



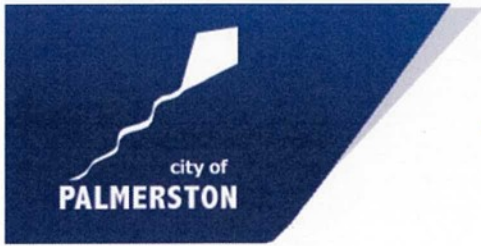
MINUTES

Community Wellbeing Advisory Committee Meeting

Wednesday 27 March 2024

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

Council business papers can be viewed on the City of Palmerston website www.palmerston.nt.gov.au



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

PRESENT

COMMITTEE MEMBERS	Councillor Danielle Eveleigh (Chair) Councillor Sarah Henderson 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 Acting General Manager Community, Emma Blight Minute Secretary, Georgina Davies Executive Assistant to CEO, Kate Roberts
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 5:31pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Michelle Walker
Seconded: Councillor Henderson

1. THAT the apology received from Veronica Matipira for 27 March 2024 be received and noted.
2. THAT the apology received from Mayor Pascoe-Bell for 27 March 2024 be received and noted.

CARRIED CWAC10/46 – 27/03/2024

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

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5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved: Councillor Henderson
Seconded: Siiri Tennosaar

THAT the Minutes of the Community Wellbeing Advisory Committee Meeting held on Thursday 30 November 2023 pages 24 to 28 be confirmed.

CARRIED CWAC10/47 - 27/03/2024

5.2 Business Arising from Previous Meeting

Nil

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 Community Wellbeing Advisory Committee Meeting Schedule 2024

Moved: Sheryl Sephton
Seconded: Siiri Tennosaar

1. THAT Report entitled Community Wellbeing Advisory Committee Meeting Schedule 2024 be received and noted.
2. THAT the Community Wellbeing Advisory Committee endorse Council's recommendation to amend the committee meeting schedule being:
 - a. 5.30pm Thursday 13 June 2024 in Council Chambers
 - b. 5.30pm Thursday 12 September 2024 in Council Chambers
 - c. 5.30pm Thursday 5 December 2024 in Council Chambers

CARRIED CWAC10/48 - 27/03/2024

Initials: 

8.1.2 The Terms of Reference Review - Wellbeing Advisory Committee 2024

Moved: Councillor Henderson
Seconded: Siiri Tennosaar

1. THAT Report entitled The Terms of Reference Review - Wellbeing Advisory Committee 2024 be received and noted.
2. THAT the Community Wellbeing Advisory Committee recommend to Council:
 - a. THAT Council endorse the reviewed Terms of Reference for the Community Wellbeing Advisory Committee as **Attachment 8.1.2.3**.

CARRIED CWAC10/49 - 27/03/2024

8.2 Receive and Note Reports

8.2.1 Network Updates - Community Wellbeing Committee

Moved: Sheryl Sephton
Seconded: Michelle Walker

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

CARRIED CWAC10/50 - 27/03/2024

8.2.2 Palmerston Youth Festival Update - Community Wellbeing Committee

Moved: Sheryl Sephton
Seconded: Michelle Walker

THAT Report entitled Palmerston Youth Festival Updates - Community Wellbeing Advisory Committee be received and noted.

CARRIED CWAC10/51 - 27/03/2024

9 INFORMATION AND CORRESPONDENCE

9.1 Information

Nil

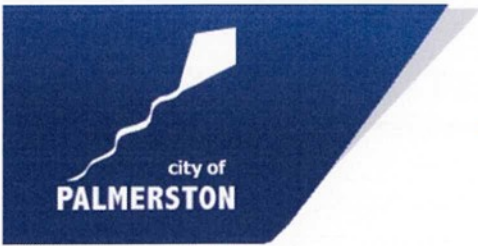
9.2 Correspondence

Nil

10 GENERAL BUSINESS

Nil

Initials: 



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11 NEXT COMMITTEE MEETING

Moved: Siiri Tennosaar
Seconded: Michelle Walker

THAT the next Community Wellbeing Advisory Committee Meeting of Council be held on Thursday, 13 June 2024 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED CWAC10/52 - 27/03/2024

12 CLOSURE OF MEETING

Moved: Councillor Henderson
Seconded: Sheryl Sephton

THAT the meeting of the Community Wellbeing Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on 27 March 2024 closed at 6:07pm.

CARRIED CWAC10/53 - 27/03/2024

The Chair declared the meeting closed at 6:07pm.

[Handwritten signature of S. Henderson]

Chair

[Handwritten name S. Henderson]

Print Name

[Handwritten date 13-6-24]

Date

Initials: [Handwritten initials]