nil

### **9. DEPUTATIONS AND BRIEFINGS**

Nil



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Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.1 Quick Response Community Grant – Neighbourhood Watch NT Inc – Ima Safety House Birthday Fund 2017

Report No. 17C0014 KH:es (21/03/17) Common No. 3395266

(Niblock/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0014 KH:es entitled Quick Response Community Grant – Neighbourhood Watch NT Inc – Ima Safety House Birthday Fund 2017, be received and noted.
- B. THAT Council allocate \$2,000.00 from the Community Grants Program 2016/2017 to Neighbourhood Watch NT Incorporated towards the Ima Safety House Birthday Fun 2017 project.

Carried

### 10.1.2 Quick Response Community Grant – Nepalese Association of Northern Territory Inc – Nepalese New Year Celebration 2074 BS

Report No. 17C0019 KH:es (21/03/17) Common No. 3395266

(Lord Mayor/Niblock)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0019 KH:es entitled Quick Response Community Grant – Nepalese Association of Northern Territory Inc – Nepalese New Year Celebration 2074 BS, be received and noted.
- B. THAT Council allocate \$4,750 from the Community Grants Program 2016/2017 to Nepalese Association of Northern Territory Inc towards the Nepalese New Year Celebration 2074 BS project.

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

### **10.1.3 Draft Minutes Youth Advisory Committee 2 March 2017 and Appointments**

Report No. 17C0020 RH:kl (21/03/17) Common No. 3496925

(Niblock/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0020 RH:kl entitled Draft Minutes Youth Advisory Committee 2 March 2017 and Appointments, be received and noted.
- B. THAT Council appoint the following as members of the Youth Advisory Committee for a three (3) year term from 2 February 2017 to 28 February 2020 in accordance with the Local Government Act 2008:
  - i) Ms Emily Ford
  - ii) Ms Kailey Coble
  - iii) Ms Rebecca Jennings
  - iv) Ms Hannah Illingworth
  - v) Mr Emmanuel Klemis
  - vi) Mr Kyaw (John) Naing
- C. THAT the Lord Mayor acknowledge retiring members Ms Alicia Kent, Mr Matthew Schobben and Mr Maruop Bol whose terms have concluded by letter of thanks.

Carried

### **10.1.4 Minutes Arts and Cultural Development Advisory Committee 2 March 2017**

Report No. 17C00018 KS:kl (21/03/17) Common No. 3496933

(Niblock/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C00018 KS:kl entitled Minutes Arts and Cultural Development Advisory Committee 2 March 2017, be received and noted.
- B. THAT Council advise Tourism Top End that a condition of funding in 2017/18 will be the delivery of a seasonal Arts and Culture Guide that promotes arts and cultural events and activities in Darwin.

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

## **10.1.5 HMAS *Darwin* - Intention to Exercise Freedom of Entry and March through the City of Darwin 4 November 2017**

Report No. 17C0016 KS:kl (21/03/17) Common No. 3222973

(Niblock/Lord Mayor)

That it be a recommendation to Council:-

- A. THAT Report Number 17C0016 KS:kl entitled HMAS *Darwin* - Intention to Exercise Freedom of Entry and March through the City of Darwin 4 November 2017, be received and noted.
- B. THAT it be noted that the Exercising of the Right of Freedom of Entry by HMAS *Darwin* will take place in the City on Saturday 4 November 2017.
- C. THAT in order to commemorate the final visit by HMAS *Darwin*, a community event is held as part of the Freedom of Entry parade.
- D. THAT Council write to the relevant Federal Minister and the Chief of Navy requesting that they consider gifting HMAS *Darwin* or an element of it to the City.

Carried

## **10.1.6 Healthy Choices Food and Drinks Policy**

Report No. 17C0002 CB:kl (21/03/17) Common No. 3429439

(Lord Mayor/Niblock)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0002 CB:kl entitled Healthy Choices Food and Drinks Policy, be received and noted.
- B. THAT Council endorse the Draft Healthy Choices Food and Drinks Guide at **Attachment A** of Report Number 17C0002 CB:kl entitled Healthy Choices Food and Drinks Policy, to be used when catering for all public Council functions, events, meetings or workshops.
- C. THAT Council adopt amendments to City of Darwin Policy No. 046 – Recreation and Healthy Lifestyle detailed at **Attachment B** of Report Number 17C0002 CB:kl entitled Healthy Choices Food and Drinks Policy, to incorporate the draft Healthy Choices Food and Drinks Guide.

Carried





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Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

## **10.1.7 Review of Policy No. 053 - Sister Cities**

Report No. 17C0017 KH:kl (21/03/17) Common No. 2078949

(Niblock/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0017 KH:kl entitled Review of Policy No. 053 - Sister Cities, be received and noted.
- B. THAT Council rescind City of Darwin Policy No. 053 – Sister Cities at **Attachment A** of Report Number 17C0017 KH:kl entitled Review of Policy No. 053 – Sister Cities.
- C. THAT Council adopt City of Darwin Policy No. 053 – International Relations at **Attachment B** of Report Number 17C0017 KH:kl entitled Review of Policy No. 053 – Sister Cities.

Carried

## **10.2 OFFICERS REPORTS (RECEIVE & NOTE)**

Nil

## **11. INFORMATION ITEMS**

### **11.1 Access and Inclusion Advisory Committee held on the 16 November 2016**

Document No. 3493267 (21/03/2017) Common No. 3493267

(Niblock/Lord Mayor)

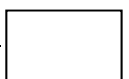
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Access and Inclusion Advisory Committee held on the 16 November 2016, **Attachment A**, Document Number 3493267, be received and noted.

DECISION NO.21\5251 (21/03/17)

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

### 11.2 Bombing of Darwin and Military History Advisory Committee held on the 8 February 2017

Document No. 3496922 (21/03/2017) Common No. 3496922

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Bombing of Darwin and Military History Advisory Committee held on the 8 February 2017, **Attachment A**, Document Number 3496922, be received and noted.

DECISION NO.21\5252 (21/03/17)

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

### 12. GENERAL BUSINESS

#### 12.1 Questions by Members

##### **Timor Leste**

Member Lord Mayor queried the outcome of the recent elections regarding the decentralisation of government in Timor Leste and also the status of the gift to be presented to the Lord Mayor's counterpart.

Lord Mayor requested that the project brief for the commission include that a local craft person prepare a gift made from local materials.

Member R M Knox informed members a letter has been received from the Timor Leste Consulate advising that an incoming delegation of 26 officers from 13 municipalities will be arriving in Darwin for a period of 10 days in May 2017 to participate in a professional development opportunity with the City of Darwin.

##### **Alcohol Consumption Signage**

Member R M Knox requested an update on the status of the alcohol consumption hours signs for inclusion in parks and foreshore areas.

*Manager Darwin Safer City provided a response.*

##### **Future Meeting Times**

Member J A Glover has indicated that she would be unable to attend 1.00 pm meetings.

*Alderman R M Knox will liaise with Alderman J A Glover regarding electronic meeting attendance or an alternative meeting time.*



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## Community & Cultural Services Committee Meeting – Tuesday, 21 March 2017

### 13. CLOSURE OF MEETING

(Niblock/Lord Mayor)

The meeting closed at 2.10 pm.

Carried

**MEMBER R M KNOX (CHAIR) –  
COMMUNITY & CULTURAL  
SERVICES COMMITTEE MEETING –  
TUESDAY, 21 MARCH 2017**

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**Confirmed On: Tuesday, 23 May 2017**

**Chair:** \_\_\_\_\_

