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DARWIN CITY COUNCIL

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 9 NOVEMBER 2009, COMMENCING AT 12.03 P.M.

PRESENT: Member R Lesley (Chairman); Member R T Dee; Member G M Jarvis, Member A R Mitchell.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Mr J Banks; Sister Cities Project Officer, Mrs S French Assistant Committee Administrator, Mrs A Adams.

*** I N D E X ***

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- 2 APOLOGIES AND LEAVE OF ABSENCE
- 3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION
- 4 CONFIDENTIAL ITEMS
- 5 WITHDRAWAL OF ITEMS FOR DISCUSSION
- 6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING
- 8 INFORMATION ITEMS
 - 8.1 Animal Welfare Branch Thank You for Participation & Support of World Animal Day 2009
 - 8.2 Young Endeavour Youth Scheme Thank You
 - 8.3 Incoming Letter from Deputy Commissioner, NT Police – Walkway Policy Review & Statistical Data
 - 8.4 Darwin Entertainment Centre Financial Statements for the Year Ended 30 June 2009
 - 8.5 Darwin Entertainment Centre 2009/2010 First Quarter Funding Reports July to September 2009



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- 9.5 Minutes Youth Advisory Group 7 October 2009 and Appointment of New Member – Mr Declan Coffey
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- 9.7 Community Grants Program 2009/2010 – 2nd Round of Applications
- 9.8 Overview of 2009 Greek Glenti, Esplanade – 6 to 7 June 2009
- 9.9 Nakara Oval Lights Installation

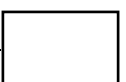
10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

10.2 OFFICER'S REPORTS

- 10.2.1 Nomination for Membership to Haikou Sister City Community Committee – Mr Austin Chin and Resignation of Mr Leigh Gregory
- 10.2.2 Request to Establish Sister City Relationship With Darwin – City of Yeosu, Republic of Korea
- 10.2.3 Sister Cities Community Committee Minutes for Meetings held In September 2009 - With Recommendations (Amended)

11. GENERAL BUSINESS



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 12.03 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Mitchell/Jarvis)

THAT the apology from The Right Worshipful, The Lord Mayor, Mr G R Sawyer, be received and Leave of Absence be granted.

DECISION NO.20\2218 (09/11/09)

Carried

2.2 Leave of Absence Granted

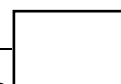
Nil

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Mitchell/Jarvis)

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, 9 November, 2009, be received.

DECISION NO.20\2219

(09/11/09)

Carried

6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING

(Mitchell/Jarvis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 19 October 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

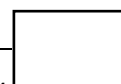
DECISION NO.20\2220

(09/11/09)

Carried

7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING

Nil



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

8. INFORMATION ITEMS

8.1 Animal Welfare Branch Thank You for Participation & Support of World Animal Day 2009

Document No. 674099 (19/10/09) Common No. 1674099

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Incoming Letter from the Animal Welfare Branch dated 19 October 2009 Thanking Council for its Participation and Support of World Animal Day 2009, Document Number 1674099, be received and noted.

Carried

8.2 Young Endeavour Youth Scheme Thank You

Document Number 1674963 (15/10/09) Common No. 1674963

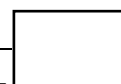
(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Young Endeavour Youth Scheme thank you letter dated 15 October 2009, to the Lord Mayor and Council for its help and assistance during the ship's visit to Darwin, Document Number 1674963, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

8. INFORMATION ITEMS

8.3 Incoming Letter from Deputy Commissioner, NT Police – Walkway Policy Review & Statistical Data

Document Number 1664035 (02/10/09) Common No. 1651988

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the incoming letter dated 2 October 2009 from the Deputy Commission, Mr Bruce Wernham of the NT Police in respect to Council's Walkway Policy Review & Request for Statistical Data, Document Number 1664035, be received and noted.
- B. THAT Council provide Northern Territory Police with Council's walkway Number System and seek opportunities for identifying police action in these areas.

Carried

8.4 Darwin Entertainment Centre Financial Statements for the Year Ended 30 June 2009

Document Number 1653785 (30/06/09) Common No. 1653785

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Darwin Entertainment Centre Financial Statements for the Year Ended 30 June 2009, Document Number 1653785, be received and noted.
- B. THAT clarification be sought from the Darwin Entertainment Centre Board in relation to the following matters contained within the financial statements.

Carried



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

8 INFORMATION ITEMS

8.5 Darwin Entertainment Centre 2009/2010 First Quarter Funding Reports July to September 2009

Document Number 1680871 (05/11/09) Common No. 1680871

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Darwin Entertainment Centre 2009/2010 First Quarter Funding Reports July to September 2009, Document Number 1680871, be received and noted.

Carried

9 OFFICERS REPORTS

9.1 Community & Cultural Services Team Report - September 2009

Report No. 09C0190 KH:kl (02/11/09) Common No. 1517201

(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0190 entitled, Community & Cultural Services Team Report – October 2009, be received and noted.

Carried

9.2 Regulatory Services Monthly Update – October 2009

Report No. 09C0188 DN:mrg (02/11/09) Common No. 1330602

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0188 entitled, Regulatory Services Monthly Update October 2009, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

9 OFFICERS REPORTS

9.3 Libraries Information Update for October 2009

Report No. 09P0015 KC:md (03/11/09) Common No. 1518200

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09P0015 entitled, Libraries Information Update for October 2009, be received and noted.

Carried

9.4 Minutes Disability Advisory Committee Meeting 22 October 2009

Report No. 09C0182 NM:es (30/10/09) Common No. 1676660

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0182 entitled, Minutes Disability Advisory Committee Meeting 22 October 2009, be received and noted.

Carried

9.5 Minutes Youth Advisory Group 7 October 2009 And Appointment Of New Member – Mr Declan Coffey

Report No. 09C0186 KL:es (30/10/09) Common No. 1677390

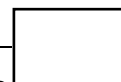
(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0186 entitled, Minutes Youth Advisory Group 7 October 2009 and Appointment of New Member - Declan Coffey, be received and noted.
- B. THAT Council appoint Mr Declan Coffey as a member of the Youth Advisory Group (YAG) for a 3 year term from 30 October 2009 to 29 April 2012 in accordance with Section 54 of the NT Local Government Act 2008.

Carried



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

9 OFFICERS REPORTS

9.6 Youth Energy Precinct – Briefing Paper Re: Location Options November 2009

Report No. 09C0174 KL:kl (03/11/09) Common No. 1428185

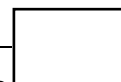
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report 09C0174 entitled, Youth Energy Precinct – Briefing Paper Re: Location Options November 2009, be received and noted.
- B. THAT Council convene a special meeting for the purpose of examining the various influencing factors impacting on the selection of a site for the progression of the Youth Energy Precinct.

Carried



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

9 OFFICERS REPORTS

9.7 Community Grants Program 2009/2010 – 2nd Round of Applications

Report No. 09C0184 NM:es (30/10/09) Common No. 1618405

(Dee/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

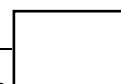
- A. THAT Report Number 09C0184 entitled, Community Grants Program 2009/2010 – 2nd Round Of Applications, be received and noted.
- B. THAT the following grant applications for the Second Round of the 2009/2010 Community Grants Program be recommended for approval and referred to Council:

a) United Nations Association of Australia Northern Territory Inc	\$1,649
b) Vietnamese Community in Australia – NT Chapter Inc	\$1,500
c) Darwin Stingers AUSSI Masters Swimming Club	\$2,601
d) Catholic Care NT	\$1,500
e) Danila Dilba Health Service	\$4,000
f) Life Without Barriers	\$3,897
g) Life! Be In It	\$1,120
h) Darwin and Districts Pipes and Drums	\$2,694
i) Charles Darwin University	\$4,000
j) Darwin Squash Association Inc	\$3,000
k) Wildcare Inc NT	\$2,000
l) Create Foundation	\$4,000
m) The Big Issue In Australia Limited	\$2,728
n) Arts Access Darwin	\$4,000
o) Rapid Creek Landcare Group Inc	\$2,400
p) Parap Village Traders Association	\$4,000
q) SIDS and Kids NT	\$2,000
r) Darwin Film Society	\$4,000
s) Corrugated Iron Youth Arts Inc	\$5,000

Total \$56,089

- C. THAT \$5,000 be offered to Corrugated Iron Youth Arts Inc for the 'Snap It Up' and 'Circus Show' projects in 2010/2011 under the 2010/2011 Community Grants Programs as per previous Council decision number 20\1015 dated 25/11/08.

Carried



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

9 OFFICERS REPORTS**9.8 Overview of 2009 Greek Glenti, Esplanade – 6 To 7 June 2009**

Report No. 09C0185 ES:es (30/10/09) Common No. 1565443

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0185 entitled, Overview of 2009 Greek Glenti, Esplanade – 6 to 7 June 2009, be received and noted.
- B. THAT Council match the funds raised by the Kalymnos Sister City Community Committee as per the Community Committee Projects Funding Policy to the amount of \$892.37.

Carried

9.9 Nakara Oval Lights Installation

Report No. 09C0158 SD:kl (04/11/09) Common No. 1051840

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

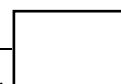
THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0158 entitled, Update on Nakara Oval Lights Installation be received and noted.
- B. THAT subject to the fulfillment of completion of further community consultation and submission of detailed design drawings and project costs for both options, Council support the proposal received from Football Federation NT.
- C. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer for the time being, the power to finalise this matter.

Carried

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.1 INFORMATION ITEMS**

Nil



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.2 OFFICER'S REPORTS****10.2.1 Nomination For Membership To Haikou Sister City Community Committee – Mr Austin Chin And Resignation Of Mr Leigh Gregory**

Report No. 09C0183 ES:es (30/10/09) Common No. 1668810

(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0183 entitled, Nomination for Membership to Haikou Sister City Community Committee – Austin Chin and Resignation of Leigh Gregory, be received and noted.
- B. THAT Council appoint Mr Austin Chin as a community representative of the Haikou Sister City Community Committee for a two year term, effective to 30 June 2010 in accordance with Section 54 of the Local Government Act 2008.
- C. THAT Council note the resignation of Mr Leigh Gregory from the position of Community Representative from the Haikou Sister City Community Committee.

Carried

10.2.2 Request to Establish Sister City Relationship With Darwin – City of Yeosu, Republic of Korea

Report No. 09C0189 KH:kl (04/11/09) Common No. 1668592

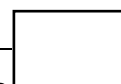
(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report 09C0189 entitled, Request to Establish Sister City Relationship with Darwin – City of Yeosu, Republic of Korea, be received and noted.
- B. THAT Council explore the possibility of establishing a Sister City Relationship with the City of Yeosu, Republic of Korea, and that a further report be prepared.

Carried



Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.3 OFFICER'S REPORTS****10.2.3 Sister Cities Community Committee Minutes for Meetings Held In September 2009 - With Recommendations (Amended)**

Report No. 09C0159 KH:es (04/11/09) Common No. 1672117

(Dee/Lesley)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0159 entitled, Sister Cities Community Committee Minutes for Meetings Held in September 2009 - With Recommendations, be received and noted.
- B. THAT Council further explore the request to establish a friendship agreement with Dongfang City, Hainan Peoples Republic of China, in view of the historic military ties with the region.
- C. THAT the establishment of the Chinese Garden be referred back to the Haikou Sister City Community Committee for further consideration, in view of the cost estimates.
- D. THAT Council write to the Haikou Foreign Affairs Office to seek their assistance and support for the students participating in the Charles Darwin University Chinese In-Country Language Program being held in Haikou between 23 November to 18 December 2009.
- E. THAT a maximum amount of \$500 be provided to host an event in Haikou, on behalf of Council for the participants of the Chinese In-Country Program at Charles Darwin University.

Carried

11 GENERAL BUSINESS

Nil



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CCSC11\14

Community & Cultural Services Committee Meeting – Monday, 9 November, 2009

The meeting closed at 1.40 p.m.

MEMBER R LESLEY (CHAIRMAN)
- COMMUNITY & CULTURAL
SERVICES COMMITTEE
MEETING - MONDAY, 9
NOVEMBER, 2009

Confirmed on: Monday, 8 February 2010

Chairman: _____

