



MINUTES

**Darwin Military and Civilian History
Advisory Committee Meeting
Wednesday, 14 April 2021**

**MINUTES OF CITY OF DARWIN
DARWIN MILITARY AND CIVILIAN HISTORY ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM 1, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE,
DARWIN
ON WEDNESDAY, 14 APRIL 2021 AT 11.00 AM**

PRESENT:

Alderman Paul Arnold (Chair)

Mr Stephen Gloster, RSL Darwin Branch, President

Mr John Hart, Aviation Historical Society of the NT, President

Mr Norm Cramp, Darwin Military Museum, Manager

Mr Michael Wells, Department of Territory Families, Housing and Communities, Heritage Libraries and Sport, Director Heritage Branch

Ms Meg Cotter, Tourism NT, Trade and Industry, Marketing Executive

Ms Meghan Bailey, Department of Veterans' Affairs, Deputy Commissioner NT

Ms Linda Fazldeen, Department of Industry, Tourism and Trade, Defence NT, Director Community Engagement

Ms Jo Madin, City of Darwin Manager Engagement and Events

Mr Matt Grassmayr, City of Darwin General Manager Community and Regulatory Services

OFFICERS:

Ms Kylie Salisbury, Community Events Producer

Mrs Karen Long, Senior Administration officer

APOLOGY: Nil

GUESTS:

Ms Vanessa Green, City of Darwin Executive Manager of Governance, Strategy and Performance

Order Of Business

1	Meeting Declared Open	4
2	Acknowledgement of Country	4
3	Apologies	4
4	Leave Requests	4
a.	Notification of Proxy.....	4
5	Electronic Attendance	4
6	Declaration of Interest of Members and Staff	4
7	Confirmation of Previous Minutes	4
8	Actions Arising from pRevious minutes	5
9	Presentations	5
9.1	Video The Bombing of Darwin 'The Memory Tin'	5
9.2	Governance Changes to City of Darwin Advisory Committees	5
10	Officer Reports.....	6
10.1	Bombing of Darwin Day	6
10.2	Community Events Update.....	6
11	Member Reports	6
12	General Business.....	7
13	Next Meeting	7

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 11.03am

2 ACKNOWLEDGEMENT OF COUNTRY

The Darwin Military and Civilian History Advisory Committee acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future.

3 APOLOGIES

Nil

4 LEAVE REQUESTS

Michael Wells for the meeting on 9 June 2021.

a. NOTIFICATION OF PROXY

Nil

5 ELECTRONIC ATTENDANCE

Nil

6 DECLARATION OF INTEREST OF MEMBERS AND STAFF

6.1 Declaration of Interest by Members

Nil

6.2 Declaration of Interest by Staff

Nil

7 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION BODMH007/21

Moved: Mr Stephen Gloster

Seconded: Ms Linda Fazldeen

That the minutes of the Darwin Military and Civilian History Advisory Committee Meeting held on 3 February 2021 be confirmed.

CARRIED 10/0

8 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

9 PRESENTATIONS

9.1 VIDEO THE BOMBING OF DARWIN 'THE MEMORY TIN'

COMMITTEE RESOLUTION BODMH008/21

Moved: Mr Michael Wells

Seconded: Mr Norm Cramp

1. THAT the Video *The Bombing of Darwin 'The Memory Tin'* by Wanguri Primary School be received and noted.

CARRIED 10/0

9.2 GOVERNANCE CHANGES TO CITY OF DARWIN ADVISORY COMMITTEES

COMMITTEE RESOLUTION BODMH009/21

Moved: Mr Michael Wells

Seconded: Mr Norm Cramp

1. THAT the governance changes to City of Darwin Advisory Committees presented by the Executive Manager of Governance, Strategy and Performance be received and noted.

CARRIED 10/0

Actions -

1. Circulate Presentation
2. Further briefing to the Committee on the new Local Government Act, once in place re governance changes.

10 OFFICER REPORTS

10.1 BOMBING OF DARWIN DAY

COMMITTEE RESOLUTION BODMH010/21

Moved: Alderman Paul Arnold

Seconded: Ms Meghan Bailey

1. THAT the report entitled Bombing of Darwin Day be received and noted.

CARRIED 10/0

10.2 COMMUNITY EVENTS UPDATE

COMMITTEE RESOLUTION BODMH011/21

Moved: Mr Michael Wells

Seconded: Mr Stephen Gloster

1. THAT the report entitled Community Events Update be received and noted.

CARRIED 10/0

Action – Band in the Park flyer to be circulated

11 MEMBER REPORTS

COMMITTEE RESOLUTION BODMH012/21

Moved: Alderman Paul Arnold

Seconded: Mr John Hart

1. That the Members' verbal reports be received and noted.

CARRIED 10/0

Discussion

Michael Wells

- National Archaeology Week – Aviation Archaeology Seminar, 17 May, Darwin Aviation Museum

Action – Website line to be circulated

Norm Cramp

- Hosting talks and tours with visiting group from Tasmania
- Anzac Day dawn service and parade
- Back to the Track July/August 2021

John Hart

- 100th anniversary event a success
- Collaborating with Back to the Track organisers for vehicles to be displayed
- Planning underway on an Open Day

Meghan Bailey

- Booklet *Our Continuing Story* tabled
- Anzac resources
- Defence inaugural football match, 24 April

Action – Website links to be circulated

Linda Fazldeen

- Light up the Anzac Spirit - light projections on buildings in the City and Palmerston from 7pm-9.30pm, 19-25 April
- Battle of the Coral Sea upcoming remembrance 8 May. Invitation will be circulated
- NT Government Study Tours 2021 – two tours developed - local/interstate
- Funding Application with Department of Veterans Affairs – youth peace symposium to coincide with the 80th anniversary of Bombing of Darwin

Action – make arrangements for the City of Darwin to light up the Civic Centre in red, tying this in with the NT Government's Anzac light projection commemorations on other buildings

Stephen Gloster

- 100th anniversary of the Cenotaph, 24 April, Governor General attending
- Anzac Day dawn service and parade

Mr Norm Cramp departed the meeting at 11:56 am.

Mr Norm Cramp re-joined the meeting at 11:56 am.

Kylie Salisbury departed the meeting at 11.57 am

12 GENERAL BUSINESS

12.1 ALGA TASKFORCE

COMMITTEE RESOLUTION BODMH013/21

Moved: Mr Matt Grassmayr

Seconded: Mr Stephen Gloster

Alderman Arnold informed the Committee of his nomination to the Australian Local Government Association (ALGA) Panel of Mayors to support National Federation Reform Taskforce on Veterans Wellbeing.

CARRIED 10/0

13 NEXT MEETING

9 June 2021, 11.00 am, Meeting Room 1, City of Darwin

The Meeting closed at 12.13 pm.