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CITY OF DARWIN

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 23 JULY 2012, COMMENCING AT 5.00 P.M.

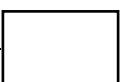
PRESENT: Member G I Galton (Chairman); Member R M Knox; Member A R Mitchell; Member R Want de Rowe.

OFFICERS: Chief Executive Officer, Mr B Dowd; Acting General Manager Community & Cultural Services, Ms K Conway; Community & Cultural Services Executive Assistant, Mrs K Long.

APOLOGY: The Right Worshipful, The Lord Mayor, Ms K M Fong Lim.

*** 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, 21 May 2012
- 7 BUSINESS ARISING FROM THE MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING
 - 7.1 Business Arising



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8 INFORMATION ITEMS

9 OFFICERS REPORTS

- 9.1 Community & Cultural Services Team Report – June 2012
- 9.2 Regulatory Services Monthly Update – June 2012
- 9.3 Libraries Information Update for June 2012
- 9.4 Minutes Disability Advisory Committee (DAC) 21 June 2012

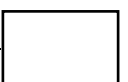
10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

10.2 OFFICER'S REPORTS

- 10.2.1 Minutes Ambon Sister City Community Committee 3 May 2012, 14 June 2012 and Maluku Night
- 10.2.2 Minutes Haikou Sister City Community Committee June 2012, Language Awards
- 10.2.3 Minutes Dili Sister City Community Committee 5 June 2012, Basketball Courts

11. GENERAL BUSINESS



Community & Cultural Services Committee Meeting –Monday, 23 July, 2012

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 5.00 p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Mitchell/Knox)

THAT the apology from The Right Worshipful, The Lord Mayor, Ms K M Fong Lim, be received and a Leave of Absence be granted.

DECISION NO.21\278

(23/07/12)

Carried

2.2 Leave of Absence Granted

Nil

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



Community & Cultural Services Committee Meeting –Monday, 23 July, 2012**4 CONFIDENTIAL ITEMS****4.1 Closure to the Public for Confidential Items**

Common No. 1944604

(Knox/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>
C15.2.1	8(c)(iv)	Information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.

DECISION NO.21\279

(23/07/12)

Carried

4.2 Moving Open Items Into Confidential

Nil

4.3 Moving Confidential Items Into Open

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Mitchell/Knox)

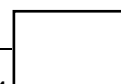
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Community & Cultural Services Committee Meeting held on Monday, 23 July 2012, be received and considered individually.

DECISION NO.21\280

(23/07/12)

Carried



Community & Cultural Services Committee Meeting –Monday, 23 July, 2012

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

(Mitchell/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 21 May 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\281

(23/07/12)

Carried

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

7.1 Business Arising

Nil

8 INFORMATION ITEMS

Nil

9 OFFICERS REPORTS

9.1 Community & Cultural Services Team Report – June 2012

Report No. 12C0047 KH:es (23/07/12) Common No. 1733166

(Knox/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0047 KH:es entitled Community & Cultural Services Team Update June 2012, be received and noted.

Carried



Community & Cultural Services Committee Meeting –Monday, 23 July, 2012

9 OFFICERS REPORTS

9.2 Regulatory Services Monthly Update – June 2012

Report No. 12C0051 DN:MRG (23/07/12) Common No. 1330602

(Want de Rowe/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0051 DN:MRG entitled, Regulatory Services Update June 2012, be received and noted.

Carried

9.3 Libraries Information Update for June 2012

Report No. 12P0006 KC:md (23/07/12) Common No. 1943023

(Knox/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12P0006 entitled, Libraries Information Update for June 2012, be received and noted.

Carried

9.4 Minutes Disability Advisory Committee (DAC) 21 June 2012

Report No. 12C0050 NM:ems (23/07/12) Common No. 2276690

(Mitchell/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0050 NM:es entitled, Minutes Disability Advisory Committee (DAC) 21 June 2012, be received and noted.

Carried



Community & Cultural Services Committee Meeting –Monday, 23 July, 2012**9 OFFICERS REPORTS****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 Ambon Sister City Community Committee 3 May 2012, 14 June 2012 and Maluku Night**

Report No. 12C0054 HB:es (23/07/12) Common No. 2279937

(Knox/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0054 HB:es entitled, Minutes Ambon Sister City Community Committee 3 May 2012, 14 June 2012 and Maluku Night, be received and noted.
- B. THAT the Ambon Sister City Community Committee recommends that up to \$1300 be allocated to cultural program of the proposed Maluku Night 2012.

Carried

10.2.2 Minutes Haikou Sister City Community Committee June 2012, Language Awards

Report No. 12C0052 HB:es (23/07/12) Common No. 2279908

(Mitchell/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0052 HB:es entitled, Minutes Haikou Sister City Community Committee 4 June 2012, Language Awards, be received and noted.

Carried



Community & Cultural Services Committee Meeting –Monday, 23 July, 2012

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

10.2.3 Minutes Dili Sister City Community Committee 5 June 2012, Basketball Courts Report No. 12C0053 HB:es (23/07/12) Common No. 2279933

(Knox/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0053 HB:es entitled, Minutes Dili Sister City Community Committee 5 June 2012, Basketball Courts, be received and noted.

Carried

11 GENERAL BUSINESS

Nil



Community & Cultural Services Committee Meeting –Monday, 23 July, 2012

The meeting moved into Confidential at 5.25 p.m.

MEMBER H I GALTON
(CHAIRMAN) - COMMUNITY &
CULTURAL SERVICES
COMMITTEE MEETING -
MONDAY, 23 JULY 2012.

Confirmed on: **Monday, 20 August 2012.**

Chairman: _____

