



AGENDA

Cyclone Tracy Commemoration Advisory Committee Meeting Wednesday, 24 January 2024

**I hereby give notice that Cyclone Tracy Commemoration Advisory
Committee Meeting will be held on:**

Date: Wednesday, 24 January 2024

Time: 11:00 AM

**Location: Meeting Room Chambers (Darrandirra)
Level 1, Civic Centre
Harry Chan Avenue, Darwin**

Webcasting:

**Simone Saunders
Chief Executive Officer**

CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEMBERS

The Right Worshipful, the Chairperson Kon Vatskalis
Councillor Kim Farrar
Chief Executive Officer Simone Saunders
Larrakia Nation, Chief Executive Officer Michael Rotumah
Libraries and Archives NT, Dr Wendy Garden
Museum Art Gallery NT Jared Archibald
NT Major Events Company Suzana Bishop
Australian Defence Force, Brigadier Douglas Pashley, CSC
Community Member Richard Creswick
Community Member Marie-Louise Pearson
Community Member Gerard Reid
Community Member Sally Courtney

OFFICERS

General Manager Innovation, Alice Percy
Executive Manager Growth and Economic Development, Emma Struys
Senior Coordinator Place Activation and Events, Kate Hardman

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1 MEETING DECLARED OPEN

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Community Member Sally Courtney

2.2 Leave of Absence Granted

Nil

2.3 Leave of Absence Requested

Nil

3 ELECTRONIC MEETING ATTENDANCE

3.1 Electronic Meeting Attendance Granted

Nil

3.2 Electronic Meeting Attendance Requested

Nil

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

5 CONFIRMATION OF PREVIOUS MINUTES

Cyclone Tracy Commemoration Advisory Committee Meeting - 16 October 2023

6 OFFICER REPORTS

6.1 FREQUENCY OF MEETINGS, TIMES AND LOCATION

Author: Senior Coordinator Place Activation and Events
Executive Manager Growth & Economic Development

Authoriser: General Manager Innovation

Attachments: Nil

RECOMMENDATIONS

1. THAT the report entitled Frequency of Meetings be received and noted.
2. THAT the Cyclone Tracy Commemoration Advisory Committee meeting schedule for 2024 is as follows:
 - a) meetings to be held on Monday.
 - b) meetings to be held at 11:00 am.
 - c) meetings to be held at Meeting Room Darrandirra (Chambers) - City of Darwin - Level 1, Civic Centre, 17 Harry Chan Avenue, Darwin and/or electronically via Microsoft Teams
 - d) meetings to be held on the following dates:
 - i. 26 February 2024
 - ii. 25 March 2024
 - iii. 27 May 2024
 - iv. 29 July 2024
 - v. 23 September 2024
 - vi. 28 October 2024
 - vii. 25 November 2024

PURPOSE

The purpose of this report is to propose the meeting schedule for 2024 in accordance with the Terms of Reference.

KEY ISSUES

- In accordance with the Cyclone Tracy Commemoration Advisory Committee Terms of Reference, the following is to take place:
 - schedule the meetings.
- City of Darwin's Governance team is currently undertaking administrative updates to all terms of reference to align to legislation requirements and City of Darwin's style branding guidelines.

DISCUSSION	
<u>Frequency of Meetings 2024</u>	
Dates, time and location of meetings is to be determined by the Committee. The dates presented are for endorsement or discussion of alternative dates as determined by the Committee.	
It is noted that attendance at the meetings will be offered in person and via Microsoft Teams.	
Proposed 2024 dates, times and location are:	
<ul style="list-style-type: none"> a) meetings to be held on Monday. b) meetings to be held at 11:00 am. c) meetings to be held at Meeting Room Darrandirra (Chambers) - City of Darwin - Level 1, Civic Centre, 17 Harry Chan Avenue, Darwin and/or electronically via Microsoft Teams e) meetings to be held on the following dates: <ul style="list-style-type: none"> i. 26 February 2024 ii. 25 March 2024 iii. 27 May 2024 iv. 29 July 2024 v. 23 September 2024 vi. 28 October 2024 vii. 25 November 2024 	
PREVIOUS COUNCIL RESOLUTION	
Nil	
STRATEGIC PLAN ALIGNMENT	6 Governance Framework 6.2 Roles and Relationships
BUDGET / FINANCIAL / RESOURCE IMPLICATIONS	Nil
LEGISLATION / POLICY CONTROLS OR IMPACTS	<p>Legislation: Local Government Act 2019</p> <p>Policy: Meetings Policy No.0043.100.E.R Advisory and Other Committees No.0930.100.E.R</p>
CONSULTATION, ENGAGEMENT & COMMUNICATION	Nil
DECLARATION OF INTEREST	<p>The report author does not have a conflict of interest in relation to this matter.</p> <p>The report authoriser does not have a conflict of interest in relation to</p>

	<p>this matter.</p> <p>If a conflict of interest exists, staff will not act in the matter, except as authorised by the CEO or Council (as the case requires).</p>
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7 MEMBER REPORTS

7.1 RECENT ACTIVITIES FROM REMEMBERING CYCLONE TRACY INC

Author: Senior Coordinator Place Activation and Events

Authoriser: General Manager Innovation

Attachments: Nil

RECOMMENDATIONS

THAT the report entitled Recent Activities from Remembering Cyclone Tracy Inc be received and noted.

THIS REPORT IS PRESENTED BY THE CHAIR OF REMEMBERING CYCLONE TRACY INC (RCTI)

UPDATES

- Significant feedback has been received, either through comments on the Cyclone Tracy Survivors Facebook Page which is approaching 6,000 members, or through personal approaches or emails.
- The RCTI committee has settled on a commemorative period of nine days from Monday, 23 December to Tuesday, 31 December 2024. While RCTI committee recognises the many reasons put forward why this is a difficult time, those who plan to either return or participate in the planned events believe this is the most relevant and appropriate time.
- A major continuing project of the RCTI committee has been to identify and register survivors of Cyclone Tracy, both direct and indirect, wherein this particular group is identified as the Cyclone Tracy Survivor Community.
- To date, more than 900 survivors have registered and numbers are increasing by an average of five to ten a day.
- To extend the range of our appeal for registrations, RCTI is in the process of commissioning a short promotional video to be offered to news media organisations around Australia and the world in the hope of reaching out to more survivors who are still living outside Darwin.
- RCTI is in the process of developing a personal identity card to be issued to every survivor which will allow those who return to access a range of discounts on food, accommodation, tourism and other services that we hope to negotiate with Darwin businesses.
- RCTI has already begun the process for having a Commemorative Coin printed by the Royal Mint and the Northern Territory Government has accepted the proposal for the issuance of a Commemorative Number Plate.
- RCTI has a number of printing proposals, including posters, bumper stickers and stationery required for administrative purposes and the local company, ZipPrint, has kindly agreed to provide said printing as part of a wider donation package.
- Qantas Airways Ltd has likewise offered promotional airfares worth \$20,000.
- RCTI have received a Northern Territory Government Minor Grant of \$15,000 to fund both the promotional video and some administrative support.

- The local company, Halikos Group, has made a significant donation and RCTI is still seeking funding from other sources as well, including through Facebook and our supporter base, to continuously promote our proposed program of activities.

Proposed Program of Activities of RCTI are as follows:

- a welcome function on 23 December 2024
- a possible theatrical event
- a potential Christmas lunch
- bus tours taking in sites of relevance to survivors
- exploring options for merchandise using ' *Remembering Cyclone Tracy* ' logo
- offer the use of said logo to City of Darwin for use in its commemorative projects, including the plaques, which are currently under discussion, and
- possible production of banners, in collaboration with City of Darwin.

7.2 MEMBERS VERBAL UPDATES

Author: Executive Manager Growth & Economic Development

Authoriser: General Manager Innovation

Attachments: Nil

RECOMMENDATIONS

THAT the report entitled Members Verbal Updates be received and noted.

8 GENERAL BUSINESS

9 QUESTIONS BY MEMBERS

10 CLOSURE OF MEETING TO THE PUBLIC

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 Confidential Items of the Agenda.

RECOMMENDATIONS

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 99(2) of the Local Government Act:

14.1 Cyclone Tracy Commemoration Program Update

This matter is considered to be confidential under Section 99(2) - 51(c)(i) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

14.2 The Clem Jones Group Proposal

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.

14.3 Members Verbal Updates

This matter is considered to be confidential under Section 99(2) - 51(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with subject to subregulation 51(3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.