



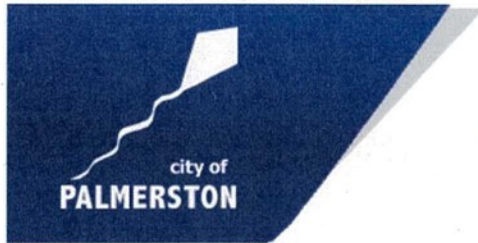
city of
PALMERSTON
'A Place for People'

MINUTES

Vibrant Economy and Advisory Committee **Monday 25 September 2023**

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

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Minutes of Vibrant Economy Advisory Committee Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Monday, 25 September 2023 at 5:30pm.

PRESENT

COMMITTEE MEMBERS

Councillor Mark Fraser (Chair)
Mayor Athina Pascoe-Bell
Brandon Evans, Department of the Chief Minister
and Cabinet Representative
Ruth Palmer, Property Representative
Carmine Rauso, Local Business Owner Representative

STAFF

Chief Executive Officer, Luccio Cercarelli
General Manager Finance and Governance, Wati Kerta
Acting General Manager People and Place, Emma Blight
Minute Secretary, Bertsie Taru

GALLERY

Nil

Initials: *MF*

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 5.35 pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Ruth Palmer
Seconded: Carmine Rauseo

1. THAT the apology received from Councillor Giesecke for 25 September 2023 be received and noted.
2. THAT the apology received from Mohan Kandasamy for 25 September 2023 be received and noted.

CARRIED VEAC10/24 - 25/09/2023

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

Moved: Mayor Pascoe-Bell
Seconded: Carmine Rauseo

THAT the Minutes of the Vibrant Economy Advisory Committee Meeting held on 26 June 2023 pages 12 to 16 be confirmed.

CARRIED VEAC10/25 - 25/09/2023

Initials: MF



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5.2 Business Arising from Previous Meeting

Nil

6 DEPUTATIONS AND PRESENTATIONS

6.1 Department of Infrastructure, Planning and Logistics

Louise McCormick entered the meeting at 5.35 pm

Moved: Mayor Pascoe-Bell

Seconded: Carmine Rauseo

THAT the presentation by Louise McCormick, Commissioner for Infrastructure NT, Department of Infrastructure, Planning and Logistics on Infrastructure NT be received and noted.

Louise McCormick left the meeting at 6.04 pm

CARRIED VEAC10/26 - 25/09/2023

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 Economic Development Activities

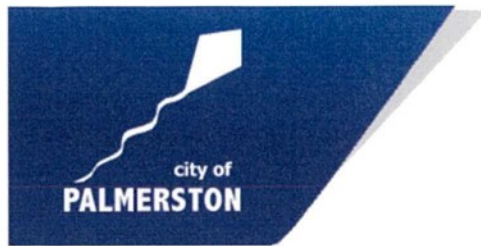
Moved: Ruth Palmer

Seconded: Carmine Rauseo

THAT Report entitled Economic Development Activities be received and noted.

CARRIED VEAC10/27 - 25/09/2023

Initials: *MF*



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COMMITTEE MINUTES

8.2 Receive and Note Reports

8.2.1 Update on Economic Development Website

Moved: Mayor Pascoe-Bell
Seconded: Brandon Evans

1. THAT Report entitled Update on Economic Development Website be received and noted.
2. THAT the Vibrant Economy Advisory Committee notes that the expected completion date for Phase 1 of the website will be November 2023.

CARRIED VEAC10/28- 25/09/2023

8.2.2 Update on Business Survey

Moved: Carmine Rauseo
Seconded: Ruth Palmer

THAT Report entitled Update on Business Survey be received and noted.

CARRIED VEAC10/29 - 25/09/2023

9 INFORMATION AND CORRESPONDENCE

9.1 Information

Nil

9.2 Correspondence

9.2.1 Committee Resignation - Sue Shearer

Moved: Ruth Palmer
Seconded: Mayor Pascoe-Bell

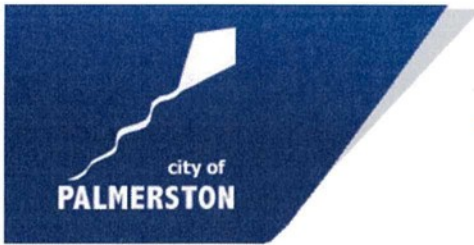
1. THAT the Committee recommend to Council:
 - a. THAT the tabled correspondence received from Sue Shearer, representative of the Palmerston Regional Business Association, advising of her resignation as a member of the Vibrant Economy Advisory Committee be received and noted.
 - b. THAT Council writes to Sue Shearer on behalf of the Committee acknowledging her resignation and expressing its gratitude for her contribution.
 - c. THAT Council seeks nominations for the position of Business Association representative on the Vibrant Economy Advisory Committee via a public call for Expressions of Interest.

CARRIED VEAC10/30 - 25/09/2023

10 GENERAL BUSINESS

Nil

Initials: *MF*



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11 NEXT COMMITTEE MEETING

Moved: Brandon Evans
Seconded: Mayor Pascoe-Bell

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

CARRIED VEAC10/31 - 25/09/2023

12 CLOSURE OF MEETING TO PUBLIC

Moved: Brandon Evans
Seconded: Ruth Palmer

THAT the meeting of the Vibrant Economy Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on 25 September 2023 closed at 6.46 pm.

CARRIED VEAC10/32 - 25/09/2023

The Chair declared the meeting closed at 6.46 pm.



Chair

MARK FRASER

Print Name

27-11-2023

Date

Initials: _____