

# MINUTES Palmerston Community Wellbeing Advisory Committee Meeting

**Thursday 30 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



Minutes of Community Wellbeing Advisory Committee Meeting held in Council Chambers Civic Plaza, 1 Chung Wah Terrace, Palmerston on Thursday 30 November 2023 at 5:30pm.

# **PRESENT**

COMMITTEE MEMBERS Councillor Danielle Eveleigh (Chair)

Councillor Sarah Henderson (Member)

Mayor Athina Pascoe-Bell

Gabrielle Brown, Department of Territory Families, Housing

and Communities

Veronica Matipira, Youth Community Member

Representative

Sheryl Sephton, Senior Community Member

Senior Sergeant Siiri-Kai Tennosaar, Northern Territory

Representative

Michelle Walker, Department of Chief Minister and Cabinet

Representative

STAFF Chief Executive Officer, Luccio Cercarelli

General Manager Infrastructure, Nadine Nilon General Manager Community, Kylie Darley

Minute Secretary, Bertsie Taru

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 5.31pm.

#### 3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

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: Sheryl Sephton
Seconded: Councillor Henderson

THAT the Minutes of the Community Wellbeing Advisory Committee Meeting held on 28 September 2023 pages 19 to 23 be confirmed.

CARRIED CWAC10/39 - 30/11/2023

# 5.2 Business Arising from Previous Meeting

Nil

Initials:



#### 6 DEPUTATIONS AND PRESENTATIONS

#### 6.1 Laneway Policy Overview Presentation

Moved: Sheryl Sephton Seconded: Mayor Pascoe-Bell

THAT the presentation by Nadine Nilon, General Manager Infrastructure on Laneway Policy Overview be received and noted.

CARRIED CWAC10/40 - 30/11/2023

#### 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 Community Wellbeing Advisory Committee Meeting Schedule 2024

Moved: Veronica Matipira
Seconded: Councillor Henderson

THAT the Community Wellbeing Advisory Committee recommends to Council:

1. THAT Report entitled Community Wellbeing Advisory Committee Meeting Schedule 2024 be received and noted.

2. THAT meetings be scheduled quarterly as follows:

5.30pm	Wednesday	27 March 2024	in Council Chambers
5.30pm	Thursday	27 June 2024	in Council Chambers
5.30pm	Thursday	26 September 2024	in Council Chambers
5.30pm	Thursday	28 November 2024	in Council Chambers

CARRIED CWAC10/41 - 30/11/2023



# 8.2 Receive and Note Reports

8.2.1 Network Updates Community Wellbeing Committee

Moved: Siiri-Kai Tennosaar Seconded: Michelle Walker

THAT Report entitled Networks Updates Community Advisory Committee be received and noted.

CARRIED CWAC10/42 - 30/11/2023

8.2.2 Infrastructure Wellbeing Projects Update

Moved: Councillor Henderson Seconded: Gabrielle Brown

THAT Report entitled Infrastructure Wellbeing Projects Update be received and noted.

CARRIED CWAC10/43 - 30/11/2023

#### 9 INFORMATION AND CORRESPONDENCE

9.1 Information

Nil

9.2 Correspondence

Nil

10 GENERAL BUSINESS

Nil

# 11 NEXT COMMITTEE MEETING

Moved: Veronica Matipira Seconded: Michelle Walker

THAT the next Community Wellbeing Advisory Committee Meeting of Council be held on Wednesday, 27 March 2024 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED CWAC10/44 - 30/11/2023



# 12 CLOSURE OF MEETING

Moved: Mayor Pascoe-Bell Seconded: Councillor Henderson

THAT the meeting of the Community Wellbeing Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on 30 November 2023 closed at 6:14pm.

CARRIED CWAC10/45 - 30/11/2023

The Chair declared the meeting closed at 6:14 pm.

Chair	_		
Duint Name			
Print Name			
Date			