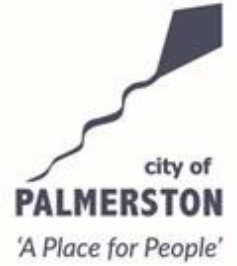


MINUTES



VIBRANT ECONOMY ADVISORY COMMITTEE

THURSDAY 6 FEBRUARY 2025

The Vibrant Economy 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 City of Palmerston's website palmerston.nt.gov.au

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Minutes of Vibrant Economy Advisory Committee Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Thursday 6 February 2025 at 5:30pm.

PRESENT

COMMITTEE MEMBERS

Deputy Mayor Mark Fraser (Chair)
Councillor Lucy Morrison
Ruth Palmer, Property Council Representative
Carmine Rauseo, Local Business Owner Representative
Brandon Evans, Department of Chief Minister and Cabinet
Representative

STAFF

Chief Executive Officer, Nadine Nilon
Acting General Manager People & Place, Emma Blight
General Manager Community, Konrad Seidl
City Activation Manager, Matthew McNamara
Minute Secretary, Monica Silva
Executive Support Officer, Jodi Holden

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 5:30pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Councillor Morrison
Seconded: Ruth Palmer

THAT the apology received from Mohan Kandasamy for 6 February 2025 be received and noted.

CARRIED (4/0) - VEAC10/69 – 6/02/2025

3.2 Leave of absence previously granted

Nil

3.3 Leave of absence request

Nil

Committee Member Carmine Rauseo entered the Chambers at 5:32 PM

4 AUDIO/AUDIOVISUAL CONFERENCING

4.1 Request for audio/audiovisual conferencing

Nil

4.2 Audio/Audio visual conferencing previously granted

Nil

Initials _____

5 DECLARATION OF INTEREST

5.1 Committee members

Nil

5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of minutes

Moved: Councillor Morrison
Seconded: Brandon Evans

THAT the Minutes of the Vibrant Economy Advisory Committee Meeting held on 21 October 2024 pages 36 to 40 be confirmed.

CARRIED (5/0) - VEAC10/70 – 6/02/2025

6.2 Business arising from previous meeting

Nil

7 DEPUTATIONS AND PRESENTATIONS

Nil

8 CONFIDENTIAL ITEMS

8.1 Moving confidential items into open

Nil

8.2 Moving open items into confidential

Nil

8.3 Confidential items

Nil

Initials _____

9 OFFICER REPORTS

9.1 Action reports

9.1.1 Terms of Reference Review - Vibrant Economy Advisory Committee

Moved: Councillor Morrison

Seconded: Carmine Rauseo

1. THAT Report entitled Terms of Reference Review - Vibrant Economy Advisory Committee be received and noted.
2. THAT the Vibrant Economy Advisory Committee recommends to the Council:
 - a. THAT Council endorses the reviewed Terms of Reference for the Vibrant Economy Advisory Committee as **Attachment 9.1.1.3** with the following additions to Section 8.1;
 - i. 8.1.2 Members entitled to this remuneration are:
 - Community Members (x2)

CARRIED (5/0) - VEAC10/71 - 6/02/2025

9.2 Receive and note reports

9.2.1 Palmerston Business Newsletter

Moved: Brandon Evans

Seconded: Ruth Palmer

THAT Report entitled Palmerston Business Newsletter be received and noted.

CARRIED (5/0) - VEAC10/72 - 6/02/2025

9.2.2 Palmerston Business Futures Forum

Moved: Councillor Morrison

Seconded: Ruth Palmer

THAT Report entitled Palmerston Business Futures Forum be received and noted.

CARRIED (5/0) - VEAC10/73 - 6/02/2025

Initials _____

9.2.3 Bookable Spaces

Moved: Ruth Palmer
Seconded: Councillor Morrison

THAT Report entitled Bookable Spaces be received and noted.

CARRIED (5/0) - VEAC10/74 - 6/02/2025

10 INFORMATION AND CORRESPONDENCE

10.1 Information

Nil

10.2 Correspondence

Nil

11 GENERAL BUSINESS

Nil

12 NEXT COMMITTEE MEETING

Moved: Brandon Evans
Seconded: Councillor Morrison

THAT the next Vibrant Economy Advisory Committee Meeting of Council be held on Tuesday, 29 April 2025 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED (5/0) - VEAC10/75 - 6/02/2025

Initials _____

13 CLOSURE OF MEETING

Moved: Councillor Morrison
Seconded: Deputy Mayor Fraser

THAT the meeting of the Vibrant Economy Advisory Committee held in Council Chambers, Civic Plaza, Palmerston on 6 February 2025 closed at 6:08 pm.

CARRIED (5/0) - VEAC10/76 - 6/02/2025

The Chair declared the meeting closed at 6:08 pm.

Chair

Print Name

Date

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Initials _____