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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 WEDNESDAY, 15 APRIL, 2009 COMMENCING AT 5.05 PM.

- PRESENT: Member R Lesley (Chairman); Member R T Dee; Member G M Jarvis, Member A R Mitchell.
- OBSERVER: Member G Lambert (from 5.08 p.m. left 6.30 p.m.).
- OFFICERS: Acting Chief Executive Officer Mr J Banks; Committee Administrator, Ms L Elmer; Assistant Committee Administrator, Miss K Heath.
- GUESTS: NT Department of Education and Training, Ms Sam Harley, NT Coordinator for Australian Early Childhood Development, Ms Anna King, General Manager for Early Childhood Services were in attendance from 5.23 p.m. in relation to establishing Statistics on The Australian Early Childhood Development Index in the Northern Territory.

* * * 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

Reports, recommendations and supporting documentation can be accessed via the Darwin City Council Website at <u>www.darwin.nt.gov.au</u>, at Council Public Libraries or contact Linda Elmer on (08) 89300 670.

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8 INFORMATION ITEMS

- 8.1 Australian Early Development Index which included a Briefing from NT Department of Education and Training Ms Sam Harley and Anna King on establishing Statistics on Early Childhood development in the Northern Territory.
- 8.2 Grant Application for Darwin Youth Precinct under Proceeds of Crime Act 2002 POCA
- 8.3 Urban Enhancement Playgrounds 2009

9 OFFICERS REPORTS

- 9.1 Regulatory Services Statistical Report January, February and March 2009
- 9.2 Regulatory Services Monthly Update March 2009
- 9.3 Community Services Team Report March 2009
- 9.4 Libraries Information Update for February 2009
- 9.5 Libraries Statistical Report for January, February & March 2009
- 9.6 Youth Advisory Group Minutes 4 March 2009 and Appointment of New Members
 9.7 International Women's Day March And Corporate Membership of United Nations Association of Australia Northern Territory (UNAANT) Inc.
- 9.8 YWCA Darwin Brothers Project Straw Bale Mosaic Seat in Holzerland Park Malak
- 9.9 Sponsorship for Origins Event And Public Launch of Charles Darwin Commemorative Artwork (Beagle Ship Bell Chime)
- 9.10 Supplementary Parking Regulation of the Northern Suburbs

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

- 10.1 INFORMATION ITEMS
- 10.2 OFFICER'S REPORTS
 - 10.2.1 2008 2010 Kalymnos Sister City Community Committee Action Plan
 - 10.2.2 Minutes of the Ambon Sister City Community Committee Meeting held on Thursday 26 March 2009 with Recommendations
 - 10.2.3 Informal meeting notes of the Dili Sister City Community Committee Meeting held on 1 April 2009 with Recommendations

11. GENERAL BUSINESS

11.1 Outstanding Items

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Community Services Committee Meeting - Wednesday, 15 April, 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

(Dee/Mitchell)

THAT the apology from The Right Worshipful, The Lord Mayor, Mr G R Sawyer, be received and noted.

DECISION NO.20\1434 (15/04/09) Carried

2.2 Leave of Absence Granted

Nil

3 DECLARATION OF INTEREST OF ELECTED MEMBERS

Nil

4 CONFIDENTIAL ITEMS

Nil

Community Services Committee Meeting - Wednesday, 15 April, 2009

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Jarvis/Dee)

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Community Services Committee Meeting held on Wednesday, 15 April, 2009, be received and noted.

DECISION NO.20\1435 (15/04/09)

CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY 6 SERVICES MEETING

(Mitchell/Dee)

THAT the Committee resolve that the minutes of the previous Community Services Committee Meeting held on Monday, 16 March, 2008, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1436 (15/04/09)

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

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Carried

Carried

COMMITTEE'S DECISION

COMMITTEE'S DECISION

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Community Services Committee Meeting - Wednesday, 15 April, 2009

8 INFORMATION ITEMS

8.1 <u>Australian Early Development Index</u> Document Number 1542106 (17/03/09) Common No.1542106

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

Ms Anna King and Ms Sam Harley from Northern Territory Department of Education and Training were in attendance from 5.23pm – 5.46pm to brief the Community Services Committee on present statistics on The Australian Early Childhood Development Index in the Northern Territory.

THAT it be a recommendation to Council:-

- A. THAT the incoming correspondence from Early Childhood Services advising Council of the Australian Early Development Index In Darwin, Document Number 1542106, be received and noted.
- B. THAT the Presentation by Northern Territory Department of Education and Training, Ms Sam Harley and Anna King for Early Childhood Services, in relation to Establishing Statistics on The Australian Early Childhood Development Index in the Northern Territory, be received and noted

Carried

8 INFORMATION ITEMS

8.2 Grant Application for Darwin Youth Precinct under Proceeds of Crime Act 2002 POCA

Document Number 1544418 (20/03/09) Common No. 1428185

(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Grant Application for Darwin Youth Precinct under Proceeds of Crime Act 2002 POCA, Document Number 1544418, be received and noted.
- B. THAT Council endorse the 2009 Grant Application to the Attorney General's Department under the Proceeds of Crime Act (2002) for the purpose of funding the progression of detailed design plans for the proposed development of a Youth Energy Place (youth centre).

9 OFFICERS REPORTS

9.1 <u>Regulatory Services Statistical Report – January, February and March 2009</u> Report No.09C0051 DN:mh (06/04/09) Common: No.1330602

THAT the Report to Chief Officers Group regarding Urban Enhancement Playgrounds 2009

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0051 entitled, Regulatory Services Statistical Report – January, February and March 2009, be received and noted.

Carried

9.2 <u>Regulatory Services Monthly Update - March 2009</u> Report No.09C0052 DN:mh (06/04/09) Common No.1330602

Community Services Committee Meeting - Wednesday, 15 April, 2009

Urban Enhancement Playgrounds 2009

(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0052 entitled, Regulatory Services Monthly Update - March 2009, be received and noted.

Carried

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INFORMATION ITEMS

Common No. 1545181

THAT it be a recommendation to Council:-

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(Attachment A) Document Number 1545181, be received and noted.

(Dee/Mitchell)

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8.3

9 OFFICERS REPORTS 9.3 <u>Community Services Team Report - March 2009</u>

Report No.09C0062 KH:mg (06/04/09) Common No.1517201

Community Services Committee Meeting - Wednesday, 15 April, 2009

(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Report Number 09C0062 entitled, Community Services Team Report – March 2009, be received and noted.

Carried

9.4 Libraries Information Update for February 2009 Report No. 09P0004 KC:md (06/04/09) Common No.1518200

(Jarvis/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09P0004 entitled, Libraries Information Update for February 2009, be received and noted.

Carried

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Community Services Committee Meeting - Wednesday, 15 April, 2009

9 OFFICERS REPORTS

9.5 Libraries Statistical Report for January, February & March 2009 Report No.09P0005 KC:md (06/04/09) Common No.1518200

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09P0005 entitled, Libraries Statistical Report for January, February & March 2009, be received and noted

Carried

9.6 Youth Advisory Group Minutes 4 March 2009 and Appointment of New Members Report No.09C0055 KL:ems (06/04/09) Common No.1552543

(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0055 entitled, Youth Advisory Group Minutes 4 March 2009 and Appointment of New Members, be received and noted.
- B. THAT the Youth Advisory Group Minutes of 4 March 2009 attached to Report Number 09C0055 be received and noted.
- C. THAT Council appoint:
 - i) Patrick McCann
 - ii) Liam Parry-Mills

as members of the Youth Advisory Group (YAG) for a 3 year term from 30 April 2009 to 29 April 2012 in accordance with Section 54 of the NT Local Government Act 2008.

- D. THAT Council receive the resignation of:
 - i) Amy McKay

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Community Services Committee Meeting - Wednesday, 15 April, 2009

9 OFFICERS REPORTS

9.7 International Women's Day March and Corporate Membership of United Nations <u>Association of Australia Northern Territory (UNAANT) Inc</u> Report No.09C0059 NM:ems (06/04/09) Common No.1519344

(Lesley/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0059 entitled, International Women's Day March and Corporate Membership of United Nations Association of Australia Northern Territory (UNAANT) Inc, be received and noted.
- B. THAT the International Women's Day March and Morning Tea be supported by Council annually and jointly facilitated by United Nations Association of Australia Northern Territory (UNAANT), Multicultural Council of the Northern Territory (MCCNT) and Darwin City Council.
- C. THAT Council accept the invitation to become a corporate member of United Nations Association of Australia Northern Territory (UNAANT) Inc. at the cost of \$65.00 annually.

Carried

9.8 <u>YWCA Darwin Brothers Project Straw Bale Mosaic Seat in Holzerland Park, Malak</u> Report No.09C0060 AR:ems (06/04/09) Common No.1514581

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0060 entitled, YWCA Darwin Brothers Project Straw Bale Mosaic Seat in Holzerland Park, Malak, be received and noted.
- B. THAT Council grant permission for the installation of a straw bale mosaic seat in Holzerland Park, Malak, at the site identified, with the understanding that all relevant safety and access issues will be addressed by the YWCA Darwin Brothers Project.

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Community Services Committee Meeting - Wednesday, 15 April, 2009

9 OFFICERS REPORTS

9.9 Sponsorship for Origins Event And Public Launch of Charles Darwin Commemorative Artwork (Beagle Ship Bell Chime) Report No.09C0061 AR:mrg (06/04/09) Common No.1338781

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0061 entitled, Sponsorship for Origins Event and Public Launch of Charles Darwin Commemorative Artwork (Beagle Ship Bell Chime), be received and noted.
- B. THAT Council provide sponsorship of \$10,000 cash and \$5,000 in-kind towards the *Origins* event, which will incorporate the launch of the Charles Darwin Commemorative Artwork from existing budget allocations.
- C. THAT Darwin City Council Commission the Charles Darwin Commemorative Artwork (Beagle Ship Bell Chime) prior to the 1 July 2009 at a date to be advised.

Carried

9.10 Supplementary Parking Regulation of the Northern Suburbs Report No.09C0063 DN:mh (06/04/09) Common No.1330602

(Jarvis /Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0063 Entitled, Supplementary Parking Regulation of the Northern Suburbs, be received and noted, be received and noted.

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Community Services Committee Meeting - Wednesday, 15 April, 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 **INFORMATION ITEMS**

Nil

10.2 **OFFICER'S REPORTS**

10.2.1 2008 - 2010 Kalymnos Sister City Community Committee Action Plan Report No.09C0058 SF:ems (06/04/09) Common No.302550

(Mitchell/Dee)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0058 entitled, 2008 - 2010 Kalymnos Sister City Community Committee Action Plan, be received and noted.

Carried

Minutes of the Ambon Sister City Community Committee Meeting held on 10.2.2 Thursday 26 March 2009 with Recommendations Report No.09C0056 SF:ems (06/04/09) Common No.302554

(Dee/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- THAT Report Number 09C0056 entitled Minutes of the Ambon Sister City Community Α. Committee Meeting Held on Thursday 26 March 2009 With Recommendations, be received and noted.
- В. THAT the carry forwards funds of \$2000 from the 2007/2008 budget already allocated towards sponsoring artists from Ambon to travel to Darwin to perform at cultural events now be re-allocated to fund travel expenses to bring students from SMU5 in Ambon on a short exchange in Darwin.

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Community Services Committee Meeting - Wednesday, 15 April, 2009

10.2 OFFICER'S REPORTS

10.2.3 Informal meeting notes of the Dili Sister City Community Committee Meeting held on 1 April 2009 with Recommendations Report No.09C0057 SF:ems (06/04/09) Common No.232546

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0057 entitled Informal Meeting Notes of the Dili Sister City Community Committee Meeting Held on 1 April 2009 With Recommendations, be received and noted.
- B. THAT Council supports the upcoming canvas stretching workshop being held in Dili from the 13-17 April 2009 by funding the cost of accommodation and materials to the maximum value of \$500 from the Dili Sister City Community Committee budget for 2008/2009.
- C. THAT a report be presented to Council with respect to sending a delegation from Darwin to Dili to initiate a relationship between Dili Sister City Community Committee and Fundasaun Hafoun Rai Timor.

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Community Services Committee Meeting - Wednesday, 15 April, 2009

11 GENERAL BUSINESS

11.1 <u>Outstanding Items</u>

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
9.1.3	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

(Mitchell/Dee)

COMMITTEE'S DECISION

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

DECISION NO.20\1437 (15/04/09)

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Community Services Committee Meeting - Wednesday, 15 April, 2009

The meeting closed at 6.54 p.m.

MEMBER R LESLEY (CHAIRMAN) - COMMUNITY SERVICES COMMITTEE MEETING -WEDNESDAY, 15 APRIL, 2009

Confirmed on:

Monday, 11 May 2009

Chairman: