

OPEN SECTION

PAGE

CSC2\1

DARWIN CITY COUNCIL

MINUTES OF THE COMMUNITY SERVICES COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 16 MARCH, 2009, COMMENCING AT 5.05 P.M.

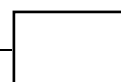
PRESENT: Member R Lesley (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member R T Dee; Member G M Jarvis, Member A R Mitchell.

OFFICERS: General Manager Community & Cultural Services, Mr J Banks; Manager Communications & Marketing, Mr G Fenton; Acting Committee Administrator, Ms L Elmer.

GUEST: Representatives from the Football Federation Northern Territory, Mr Bill Kostandas, and Mr Terry Dent, were in attendance from 5.08 p.m. to 5.36 p.m. to brief the Community Services Committee on the Nakara Oval Lights Installation

*** I N D E X ***

- 1 MEETING DECLARED OPEN
- 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



OPEN SECTION

PAGE

CSC2\2

8 INFORMATION ITEMS

- 8.1 Darwin City Brass Band 2008/2009 Financial Reports and Audited Statements
- 8.2 Darwin Entertainment Centre – Growth Statistics
- 8.3 Charles Darwin Symposium – Shaping our Science, Society & Future
- 8.4 Income Management Continuation for the Darwin Town Camps of Bagot, Kulaluk, Minmarama Park and Railway Dam
- 8.5 WWII Museum Advisory Committee Minutes

9 OFFICERS REPORTS

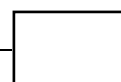
- 9.1 Libraries Information Update For January 2009
- 9.2 Regulatory Services Monthly Update February 2009
- 9.3 Community Services Team Report – February 2009
- 9.4 Disability Advisory Committee Minutes Of 26 February 2009
- 9.5 Report To Council On The NT Government's Office of Multicultural Affairs' Multicultural Policy of 2005
- 9.6 Entitlements of Disabled Parking Permit Holders at Darwin City Council's On and Off Street Carparks and Information Regarding National Harmonisation of Accessible Parking Schemes
- 9.7 Report on NT Shelter's "*Territory 2030*" Paper Re: *The Development of Affordable Housing*
- 9.8 Report to Council on Homelessness Australia's Response to the Federal Government's *The Road Home – The White Paper on Homelessness*
- 9.9 Arts and Cultural Development Advisory Committee (ACDAC) Minutes 19 February 2009 and Arts Project Updates
- 9.10 Arts and Cultural Development Priorities 2009-2010
- 9.11 Lyons Public Art Handover to Darwin City Council 2009 and Maintenance Issues
- 9.12 Seniors Transport Needs - Outcomes of Seniors Transport Workshop held 12 November 2008
- 9.13 Update on Nakara Oval Lights Installation
- 9.14 Pound Contract
- 9.15 Report to Council on the Expression of Interest for Management of the Lyons Neighbourhood Building
- 9.16 Free Pool Entry For Darwin City Council Staff **(Addendum 1**

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 OFFICER'S REPORTS

- 10.1.1 Status Update of Sister Cities Projects and Calendar of Events April - June 2009
- 10.1.2 Minutes of the Dili Sister City Community Committee Meeting held on Tuesday 17 February 2009 for Information
- 10.1.3 Minutes of the Ambon Sister City Community Committee Meeting held on Thursday 12 February 2009 for Information

(continued on next page.....)



OPEN SECTION

PAGE

CSC2\3

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

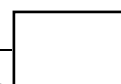
10.1 OFFICER'S REPORTS

(.....continued from previous page)

- 10.1.4 Minutes of the Kalymnos Sister City Community Committee Meeting held on Wednesday 18 February 2009 for Information
- 10.1.5 Minutes of the Anchorage Sister City Community Committee Meeting held on Thursday 26 February 2009 with Recommendations
- 10.1.6 Minutes of the Haikou Sister City Community Committee Meeting held on Monday 23 February 2009 with Recommendations
- 10.1.7 2008 - 2010 Sister Cities Community Committees Action Plans
- 10.1.8 Status on Friendship City Relationship with Honolulu, Hawaii - March 2009
- 10.1.9 Status Report on the Establishment of a Dili, Darwin and Kupang Trade Triangle – March 2009

11. GENERAL BUSINESS

11.1 Outstanding Items



Community Services Committee Meeting - Monday, 13 March 2009

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.05 p.m.

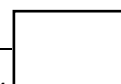
2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil



Community Services Committee Meeting - Monday, 13 March 2009

4 CONFIDENTIAL ITEMS

(Dee/Jarvis)

COMMITTEE'S DECISION

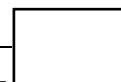
THAT pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the following Items:

<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.
C14.2	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C14.3	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C14.5	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C14.6	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C14.7	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C14.8	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
C14.9	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\1276

(16/03/09)

Carried



Community Services Committee Meeting - Monday, 13 March 2009

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Lord Mayor/Mitchell)

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, 16 March 2009, be received.

DECISION NO.20\1277

(16/03/09)

Carried

6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY SERVICES MEETING

(Jarvis/Dee)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community Services Committee Meeting held on Monday, 9 February 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

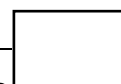
DECISION NO.20\1278

(16/03/09)

Carried

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

Nil



Community Services Committee Meeting - Monday, 13 March 2009

8 INFORMATION ITEMS**8.1 Darwin City Brass Band 2008/2009 Financial Reports and Audited Statements**

Document No. 1518314 (28/01/09) Common No. 1328185

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Darwin City Brass Band 2008/2009 Financial Reports, Document Number 1518314, be received and noted.
- B. THAT the Darwin City Brass band 2007/2008 Audited Financial Statements, Document Number 1518314, be received and noted.

Carried

8.2 Darwin Entertainment Centre – Growth Statistics

Document No. 1524556 (12/02/08) Common No. 1524556

(Dee/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Darwin Entertainment Centre's compilation of statistics that show the Centre's growth over the past decade, Document Number 1524556, be received and noted.

Carried

8.3 Charles Darwin Symposium – Shaping our Science, Society & Future

Document No. 1525155 (12/02/09) Common No. 1338781

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the information on the Charles Darwin Symposium - Shaping Our Science, Society & Future to be held from 22 to 24 September 2009, Document Number 1525155, be received and noted.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

8 INFORMATION ITEMS

8.4 Income Management Continuation for the Darwin Town Camps of Bagot, Kulaluk, Minmarama Park and Railway Dam

Document No. 1524593 (13/02/08) Common No. 1524593

(Dee/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming letter from the Northern Territory Emergency Response Operations Centre informing Council of Minister Macklin's decision to continue Income Management in the Darwin Town Camps of Bagot, Kulaluk, Minmarama Park and Railway Dam for an additional 12 months, Document Number 1524593, be received and noted.

Carried

8.5 WWII Museum Advisory Committee Minutes

Document No. 1530029 (24/02/09) Common No. 147757

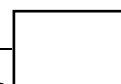
(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the WWII Museum Advisory Committee minutes of 8 December 2008 and 5 February 2009, Document Number 1530029, be received and noted.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS

9.1 Libraries Information Update For January 2009

Report No.09P0003 KC:md (09/03/09) Common No. 1518200

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09P0003 entitled, Libraries Information Update for January 2009, be received and noted.

Carried

9.2 Regulatory Services Monthly Update February 2009

Report No.09C0032 DN:mrg (06/03/09) Common No. 1330602

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0032 entitled Regulatory Services Monthly Update February 2009, be received and noted.

Carried

9.3 Community Services Team Report – February 2009

Report No.09C0033 KH:kl (06/03/09) Common No. 1517201

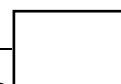
(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Report Number 09C0033 entitled, Community Services Team Report - February 2009, be received and noted.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS

9.4 Disability Advisory Committee Minutes of 26 February 2009

Report No.09C0037 NM:kl (06/03/09) Common No. 1533517

(Mitchell/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0037 entitled, Disability Advisory Committee Minutes of 26 February 2009, be received and noted.

Carried

9.5 Report To Council on The NT Government's Office of Multicultural Affairs' Multicultural Policy of 2005

Report No. 09C0013 AF:kl (06/03/09) Common No. 1501498

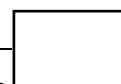
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0013 entitled, Report to Council on the NT Government's Office of Multicultural Affairs' Multicultural Policy of 2005, be received and noted.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS

9.6 Entitlements of Disabled Parking Permit Holders at Darwin City Council's On and Off Street Carparks and Information Regarding National Harmonisation of Accessible Parking Schemes

Report No. 09C0018 NM:ems (06/03/09) Common No. 1334750

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0018 entitled, Entitlements of Disabled Persons Permit Holders at Darwin City Council's On and Off Street Car Parks and Information Regarding National Harmonisation of Accessible Parking Schemes, be received and noted.
- B. THAT further information be supplied to Council regarding the National Harmonisation of Accessible Parking Scheme as it becomes available.

Carried

9.7 Report on NT Shelter's "Territory 2030" Paper Re: The Development of Affordable Housing

Report No. 09C0014 AF:kl (06/03/09) Common No. 1515671

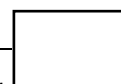
(Dee/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0014 entitled, Report on NT Shelter's "Territory 2030" Paper Re: The Development of Affordable Housing, be received and noted.
- B. THAT Council participate in information and education opportunities in relation to the development of affordable housing in Darwin, particularly in relation to the prospect of partnerships between government, developers and peak bodies with carriage of housing-vulnerable community members.
- C. THAT Council continue to collaborate with the Commonwealth, the NT Government and key community and peak agencies such as NT Shelter, Council of the Aged and Larrakia Nation in relation to affordable housing issues particularly at this juncture when Commonwealth National Rent Affordability policies and the National Affordable Housing Agreement have triggered the availability of funding for each State and Territory to resource these developments.
- D. THAT Council further consider the availability of its land for the use of affordable housing on Council owned sites.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS

9.8 Report to Council on Homelessness Australia's Response to the Federal Government's *The Road Home – The White Paper on Homelessness* Report No. 09C0019 AF:kl (06/03/09) Common No. 1517193

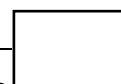
(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0019 entitled, Report to Council on Homelessness Australia's Response to the Federal Government's *The Road Home - White Paper on Homelessness*, be received and noted.
- B. THAT Council continue to engage with peak housing organisations such as NT Shelter (and HA via NT Shelter broadcasts) in order to better understand the new Federal Government environment in relation to housing strategies.
- C. THAT Council continue to build collaborative partnerships with the NT Government in relation to housing initiatives captured in the raft of new agreements and partnerships, particularly those addressing the explicitly invoked "rough sleeper" category of homelessness.
- D. THAT Council engage in opportunities to contribute to the development of strategies to address the issue of Aboriginal homelessness in Darwin, particularly in conjunction with peak Aboriginal agencies such as Larrakia Nation.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS**9.9 Arts and Cultural Development Advisory Committee (ACDAC) Minutes 19 February 2009 and Arts Project Updates**

Report No. 09C0028 AR:ems (06/03/09) Common No. 1531717

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0028 entitled, Arts and Cultural Development Advisory Committee (ACDAC) Minutes 19 February 2009 and Arts Project Updates, be received and noted.
- B. THAT Council proceed to purchase the "Chime Conservatory" sculpture by Dr Anton Hasell for permanent installation at the Chinatown Carpark at a cost of \$6,500 plus GST.
- C. THAT Council thank Mr Des Fong for his offer of a marble statue of Charles Darwin but advise that Council decline this offer as this time.
- D. THAT Council support in principle the concept and establishment of a Recycled Art Program and explore avenues for external funding of this project.

Carried

9.10 Arts and Cultural Development Priorities 2009-2010

Report No. 09C0030 SF:kl (06/03/09) Common No. 1128483
Document No.

(Lord Mayor/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0030 entitled, Arts and Cultural Development Priorities 2009-2010, be received and noted.
- B. THAT Council endorse the document "Arts and Cultural Development Priorities 2009-2010" excluding Strategy 3 - Advocate for the inclusion of an arts representative on the Capital Cities Committee.
- C. THAT the document "Arts and Cultural Development Priorities 2009-2010" be published on Council's website.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS

9.11 Lyons Public Art Handover to Darwin City Council 2009 and Maintenance Issues Report No. 09C0026 AR:ems (06/03/09) Common No. 218448

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0026, entitled, Lyons Public Art Handover to Darwin City Council 2009 and Maintenance Issues, be received and noted.
- B. THAT a maintenance budget of \$5,000 per annum be established in Council's Building Services budget to maintain Public Art in the Lyons Community Centre precinct.
- C. THAT the Canberra Development Corporation be requested to address current damage to artworks requiring immediate maintenance prior to the handover of artworks to Council.

Carried

9.12 Seniors Transport Needs - Outcomes of Seniors Transport Workshop held 12 November 2008 Report No. 09C0039 NM:kl (06/03/09) Common No. 468276

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0039 entitled, Seniors Transport Needs - Outcomes of Seniors Transport Workshop held 12 November 2008, be received and noted.
- B. THAT the amount of \$94,500.00 be referred to the 2009/2010 budget for the operation of a 12 month pilot program of a Council Cab Service.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS

9.13 Update on Nakara Oval Lights Installation

Report No. 09C0012 SD:kl (06/03/09) Common No. 1051840

Representatives from the Football Federation Northern Territory, Mr Bill Kostandas, and Mr Terry Dent, were in attendance from 5.08 p.m. to 5.36 p.m. to update the Community Services Committee on the Nakara Oval Lights Installation.

(Lord Mayor/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0012 entitled, Update on Nakara Oval Lights Installation, be received and noted.
- B. THAT Football Federation NT be encouraged to progress the Nakara Lights Project by completing the community consultation process based on a final design concept and the submission of detailed design drawings for Council's consideration.
- C. THAT the presentation from Mr Bill Kostandas, and Mr Terry Dent, Representatives from the Football Federation NT (FFNT), be received and noted.

Carried

9.14 Pound Contract

Report No. 09C0045 AF:kl (06/03/09) Common No. 1535433

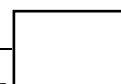
(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0045 entitled, Pound Contract, be received and noted.
- B. THAT Council endorse changes to the tender conditions as outlined in Report Number 09C0045.
- C. THAT Council proceed to tender for the management of the animal shelter.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

9 OFFICERS REPORTS**9.15 Report to Council on the Expression of Interest for Management of the Lyons Neighbourhood Building**

Report No. 09C0046 AF:kl (06/03/09) Common No. 997407

(Dee/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0046 entitled, Report to Council on the Expression of Interest for Management of the Lyons Neighbourhood Building, be received and noted.
- B. THAT Council proceed with the tender process in conjunction with Elton Consulting and that Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer, the power to determine its outcome.

Carried

9.16 Free Pool Entry For Darwin City Council Staff
Report No. 09C0047 SD:kl Common No.**(Addendum 1)**

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0047 entitled, Free Pool Entry for Darwin City Council Staff, be received and noted.
- B. THAT free entry to Council's swimming pools located at Parap, Nightcliff and Casuarina be offered to Council's staff during the pools operating hours.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

Nil

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 OFFICER'S REPORTS

10.1.1 Status Update of Sister Cities Projects and Calendar of Events April - June 2009 Report No. 09C0040 SF:kl (06/03/09) Common No. 1181508

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0040 entitled Status Update of Sister Cities Projects and Calendar of Events April - June 2009, be received and noted.

Carried

10.1.2 Minutes of the Dili Sister City Community Committee Meeting held on Tuesday 17 February 2009 for Information Report No. 09C0023 SF:ems (06/03/09) Common No. 232546

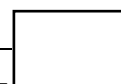
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0023 entitled Minutes of the Dili Sister City Community Committee Meeting held on Tuesday 17 February 2009 for Information, be received and noted

Carried



Community Services Committee Meeting - Monday, 13 March 2009

10.1 OFFICER'S REPORTS

10.1.3 Minutes of the Ambon Sister City Community Committee Meeting held on Thursday 12 February 2009 for Information

Report No. 09C0024 SF:ems (06/03/09) Common No. 302554

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0024 entitled Minutes of the Ambon Sister City Community Committee Meeting Held on Thursday 12 February 2009 For Information, be received and noted

Carried

10.1.4 Minutes of the Kalymnos Sister City Community Committee Meeting held on Wednesday 18 February 2009 for Information

Report No. 09C0022 SF:ems (06/03/09) Common No. 302550

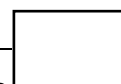
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0022 entitled Minutes of the Kalymnos Sister City Community Committee Meeting Held on Wednesday 18 February 2009 For Information, be received and noted.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

10.1 OFFICER'S REPORTS

10.1.5 Minutes of the Anchorage Sister City Community Committee Meeting held on Thursday 26 February 2009 with Recommendations

Report No. 09C0035 SF:kl (06/03/09) Common No. 1533083

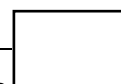
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0035 entitled, Minutes of the Anchorage Sister City Community Committee Meeting Held on Thursday 26 February 2009 with Recommendations, be received and noted.
- B. THAT \$1000 be spent annually for the purchase of books/multimedia items with reference to Darwin and the Northern Territory, and to be gifted to schools to Anchorage Elementary schools as detailed in the Anchorage Sister City Action Plan, subject to available funds.
- C. THAT a specialised resource book be added to the University of Anchorage Alaska collection annually to a maximum amount of \$200 as detailed in the Anchorage Sister City Action Plan, subject to available funds.
- D. THAT a function be held by the Lord Mayor at the Civic Centre Function Room to farewell Anchorage Fire Officer Matthew Lambert, his wife Kim Lambert and their children on Thursday 4 June 2009.
- E. THAT Council endorse Lord Mayor providing a letter of introduction to Dr Mark Grubert for his Anchorage visit on Wednesday 4 March 2009.

Carried



Community Services Committee Meeting - Monday, 13 March 2009

10.1 OFFICER'S REPORTS

10.1.6 Minutes of the Haikou Sister City Community Committee Meeting held on Monday 3 February 2009 with Recommendations

Report No. 09C0036 SF:kl (06/03/09) Common No. 1533136

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0036 entitled, Minutes of The Haikou Sister City Community Committee Meeting Held on Monday 23 February 2009 with Recommendations, be received and noted.
- B. THAT the concept and cost to produce a promotional DVD promoting the Council's Sister City relationship with Haikou be explored.

Carried

10.1.7 2008 - 2010 Sister Cities Community Committees Action Plans

Report No. 09C0041 SF:kl (06/03/09) Common No. 1366578

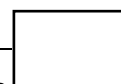
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0041 entitled, 2008 - 2010 Sister Cities Community Committees Action Plans, be received and noted.
- B. THAT the following Sister Cities Community Committee Action Plans be endorsed for the period 2008 to 2010:
 - i) Ambon Sister City Community Committee
 - ii) Anchorage Sister City Community Committee
 - iii) Dili Sister City Community Committee
 - iv) Haikou Sister City Community Committee
 - v) Kalymnos Sister City Community Committee

Carried



Community Services Committee Meeting - Monday, 13 March 2009

10.1 OFFICER'S REPORTS**10.1.8 Status on Friendship City Relationship with Honolulu, Hawaii - March 2009**

Report No. 09C0042 SF:kl (06/03/09) Common No. 1071899

(Lesley/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0042 entitled, Status on Friendship City Relationship with Honolulu, Hawaii – March 2009, be received and noted.
- B. THAT it be recommended to Council that a Bombing of Darwin Committee be established and that a Report be prepared detailing potential terms of reference.

Carried

10.1.9 Status Report on the Establishment

Report No. 09C0043 SF:kl (06/03/09) Common No.1071899

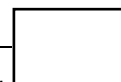
(Dee/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0043 entitled, Status Report on the Establishment of a Dili, Darwin and Kupang Trade Triangle – March 2009, be received and noted.

Carried



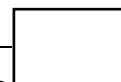
Community Services Committee Meeting - Monday, 13 March 2009

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 a future 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
5.9 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
9.1.1	Ordinary Council 31/07/07 19\4767	Not Specified	Update on Supply and Installation of Playground Equipment – Contract 2006/096 Development of a Regional Playground nominally in Richardson Ward	Future sites to be identified

(continued on next page.....)



Community Services Committee Meeting - Monday, 13 March 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.
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

(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\1279)

(16/03/09)

Carried



OPEN SECTION

PAGE

CSC3\24

Community Services Committee Meeting - Monday, 13 March 2009

The meeting moved into the Confidential Section at 7.25 p.m.

Confirmed on: **Wednesday, 15 April 2009**

Chairman: _____

