

MINUTES

Vibrant Economy Advisory Committee Meeting

Monday 27 November 2023

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

A Place for People

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

PRESENT

COMMITTEE MEMBERS	Councillor Mark Fraser (Chair) Mayor, Athina Pascoe-Bell (Ex-officio) Deputy Mayor, Danielle Eveleigh Mohan Kandasamy, Local Business Owner Representative
STAFF	Acting Chief Executive Officer, Amelia Vellar General Manager Finance and Governance, Wati Kerta Minute Secretary, Bertsie Taru Executive Assistant to General Manager People and Place, Emily Dehne City Activation Manager, Matthew McNamara
GALLERY	Nil

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 5.31 pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Mayor Pascoe-Bell
Seconded: Mohan Kandasamy

1. THAT the apology received from Ruth Palmer for 27 November 2023 be received and noted.
2. THAT the apology received from Councillor Benjamin Giesecke for 27 November 2023 be received and noted.
3. THAT the apology received from Carmine Rauseo for 27 November 2023 be received and noted.
4. THAT the apology received from Brandon Evans for 27 November 2023 be received and noted.

CARRIED VEAC10/33 – 27/11/2023

3.2 Leave of Absence Previously Granted

Nil

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: Councillor Fraser
Seconded: Deputy Mayor Eveleigh

THAT the Minutes of the Vibrant Economy Advisory Committee Meeting held on 25 September 2023, pages 17 to 21 be confirmed.

CARRIED VEAC10/34 - 27/11/2023

5.2 Business Arising from Previous Meeting

Nil

6 DEPUTATIONS AND PRESENTATIONS

6.1 City of Palmerston Economic Development Activities

Michael Cullen entered the meeting at 5:39 pm.

Moved: Deputy Mayor, Eveleigh
Seconded: Mohan Kandasamy

THAT the presentation by Michael Cullen be received and noted.

Michael Cullen left the meeting at 6.05 pm

CARRIED VEAC10/35 - 27/11/2023

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 Committee Schedule of Meetings 2024

Moved: Deputy Mayor Eveleigh

Seconded: Mayor Pascoe-Bell

1. THAT Report entitled Committee Schedule of Meetings 2024 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 on the following dates:
 - i. Monday 25 March 2024
 - ii. Monday 24 June 2024
 - iii. Monday 23 September 2024
 - iv. Monday 25 November 2024

CARRIED VEAC10/36 - 27/11/2023

8.2 Receive and Note Reports

8.2.1 Business Survey Update

Moved: Mohan Kandasamy
Seconded: Mayor Pascoe-Bell

THAT Report entitled Business Survey Update be received and noted.

CARRIED VEAC10/37 - 27/11/2023

8.2.2 Update on Economic Development Website

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Eveleigh

THAT Report entitled Update on Economic Development Website be received and noted.

CARRIED VEAC10/38 - 27/11/2023

8.2.3 Economic Development Activities

Moved: Deputy Mayor Eveleigh
Seconded: Mohan Kandasamy

THAT Report entitled Economic Development Activities be received and noted.

CARRIED VEAC10/39 - 27/11/2023

9 INFORMATION AND CORRESPONDENCE

9.1 Information

Nil

9.2 Correspondence

Nil

10 GENERAL BUSINESS

Nil

11 NEXT COMMITTEE MEETING

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Eveleigh

THAT the next Vibrant Economy Advisory Committee Meeting of Council be held on Monday, 25 March 2024 at 5.30pm, in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED VEAC10/40 – 27/11/2023

12 CLOSURE OF MEETING

Moved: Mohan Kandasamy
Seconded: Deputy Mayor Eveleigh

THAT the meeting of the Vibrant Economy Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on 27 November 2023 closed at 6:19 pm.

CARRIED VEAC10/41 – 27/11/2023

The Chair declared the meeting closed at 6:19 pm.