

OPEN SECTION

C&CS/1

Community & Cultural Services Committee Meeting – Tuesday, 20 June 2017

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, 20 JUNE 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: Manager Recreation, Events and Customer Services, Mr M Grassmayr; Library Services Manager, Mrs K Conway; Manager Community Development, Ms K Hearn; Manager Regulatory Services, Ms B Rankmore; Coordinator Arts & Cultural Development, Ms K Sanderson; Coordinator Community Inclusion, Ms T Joy; Sister Cities Project Officer, Ms H Pedersen; Community Development Support Officer, Ms E Szegedi; Youth Programs and Engagement Officer, Richelle Hedstrom; Executive Assistant, Ms K Long.

APOLOGY: Member J A Glover

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1. MEETING DECLARED OPEN

The Chair declared the meeting open at 1.03 p.m.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

(Niblock/Lord Mayor)

THAT the apology from Member J A Glover, be received.

DECISION NO.21\5492 (20/06/17)

Carried

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

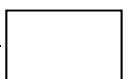
Common No. 2752228

4.1 Declaration of Interest by Members

Nil

4.2 Declaration of Interest by Staff

Nil



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

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

(Lord Mayor/Niblock)

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	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\5493 (20/06/17)

Carried

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, 20 June 2017 be received and considered individually.

DECISION NO.21\5494 (20/06/17)

Carried



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

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Tuesday, 23 May 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5495 (20/06/17)

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



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10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 Minutes Youth Advisory Committee 1 June 2017

Report No. 17C0047 RH:es (20/06/17) Common No. 3556739

(Niblock/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0047 RH:es: entitled Minutes Youth Advisory Committee 1 June 2017, be received and noted.
- B. THAT Council note that \$4,487 was raised in support of Action for Change following the 2017 Quiz4Dili Youth Advisory Committee fundraiser.
- C. THAT Council note its contribution of dollar for dollar fundraising matching for \$1000 in support of the 2017 Quiz4Dili Youth Advisory Committee funds raised.

Carried

10.1.2 Amphitheatre Fees and Charges - Commercial Hirers

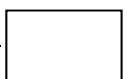
Report No. 17C0046 AM:kl (20/06/17) Common No. 3552504

(Lord Mayor/Niblock)

That it be a recommendation to Council:-

- A. THAT Report Number 17C0046 AM:kl entitled Amphitheatre Fees and Charges - Commercial Hirers, be received and noted.
- B. THAT Council adopt the proposed schedule of new fees and charges to take effect from 1 July 2017 as contained in **Attachment A** of Report Number 17C0046 AM:kl entitled Amphitheatre Fees and Charges - Commercial Hirers.

Carried



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10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 PayStay Services

Report No. 17C0038 BR:kl (20/06/17) Common No. 3275805

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17C0038 BR:kl entitled PayStay Services, be received and noted.

DECISION NO.21\5496 (20/06/17)

Carried

NOTE: MGR REGULATORY SERVICES

10.2.2 Debrief Timor-Leste Delegation to Darwin 15 to 25 May 2017

Report No. 17C0041 HP:es (20/06/17) Common No. 3505291

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17C0041 HP:es entitled Debrief Timor-lesté Delegation To Darwin 15 To 25 May 2017, be received and noted.

DECISION NO.21\5497 (20/06/17)

Carried

NOTE: MGR COMMUNITY DEVELOPMENT



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11. INFORMATION ITEMS

11.1 Notes Dili Sister City Advisory Committee 18 April 2017

Document No. 3555783 (20/06/2017) Common No. 3555783

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the notes of the Dili Sister City Advisory Committee held on the 18 April 2017, **Attachment A**, Document Number 3555783, be received and noted.

DECISION NO.21\5498 (20/06/17)

Carried

11.2 Minutes Access and Inclusion Advisory Committee 17 May 2017

Document No. 3555782 (20/06/2017) Common No. 3555782

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Access and Inclusion Advisory Committee held on the 17 May 2017, **Attachment A**, Document Number 3555782, be received and noted.

DECISION NO.21\5499 (20/06/17)

Carried

12. GENERAL BUSINESS

Nil



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The meeting moved to the Confidential Section at 1.21 pm.

**MEMBER R M KNOX (CHAIR) –
COMMUNITY & CULTURAL
SERVICES COMMITTEE
MEETING – TUESDAY, 20 JUNE
2017**

Confirmed On: Tuesday, 25 July 2017

Chair: _____

