

OPEN SECTION

C&CS6/1

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 MONDAY, 20 JUNE 2016 COMMENCING AT 12.00 PM.

PRESENT: Member K J Worden (Chairman); Member G Lambrinidis.

OFFICERS: General Manager Community & Cultural Services, Ms A Malgorzewicz; Library Services Manager, Mrs K Conway; Manager Community Development, Ms K Hearn; Manager Casuarina Library, Ms L Loone; Community Development Officer, Ms G Price; Executive Assistant, Ms A Smit; Project Officer, Ms S Rosser; Art & Cultural Development Coordinator, Ms S Cramer.

APOLOGY: The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member J A Glover; Member A R Mitchell.

GUEST: Youth Advisory Group (YAG) Member, Ms Hannah Illinworth.

CO-OPT: Member R M Knox.

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Community & Cultural Services Committee Meeting – Monday, 20 June 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

(Lambrinidis/Knox)

A. THAT the apology from The Right Worshipful, The Lord Mayor, Katrina Fong Lim, be received.

B. THAT the apology from Member J A Glover, be received and noted.

DECISION NO.21\4544 (20/06/16)

Carried

2.2 Leave of Absence Granted

(Lambrinidis/Knox)

THAT it be noted Member A R Mitchell is an apology due to a Leave of Absence previously granted on 14 June 2016 for the period 13 June 2016 to 11 July 2016.

DECISION NO.21\4545 (20/06/16)

Carried

3. ELECTRONIC MEETING ATTENDANCE

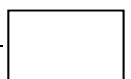
Common No. 2221528

Nil

4. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Common No. 2752228

Nil



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Community & Cultural Services Committee Meeting – Monday, 20 June 2016

5. **CONFIDENTIAL ITEMS**

Common No. 1944604

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

(Knox/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:-

<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
C17.1.2	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\4546 (20/06/16)

5.2 **Moving Open Items Into Confidential**

Nil

5.3 **Moving Confidential Items Into Open**

Nil

6. **WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Knox/Lambrinidis)

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, 20 June 2016 be received and considered individually.

DECISION NO.21\4547 (20/06/16)

Carried



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Community & Cultural Services Committee Meeting – Monday, 20 June 2016

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

(Worden/Lambrinidis)

COMMITTEE'S DECISION

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

DECISION NO.21\4548

(20/06/16)

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



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Community & Cultural Services Committee Meeting – Monday, 20 June 2016

10.1 OFFICERS REPORTS (ACTION REQUIRED)

10.1.1 2016/2017 Community Grants Program Round 1

Report No. 16C0050 GP:es (20/06/16) Common No. 3284258

(Lambrinidis/Knox)

COMMITTEE'S DECISION

THAT it be a recommendation to Council:-

- A. THAT Report Number 16C0050 GP:es entitled 2016/2017 Community Grants Program Round 1, be received and noted.
- B. THAT the following applications for Round 1 of the 2016/2017 Community Grants Program for community projects be approved:

i)	Darwin Lions Beer Can Regatta Inc	\$2450
ii)	Music NT	\$5000
iii)	CatholicCare NT	\$8500
iv)	Alongside PTSD Partner Support	\$4400
v)	PARKRUN Inc	\$5000
vi)	Alzheimer's Australia NT Inc	\$2150
vii)	Darwin Film Society	\$5000
viii)	Cancer Council Northern Territory	\$5000
ix)	Life Without Barriers	\$5000
x)	Child Australia	\$5000
xi)	Darwin Roller Girls	\$2500
	Total	\$50,000

Carried



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Community & Cultural Services Committee Meeting – Monday, 20 June 2016

10.1.3 Minutes Arts and Cultural Development Advisory Committee 16 June 2016

Report No. 16C0059 SC:kl (20/06/16) Common No. 3209818

(Knox/Lambrinidis)

COMMITTEE'S DECISION

THAT it be a recommendation to Council:

- A. THAT Report Number 16C0059 SC:kl entitled Minutes Arts and Cultural Development Advisory Committee 16 June 2016 be received and noted.
- B. THAT Council endorse the recommended concept design at **Attachment B** by nominated artist Jill Chism to proceed to design development for the Public Art (*Integrated*) Commission Parap Pool.

Carried

10.1 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

11. INFORMATION ITEMS

11.1 Draft Minutes Arts and Cultural Development Advisory Committee Meeting 21 April 2016

Document No. 3310194 (20/05/16) Common No. 3310194

(Lambrinidis/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Arts and Cultural Development Advisory Committee held on the 21 April 2016 **Attachment A**, Document Number 3310194, be received and noted.

DECISION NO.21\4549

(20/06/16)

Carried



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Community & Cultural Services Committee Meeting – Monday, 20 June 2016

11.2 Notes Disability Advisory Committee Meeting 19 May 2016

Document No. 3310530 (20/06/16) Common No. 3310530

(Knox/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Notes of the Disability Advisory Committee held on the 19 May 2016 **Attachment A**, Document Number 3310530, be received and noted.

DECISION NO.21\4550

(20/06/16)

Carried

11.3 Draft Minutes Haikou Sister City Community Committee Meeting 27 May 2016

Document No. 3310530 (16/06/16) Common No. 3310530

(Lambrinidis/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Haikou Sister City Community Committee held on the 27 May 2016 **Attachment A**, Document Number 3310530, be received and noted.

DECISION NO.21\4551

(20/06/16)

Carried

11.4 Draft Kalymnos Sister City Community Committee Meeting 1 June 2016

Document No. 3310594 (16/06/16) Common No. 3310594

(Knox/Lambrinidis)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Kalymnos Sister City Community Committee held on the 1 June 2016 **Attachment A**, Document Number 3310594, be received and noted.

DECISION NO.21\4552

(20/06/16)

Carried



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Community & Cultural Services Committee Meeting – Monday, 20 June 2016

11.5 Draft Minutes Youth Advisory Group Meeting 2 June 2016

Document No. 3310594 (16/06/16) Common No. 3310594

(Lambrinidis/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Youth Advisory Group held on the 2 June 2016 **Attachment A**, Document Number 3310489, be received and noted.

DECISION NO.21\4553 (20/06/16)

Carried

12. GENERAL BUSINESS

12.1 Shade Trees – Nightcliff Pool

Common No. 2191683

(Knox/Worden)

COMMITTEE'S DECISION

THAT Council explore the planting of shade trees at Nightcliff Pool to improve amenity.

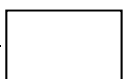
DECISION NO.21\4554 (20/06/16)

Carried

ACTION: GM COMM & CULT

12.2 Vote of Thanks to Alderman Kate Worden

The Committee and Staff extended their appreciation and thanks to Alderman K J Worden for her advocacy and leadership of the many issues and opportunities the Committee has addressed over the years.



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Community & Cultural Services Committee Meeting – Monday, 20 June 2016

The meeting moved to the Confidential Section at 12.54pm.

**MEMBER K J WORDEN
(CHAIRMAN) – COMMUNITY &
CULTURAL SERVICES COMMITTEE
MEETING – MONDAY, 20 JUNE
2016**

Confirmed On: Monday, 18 July 2016

Chairman: _____

