

OPEN SECTION

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CITY OF DARWIN

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 21 MAY 2012 COMMENCING AT 4.56 P.M.

PRESENT: Member A R Mitchell (Acting Chairman); The Right Worshipful, The Lord Mayor, Ms K M Fong Lim; Member R Want de Rowe.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, 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 H I Galton; Member R M Knox.

OBSERVERS: Member J M Anictomatis; Member G Lambrinidis; Member R Lesley.

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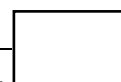
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- Monday, 13 February 2012

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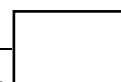
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11. GENERAL BUSINESS



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Community & Cultural Services Committee meeting for Monday 21 May 2012 Common No.375173

The General Manager Community & Cultural Services declared the meeting open at 4.56 p.m. and called for nominations for an Acting Chairman.

(LM/Want de Rowe)

THAT Member A R Mitchell be elected as Acting Chairman for the Community & Cultural Services Committee Meeting, on Monday, 21 May 2012 in the absence of Elected Chairman, Member H I Galton .

DECISION NO.20\0078

(21/05/12)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Lord Mayor/Want de Rowe)

A. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 16 April 2012 for the period 18 May 2012 to 24 May 2012.

B. THAT it be noted that Member R M Knox is an apology due to a Leave of Absence being previously granted on 16 April 2012 for the period 18 May 2012 to 4 June 2012.

DECISION NO.21\0079

(21/05/12)

Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Want de Rowe/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, 21 May, 2012, be received and considered individually.

DECISION NO.21\0080

(21/05/12)

Carried

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

Procedural Motion

(Want de Rowe/Lord Mayor)

THAT this item lay on the table and be referred to the 2nd Ordinary Council meeting on Tuesday, 29 May 2012.

Carried

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 13 February 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\0081

(21/05/12)

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, 21 May, 2012

8 INFORMATION ITEMS**8.1 Darwin City Brass Band's Operational Funding Submission and Proposed Budget for 2012/2013 and Audited Accounts**

Document Number 2177405 (21/05/12) Common No. 2177405

(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Darwin City Brass Band's Operational Funding Submission and Proposed Budget for 2012/2013, and Audited Accounts for the year ended 30 June 2011, Document Number 2177405, be received and noted.

Carried

9 OFFICERS REPORTS**9.1 Community & Cultural Services Team Report –February, March & April 2012**

Report No. 12C0019 KH:es (21/05/12) Common Number 1733166

(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0019 KH:es entitled, Community & Cultural Services Team Report – February, March and April 2012, be received and noted.

Carried

9.2 Regulatory Services Monthly Update – February, March & April 2012

Report No. 12C0017 DN:mrg (21/05/12) Common Number 1330602

(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT report number 12C0017 DN:mrg entitled, Regulatory Services Update, be received and noted.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

9 OFFICERS REPORTS

9.3 Libraries Information Update for February, March & April 2012

Report No. 12P0004 KC:md (21/05/12) Common Number 1943023

(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12P0004 entitled, Libraries Information Update for March and April 2012 be received and noted.

Carried

9.4 Minutes Arts and Cultural Development Advisory Committee 2 February 2012

Report No. 12C0024 AG:kl (21/05/12) Common Number 2229542

(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0024 AG:kl entitled, Minutes Arts and Cultural Advisory Committee 2 February 2012, be received and noted.

Carried

9.5 Survey of Resident Views on State of Origin Events at The Beachfront Hotel

Report No. 12C0029 (21/05/12) Common Number 1760915

(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0029 FR:mrg entitled, Survey of Resident Views on State of Origin Events at the Beachfront Hotel, be received and noted.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012**9 OFFICERS REPORTS****9.6 Minutes Youth Advisory Group 1 February 2012 - Membership Appointments, Resignations and National Youth Week Funding**

Report No. 12C0020 SP:es (21/05/12) Common Number 2226603

(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0020 SP:es entitled, Youth Advisory Group Minutes February 2012, be received and noted.
- B. THAT the following be appointed as members of the Youth Advisory Group for a three (3) year term from 29 February 2012 to 28 February 2015:

Gabrielle White
Madeline Tait
- C. THAT the Youth Advisory Group accept the resignation of Katie Withers and Honey-Lyn Lisson and a letter of thanks from the Lord Mayor be provided.
- D. THAT the National Youth Week funding and partnership invitation from Neighbourhood Watch NT be accepted.

Carried

9.7 Youth leisure, Activities & Events initiative Draft Program Plan 2012

Report No. 12C0031 KH:kl (21/05/12) Common Number

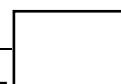
(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0031 KH:kl entitled, Subject, be received and noted.
- B. THAT Council endorse the Youth Activities, Leisure and Events program Plan January – December 2012.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

9 OFFICERS REPORTS

9.8 City of Darwin Community Access Plan 2012 – 2017

Report No. 12C0025 NM:kl (21/05/12) Common Number 1041889

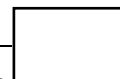
(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0025 NM:kl entitled, City of Darwin Community Access Plan 2012 - 2017, be received and noted.
- B. THAT the City of Darwin Community Access Plan 2012 – 2017 contained in **Attachment A** to Report Number 12C0025 NM:kl, be endorsed.
- C. THAT the Community Access Plan 2012 – 2017 once endorsed by Council be lodged with the Human Rights and Equal Opportunity Commission.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

9 OFFICERS REPORTS**9.9 Lease Agreement with Power and Water Corporation over Part Lot 4243 (125) Mitchell Street Larrakeyah for use as Car Park by Mitchell Street Childcare Centre**

Report No. 12C0022 TS:kl (21/05/12) Common Number 2189272

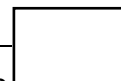
(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0022 TS:kl entitled, Lease Agreement With Power and Water Corporation Over Part Lot 4243 (125) Mitchell Street Larrakeyah For Use As Car Park By Mitchell Street Childcare Centre, be received and noted.
- B. THAT Council enters into a new lease agreement with Power & Water Corporation which allows the Mitchell Street Child Care Centre to use Part Lot 4243 (125) Mitchell Street, Larrakeyah, as an off street car park and emergency evacuation assembly point.
- C. THAT Darwin City Council pursuant to Section 32 (2) of the Local Government Act 2008 hereby delegates to the Chief Executive Officer, the power to carry out all works necessary to implement a new lease over Part Lot 4243 (125) Mitchell Street, Larrakeyah, for the use by the Mitchell Street Child Care Centre as an off street car park and emergency evacuation assembly point.
- D. THAT Council approve the affixing of the common seal to all associated lease documentation for the lease with Power and Water Corporation of Part Lot 4243 (125) Mitchell Street, Larrakeyah, and the documentation be executed by signatures of the Chief Executive Officer and Lord Mayor.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

9 OFFICERS REPORTS

9.10 Review of Organised Commercial Recreational Activity in Open Space

Report No. 12C0026 FR:kl (21/05/12) Common Number 1996075

(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

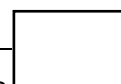
- A. THAT Report Number 12C0026 FR:kl entitled, Review of Commercial Fitness Training and Other Recreational Activity in Open Space, be received and noted.
- B. THAT Council endorse the proposed Annual Fee structure in Report Number 12C0026 FR:kl effective as of 1 July 2012 and the associated communication process.

Annual Permit Fee

	Group Size		
Sessions/week	1 - 3	4 - 8	8 - 20
1 -2	\$200	\$250	\$500
3 -4	\$350	\$500	\$750
5 - 7	\$500	\$750	\$1500

- C. THAT Council endorse the circulation of a survey to gain public and provider feedback on the management of commercial fitness and other recreational activity in open space.
- D. THAT a further report be prepared containing the results and discussion of the survey to further refine the management of commercial recreational activity in open space.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

9 OFFICERS REPORTS

9.11 Community Grants Program 2012/2013 – Applications for 1st Round of Funding for Community Projects Plus Applications for Annual Funding for Climate Change and Environment Projects

Report No. 12C0030 NM:es (21/05/12) Common Number 2179682

(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

A. THAT Report Number 12C0030 NM:es entitled Community Grants Program 2012/2013 – Applications For 1st Round Of Funding For Community Projects Plus Applications For Annual Funding For Climate Change And Environment Projects, be received and noted.

B. THAT the following grant applications for the 1st Round of the 2012/2013 Community Grants Program be recommended for approval and referred to Council:

i) Cancer Council NT Inc	In-kind \$2,600
ii) Darwin Malayalee Association Inc	\$3,000
iii) Northern Territory Working Women's Centre Inc	\$3,670
iv) SIDS and Kids NT Inc	\$4,614
v) The Arthritis Foundation of the NT Inc	\$ 750
vi) Catholic Care NT	\$2,000
vii) Down Syndrome Association for the NT Inc	\$2,481
viii) Danila Dilba Biluru Butji Binnilutlum Health Service & Healthy Living NT	\$10,000
ix) Darwin Dragons Rugby Union Club Inc	\$4,000
x) Girl Guides NT Inc	\$6,000
xi) Alzheimer's Australia NT Inc	\$3,220
Total	\$42,335

C. THAT the following grant applications for the annual Climate Change and Environment Grant funding be recommended for approval and referred to Council:

i) Malak Family Centre Inc	\$ 6,252
ii) COOLmob (sponsoring body NT Environment Centre Inc)	\$ 9,200
iii) Environment Centre NT Inc	\$10,000
iv) Casuarina Swimming Club Inc	\$ 585
Total	\$26,037

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

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 Haikou Sister City Community Committee 27 February 2012

Report No. 12C0016 HB:es (21/05/12) Common Number 2207458

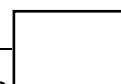
(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0016 HB:es entitled, Minutes Haikou Sister City Community Committee 27 February 2012, be received and noted.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012**10 SISTER CITIES COMMUNITY COMMITTEE ITEMS****10.2 OFFICER'S REPORTS****10.2.2 Minutes Dili Sister City Community Committee 28 February 2012 - Youth Exchange**

Report No. 12C0021 HB:kl (21/05/12) Common Number 2228487

(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0021 HB:kl entitled, Dili Sister City Community Committee 28 February 2012 – Youth Exchange, be received and noted.
- B. THAT the Dili Sister City Community Committee recommends that up to \$4475 is allocated to a youth exchange between Darwin and Timor-Leste.
- C. THAT the Dili Sister City Community Committee recommends that up to \$2500 is allocated to the development of Library facilities for Action for Change Foundation, Dili, Timor-Leste.
- D. THAT the Dili Sister City Community Committee recommends that up to \$500 is provided as ongoing support for the development of basketball facilities at No. 3 School Tuana-Laran, Dili, Timor-Leste.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012**10 SISTER CITIES COMMUNITY COMMITTEE ITEMS****10.2 OFFICER'S REPORTS****10.2.3 Minutes Anchorage Sister City Community Committee 29 February 2012 and 30th Anniversary Delegation**

Report No. 12C0028 HB:es (21/05/12) Common Number

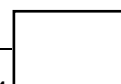
(Lord Mayor/Want de Rowe)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0028 HB:es entitled, Minutes Anchorage Sister City Community Committee 29 February 2012 and 30th Anniversary Delegation, be received and noted.
- B. THAT The Anchorage Sister City Community Committee recommends that consideration be given to an increase in the Sister Cities funding as they have been maintained at the current level for 5 years.
- C. THAT the Anchorage Sister City Community Committee recommends that a delegation to Anchorage for the purpose of celebrating the 30th Anniversary of the Darwin and Anchorage Sister City relationship be the subject of a report to Council.

Carried



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

10.2.4 Minutes Ambon Sister City Community Committee 1 march 2012 - Student Exchange, Language Teachers Association of the NT Language Speaking Competition, Sister Cities Film Night

Report No. 12C0018 HB:es (21/05/12) Common Number 2225884

(Want de Rowe/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0018 HB:es entitled, Ambon Sister City Community Committee - Minutes 1 March 2012, Student Exchange, Language Teachers Association of the NT Language Speaking Competition, Sister Cities Film Night, be received and noted.
- B. THAT the Ambon Sister City Community Committee recommends that up to \$3500 be allocated to a three (3) week exchange of two students and one teacher from Ambon to Darwin in 2012.
- C. THAT the Ambon Sister City Community Committee recommends that up to \$600 be allocated to the B'hasa Indonesia section of the Language Teachers Association of the Northern Territory 2012 Language Speaking Competitions.
- D. THAT the Ambon Sister City Community Committee supports a joint fundraising film night at the Deckchair Cinema in 2012.

Carried

11 GENERAL BUSINESS

Nil



Community & Cultural Services Committee Meeting –Monday, 21 May, 2012

The meeting closed at 6.12 p.m.

MEMBER A R MITCHELL
(ACTING CHAIRMAN) -
COMMUNITY & CULTURAL
SERVICES COMMITTEE
MEETING - MONDAY, 21 MAY
2012

Confirmed on: **Monday, 18 June 2012**

Chairman: _____

