

CITY OF PALMERSTON

**Minutes of Community Culture and Environment Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Wednesday 5 April 2017 at 8.31am.**

Deputy Mayor Seranna Shutt
Chair

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.

Acknowledgement of Traditional Ownership

I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.

1 PRESENT

Elected Members:	Deputy Mayor Seranna Shutt (Chair) His Worship the Mayor Ian Abbott Alderman Sue McKinnon Alderman Athina Pascoe-Bell
Staff:	Ricki Bruhn, Chief Executive Officer Jan Peters, Director of Community Services Mark Spangler, Director of Technical Services Natasha Clifton, Minute Secretary
Gallery:	2 members of the public Maxine Dowley, Community Events Coordinator Tiffany Brown, Community Events Officer

2 APOLOGIES

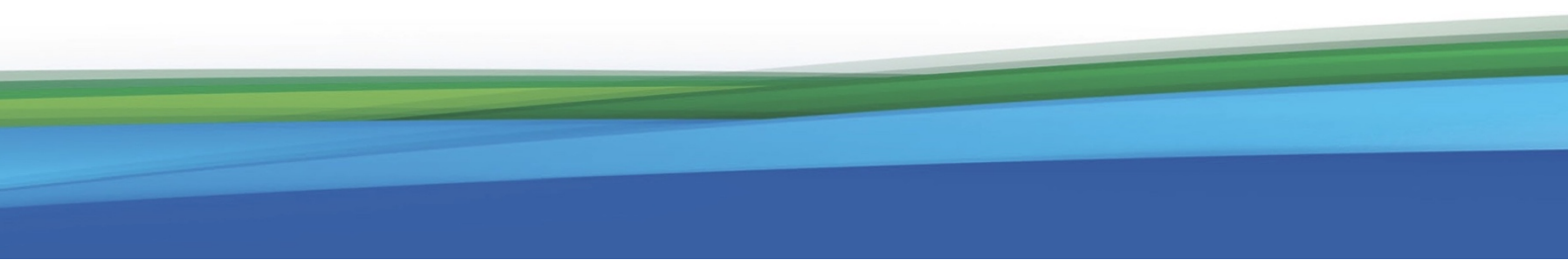
Nil.

3 CONFIRMATION OF MINUTES

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

THAT the minutes of the Community, Culture and Environment Committee Meeting held Wednesday, 1 March 2017 pages 237 to 241, be confirmed.

CARRIED CCE/0677 – 05/04/2017



4 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS BEEN GIVEN

Nil.

5 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN

Nil.

6 PETITIONS

Nil.

7 DEPUTATIONS / PRESENTATIONS

Nil.

8 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil.

9 REPORTS

9.1 Action Report

CCE/0398

Moved: Alderman Pascoe-Bell

Seconded: Alderman McKinnon

THAT the Committee receives and notes Report Number CCE/0398.

CARRIED CCE/0678 – 05/04/2017

9.2 Palmerston Animal Management Reference Group Meeting 23 February and 23 March 2017

CCE/0399

Moved: Alderman Pascoe-Bell

Seconded: Alderman McKinnon

THAT the Committee receives Report Number CCE/0399.

CARRIED CCE/0679 – 05/04/2017

9.3 City of Palmerston Health and Wellbeing Program

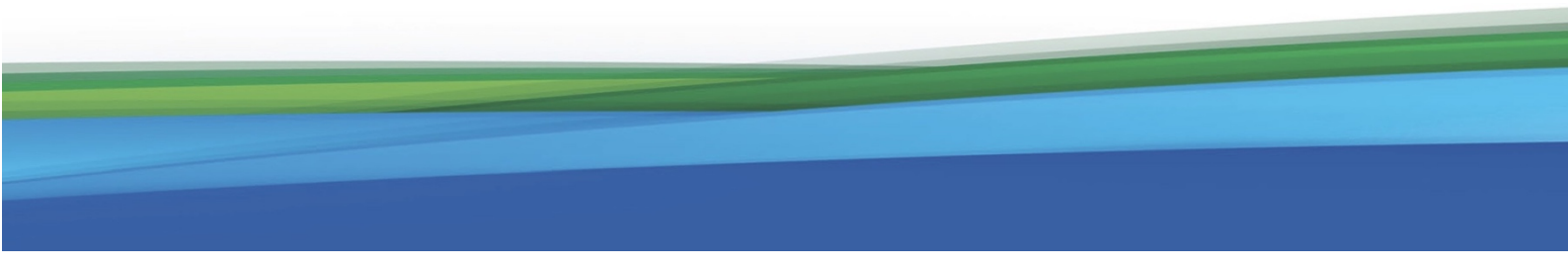
CCE/0400

Moved: Alderman Pascoe-Bell

Seconded: Alderman McKinnon

THAT the Committee receives Report Number CCE/0400.

CARRIED CCE/0680 – 05/04/2017



9.4 Financial Support – Scholarship – Ashlee Coleman

CCE/0401

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

1. THAT the Committee receives Report Number CCE/0401.

CARRIED CCE/0681 – 05/04/2017

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

2. THAT Council approve the scholarship to Ms Ashlee Coleman to the value of \$1,500.

CARRIED CCE/0682 – 05/04/2017

9.5 Financial Support – YMCA of the Top End Community Services Inc.

CCE/0402

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

1. THAT the Committee receives Report Number CCE/0402.

CARRIED CCE/0683 – 05/04/2017

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

2. THAT Council approve the grant to YMCA of the Top End Community Services Inc. to the value of \$11,750.

CARRIED CCE/0684 – 05/04/2017

9.6 Financial Support – Top End Rumble

CCE/0403

Moved: Mayor Abbott
Seconded: Alderman McKinnon

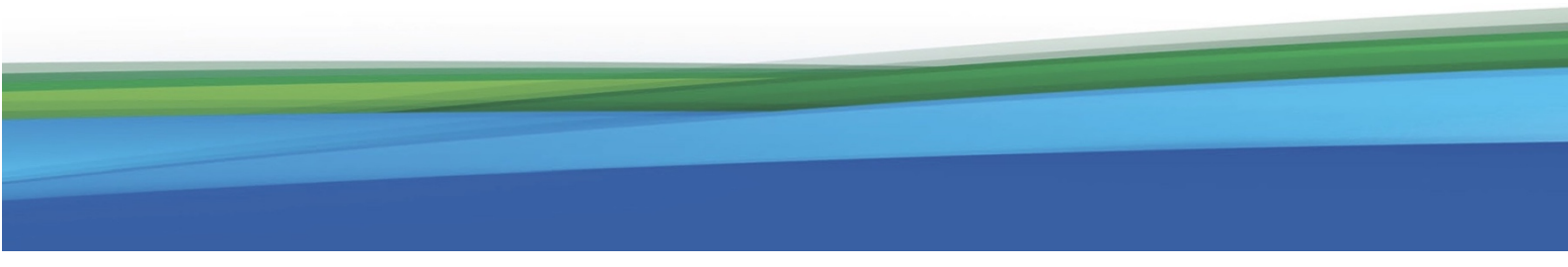
1. THAT the Committee receives Report Number CCE/0403.

CARRIED CCE/0685 – 05/04/2017

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

2. THAT Council approve the sponsorship to Top End Rumble to the value of \$2,000.

CARRIED CCE/0686 – 05/04/2017



**9.7 Financial Support – Request for Variation of Terms and Conditions of Aridagawa Scholarship
– Palmerston Senior College CCE/0404**

Moved: Mayor Abbott
Seconded: Alderman Pascoe-Bell

1. THAT the Committee receives Report Number CCE/0404.

CARRIED CCE/0687 – 05/04/2017

Moved: Mayor Abbott
Seconded: Alderman Pascoe-Bell

2. THAT Council approve the variation in allocation of funds to Palmerston Senior College to the value of \$2,000

CARRIED CCE/0688 – 05/04/2017

9.8 List of National Days and Weeks of Significance CCE/0405

Moved: Mayor Abbott
Seconded: Alderman McKinnon

THAT the Committee receives Report Number CCE/0405.

CARRIED CCE/0689 – 05/04/2017

9.9 Brekkie in the Park CCE/0406

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

THAT the Committee receives Report Number CCE/0406.

CARRIED CCE/0690 – 05/04/2017

9.10 Community Benefits Scheme CCE/0407

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

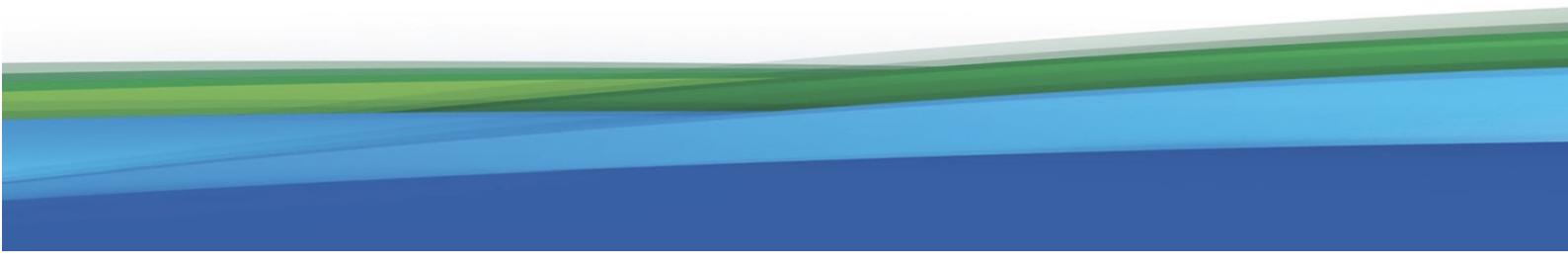
1. THAT the Committee receives Report Number CCE/0407.

CARRIED CCE/0691 – 05/04/2017

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

2. THAT the Report Number CCE/0407 Community Benefits Scheme be brought to Council for information.

CARRIED CCE/0692 – 05/04/2017



9.11 Geekfest Top End Event Report

CCE/0408

Moved: Mayor Abbott
Seconded: Alderman Pascoe-Bell

THAT the Committee receives Report Number CCE/0408.

Alderman Pascoe-Bell left Chambers at 9.48am

CARRIED CCE/0693 – 05/04/2017

9.12 Youth, Sport and Recreation Update

CCE/0409

Moved: Mayor Abbott
Seconded: Alderman McKinnon

THAT the Committee receives Report Number CCE/0409.

Alderman Pascoe-Bell entered Chambers at 9.50am

CARRIED CCE/0694 – 05/04/2017

10 CORRESPONDENCE

Nil.

11 OTHER BUSINESS

11.1 Mayor Abbott – Goyder Square Shade Options

Moved: Mayor Abbott
Seconded: Alderman McKinnon

THAT the original shade report for Goyder Square be brought back to Council for consideration.

CARRIED CCE/0695 – 05/04/2017

11.2 Alderman McKinnon – Colour & Vibrancy for the City Centre

Moved: Alderman McKinnon
Seconded: Mayor Abbott

THAT the report on colour & vibrancy additions for the City Centre be brought back to the Community Culture and Environment Committee.

CARRIED CCE/0696 – 05/04/2017

11.3 Director of Community Services – Introduction of Tiffany Brown, Community Events Officer

12 CONFIDENTIAL REPORTS

Nil.

13 CLOSURE

Meeting closed at 10.09am

