



AGENDA

Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 26 February 2024

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

Date: Monday, 26 February 2024

Time: 11:00am

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

**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
Member for Solomon, Luke Gosling OAM, MP
Community Member Richard Creswick
Community Member Marie-Louise Pearson
Community Member Gerard Reid
Community Member Sally Courtney
Alternate Councillor Amye Un

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

Nil

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 - 24 January
2024

6 OFFICER REPORTS

Nil

7 MEMBER REPORTS

7.1 MEMBERS VERBAL UPDATES

Author: Senior Coordinator Place Activation and Events
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 99 (2) of the *Local Government Act 2019* and Regulation 51 of the *Local Government (General) Regulations 2021* 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:

12.1 Cyclone Tracy Commemorative Program update

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.

12.2 Cyclone Tracy Commemorative Signage Project

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.

12.3 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.



MINUTES

Cyclone Tracy Commemoration Advisory Committee Meeting Wednesday, 24 January 2024

**MINUTES OF CITY OF DARWIN
CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEETING
HELD AT THE MEETING ROOM CHAMBERS (DARRANDIRRA), LEVEL 1, CIVIC CENTRE,
HARRY CHAN AVENUE, DARWIN
ON WEDNESDAY, 24 JANUARY 2024 AT 11:00 AM**

PRESENT:

The Right Worshipful, the Chairperson Kon Vatskalis
Councillor Kim Farrar
Chief Executive Officer Simone Saunders
Libraries and Archives NT, Dr Wendy Garden
Australian Defence Force, Mark Bunnett LCDR
Northern Territory Government, Jo Smallacombe
Community Member Richard Creswick
Community Member Marie-Louise Pearson

OFFICERS:

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

APOLOGY:

Community Member Sally Courtney
Larrakia Nation, Chief Executive Officer Michael Rotumah
Community Member Gerard Reid
Museum Art Gallery NT, Jared Archibald

GUESTS / OBSERVERS:

Zach Cork (representative for Mr Luke Gosling MP)
Allan Lewis WO1 (Australian Defence Force)
Councillor Amye Un

WEBCASTING DISCLAIMER

The City of Darwin is live webcasting the Open Section of Cyclone Tracy Commemoration Advisory Committee Meetings. Audio-visual recording equipment has been configured to avoid coverage of the public gallery area and the City of Darwin will use its best endeavours to ensure images in this area are not webcast. However the City of Darwin expressly provides no assurances to this effect and in the event your image is webcast, you will by remaining in the public gallery area be taken to have given the City of Darwin a non-exclusive licence to copy and broadcast your image worldwide for no reward.

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10	Closure of Meeting to the Public	6

1 MEETING DECLARED OPEN

RECOMMENDATIONS

The Chair declared the meeting open at 11:01 am.

2 APOLOGIES AND LEAVE OF ABSENCE

Community Member Sally Courtney
Larrakia Nation, Chief Executive Officer Michael Rotumah
Community Member Gerard Reid
Museum Art Gallery NT, Jared Archibald

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

4.1 DECLARATION OF INTEREST BY MEMBERS

Nil

4.2 DECLARATION OF INTEREST BY STAFF

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

COMMITTEE RESOLUTION CTCAC001/24

Moved: Chairperson Kon Vatskalis

Seconded: Councillor Kim Farrar

That the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 16 October 2023 be confirmed.

CARRIED 8/0

6 OFFICER REPORTS

6.1 FREQUENCY OF MEETINGS, TIMES AND LOCATION

COMMITTEE RESOLUTION CTCAC002/24

Moved: Chairperson Kon Vatskalis

Seconded: Community Member Richard Creswick

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

CARRIED 8/0

7 MEMBER REPORTS

7.1 RECENT ACTIVITIES FROM REMEMBERING CYCLONE TRACY INC

COMMITTEE RESOLUTION CTCAC003/24

Moved: Community Member Richard Creswick

Seconded: Chairperson Kon Vatskalis

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

CARRIED 8/0

7.2 MEMBERS VERBAL UPDATES

COMMITTEE RESOLUTION CTCAC004/24

Moved: Chairperson Kon Vatskalis

Seconded: Councillor Kim Farrar

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

CARRIED 8/0

- Community Member, Marie-Louise Pearson
 - Continuously promoting the concepts for the memorial and plaques through various organisations and redirecting to City of Darwin website and Remembering Cyclone Tracy Inc Facebook page for further information
- Councillor Kim Farrar
 - In contact with Shane Eecen from Northern Lights Pty Ltd regarding his capacity to provide assistance for lights and design for the commemoration program or exhibition and may have already applied for a grant
 - Further suggested to include Cyclone Tracy concepts in street art and may approach Street Art Darwin regarding murals. On behalf of the Chair, Alice Percy informed the group that conversations have started with Northern Territory Government representative, Jo Smallacombe, about this and murals may be included in the process after funding consideration and other procedures that may be required
 - The Lord Mayor likewise informed the group that possible sponsorship requests have been sent out to relevant organisations in Darwin
- Library and Archives NT, Dr Wendy Garden
 - Informed the group that plans are ongoing to include Cyclone Tracy photos into an exhibition for the 50th anniversary
 - Further, organising the collation of a reference guide for Cyclone Tracy which would be a detailed collection for the community and organising an exhibition that may open by end of October
 - There is likewise a temporary exhibition space intended for Cyclone Tracy, with a variety of programs planned to include a symposium that will be held during commemoration day

8 GENERAL BUSINESS

Nil

9 QUESTIONS BY MEMBERS

Nil

10 CLOSURE OF MEETING TO THE PUBLIC**RECOMMENDATIONS**

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.

The Meeting closed at 11:21 am.

The minutes of this meeting were confirmed at the Cyclone Tracy Commemoration Advisory Committee held on .

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CHAIR

UNCONFIRMED