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CITY OF DARWIN

MINUTES OF THE COMMUNITY & CULTURAL SERVICES COMMITTEE HELD IN MEETING ROOM 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON MONDAY, 13 FEBRUARY 2012, COMMENCING AT 4.35 P.M.

PRESENT: Member A R Mitchell (Acting Chairman); The Right Worshipful, The Lord Mayor, Mr G R Sawyer; Member H I Galton.

OFFICERS: General Manager Community & Cultural Services, Mr J Banks; Manager Community Development, Ms K Hearn; Manager Liveability, Ms F Ray; Committee Administrator, Ms L Elmer.

APOLOGY: Member J D Bailey; Member R Lesley.

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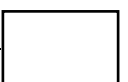
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10.1 INFORMATION ITEMS

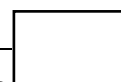
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- 11.1 Appreciation to the Alderman of the 20th Council



Community & Cultural Services Committee Meeting – Monday, 13 February 2012

1 MEETING DECLARED OPEN

1.1 Election of Acting Chairman for Community & Cultural Services Committee Meeting for Monday, 13 February 2012 Common No.375173

The General Manager, Community & Cultural Services, Mr J Banks declared the meeting open at 4.35 p.m. and called for nominations for an Acting Chairman.

(Galton/Lord Mayor)

THAT A R Mitchell be elected as Acting Chairman for the Community & Cultural Services Committee Meeting, on Monday, 13 February 2012 in the absence of Elected Chairman, Member R Lesley.

DECISION NO.20\4769 (13/02/12) Carried

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

(Lord Mayor/Galton)

THAT the apology from Member R Lesley, be received and a Leave of Absence be granted.

DECISION NO.20\4770 (13/02/12) Carried

2.2 Leave of Absence Granted

(Galton/Lord Mayor)

THAT it be noted that Member J D Bailey is an apology due to a Leave of Absence being previously granted on 31 January 2012 for the period 6 – 15 February 2012.

DECISION NO.20\4771 (13/02/12) Carried

3 ELECTED MEMBERS CONFLICT OF INTEREST DECLARATION

Nil



Community & Cultural Services Committee Meeting – Monday, 13 February 2012

4 CONFIDENTIAL ITEMS

Nil

5 WITHDRAWAL OF ITEMS FOR DISCUSSION

(Galton/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, 13 February 2012 be received and considered individually.

DECISION NO.20\4772

(13/02/12)

Carried

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

4773

COMMITTEE'S DECISION

THAT the Committee resolve that the minutes of the previous Community & Cultural Services Committee Meeting held on Monday, 14 November 2012 tabled by the Chairman, be received and confirmed as a true and correct record of the proceedings of that meeting.

DECISION NO.20\4774

(13/02/12)

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, 13 February 2012

8 INFORMATION ITEMS**8.1 Darwin Entertainment Centre 2010/2011 Independent Audit Report**

Document No. 2142640 Common No. 2118668

(Lord Mayor/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming Darwin Entertainment Centre 2010/2011 Independent Audit Report, Document Number 2142640, be received and noted.

Carried

8.2 Darwin Entertainment Centre 2011/2012 Second Quarter Funding Reports October to December 2011

Document No. 216811 Common No. 2118668

(Galton/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the incoming Darwin Entertainment Centre 2011/2012 Second Quarter Funding Reports October to December 2011, Document Number 2168110, be received and noted.

Carried

8.3 Incoming Encouragement Letter from Mr Andrew Webb from St Louis Missouri

Document No. 2169027 (05/01/12) Common No. 2169027

(Lord Mayor/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the Encouragement Letter from Mr Andrew Webb, from St Louis, Missouri dated 5th January 2012 in respect to Darwin's flooding, Document Number 2169027, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 February 2012

9 OFFICERS REPORTS

9.1 Community & Cultural Services Team Report – November, December 2011 and January 2012

Report No. 12C0011 KH:es (13/02/12) Common No. 1733166

(Galton/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 11C011 KH:es entitled, Community & Cultural Services Team Report – November, December 2011 & January 2012, be received and noted.

Carried

9.2 Regulatory Services Update November 2011, December 2011 and January 2012

Report No. 12C0005 DN:mrg (13/02/12) Common No. 1330602

(Lord Mayor/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0005 DN:mrg entitled, Regulatory Services Update November 2011, December 2011 and January 2012, be received and noted.

Carried

9.3 Libraries Information Update for November, December 2011 and January 2012

Report No. 12P0001 KC:md (13/02/12) Common No. 1943023

(Galton/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12P0001 entitled, Libraries Information Update for November, December 2011 and January 2012 be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 February 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 Dili Sister City Community Committee Meeting 8 November 2011**

Report No. 12C0006 HB:es (13/02/12) Common No. 2169279

(Lord Mayor/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0006 HB:es entitled, Minutes of the Dili Sister City Community Committee Meeting – 8 November 2011, be received and noted.

Carried

10.2.2 Ambon Sister City Community Committee Meeting 10 November 2011

Report No. 12C007 HB:es (16/01/12) Common No. 2169505

(Galton/Lord Mayor)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C007 HB:es entitled, Sister City Community Committee Minutes - Ambon 11 November 2011, be received and noted.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 February 2012

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.2 OFFICER'S REPORTS****10.2.3 Haikou Sister City Community Committee Meeting 14 November 2011**

Report No. 12C0008 HB:es (17/01/12) Common No. . 2169552

(Lord Mayor/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT Report Number 12C0008 HB:es entitled, Sister City Community Committee Minutes – Haikou 14 November 2011, be received and noted.

Carried

10.2.4 Sponsorship Request for Oz Fest: Australia's Cultural Festival in India 2012

Report No. 12C0001 HB:es (13/02/12) Common No. 2129138

(Galton/Lord Mayor)

- A. THAT Report Number 12C0001 HB:es entitled, Sponsorship Request for Oz Fest: Australia's Cultural Festival in India 2012 be received and noted.
- B. THAT Council decline the request for sponsorship for Oz Fest: Australia's Cultural Festival in India 2012.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 February 2012

10 SISTER CITIES COMMUNITY COMMITTEE ITEMS**10.2 OFFICER'S REPORTS****10.2.5 Request for Sister City Relationship Between Darwin and Dongfang, PR China; Yeosu, Republic OF Korea; Davao, Philippines; and Tralee, Republic of Ireland**
Report No. 12C0012 HB:es (13/02/12) Common No. 1668592

(Lord Mayor/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

- A. THAT Report Number 12C0012 HB:es entitled, Request for Sister City Relationship between Darwin and Dongfang, PR China; Yeosu, Republic of Korea; Davao, Philippines; and Tralee, Republic of Ireland, be received and noted.
- B. THAT Council seek affirmation from the Haikou Office of Foreign Affairs for the establishment of a Friendship Agreement with Dongfang, Peoples Republic of China, based on the Gull Force memorial at Lao Ou.
- C. THAT Council establish a Friendship Agreement with Dongfang, Peoples Republic of China, based on the Gull Force memorial at Lao Ou.
- D. THAT Council decline the invitation to establish a sister city relationship with Yeosu, Republic of Korea.

Carried

11 GENERAL BUSINESS**11.1 Appreciation to the Alderman of the 20TH Council**

(Lord Mayor/Galton)

COMMITTEE'S RECOMMENDATION

THAT it be a recommendation to Council:-

THAT the General Manager Community & Cultural Services noted that this was the last Community & Cultural Services Committee meeting of the 20th Council and expressed his appreciation for the contribution of the Elected Members.

Carried



Community & Cultural Services Committee Meeting – Monday, 13 February 2012

The meeting closed at 5.00. p.m.

MEMBER A R MITCHELL
(ACTING CHAIRMAN) -
COMMUNITY & CULTURAL
SERVICES COMMITTEE
MEETING - MONDAY, 13
FEBRUARY 2012

Confirmed on: to be advised after Elections2012

Chairman: _____

