

# OPEN SECTION

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## 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, 11 JULY 2011, COMMENCING AT 4.34 P.M.

PRESENT: Member R Lesley (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member H I Galton (from 4.43 p.m.); Member A R Mitchell.

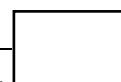
OFFICERS: Acting Chief Executive Officer, Mr J Banks; Manager Community Development, Ms K Hearn; Manager Library Services, Ms K Conway; Manager Regulatory Services, Mr D Neall; Arts & Cultural Development Officer, Ms A Gray; Community Services Officer, Ms N McCann; Executive Officer, Ms A Smit.

APOLOGY: Member J D Bailey.

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### \*\*\* 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
  - Tuesday, 14 June 2011
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING
  - 7.1 Business Arising
- 8 INFORMATION ITEMS



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- 9.1 Community & Cultural Services Team Report – June 2011
- 9.2 Regulatory Services Monthly Update – June 2011
- 9.3 Libraries Information Update for June 2011
- 9.4 Out Of Round Community Grant Application – Happy Yess Community Arts Inc. – Happy Yess All Ages Gigs
- 9.5 Minutes of Disability Advisory Committee Meeting of 9 June 2011
- 9.6 Minutes Youth Advisory Group 1 June 201150
- 9.7 Minutes of Arts and Cultural Development Advisory Committee (ACDAC) Meeting 9 June 2011 – Membership Nomination and Resignation
- 9.8 Standards & Guidelines for Australian Public Libraries

### 10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

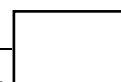
#### 10.1 INFORMATION ITEMS

#### 10.2 OFFICER'S REPORTS

- 10.2.1 Sister City Community Committee Minutes - Dili 10 May and 21 June 2011, Tuana-Laran School
- 10.2.2 Sister City Community Committee Meeting Minutes - Ambon 23 June 2011
- 10.2.3 Fire Fighter Exchange Between Darwin And Anchorage - Sponsoring Mr Jim Dalton And Family
- 10.2.4 Sister City Community Committee Minutes - Haikou 20 June 2011, Dongfang Memorial

### 11. GENERAL BUSINESS

- 11.1 West Lane Toilets
- 11.2 CBD Car Parking - Lines
- 11.3 Waste Bins along Parap Road
- 11.4 East Point Playground



## Community & Cultural Services Committee Meeting – Monday, 11 July 2011

### **1 MEETING DECLARED OPEN**

The Chairman declared the meeting open at 4.34 p.m.

### **2 APOLOGIES AND LEAVE OF ABSENCE**

#### **2.1 Apologies**

Nil

#### **2.2 Leave of Absence Granted**

(Lord Mayor/Mitchell)

THAT it be noted that Member J D Bailey is an apology due to a Leave of Absence being previously granted on 28 June 2011 for the period 10 - 20 July 2011.

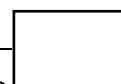
DECISION NO.20\4141

(11/07/11)

Carried

### **3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**

Nil



Community & Cultural Services Committee Meeting – Monday, 11 July 2011

## 4 CONFIDENTIAL ITEMS

### 4.1 Closure to the Public for Confidential Items

Common No. 1944604

(Mitchell/Lord Mayor)

### 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>
C12	8(c)(ii)	Information that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law.
C14.1	8(d)	Information subject to an obligation of confidentiality at law, or in equity.

DECISION NO.20\4142

(11/07/11)

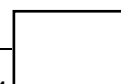
Carried

### 4.2 Moving Open Items Into Confidential

Nil

### 4.3 Moving Confidential Items Into Open

Nil



## Community & Cultural Services Committee Meeting – Monday, 11 July 2011

### **5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

(Mitchell/Lord Mayor)

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, 11 July 2011, be received and considered individually.

DECISION NO.20\4143

(11/07/11)

Carried

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

(Lord Mayor/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Tuesday, 14 June 2011 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4144

(11/07/11)

Carried

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

#### **7.1 Business Arising**

Nil

### **8 INFORMATION ITEMS**

Nil



## Community & Cultural Services Committee Meeting – Monday, 11 July 2011

### **9 OFFICERS REPORTS**

#### **9.1 Community & Cultural Services Team Report – June 2011**

Report No. 11C0077 KH:es (05/07/11) Common No. 1733166

(Mitchell/Galton)

#### **COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 11C0077 KH:es entitled, Community & Cultural Services Team Report – June 2011, be received and noted.

Carried

#### **9.2 Regulatory Services Monthly Update – June 2011**

Report No. 11C0081 JB:mrg (05/07/11) Common No. 1330602

(Lord Mayor/Galton)

#### **COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 11C0081 JB:mrg entitled, Regulatory Services Update June 2011, be received and noted.

Carried

#### **9.3 Libraries Information Update for June 2011**

Report No. 11P0008 KC:md (05/07/11) Common No. 1943023

(Galton/Lord Mayor)

#### **COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 11P0008 entitled, Libraries Information Update for June 2011 be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 11 July 2011

**9 OFFICERS REPORTS****9.4 Out Of Round Community Grant Application – Happy Yess Community Arts Inc. – Happy Yess All Ages Gigs**

Report No. 11C0083 NM:es (05/07/11) Common No. 2034441

(Lord Mayor/Galton)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0083 NM:es entitled Out Of Round Community Grant Application – Happy Yess Community Arts Inc. – Happy Yess All Ages Gigs, be received and noted.
- B. THAT Council allocate \$5,000.00 from the Community Grants Program out of round funds 2011/2012 to Happy Yess Community Arts Inc. towards the Happy Yess All Ages Gigs project.

Carried

**9.5 Minutes of Disability Advisory Committee Meeting of 9 June 2011**

Report No. 11C0084 NM:es (05/07/11) Common No. 2039076

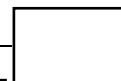
(Galton/Mitchell)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0084 NM:es entitled Minutes of Disability Advisory Committee Meeting of 9 June 2011, be received and noted.
- B. THAT Darwin City Council appoint Aja Whelan to the Disability Advisory Committee in accordance the Local Government Act 2008 for a period from 1 July 2011 to 30 June 2012.
- C. THAT Darwin City Council send flowers to Peter Mahony with the best wishes of the members of the Disability Advisory Committee.
- D. THAT Darwin City Council write to the Deckchair Cinema on behalf of the Disability Advisory Committee requesting that they state in their program which movie screenings have subtitles available.

Carried



Community & Cultural Services Committee Meeting – Monday, 11 July 2011

**9 OFFICERS REPORTS****9.6 Minutes Youth Advisory Group 1 June 2011**

Report No. 11C0085 SP:es (05/07/11) Common No. 2015730

(Lord Mayor/Galton)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0085 SP:es entitled, Minutes Youth Advisory Group 1 June 2011, be received and noted.
- B. THAT Council invite representatives from NT Major Events to a future Youth Advisory Group meeting to discuss possible youth orientated enhancements for next year's Bass In The Grass.

Carried

**9.7 Minutes of Arts and Cultural Development Advisory Committee (ACDAC) Meeting 9 June 2011 – Membership Nomination and Resignation**

Report No. 11C0086 AG:es (05/07/11) Common No. 2039917

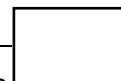
(Galton/Mitchell)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0086 AG:es entitled, Minutes of Arts and Cultural Development Advisory Committee (ACDAC) Meeting 9 June 2011 – Membership Nomination and Resignation, be received and noted.
- B. THAT Council accept the resignation of Ms Hania Radvan, Director, Arts NT from ACDAC in accordance with Section 54 of the NT Local Government Act 2008 and that a letter of thanks be forwarded to express Council's appreciation.
- C. THAT Council appoint Kieran Sanderson, Senior Arts Broker, Arts NT as member of the Arts and Cultural Development Advisory Committee for a 2 year term commencing 1 June 2011 to 31 July 2013 in accordance with Section 54 of the NT Local Government Act 2008.

Carried





Community & Cultural Services Committee Meeting – Monday, 11 July 2011

**9 OFFICERS REPORTS****9.8 Standards & Guidelines for Australian Public Libraries**

Report No. 11P0006 KC:md (05/07/11) Common No. 2040126

(Lord Mayor/Mitchell)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11P0006 entitled, Standards & Guidelines for Australian Public Libraries be received and noted.
- B. THAT a further report be prepared to measure Darwin City Council libraries compliance against the Standards & Guidelines for Australian Public Libraries.

Carried

**10 SISTER CITIES COMMUNITY COMMITTEE ITEMS****10.1 INFORMATION ITEMS**

Nil

**10.2 OFFICER'S REPORTS****10.2.1 Sister City Community Committee Minutes - Dili 10 May and 21 June 2011, Tuana-Laran School**

Report No. 11C0080 HB:es (/05/07/11) Common No. 232546

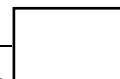
(Galton/Mitchell)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 11C0080 HB:es entitled, Sister City Community Committee Minutes - Dili 10 May and 21 June 2011, Tuana-Laran School, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 11 July 2011**10.2 OFFICER'S REPORTS****10.2.2 Sister City Community Committee Meeting Minutes - Ambon 23 June 2011**

Report No. 11C0082 HB:es (05/07/11) Common No. 2037685

(Lord Mayor/Galton)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 11C0082 HB:es entitled, Sister City Community Committee Meeting Minutes - Ambon 23 June 2011, be received and noted.

Carried

**10.2.3 Fire Fighter Exchange Between Darwin And Anchorage - Sponsoring Mr Jim Dalton And Family**

Report No. 11C0078 HB:es (05/07/11) Common No. 300978

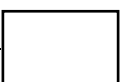
(Galton/Lord Mayor)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0078 HB:es entitled, Fire Fighter Exchange Between Darwin And Anchorage - Sponsoring Mr Jim Dalton And Family, be received and noted.
- B. THAT the Anchorage Sister City Community Committee recommends that up to \$4200 is allocated to the Fire Fighter Exchange between Darwin and Anchorage.

Carried



Community & Cultural Services Committee Meeting – Monday, 11 July 2011

**10.2 OFFICER'S REPORTS****10.2.4 Sister City Community Committee Minutes - Haikou 20 June 2011, Dongfang Memorial**

Report No. 11C0079 HB:es (05/07/11) Common No. 2035463

(Mitchell/Galton)

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0079 HB:es entitled Sister City Community Committee Minutes - Haikou 20 June 2011, Dongfang Memorial, be received and noted.
- B. THAT the Haikou Sister City Community Committee recommends that up to \$1000 is allocated to the Enhancement of Lao Ou Memorial Garden Project, subject to further details being obtained.

Carried

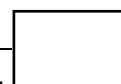
**11 GENERAL BUSINESS****11.5 West Lane Toilets**

(Lord Mayor/Mitchell)

Alderman H I Galton requested that the cleaning of the West Lane Toilets needs to be done at an earlier hour.

The Acting Chief Executive Officer, Mr J Banks to speak with General Manager Infrastructure, Mr L Cercarelli regarding the cleaning of West Lane toilets.

Carried



## Community & Cultural Services Committee Meeting – Monday, 11 July 2011

### **11 GENERAL BUSINESS**

#### **11.6 CBD Car Parking - Lines**

(Mitchell/Lord Mayor)

Member H I Galton requested that the Car Parking lines out the front of the Mantra, Esplanade need to be re-painted.

The Acting Chief Executive Officer, Mr J Banks took the question on notice.

Carried

#### **11.7 Waste Bins Along Parap Road**

(Lord Mayor/Mitchell)

Member H I Galton requested that more Waste Bins be placed along Parap Road

The Acting Chief Executive Officer, Mr J Banks took the question on notice.

Carried

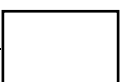
#### **11.8 East Point Playground**

(Mitchell/Lord Mayor)

Member H I Galton requested that the cleaning of the East Point Playground Equipment and Sandpit be looked into.

The Acting Chief Executive Officer, Mr J Banks took the question on notice.

Carried



## Community & Cultural Services Committee Meeting – Monday, 11 July 2011

The meeting moved into the Confidential at 5.37 p.m.

MEMBER R LESLEY  
(CHAIRMAN) - COMMUNITY &  
CULTURAL SERVICES  
COMMITTEE MEETING -  
MONDAY, 11 JULY 2011

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**Confirmed on:** **Monday, 15 August 2011**

**Chairman:** \_\_\_\_\_

