

OPEN SECTION

C&CS10/1

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, 18 OCTOBER 2016 COMMENCING AT 12.00 PM.

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

OFFICERS: Acting Chief Executive Officer, Ms A Malgorzewicz; Manager Recreation, Events and Customer Services, Mr M Grassmayr; Casuarina Library Manager, Ms L Loone; Manager Community Development, Ms K Hearn; Coordinator Arts & Cultural Development, Ms S Cramer; Executive Assistant, Ms A Smit.

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Community & Cultural Services Committee Meeting – Tuesday, 18 October 2016

1. MEETING DECLARED OPEN

The Chair declared the meeting open at 1.00pm.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

Nil

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

Nil

5. CONFIDENTIAL ITEMS

Common No. 1944604

Nil

6. WITHDRAWAL OF ITEMS FOR DISCUSSION

(Glover/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, 18 October 2016 be received and considered individually.

DECISION NO.21\4921

(18/10/16)

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 18 October 2016

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

(Niblock/Glover)

COMMITTEE'S DECISION

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

DECISION NO.21\4922

(18/10/16)

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)**

10.1.1 **Access and Inclusion Advisory Committee Draft Terms of Reference**

Report No. 16C0082 JA:kl (18/10/16) Common No. 3264071

(Glover/Niblock)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16C0082 JA:kl entitled Access and Inclusion Advisory Committee Draft Terms of Reference, be received and noted.
- B. THAT Council endorse the amended Terms of Reference for the Access and Inclusion Advisory Committee at **Attachment A** of Report Number 16C0082 JA:kl entitled Access and Inclusion Advisory Committee Draft Terms of Reference.
- C. THAT the Disability Advisory Committee be formally entitled Access and Inclusion Advisory Committee.

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 18 October 2016

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

10.2.1 Library Survey

Report No. 16P0006 KC:md (18/10/16) Common No. 1943023

(Niblock/Glover)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT Report Number 16P0006 KC:md entitled Library Survey, be received and noted.

DECISION NO.21\4923

(18/10/16)

Carried

11. INFORMATION ITEMS

11.1 Draft Minutes Anchorage Sister City Advisory Committee 21 September 2016

Document No. 3399369 (18/10/2016) Common No. 3399369

(Lord Mayor/Niblock)

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Anchorage Sister City Advisory Committee held on the 21 September 2016, **Attachment A**, Document Number 3399369, be received and noted.

DECISION NO.21\4924

(18/10/2016)

Carried

11.2 Draft Minutes Arts and Cultural Development Advisory Committee 6 October 2016

Document No. 3399370 (18/10/2016) Common No. 3399370

(Niblock/Glover)

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Arts and Cultural Development Advisory Committee held on the 6 October 2016, **Attachment A**, Document Number 3399370, be received and noted.

DECISION NO.21\4925

(18/10/2016)

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 18 October 2016

11.3 Draft Minutes Dili Sister City Advisory Committee 14 September 2016

Document No. 3399371 (18/10/2016) Common No. 3399371

(Lord Mayor/Niblock)

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Dili Sister City Advisory Committee held on the 14 September 2016, **Attachment A**, Document Number 3399371, be received and noted.

DECISION NO.21\4926

(18/10/2016)

Carried

11.4 Draft Minutes Haikou Sister City Advisory Committee 23 September 2016

Document No. 3399372 (18/10/2016) Common No. 3399372

(Glover/Lord Mayor)

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Haikou Sister City Advisory Committee held on the 23 September 2016, **Attachment A**, Document Number 3399372, be received and noted.

DECISION NO.21\4927

(18/10/2016)

Carried

11.5 Draft Minutes Kalymnos Sister City Advisory Committee 26 September 2016

Document No. 3399373 (18/10/2016) Common No. 3399373

(Lord Mayor/Niblock)

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Kalymnos Sister City Advisory Committee held on the 26 September 2016, **Attachment A**, Document Number 3399373, be received and noted.

DECISION NO.21\4928

(18/10/2016)

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 18 October 2016

12. GENERAL BUSINESS

12.1 Casuarina Pool Common No. 3049210

(Lord Mayor/Glover)

THAT a Report be prepared for the Committee Meeting held in February 2017 on the implementation of Recommendation D of Decision No 21\3812, Report No. 15C0125 entitled Strategic Direction for City of Darwin Public Swimming Pools, regarding enhanced contemporary family aquatic and leisure elements at Casuarina Pool.

DECISION NO.21\4929 (18/10/2016) Carried

ACTION: GM COMM & CULT
MGR REC &EVENTS

12.2 Larrakia Peaks – Use of Larrakia Place Names throughout the Municipality Common No.

(Knox/Niblock)

COMMITTEE'S DECISION

THAT a report be prepared in consultation with key Larrakia peaks, on the use of Larrakia place names throughout the municipality.

DECISION NO.21\4930 (18/10/16) Carried

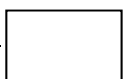
ACTION: GM COMM & CULT

13. CLOSURE OF MEETING

(Niblock/Glover)

The meeting closed at 1.50 pm.

Carried



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C&CS10/8

Community & Cultural Services Committee Meeting – Tuesday, 18 October 2016

**MEMBER R M KNOX (CHAIR) –
COMMUNITY & CULTURAL
SERVICES COMMITTEE MEETING –
TUESDAY, 18 OCTOBER 2016**

Confirmed On: Tuesday, 22 November 2016.

Chair: _____

