



# **AGENDA**

## **Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 27 May 2024**

**I hereby give notice that a Cyclone Tracy Commemoration Advisory  
Committee Meeting will be held on:**

**Date: Monday, 27 May 2024**

**Time: 11:00 am**

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

**Simone Saunders  
Chief Executive Officer**

## **CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEMBERS**

The Right Worshipful, the Chairperson Kon Vatskalis  
Councillor Kim Farrar  
City of Darwin, Chief Executive Officer Simone Saunders  
Department of the Chief Minister and Cabinet, Jo Smallacombe  
Australian Defence Force, Brigadier Douglas Pashley, CSC  
Larrakia Nation, Chief Executive Officer Michael Rotumah  
Libraries and Archives NT, Dr Wendy Garden  
Member for Solomon Luke Gosling OAM, MP  
Museum Art Gallery NT, Jared Archibald  
NT Major Events Company, Suzana Bishop  
Community Member Sally Courtney  
Community Member Richard Creswick  
Community Member Marie-Louise Pearson  
Community Member Gerard Reid

## **OFFICERS**

General Manager Innovation, Alice Percy  
Executive Manager Growth and Economic Development, Emma Struys  
Events Producer, Jessica Fry

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**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>5</b>
<b>2</b>	<b>Apologies and Leave of Absence .....</b>	<b>5</b>
<b>3</b>	<b>Electronic Meeting Attendance.....</b>	<b>5</b>
<b>4</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>5</b>
<b>5</b>	<b>Confirmation of Previous Minutes .....</b>	<b>5</b>
<b>6</b>	<b>Officer Reports.....</b>	<b>5</b>
	Nil	
<b>7</b>	<b>Member Reports .....</b>	<b>6</b>
	7.1 Members Verbal Updates.....	6
<b>8</b>	<b>Questions by Members .....</b>	<b>7</b>
<b>9</b>	<b>General Business.....</b>	<b>7</b>
<b>10</b>	<b>Closure of Meeting to the Public .....</b>	<b>8</b>



**1 MEETING DECLARED OPEN**

**2 APOLOGIES AND LEAVE OF ABSENCE**

**2.1 Apologies**

**2.2 Leave of Absence Granted**

**2.3 Leave of Absence Requested**

**3 ELECTRONIC MEETING ATTENDANCE**

**3.1 Electronic Meeting Attendance Granted**

**3.2 Electronic Meeting Attendance Requested**

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

**5 CONFIRMATION OF PREVIOUS MINUTES**

Cyclone Tracy Commemoration Advisory Committee Meeting - 25 March 2024

**6 OFFICER REPORTS**

Nil

**7 MEMBER REPORTS**

**7.1 MEMBERS VERBAL UPDATES**

**Author:** Executive Manager Growth & Economic Development

**Authoriser:** General Manager Innovation

**Attachments:** Nil

**RECOMMENDATIONS**

THAT the report entitled Members Verbal Updates be received and noted.

**8 QUESTIONS BY MEMBERS**

**9 GENERAL BUSINESS**

## 10 CLOSURE OF MEETING TO THE PUBLIC

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 Confidential Items of the Agenda.

### RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the *Local Government Act 2019*:

#### 13.1 City of Darwin Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

#### 13.2 Members Verbal Updates

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.





# MINUTES

## **Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 25 March 2024**

**Date: Monday, 25 March 2024**

**Time: 11:00am**

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

**MINUTES OF CITY OF DARWIN  
CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEETING  
HELD AT THE MEETING ROOM 1, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,  
DARWIN  
ON MONDAY, 25 MARCH 2024 AT 11:00AM**

**PRESENT:**

The Right Worshipful, the Chairperson Kon Vatskalis  
Councillor Kim Farrar  
City of Darwin, Chief Executive Officer Simone Saunders  
Member for Solomon, Luke Gosling OAM, MP  
Museum and Art Gallery NT, Jared Archibald  
Australian Defence Force, Mark Bunnett LCDR  
Community Member Sally Courtney  
Community Member Richard Creswick  
Community Member Marie-Louise Pearson  
Community Member Gerard Reid

**OFFICERS**

Alice Percy (General Manager Innovation)  
Emma Struys (Executive Manager Growth and Economic Development)  
Jessica Fry (Events Producer)

**APOLOGY:**

Australian Defence Force, Brigadier Douglas Pashley, CSC  
Larrakia Nation, Chief Executive Officer Michael Rotumah  
NT Major Events Company, Suzana Bishop  
Library and Archives NT, Dr Wendy Garden

**GUESTS:**

Northern Territory Representative, Department of Chief Minister and Cabinet, Jo Smallacombe

**Order of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>2</b>	<b>Apologies and Leave of Absence .....</b>	<b>4</b>
<b>3</b>	<b>Electronic Meeting Attendance.....</b>	<b>4</b>
<b>4</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>4</b>
<b>5</b>	<b>Confirmation of Previous Minutes .....</b>	<b>4</b>
<b>6</b>	<b>Officer Reports.....</b>	<b>4</b>
	Nil	
<b>7</b>	<b>Member Reports .....</b>	<b>4</b>
	7.1 Members Verbal Updates.....	4
<b>8</b>	<b>General Business.....</b>	<b>5</b>
<b>9</b>	<b>Questions by Members .....</b>	<b>5</b>
<b>10</b>	<b>Closure of Meeting to the Public .....</b>	<b>5</b>

## 1 MEETING DECLARED OPEN

### COMMITTEE RESOLUTION CTCAC008/24

Moved: Community Member Marie-Louise Pearson

Seconded: Councillor Kim Farrar

THAT the Chair declared the meeting open at 11:00 am.

**CARRIED 10/0**

## 2 APOLOGIES AND LEAVE OF ABSENCE

Australian Defence Force, Brigadier Douglas Pashley, CSC

Larrakia Nation, Chief Executive Officer Michael Rotumah

NT Major Events Company, Suzana Bishop

Library and Archives NT, Dr Wendy Garden

## 3 ELECTRONIC MEETING ATTENDANCE

Community Member Sally Courtney

Member for Solomon, Luke Gosling OAM, MP

## 4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Community Member, Marie-Louise Pearson made the following declaration:

A perceived conflict of interest through her connections with the NT China Museum (Chung Wah Society), who are currently applying for a grant with City of Darwin.

## 5 CONFIRMATION OF PREVIOUS MINUTES

### COMMITTEE RESOLUTION CTCAC009/24

Moved: Councillor Kim Farrar

Seconded: Community Member Marie-Louise Pearson

THAT the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 26 February 2024 be confirmed.

**CARRIED 10/0**

## 6 OFFICER REPORTS

Nil

## 7 MEMBER REPORTS

### 7.1 MEMBERS VERBAL UPDATES

Nil

**8 GENERAL BUSINESS**

Nil

**9 QUESTIONS BY MEMBERS**

Nil

**10 CLOSURE OF MEETING TO THE PUBLIC**

**RECOMMENDATIONS**

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 Confidential Items of the Agenda.

Unconfirmed

**RECOMMENDATIONS**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the *Local Government Act 2019*:

**14.1 Cyclone Tracy 50th Anniversary Commemoration Grants Program**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**14.2 Cyclone Tracy Commemoration Program Communications Plan**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**14.3 Cyclone Tracy Commemoration Welcome Event VIP List**

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation 51(3) – prejudice the interests of the council or some other person.

**14.4 Members Verbal Updates**

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

**The Meeting closed at 11:05 am.**

**The minutes of this meeting were confirmed at the Cyclone Tracy Commemoration Advisory Committee held on 27 May 2024.**

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**CHAIR**

Unconfirmed