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DARWIN CITY COUNCIL

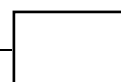
MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING HELD IN COMMITTEE MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 14 SEPTEMBER 2009, COMMENCING AT 12.07 P.M.

PRESENT: Member R Lesley (Chairman); Acting Lord Mayor, H I Galton; Member G M Jarvis, Member A R Mitchell (from 12.10 p.m.).

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Mr J Banks; Manager Communications & Marketing, Mr G Fenton; Assistant Committee Administrator, Mrs A Adams.

*** I N D E X ***

- 1 MEETING DECLARED OPEN
- 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 Letter of Thanks for Support from Top End NAIDOC
 - 8.2 Darwin Entertainment Centre 2008/2009 Fourth Quarter Funding Reports April to June 2009
 - 8.3 Minutes Bombing of Darwin & Military History Advisory Committee 19 August 2009



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- 9.1 Community Services Team Report August 2009
- 9.2 Regulatory Services Monthly Update August 2009
- 9.3 Libraries Information Update for August 2009
- 9.4 Minutes Youth Advisory Group 6 August 2009
- 9.5 Art Exhibitions in Council Buildings
- 9.6 Minutes Disability Advisory Committee Meeting 13 August 2009 for Information

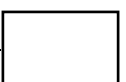
10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

10.2 OFFICER'S REPORTS

- 10.2.1 Minutes Dili Sister City Community Services Committee Meeting 18 August 2009 for Information
- 10.2.2 Informal Meeting Notes Haikou Sister City Community Committee Meeting 16 August 2009 for Information
- 10.2.3 Informal Meeting Notes Anchorage Sister City Committee Meeting 27 August 2009 for Information
- 10.2.4 Informal Meeting Notes Kalymnos Sister City Community Committee Meeting 3 September 2009 for Information
- 10.2.5 Minutes Ambon Sister City Community Committee Meeting 20 August 2009 with Recommendation – National Sister Cities Day
- 10.2.6 Feedback Report from Community Representative at the 2009 Sister Cities Australia National Conference Tamworth NSW 19-22 July 2009

11. GENERAL BUSINESS



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 12.07 p.m.

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\1974 (15/09/09) Carried

2.2 Leave of Absence Granted

(Jarvis/Mitchell)

THAT it be noted that The Right Worshipful, The Lord Mayor, Mr G R Sawyer is an apology due to a Leave of Absence being previously granted on 30 June 2009 for the period 11 – 27 September 2009.

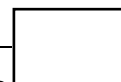
DECISION NO.20\1975 (14/09/09) Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Jarvis/Galton)

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, 14 September 2009, be received.

DECISION NO.20\1976

(14/09/09)

Carried

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

(Galton/Jarvis)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Tuesday, 11 August 2009, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

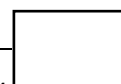
DECISION NO.20\1977

(14/09/09)

Carried

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

Nil



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

8 INFORMATION ITEMS

8.1 Letter of Thanks for Support from Top End NAIDOC

Document No. 1620634 (22/07/09) Common Number 1577739

(Jarvis/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming letter from Top End NAIDOC, thanking Council for its support of the 2009 Top End NAIDOC Celebrations, Document Number 1620634, be received and noted.

Carried

8.2 Darwin Entertainment Centre 2008/2009 Fourth Quarter Funding Reports April to June 2009

Document No. 1625555 (04/08/09) Common Number 1625555

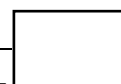
(Jarvis/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Darwin Entertainment Centre 2008/2009 Fourth Quarter Funding Reports April to June 2009, Document Number 1625555, be received and noted.
- B. THAT Council undertake a review of the Darwin Entertainment Centre constitution in conjunction with the Board of the Darwin Entertainment Centre.

Carried



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

8 INFORMATION ITEMS**8.3 Minutes Bombing of Darwin & Military History Advisory Committee 19 August 2009**

Document No. 1642433 (19/08/09) Common Number 1071899

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Minutes Bombing of Darwin & Military History Advisory Committee 19 August 2009, Document Number 1642433, be received and noted.
- B. THAT Darwin City Council endorse 70th Anniversary Commemoration as a major event in line with the objectives of the Advisory Committee.
- C. THAT the withdrawal of Major Events as a committee member be noted and that Darwin City Council invite Tourism Top End to become a committee member.

Carried

9 OFFICERS REPORTS**9.1 Community Services Team Report August 2009**

Report No. 09C0149 KH:ems (07/09/09) Common No. 1517201

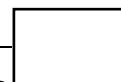
(Jarvis/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0149 entitled, Community Services Team Report – August 2009, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

9 OFFICERS REPORTS

9.2 Regulatory Services Monthly Update August 2009

Report No. 09C0139 DN:mrg (07/09/09) Common No. 1330602

(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0139 entitled, Regulatory Services Monthly Update August 2009, be received and noted.

Carried

9.3 Libraries Information Update for August 2009

Report No. 09P0012 KC:md (07/09/09) Common No. 1518200

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09P0012 entitled, Libraries Information Update for August 2009, be received and noted.

Carried

9.4 Minutes Youth Advisory Group 6 August 2009

Report No. 09C0140 KL:ems (07/09/09) Common No. 1639332

(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT it be a recommendation to Council that Report Number 09C0140 entitled, Minutes Youth Advisory Group 6 August 2009 be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

9 OFFICERS REPORTS

9.5 Art Exhibitions in Council Buildings

Report No. 09C0148 AR:ens (07/09/09) Common No. 1644871

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0148 entitled, Art Exhibitions In Council Buildings, be received and noted.
- B. THAT Council endorse the conduct of the project entitled, Art Exhibitions in Council Buildings.

Carried

9.6 Minutes Disability Advisory Committee Meeting 13 August 2009 for Information

Report No. 09C0150 NM:kl (08/09/09) Common No. 1628050

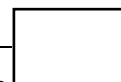
(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0150 entitled Minutes Disability Advisory Committee Meeting 13 August 2009 For Information, be received and noted

Carried



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

Nil

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

10.2.1 Minutes Dili Sister City Community Services Committee Meeting 18 August 2009 for Information

Report No. 09C0142 SF:ems (07/09/09) Common No. 1631533

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0142 entitled, Minutes Dili Sister City Community Committee Meeting 18 August 2009 for Information, be received and noted.

Carried

10.2.2 Informal Meeting Notes Haikou Sister City Community Committee Meeting 16 August 2009 for Information

Report No. 09C0141 SF:ems (07/09/09) Common No. 1631533

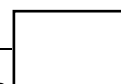
(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0141 entitled, Informal Meeting Notes Haikou Sister City Community Committee Meeting 16 August 2009 for information, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

10.2.3 Informal Meeting Notes Anchorage Sister City Committee Meeting 27 August 2009 for Information

Report No. 09C0144 SF:ems (07/09/09) Common No. 1637204

(Jarvis/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0144 entitled, Informal Meeting Notes Anchorage Sister City Committee Meeting 27 August 2009 for Information, be received and noted

Carried

10.2.4 Informal Meeting Notes Kalymnos Sister City Community Committee Meeting 3 September 2009 for Information

Report No. 09C0146 SF:ems (07/09/09) Common No. 1637162

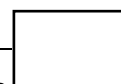
(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0146 entitled, Informal Meeting Notes Kalymnos Sister City Community Committee Meeting 3 September 2009 for Information, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

10.2.5 Minutes Ambon Sister City Community Committee Meeting 20 August 2009 with Recommendation – National Sister Cities Day

Report No. 09C0143 SF:ems (07/09/09) Common No. 1637162

(Jarivs/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 09C0143 entitled, Minutes Ambon Sister City Community Committee Meeting 29 August 2009 with Recommendation – National Sister Cities Day, be received and noted.
- B. THAT the Ambon Sister City Community Committee recommends that a combined Sister Cities Fundraising event be held annually to coincide with National Sister Cities Day on 5 July.

Carried

10.2.6 Feedback Report from Community Representative at the 2009 Sister Cities Australia National Conference Tamworth NSW 19-22 July 2009

Report No. 09C0145 SF:ems (07/09/09) Common No. 1565447

(Mitchell/Jarvis)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 09C0145 entitled, Feedback Report From Community Representative at the 2009 Sister Cities Australia National Conference Tamworth NSW 19 - 22 July 2009, be received and noted.

Carried

11 GENERAL BUSINESS

Nil



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Community & Cultural Services Committee Meeting – Monday, 14 September, 2009

The meeting closed at 1.17 p.m.

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

Confirmed on: Monday, 12 October 2009

Chairman: _____

