

# OPEN SECTION

C&CS02/1

## 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 FEBRUARY 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: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, 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; Youth Programs and Engagement Officer, Ms R Hedstrom; Youth Events and Training Officer, Ms L Burnett; Youth Services Trainee, Ms A Kent; Family & Children Services Coordinator, Ms T Sellers; Manager Darwin Safer City Program, Ms T McNee; Executive Assistant, Mrs K Long; Committee Administrator, Mrs P Hart.

APOLOGY: Member J A Glover.



### **\*\*\* INDEX \*\*\***

### **PAGE**

<b>1. MEETING DECLARED OPEN .....</b>	<b>3</b>
<b>2. APOLOGIES AND LEAVE OF ABSENCE .....</b>	<b>3</b>
<b>3. ELECTRONIC MEETING ATTENDANCE .....</b>	<b>3</b>
<b>4. DECLARATION OF INTEREST OF MEMBERS AND STAFF .....</b>	<b>3</b>
<b>5. CONFIDENTIAL ITEMS .....</b>	<b>4</b>
<b>6. WITHDRAWAL OF ITEMS FOR DISCUSSION .....</b>	<b>4</b>
<b>7. CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY &amp; CULTURAL SERVICES COMMITTEE MEETING</b>	
• Tuesday, 22 November 2016 .....	5



# OPEN SECTION

C&CS02/2

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

8.1 Business Arising .....5

## **9. DEPUTATIONS AND BRIEFINGS..... 5**

### **10.1 OFFICERS REPORTS (ACTION REQUIRED)**

10.1.1 Strategic Direction of Casuarina Pool.....6

10.1.2 Council Gig Gear Initiative - Review .....6

### **10.2 OFFICERS REPORTS (RECEIVE & NOTE)..... 7**

## **11. INFORMATION ITEMS**

11.1 Draft Minutes Ambon Sister City Advisory Committee 17 November 2016.....7

11.2 Draft Minutes Haikou Sister City Advisory Committee 2 December 2016 .....7

11.3 Draft Minutes Kalymnos Sister City Advisory Committee 14 November 2016.....8

11.4 Draft Minutes Youth Advisory Committee 2 February 2017.....8

## **12. GENERAL BUSINESS**

12.1 Questions by Member .....9

# OPEN SECTION

C&CS02/3

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

## 1. MEETING DECLARED OPEN

The Chair declared the meeting open at 1.05 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\5186) (21/02/17)

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

# OPEN SECTION

C&CS02/4

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

## 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	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\5176 (21/02/17)

Carried

### 5.2 **Moving Open Items Into Confidential**

Nil

### 5.3 **Moving Confidential Items Into Open**

Nil

## 6. **WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Lord Mayor/Niblock)

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 February 2017 be received and considered individually.

DECISION NO.21\5177 (21/02/17)

Carried

# OPEN SECTION

C&CS02/5

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

## **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, 22 November 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5178

(21/02/17)

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



# OPEN SECTION

C&CS02/6

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

## 10.1 OFFICERS REPORTS (ACTION REQUIRED)

### 10.1.1 Strategic Direction of Casuarina Pool

Report No. 17C0003 MG:kl (21/02/17) Common No. 3049210

(Niblock/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0003 MG:kl entitled Strategic Direction of Casuarina Pool, be received and noted.
- B. THAT an amount of \$100,000 be referred to the 2017-2018 budget deliberations for consideration to enhance the family friendly elements at Casuarina Pool.

Carried

### 10.1.2 Council Gig Gear Initiative - Review

Report No. 17C0007 LB:lb (21/02/17) Common No. 3421209

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT the Report No 17C0007 LB:lb entitled Council Gig Gear Initiative - Review be received and noted.
- B. THAT the BIG Gig Gear equipment program operated by Council be discontinued.
- C. THAT the BIG Gig Gear equipment be rehoused and donated to Browns Mart Theatre to enable continued usage of the equipment.

DECISION NO.21\5179 (21/02/17)

Carried

ACTION: YOUTH EVENTS AND TRAINING OFFICER  
NOTE: GM COMM

# OPEN SECTION

C&CS02/7

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

## 10.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

## 11. INFORMATION ITEMS

### 11.1 Draft Minutes Ambon Sister City Advisory Committee 17 November 2016

Document No. 3478450 (21/02/2017)

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Ambon Sister City Advisory Committee held on the 17 November 2016, **Attachment A**, Document Number 3478450, be received and noted.

DECISION NO.21\5180 (21/02/17)

Carried

### 11.2 Draft Minutes Haikou Sister City Advisory Committee 2 December 2016

Document No. 3478451 (21/02/2017)

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Haikou Sister City Advisory Committee held on the 2 December 2016, **Attachment A**, Document Number 3478451, be received and noted.

DECISION NO.21\5181 (21/02/17)

Carried

# OPEN SECTION

C&CS02/8

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

## 11.3 Draft Minutes Kalymnos Sister City Advisory Committee 14 November 2016

Document No. 3478452 (21/02/2017)

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Kalymnos Sister City Advisory Committee held on the 14 November 2016, **Attachment A**, Document Number 3478452, be received and noted.

DECISION NO.21\5182 (21/02/17)

Carried

## 11.4 Draft Minutes Youth Advisory Committee 2 February 2017

Document No. 3478453 (21/02/2017)

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Youth Advisory Committee held on the 2 February 2017, **Attachment A**, Document Number 3478453, be received and noted.

DECISION NO.21\5183 (21/02/17)

Carried



# OPEN SECTION

C&CS02/9

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

## 12. GENERAL BUSINESS

### 12.1 Questions by Member

Member R M Knox queried where is the boundary of the restricted drinking area on Nightcliff Foreshore?

*General Manager Community & Cultural Services responded and advised that a map will be circulated.*

Member R M Knox queried what will be the content of the new signage proposed for restricted drinking areas and will the signs refer to noise and litter restrictions?

*Manager Community Development responded and advised that the City of Darwin is working with Larrakia representatives on this matter.*

Member Knox further queried whether these signs could be installed in City of Darwin parks?

*The General Manager Community & Cultural Services responded and advised that the matter would be referred to the Infrastructure Department.*

*Member R M Knox queried whether there is an update on the CCTV cameras?*

General Manager Community & Cultural Services responded and provided an update on the successful funding application to the Safer Communities Fund for five mobile CCTV cameras.

ACTION: GM COMM

# OPEN SECTION

C&CS02/10

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

*The meeting moved to the Confidential Section at 1.41 pm.*

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

---

---

**Confirmed On:**      ***Tuesday, 21 March 2017***

**Chair:**      \_\_\_\_\_

