Reports, recommendations and supporting documentation can be accessed via the City of Darwin Council Website at www.darwin.nt.gov.au, at Council Public Libraries or contact the Committee Administrator on (08) 8930 0670.

OPEN SECTION

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, 23 MAY 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 A R Mitchell.

OFFICERS: 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; Manager Casuarina Library, Ms L Loone; Youth Engagement Coordinator, Ms R Hedstrom; Cultural Partnerships Officer, Ms Z Scroggings; Family & Children's Services Coordinator, Ms T Sellers; Executive Assistant, Ms A Smit.

APOLOGY: Member G Lambrinidis.

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OPEN SECTION

Community & Cultural Services Committee Meeting – Monday, 23 May 2016

1. MEETING DECLARED OPEN

The Chairman declared the meeting open at 12.02 p.m.

2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Lord Mayor/Glover)

THAT it be noted Member G Lambrinidis is an apology due to a Leave of Absence previously granted on 12 April 2016 for the period 18 to 23 May 2016.

DECISION NO.21\4415 (23/05/16) Carried

3. ELECTRONIC MEETING ATTENDANCE

Common No. 2221528

3.1 Electronic Meeting Attendance Granted

(Worden/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 Monday, 23 May 2016:

- Member G A Glover

DECISION NO.21\4416 (23/05/16) 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

5. CONFIDENTIAL ITEMS

Common No. 1944604

5.1 Closure to the Public for Confidential Items

(Lord Mayor/Glover) 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:-

Item	Regulation	Reason
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(d)	information subject to an obligation of confidentiality at law, or in equity

DECISION NO.21\4417 (23/05/16) Carried

5.2 Moving Open Items Into Confidential

Nil

5.3 Moving Confidential Items Into Open

Nil

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, 23 May 2016 be received and considered individually.

DECISION NO.21\4418 (23/05/16) Carried

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

(Mitchell/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 18 April 2016, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\4419 (23/05/16) 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 Youth Advisory Group Feedback Report – 2016 QUIZ4DILI

Report No. 16C0042 RH:es (23/05/16) Common No. 3239022

(Mitchell/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 16C0042 RH:es entitled, Youth Advisory Group Feedback Report - 2016 Quiz4Dili, be received and noted.

B. THAT Council note that $2,018.50 was raised in support of Action for Change following the Quiz4Dili annual Youth Advisory Group fundraiser.

DECISION NO.21\4420 (23/05/16) Carried

ACTION: YPE OFF
NOTE: GM COMM & CULT

10.1.2 Request from Tonala Mexico for Sister City Relationship

Report No. 16C0053 ZS:kl (23/05/16) Common No. 3284584

(Glover/Mitchell) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

A. THAT Report Number 16C0053 ZS:kl entitled Request From Tonala Mexico For Sister City Relationship, be received and noted.

B. THAT Council respectfully decline the request to establish a Sister City with Tonala, Mexico.

DECISION NO.21\4421 (23/05/16) Carried

ACTION: CP OFF
NOTE: GM COMM & CULT

10.1.3 Minutes Bombing of Darwin and Military History Advisory Committee Meeting 20 April 2016
Report No. 16C0045 KS:kl (23/05/16) Common No. 1071899

(Lord Mayor/Glover)

THAT it be a recommendation to Council:-

A. THAT Report Number 16C0045 KS:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 20 April 2016, be received and noted.

B. THAT Council endorses the Draft 2017 Bombing of Darwin Day Veteran Program at **Attachment B** to Report Number 16C0045 KS:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 20 April 2016.

C. THAT Council endorses the Draft 2017 Bombing of Darwin Day Commemorative Order of Service at **Attachment C** to Report Number 16C0045 KS:kl entitled Minutes Bombing of Darwin and Military History Advisory Committee 20 April 2016.

Carried

(Lord Mayor/Glover) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

D. THAT the Civilian Memorial Wall be actively promoted and subscriptions continue to be subsidised during 2016 only.

E. THAT the request from the National Servicemen's Association Australia NT be declined as there is appropriate logo acknowledgement to the development and establishment of the Anzac Memorial Walk.

F. THAT an audit and assessment of interpretive signage relating to the Bombing of Darwin and WWII military heritage located at Bicentennial Park, East Point Reserve and Nightcliff Foreshore is undertaken in partnership with the Northern Territory Government.

G. THAT a further report be presented to the Bombing of Darwin and Military History Advisory Committee with recommended actions from the audit and assessment of interpretive signage.

DECISION NO.21\4430 (23/05/16) Carried

ACTION: EVENTS COORDINATOR
NOTE: GM COMM

10.1.4 Young Darwin 2016 - 2021
Report No. 16C0048 RH:es (23/05/16) Common No. 1096115

(Mitchell/Lord Mayor)

THAT it be a recommendation to Council:-

A. THAT Report Number 16C0048 RH:es entitled Young Darwin 2016 - 2021, be received and noted.

B. THAT Council endorse the draft Young Darwin 2016 – 2021 **Attachment A**, to Report Number 16C0048 RH:es entitled Young Darwin 2016 - 2021.

C. THAT Council launch Young Darwin 2016 – 2021 in partnership with key stakeholders.

Carried

10.1.5 Draft Minutes Dili Sister City Community Committee Meeting 26 April 2016
Report No. 16C0047 ZS:es (23/05/16) Common No. 3284682

(Glover/Mitchell)

THAT it be a recommendation to Council:-

A. THAT Report Number 16C0047 ZS:es entitled Draft Minutes Dili Sister City Community Committee Meeting 26 April 2016, be received and noted.

B. THAT Council approve the Cultural Partnerships Officer and a Youth Advisory Group representative to travel to Dili to develop and strengthen project collaborations for the Dili Sister City Community Committee.

C. THAT an Elected Member participates in the selection of new members of Sister Cities Community Committees and that Council nominate Alderman_____.

Carried

10.2 OFFICERS REPORTS (RECEIVE & NOTE)

Nil

11. INFORMATION ITEMS

11.1 Draft Minutes Youth Advisory Group Meeting 7 April 2016 & 5 May 20116

Document No. 3282980, 3282981 (23/05/2016) Common No. 3282981

(Glover/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Minutes of the Youth Advisory Group meeting held on the 7 April 2016 **Attachment A** and 5 May 2016 **Attachment B**, Document Numbers 3282980 and 3282981, be received and noted.

DECISION NO.21\4422 (23/05/16) Carried

11.2 Draft Minutes Haikou Sister City Community Committee Meeting 8 April 2016

Document No. 3289279 (23/05/16) Common No. 3289279

(Mitchell/Glover) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Haikou Sister City Community Committee meeting held on the 8 April 2016, Attachment A, Document Number 3289279, be received and noted.

DECISION NO.21\4423 (23/05/16) Carried

11.3 Draft Minutes Ambon Sister City Community Committee Meetings 7 April 2016 and 12 May 2016

Document No. 3284588, 3290451 (23/05/16) Common No. 3284588

(Lord Mayor/Mitchell) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Ambon Sister City Community Committee meetings held on the 7 April 2016, **Attachment A**, and 12 May 2016, **Attachment B**, Document Numbers 3284588 and 3290451, be received and noted.

DECISION NO.21\4424 (23/05/16) Carried

11.4 Draft Minutes Anchorage Sister City Community Committee Meeting 20 April 2016
Document No. 3284618 (23/05/16) Common No. 3284618

(Mitchell/Glover) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Anchorage Sister City Community Committee meeting held on the 20 April 2016, Attachment A, Document Number 3284618, be received and noted.

DECISION NO.21\4425 (23/05/16) Carried

11.5 Draft Minutes Dili Sister City Community Committee Meeting 10 May 2016
Document No. 3290843 (23/05/2016) Common No. 3290843

(Glover/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Dili Sister City Community Committee meeting held on the 10 May 2016, Attachment A, Document Number 3290843, be received and noted.

DECISION NO.21\4426 (23/05/16) Carried

11.6 Draft Kalymnos Sister City Community Committee Meeting 11 May 2016
Document No. 3290339 (23/05/2016) Common No. 3290339

(Mitchell/Lord Mayor) COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Kalymnos Sister City Community Committee meeting held on the 11 May 2016, Attachment A, Document Number 3290339, be received and noted.

DECISION NO.21\4427 (23/05/16) Carried

OPEN SECTION

Community & Cultural Services Committee Meeting – Monday, 23 May 2016

12. GENERAL BUSINESS

12.1 Sister City Community Committees – Terms of Membership
Common No. 2772637

(Worden/Lord Mayor)

THAT it be a recommendation to Council:-

THAT the terms of current members of the Sister City Community Committees be extended for a period of twelve months to enable participation in the Sister City Policy and Handbook review process.

Carried

The meeting moved to the Confidential Section at 1.18 pm.

MEMBER K J WORDEN (CHAIRMAN) – COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING – MONDAY, 23 MAY 2016

Confirmed On: ***Monday, 20 June 2016***

Chairman: