

OPEN SECTION

C&CS9/1

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, 20 SEPTEMBER 2019 COMMENCING AT 1.00 PM.

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

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Ms A Malgorzewicz; Library Services Manager, Mrs K Conway; Cultural Partnerships Officer, Ms Z Scroggings; Executive Assistant, Ms A Smit.

APOLOGY: Member R M Knox (Chair).



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Community & Cultural Services Committee Meeting – Tuesday, 20 September 2016

1. MEETING DECLARED OPEN

1.1 Election of Acting Chair for Community & Cultural Services Committee Meeting for Tuesday, 20 September 2016

The General Manager Community & Cultural Services declared the meeting open at 1:10pm and called for nominations for an Acting Chair.

(Lord Mayor/Niblock)

THAT Member J A Glover be elected as Acting Chair for the Community & Cultural Services Committee Meeting for Tuesday, 20 September 2016 in the absence of Elected Chair, Member R M Knox.

DECISION NO.21\4826 (20/09/16) Carried

2. APOLOGIES AND LEAVE OF ABSENCE Common No. 2695036

2.1 Apologies

(Niblock/Lord Mayor)

THAT the apology from Member R M Knox be received.

DECISION NO.21\4827 (20/09/19) Carried

2.2 Leave of Absence Granted

Nil

3. ELECTRONIC MEETING ATTENDANCE Common No. 2221528

3.1 Electronic Meeting Attendance Granted

(Glover/Lord Mayor)

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 Tuesday, 20 September 2016:

- Alderman S J Niblock

DECISION NO.21\4828 (20/09/16) Carried



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Community & Cultural Services Committee Meeting – Tuesday, 20 September 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**

(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>
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\4829

(20/09/19)

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 – Tuesday, 20 September 2016

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 Friday, 20 September 2019 be received and considered individually 10.1.1 & 10.2.1

DECISION NO.21\4830

(20/09/19)

Carried

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

(Glover/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Tuesday, 23 August 2016, tabled by the Chair, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4831

(20/09/19)

Carried

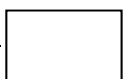
8. BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING

8.1 Business Arising

Nil

9. DEPUTATIONS AND BRIEFINGS

Nil



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Community & Cultural Services Committee Meeting – Tuesday, 20 September 2016

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 Minutes Disability Advisory Committee Meeting 12 September 2016

Report No. 16C0077 JA:kl (20/09/19) Common No. 3264071

(Lord Mayor/Niblock)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16C0077 JA:kl entitled draft Minutes Disability Advisory Committee Meeting 12 September 2016, be received and noted.
- B. THAT Council appoint Deborah Bampton as Chair and Lynne Strathie as Deputy Chair of the Disability Advisory Committee for the term 12 September 2016 to 30 June 2018
- C. THAT the Terms of Reference for the Disability Advisory Committee be further reviewed.

Carried

10.1.2 Strategic Reporting

Report No. 16TC0058 VG:ph (20/09/19) Common No. 1230662

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16TC0057 VG:ph entitled Strategic Reporting, be received and noted.
- B. THAT the Committee note the revised quarterly report format is effective for the 2016/17 Municipal Plan reporting

DECISION NO.21\4832

(20/09/19)

Carried

ACTION: MGR STRAT & OUTCOME
NOTE: GM COMM & CULT

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil



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Community & Cultural Services Committee Meeting – Tuesday, 20 September 2016

11. INFORMATION ITEMS

11.1 Informal Minutes Disability Advisory Committee 28 July 2016

Document No. 3378552 Common No. 3378552 (20/09/2016)

(Lord Mayor/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Informal Minutes of the Disability Advisory Committee held on the 28 July 2016, **Attachment A**, Document Number 3378552, be received and noted.

DECISION NO.21\4833

(20/09/19)

Carried

11.2 Draft Informal Minutes Dili Sister City Advisory Committee 17 August 2016

Document No. 3380527 Common No. 3380527 (20/09/2016)

(Glover/Niblock)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Informal Minutes of the Dili Sister City Advisory Committee held on the 17 August 2016, Attachment A, Document Number 3380527, be received and noted.

DECISION NO.21\4834

(20/09/19)

Carried

11.3 Draft Minutes Haikou Sister City Advisory Committee 25 August 2016

Document No. 3378577 Common No. 3378577 (20/09/2016)

(Niblock/Lord Mayor)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Disability Advisory Committee held on the 25 August 2016, Attachment A, Document Number 3378577, be received and noted.

DECISION NO.21\4835

(20/09/19)

Carried



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Community & Cultural Services Committee Meeting – Tuesday, 20 September 2016

11.4 Draft Minutes Ambon Sister City Advisory Committee 8 September 2016

Document No. 3380547 Common No. 3380547 (20/09/2016)

(Lord Mayor/Glover)

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Ambon Sister City Advisory Committee held on the 8 September 2016, **Attachment A**, Document Number 3380547, be received and noted.

DECISION NO.21\4836

(20/09/2016)

Carried

11.5 Draft Minutes Bombing of Darwin and Military History Advisory Committee 24 August 2016

Document No. 3380538 Common No. 3380538 (20/09/2016)

(Lord Mayor/Niblock)

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Bombing of Darwin and Military History Advisory Committee held on the 24 August 2016, Attachment A, Document Number 3380538, be received and noted.

DECISION NO.21\4837

(20/09/2016)

Carried

12. GENERAL BUSINESS

12.1 Condolence Motion – Michele Castagna

(Glover/Lord Mayor)

COMMITTEE'S DECISION

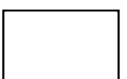
THAT the Committee express its deepest sympathies to the family and friends of Ms Michele Castagna who sadly passed away in Alice Springs. Ms Castagna was a dedicated advocate on behalf of people living with disability and was involved for over two decades on the Alice Springs Town Council Access Advisory Committee. Her contribution benefited innumerable people and educated the community in general of an improved path for equitable inclusion and access for all.

DECISION NO.21\4838

(20/09/19)

Carried

ACTION: GM COMM & CULT



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Community & Cultural Services Committee Meeting – Tuesday, 20 September 2016

The meeting moved to the Confidential Section at 1.50 pm.

**MEMBER J A GLOVER (ACTING
CHAIR) – COMMUNITY &
CULTURAL SERVICES COMMITTEE
MEETING – FRIDAY, 20
SEPTEMBER 2019**

Confirmed On: Tuesday, 18 October 2016

Chair:

