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CITY OF DARWIN

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE TO BE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 22 OCTOBER 2012 COMMENCING AT 4.56 P.M.

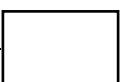
PRESENT: Member R M Knox (Chairman); Deputy Lord Mayor, R K Elix; Member A R Mitchell.

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

APOLOGY: The Right Worshipful, The Lord Mayor, Ms K M Fong Lim; Member G I Galton; Member R Want de Rowe.

*** I N D E X ***

- 1 MEETING DECLARED OPEN
- 2 APOLOGIES AND LEAVE OF ABSENCE
- 3 DECLARATION OF INTEREST OF MEMBERS AND STAFF
- 4 CONFIDENTIAL ITEMS
- 5 WITHDRAWAL OF ITEMS FOR DISCUSSION
- 6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING
 - Monday, 17 September 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

- 8.1 Darwin Entertainment Centre 2011/2012 Third Quarter Funding Reports January to March 2012 & Fourth Quarter Funding Reports April to June 2012

9 OFFICERS REPORTS

- 9.1 Community & Cultural Services Team Report – September 2012
9.2 Liveability Update September 2012
9.3 Regulatory Services Monthly Update – September 2012
9.4 Libraries Information Update for September 2012
9.5 Minutes Youth Advisory Group (YAG - 5 September 2012
9.6 Minutes of the Arts and Cultural Development Advisory Committee (ACDAC) Meeting 25 September 2012 and Civic Park Cultural Usage Plan
9.7 Council Support For Good Sports Program
9.8 Darwin Swimming Club Request Discount On Pool Entry Passes for Members
9.9 Request from Banks Bulldogs Football Club to Establish a Permanent Base at Gardens Oval

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

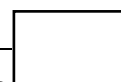
- 10.1 Lord Mayor's Report on Trip to Sister City Anchorage **(Addendum 1)**

10.2 OFFICER'S REPORTS

- 10.2.1 Minutes Sister City Community Committees - Haikou (3 September 2012), Dili (4 September 2012), Anchorage (16 May & 5 September 2012), Ambon (6 September 2012) and Kalymnos (1 June & 7 September 2012)
10.2.2 Anchorage Delegation to Celebrate 30th Anniversary of Sister City Relationship July 2012
10.2.3 437th Anniversary of The City of Ambon

11. GENERAL BUSINESS

- 11.1 Laneway 154
11.2 Bands or Activities in the Park hosted by Alderman



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Community & Cultural Services Committee Meeting for Monday, 22 October 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.

(Elix/Mitchell)

THAT Member R M Knox be elected as Acting Chairman for the Community & Cultural Services Committee Meeting, on Monday, 22 October 2012 in the absence of Elected Chairman, Member H I Galton.

DECISION NO.21\508 (22/10/12)

Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Nil

2.2 Leave of Absence Granted

(Mitchell/Elix)

- A. THAT it be noted that The Right Worshipful, The Lord Mayor, Ms K M Fong Lim is an apology due to a Leave of Absence being previously granted on 16 October 2012 for the period 21 October 2012 to 24 October 2012.
- B. THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 16 October 2012 for the period 18 October 2012 to 25 October 2012.
- C. THAT it be noted that Member R Want de Rowe is an apology due to a Leave of Absence being previously granted on 11 September 2012 for the period 20 October 2012 to 28 October 2012.

DECISION NO.21\509 (22/10/12)

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

3 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Elix/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, 22 October, 2012, be received and considered individually.

DECISION NO.21\510 (22/10/12)

Carried

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

(Elix/Knox)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 17 September 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.21\511 (22/10/12)

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, 22 October, 2012

8 INFORMATION ITEMS

- 8.1 **Darwin Entertainment Centre 2011/2012 Third Quarter Funding Reports January to March 2012 & Fourth Quarter Funding Reports April to June 2012**
Document Number 2344524 (22/10/12) Common No. 2118668

(Mitchell/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT the incoming Darwin Entertainment Centre 2011/2012 Third Quarter Funding Reports January to March 2012 (**Attachment A**), Document Number 2344524, be received and noted.
- B. THAT the incoming Darwin Entertainment Centre 2011/2012 Fourth Quarter Funding Reports April to June 2012 (**Attachment B**), Document Number 2344524, be received and noted.

Carried

9 OFFICERS REPORTS

- 9.1 **Community & Cultural Services Team Report – September 2012**
Report No. 12C0076 KH:es (22/10/12) Common No. 1733166

(Mitchell/Elix)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0076 KH:es entitled, Community & Cultural Services Team Report – September 2012, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

9 OFFICERS REPORTS

9.2 Liveability Update September 2012

Report No. 12C0081 FR:kl (22/10/12) Common No. 2258931

(Elix/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0081 FR:mrg entitled, Liveability Update for September, 2012 be received and noted.

Carried

9.3 Regulatory Services Monthly Update – September 2012

Report No. 12C0075 DN:MRG (22/10/12) Common No. 1330602

(Mitchell/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0075 DN:MRG entitled, Regulatory Services Update September 2012, be received and noted.

Carried

9.4 Libraries Information Update for September 2012

Report No. 12P0010 KC:md (22/10/12) Common No. 1943023

(Mitchell/Elix)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12P0010 entitled, Libraries Information Update for September 2012, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

9 OFFICERS REPORTS

9.5 Minutes Youth Advisory Group (YAG - 5 September 2012)

Report No. 12C0073 SP:es (22/10/12) Common No. 2330561

(Elix/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0073 SP:es entitled, Minutes Youth Advisory Group (YAG) - 5 September 2012, be received and noted.

Carried

9.6 Minutes of the Arts and Cultural Development Advisory Committee (ACDAC) Meeting 25 September 2012 and Civic Park Cultural Usage Plan

Report No. 12C0086 AR:kl (22/10/12) Common No. 2353052

(Knox/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0086 AR:kl entitled, Minutes of The Arts and Cultural Development Advisory Committee (ACDAC) Meeting 25 September 2012 and Civic Park Cultural Usage Plan, be received and noted.
- B. THAT a report be prepared to inform Council on best practice approaches to facilitating legal spaces for Street Art.

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

9 OFFICERS REPORTS

9.7 Council Support For Good Sports Program

Report No. 12C0083 FR:kl (22/10/12) Common No. 2334427

(Knox/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0083 FR:kl entitled, Council Support For Good Sports Program, be received and noted
- B. THAT Council endorse the program and promote to NT peak sporting bodies, inclusive of consideration of the program as a lease condition.

Carried

9.8 Darwin Swimming Club Request Discount On Pool Entry Passes for Members

Report No. 12C0080 FR:kl (22/10/12) Common No. 2288511

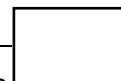
(Mitchell/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0080 FR:kl entitled, Darwin Swimming Club Request Discount On Pool Entry Passes for Members, be received and noted.
- B. THAT Council notify the Darwin Swimming Club that it recognises the important contribution the Club makes to community sport, health and wellbeing, however existing access to Council pools is heavily subsidised and further discounting would impose an unreasonable cost to general ratepayers.

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

9 OFFICERS REPORTS**9.9 Request from Banks Bulldogs Football Club to Establish a Permanent Base at Gardens Oval**

Report No. 12C0087 FR:kl (22/10/12) Common No. 2032842

(Elix/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0087 FR:kl entitled, Request from Banks Bulldogs Football Club to Establish a Permanent Base at Gardens Oval , be received and noted.
- B. THAT the Banks Bulldogs Football Club be invited to present to Council the extension project along with details of any contribution sought from Council, prior to an in principle Council position being formalised.

Carried

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.1 INFORMATION ITEMS****10.1.1 Lord Mayor's Report on Trip to Sister City Anchorage**

Common No. 2351650 (22/10/12)

(Addendum 1)

(Knox/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Lord Mayor's Report on Trip to Sister City Anchorage, Document Number 2351650, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.2 OFFICER'S REPORTS****10.2.1 Minutes Sister City Community Committees - Haikou (3 September 2012), Dili (4 September 2012), Anchorage (16 May & 5 September 2012), Ambon (6 September 2012) and Kalymnos (1 June & 7 September 2012)**

Report No. 12C0077 HB:es (22/10/12) Common No. 2342094

(Mitchell/Knox)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0077 HB:es entitled Minutes Sister City Community Committees - Haikou (3 September 2012), Dili (4 September 2012), Anchorage 16 May & 5 September 2012), Ambon (6 September 2012) and Kalymnos (1 June & 7 September 2012), be received and noted.
- B. THAT the Anchorage Sister City Community Committee recommends that up to \$1000 is allocated to a Community Halloween Event in October 2012

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.2 OFFICER'S REPORTS

10.2.2 Anchorage Delegation to Celebrate 30th Anniversary of Sister City Relationship July 2012

Report No. 12C0085 HB:kl (22/10/12) Common No. 2244207

(Knox/Elix)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0085 HB:kl entitled, Anchorage Delegation to Celebrate 30th Anniversary of Sister City Relationship July 2012, be received and noted.

Carried

10.2.3 437th Anniversary of The City of Ambon

Report No. 12C0074 JB:kl (22/10/12) Common No. 2301622

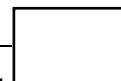
(Mitchell/Elix)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0074 JB:kl entitled, 437th Anniversary of the City of Ambon, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

11 GENERAL BUSINESS

11.1 Laneway 154

Alderman Mitchell queried the closure status of laneway 154.

The General Manager Community & Cultural Services advised that information had been received that Power & Water were undertaking works in the laneway and that an enquiry would be lodged in respect to the anticipated completion date.

11.2 Bands or Activities in the Park hosted by Alderman

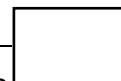
(Mitchell/Elix)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT a report be prepared regarding small community events hosted by Aldermen.

Carried



Community & Cultural Services Committee Meeting – Monday, 22 October, 2012

The meeting closed at 6.07 pm.

MEMBER H I GALTON
(CHAIRMAN) - COMMUNITY &
CULTURAL SERVICES
COMMITTEE MEETING -
MONDAY, 22 OCTOBER 2012.

Confirmed on: Monday, 19 November 2012.

Chairman: _____

