COMMITTEE MINUTES

Minute Book Page 15

CITY OF PAI MERSTON

Minutes of Palmerston Seniors Advisory Committee Meeting held in Community Room 1 Palmerston Recreation Centre, Palmerston on Monday 10 May 2021 at 12:00pm.

COMMITTEE MEMBERS Alderman Sarah Henderson

Mayor Athina Pascoe-Bell

Dot Chapman Anne Coutts Barbara Crane Neville Driver Maggie Grave Lillian Mann Mary Oliffe Sandra Parker Sheryl Sephton

STAFF Community Services Lead, Tom Murphy

Community Services Officer (Minute Secretary), Tess Riches

GALLERY Two members of the public

1 ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the traditional owners of the land on which we are meeting – the Larrakia People – and pay my respects to their elders, past, present and future.

2 OPENING OF MEETING

The Chair declared the meeting open at 12.07pm.

3 APOLOGIES

3.1 Apologies

Nil

3.2 Leave of Absence Previously Granted

Nil.

COMMITTEE MINUTES

Minute Book Page 16

3.3 Leave of Absence Request

Nil.

4 DECLARATION OF INTEREST

4.1 Committee Members

Nil.

4.2 Staff

Nil.

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved: Sandra Parker Seconded: Dot Chapman

THAT the minutes of the Palmerston Seniors Advisory Committee Meeting held on Monday, 1 March 2021 pages 10 to 14 be confirmed.

CARRIED

5.2 Business Arising from Previous Minutes

Nil

6 CHAIR REPORT

6.1 Chair Update Report - 10 May 2021

Moved: Neville Driver Seconded: Mary Oliffe

THAT the verbal Chair Update Report - 10 May 2021 be received and noted.

CARRIED



COMMITTEE MINUTES

Minute Book Page 17

7 CORRESPONDENCE

7.1 Postal Services Bakewell Shopping Centre

Moved: Neville Driver Seconded: Sandra Parker

THAT correspondence received from the Hon Warren Snowdon MP, Member for Lingiari, Northern Territory, regarding Postal Services Bakewell Shopping Centre be received and noted.

CARRIED

7.2 Palmerston Seniors Advisory Committee Membership Resignation from Mrs. Ann Brown

Moved: Sandra Parker Seconded: Dot Chapman

THAT the Palmerston Seniors Advisory Committee recommends to the Council:

- 1. THAT Correspondence entitled Palmerston Seniors Advisory Committee Membership Resignation from Mrs. Ann Brown, member of Palmerston Seniors Advisory Committee be received and noted.
- 2. THAT the Palmerston Seniors Advisory Committee accepts Mrs. Ann Brown's Resignation.
- 3. THAT the Chair of the Palmerston Seniors Advisory Committee writes to Mrs. Ann Brown on behalf of the Committee acknowledging her resignation and expressing its gratitude for her participation.

CARRIED

8 CONFIDENTIAL ITEMS

Nil.



COMMITTEE MINUTES

Minute Book Page 18

9 OFFICER REPORTS

- 9.1 Receive and Note Reports
 - 9.1.1 Palmerston Seniors Advisory Committee Action Table Report May 2021

Moved: Mary Oliffe
Seconded: Dot Chapman

THAT Report entitled Palmerston Seniors Advisory Committee Action Table Report May 2021 be received and noted.

CARRIED

Maggie Grave arrived at the meeting at 12.25pm.

9.2 Action Reports

NIL

10 GENERAL BUSINESS

10.1 Mayoral Update

Moved: Neville Driver Seconded: Sandra Parker

THAT the verbal Mayoral Update be received and noted.

CARRIED

Barbara Crane left the room at 12.35pm.



COMMITTEE MINUTES

Minute Book Page 19

10.2 Palmerston Seniors Advisory Committee Membership Resignation from Marg Moore

Moved: Sheryl Sephton Seconded: Lillian Mann

THAT the Palmerston Seniors Advisory Committee recommends to the Council:

- 1. THAT the Palmerston Seniors Advisory Committee accepts Mrs Marg Moore's resignation.
- 2. THAT the Chair of the Palmerston Seniors Advisory Committee writes to Mrs. Marg Moore on behalf of the Committee acknowledging her resignation and expressing its gratitude for her participation

CARRIED

Barbara Crane returned to the room at 12.39pm.

10.3 Pedestrian crossing Gateway Shopping Centre

Moved: Mary Oliffe Seconded: Lillian Mann

THAT the Palmerston Seniors Advisory Committee recommends to the Council:

THAT the Chair of the Palmerston Seniors Advisory Committee writes to Department of Infrastructure, Planning and Logistics to request an extension of the pedestrian crossing time at the traffic lights near Gateway Shopping Centre.

CARRIED

Mayor Pascoe-Bell left the meeting at 12.50pm. Dot Chapman left the meeting at 12.51pm.



COMMITTEE MINUTES

Minute Book Page 20

11 NEXT MEETING

Moved: Mary Oliffe Seconded: Lillian Mann

THAT the next meeting for the Palmerston Seniors Advisory Committee be held on Monday, 5 July 2021 at 12:00pm in Community Room 1, Palmerston Recreation Centre, 11 The Boulevard, Palmerston.

CARRIED

Neville Driver left the meeting at 12.55pm. Barbara Crane left the meeting at 12.55pm.

12 CLOSURE OF MEETING

Moved: Maggie Grave

Seconded: Alderman Henderson

The Palmerston Seniors Advisory Committee meeting, held in the Community Room 1, Palmerston Recreation Centre, 11 The Boulevard, Palmerston on Monday, 10 May 2021 closed at 1.03pm.

CARRIED

CHAIR	
Date:	