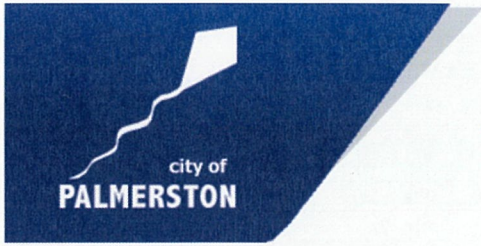




MINUTES

Vibrant Economy Advisory Committee Meeting Monday 29 April 2024

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 29 April 2024 at 5:30pm.

PRESENT

COMMITTEE MEMBERS	Councillor Mark Fraser (Chair) Deputy Mayor Benjamin Giesecke Brandon Evans, Department of the Chief Minister and Cabinet Representative Carmine Rauseo, Local Business Owner Representative
STAFF	Chief Executive Officer, Luccio Cercarelli City Activation Manager, Matthew McNamara City Activation Officer, Tree Gillam Minute Secretary, Emily Dehne
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 5:33pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Deputy Mayor Giesecke
Seconded: Brandon Evans

1. THAT the apology received from Ruth Palmer for 29 April 2024 be received and noted.
2. THAT the apology received from Mayor Pascoe-Bell for 29 April 2024 be received and noted.
3. THAT the apology received from Mohan Kandasamy for 29 April 2024 be received and noted.

CARRIED VEAC10/42 - 29/04/2024

3.2 Leave of Absence Previously Granted

Nil

3.3 Leave of Absence Request

Nil

4 DECLARATION OF INTEREST

4.1 Committee Members

Nil

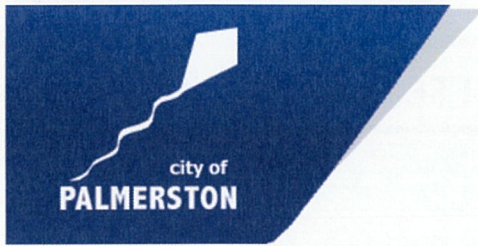
4.2 Staff

Nil

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved: Brandon Evans
Seconded: Deputy Mayor Giesecke



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THAT the Minutes of the Vibrant Economy Advisory Committee Meeting held on 27 November 2023 pages 22 to 26 be confirmed.

CARRIED VEAC10/43 - 29/04/2024

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 Vibrant Economy Advisory Committee Meeting Schedule 2024

Moved: Deputy Mayor Giesecke

Seconded: Brandon Evans

1. THAT Report entitled Vibrant Economy Advisory Committee Meeting Schedule 2024 be received and noted.
2. THAT the Vibrant Economy Advisory Committee endorse Council's recommendation to amend the committee meeting schedule being:
 - a. 5.30pm Monday 29 April 2024 in Council Chambers
 - b. 5.30pm Monday 22 July 2024 in Council Chambers
 - c. 5.30pm Monday 21 October 2024 in Council Chambers

CARRIED VEAC10/44 - 29/04/2024

8.1.2 Terms of Reference Review

Moved: Deputy Mayor Giesecke

Seconded: Carmine Rauseo

Initials: *MF*

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

CARRIED VEAC10/45 – 29/04/2024

8.2 Receive and Note Reports

8.2.1 Business Survey Update - 2024

Moved: Brandon Evans
Seconded: Carmine Rauseo

THAT Report entitled Business Survey Update - 2024 be received and noted.

CARRIED VEAC10/46 – 29/04/2024

8.2.2 City of Palmerston Economic Development Website Update

Moved: Deputy Mayor Giesecke
Seconded: Carmine Rauseo

THAT Report entitled City of Palmerston Economic Development Website Update be received and noted.

CARRIED VEAC10/47 – 29/04/2024

8.2.3 Crime Prevention Through Environmental Design Audit

Moved: Deputy Mayor Giesecke
Seconded: Brandon Evans

THAT Report entitled Crime Prevention Through Environmental Design Audit be received and noted.

CARRIED VEAC10/48 – 29/04/2024

9 INFORMATION AND CORRESPONDENCE

9.1 Information

Nil

9.2 Correspondence

Nil

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10 GENERAL BUSINESS

Nil

11 NEXT COMMITTEE MEETING

Moved: Deputy Mayor Giesecke
Seconded: Carmine Rauseo

THAT the next Vibrant Economy Advisory Committee Meeting of Council be held on Monday, 22 July 2024 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED VEAC10/49 - 29/04/2024

12 CLOSURE OF MEETING

Moved: Carmine Rauseo
Seconded: Deputy Mayor Giesecke

THAT the meeting of the Vibrant Economy Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on Monday 29 April 2024 closed at 6:06pm.

CARRIED VEAC10/50 - 29/04/2024

The Chair declared the meeting closed at 6:06pm.



Chair

MARK FRASER

Print Name

22-JUL-2024

Date

Initials: MF