

# OPEN SECTION

C&CS8/1

## 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, 23 AUGUST 2016 COMMENCING AT 4.00 PM.

PRESENT: Acting Lord Mayor, R K Elix; Member J A Glover (Acting Chair).

OFFICERS: Chief Executive Officer, Mr B Dowd; Manager Community Development, Ms K Hearn; Acting Team Leader Customer Service, Mr S Kaa; Youth Engagement Coordinator; Ms R Hedstrom; Recreation Services Officer, Ms C Dandie; Executive Assistant, Ms A Smit.

CO-OPT: Member R Want de Rowe.

APOLOGY: The Right Worshipful, The Lord Mayor, Katrina Fong Lim; Member R M Knox; Member S J Niblock.

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## Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

### 1. MEETING DECLARED OPEN

#### 1.1 Election of Acting chair for Community & Cultural Services Committee Meeting for Tuesday, 23 August 2016.

*The Chief Executive Officer declared the meeting open at 4.00pm and called for nominations for an Acting Chair.*

(Elix/Want de Rowe)

THAT Member J A Glover be elected as Acting Chair for the Community & Cultural Services Meeting for Tuesday, 23 August 2016 as Elected Chair Member R M Knox in absent.

Carried

### 2. APOLOGIES AND LEAVE OF ABSENCE

Common No. 2695036

#### 2.1 Apologies

(Want de Rowe/Elix)

THAT the apology from Member S J Niblock be received.

DECISION NO.21\4728 (23/08/16)

Carried

#### 2.2 Leave of Absence Granted

(Want de Rowe/Elix)

A. THAT it be noted The Right Worshipful, The Lord Mayor, Katrina Fong Lim, is an apology due to a Leave of Absence previously granted on 31 May 2016 for the period 20 August 2016 to 6 September 2016.

B. THAT it be noted Member R M Knox is an apology due to a Leave of Absence previously granted on 26 July 2016 for the period 13 August 2016 to 5 September 2016.

DECISION NO.21\4729 (23/08/16)

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

### 3. **ELECTRONIC MEETING ATTENDANCE**

Common No. 2221528

#### 3.1 **Electronic Meeting Attendance Granted**

Nil

### 4. **DECLARATION OF INTEREST OF MEMBERS AND STAFF**

Nil

### 5. **CONFIDENTIAL ITEMS**

Nil

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

(Glover/Want de Rowe)

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 August 2016 be received and considered individually.

DECISION NO.21\4730

(23/08/16)

Carried

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

(Want de Rowe/Glover)

COMMITTEE'S DECISION

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

DECISION NO.21\4731

(23/08/16)

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

### **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, 23 August 2016

### 10.1 OFFICERS REPORTS (ACTION REQUIRED)

#### 10.1.1 Proposed Redevelopment Of Nightcliff Oval Cricket Nets

Report No. 16C0072 CB:kl (22/08/2016) Common No. 3188195

(Elix/Want de Rowe)

THAT the Committee resolve under delegated authority:-

- A. THAT Report Number 16C0072 CB:kl entitled Proposed Redevelopment of Nightcliff Oval Cricket Nets, be received and noted.
- B. THAT approval for Stage 1 of the proposed redevelopment of the Nightcliff Oval cricket training nets at the existing site, as detailed in Report Number 16C0072 CB:kl entitled Proposed Redevelopment of Nightcliff Oval Cricket Nets, be given subject to the following:
  - I. That the installation be to the specifications and requirements of the General Manager Infrastructure.
  - II. That the structure become the property of Council at completion of installation and remain a fixture of Nightcliff Oval.
  - III. That no advertising or other signage is permitted on the structure at any time without prior approval by Council.
  - IV. That the community has access to the redeveloped cricket nets.
- C. THAT approval for Stage 2 of the proposed redevelopment of the Nightcliff Oval cricket nets, the construction of lighting, as detailed in Report Number 16C0072 CB:kl entitled Proposed Redevelopment of Nightcliff Oval Cricket Nets, be given subject to the following:
  - I. Installation will be subject to funding availability.
  - II. That the installation be to the specifications and requirements of the General Manager Infrastructure.
  - III. That the lighting structures become the property of Council at completion of installation and remain a fixture of Nightcliff Oval.
  - IV. That the lighting is accessed through a user-pay system for metered power, in line with Council's fees and charges.

DECISION NO.21\4732

(23/08/16)

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

### **10.1.1 Proposal for Annual Christmas Pool Party as Part of the Christmas in Darwin Program**

Report No. 16C0068 KS:kl (22/08/16) Common No. 3332474

(Want de Rowe/Elix)

THAT it be a recommendation to Council:-

- A. THAT Report Number 16C0068 KS:kl entitled Proposal for Annual Christmas Pool Party As Part Of The Christmas In Darwin Program, be received and noted.
- B. THAT Council endorse an annual Christmas Pool Party as part of the Christmas in Darwin Program.
- C. THAT Council refer an amount of \$15,000 for the delivery of the 2016 Christmas Pool Party, as identified in Report Number 16C0068 KS:kl entitled Proposal for Annual Christmas Pool Party As Part of the Christmas In Darwin Program, to the 2016/2017, 1<sup>st</sup> Quarter Budget Review.
- D. THAT Council refer an amount of \$15,000 for the delivery of the Christmas Pool Party as a consideration for the 2017/2018 budget process.

Carried

### **10.2 OFFICERS REPORTS (RECEIVE & NOTE)**

Nil

### **11. INFORMATION ITEMS**

#### **11.1 Incoming Letter from the Minister for Arts And Museums – New Public Library Funding Agreement and Leases**

Document No. 3347653 (22/08/16) Common No. 1943023

(Elix/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the incoming Letter from the Minister for Arts and Museums, the Hon Gary Higgins MLA dated the 26 July 2016 regarding the development of a new Public Library Funding agreement and the leases for the libraries at Nightcliff and Karama, **Attachment A**, Document Number 3347653, be received and noted.

DECISION NO.21\4733 (23/08/16)

Carried



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## Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

### **11.2 Draft Minutes Ambon Sister City Advisory Committee 28 July 2016**

Document No. 3357460 Common No. 3357460 (23/08/2016)

(Want de Rowe/Elix)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Ambon Sister City Advisory Committee held on the 28 July 2016, **Attachment A**, Document Number 3357460, be received and noted.

DECISION NO.21\4734

(23/08/16)

Carried

### **11.3 Draft Minutes Youth Advisory Committee 4 August 2016**

Document No. 3358512 Common No. 3358512 (23/08/2016)

(Elix/Want de Rowe)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority:-

THAT the Draft Minutes of the Youth Advisory Committee held on the 4 August 2016, **Attachment A**, Document Number 3358512, be received and noted.

DECISION NO.21\4735

(23/08/16)

Carried

## **12. GENERAL BUSINESS**

Nil

## **13. CLOSURE OF MEETING**

(Glover/Want de Rowe)

The meeting closed at 4.13 pm.

Carried





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Community & Cultural Services Committee Meeting – Tuesday, 23 August 2016

**MEMBER R M KNOX (CHAIR) –  
COMMUNITY & CULTURAL  
SERVICES COMMITTEE MEETING –  
MONDAY, 23 AUGUST 2016**

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**Confirmed On:** *Tuesday, 20 September 2016.*

**Chair:** \_\_\_\_\_

