

Community & Cultural Services Committee Meeting – Monday, 12 September, 2011

DARWIN CITY COUNCIL

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 12 SEPTEMBER 2011, COMMENCING AT 4.31 P.M.

PRESENT: Member R Lesley (Chairman); Acting Lord Mayor, Mr G A Lambert; Member H I Galton; Member A R Mitchell; Member J D Bailey.

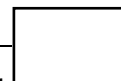
OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Mr J Banks; Arts & Cultural Development Officer, Ms A Gray; Executive Officer, Ms A Smit.

GUEST: Miss Maya Simlesa from Darwin City, accompanied by her peers were in attendance from 4.31 pm to 5.00 p.m. to brief the Committee on their request for a Skate Park Facility in the CBD.

APOLOGY: The Right Worshipful, The Lord Mayor, Mr G R Sawyer.

***** 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**
 - Monday, 15 August 2011



Community & Cultural Services Committee Meeting – Monday, 12 September, 2011

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

7.1 Business Arising

8 INFORMATION ITEMS

8.1 Skate Park Facility in the CBD

9 OFFICERS REPORTS

- 9.1 Community & Cultural Services Team Report – August 2011
- 9.2 Libraries Information Update for August 2011
- 9.3 Regulatory Services Monthly Update – August 2011
- 9.4 Youth Advisory Group Minutes 3 August 2011
- 9.5 Sponsorship Request for 2012 Tasar National Championship – Darwin 14 – 21 July 2011
- 9.1 Sponsorship Application – Street Light Banner Costs for Frontier Services
- 9.2 Petition for a Skate Park - Project Progression
- 9.3 Casuarina Coastal Reserve – Proposal to Manager
- 9.4 Brogla Awards 2011 – Sponsorship

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

- 10.2.1 *Dili Sister City Community Committee Minutes of 10 August 2011*
- 10.2.2 *Haikou Sister City Community Committee Minutes 8 August 2011 – Photo Exhibition*
- 10.2.3 *Anchorage Sister City Community Committee Minutes 10 August 2011
- Art Exchange, Book Donation, Halloween*
- 10.2.4 *Ambon Sister City Community Committee Minutes 11 August 2011
- Students from SMR 5*

11. GENERAL BUSINESS



Community & Cultural Services Committee Meeting – Monday, 12 September, 2011

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.31 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Galton/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 August 2011 for the period 10 September 2011 to 23 September 2011.

DECISION NO.20\4378

(12/09/11)

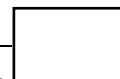
Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil

4 CONFIDENTIAL ITEMS

Nil



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5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Bailey/Mitchell)

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, 12 September 2011, be received and considered individually.

DECISION NO.20\4379

(12/09/11)

Carried

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

(Bailey/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 15 August, 2011 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4380

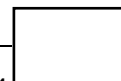
(12/09/11)

Carried

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

7.1 Business Arising

Nil



Community & Cultural Services Committee Meeting – Monday, 12 September, 2011

8 INFORMATION ITEMS

8.1 Skate Park Facility in the CBD

Report No. 11C0097 FR:kl (06/09/11) Common No. 2033401

Miss Maya Simlesa from Darwin City, accompanied by her peers were in attendance from 4.31 pm to 5.00 pm. to brief the Committee on their request for a Skate Park Facility within the CBD.

(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the presentation from Miss Maya Simlesa, in relation to a Skate Park Facility in the CBD, be received and noted.

Carried

9.1 Community & Cultural Services Team Report – August 2011

Report No. 11C0104 KH:es (05/09/11) Common No. 1733166

(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11C0104 KH:es entitled, Community & Cultural Services Team Report August 2011, be received and noted.

Carried

9.2 Libraries Information Update for August 2011

Report No. 11P0010 KC:md (06/09/11) Common No. 1943023

(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11P0010 entitled, Libraries Information Update for August 2011, be received and noted.

Carried



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9 OFFICERS REPORTS

9.3 Regulatory Services Monthly Update – August 2011

Report No. 11C0103 DN:mrg (06/09/11) Common No. 1330602

(Mitchell/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11C0103 DN:mrg entitled, Regulatory Services Update August, 2011, be received and noted.

Carried

9.4 Youth Advisory Group Minutes 3 August 2011

Report No. 11C0105 SP:kl (06/09/11) Common No. 2080687

(Bailey/Lambert)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0105 SP:kl entitled, Youth Advisory Group Minutes 3 August 2011, be received and noted.
- B. THAT Council accept the resignation of member Joel Lawton from the Youth Advisory Group and that a letter of thanks from the Lord Mayor be provided.

Carried



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9 OFFICERS REPORTS**9.5 Sponsorship Request for 2012 Tasar National Championship – Darwin 14 – 21 July 2012**

Report No. 11C0101 KH:kl (06/09/11) Common No. 2071956

(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0101 KH:kl entitled, Sponsorship Request For 2012 Tasar World Championship – 14 – 21 July 2012, be received and noted.
- B. THAT Council refer the sponsorship of the 2012 Tasar National Championship Darwin 2012 event in the form of a one off cash contribution of \$1,000 to the 1st quarter budget review.

Carried

9.6 Sponsorship Application – Street Light Banner Costs for Frontier Services

Report No. 11C0102 KH:kl (06/09/11) Common No. 2054366

(Lambert/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0101 KH:kl entitled, Sponsorship Application – Street Light banner Costs for Frontier Services be received and noted.
- B. THAT Council refer the Street Light Banner Costs for Frontier Services in the form of a one off in-kind contribution of \$2,400 to the 2012/2013 budget process.

Carried



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9 OFFICERS REPORTS**9.7 Petition for a Skate Park - Project Progression**

Report No. 11C0097 FR:kl (06/09/11) Common No. 2033401

(Galton/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0097 FR:kl entitled, Petition for a Skate Park – Project Progression, be received and noted.
- B. THAT Council investigate the construction of a permanent skate facility in the inner Darwin area.

Carried

9.8 Casuarina Coastal Reserve - Proposal to Manage

Report No. 11C0106 FR:kl (06/09/11) Common No. 2044131

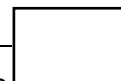
(Galton/Lambert)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the Report Number 11C0106 FR:kl entitled, Casuarina Coastal Reserve - Proposal to Manage, be received and noted.
- B. THAT Council continue to participate in the Casuarina Coastal Reserve Advisory Committee and in the preparation of the 2012 Plan of Management.

Carried



Community & Cultural Services Committee Meeting – Monday, 12 September, 2011**9 OFFICERS REPORTS****9.9 Brolga Awards 2011 – Sponsorship**

Report No. 11TC0067 MD:as (22/08/11) Common No. 1851326

(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11TC0067 MD:as entitled, Brolga Awards 2011 - Sponsorship, be received and noted.
- B. THAT Council sponsors two categories "Heritage and Cultural Tourism" and "Tourism Marketing" to the value of \$3,600 plus GST.

Carried

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 Dili Sister City Community Committee Minutes of 10 August 2011**

Common Number (2078120) (10/08/11)

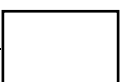
(Galton/Lambert)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming Dili Sister City Community Committee Minutes of 10 August 2011, Document Number 2078120, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 12 September, 2011**10 SISTER CITIES COMMUNITY COMMITTEE ITEMS****10.2 OFFICER'S REPORTS****10.2.2 Haikou Sister City Community Committee Minutes 8 August 2011 – Photo Exhibition**

Report No. 11C0100 HB:kl (06/09/11) Common No. 2076544

(Lambert/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0100 HB:kl entitled, Haikou Sister City Community Committee Minutes 8 August 2011 - Photo Exhibition, be received and noted.
- B. THAT the Haikou Sister City Community Committee recommends that up to \$3500 is allocated to a photo exhibition between Haikou and Darwin.

Carried

10.2.3 Anchorage Sister City Community Committee Minutes 10 August 2011 - Art Exchange, Book Donation, Halloween

Report No. 11C0099 HB:kl (06/09/11) Common No. 2076469

(Galton/Lambert)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0099 entitled Anchorage Sister City Community Committee Minutes 10 August 2011 - Art Exchange, Book Donation, Halloween, be received and noted.
- B. THAT the Anchorage Sister City Community Committee recommends that up to \$500 is allocated to the annual book donation and books are specifically gifted to schools/art groups that participated in the inaugural Anchorage and Darwin Art Exchange.
- C. THAT the Anchorage Sister City Community Committee recommends that up to \$2500 is allocated to the 2012 Anchorage and Darwin Art Exchange project.
- D. THAT the Anchorage Sister City Community Committee recommends that up to \$1000 is allocated to a Community Halloween Event in October 2011.

Carried



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10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

10.2.4 Ambon Sister City Community Committee Minutes 11 August 2011 - Students from SMR 5

Report No. 11C0098 HB:kl (06/09/11) Common No. 2076169

(Lambert/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0098 HB:kl entitled Ambon Sister City Community Committee Minutes 11 August 2011 - Students from SMR 5, be received and noted.
- B. THAT the Ambon Sister City Community Committee recommends that up to \$1000 is allocated to the purchasing and installation of two statues from Maluku at the Indonesian Garden at Charles Darwin University.

Carried

11 GENERAL BUSINESS

Nil



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The meeting closed at 6.26 p.m.

MEMBER R LESLEY
(CHAIRMAN) - COMMUNITY &
CULTURAL SERVICES
COMMITTEE MEETING -
MONDAY, 12 SEPTEMBER 2011

Confirmed on: *Monday, 10 October 2011*

Chairman: _____

