

# OPEN SECTION

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## 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 MONDAY, 18 APRIL 2016 COMMENCING AT 12.00 PM.

PRESENT: Member K J Worden (Chairman); The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member J A Glover; Member G Lambrinidis; Member A R Mitchell;

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; Acting Team Leader Customer Service, Mr S Kaa; Executive Assistant, Ms A Smit.

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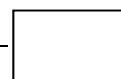
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## Community & Cultural Services Committee Meeting – Monday, 18 April 2016

### 1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 12.00 p.m.

### 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

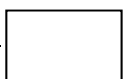
(Lambrinidis/Mitchell)

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision No. 21\0009 – 16/04/12, the following member was granted permission for Electronic Meeting Attendance at this the Community & Cultural Services Committee Meeting held on Monday, 18 April 2016:

- Member J A Glover

DECISION NO.21\4304 (18/04/16)

Carried



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## Community & Cultural Services Committee Meeting – Monday, 18 April 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**

(Mitchell/Lambrinidis)

#### 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:-

<b><u>Item</u></b>	<b><u>Regulation</u></b>	<b><u>Reason</u></b>
17.1.1	8(c)(iv)	information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person
17.1.2	8(c)(i)	information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person

DECISION NO.21\4305 (18/04/16)

Carried

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

Nil

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

Nil



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## Community & Cultural Services Committee Meeting – Monday, 18 April 2016

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

(Glover/Mitchell)

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 Monday, 18 April 2016 be received and considered individually.

DECISION NO.21\4306 (18/04/16)

Carried

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

(Glover/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 14 March 2016, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4307 (18/04/16)

Carried

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

Nil

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

Nil



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## Community & Cultural Services Committee Meeting – Monday, 18 April 2016

### 10.1 OFFICERS REPORTS (ACTION REQUIRED)

#### 10.1.1 Request for Sister City Friendship Agreement from Rizhao, China

Report No. 16C0039 ZS:es (18/04/16) Common No. 3261800

(Glover/Mitchell)

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16C0039 ZS:es entitled Request For Sister City Friendship Agreement From Rizhao, China , be received and noted.
- B. THAT Council respectfully decline the request to establish a Sister City Friendship Agreement with Rizhao, Shandong Province, China.
- C. THAT Council invite Rizhao City, Shandong Province, China to sign a letter of mutual respect.

DECISION NO.21\4308 (18/04/16)

Carried

ACTION: CP OFFICER  
NOTE: MGR COMM DEVEL  
NOTE: GM COMM & CULT

*Member J A Glover and Member G Lambrinidis requested that it be noted that they voted against the motion.*

*Member J A Glover left the meeting at 12.21p.m.*



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## Community & Cultural Services Committee Meeting – Monday, 18 April 2016

### 10.2 OFFICERS REPORTS (RECEIVE & NOTE)

#### 10.2.1 Community Development Quarterly Report January, February and March 2016

Report No. 16C0036 KH:es (18/04/16) Common No. 1733166

(Lambrinidis/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16C0036 KH:es entitled Community Development Quarterly Report January, February and March 2016, be received and noted.
- B. THAT the Committee note the donation of chocolates was donated by the Lord Mayor.

DECISION NO.21\4309 (18/04/16)

Carried

ACTION: MGR COMM DEVEL  
NOTE: GM COMM & CULT

### 10.2 OFFICERS REPORTS (ACTION REQUIRED)

#### 10.2.2 Recreation, Events & Customer Services Quarterly Report - January, February & March 2016

Report No. 0033 MG:kl (18/04/16) Common No. 1733166

(Lord Mayor/Mitchell)

THAT the Committee resolve under delegated authority:-

THAT Report Number 16C0033 MG:kl entitled Recreation, Events & Customer Services Quarterly Report - January, February & March 2016, be received and noted.

DECISION NO.21\4310 (18/04/16)

Carried



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## Community & Cultural Services Committee Meeting – Monday, 18 April 2016

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

#### **10.2.3 Libraries Information Update For January, February And March 2016**

Report No. 16P0002 KC:md (18/04/16) Common No. 1943023

(Lambrinidis/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16P0002 KC:md entitled Libraries Information Update For January, February and March 2016, be received and noted.

DECISION NO.21\4311 (18/04/16)

Carried

### **11. INFORMATION ITEMS**

#### **11.1 Draft Minutes Youth Advisory Group Meeting 7 March 2016**

Document No. 3258445 (18/04/16) Common No. 3258445

(Lambrinidis/Mitchell)

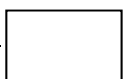
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Youth Advisory Group meeting held on the 7 March 2016, Attachment A, Document Number 3258445, be received and noted.

DECISION NO.21\4312 (18/04/16)

Carried



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## Community & Cultural Services Committee Meeting – Monday, 18 April 2016

### **11.2 Draft Minutes Disability Advisory Committee 17 March 2016**

Document No. 3264071 (18/04/16) Common No. 3264071

(Lord Mayor/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Disability Advisory Committee meeting held on the 17 March 2016, **Attachment A**, Document Number 3264071, be received and noted.

DECISION NO.21\4313 (18/04/16)

Carried

### **12. GENERAL BUSINESS**

#### **12.1 Annual Welcome to the City of Darwin Event commencing in 2017/18**

Common No.

(Lambrinidis/Worden)

COMMITTEE'S DECISION

THAT a report be prepared on the options available for an Annual Welcome to the City of Darwin Event commencing in 2017/18.

DECISION NO.21\4314 (18/04/16)

Carried

ACTION: GM COMM & CULT

The meeting moved to the Confidential Section at 1.05 pm.



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Community & Cultural Services Committee Meeting – Monday, 18 April 2016

**MEMBER K J WORDEN  
(CHAIRMAN) – COMMUNITY &  
CULTURAL SERVICES COMMITTEE  
MEETING – MONDAY, 18 APRIL  
2016**

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***Confirmed On: Monday, 23 May 2016***

***Chairman:*** \_\_\_\_\_

