

MINUTES

Community Wellbeing Advisory Committee Meeting

Thursday 5 December 2024

The Advisory Committee Meeting of 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 Thursday 5 December at 5:30pm.

PRESENT

COMMITTEE MEMBERS	Deputy Mayor Mark Fraser (Chair) Senior Sergeant Siiri-Kai Tennesaar, Northern Territory Representative Sheryl Sephton, Senior Community Member Veronica Matipira, Youth Community Member Representative
STAFF	General Manager Infrastructure, Nadine Nilon General Manager Community, Konrad Seidl Acting General Manager People & Place, Emma Blight Acting Community Services Manager, Laura Hardman Minute Secretary, Georgina Davies Executive Assistant General Manager Infrastructure, Monica Silva
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 5:33pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Sheryl Sephton
Seconded: Veronica Matipira

1. THAT the apology received from Councillor Danielle Eveleigh for 05 December 2024 be received and noted.
2. THAT the apology received from Michelle Walker for 05 December 2024 be received and noted.

CARRIED (4/0) - CWAC10/74 - 5/12/2024

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: Sheryl Sephton
Seconded: Siiri Tennosaar

THAT the Minutes of the Community Wellbeing Advisory Committee Meeting held on 12 September 2024 pages 39 to 43 be confirmed.

CARRIED (4/0) - CWAC10/75 - 5/12/2024

5.2 Business Arising from Previous Meeting

Nil



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6 DEPUTATIONS AND PRESENTATIONS

6.1 Palmerston And Litchfield Seniors Association Summary Report 2024

Moved: Siiri Tennosaar
Seconded: Sheryl Sephton

THAT the presentation by Marg Lee, President and Neville Driver, Vice President from Palmerston And Litchfield Seniors Association on PLSA Summary Report 2024 be received and noted.

CARRIED (4/0) - CWAC10/76 - 5/12/2024

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 2025

Moved: Sheryl Sephton
Seconded: Veronica Matipira

1. THAT Report entitled Community Wellbeing Advisory Committee Meeting Schedule 2025 be received and noted.
2. THAT the Community Wellbeing Advisory Committee recommend to the Council:
 - a. THAT the Community Wellbeing Advisory Committee meetings for 2025 be scheduled as follows:
 - i. 5:30pm Tuesday 25 March 2025 in Council Chambers
 - ii. 5:30pm Tuesday 10 June 2025 in Council Chambers
 - b. THAT a review of Community Wellbeing Advisory Committee meeting schedule take place after the declaration of the poll following the Local Government Election in 2025.

CARRIED (4/0) - CWAC10/77 - 5/12/2024

Initials: _____



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COMMITTEE MINUTES

8.1.2 Terms of Reference Review - Community Wellbeing Advisory Committee

Moved: Siiri Tennosaar
Seconded: Veronica Matipira

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

CARRIED (4/0) - CWAC10/78 - 5/12/2024

8.2 Receive and Note Reports

8.2.1 Community Services Network Update

Moved: Siiri Tennosaar
Seconded: Veronica Matipira

THAT Report entitled Community Services Network Update be received and noted.

CARRIED (4/0) - CWAC10/79 - 5/12/2024

8.2.2 Children's Week Celebration

Moved: Veronica Matipira
Seconded: Siiri Tennosaar

THAT Report entitled Children's Week Celebration be received and noted.

CARRIED (4/0) - CWAC10/80 - 5/12/2024

8.2.3 International Men's Day 2024

Moved: Deputy Mayor Fraser
Seconded: Siiri Tennosaar

THAT Report entitled International Men's Day 2024 be received and noted.

CARRIED (4/0) - CWAC10/81 - 5/12/2024

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: Sheryl Sephton
Seconded: Veronica Matipira

THAT the next Community Wellbeing Advisory Committee Meeting of Council be held on Tuesday, 25 March 2025 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED (4/0) - CWAC10/82 - 5/12/2024

12 CLOSURE OF MEETING

Moved: Siiri Tennesaar
Seconded: Sheryl Sephton

THAT the meeting of the Community Wellbeing Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on 05 December 2024 closed at 6:35pm.

CARRIED (4/0) - CWAC10/83 - 5/12/2024

The Chair declared the meeting closed at 6:35pm.

Chair

Print Name

Date

Initials: