

MINUTES

Darwin Military and Civilian History Advisory Committee Meeting Wednesday, 1 May 2024

Date: Wednesday, 1 May 2024

Time: 11:00 AM

Location: Meeting Room Bidjpidji (Meeting Room 1) Level 1, Civic Centre Harry Chan Avenue, Darwin

MINUTES OF CITY OF DARWIN DARWIN MILITARY AND CIVILIAN HISTORY ADVISORY COMMITTEE MEETING HELD AT THE MEETING ROOM BIDJPIDJI (MEETING ROOM 1), LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN ON WEDNESDAY, 1 MAY 2024 AT 11:00 AM

PRESENT:

Lord Mayor Kon Vatskalis Councillor Ed Smelt Department of Veterans' Affairs Louise Ruhl RSL Darwin Branch Stephen Gloster Tourism NT, Department of Industry, Tourism and Trade Wendy Belohlawek General Manager Community Matt Grassmayr Executive Manager Growth and Economic Development Emma Struys

OFFICERS:

Karen Long (Senior Administration Officer) Jessica Fry (Community Events Producer)

APOLOGY:

Councillor Mick Palmer NT Heritage Branch, Department of Territory Families Dr David Steinberg Darwin Military Museum Norm Cramp Aviation Historical Society of the NT John Hart

GUESTS:

Nil

Order of Business

1	Meeting Declared Open		.4
2	Acknowledgement of Country		.4
3	Apologies & Leave Of Absence		.4
4	Electro	lectronic Attendance4 eclaration of Interest of Members and Staff4	
5	Declaration of Interest of Members and Staff		. 4
6	Confirmation of Previous Minutes		. 5
7	Actions Arising from Previous Minutes		. 5
8	Presentations		. 5
9	Officer Reports		. 5
	9.1	Interpretive Sign Proposal from Heritage Branch - WWII Fish Trap - Nightcliff Foreshore	. 5
10	Membe	ers Reports	. 6
11			
12	Next Meeting		. 6

1 MEETING DECLARED OPEN

The Chair declared the meeting open at 11.05 am.

2 ACKNOWLEDGEMENT OF COUNTRY

City of Darwin 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. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.

3 APOLOGIES & LEAVE OF ABSENCE

3.1 Apologies

Councillor Mick Palmer

NT Heritage Branch, Department of Territory Families Dr David Steinberg

Darwin Military Museum Norm Cramp

Aviation Historical Society of the NT John Hart

Note - Tourism NT, Department of Industry, Tourism and Trade representative Russell Smith (represented by Wendy Belohlawek)

3.2 Leave of Absence

Nil

3.3 Leave of Absence Notified Nil

4 ELECTRONIC ATTENDANCE

Alternate Councillor Ed Smelt Department of Veterans' Affairs Louise Ruhl

5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

- 5.1 Declaration of Interest by Members
 Nil
- 5.2 Declaration of Interest by Staff Nil

Nil

6 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION MHAC007/24

Moved: RSL Darwin Branch Stephen Gloster Seconded: General Manager Community Matt Grassmayr

THAT the minutes of the Darwin Military and Civilian History Advisory Committee Meeting held on 7 February 2024 be confirmed.

CARRIED 7/0

7 ACTIONS ARISING FROM PREVIOUS MINUTES

Nil

8 PRESENTATIONS

Nil

9 OFFICER REPORTS

9.1 INTERPRETIVE SIGN PROPOSAL FROM HERITAGE BRANCH - WWII FISH TRAP - NIGHTCLIFF FORESHORE

COMMITTEE RESOLUTION MHAC008/24

Moved: General Manager Community Matt Grassmayr Seconded: RSL Darwin Branch Stephen Gloster

- 1. THAT the report entitled Interpretive Sign Proposal from Heritage Branch WWII Fish Trap Nightcliff Foreshore be received and noted.
- 2. THAT the Darwin Military and Civilian History Advisory Committee supports the Northern Territory Heritage Branch proposal for an interpretive sign along the Nightcliff foreshore interpreting a WWII fish trap.
- 3. That this be presented to Council for consideration.

CARRIED 7/0

10 MEMBER REPORTS

COMMITTEE RESOLUTION MHAC009/24

Moved: Lord Mayor Kon Vatskalis

Seconded: RSL Darwin Branch Stephen Gloster

That the verbal reports be received and noted, noting the appreciation from representative Stephen Gloster to City of Darwin for assistance with Anzac Day and Councillor Smelt for a well organised event and the update from the Community Events Producer Jessica Fry on the Bombing of Darwin Day event.

CARRIED 7/0

11 GENERAL BUSINESS

COMMITTEE RESOLUTION MHAC010/24

Moved: Alternate Councillor Ed Smelt Seconded: General Manager Community Matt Grassmayr

That the verbal update be received and noted by representative Matt Grassmayr regarding a query received by City of Darwin on the retrieval of a memorial plaque from the closed Darwin North RSL and the budget allocation in the Draft Municipal Plan 2024/2025 for a Cyclone Tracy memorial.

CARRIED 7/0

10 NEXT MEETING

7 August 2024, 11.00 am

Meeting closed at 11.20 am