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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 TUESDAY, 14 JULY 2009, COMMENCING AT 12.07 P.M.

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

OFFICERS: General Manager Community & Cultural Services, Mr J Banks; Assistant Committee Administrator, Mrs A Adams.

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1 MEETING DECLARED OPEN

- 1.1 Election of Chairman for Community & Cultural Services Committee Meeting for the period 1 July 2009 to 30 June 2010

2 APOLOGIES AND LEAVE OF ABSENCE

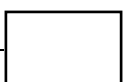
3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

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

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- 8.3 Darwin Entertainment Centre – Request for an increase in Funding
- 8.4 Darwin Entertainment Centre & Holiday Inn Nomination for the 2009 Australia Award for Urban Design

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- 9.2 Community & Cultural Services Team Report for June 2009
- 9.3 Regulatory Services Monthly Update June 2009
- 9.4 Minutes of Disability Advisory Committee Meeting of 18 June 2009
- 9.5 Minutes of Youth Advisory Group 17 June 2009 & the Matter of Mandatory Reporting of Underage Sex
- 9.6 NT Music Month 16 August - 16 September 2009
- 9.7 Request for Sponsorship from John Bradford to present project 'The Bombing of Darwin: Demystifying the Controversies and Myths'

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- 10.2.2 Minutes Dili Sister City Community Committee 12 May 2009 & 23 June 2009 with Recommendations – Deckchair Event
- 10.2.3 Minutes Kalymnos Sister City Community Committee 13 May and 24 June 2009 with recommendations – Deckchair Event
- 10.2.4 Minutes Anchorage Sister City Community Committee 11 June 2009 with recommendations – Deckchair Event & Purchase of Books/ Multimedia
- 10.2.5 Minutes Ambon Sister City Community Committee 11 June 2009 with recommendations – Deckchair Event and Pesona Indonesian Festival

11. GENERAL BUSINESS

- 11.1 Community & Cultural Services Committee Meeting time change for 2009/2010



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

1 MEETING DECLARED OPEN

The General Manager Community & Cultural Services, Mr John Banks declared the meeting open at 12.07 p.m. and called for nominations for Chairman.

1.1 Election of Chairman for Community & Cultural Services Committee Meeting for the period 1 July 2009 to 30 June 2010 Common No. 375173

(Jarvis/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that Member R Lesley be appointed as Chairman of the Community & Cultural Services Committee for the period commencing 1 July 2009 to 30 June 2010.

DECISION NO.20\1765

(14/07/09)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Mitchell/Jarvis)

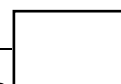
THAT the apology from Member R T Dee, be received and Leave of Absence be granted.

DECISION NO.20\1766

(14/07/09)

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

4 CONFIDENTIAL ITEMS

(Jarvis/Mitchell)

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(e)	Information provided to the council on condition that it be kept confidential.

DECISION NO.20\1767 (14/07/09) Carried

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 Tuesday, 14 July, 2009, be received.

DECISION NO.20\1768 (14/07/09) Carried

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

(Mitchell/Lord Mayor)

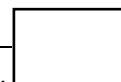
COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 15 June, 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\1769 (14/07/09) Carried

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

Nil



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

8 INFORMATION ITEMS

8.1 Public Library Advisory Committee Minutes 3 June 2009

Document No. 1600211 (03/06/09) Common No.1012952

Common No. 1012952

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Public Library Advisory Committee Minutes of 3 June 2009 and Terms of Reference from the Department of Natural Resources, Environment, The Arts and Sport, Document Number 1600211, be received and noted.

Carried

8.2 Bagot Oval Additional Funding from the NT Government

Document No. 1606203 (25/06/09) Common No. 1587689

(Mitchell/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming letter from the Minister for Sport and Recreation, Mr Karl Hampton MLA advising of an additional \$190,000 to assist in the shortfall of funding for the upgrade to Bagot Oval, dated 25 June 2009, Document Number 1606203, be received and noted.

Carried

8.3 Darwin Entertainment Centre – Request for an Increase in Funding 2009/2010 Financial Year

Document No.1605772 (26/06/09) Common No. 1294240

(Jarvis/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the incoming letter from the Darwin Entertainment Centre requesting an increase in funding of \$120,000 in the 2009/2010 financial, dated 26 June 2009, Document Number 1605772, be received and noted.
- B. THAT the request for an increase in funding of \$60,000 in the 2009/2010 financial year from the Darwin Entertainment Centre be referred to the 1st quarter budget review.

Carried



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

8. INFORMATION ITEMS

8.4 Darwin Entertainment Centre & Holiday Inn Nomination for the 2009 Australia Award for Urban Design

Document No.1600355 (19/06/09) Common No. 1600355

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Darwin Entertainment Centre and Holiday Inn nomination for the 2009 Australia Award for Urban Design, Document Number 1600355, be received and noted.

Carried

9 OFFICERS REPORTS

9.1 Libraries Information Update for June 2009

Report No. 09/P0008 KC:md (07/07/09) Common No. 1518200

(Mitchell/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09P0008 entitled, Libraries Information Update for June 2009, be received and noted.

Carried

9.2 Community & Cultural Services Team Report for June 2009

Report No. 09C0104 NM:ems (07/07/09) Common No. 1517201

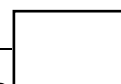
(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0104 entitled, Community Services Team Report – June 2009, be received and noted.

Carried

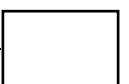


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Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

9 OFFICERS REPORTS**9.3 Regulatory Services Monthly Update June 2009**

Report No. 09C0105 DN:mrg (07/07/09) Common No. 1330602

(Jarvis/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0105 entitled, Regulatory Services Monthly Update June 2009, be received and noted.

Carried

9.4 Minutes of Disability Advisory Committee Meeting of 18 June 2009

Report No. 09C0108 NM:ems (07/07/09) Common No. 1607903

(Mitchell/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0108 entitled, Minutes of Disability Advisory Committee Meeting of 18 June 2009, be received and noted.

Carried

9.5 Minutes of Youth Advisory Group 17 June 2009 & the Matter of Mandatory Reporting of Underage Sex

Report No. 09C0109 KL:ems (07/07/09) Common No. 1607913

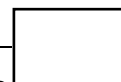
(Lord Mayor/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0109 entitled, Minutes of Youth Advisory Group of 17 June 2009 & The Matter of Mandatory Reporting of Underage Sex , be received and noted.
- B. THAT the Youth Advisory Group (YAG) hold an open forum for young people to comment and give their views regarding the new Mandatory Reporting Requirements of Underage Sex under the *Care and Protection of Children Act (2007)* and that YAG invite the responsible Northern Territory Government Minister.

Carried



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

9. OFFICERS REPORTS**9.6 NT Music Month 16 August - 16 September 2009**

Report No. 09C0110 AR:ems (07/07/09) Common No. 1608393

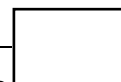
(Lord Mayor/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0110 entitled, NT Music Month 16 August - 16 September 2009, be received and noted.
- B. THAT Council facilitate a program of activities for NT Music Month 16 August – 16 September 2009, in partnership with Music NT.
- C. THAT Council support NT Music Month through activities at Casuarina Library, Open Days at HMS Beagle Ship Bell Chime and live music activities at other Council events, with costs to be absorbed within current budget for these activities.
- D. THAT Council allocate \$2000 towards NT Music Month activities including Music in the Park/Mall, NT Music CD Distribution Program for Young People in Darwin, and commission of a new musical work for the HMS Beagle Ship Bell Chime, and refer this amount to the 1st quarter 2009/2010

Carried



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

9. OFFICERS REPORTS

- 9.7 **Request for Sponsorship from John Bradford to present project 'The Bombing of Darwin: Demystifying the Controversies and Myths'**
Report No. 09C0111 (07/07/09) Common No. 1261322

(Lord Mayor/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0111 entitled, Request For Sponsorship from John Bradford To Present Project 'The Bombing Of Darwin: Demystifying The Controversies And Myths', be received and noted.
- B. THAT the request for sponsorship by Mr Bradford for Council to sponsor a presentation of his report entitled 'The Bombing Of Darwin: Demystifying The Controversies And Myths' be declined.
- C. THAT Mr John Bradford be invited to supply a copy of the book entitled 'The Bombing of Darwin: Demystifying The Controversies and Myths' for display in Council's public libraries.

Carried

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

Nil



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

10.2 OFFICER'S REPORTS**10.2.1 Informal Meeting Notes Haikou Sister City Committee 18 May 2009 & recommendations – Deckchair Cinema Event & Chinese Garden**
Report No. 09C0113 SF:ems (08/07/09) Common No. 1608470

(Lord Mayor/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0113 entitled, Informal Meeting Notes Haikou Sister City Committee 18 May 2009 & Recommendations – Deckchair Cinema Event & Chinese Garden , be received and noted.
- B. THAT \$300 be allocated from the 2008/2009 Haikou Sister City Community Committee budget towards the Sister Cities fundraising event being held at The Deckchair Cinema on 2 July 2009, and the funds not expended by 30 June 2009 be carried forward to the 2009/2010 budget.
- C. THAT the remaining funds in the Haikou Sister City Community Committee 2008/2009 budget be allocated towards the establishment of the Chinese Garden, and that funds not expended by 30 June 2009 be carried forward to the 2009/2010 budget.

Carried

10.2.2 Minutes Dili Sister City Community Committee 12 May 2009 & 23 June 2009 with recommendations – Deckchair Event
Report No.09C0112 (07/07/09) Common No.1605859

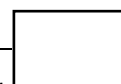
(Lord Mayor/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0112 entitled, Minutes For The Dili Sister City Community Committee Meetings Held On 12 May And 23 June 2009 With Recommendations, be received and noted.
- B. THAT \$100 be allocated from the Dili Sister City Community Committee budget towards food and materials for the Sister Cities Fundraising event at Deckchair Cinema on 2 July 2009.

Carried



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

10.2 OFFICERS REPORTS**10.2.3 Minutes Kalymnos Sister City Community Committee 13 May and 24 June 2009 with recommendations – Deckchair Event**

Report No.09C0114 (08/07/09) Common No.1609434

(Lord Mayor/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0114 entitled, Minutes Kalymnos Sister City Community Committee 13 May And 24 June 2009 With Recommendations – Deckchair Event , be received and noted.
- B. THAT \$200 be allocated from the 2009/2010 Kalymnos Sister City Community Committee budget towards the 2009 Combined Sister Cities Deckchair Fundraising Event held on 2 July 2009.

Carried

10.2.4 Minutes Anchorage Sister City Community Committee 11 June 2009 with recommendations – Deckchair Event & Purchase of Books/Multimedia

Report No. 09C0117 SF:es (08/07/09) Common No. 1609752

(Lord Mayor/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0117 entitled, Minutes Anchorage Sister City Community Committee 11 June 2009 With Recommendations – Deckchair Event & Purchase Of Books/Multimedia , be received and noted.
- B. THAT \$250 be allocated from the 2008/2009 Anchorage Sister City Community Committee budget towards the Sister Cities Fundraising Deckchair event held on 2 July 2009, and this amount be carried forward to the 2009/2010 budget.
- C. THAT the balance of funds from the 2008/2009 Anchorage Sister City Community Committee budget be used to purchase multiple copies of books/multimedia based on Darwin and the Northern Territory to be gifted to a number of Elementary Schools in Anchorage, and funds be carried forward to the 2009/2010 budget.

Carried



Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

10.2 OFFICERS REPORTS**10.2.5 Minutes Ambon Sister City Community Committee 11 June 2009 with recommendations – Deckchair Event and Pesona Indonesian Festival**

Report No. 09C0119 SD:ems (08/07/09) Common No. 1609864

(Lord Mayor/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0119 entitled, Minutes Ambon Sister City Community Committee 11 June 2009 With Recommendations – Deckchair Event and Pesona Indonesian Festival, be received and noted.
- B. THAT \$300 be allocated from the 2008/2009 Ambon budget towards the Sister Cities Fundraising Deckchair Event held at The Deckchair Cinema on 2 July 2009, and this amount be carried forward to the 2009/2010 budget.
- C. THAT an additional \$2500 be allocated from the 2008/2009 Ambon Sister City Community Committee budget towards sponsoring artists who perform traditional Ambonese dance or music at 2009 Pesona Indonesian Festival to be held on 15 August 2009, and that the funds be carried forward to the 2009/2010 budget.

Carried

11 GENERAL BUSINESS**11.1 Community & Cultural Services Committee Meeting changes for 2009/2010**

Common No.375173

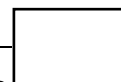
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council that:-

THAT the Community & Cultural Services Committee meeting times for 2009/2010 be moved from Mondays at 5.00 p.m. to Tuesdays at 2 p.m. monthly.

Carried



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Community & Cultural Services Committee Meeting - Tuesday, 14 July, 2009

The meeting moved into the Confidential Section at 1.34 p.m.

MEMBER R LESLEY (CHAIRMAN)
- COMMUNITY & CULTURAL
SERVICES COMMITTEE
MEETING - TUESDAY, 14 JULY,
2009

Confirmed on: Monday, 10 August 2009

Chairman: _____

