



AGENDA

Cyclone Tracy Commemoration Advisory Committee Meeting Monday, 25 March 2024

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

Date: Monday, 25 March 2024

Time: 11:00am

**Location: Meeting Room 1 (Bidjpidji)
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
City of Darwin, Chief Executive Officer Simone Saunders
Larrakia Nation, Chief Executive Officer Michael Rotumah
Library and Archives NT, Dr Wendy Garden
Member for Solomon, Luke Gosling OAM, MP
Museum and Art Gallery NT, Jared Archibald
NT Major Events Company, Suzana Bishop
Australian Defence Force, Brigadier Douglas Pashley, CSC
Community Member Sally Courtney
Community Member Richard Creswick
Community Member Marie-Louise Pearson
Community Member Gerard Reid
Alternate Councillor Amye Un

OFFICERS

General Manager Innovation, Alice Percy
Executive Manager Growth and Economic Development, Emma Struys

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1 MEETING DECLARED OPEN

2 APOLOGIES AND LEAVE OF ABSENCE

2.1 Apologies

Larrakia Nation, Chief Executive Officer Michael Rotumah
Library and Archives NT, Dr Wendy Garden
NT Major Events Company, Suzana Bishop
Australian Defence Force, Brigadier Douglas Pashley, CSC

2.2 Leave of Absence Granted

Nil

2.3 Leave of Absence Requested

Nil

3 ELECTRONIC MEETING ATTENDANCE

3.1 Electronic Meeting Attendance Granted

Community Member Sally Courtney

3.2 Electronic Meeting Attendance Requested

4 DECLARATION OF INTEREST OF MEMBERS AND STAFF

Nil

5 CONFIRMATION OF PREVIOUS MINUTES

Cyclone Tracy Commemoration Advisory Committee Meeting - 26 February 2024

6 OFFICER REPORTS

Nil

7 MEMBER REPORTS

7.1 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 GENERAL BUSINESS

11 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 50th Anniversary Commemoration Grants Program

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

12.2 Cyclone Tracy Commemoration Program Communications Plan

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

12.3 Cyclone Tracy Commemoration Welcome Event VIP List

This matter is considered to be confidential under Section 99(2) - 51(c)(iv) 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 subject to subregulation 51(3) – prejudice the interests of the council or some other person.

12.4 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 Monday, 26 February 2024

**MINUTES OF CITY OF DARWIN
CYCLONE TRACY COMMEMORATION ADVISORY COMMITTEE MEETING
HELD AT MEETING ROOM 1, LEVEL 1, CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN
ON MONDAY, 26 FEBRUARY 2024 AT 11:00AM**

PRESENT:

The Right Worshipful, the Chairperson Kon Vatskalis
Councillor Kim Farrar
Chief Executive Officer, Simone Saunders
Library and Archives NT, Dr Wendy Garden
Museum and Art Gallery NT Jared Archibald
Northern Territory Government Representative Suzana Bishop
Community Member Richard Creswick
Community Member Marie-Louise Pearson
Community Member Gerard Reid
Community Member Sally Courtney

OFFICERS:

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

APOLOGY:

Larrakia Nation, Chief Executive Officer Michael Rotumah
Australian Defence Force, Brigadier Douglas Pashley, CSC
Member for Solomon, Luke Gosling OAM, MP

GUESTS:

Philip Roberts, Chief of Staff for Member for Solomon, Luke Gosling OAM, MP
Jo Smallacombe, Northern Territory Government Representative

WEBCASTING DISCLAIMER

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	Nil	
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1 MEETING DECLARED OPEN

COMMITTEE RESOLUTION CTCAC008/24

Moved: Community Member Marie-Louise Pearson

Seconded: Councillor Kim Farrar

THAT the Chair declared the meeting open at 11:05 am.

CARRIED 10/0

2 APOLOGIES AND LEAVE OF ABSENCE

Larrakia Nation, Chief Executive Officer Michael Rotumah
Australian Defence Force, Brigadier Douglas Pashley, CSC
Member for Solomon, Luke Gosling OAM, MP

3 ELECTRONIC MEETING ATTENDANCE

3.1 ELECTRONIC MEETING ATTENDANCE GRANTED

Community Member Gerard Reid

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 CTCAC009/24

Moved: Councillor Kim Farrar

Seconded: Community Member Marie-Louise Pearson

THAT the minutes of the Cyclone Tracy Commemoration Advisory Committee Meeting held on 24 January 2024 be confirmed.

CARRIED 10/0

6 OFFICER REPORTS

Nil

7 MEMBER REPORTS

7.1 MEMBERS VERBAL UPDATES

COMMITTEE RESOLUTION CTCAC010/24

Moved: Chairperson Kon Vatskalis

Seconded: Museum and Art Gallery NT Jared Archibald

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

CARRIED 10/0

- Councillor Kim Farrar
 - Has been in contact with the principal of Casuarina High School and waiting to hear back from them on further updates for their proposed project

8 QUESTIONS BY MEMBERS

Nil

9 GENERAL BUSINESS

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 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.

14.2 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.

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 11:09 am.

The minutes of this meeting were confirmed at the Cyclone Tracy Commemoration Advisory Committee held on 25 March 2024.

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CHAIR

UNCONFIRMED