

OPEN SECTION

C&CS07/1

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, 19 JULY 2016 COMMENCING AT 1.00 PM.

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

OFFICERS: Acting Chief Executive Officer, Dr D Leeder; Acting General Manager Community & Cultural Services, Ms K Hearn; Manager Recreation, Events and Customer Services, Mr M Grassmayr; Library Services Manager, Mrs K Conway; Manager Community Development, Ms K Hearn; Manager Darwin Safe, Ms T McNee; Coordinator Arts & Cultural, Ms S Cramer; Community Development Officer, Ms E Szegedi; Committee Administrator, Penny Hart.

APOLOGY: Member S J Niblock; Member A R Mitchell.



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Community & Cultural Services Committee Meeting – Tuesday, 19 July 2016

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 1.00 pm.

1.1 Date and time of meetings for 1 July 2016 to 14 July 2017

(Glover/Lord Mayor)

THAT the Community & Cultural Services Committee Meetings be held on Tuesday at 1.00 pm from 1 July 2016 to 14 July 2017.

DECISION NO.21\4625

(19/07/16)

Carried

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Lord Mayor/Glover)

A. THAT it be noted Member A R Mitchell is an apology due to a Leave of Absence previously granted on 12 July 2016 for the period 12 July 2016 to 12 August 2016.

B. THAT it be noted Member S J Niblock is an apology due to a Leave of Absence previously granted on 14 June 2016 for the period 30 June 2016 to 20 July 2016.

DECISION NO.21\4626

(19/07/16)

Carried

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil



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Community & Cultural Services Committee Meeting – Tuesday, 19 July 2016

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

5. CONFIDENTIAL ITEMS

Common No. 1944604

5.1 Closure to the Public for Confidential Items

(Glover/Lord Mayor)

COMMITTEE'S DECISION

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 following Items:-

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C14.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
C17.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.21\4627

(19/07/16)

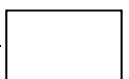
Carried

5.2 Moving Open Items Into Confidential

Nil

5.3 Moving Confidential Items Into Open

Nil



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C&CS07/5

Community & Cultural Services Committee Meeting – Tuesday, 19 July 2016

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Glover/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, 19 July 2016 be received and considered individually.

DECISION NO.21\4628

(19/07/16)

Carried

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

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 20 June 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4629

(19/07/16)

Carried

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

10.1 OFFICERS REPORTS (ACTION REQUIRED)

Nil



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Community & Cultural Services Committee Meeting – Tuesday, 19 July 2016

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Community Development Quarterly Report April, May and June 2016

Report No. 16C0064 KH:es (19/07/16) Common No. 1733166

(Lord Mayor/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16C0064 KH:es entitled Community Development Quarterly Report April, May and June 2016, be received and noted.

DECISION NO.21\4630

(19/07/16)

Carried

10.2.2 Darwin Safer City Program Quarterly Report April, May and June 2016

Report No. 16C0063 TM:es (19/07/16) Common No. 2407653

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16C0063 TM:es entitled Darwin Safer City Program Quarterly Report April, May and June 2016, be received and noted.

DECISION NO.21\4631

(19/07/16)

Carried

10.2.3 Libraries Information Update for April, May and June 2016

Report No. 16P0003 KC:md (19/07/16) Common No. 1943023

(Lord Mayor/Glover)

COMMITTEE'S DECISION

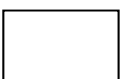
THAT the Committee resolve under delegated authority:-

THAT Report Number 16P0003 KC:md entitled Libraries Information Update For April, May and June 2016, be received and noted.

DECISION NO.21\4632

(19/07/16)

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 19 July 2016

10.2.4 Recreation, Events & Customer Services Quarterly Report – April, May & June 2016

Report No. 16C0062 MG:kl (19/07/16) Common No. 1733166

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16C0062 MG:kl entitled Recreation, Events & Customer Services Quarterly Report – April, May & June 2016, be received and noted.

DECISION NO.21\4633

(19/07/16)

Carried

11. INFORMATION ITEMS

11.1 Draft Minutes Anchorage Sister City Advisory Committee Meeting 8 June 2016

Document No. 3328098 Common No. 3328098 (19/07/2016)

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Anchorage Sister City Advisory Committee held on the 8 June 2016 **Attachment A**, Document Number 3328098, be received and noted.

DECISION NO.21\4634

(19/07/2016)

Carried

11.2 Draft Bombing Of Darwin And Military History Advisory Committee Meeting 22 June 2016

Document No. 3326841 Common No. 3326841 (19/07/2016)

(Lord Mayor/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Bombing of Darwin and Military History Advisory Committee held on the 22 June 2016 **Attachment A**, Document Number 3326841, be received and noted.

DECISION NO.21\4635

(19/07/16)

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 19 July 2016

11.3 Draft Minutes Dili Sister City Advisory Committee Meeting 5 July 2016

Document No. 3329446 Common No. 3329446 (19/07/2016)

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Dili Sister City Advisory Committee held on the 5 July 2016 **Attachment A**, Document Number 3329446, be received and noted.

DECISION NO.21\4636

(19/07/16)

Carried

11.4 Draft Minutes Haikou Sister City Advisory Committee Meeting 1 July 2016

Document No. 3327942 Common No. 3327942 (19/07/2016)

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Haikou Sister City Advisory Committee held on the 1 July 2016 **Attachment A**, Document Number 3327942, be received and noted.

DECISION NO.21\4637

(19/07/16)

Carried

11.5 Draft Minutes Youth Advisory Committee Meeting 7 July 2016

Document No. 3329447 Common No. 3329447 (19/07/2016)

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Youth Advisory Committee held on the 7 July 2016 **Attachment A**, Document Number 3329447, be received and noted.

DECISION NO.21\4638

(19/07/16)

Carried



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C&CS07/9

Community & Cultural Services Committee Meeting – Tuesday, 19 July 2016

12. GENERAL BUSINESS

12.1 Interpretive Signage in The Mall - Larrakia Seasonal Information

Common No.

(Lord Mayor/Glover)

COMMITTEE'S DECISION

THAT consideration be given to the feasibility of installing interpretive signage in The Mall to contain Larrakia seasonal information.

DECISION NO.21\4639 (19/07/16)

Carried

ACTION: GM COMM

12.2 Gateway Depiction for Darwin

Common No.

(Glover/Lord Mayor)

THAT the concept of gateway depiction for Darwin be referred to the Arts and Cultural Development Committee for consideration.

DECISION NO.21\4640 (19/07/16)

Carried

ACTION: COORDINATOR ARTS
NOTE: GM COMM

The meeting moved to the Confidential Section at 1.25 pm.

**MEMBER R M KNOX (CHAIR) –
COMMUNITY & CULTURAL
SERVICES COMMITTEE MEETING –
TUESDAY, 19 JULY 2016**

Confirmed On: Tuesday, 23 August 2016

Chair: _____

