

AGENDA

Darwin Military and Civilian History Advisory Committee Meeting Wednesday, 8 February 2023

I hereby give notice that a Darwin Military and Civilian History Advisory Committee Meeting will be held on:

Date: Wednesday, 8 February 2023

Time: 11.00 AM

Location: Meeting Room Bidjpidji (Meeting Room 1)

Level 1, Civic Centre

Harry Chan Avenue, Darwin

Webcasting:

Simone Saunders
Chief Executive Officer

DARWIN MILITARY AND CIVILIAN HISTORY ADVISORY COMMITTEE MEMBERS

Lord Mayor Kon Vatskalis (Chair)

Councillor Mick Palmer

Councillor Ed Smelt (Alternate)

RSL Darwin Branch Stephen Gloster

Darwin Military Musuem Norm Cramp

Department of Territory Families, Housing and Communities Sam Wells

Department of Chief Minister and Cabinet Linda Fazldeen

Aviation Historical Society of the NT John Hart

Department of Veterans' Affairs Louise Ruhl

Tourism NT Kylie Salisbury

General Manager Community Matt Grassmayr

Executive Manager Growth & Economic Development Emma Struys

OFFICERS

Katy Moir Senior Coordinator Strategic Projects & Events Senior Administration Officer, Karen Long Events Producer, Jack Buckley

GUESTS

WO1 Allan Lewis

Order Of Business

1	Meeting Declared Open					
2	Acknowledgement of Country					
3	Apologies and Leave of Absence					
4	Elect	ronic Attendance	5			
5	Declaration of Interest					
6	Confirmation of Previous Minutes					
7	Actio	ns Arising From Previous Minutes	5			
8	Presentations					
9	Officer Reports					
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11	General Business					
12	NEXT MEETING					
13	CLOS	SURE OF MEETING	Я			

1 MEETING DECLARED OPEN

2 ACKNOWLEDGEMENT OF COUNTRY

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Lord Mayor Kon Vatskalis

Department of Veterans' Affairs Louise Ruhl

Tourism NT Kylie Salisbury

- 3.2 Leave of Absence
- 3.3 Leave of Absence Notified
- 4 ELECTRONIC ATTENDANCE
- 4.1 Electronic Attendance
- 4.2 Electronic Attendance Notified

5 DECLARATION OF INTEREST

6 CONFIRMATION OF PREVIOUS MINUTES

Darwin Military and Civilian History Advisory Committee Meeting - 30 November 2022

7 ACTIONS ARISING FROM Previous Minutes

8 PRESENTATIONS

9 OFFICER REPORTS

9.1 BOMBING OF DARWIN DAY EVENT 2023 - UPDATE

Author: Strategic Planning Officer

Events Producer

Authoriser: General Manager Community

Attachments: Nil

RECOMMENDATIONS

1. THAT the verbal report provided by the Events Producer on the Bombing of Darwin Day Commemorative Service be received and noted.

PURPOSE

The purpose of this report is to for the Events Producer Jack Buckley to provide a verbal update at the meeting.

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PREVIOUS COUNCIL RESOLUTION N/A						
STRATEGIC PLAN	5 A Vibrant and Creative City					
ALIGNMENT	5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity					
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	N/A					
LEGISLATION / POLICY CONTROLS OR IMPACTS	N/A					
CONSULTATION, ENGAGEMENT & COMMUNICATION	N/A					
DECLARATION OF INTEREST	The report author does not have a conflict of interest in relation to this matter.					
	The report authoriser does not have a conflict of interest in relation to this matter.					
	If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).					

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- 10 MEMBER REPORTS
- 11 GENERAL BUSINESS
- 12 NEXT MEETING

4 May 2023, 11.00 am

13 CLOSURE OF MEETING



MINUTES

Darwin Military and Civilian History Advisory Committee Meeting Wednesday, 30 November 2022

MINUTES OF CITY OF DARWIN DARWIN MILITARY AND CIVILIAN HISTORY ADVISORY COMMITTEE MEETING HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON WEDNESDAY, 30 NOVEMBER 2022 AT 11.00 AM

PRESENT:

Councillor Mick Palmer (Chair)

RSL Darwin Branch Stephen Gloster

Department of Territory Families, Housing and Communities represented by Samantha Wells

Aviation Historical Society of the NT John Hart

Department of Veterans' Affairs Louise Ruhl

Department of Chief Minister and Cabinet represented by Elle Conway

General Manager Community Matt Grassmayr

Executive Manager Growth & Economic Development Emma Struys

OFFICERS:

Senior Administration Officer Karen Long

Senior Coordinator Strategic Projects & Events Katy Moir

APOLOGY:

Lord Mayor Kon Vatskalis

Department of Chief Minister and Cabinet Linda Fazldeen

Darwin Military Museum Norm Cramp

GUESTS:

WO1 Allan Lewis

Order Of Business

1	Meeting Declared Open					
2	Acknowledgement of Country					
3	Apologies & Leave Of Absence					
4	Electronic Attendance					
5	Declaration of Interest of Members and Staff					
6	Confirmation of Previous Minutes					
7	Actions Arising from Previous Minutes					
8	Presentations					
9	Officer Reports					
	9.1	Frequency of Meetings, Time and Location - 2023				
	9.2	Bombing of Darwin Update 2023				
	9.3	Australia Day Update 2023	6			
10	Member Reports					
	10.1	Verbal Updates	6			
11	General Business					
	11.1	Aviation Historical Society of the NT	7			
12	Next Meeting					

1 Meeting Declared Open

The Chair declared the meeting open at 11.01 am.

2 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

3 APOLOGIES & LEAVE OF ABSENCE

3.1 Apologies

Lord Mayor Kon Vatskalis

Department of Chief Minister and Cabinet Linda Fazldeen

Darwin Military Museum Norm Cramp

- 3.2 Leave of Absence
- 3.3 Leave of Absence Notified

4 ELECTRONIC ATTENDANCE

- 5 DECLARATION OF INTEREST OF MEMBERS AND STAFF
- 5.1 Declaration of Interest by Members
- 5.2 Declaration of Interest by Staff

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION MHAC013/22

Moved: General Manager Community Matt Grassmayr

Seconded: RSL Darwin Branch Stephen Gloster

That the minutes of the Darwin Military and Civilian History Advisory Committee Meeting held on 3

August 2022 be confirmed.

CARRIED 7/0

Department of Territory Families, Housing and Communities representative Samantha Wells arrived at the meeting 11.03 am

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 FREQUENCY OF MEETINGS, TIME AND LOCATION - 2023

COMMITTEE RESOLUTION MHAC014/22

Moved: Councillor Mick Palmer

Seconded: RSL Darwin Branch Stephen Gloster

- 1. THAT the Darwin Military and Civilian History Advisory Committee adopts the following schedule for the holding of meetings in 2023:
 - (a) Four meetings to be held in 2023
 - (b) Meetings to be held on Wednesdays in February, May, August and November
 - (c) Meetings to be held on:
 - (i) 8 February 2023
 - (ii) 3 May 2023
 - (iii) 2 August 2023
 - (iv) 29 November 2023
 - (d) Meetings to be held from 11.00 am to 12 noon
- 2. Meetings to be held at the City of Darwin, Civic Centre

CARRIED 8/0

9.2 BOMBING OF DARWIN UPDATE 2023

COMMITTEE RESOLUTION MHAC015/22

Moved: RSL Darwin Branch Stephen Gloster

Seconded: General Manager Community Matt Grassmayr

1. THAT the report Bombing of Darwin Update 2023 be received and noted.

CARRIED 8/0

9.3 AUSTRALIA DAY UPDATE 2023

COMMITTEE RESOLUTION MHAC016/22

Moved: General Manager Community Matt Grassmayr

Seconded: RSL Darwin Branch Stephen Gloster

1. THAT the report entitled Australia Day Update 2023 be received and noted.

CARRIED 8/0

10 MEMBER REPORTS

10.1 VERBAL UPDATES

COMMITTEE RESOLUTION MHAC017/22

Moved: Councillor Mick Palmer

Seconded: RSL Darwin Branch Stephen Gloster

That the members' verbal updates be received and noted.

CARRIED 8/0

RSL Stephen Gloster

- advised tender is out for the site in Cavanagh Street Darwin
- advised on track for becoming a Branch of the NT instead of a sub branch
- requested that the person to recite the Ode at the Bombing of Darwin Day event be put in contact with RSL to assist with reading the poem. Noted by the Events Team

Department of Veterans' Affairs Louise Ruhl

- advised the 22/23 Veteran Wellbeing grants funding closes on 8 December 2022
- 3.55 million in funding, two streams small grants and large grants. Will send information through for distribution.

Department of Families, Housing and Communities Samantha Wells

• Advised of gun emplacement collapsed at Casuarina beach

Aviation Historical Museum John Hart

- advised new displays arrived and assembled, F18 Hornet, Macchi, F-111
- Graveyard of wrecked aircrafts at the front of the museum are being removed
- New internal displays and Vietnam display almost ready

11 GENERAL BUSINESS

11.1 AVIATION HISTORICAL SOCIETY OF THE NT

The Committee noted that the new President of the Aviation Historical Society of the NT (AHSNT), Ken Lai, has requested John Hart continue to represent AHSNT. John still sits on the committee of the AHSNT.

12 NEXT MEETING

8 February 2023

The Chair declared the meeting closed at 11.25 am.