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CITY OF DARWIN

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE ON MONDAY, 18 MARCH 2013, COMMENCING AT 5.00.P.M.

PRESENT: Member G J Haslett (Acting Chairman); Member R M Knox; Member A R Mitchell; Member R Want de Rowe;

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

APOLOGY: Member H I Galton (Chairman); The Right Worshipful, The Lord Mayor, Ms K M Fong Lim.

GUEST: Mr Mike Harrison from the Banks Bulldogs Football Club was in attendance from 5.00pm to discuss the Banks Bulldogs Football Club.

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Community & Cultural Services Committee Meeting – Monday, 18 March, 2013**1. MEETING DECLARED OPEN****1.1 Election of Acting Chairman for Community & Cultural Services Committee, Monday, 18 March 2013**
Common No.375173

The General Manager, Community & Cultural Services declared the meeting open at 5.00p.m. and called for nominations for an Acting Chairman.

(Mitchell/Knox)

THAT Member G J Haslett be elected as Acting Chairman for the Community & Cultural Services Committee Meeting, on Monday, 18 March 2013 in the absence of Elected Chairman, Member Galton .

DECISION NO.21\870 (18/03/13) Carried

2. APOLOGIES AND LEAVE OF ABSENCE**2.1 Apologies**

(Knox/Mitchell)

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

B. THAT the apology from Member R Want de Rowe, be received and a Leave of Absence be granted.

DECISION NO.21\871 (18/03/13) Carried

2.2 Leave of Absence Granted

(Mitchell/Knox)

A. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 12 March 2013 for the period 14 March 2013 to 20 March 2013.

DECISION NO.21\872 (18/03/13) Carried

3. DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil



Community & Cultural Services Committee Meeting – Monday, 18 March, 2013

4. CONFIDENTIAL ITEMS

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, 18 March, 2013, be received and considered individually 9.1; 9.2; 9.3; 9.4; 9.5; 9.6; 9.7.

DECISION NO.21\873

(18/03/13)

Carried

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

(Knox/Mitchell)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 18, 2013, tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\874

(18/03/13)

Carried

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

7.1 Business Arising

Nil



Community & Cultural Services Committee Meeting – Monday, 18 March, 2013**8. INFORMATION ITEMS****8.1 Darwin Festival Association Inc Media Release – Appointment of Mr Tom Pauling, AO, QC as New Chairperson and the Extension of Artistic Director for 2014, Ms Edwina Lunn**

Document No. 2433343 (18/03/13)

(Mitchell/Knox)

THAT the incoming letter dated 18 February 2013 from the Darwin Festival Association Inc, in respect to the Appointment of Mr Tom Pauling, AO as the New Chairperson and the Extension of Artistic Director for 2014, Ms Edwina Lunn, document number 2433343, be received and noted.

Carried

8.2 Darwin Festival Association Inc – City of Darwin Appointed Board Member

Document No. 2426592 (18/03/13)

(Mitchell/Knox)

THAT the incoming letter dated 7 February 2013 from the Chairperson, Mr Tom Pauling, AO, QC of the Darwin Festival Association Inc, in respect to the City of Darwin appointed Board Member, document number 2426592, be received and noted.

Carried

8.3 Youth Advisory Group Minutes 6 February 2013

Document No. 2441414 (18/03/13)

(Mitchell/Knox)

THAT the Youth Advisory Group Minutes of 6 February 2013, document number 2441414, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 18 March, 2013

9. OFFICERS REPORTS

9.1 Community Development Team Update – February 2013

Report No. 13C0019 KH:es (18/03/13) Common No. 1733166

(Mitchell/Knox)

COMMITTEE'S DECISION

THAT Report Number 13C0019 KH:es entitled, Community Development Team Update – February 2013, be received and noted.

Carried

9.2 Regulatory Services Update Report February 2013

Report No. 13C0024 TW:mrg (18/03/13) Common No. 1330602

(Knox/Mitchell)

COMMITTEE'S DECISION

THAT Report Number 13C0024 TW:mrg entitled, Regulatory Services Update Report February 2013, be received and noted.

Carried

9.3 Libraries Information Update for February 2013

Report No. 13P0002 KC:md (18/03/13) Common No. 1943023

(Knox/Mitchell)

COMMITTEE'S DECISION

THAT Report Number 13P0002 KC:md entitled, Libraries Information Update for February 2013, be received and noted.

Carried

9.4 Activate NT

Report No. 13C0021 ED:kl (18/03/13) Common No.2098451

(Mitchell/Knox)

A. THAT Report Number 13C0021 ED:kl entitled, Activate NT, be received and noted.

B. THAT City of Darwin's involvement in Activate NT be discontinued.

Carried



Community & Cultural Services Committee Meeting – Monday, 18 March, 2013**9. OFFICERS REPORTS****9.5 Minutes of Disability Advisory Committee Meeting of 7 February 2013**

Report No. 13C0018 SJ:es (18/03/13) Common No. 2436652

(Knox/Mitchell)

- A. THAT Report Number 13C0018 SJ:es entitled Minutes of Disability Advisory Committee Meeting of 7 February 2013, be received and noted.
- B. THAT the Disability Advisory Committee recommends that the City of Darwin construct the footpath in Beroona Court, Karama as per Meeting Brief 6.3. and that it be funded from the Disability Access Budget.
- C. THAT the Disability Advisory Committee recommends that the City of Darwin carry out the driveway and crossing point construction in Wandie Crescent, Anula as per Meeting Brief 6.4. and that it be funded from the Disability Access Budget.
- D. THAT the Disability Advisory Committee recommends that the City of Darwin appoint Arthritis and Osteoporosis NT as a member of the Disability Advisory Committee in accordance with the Local Government Act 2008 until the end of the current term, 30 June 2014.
- E. THAT the Disability Advisory Committee recommends that the City of Darwin complete modifications to the driveway at 7 Fern Court, Leanyer to improve wheelchair access and that it be funded from the Disability Access Budget.

Carried



Community & Cultural Services Committee Meeting – Monday, 18 March, 2013**9. OFFICERS REPORTS****9.6 Banks Bulldogs Football Club - Establishment of a Home Base at Gardens Oval**

Report No 13C0022 JB:kl (18/03/13) Common No. 2032842

(Knox/Mitchell)

- A. THAT the presentation from Mr Mike Harrison from Banks Bulldogs Football club, be received and noted.
- B. THAT Report Number 13C0022 JB:kl entitled, Banks Bulldogs Football Club - Establishment of a Home Base at Gardens Oval, be received and noted.
- C. THAT Council defer consideration of this application pending the development of a Gardens Oval Masterplan.

Carried

9.7 Homeless Connect

Report No. 13C0027 KH:kl (18/03/13) Common No. 1963431

(Knox/Mitchell)

- A. THAT Report Number 13C0027 KH:kl entitled, Homeless Connect be received and noted.
- B. THAT Council conduct a Homeless Connect Event in 2013 to a maximum cost of \$70,000.

Carried



Community & Cultural Services Committee Meeting – Monday, 18 March, 2013

10. SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

Nil

10.2 OFFICERS REPORTS

Nil

11. GENERAL BUSINESS

Nil



Community & Cultural Services Committee Meeting – Monday, 18 March, 2013

The meeting closed at 6.08 p.m.

MEMBER G J HASLETT
(ACTING CHAIRMAN) –
COMMUNITY & CULTURAL
SERVICES COMMITTEE
MEETING – MONDAY, 18
MARCH 2013

Confirmed On: *Monday, 22 April 2013*

Chairman: _____

