

OPEN SECTION

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DARWIN CITY COUNCIL

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE MEETING HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 13 SEPTEMBER 2010, COMMENCING AT 4.30 P.M.

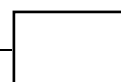
PRESENT: Member R Lesley (Chairman); Acting Lord Mayor, Member J D Bailey; Member H I Galton, Member A R Mitchell.

OFFICERS: Chief Executive Officer, Mr B Dowd; General Manager Community & Cultural Services, Mr J Banks; Executive Manager, Mr M Blackburn; Manager Community Development, Ms K Hearn; Manager Library Services, Ms K Conway; Acting Manager Regulatory Services, Mr G Wright; Principal Policy Officer, Ms A Farrell; Arts & Cultural Development Officer, Ms A Rae; Community Services Officer, Ms N McCann; Executive Officer, Ms A Smit.

APOLOGY: The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member J L Sangster.

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10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

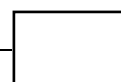
10.1 INFORMATION ITEMS

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- 10.2.1 Sister City Community Committee Minutes – Ambon 22 July 2010, Dili 2 August 2010, Haikou 5 August 2010 – Appointment of Chairman, Computers for Dili
- 10.2.2 Planet Savers Australia - Proposal to Link with Sister City Relationships In Delivering a Regional Youth Summit on Sustainability

11. GENERAL BUSINESS

- 11.1 Outstanding Items
- 11.2 Date, Time and Place of next Community & Cultural Services Committee Meeting



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

1 MEETING DECLARED OPEN

The Chairman declared the meeting open at 4.30p.m.

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Galton/Mitchell)

THAT the apology from Member J L Sangster, be received and a Leave of Absence be granted.

DECISION NO.20\3187 (13/09/10) Carried

2.2 Leave of Absence Granted

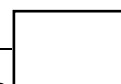
(Mitchell/Galton)

THAT it be noted that The Right Worshipful, The Lord Mayor, Mr G R Sawyer is an apology due to a Leave of Absence being previously granted on 17 August 2010 for the period 10 September 2010 to 2 October 2010.

DECISION NO.20\3188 (13/09/10) Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

4 CONFIDENTIAL ITEMS

(Mitchell/Galton)

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

DECISION NO.20\3189

(13/09/10)

Carried

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Galton/Mitchell)

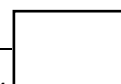
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Community & Cultural Services Committee Meeting held on Monday, 13 September 2010, be received.

DECISION NO.20\3190

(13/09/10)

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

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

(Mitchell/Galton)

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 16 August 2010 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\3191

(13/09/10)

Carried

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

7.1 Business Arising

Nil

8 INFORMATION ITEMS

8.1 Pets Continue to Power the Economy

Document No. 1850902 (05/08/10) Common No. 1850902

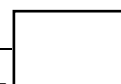
(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming letter to the Lord Mayor dated 5 August 2010 from the Australian Companion Animal Council providing the latest report '*Contribution of the Pet Care Industry to the Australian Economy*' 7th Edition, 2010, Document Number 1850902, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

8 INFORMATION ITEMS**8.2 CBD to be Declared a Designated Area**

Document No. 1850902 (05/08/10) Common No. 1854941

(Bailey/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming letter from the Minister for Racing, Gaming and Licensing, The Hon Delia Lawrie MLA, dated 22 July 2010 in respect to declaring the CBD a designated area, Document Number 1844174, be received and noted.

Carried

8 INFORMATION ITEMS**8.3 Review of the Restriction and/or Removal of Cheap and Problem Liquor Products**

Document No. 1864321 (03/09/10) Common No. 1666630)

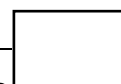
(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming letter from the Northern Territory Licensing Commission, dated 3 September 2010 in respect to the Commission's Reasons for Decision - Review of the Restriction and/or Removal of Cheap and Problem Liquor Products, particularly Four (4) and Five (5) Litre Wine Casks including their house of sale, Document Number 1864321, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

9 OFFICERS REPORTS

9.1 Community & Cultural Services Team Report – August 2010

Report No. 10C0119 KH:es (07/09/10) Common No. 1733166

(Galton/Mitcell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10C0119 KH:es entitled, Community & Cultural Services Team Report – August 2010, be received and noted.

Carried

9.2 Regulatory Services Monthly Update – August 2010

Report No. 10C0118 DN:mrg (07/09/10) Common No. 1330602

(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10C0118 DN:mrg entitled, Regulatory Services Update August 2010, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

9 OFFICERS REPORTS

9.3 Libraries Information Update for August 2010

Report No. 10P0011 KC:md (07/09/10) Common No. 1732523

(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 10P0011 entitled, Libraries Information Update for August 2010 be received and noted.

Carried

9.4 Northern Territory Interlibrary Loans Scheme (NILLS) Agreement

Report No. 10P0012 KC:md (07/09/10) Common No. 230585

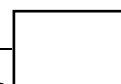
(Galton/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10P0012 entitled, Northern Territory Interlibrary Loans Scheme (NILLS) Agreement, be received and noted.
- B. THAT Council continue to participate in the Northern Territory Interlibrary Loans Scheme Agreement.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

9 OFFICERS REPORTS

9.5 Bicycles In The Mall

Report No. 10C0115 SD:kl (07/09/10) Common No. 1780354

(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0115 SD:kl entitled, Bicycles In The Mall, be received and noted.
- B. THAT the use of bicycles continues to be restricted in The Mall.

Carried

9.6 John McDouall Stuart 150 Year Celebration 2012

Report No. 10C0124 AR:kl (07/09/10) Common No. 1849170

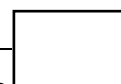
(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0124 AR:kl entitled, John McDouall Stuart 150 Year Celebration 2012, be received and noted.
- B. THAT Council host a public event on Wednesday 25 July 2012 to celebrate 150 Years since the arrival of John McDouall Stuart on Australia's northern shore.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

9 OFFICERS REPORTS

9.7 Youth Advisory Group Minutes 4 August 2010

Report No. 10C0123 KL:kl (07/09/10) Common No. 1866160

(Bailey/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0123 KL:kl entitled, Youth Advisory Group Minutes 4 August 2010, be received and noted.
- B. THAT pursuant to Decision Number 18\4539 (28/01/03) that the \$3,429.00 raised by the YAG and Dili Sister City Community Committee be matched with \$1,000 by Council.

Carried

9.8 Leonardo Da Vinci Machines Exhibition Chan Contemporary Art Space Proposal

Report No. 10C0125 AR:kl (03/09/10) Common No. 1762819

(Galton/Bailey)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0125 AR:kl entitled, Leonardo Da Vinci Machines Exhibition Chan Contemporary Art Space Proposal, be received and noted.
- B. THAT Council provide a letter of support to the application to the NT Government by the Leonardo Da Vinci Machines Exhibition for the use of the Chan Contemporary Art Space in State Square to stage the Leonardo Da Vinci Machines exhibition in 2011.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

9 OFFICERS REPORTS**9.9 Activate NT 2010 Final Report**

Report No. 10C0120 SD:kl (07/09/10) Common No. 1774420

(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report 10C0120 SD:kl entitled, Activate NT 2010 Final Report, be received and noted.
- B. THAT Council note the receipt of the highly commended award from the NT Heart Foundation for Darwin City Council and City of Palmerston Council and congratulate all staff involved in running this initiative.

Carried

9.10 Minutes of Disability Advisory Committee Meeting of 12 August 2010

Report No. 10C0121 NM:kl (07/09/10) Common No. 1865947

(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0121 NM:kl entitled, Minutes of Disability Advisory Committee Meeting of 12 August 2010, be received and noted.
- B. THAT Ms Lynne Strathie be re-elected as Chairperson of the Disability Advisory Committee for a two year term until 30 June 2012.
- C. THAT Ms Rosemary Burkitt be re-elected as Deputy Chairperson of the Disability Advisory Committee for a one year term until 30 June 2011
- D. THAT Darwin City Council write to the Northern Territory Department of Lands and Planning recommending the installation of a pedestrian refuge on Vanderlin Drive near the intersection of Kalymnos Drive and that all works be carried out by the Northern Territory Government.
- E. THAT the Disability Advisory Committee recommend the carry forward of \$27,590 from the 2009/2010 Disability Access budget to the Mirambeena Street footpath upgrade project.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

9 OFFICERS REPORTS

9.11 Update on Golden Gurus Program

Report No. 10C0126 NM:kl (07/09/10) Common No. 1660483

(Bailey/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0126 NM:kl entitled, Update on Golden Gurus Program, be received and noted.
- B. THAT Council not participate in the Golden Gurus program.

Carried

9.12 Rangers - Temporary Employment to Full Time

Report No. 10C0127 DN:kl (09/09/10) Common No. 1744168

(Mitchell/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0127 DN:kl entitled, Rangers - Temporary Employment to Full Time, be received and noted.
- B. THAT the four (4) current temporary Ranger positions in Regulatory Services be made full time permanent positions.

Carried

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS

10.1 INFORMATION ITEMS

Nil



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.2 OFFICER'S REPORTS****10.2.1 Sister City Community Committee Minutes – Ambon 22 July 2010, Dili 2 August 2010, Haikou 5 August 2010 – Appointment of Chairman, Computers for Dili**
Report No. 10C0117 HB:kl (07/09/10) Common No. 1857926

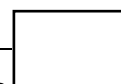
(Bailey/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C007 HB:kl entitled, Sister City Community Committee Minutes – Ambon 22 July 2010, Dili 2 August 2010, Haikou 5 August 2010 – Appointment of Chairman, Computers for Dili, be received and noted.
- B. THAT Mr Rick Setter be re-elected as Chairman of the Ambon Sister City Community Committee for the term 1 July 2010 to 30 June 2012.
- C. THAT the Ambon Sister City Community Committee sponsor an annual trophy to be awarded to the winner of the handicap monohull division of the Darwin Ambon Yacht race.
- D. THAT the report regarding the viability of sending decommissioned Darwin City Council Information Technology hardware to Action for Change Foundation in East Timor be actioned as soon as possible and feedback provided to the Dili Sister City Community Committee.
- E. THAT Ms Lynne Bigg be re-elected as Chairman of the Dili Sister City Community Committee for the term 1 July 2010 to 30 June 2012.
- F. THAT Mr Phillip Rudd be re-elected as Chairman of the Haikou Sister City Community Committee for the term 1 July 2010 to 30 June 2012.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.2 OFFICER'S REPORTS****10.2.2 Planet Savers - Proposal To Link With Sister City Relationships In Delivering a Regional Youth Summit On Sustainability**

Report No. 10C0116 HB:kl (07/09/10) Common No. 1851957

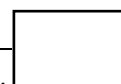
(Galton/Mitchell)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 10C0116 HB:kl entitled Planet Savers - Proposal To Link With Sister City Relationships In Delivering A Regional Youth Summit On Sustainability, be received and noted.
- B. THAT Council support the 2011 NT Student Sustainability Summit by:
 - Introducing Mr. Peter Harris through formal correspondence to relevant Sister City contacts.
- C. THAT the Planet Savers Australia proposal be referred to the Dili, Haikou, Ambon and Anchorage Community Committees and relevant friendship city linkages.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

11 GENERAL BUSINESS**11.1 Outstanding Items**

ITEM NO.	MEETING REQUESTED	MEETING REQUIRED	SUBJECT MATTER	REASON FOR NON-SUBMISSION REMARKS
14.1.20	Ordinary Council Meeting 23/02/10	Not Stated	Libraries Bombing of Darwin Collection Common No. 1732519	B. THAT a further report be prepared on cost of digitising the Bombing of Darwin collection be presented to Council and that the report include the feasibility of including a library facility in the proposed Cavenagh Street development. C. THAT a further report be prepared in respect potential partnerships with the NT Government and other parties in respect to highlighting the value of Bombing of Darwin Historical material. Decision No. 20\2458
14.1.22	Ordinary Council Meeting 23/02/10	Not Stated	Steve Abala Role Model Project – Resolution on Status of Project January 2010-08-11 Common No. 1378819	This matter lay on the table pending the outcome of the NT Government Cabinet Submission Decision No. 20\2473

(Mitchell/Galton)

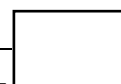
COMMITTEE'S DECISION

THAT the Committee resolve under delegated authority that information contained in Item 11.1 be received and noted.

DECISION NO.20\3192

(13/09/10)

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

11 GENERAL BUSINESS

11.2 Date, Time and Place of next Community & Cultural Services Committee Meeting

Common No. 375173

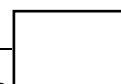
(Lesley/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the next Community & Cultural Services Committee Meeting be held on Monday, 18 October 2010 at 4.30 p.m. Chambers, 1st Floor, Civic Centre, Harry Chan Avenue, Darwin.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 September, 2010

The meeting moved into Confidential at 5.37 p.m.

MEMBER R LESLEY (CHAIRMAN)
- COMMUNITY & CULTURAL
SERVICES COMMITTEE
MEETING - MONDAY, 13
SEPTEMBER 2010

Confirmed on: *Monday, 11 October, 2010*

Chairman: _____

