

OPEN SECTION

C&CS05/1

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, 23 MAY 2017 COMMENCING AT 1.02PM.

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

OFFICERS: General Manager Community & Cultural Services, Ms A Malgorzewicz; Acting Executive Manager, Ms V Green; 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; Family & Children Services Coordinator, Ms T Sellers; Coordinator Community Inclusion, Ms T Joy; Community Engagement Officer, Ms S Jeeves; Manager Casuarina Library, Ms L Loone; Community Events Producer, Ms K Salisbury; Committee Administrator, Mrs P Hart.

***** INDEX *****

PAGE

1.	MEETING DECLARED OPEN.....	3
2.	APOLOGIES AND LEAVE OF ABSENCE	3
3.	ELECTRONIC MEETING ATTENDANCE.....	3
4.	DECLARATION OF INTEREST OF MEMBERS AND STAFF	4
5.	CONFIDENTIAL ITEMS	4
6.	WITHDRAWAL OF ITEMS FOR DISCUSSION	4
7.	CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING	
	• Tuesday, 21 March 2017	4
8.	BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING	
8.1	Business Arising.....	5



OPEN SECTION

C&CS05/2

9.	DEPUTATIONS AND BRIEFINGS	5
10.1	OFFICERS REPORTS (ACTION REQUIRED)	
10.1.1	Walkway 81 Amsterdam Circuit to Trower Road	5
10.1.2	Review of Nightcliff Jetty Car Park Opening Hours.....	6
10.1.3	60th Anniversary of the City of Darwin.....	6
10.1.4	Nightcliff Pool Shade.....	7
10.1.5	Review of Christmas Program 2016	7
10.2	OFFICERS REPORTS (RECEIVE & NOTE)	
10.2.1	Guidelines, Standards and Outcome Measures for Australian Public Libraries 2016	8
10.2.2	Quarter 2 and Quarter 3 Performance Report	8
11.	INFORMATION ITEMS	
11.1	Access and Inclusion Advisory Committee held on the 8 March 2017	8
11.2	Dili Sister City Advisory Committee held on the 8 March 2017	9
11.3	Haikou Sister City Advisory Committee held on the 20 March 2017.....	9
11.4	Ambon Sister City Advisory Committee held on the 21 March 2017	9
11.5	Bombing of Darwin and Military History Advisory Committee held on the 19 April 2017	10
11.6	Youth Advisory Committee held on the 4 May 2017	10
12.	GENERAL BUSINESS	
12.1	Regulatory Services Parking Staff	10
12.2	Fun Bus.....	10



OPEN SECTION

C&CS05/3

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 1.02pm.

2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528

3.1 Electronic Meeting Attendance Granted

(Niblock/Lord Mayor)

THAT the Committee grant, pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, the following member(s) permission for Electronic Meeting Attendance at this the Community & Cultural Services Committee Meeting held on Tuesday, 23 May 2017:

- Member J A Glover

DECISION NO.21\5396

(23/05/17)

Carried

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&CS05/4

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

5. **CONFIDENTIAL ITEMS**

Common No. 1944604

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

(Niblock/Glover)

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 Confidential 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
C19.1	8(e)	information provided to the council on condition that it be kept confidential

DECISION NO.21\5359 (23/05/17) Carried

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, 23 May 2017 be received and considered individually.

DECISION NO.21\5397 (23/05/17) Carried

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, 21 March 2017, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\5398 (23/05/17) Carried



OPEN SECTION

C&CS05/5

Community & Cultural Services Committee Meeting – Tuesday, 23 May 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

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 Walkway 81 Amsterdam Circuit to Trower Road

Report No. 17C0031 MG:kl (23/05/17) Common No. 3525788

(Glover/Lord Mayor)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0031 MG:kl entitled Walkway 81 Amsterdam Circuit to Trower Road, be received and noted.
- B. THAT Council conduct a six month trial to extend the closing time of Walkway 81 from 7pm to 9pm each night.
- C. THAT a further report be presented to Council at the conclusion of the trial to assess the outcomes and the impacts on the local residents.

Carried



OPEN SECTION

C&CS05/6

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

10.1.2 Review of Nightcliff Jetty Car Park Opening Hours

Report No. 17C0032 AM:kl (23/05/17) Common No. 2255268

(Lord Mayor/Niblock)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0032 AM:kl entitled Review of Nightcliff Jetty Car Park Opening Hours, be received and noted.
- B. THAT Council continue with the current closing regime of the Nightcliff Jetty Car Park between the hours of 11.00pm and 4.00am daily.
- C. THAT Council advise all stakeholders and consultation contributors of Council's decision to continue with existing closing times at the Nightcliff Jetty Car Park.

Carried

10.1.3 60th Anniversary of the City of Darwin

Report No. 7C0021 AM:kl (23/05/17) Common No. 3536918

(Niblock/Glover)

THAT it be a recommendation to Council:-

- A. THAT Report Number 17C0021 AM:kl entitled 60th Anniversary Celebrations of the City of Darwin, be received and noted.
- B. THAT Council endorse the draft 60th Anniversary of the City of Darwin Program at **Attachment C** to Report Number 17C0021 AM:kl entitled 60th Anniversary of the City of Darwin.

Carried



OPEN SECTION

C&CS05/7

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

10.1.4 Nightcliff Pool Shade

Report No. 17C0029 MG:kl (23/05/17) Common No. 2191683

(Niblock/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17C0029 MG:kl entitled Nightcliff Pool Shade, be received and noted.
- B. THAT three additional *Syzigium nervosum* (Satinash) shade trees be planted at Nightcliff Pool at the locations detailed in **Attachment C** to Report Number 17C0029 MG:kl entitled Nightcliff Pool Shade.

DECISION NO.21\5399

(23/05/17)

Carried

ACTION: MGR RECREATION
NOTE: GM COMM

10.1.5 Review of Christmas Program 2016

Report No. 17C0015 KS:kl (23/05/17) Common No. 2946123

(Niblock/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 17C0015 KS:kl entitled Review Of Christmas Program 2016, be received and noted.
- B. THAT Council endorse the 2017 Draft Christmas Program at **Attachment C** to Report Number 17C0015 KS:kl entitled Review Of Christmas Program 2016.

DECISION NO.21\5400

(23/05/17)

Carried

ACTION: COMMUNITY EVENTS PRODUCER
NOTE: GM COMM



OPEN SECTION

C&CS05/8

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Guidelines, Standards and Outcome Measures for Australian Public Libraries 2016

Report No. 17P0001 KC:md (23/05/17) Common No. 1943023

(Niblock/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17P0001 KC:md entitled Guidelines, Standards and Outcome Measures for Australian Public Libraries 2016, be received and noted.

DECISION NO.21\5401 (23/05/17) Carried

10.2.2 Quarter 2 and Quarter 3 Performance Report

Report No. 17TC0027 VG:ph (23/05/17) Common No. 1230662

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 17TC0027 VG:ph entitled Quarter 2 and Quarter 3 Performance Report, be received and noted.

DECISION NO.21\5402 (23/05/17) Carried

11. INFORMATION ITEMS

11.1 Notes Access and Inclusion Advisory Committee 8 March 2017

Document No. 3535520 (23/05/2017) Common No. 3535520

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Notes of the Access and Inclusion Advisory Committee held on the 8 March 2017, Document Number 3535520, be received and noted.

DECISION NO.21\5403 (23/05/17) Carried



OPEN SECTION

C&CS05/9

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

11.2 Minutes Dili Sister City Advisory Committee 8 March 2017

Document No. 3535522 (23/05/2017) Common No. 3535522

(Glover/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Dili Sister City Advisory Committee held on the 8 March 2017, Document Number 3535522, be received and noted.

DECISION NO.21\5404 (23/05/17)

Carried

11.3 Minutes Haikou Sister City Advisory Committee 20 March 2017

Document No. 3535523 (23/05/2017) Common No. 3535523

(Lord Mayor/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Haikou Sister City Advisory Committee held on the 20 March 2017, Document Number 3535523, be received and noted.

DECISION NO.21\5405 (23/05/17)

Carried

11.4 Minutes Ambon Sister City Advisory Committee 21 March 2017

Document No. 3535524 (23/05/2017) Common No. 3535524

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Ambon Sister City Advisory Committee held on the 21 March 2017, Document Number 3535524, be received and noted.

DECISION NO.21\5406 (23/05/17)

Carried



OPEN SECTION

C&CS05/10

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

11.5 Draft Minutes Bombing of Darwin and Military History Advisory Committee 19 April 2017

Document No. 3535558 (23/05/2017) Common No. 3535558

(Niblock/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 19 April 2017, Document Number 3535558, be received and noted.

DECISION NO.21\5407

(23/05/17)

Carried

11.6 Minutes Youth Advisory Committee 4 May 2017

Document No. 3535521 (23/05/2017) Common No. 3535521

(Lord Mayor/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Youth Advisory Committee held on the 4 May 2017, Document Number 3535521, be received and noted.

DECISION NO.21\5408

(23/05/17)

Carried

12. GENERAL BUSINESS

12.1 Regulatory Services Parking Staff

Member R M Knox noted positive feedback received on behalf of Regulatory Services parking staff and asked that this be passed on.

ACTION: GM COMM

12.2 Fun Bus

The Manager Community Development noted that under a new funding agreement, the Fun Bus program is receiving a new bus. It is intended that it will be unveiled at the the Bicentennial Play Space launch.



OPEN SECTION

C&CS05/11

Community & Cultural Services Committee Meeting – Tuesday, 23 May 2017

The meeting moved to the Confidential Section at 2.00pm.

**MEMBER R M KNOX (CHAIR) –
COMMUNITY & CULTURAL
SERVICES COMMITTEE MEETING –
TUESDAY, 23 MAY 2017**

Confirmed On: Tuesday, 20 June 2017

Chair: _____

