



MINUTES

Vibrant Economy Advisory Committee Meeting

Monday 21 November 2022

The Advisory Committee Meeting of the City of Palmerston held in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston, NT 0830

Minutes of Vibrant Economy Advisory Committee Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Monday 21 November 2022 at 5:30pm.

PRESENT

COMMITTEE MEMBERS

Councillor Mark Fraser (Chair)

Mayor Athina Pascoe-Bell

Councillor Benjamin Giesecke

Sue Shearer, Business Association Representative

Mohan Kandasa, Local Business Owner Representative

Carmine Rauseo, Local Business Owner Representative

Brandon Evans, Department Chief Minister and Cabinet Representative
(Proxy for Sarah Gotch)

STAFF

Chief Executive Officer, Luccio Cercarelli

General Manager Infrastructure, Nadine Nilon

Director of Finance and Governance, Wati Kerta

Minute Secretary, Kristy Joyce

GALLERY

Nil members of the public

Initials: *MF*

A Place for People

1 ACKNOWLEDGEMENT OF COUNTRY

City of Palmerston acknowledges the Larrakia people as the Traditional Custodians of the Palmerston region. We pay our respects to the Elders past, present, and future leaders and extend that respect to all Aboriginal and Torres Strait Islander people.

2 OPENING OF MEETING

The Chair declared the meeting open at 5:33pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

Noting that Sarah Gotch is absent, Brandon Evans is proxy representing Department of Chief Minister and Cabinet.

3.2 Leave of Absence Previously Granted

Nil

3.3 Leave of Absence Request

Nil

4 DECLARATION OF INTEREST

4.1 Elected Members

Nil

4.2 Staff

Nil

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Nil

5.2 Business Arising from Previous Meeting

Nil

6 DEPUTATIONS AND PRESENTATIONS

Nil

Initials: MF

7 CONFIDENTIAL ITEMS

7.1 Moving Confidential Items into Open

Nil

7.2 Moving Open Items into Confidential

Nil

7.3 Confidential Items

Nil

8 OFFICER REPORTS

8.1 Action Reports

8.1.1 Committee Overview and Terms of Reference

Moved: Mayor Pascoe-Bell

Seconded: Sue Shearer

1. THAT Report entitled Committee Overview and Terms of Reference be received and noted.
2. THAT the Vibrant Economy Advisory Committee recommend to the Council:
 - a. THAT the Committee note the presentation and update on Council Committee meeting format and process and procedures.
 - b. THAT the Committee resolves that members are not required to stand when speaking to a matter being considered.

CARRIED VEAC10/1 - 21/11/2022

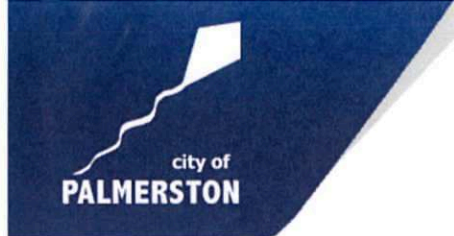
8.1.2 Committee Schedule of Meetings and Membership

Moved: Councillor Giesecke

Seconded: Mohan Kandas

1. THAT Report entitled Committee Schedule of Meetings and Membership be received and noted.
2. THAT the Vibrant Economy Advisory Committee recommend to the Council:
 - a. The Vibrant Economy Advisory Committee adopts the Committee meeting be held at 5.30pm in Chambers at Civic Plaza, 1 Chung Wah Terrace, Palmerston and on the following dates in 2023:
 - Monday 27 March, 2023
 - Monday 26 June, 2023
 - Monday 25 September, 2023

Initials: MF



COMMITTEE MINUTES

- Monday 27 November, 2023
- b. Council undertake the following activities to fill vacancies
 - i. Council to write to the Property Council (NT) and Chamber of Commerce (NT) advising that the Committee has one vacancy for a member of a relevant business or property association and seeking an expression of interest.
 - ii. Council re-advertise expression of interest in February 2023 for a Committee Community member.

CARRIED VEAC10/2 - 21/11/2022

8.1.3 Palmerston Local Economic Plan Update

Moved: Mayor Pascoe-Bell
Seconded: Brandon Evans

1. THAT Report entitled Palmerston Local Economic Plan Update be received and noted.
2. THAT the Vibrant Economy Advisory Committee recommend to the Council:
 - a. THAT a report be prepared updating the progress of the Palmerston Local Economic Plan actions and prioritisation of actions for 2023 to be presented at the March 2023 Vibrant Economy Advisory Committee meeting.

CARRIED VEAC10/3 - 21/11/2022

*Chief Executive Officer left the meeting at 6:30pm
Councillor Giesecke left the meeting at 6:30pm.
Councillor Giesecke returned to the meeting at 6:31pm.*

8.2 Receive and Note Reports

8.2.1 Capital Investment Program

Moved: Mayor Pascoe-Bell
Seconded: Sue Shearer

THAT Report entitled Capital Investment Program be received and noted.

CARRIED VEAC10/4 - 21/11/2022

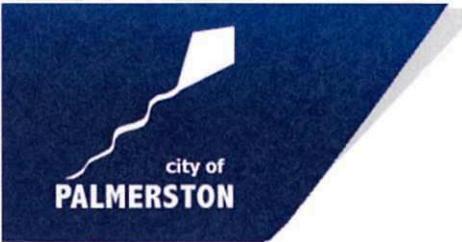
Chief Executive Officer returned to the meeting at 6:33pm.

9 INFORMATION AND CORRESPONDENCE

9.1 Information

Nil

Initials: *MP*



COMMITTEE MINUTES

A Place for People

9.2 Correspondence

Nil

10 GENERAL BUSINESS

Nil

11 NEXT COMMITTEE MEETING

Moved: Mayor Pascoe-Bell

Seconded: Sue Shearer

THAT the next Vibrant Economy Advisory Committee Meeting of Council be held on Monday, 27 March 2023 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED VEAC10/5 - 21/11/2022

12 CLOSURE OF MEETING TO PUBLIC

Moved: Mayor Pascoe-Bell

Seconded: Councillor Giesecke

THAT the Vibrant Economy Advisory Committee of the Tenth City of Palmerston Council held in Council Chambers, Civic Plaza, Palmerston on 21 November 2022 closed at 7.21pm.

CARRIED VEAC10/6 - 21/11/2022

Chair

MARK FRASSE

Print Name

27-03-2023

Date

Initials: _____