



AGENDA

Reconciliation Advisory Committee Meeting

Monday, 15 May 2023

I hereby give notice that a Reconciliation Advisory Committee Meeting will be held on:

Date: Monday, 15 May 2023

Time: 1:30 PM

**Location: Meeting Room Darrandirra (Meeting Room Chambers)
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

**Simone Saunders
Chief Executive Officer**

RECONCILIATION ADVISORY COMMITTEE MEMBERS

Chairperson Nicole Brown
Councillor Peter Pangquee
ABC Radio Charlie King
Larrakia Nation David Kurnoth
NT Indigenous Business Network Deb Anstess-Vallejo
NT Public Health Network Jace Berry
NT Public Health Network Melinda Phillips
Community Member Leah Gardiner
Alternate Councillor Morgan Rickard

OFFICERS

Chief Executive Officer, Simone Saunders
Reconciliation Action Lead, Lee Turner

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1 MEETING DECLARED OPEN

2 ACKNOWLEDGEMENT OF COUNTRY

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

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3.3 Leave of Absence Notified

4 ELECTRONIC ATTENDANCE

4.1 Electronic Attendance

4.2 Electronic Attendance Notified

5 DECLARATION OF INTEREST

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Reconciliation Advisory Committee Meeting - 20 March 2023

7 ACTIONS ARISING FROM Previous Minutes

8 PRESENTATIONS

9 OFFICER REPORTS

9.1 RECONCILIATION ADVISORY COMMITTEE - AMENDMENTS TO THE TERMS OF REFERENCE

Author: Reconciliation Action Lead
Authoriser: Executive Manager Community and Cultural Services
Attachments: 1. **Current Terms of Reference** [↓](#)
2. **Amended Terms of Reference** [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Terms of Reference-Reconciliation Advisory Committee be received and noted.
2. THAT the Reconciliation Advisory Committee endorse the revised Terms of Reference at **Attachment 2**.

PURPOSE

The purpose of this report is for the Reconciliation Advisory Committee to endorse amendments to the Terms of Reference.

KEY ISSUES

- Council adopted the Reconciliation Advisory Committee's Terms of Reference on 1 February 2022.
- The Terms of Reference were then reviewed by the Reconciliation Advisory Committee and those changes were endorsed by Council on 14 June 2022.
- Council endorsed the use of the term First Nations on 13 September 2022.
- It is proposed that the current Terms of Reference are amended to reflect a change to the provisions of membership to include the City of Darwin Chief Executive Officer and any other peak First Nation organisation that the majority of members agree to as outlined in the Membership Provisions.

DISCUSSION

At the 1 February 2022 Ordinary Meeting, Council adopted the Terms of Reference for the Reconciliation Advisory Committee.

The Terms of Reference were then reviewed by the Reconciliation Advisory Committee at its first meeting held on 9 May 2022, and those changes were endorsed by Council on 14 June 2022. The current Terms of Reference are at **Attachment 1**.

Council endorsed the use of the term First Nations on 13 September 2022 which requires the Terms of Reference to be amended.

It is also proposed that the Terms of Reference are amended to include the City of Darwin Chief Executive Officer and any other peak First Nation organisation that the majority of members agree to as outlined in in the Membership Provisions.

The current Terms of Reference detail the following Membership Provisions:

- a) Up to four (4) community members, and
- b) Up to six (6) organisational memberships consisting of representation from:
 - i. Larrakia Nation Aboriginal Corporation
 - ii. Larrakia Development Corporation
 - iii. Organisation with a higher status RAP than City of Darwin ('Stretch' or 'Elevate')
 - iv. Commonwealth or Northern Territory Government
 - v. Education, Employment or Training provider
 - vi. Community or Not-for-Profit organisation
- c) One Elected Member (and one Alternative Elected Member)

The proposed amended Terms of Reference at **Attachment 2** are provided for consideration and endorsement by the Reconciliation Advisory Committee.

PREVIOUS COUNCIL RESOLUTION

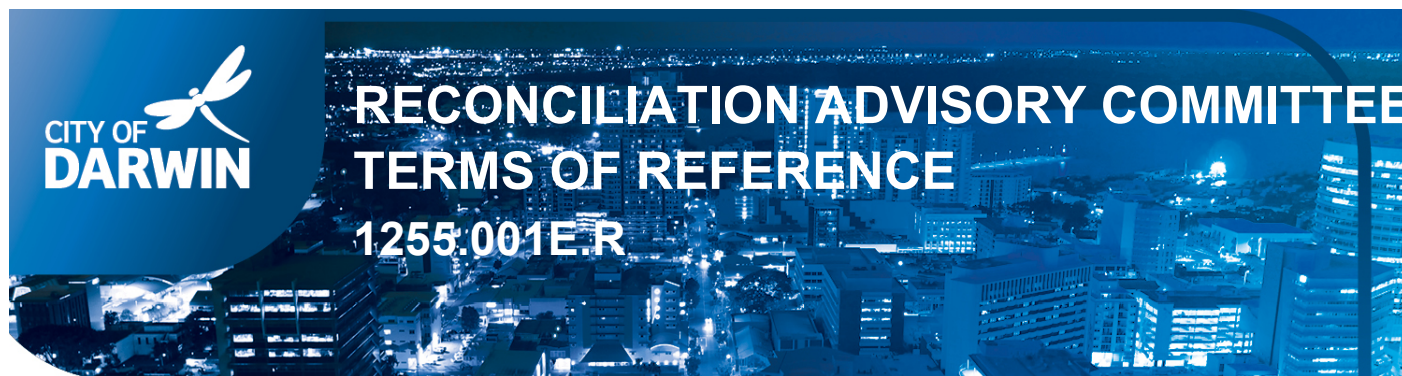
At the 14 June 2022 meeting Council resolved:

RESOLUTION ORD001/22

1. THAT the report entitled Reconciliation Advisory Committee Terms of Reference be received and noted.
2. THAT Council endorse the revised Terms of Reference for the Reconciliation Advisory Committee.

STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.1 By 2030, Darwin will be recognised as an iconic destination.
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Nil
CONSULTATION, ENGAGEMENT & COMMUNICATION	Nil

DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>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).</p>
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1 PURPOSE

The Reconciliation Advisory Committee is an Advisory Committee to Council. Its purpose is to advocate, inform, and guide Council on reconciliation actions and efforts to strengthen the relationships between Aboriginal and Torres Strait Islander peoples and non-Indigenous peoples, for the benefit of all Australians living within, working, studying or visiting the City of Darwin.

2 SCOPE

The Reconciliation Advisory Committee operates to advocate, inform and support Council 's approach to reconciliation.

3 AUTHORITY/DELEGATION

The Reconciliation Advisory Committee is an Advisory Committee to Council and does not have any delegation to make decisions. The Committee can put recommendations to Council for endorsement, and then may be responsible for completing the action determined by Council resolution.

4. FUNCTIONS

The functions of the Reconciliation Action Committee are to:

- a) Guide the implementation of City of Darwin's *Reconciliation Action Plan (RAP) August 2020 – July 2022* and advise on the development of the next iteration of the RAP.
- b) Represent the reconciliation needs of the Darwin community to the City of Darwin.
- c) Advise Council on ways to actively contribute to the development and implementation of best practice policies, procedures, planning and programming to support reconciliation outcomes.
- d) Identify actions that City of Darwin may take to improve reconciliation within its facilities, services and programs.
- e) Identify gaps, issues and challenges in achieving reconciliation that City of Darwin can advocate for and/or partner with businesses, services and organisations to address.
- f) Advocate for reconciliation as an active goal by providing education and information to improve community awareness of the importance of reconciliation, by promoting the histories, cultures and contributions of Aboriginal and Torres Strait Islander peoples to the City of Darwin.

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 1 of 4
Version: 1	Decision Number: ORD010/22	Adoption Date: 01/02/2022
Responsible Officer: Chief Executive Officer		Next Review Date: 01/02/2023

Electronic version current. Uncontrolled copy valid only at time of printing



- g) Keep Council informed of industry developments, standards and legislation which can improve reconciliation within City of Darwin services, facilities, and programs.

5 MEMBERSHIP

In accordance with the *Local Government Act 2019*, the City of Darwin shall appoint suitably qualified individuals to be members of the Committee based on selection criteria related to their expertise, experience, dedication, and commitment to the purpose of the group.

The domains of expertise relevant to this Committee are:

- *Understanding and experience of issues impacting on Aboriginal and Torres Strait Islander communities*
- *Community services and cultural development*
- *Education, employment, and training*
- *Recruitment and/or human resourcing, and*
- *Safety and well-being services*

Membership provisions

- a) Up to four (4) community members, and
- b) Up to six (6) organisational memberships consisting of representation from:
 - i. Larrakia Nation Aboriginal Corporation
 - ii. Larrakia Development Corporation
 - iii. Organisation with a higher status RAP than City of Darwin ('Stretch' or 'Elevate')
 - iv. Commonwealth or Northern Territory Government
 - v. Education, Employment or Training provider
 - vi. Community or Not-for-Profit organisation
- c) One Elected Member (and one Alternative Elected Member)

Membership will expire if a member does not attend three (3) consecutive regular meeting occasions without an approved leave of absence.

Representatives shall be nominated by a member organisation and are required to send a briefed alternative delegate should the nominee be unavailable.

The Term of Membership for Community members is two (2) years. Community members if absent, are unable to send a proxy.

Observers with specialist skills and experience may also attend by invitation of the Committee and/or Council.

5.1 CHAIR

The Committee Chair is responsible for:

- Ensuring the good conduct of meetings in accordance with the role and functions of the Committee; and
- Ensuring that the Committee's recommendations and actions are in line with the Terms of Reference.

The Committee Chair will be elected by committee members at their first meeting.

The Committee Chair may be called upon to represent the Committee to Council.

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 2 of 4
Version: 1	Decision Number: ORD010/22	Adoption Date: 01/02/2022
Responsible Officer: Chief Executive Officer		Next Review Date: 01/02/2023

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The committee may appoint a Deputy Chair for the purpose of chairing a meeting if the Chair is not present or at a meeting as required.

5.2 MEMBERS

Members are appointed to represent the interests and needs of the community relevant to the committee purpose.

Organisational members are appointed to represent the interests and views of their member organisation relevant to the committee purpose.

6 MEETINGS

6.1 FREQUENCY AND LOCATION

Subject to direction by Council, the Committee will set its meeting schedule the calendar year prior.

The Committee will meet at least four (4) times per year and no more than eight (8) times annually, between February and November.

Time and location of meetings is to be determined by the Committee.

Special meetings can be convened by the Chief Executive Officer on the request of the Chair, or most committee members. The Chief Executive Officer will then issue a Notice of Meeting with the time, date and location of the meeting, and the items to be discussed at the special meeting.

6.2 VOTING

A resolution of the Committee will be passed by a majority vote. A majority vote of half plus one (1) of the members present at the meeting.

The Chair must exercise, in the event of an equity of votes, a second or casting vote.

7 CODE OF CONDUCT

All members are accountable to the *Local Government Act 2019* Code of Conduct, Schedule 1. This includes the requirement to declare gifts and/or benefits.

8 CONFLICT OF INTEREST

On appointment to a Committee, all members must identify if there are any conflicts of interests in performing their role on the committee.

Conflicts of Interest must also be identified at any meeting in which a member has a conflict of interest on a matter.

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**RECONCILIATION ADVISORY COMMITTEE
TERMS OF REFERENCE 1255.001.E.R**

9 REVIEW AND PERFORMANCE EVALUATION

9.1 TERMS OF REFERENCE

The Terms of Reference will be reviewed annually by the Committee and any changes will be put to Council for endorsement.

9.2 PERFORMANCE EVALUATION

At the end of each calendar year, the Committee will conduct an annual review of the Committee to assess outcomes against these terms of reference.

The review and any amendments to the Terms of reference will be provided to Council at the commencement of each calendar year.

10 RESPONSIBILITY AND ACTION

All members of the Committee will be asked to sign the Terms of Reference as part of their induction to the Committee, to ensure they are aware of their responsibilities under the *Local Government Act 2019* as members of a Council appointed Committee.

These Terms of Reference were adopted by Council on 01 February 2022.

Name: _____

Signature: _____

Current

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 4 of 4
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1 PURPOSE

The Reconciliation Advisory Committee is an Advisory Committee to Council. Its purpose is to advocate, inform, and guide Council on reconciliation actions and efforts to strengthen the relationships between **First Nations people and Non-Aboriginal** and Torres Strait Islander peoples and non-Indigenous peoples, for the benefit of all Australians living within, working, studying or visiting the City of Darwin.

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Name: _____

Signature: _____

Reconciliation Advisory Committee Terms of Reference 1255.001.E.R		Page 5 of 5
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Responsible Officer: Chief Executive Officer		Next Review Date: 01/02/2023

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9.2 MEMBERSHIP UPDATE

Author: Reconciliation Action Lead
Authoriser: Executive Manager Community and Cultural Services
Attachments: Nil

RECOMMENDATIONS

1. THAT the report entitled Membership Update be received and noted.
2. THAT Reconciliation Advisory Committee thank Mark Munnich for his contribution to the Committee.

PURPOSE

The purpose of this report is to update existing membership on changes to organisational members and to seek a new member from NAAJA

KEY ISSUES

- Organisational Member from Northern Australian Aboriginal Justice Agency Mark Munnich has resigned

<p>DISCUSSION</p> <p>On 1 February 2022 Council established the first Reconciliation Advisory Committee appointing seven (7) organisation members and an Elected Member and Alternate.</p> <p>Appointment was for two-year terms.</p> <p>Mark Munnich from NAAJA was appointed to the Reconciliation Advisory Committee on 20 March 2023 however, due to Mark's work schedule he has been unable to attend and has opted to resign.</p>	
<p>PREVIOUS COUNCIL RESOLUTION</p> <p>At the 1 February 2022 meeting Council resolved:</p> <p>Resolution ORD010/22 -</p> <p>THAT the report entitled Reconciliation Advisory Committee be received and noted.</p>	
<p>STRATEGIC PLAN ALIGNMENT</p>	<p>5 A Vibrant and Creative City</p> <p>5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity</p>
<p>BUDGET / FINANCIAL / RESOURCE IMPLICATIONS</p>	<p>Nil</p>
<p>LEGISLATION / POLICY CONTROLS OR IMPACTS</p>	<p>Nil</p>
<p>CONSULTATION, ENGAGEMENT & COMMUNICATION</p>	<p>Nil</p>
<p>DECLARATION OF INTEREST</p>	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>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).</p>

9.3 2023 RECONCILIATION WEEK EVENTS

Author: Reconciliation Action Lead
Authoriser: Executive Manager Community and Cultural Services
Attachments: 1. 2023 Reconciliation Week COD events [↓](#)

RECOMMENDATIONS

1. THAT the report entitled 2023 Reconciliation Week COD events be received and noted.

PURPOSE

The purpose of this report is to inform the Committee of City of Darwin's 2023 Reconciliation Week events.

KEY ISSUES

- The 2023 Reconciliation Week City of Darwin program (**Attachment 1**) of events provides details of the events being held by City of Darwin during Reconciliation Week. Reconciliation Week is from 27 May to 3 June 2023.

DISCUSSION	
The 2023 Reconciliation Week City of Darwin program (Attachment 1) of events provides details of the events being held by City of Darwin during Reconciliation Week. Reconciliation Week is from 27 May to 3 June 2023. City of Darwin Reconciliation Week event dates are 29 May, 1 June, and 2 June 2023.	
PREVIOUS COUNCIL RESOLUTION	
Nil	
STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Nil
CONSULTATION, ENGAGEMENT & COMMUNICATION	Nil
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).

RECONCILIATION WEEK EVENTS

29 MAY - 4 JUNE 2023

Lunch n Learn with Reconciliation Network NT

Date: Monday 29 May

Time: Midday to 1pm

Location: Function Room, Civic Centre

Event details:

Larrakia woman Nicole Brown (Chair of City of Darwin's Reconciliation Advisory Committee) will Welcome us to Country. Guest Speaker Damien Mick will outline the establishment of the first Reconciliation Network for the NT and answer any questions about this topic.

Catering: Provided.

Bookings: Essential. To RSVP email reconciliation@darwin.nt.gov.au

This event has limited spots.

Reconciliation BBQ Breakfast and First Nations History

Date: Thursday 1 June

Time: 7am to 8am

Location: Operations Centre

Event details:

A BBQ Breakfast followed by a discussion on Reconciliation and First Nations history. Larrakia woman Lee Turner (Reconciliation Action Lead) will Welcome us to Country. Our Guest Speaker will lead a talk about Reconciliation Week and what it means for us all. They will also talk about historical events for First Nations people.

Catering: Provided.

Breakfast commencing at 7am with talk proceeding at 7.20am.

Bookings: Not required.

This event is for Operations Centre staff only.

Larrakia Lunch Experience a Taste of Bush Food

Date: Friday 2 June

Time: Midday to 1pm

Location: Forecourt, Civic Centre

Event details:

Larrakia representative will Welcome us to Country. Guest Speaker Daniel Motlop from Something Wild will prepare a taste of traditional food and provide information about his Larrakia traditional food business and share stories. Nicole Brown who is the Chair of the City of Darwin Reconciliation Advisory Committee and Shannon Motlop from Aboriginal Community Harvesters will also attend.

Catering: Provided.

Bookings: Essential. To RSVP email reconciliation@darwin.nt.gov.au

This event has limited spots.



**PROMOTING
RECONCILIATION**

**FOR MORE RECONCILIATION WEEK EVENTS,
VISIT CITY OF DARWIN LIBRARIES FACEBOOK PAGE
AND NRW.RECONCILIATION.ORG.AU**



9.4 UPDATE ON MIRRAGMA GUNUNGURRA WA

Author: Reconciliation Action Lead
Authoriser: Executive Manager Community and Cultural Services
Attachments: 1. Raft image [↓](#)
2. Mirragma Gunungurra wa images [↓](#)

RECOMMENDATIONS

1. THAT the report entitled Update on Mirragma Gunungurra wa be received and noted.

PURPOSE

The purpose of this report is to provide an update on Mirragma Gunungurra wa sculpture.

KEY ISSUES

- The Mirragma Gunungurra wa sculpture will focus on Larrakia stories and is currently in the installation phase
- Images of concept development and fabrication are attached:

(Attachment 1 Raft image)

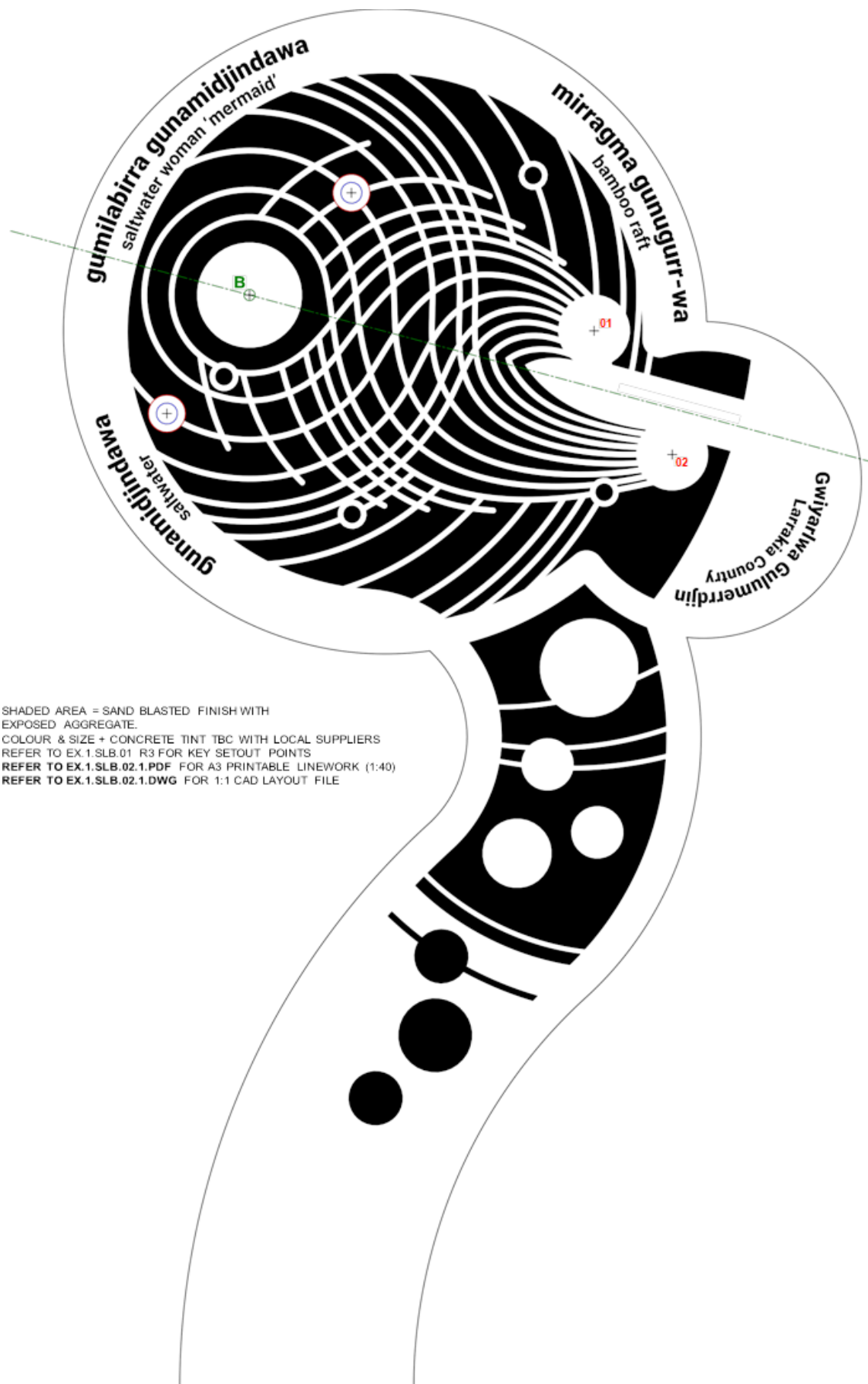
(Attachment 2 Mirragma Gunungurra wa images)

<p>DISCUSSION</p> <p>City of Darwin have a major public art commission due for delivery later this year.</p> <p>Mirragma Gunungurra wa is a sculpture focused on Larrakia stories that will be installed in Bicentennial Park. This project has been a partnership with Larrakia Nation Aboriginal Corporation who identified Roque and Trent Lee as the lead artists for this project. Garuwa Creative are the public art commissioning body undertaking the work.</p> <p>Mirragma Gunungurra wa installation phase is underway. The site at Bicentennial Park was handed over to Garuwa Creative on 3 May, with an expectation that the installation should be completed in July. We will be working on a launch event for the work and the Reconciliation Advisory Committee members will be invited.</p> <p>Additional funding has been sourced to create a suite of digital assets that will accompany the work from Regional Arts Australia and NTG. This will include short films and promotional videos focused on the stories associated with the work and the Larrakia language embedded in the work.</p> <p>Images of concept development and fabrication are attached:</p> <p>(Attachment 1 Raft image) (Attachment 2 Mirragma Gunungurra wa images)</p> <p>PREVIOUS COUNCIL RESOLUTION</p> <p>Nil</p>	
STRATEGIC PLAN ALIGNMENT	5 A Vibrant and Creative City 5.2 By 2030, Darwin will be a more connected community and have pride in our cultural identity
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	Nil
CONSULTATION, ENGAGEMENT & COMMUNICATION	Nil
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to this matter.</p> <p>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).</p>









SHADED AREA = SAND BLASTED FINISH WITH EXPOSED AGGREGATE.
COLOUR & SIZE + CONCRETE TINT TBC WITH LOCAL SUPPLIERS
REFER TO EX.1.SLB.01 R3 FOR KEY SETOUT POINTS
REFER TO EX.1.SLB.02.1.PDF FOR A3 PRINTABLE LINEWORK (1:40)
REFER TO EX.1.SLB.02.1.DWG FOR 1:1 CAD LAYOUT FILE

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

13 CLOSURE OF MEETING



MINUTES

Reconciliation Advisory Committee Meeting

Monday, 20 March 2023

**MINUTES OF CITY OF DARWIN
RECONCILIATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), MEETING ROOM BIDJPIDJI
(MEETING ROOM 1), LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN
ON MONDAY, 20 MARCH 2023 AT 1.30PM**

PRESENT:

Councillor Peter Pangquee
Larrakia Nation David Kurnoth (Chair)
North Australian Aboriginal Justice Agency (NAAJA) Mark Munnich
NT Indigenous Business Network Deb Anstess-Vallejo
NT Public Health Network Jace Berry
Community Member Leah Gardiner

OFFICERS:

Chief Executive Officer Simone Saunders
Executive Manager Community and Cultural Services Angela O'Donnell
Darwin Safer City Program Coordinator Elly Bugg

APOLOGY:

Community Member Nicole Brown
ABC Radio Charlie King
NT Public Health Network Melinda Phillips
Reconciliation Action Lead Lee Turner

GUESTS:

Councillor Morgan Rickard (Alternate)
Georgia Corrie - NT Organiser - From The Heart
Damien Mick - Identity Belonging Culture Community Services – NT Reconciliation Network

Order Of Business

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1
Declared Open

Meeting

The Chair declared the meeting open at 1.37pm.

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

Community Member Nicole Brown

ABC Radio Charlie King

NT Public Health Network Melinda Phillips

Reconciliation Action Lead Lee Turner

3.2 Leave of Absence

3.3 Leave of Absence Notified

4 ELECTRONIC ATTENDANCE

Community Member Leah Gardiner

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 RAC012/23

Moved: Larrakia Nation David Kurnoth

Seconded: Councillor Peter Pangquee

That the minutes of the Reconciliation Advisory Committee Meeting held on 26 September 2022 be confirmed.

CARRIED 6/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Refer to Items 9.1 and 9.2

9 OFFICER REPORTS

9.1 PRESENTATION BY GEORGIA CORRIE ON ULURU STATEMENT FROM THE HEART AND VOICE TO PARLIAMENT

COMMITTEE RESOLUTION RAC013/23

Moved: Larrakia Nation David Kurnoth

Seconded: Councillor Peter Pangquee

1. THAT the Presentation by Georgia Corrie on Uluru Statement from the Heart and Voice to Parliament be received and noted.

CARRIED 6/0

9.2 DAMIEN MICK - IBC COMMUNITY SERVICES - PRESENTATION ON RECONCILIATION NT NETWORK

COMMITTEE RESOLUTION RAC014/23

Moved: Councillor Peter Pangquee

Seconded: Larrakia Nation David Kurnoth

1. THAT the report titled – Damien Mick - IBC Community Services - Presentation on Reconciliation NT Network be received and noted.

CARRIED 6/0

9.3 PROPOSED MEETING DATES 2023

COMMITTEE RESOLUTION RAC015/23

Moved: Larrakia Nation David Kurnoth

Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Frequency of Meetings, Time and Location be received and noted.
2. THAT the Reconciliation Advisory Committee adopts the following schedule for meetings in 2023:
 - a) Meetings to be held on Mondays
 - b) Meetings to be held from 1:30 PM to 3:00 PM
 - c) Meetings to be held at the Civic Centre
and
 - d) Five meetings to be held:
 - i. 20 March 2023
 - ii. 15 May 2023
 - iii. 10 July 2023
 - iv. 11 September 2023
 - v. 13 November 2023

CARRIED 6/0

9.4 CONSULTATION DRAFT RECONCILIATION ACTION PLAN 2023 TO 2025

COMMITTEE RESOLUTION RAC016/23

Moved: Councillor Peter Pangquee

Seconded: NT Public Health Network Jace Berry

1. THAT the report entitled Consultation Draft Reconciliation Action Plan be received and noted.

CARRIED 6/0

9.5 RAP STAKEHOLDER INTERNAL AND EXTERNAL ENGAGEMENT

COMMITTEE RESOLUTION RAC017/23

Moved: Councillor Peter Pangquee

Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled RAP Stakeholder Internal and External Engagement be received and noted.

CARRIED 6/0

9.6 NOTES FROM 14 NOVEMBER 2022 MEETING

COMMITTEE RESOLUTION RAC018/23

Moved: Councillor Peter Pangquee

Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled Notes from 14 November 2022 Meeting be received and noted

CARRIED 6/0

9.7 MEMBERSHIP UPDATE

COMMITTEE RESOLUTION RAC019/23

Moved: Larrakia Nation David Kurnoth

Seconded: Councillor Peter Pangquee

1. THAT the report entitled Organisational Member from National Indigenous Australians Agency Carol Stanislaus be received and noted.
2. THAT Reconciliation Advisory Committee thank Carol Stanislaus for her valued contribution to the Committee.

CARRIED 6/0

9.8 NEW CREDITOR REQUEST FORM

COMMITTEE RESOLUTION RAC020/23

Moved: Councillor Peter Pangquee

Seconded: Larrakia Nation David Kurnoth

1. THAT the report entitled City of Darwin Creditor Form be received and noted.

CARRIED 6/0

10 MEMBER REPORTS

Nil

11 GENERAL BUSINESS

Nil

12 NEXT MEETING

15 May 2023

The Chair declared the meeting closed at 2.57pm.