

CITY OF PALMERSTON

**Minutes of Community Culture and Environment Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Wednesday 1 February 2017 at 8.30am.**

Sue McKinnon
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:	Alderman Sue McKinnon (Chair) His Worship the Mayor Ian Abbott Deputy Mayor Seranna Shutt Alderman Athina Pascoe-Bell
Staff:	Ricki Bruhn, Chief Executive Officer Ben Dornier, Director of Corporate and Community Services Mark Spangler, Director of Technical Services Natasha Clifton, Minute Secretary
Gallery:	Jan Peters, Community Services Manager

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

Moved: Deputy Mayor Shutt
Seconded: Mayor Abbott

THAT the minutes of the Community, Culture and Environment Committee Meeting held Wednesday, 7 December 2016 pages 228 to 232, be confirmed.

CARRIED CCE/0651 - 01/02/2017

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/0380

Moved: Deputy Mayor Shutt

Seconded: Mayor Abbott

THAT the Committee receives and notes Report Number CCE/0380.

CARRIED CCE/0652 – 01/02/2017

9.2 Financial Support – Touch Football NT

CCE/0381

Moved: Mayor Abbott

Seconded: Deputy Mayor Shutt

1. THAT the Committee receives Report Number CCE/0381.

Alderman Pascoe-Bell entered Chambers at 8.34am

CARRIED CCE/0653 – 01/02/2017

Moved: Mayor Abbott

Seconded: Deputy Mayor Shutt

2. THAT Council approve a three (3) year sponsorship to Touch Football NT to the total value of \$43,000, being \$17,000 in 2016/17, \$13,000 in 2017/18 and \$13,000 in 2018/19.

CARRIED CCE/0654 – 01/02/2017

9.3 City of Palmerston Scholarships

CCE/0382

Moved: Deputy Mayor Shutt
Seconded: Alderman Pascoe-Bell

1. THAT the Committee receives Report Number CCE/0382.

CARRIED CCE/0655 – 01/02/2017

Moved: Mayor Abbott
Seconded: Deputy Mayor Shutt

2. THAT Council approve FIN18 Grants Donations, Scholarships and Sponsorships Policy.

CARRIED CCE/0656 – 01/02/2017

9.4 Financial Support – Variation of Terms of Funding – Lung Foundation Australia CCE/0383

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

1. THAT the Committee receives Report Number CCE/0383.

CARRIED CCE/0657 – 01/02/2017

Moved: Mayor Abbott
Seconded: Alderman Pascoe-Bell

2. THAT Council approve the variation in allocation of funds to Lung Foundation Australia.

CARRIED CCE/0658 – 01/02/2017

9.5 Financial Support - Athletics Northern Territory Inc.

CCE/0384

Moved: Mayor Abbott
Seconded: Deputy Mayor Shutt

THAT the Committee receives Report Number CCE/0384.

Alderman Pascoe-Bell left Chambers at 9.31am

CARRIED CCE/0659 – 01/02/2017

9.6 Health and Wellbeing Update

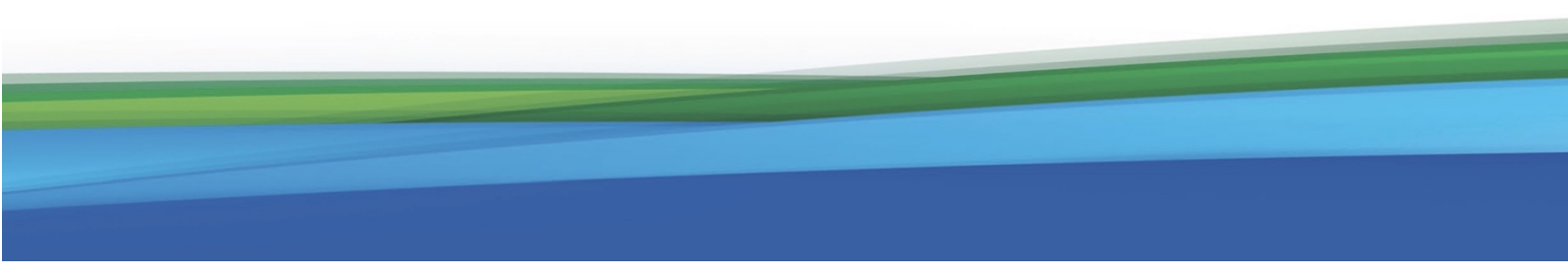
CCE/0385

Moved: Deputy Mayor Shutt
Seconded: Mayor Abbott

THAT the Committee receives Report Number CCE/0385.

Alderman Pascoe-Bell entered Chambers at 9.37am

CARRIED CCE/0660 – 01/02/2017



9.7 Community Benefits Scheme

CCE/0386

Moved: Deputy Mayor Shutt
Seconded: Alderman Pascoe-Bell

1. THAT the Committee receives Report Number CCE/0386.

CARRIED CCE/0661 – 01/02/2017

Moved: Deputy Mayor Shutt
Seconded: Alderman Pascoe-Bell

2. THAT the Report Number CCE/0386 Community Benefits Scheme be brought to Council for information.

CARRIED CCE/0662 – 01/02/2017

9.8 COPAL

CCE/0387

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

THAT the Committee receives Report Number CCE/0387.

CARRIED CCE/0663 – 01/02/2017

10 CORRESPONDENCE

Nil.

11 OTHER BUSINESS

11.1 Deputy Mayor Shutt – Responsible Cat Ownership

11.2 Mayor – Regional Director position, Northern Territory Government

Alderman Pascoe-Bell left Chambers at 10.13am

12 CONFIDENTIAL REPORTS

Nil.

13 CLOSURE

Meeting closed at 10.15am

