

CITY OF PALMERSTON

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

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:	Ben Dornier, Acting Chief Executive Officer Mark Spangler, Director of Technical Services Natasha Clifton, Minute Secretary
Gallery:	Nil

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

Moved: Mayor Abbott
Seconded: Alderman Pascoe-Bell

THAT the minutes of the Community, Culture and Environment Committee Meeting held Wednesday, 1 February 2017 pages 233 to 236, be confirmed.

CARRIED CCE/0664 - 01/03/2017



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/0388

Moved: Alderman Pascoe-Bell

Seconded: Alderman McKinnon

THAT the Committee receives and notes Report Number CCE/0388.

CARRIED CCE/0665 – 01/03/2017

9.2 Capital Works – Catalina Radial Engine 2016/17

CCE/0389

Moved: Mayor Abbott

Seconded: Alderman Pascoe-Bell

1. THAT the Committee receives Report Number CCE/0389.

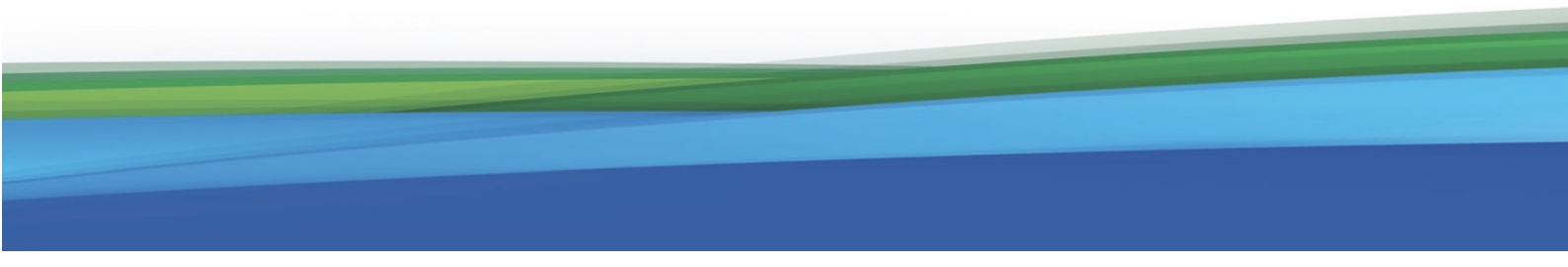
CARRIED CCE/0666 – 01/03/2017

Moved: Alderman McKinnon

Seconded: Deputy Mayor Shutt

2. THAT Report Number CCE/0389 be referred to Council for their consideration.

CARRIED CCE/0667 – 01/03/2017



9.3 Palmerston Animal Management Reference Group Meeting 25 January 2017 CCE/0390

Moved: Alderman Pascoe-Bell
Seconded: Mayor Abbott

THAT the Committee receives Report Number CCE/0390.

CARRIED CCE/0668 – 01/03/2017

9.4 DRAFT Companion Animal Management Plan (CAMP) CCE/0391

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

1. THAT the Committee receives Report Number CCE/0391.
2. THAT the Draft Companion Animal Management Plan is endorsed for the purpose of Public Consultation.

CARRIED CCE/0669 – 01/03/2017

9.5 Safe Communities Update CCE/0392

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

THAT the Committee receives Report Number CCE/0392.

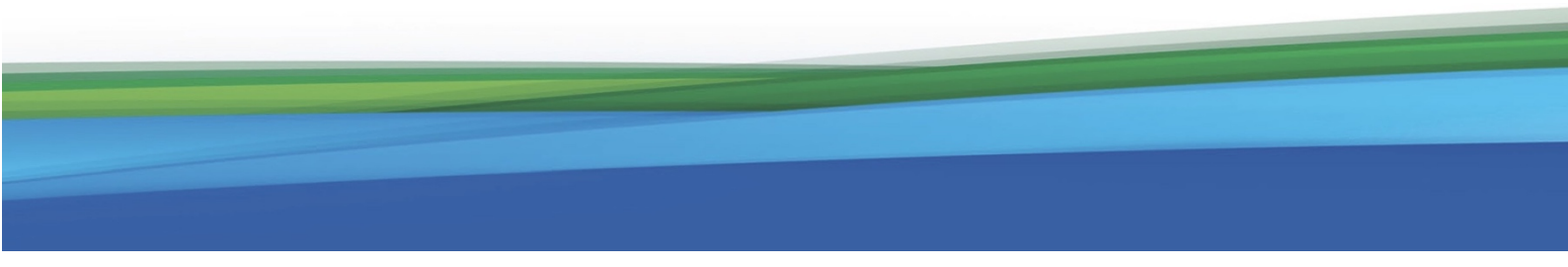
CARRIED CCE/0670 – 01/03/2017

9.6 Activate 2017 CCE/0393

Moved: Alderman Pascoe-Bell
Seconded: Mayor Abbott

THAT the Committee receives Report Number CCE/0393.

CARRIED CCE/0671 – 01/03/2017



9.7 Financial Support – Nepalese Association of Northern Territory Inc. CCE/0394

Moved: Mayor Abbott
Seconded: Alderman McKinnon

1. THAT the Committee receives Report Number CCE/0394.

CARRIED CCE/0672 – 01/03/2017

Moved: Mayor Abbott
Seconded:

2. THAT the matter lay on the table.

MOTION LAPSED FOR WANT OF A SECONDER

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

3. THAT the matter lay on the table

CARRIED CCE/0673 – 01/03/2017

9.8 Palmerston Seniors Update CCE/0395

Moved: Mayor Abbott
Seconded: Alderman McKinnon

THAT the Committee receives Report Number CCE/0395.

CARRIED CCE/0674 – 01/03/2017

9.9 Cancer Council – Biggest Morning Tea CCE/0396

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

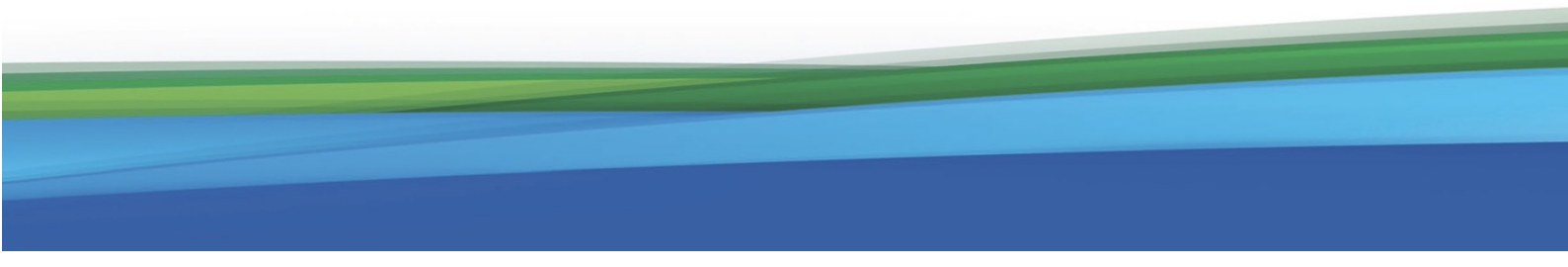
1. THAT the Committee receives Report Number CCE/0396.

CARRIED CCE/0675 – 01/03/2017

Moved: Alderman Pascoe-Bell
Seconded:

2. THAT Council not approve a Council hosted Cancer Council Biggest Morning Team fundraising event.

MOTION LAPSED FOR WANT OF A SECONDER



9.10 Community Benefits Scheme

CCE/0397

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

1. THAT the Committee receives Report Number CCE/0397.
2. THAT the Report Number CCE/0397 Community Benefits Scheme be brought to Council for information.

CARRIED CCE/0676 - 01/03/2017

10 CORRESPONDENCE

Nil.

11 OTHER BUSINESS

11.1 Alderman Pascoe-Bell - Friends of the Park

11.2 Alderman McKinnon - Cat Tracker National Program

11.3 Deputy Mayor Shutt - Funding for CCTV Mobile Trailers

12 CONFIDENTIAL REPORTS

Nil.

13 CLOSURE

Meeting closed at 10.28am

