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DARWIN CITY COUNCIL

MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 9 FEBRUARY, 2009, COMMENCING AT 5.04 P.M.

PRESENT: Member A R Mitchell, (Acting Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member R T Dee; Member G M Jarvis.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Mr J Banks; Manager Community Services, Ms K Hearn; Assistant Committee Administrator, Ms L Elmer.

GUESTS: Representatives from the Young Women's Sexual Health Program, Ms Greta Enbom and Ms Katie Price, were in attendance from 5.07 p.m. to 5.28 p.m. to brief the Community Services Committee on the Project, Mission Australia.

*** I N D E X ***

1 MEETING DECLARED OPEN

- 1.1 Election of Acting Chairman for Community Services Committee for Monday, 9 February, 2009

2 APOLOGIES AND LEAVE OF ABSENCE

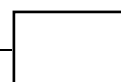
3 DECLARATION OF INTEREST OF ELECTED MEMBERS

4 CONFIDENTIAL ITEMS

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY SERVICES MEETING

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



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8 INFORMATION ITEMS

- 8.1 Northern Territory Government's representative to the Darwin Performing Arts Centre Board of Directors
- 8.2 Neighbourhood Watch NT Community Patrols Trial Progress Report for November and December 2008
- 8.3 Surf Life Saving NT Lifeguard Beach Report for October 2008
- 8.4 Darwin Entertainment Centre Financial Statements for the Year Ended 30 June 2008
- 8.5 Young Women's Sexual Health Project from Mission Australia Evaluation Report December 2008 **(Attachment Moved into Confidential)**
- 8.6 NT News Item Thanking Fun Bus Staff and the Program
- 8.7 RSPCA Certificate of Appreciation – Hotel for Dogs Charity Screening
- 8.8 Darwin Entertainment Centre 2008/2009 First Quarter Funding Reports July to September 2008 & Second Quarter Funding Reports October to December 2008
- 8.9 Darwin Entertainment Centre Operational Budget for 2008/2009
- 8.10 International Women's Day Walk – Sunday 8 March 2009 **(Addendum No 2)**

9 OFFICERS REPORTS

- 9.1 Libraries Information Update for October, November and December 2008
- 9.2 Regulatory Services Monthly Update – December 2008 to January 2009 **(Addendum No.1)**
- 9.3 Community Services Team Report – January 2009
- 9.4 Disability Advisory Committee Minutes of 11 December 2008
- 9.5 Update on Darwin 200 Program of Events
- 9.6 Amended and New Animal Management Policies
- 9.7 Final Youth Strategy Report 2009 – 2014

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

- 10.1.1 Sister Cities Community Committee Meeting Schedule for February 2009 to June 2009



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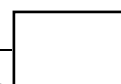
10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

- 10.2.1 Status Update of Sister Cities Projects and Calendar of Events January – March 2009
- 10.2.2 Minutes of the Haikou Sister City Community Committee Meeting held on 1 December 2008 with Recommendations
- 10.2.3 Minutes of the Ambon Sister City Community Committee Meeting held on 2 December 2008 with Recommendations
- 10.2.4 Minutes of the Anchorage Sister City Community Committee Meeting held on 4 December 2008 with Recommendations
- 10.2.5 Minutes of the Dili Sister City Community Committee Meeting held on 25 November 2008 with Recommendations

11. GENERAL BUSINESS

11.1 Outstanding Items



Community Services Committee Meeting - Monday, 9 February 2009

1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Community Services Committee for Monday, 9 February, 2009

Common No.375173

(Lord Mayor/Jarvis)

THAT Member A R Mitchell be elected as Acting Chairman for the Community Services Committee Meeting, on Monday, 9 February, 2009 in the absence of Elected Chairman, Member R Lesley.

DECISION NO.20\1156

(09/02/09)

Carried

The Acting Chairman declared the meeting open at 5.04 pm.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Jarvis/Dee)

THAT the apology from Member R Lesley be received and that Leave of Absence be granted.

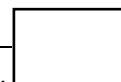
DECISION NO.20\1157

(09/02/09)

Carried

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil



Community Services Committee Meeting - Monday, 9 February 2009

4 CONFIDENTIAL ITEMS

(Dee/Jarvis)

COMMITTEE'S DECISION

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 following Items:

<u>Item</u>	<u>Regulation</u>	<u>Reason</u>
C14.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C15.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person

DECISION NO.20\1158

(09/02/09)

Carried

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Mitchell/Dee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Community Services Committee Meeting held on Monday, 9 February, 2009, be received.

DECISION NO.20\1159

(09/02/09)

Carried

6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY SERVICES MEETING

(Dee/Jarvis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community Services Committee Meeting held on Monday, 10 November, 2008, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1160

(09/02/09)

Carried



Community Services Committee Meeting - Monday, 9 February 2009

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

Nil

8 INFORMATION ITEMS

8.1 Northern Territory Government's representative to the Darwin Performing Arts Centre Board of Directors

Document No. 1501235 (22/12/08) Common No. 1483019

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the letter from the Minister for Arts & Museums, Marion Scrymgour MLA, nominating Dr Diana Leeder as the Northern Territory Government's representative to the Darwin Performing Arts Centre Board of Directors, Document Number 1501235, be received and noted.
- B. THAT Dr Diana Leeder's appointment to the Board of the Darwin Performing Arts Centre, trading as Darwin Entertainment Centre from 1 July 2008 until 30 June 2010 as the representative of the Minister for Arts and Museums, be endorsed by Council.

Carried

8.2 Neighbourhood Watch NT Community Patrols Trial Progress Report for November and December 2008

Document No. 1501671 (22/12/08) Common No. 1347460

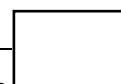
(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Neighbourhood Watch NT Community Patrols Trial Progress Report for November and December 2008, Document Number 1501671, be received and noted

Carried



Community Services Committee Meeting - Monday, 9 February 2009

8 INFORMATION ITEMS

8.3 Surf Life Saving NT Lifeguard Beach report for October 2008

Document No. 1489136 (25/11/08) Common No. 1009444

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Surf Life Saving NT Lifeguard Beach Report for October 2008, Document Number 1489136, be received and noted.

Carried

8.4 Darwin Entertainment Centre Financial Statements for the Year Ended 30 June 2008

Document No. 1486059 (19/11/08) Common No. 1486059

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Darwin Entertainment Centre Financial Statements for the Year Ended 30 June 2008, Document Number 1486059, be received and noted.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

8 INFORMATION ITEMS

8.5 Young Women's Sexual Health Project from Mission Australia Evaluation Report - December 2008

Document No. 1501726 (23/12/08) Common No. 1320664

Document No. 1521673 (10/02/09) Common No. 1320664

The Attachment to this item was moved from the open section into the confidential section of the Agenda as requested by the General Manager, Community & Cultural Services.

Representatives from the Young Women's Sexual Health Program, Ms Greta Enbom and Ms Katie Price, were in attendance from 5.07 p.m. to 5.28 p.m. to brief the Community Services Committee on the Project, Mission Australia.

(Lord Mayor/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Program Evaluation Report regarding the Young Women's Sexual Health Project, Mission Australia for December 2008, Document Number 1501726, be received and noted.
- B. THAT the presentation from Ms Greta Enbom and Ms Katie Price, Representatives of the Young Women's Sexual Health Program, together with the tabled Document Number 1521673, entitled Footprint, be received and noted.

Carried

8.6 NT News Item Thanking Fun Bus staff and the Program,

Document No. 1503820 (02/01/09) Common No. 1503820

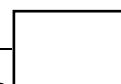
(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the item in the NT News Thanking Fun Bus Staff and the Program, Document Number 1503820, be received and noted.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

8 INFORMATION ITEMS

8.7 RSPCA Certificate of Appreciation – Hotel for Dogs Charity Screening

Document No. 1515443 (12/01/09) Common No. 1515443

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the RSPCA Certificate of Appreciation thanking Council for its support of the Hotel for Dogs Charity Screening, Document Number 1515443, be received and noted.

Carried

8.8 Darwin Entertainment Centre 2008/2009 First Quarter Funding Reports July to September 2008 & Second Quarter Funding Reports October to December 2008

Document No. 1517486 (12/01/09) Common No. 1517486

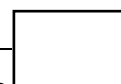
(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Darwin Entertainment Centre 2008/2009 First Quarter Funding Reports July to September 2008, Document Number 1517486, be received and noted.
- B. THAT the Darwin Entertainment Centre 2008/2009 Second Quarter Funding Reports October to December 2008, Document Number 1517486, be received and noted.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

8 INFORMATION ITEMS**8.9 Darwin Entertainment Centre Operational Budget for 2008/2009**

Document No. 1515760 (29/01/09) Common No. 1515760

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Darwin Entertainment Centre Operational Budget for 2008/2009, Document Number 1515760, be received and noted.
- B. THAT the Darwin Entertainment Centre Board be requested to provide Council with a plan which addresses the budgeted deficit and in addition, a long term financial plan.

Carried

8.10 International Women's Day Walk – Sunday, 8 March 2009

Document No. 1519344 (03/02/09) Common No. 1519344

Addendum No 2

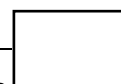
(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Invitation from the United Nations Association of Australia & President, UNAA Northern Territory to participate in the International Women's Day Walk – 8 March 2009, Document Number 1519344, be received and noted.
- B. THAT Council support the International Women's Day Walk on Sunday, 8 March 2008, commencing at 10.30 am and concluding in the grounds of the Civic Park, Harry Chan Avenue, Darwin, themed as '*Women are our Future*', be endorsed by Council.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

9 OFFICERS REPORTS

9.1 Libraries Information Update for October, November and December 2008

Report No. 09P0001 KC:md Common No. 1518200

(Jarvis/Dee)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that Report Number 09P0001 entitled Libraries Information Update for October, November & December 2008, be received and noted

DECISION NO.20\1161

(09/02/09)

Carried

9.2 Regulatory Services Monthly Update – December 2008 to January 2009

Report No. 09C0003 DN:kl Common No. 1520352

Addendum No.1

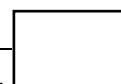
(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0003 entitled Regulatory Services Monthly Update - December 2008 to January 2009, be received and noted.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

9 OFFICERS REPORTS

9.3 Community Services Team Report – January 2009

Report No. 09C0009 KH:kl Common No.1517201

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0009 entitled Community Services Team Report – January 2009, be received and noted.

Carried

9.4 Disability Advisory Committee Minutes of 11 December 2008

Report No. 08C0173 NMc:kl Common No.1503125

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 08C0173 entitled Disability Advisory Committee Minutes of 11 December 2008, be received and noted.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

9 OFFICERS REPORTS**9.5 Update on Darwin 200 Program of Events**

Report No.09C0008 AR:kl Common No.1338781

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0008 entitled Update on Darwin 200 Program of Events, be received and noted.

Carried

9.6 Amended and New Animal Management Policies

Report No.08C0171 JB:kl Common No. 355416

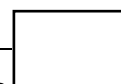
(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 08C0171 entitled Amended and New Animal Management Policies be received and noted.
- B. THAT the following amended and new Animal Management policies as attached to Report Number 08C0171 be adopted by Council –
 - I. Dog Registration Fees – Policy 122 (amended)
 - II. Cats – Registration – (new)
 - III. Dogs – Licenses to Keep More Than Two – Policy 126 (amended)
 - IV. Cats Number of Cats – Number of Cats Allowed (new)
 - V. Dog Exercise Areas – Policy 121 (amended)
 - VI. Dog Restriction Areas – policy 124 (amended)

Carried



Community Services Committee Meeting - Monday, 9 February 2009

9 OFFICERS REPORTS**9.7 Final Youth Strategy Report 2009 – 2014**

Report No. 09C0010 KH:kl Common No.1096115

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0010 entitled Final Youth Strategy Report 2009 - 2014 be received and noted.
- B. THAT the recommended strategies and actions contained within the draft youth strategy 2009-2014 be endorsed in principle.
- C. THAT the following actions be prioritised and associated costs referred to the 2009/2010 budget process:
 - I. Gig gear initiative \$18,500 (one off).
 - II. Youth centre facility development (costs to be determined).
 - III. Establishment of Young Women's Health & Wellbeing outreach program \$70,000 annually.
 - IV. Establishment of a Youth Leisure/Activities Officer and program implementation costs \$120,000 annually.
 - V. Capital works program to include the purchase of x 1 capital item biennially specifically catering for young people's leisure requirements:
 - \$60,000 – 2010
 - \$60,000 – 2014.
- D. THAT Council communicates its appreciation to the GRIND and Youth Advisory Group members for their valuable contribution and voluntary efforts in assisting Council develop its new youth policy.
- E. THAT Council launches *Loud & Clear* during National Youth Week 2009, in partnership with the Youth Advisory Group.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

10.1.1 Sister Cities Community Committees Meeting Schedule for February to June 2009

Document No. 1489887 (27/11/08) Common No. 1489887

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Sister Cities Community Committees Meeting Schedule for February to June 2009, Document Number 1489887, be received and noted.

Carried

10.2 OFFICER'S REPORTS

10.2.1 Status Update of Sister Cities Projects and Calendar of Events January - March 2009

Report No.09C0005 SF:es Common No.1181508

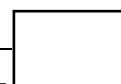
(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0005 entitled Status Update of Sister Cities Projects and Calendar of Events January - March 2009, be received and noted.

Carried



Community Services Committee Meeting - Monday, 9 February 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.2 OFFICER'S REPORTS****10.2.2 Minutes of the Haikou Sister City Community Committee Meeting held on 1 December 2008 with Recommendations**

Report No. 08C0170 SF:kl Common No. 1494750

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 08C0170 entitled Minutes of the Haikou Sister City Community Committee Meeting held on 1 December 2008 with Recommendations, be received and noted.
- B. THAT the Lord Mayor writes to the Mayor of Haikou, Haikou Foreign Affairs Office and the Dongfang Municipal Government to wish them a Happy Chinese New Year for the 26 January 2009, and to make mention that Australia Day will also be celebrated on this day.
- C. THAT an advertisement be placed in the NT News Chinese New Year special feature for 2009, and a copy be sent to Haikou Foreign Affairs Office and the Dongfang Municipal Government for their information.
- D. THAT Haikou Sister City Community Committee supports in principle the facilitation of a combined Sister Cities fundraising event on Thursday 2 July 2009, to coincide with National Sister Cities Day.

Carried

10.2.3 Minutes of the Ambon Sister City Community Committee Meeting held on 2 December 2008 with Recommendations

Report No.08C0169 SF:kl Common No.1498093

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 08C0169 entitled Minutes of the Ambon Sister City Community Committee Meeting held on 2 December 2008 with Recommendations, be received and noted.

Carried

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

Community Services Committee Meeting - Monday, 9 February 2009

10.2 OFFICER'S REPORTS

10.2.4 Minutes of the Anchorage Sister City Community Committee Meeting held on 4 December 2008 with Recommendations

Report No. 08C0168 SF:kl Common No. 1496359

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 08C0168 entitled Minutes of The Anchorage Sister City Community Committee Meeting Held on 4 December 2008 with Recommendations, be received and noted.
- B. THAT the donation of children's books be gifted from Council to Rabbit Creek Elementary School in Anchorage, Alaska, be endorsed by Council.

Carried

10.2.5 Minutes of the Dili Sister City Community Committee Meeting held on 25 November 2008 with Recommendations

Report No. 08C0167 SF:kl Common No. 1491689

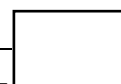
(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 08C0167 entitled Minutes of the Dili Sister City Community Committee held on 25 November 2008 with Recommendations, be received and noted.
- B. THAT the Dili Sister City Community Committee supports in principle the facilitation of a combined Sister Cities fundraising event on Thursday 2 July 2009, to coincide with National Sister Cities Day, be endorsed by Council.

Carried



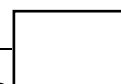
Community Services Committee Meeting - Monday, 9 February 2009

11 GENERAL BUSINESS

11.1 Outstanding Items

ITEM NO.	MEETING REQUESTED	MEETING REQUIRED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
9.1.3	Ordinary Council 30/05/06 19\2938	Not Specified	Regulation Private Property Parking – The Development of a policy for the regulation of parking controls by Council on private land	Further Report to December Community Services Committee Meeting
8.3	Community Services 14/07/08 19\5092 20\0437	Not Specified	Minister for Local Govt advising Current Public Library Agreement is Extended until 30 June 2011 Strategic Directions	Further Report to be submitted to a future Community Services Committee Meeting
5.3	Ordinary Council 15/05/08 20\0128	Not Specified	Darwin City Council Five year Arts Plan 2008-2013 - Detailed costing for the Strategies and activities contained within the draft Five Year Arts Plan and draft Public Art Policy and Strategic	Further Report to be submitted to a future Community Services Committee Meeting
5.9 D	Special Council 15/05/08 20\0134	Not Specified	Charles Darwin University Aquatic Facilities Process update - Land parcels surrounding the CDU site to improve partnership with the University.	Further Report to be submitted to a future Community Services Committee Meeting
9.1.3	Ordinary Council 27/05/08 20\0202	Not Specified	Draft of Revised Disability Action Plan 2006 - 2010 - provision of toilet facilities in public buildings and places with particular regard to disabled and unisex facilities.	Further Report to be submitted to a future Community Services Committee Meeting

(continued on next page.....)



Community Services Committee Meeting - Monday, 9 February 2009

11 GENERAL BUSINESS

11.1 Outstanding Items

(.....continued from previous page)

ITEM NO.	MEETING REQUESTED	MEETING REQUIRED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
12.2	Ordinary Council 10/06/08 20\0306	Not Specified	Sister Cities Program Committee Structure - Status of the Friendship Relationships.	Further Report to be submitted to a future Community Services Committee Meeting
9.2	Community Services 15/10/07 19\5093	Not Specified	Regulatory Services Monthly Report for September 2007 Application Enforcement of Council By-Laws on Crown Land in relation on Itinerants.	Further Report to be submitted to a future Community Services Committee Meeting.

(Dee/Jarvis)

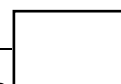
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that information contained in Item 11.1 be received and noted.

DECISION NO.20\1162

(09/02/09)

Carried



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Community Services Committee Meeting - Monday, 9 February 2009

The meeting moved into the Confidential Section at 6.25 p.m.

Confirmed on: **Monday, 16 March 2009**

Chairman: _____

