

# OPEN SECTION

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## DARWIN CITY COUNCIL

*Due to the lack of a Quorum, the meeting on Monday, 11 April 2011 lapsed. The Motions as noted will be submitted for endorsement to the 2<sup>nd</sup> Ordinary Council Meeting on Wednesday, 27 April 2011.*

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN, ON MONDAY, 11 APRIL 2011 COMMENCING AT 4.50 P.M.

PRESENT: Member R Lesley (Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer (arrived at 5.04 p.m.); Member A R Mitchell.

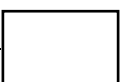
OFFICERS: General Manager Community & Cultural Services, Mr J Banks; Executive Officer, Ms A Smit.

APOLOGY: Member H I Galton; Member J L Sangster.

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& CULTURAL SERVICES MEETING
  - Monday, 22 March 2011



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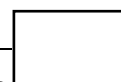
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### **10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**

10.1 INFORMATION ITEMS

10.2 OFFICER'S REPORTS

### **11. GENERAL BUSINESS**



## Community & Cultural Services Committee Meeting – Monday, 11 April 2011

### **1 MEETING DECLARED OPEN**

The Chairman declared the meeting open at 4.50 p.m.

### **2 APOLOGIES AND LEAVE OF ABSENCE**

#### **2.1 Apologies**

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

DECISION NO.20\() (11/03/11)

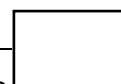
#### **2.2 Leave of Absence Granted**

THAT it be noted that Member H I Galton is an apology due to a Leave of Absence being previously granted on 29 March 2011 for the period 6 – 13 April 2011.

DECISION NO.20\() (11/04/11)

### **3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION**

Nil



## Community & Cultural Services Committee Meeting – Monday, 11 April 2011

### **4 CONFIDENTIAL ITEMS**

Nil

### **5 WITHDRAWAL OF ITEMS FOR DISCUSSION**

THAT the Committee resolve under delegated authority that all Information Items and Officers Reports to the Community & Cultural Services Committee Meeting held on Monday, 11 April 2011, be received and considered individually.

DECISION NO.20\() (11/04/11)

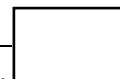
### **6 CONFIRMATION OF MINUTES PERTAINING TO THE PREVIOUS COMMUNITY & CULTURAL SERVICES MEETING**

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 14 March 2011 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\() (11/04/11)

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

#### **7.1 Business Arising**



Community & Cultural Services Committee Meeting – Monday, 11 April 2011**8 INFORMATION ITEMS****8.1 Notice of Hearing – Shenannigans Irish Pub**

Document No. 1984318 (04/04/11) Common No. 1944716

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT the incoming Notice of Hearing from the Northern Territory Licensing Commission, Chairman, Mr Richard O'Sullivan, dated 4 April 2011 in respect to Shenannigans Irish Pub's application for a Permanent Extension to Internal Trading Hours from 02:00 hours to 03:00 hours, Document Number 1984318, be received and noted.

**8.2 Fun Bus – Thank You**

Document No. 1975636 (03/11) Common No. 1975636

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT the incoming notice entitled, 'Fun Bus Thank You for helping make our Flood School like home' from Woolianna School, Document Number 1975636, be received and noted.

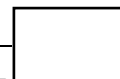
**9 OFFICERS REPORTS****9.1 Community & Cultural Services Team Report – March 2011**

Report No. 11C0047 KH:es (05/04/11) Common No. 1733166

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

THAT Report Number 10C0047 KH:es entitled, Community & Cultural Services Team Report – March 2011, be received and noted.



## Community & Cultural Services Committee Meeting – Monday, 11 April 2011

### **9 OFFICERS REPORTS**

#### **9.2 Regulatory Services Monthly Update – March 2011**

Report No. 11C0046 DN:mrg (05/04/11) Common No. 1330602

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11C0046 DN:mrg entitled, Regulatory Services Update March 2011, be received and noted.

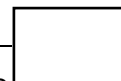
#### **9.3 Libraries Information Update for March 2011**

Report No. 11P0004 KC:md (05/04/11) Common No. 1943023

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11P0004 entitled, Libraries Information Update for March 2011 be received and noted.



Community & Cultural Services Committee Meeting – Monday, 11 April 2011

## 9 OFFICERS REPORTS

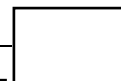
### 9.4 Council's Child Care Centre's - Renewal Of Leases

Report No. 11C0027 TS:KL (05/04/11) Common No. 1968826

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0027 TS:kl entitled, Council's Child Care Centres - Renewal of Leases, be received and noted.
- B. THAT the following be included in the new leases of Council's Child Care Centre premises for a period of three (3) years from on June 2011 expiring at midnight on 30 June 2014:
  - i) The Maintenance Responsibility Schedule (**Attachment A**).
  - ii) Management Committee requirements of:
    - i. All members to undergo a Criminal and Working with Children Check.
    - ii. All members to complete a Governance Training and receive information on the Management Committee's role and responsibilities.
    - iii. Within 14 days of the Management Committee's Annual General meeting details of the members appointed will be provided to Council along with, their names, contact details and position .
- C. THAT Darwin City Council, pursuant to Section 26 (2) of the Local Government Act 2008, hereby authorises all relevant documentation relating to the Seven Council Child Care Centre Leases to be executed under the Council's Common Seal and signed by the Lord Mayor and Chief Executive Officer.



Community & Cultural Services Committee Meeting – Monday, 11 April 2011

**9 OFFICERS REPORTS**

- 9.5 Youth Advisory Group Minutes 2 March 2011 Preparation for Big Gig, Acknowledgement of Successful Grind Article and Resignation of One Member**  
Report No. 11C0040 NM:kl (05/04/11) Common No. 1972286

**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0040 NM:kl entitled, Youth Advisory Group Minutes 2 March 2011 Preparation for Big Gig, Acknowledgement of Successful Grind Article and Resignation of One Member, be received and noted.
- B. THAT a letter be forwarded from the Lord Mayor to Lang Williamson congratulating him on the success of his article in Council's GRIND Online youth magazine entitled '20 things to do in 20 minutes'.
- C. THAT Council receive the resignation of Tameka (Mikki) Borton from the Youth Advisory Group.

- 9.6 Fist Full of Films Sponsorship Request 2011**  
Report No. 11C0049 AR:es (05/04/11) Common No. 1964025

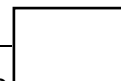
**COMMITTEE'S RECOMMENDATION**

THAT it be a recommendation to Council:-

- A. THAT Report Number 11C0049 AR:es entitled, Fist Full of Films Sponsorship Request 2011, be received and noted.
- B. THAT Council sponsor the Fist Full of Films Festival 2011 to the amount of \$10,000 cash plus \$5,000 in-kind support and refer this amount to the fourth quarter budget variation process.

OR

- C. Council decline the request for sponsorship for the Fist Full of Films 2011.





## Community & Cultural Services Committee Meeting – Monday, 11 April 2011

### **10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**

#### **10.1 INFORMATION ITEMS**

Nil

#### **10.2 OFFICER'S REPORTS**

Nil

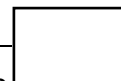
### **11 GENERAL BUSINESS**

#### **11.1 Dili Youth Working for Change** Common No. 1951444 (11/04/11)

#### COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the tabled Media Release presented by the General Manager on Dili Youth Working for Change, be received and noted.



## Community & Cultural Services Committee Meeting – Monday, 11 April 2011

The meeting closed at ..... p.m.

MEMBER R LESLEY  
(CHAIRMAN) - COMMUNITY &  
CULTURAL SERVICES  
COMMITTEE MEETING -  
MONDAY, 11 APRIL 2011

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***Confirmed on: Monday, 16 May 2011***

***Chairman:*** \_\_\_\_\_

