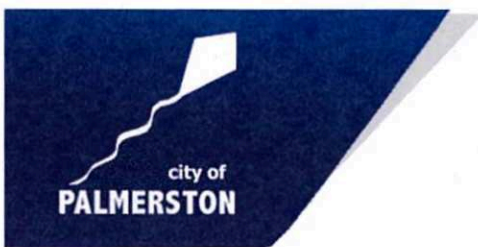


# MINUTES

## **Community Wellbeing Advisory Committee** **Thursday 24 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



# COMMITTEE MINUTES

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Minutes of Community Wellbeing Advisory Committee Meeting  
held in Council Chambers Civic Plaza, 1 Chung Wah Terrace, Palmerston  
on Thursday 24 November 2022 at 5:30pm.

## PRESENT

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### COMMITTEE MEMBERS

Councillor Danielle Eveleigh (Chair)  
Councillor Sarah Henderson (Member)  
Mayor Athina Pascoe-Bell  
Veronica Matipira, Youth Community Member Representative  
Michelle Walker, Department Chief Minister and Cabinet Representative  
Gabrielle Brown, Department of Territory Families, Housing and Communities Representative  
Acting Sergeant George Watkinson, PROXY for Northern Territory Police Representative, Senior Sergeant Siiri Tennesaar

### STAFF

Chief Executive Officer, Luccio Cercarelli  
General Manager Community and Culture, Anna Ingram  
Manager People and Customer, Simone McInerney  
Minute Secretary, Tree Gillam

### GALLERY

Nil

Initials: 

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 5.30pm

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Mayor Pascoe-Bell  
Seconded: Michelle Walker

THAT the apology received from Senior Sergeant, Siiri Tennosaar for 24 November 2022 be received and noted.

CARRIED CWAC 10/01 - 24/11/2022

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

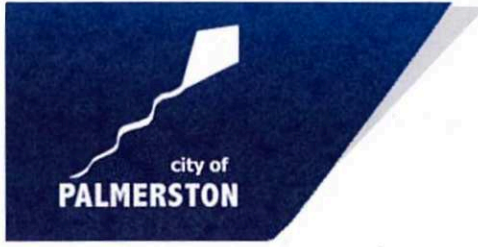
5.1 Confirmation of Minutes

Nil

5.2 Business Arising from Previous Meeting

Nil





# COMMITTEE MINUTES

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## 6 DEPUTATIONS AND PRESENTATIONS

Nil

## 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 Schedule and Membership

Moved: Councillor Henderson

Seconded: Mayor Pascoe-Bell

THAT the Community Wellbeing Advisory Committee recommends to Council:

1. THAT Report entitled Committee Schedule and Membership be received and noted.
2. THAT meetings be scheduled quarterly as follows:
 

5.30pm	Thursday	30 March 2023	in Council Chambers
5.30pm	Thursday	29 June 2023	in Council Chambers
5.30pm	Thursday	28 September 2023	in Council Chambers
5.30pm	Thursday	30 November 2023	in Council Chambers
3. THAT as per the Palmerston (Procedures for Meetings) By-Laws 2003, Section 2 Part 23, members of the Community Wellbeing Committee are not required to stand when speaking to a matter being considered.
4. Council readvertises the current Community Wellbeing Committee Senior Community Member vacancy and writes directly to a number of Senior Organisations.

CARRIED CWAC 10/02 – 24/11/2022

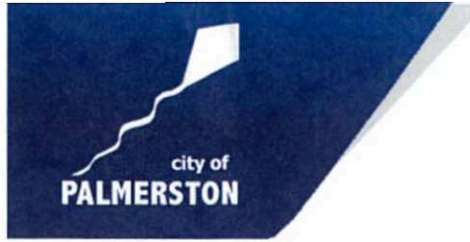
### 8.2 Receive and Note Reports

#### 8.2.1 Committee Process and Terms of Reference

Moved: Mayor Pascoe-Bell

Seconded: Veronica Matipira

Initials:



# COMMITTEE MINUTES

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THAT the Community Wellbeing Advisory Committee recommends to Council:

THAT Report entitled Committee Process and Terms of Reference be received and noted.

CARRIED CWAC 10/03 - 24/11/2022

## 8.2.2 Network Groups Update

Moved: Gabrielle Brown  
Seconded: Councillor Henderson

THAT the Community Wellbeing Advisory Committee recommends to Council:

THAT Report entitled Network Groups Update be received and noted.

CARRIED CWAC 10/04- 24/11/2022

*Mayor Pascoe-Bell left the meeting at 5.59pm*

## 8.2.3 Diversity, Inclusion and Access Update

Moved: Michelle Walker  
Seconded: Councillor Henderson

THAT the Community Wellbeing Advisory Committee recommends to Council:

THAT Report entitled Diversity, Inclusion and Access Update be received and noted.

CARRIED CWAC 10/05 - 24/11/2022

## 8.2.4 Major Projects Update

Moved: Councillor Henderson  
Seconded: Veronica Matipira

THAT the Community Wellbeing Advisory Committee recommends to Council:

THAT Report entitled Major Projects Update be received and noted.

CARRIED CWAC 10/06 - 24/11/2022

## 9 INFORMATION AND CORRESPONDENCE

### 9.1 Information

Nil

### 9.2 Correspondence

Nil

Initials: 



city of  
**PALMERSTON**

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# COMMITTEE MINUTES

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## 10 GENERAL BUSINESS

### 10.1 Fibersense Question

Moved: George Watkinson PROXY for Siiri Tennosaar  
Seconded: Gabrielle Brown

An update on Fibersense was given by the Chief Executive Officer in response to a member question.

10.2 THAT a report be prepared identifying existing and future programs and events relevant to the Wellbeing Advisory Committee to identify opportunities and promotions by members.

CARRIED CWAC 10/07 - 24/11/2022

## 11 NEXT COMMITTEE MEETING

Moved: Veronica Matipira  
Seconded: Michelle Walker

THAT the next Community Wellbeing Advisory Committee Meeting of Council be held on Thursday, 30 March 2023 at 5.30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED CWAC 10/08 - 24/11/2022

## 12 CLOSURE OF MEETING

Moved: George Watkinson PROXY for Siiri Tennosaar  
Seconded: Councillor Henderson

THAT the meeting of the Community Wellbeing Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on 22 November 2022 closed at 6:36pm.

CARRIED CSAC 10/09 - 22/11/2022

The Chair declared the meeting closed at 6.36pm.

  
 \_\_\_\_\_  
 Chair  
  
 \_\_\_\_\_  
 Print Name  
 4-4-23  
 \_\_\_\_\_  
 Date

Initials: 