

Minute Book Page 9486

1st Ordinary Council Meeting

CITY OF PALMERSTON

Minutes of Council Meeting held in Council Chambers Civic Plaza, Palmerston on Tuesday 3 July 2018 at 5.30pm.

ELECTED MEMBER	S Mayor Athina Pascoe-Bell Deputy Mayor Damian Hale Alderman Amber Garden Alderman Benjamin Giesecke Alderman Lucy Buhr Alderman Mick Spick Alderman Sarah Henderson
STAFF	Chief Executive Officer, Luccio Cercarelli Director Corporate Services, Chris Kelly Director Community Services, Jan Peters Director City Growth and Operations, Gerard Rosse Finance Manager, Shane Nankivell Communications Officer, Samantha Abdic Minute Secretary, Alyce Breed
GALLERY	Melissa Mackay, Nine News Will Zwar, NT News

1 ACKOWLEDGEMENT OF TRADITIONAL OWNERS

I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.

2 OPENING OF MEETING

The Mayor declared the meeting open at 5.30pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

Initials:



Minute Book Page 9487

3.2 Leave of Absence Previously Granted

Moved: Alderman Spick Seconded: Alderman Giesecke

THAT it be noted Alderman Lewis is on leave of absence previously granted on 5 June 2018, for the period of 29 June to 9 July inclusive.

CARRIED 9/0127 - 03/07/2018

3.3 Leave of Absence Request

Nil.

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved:	Alderman Spick
Seconded:	Alderman Buhr

THAT the Declaration of Interest received from Alderman Spick for Item 13.2.6 be received and noted.

CARRIED 9/0128 - 03/07/2018

5.2 Staff

Moved: Alderman Garden Seconded: Alderman Giesecke

THAT the Declaration of Interest received from Chief Executive Officer, Luccio Cercarelli for Item 25.2.1 be received and noted.

CARRIED 9/0129 - 03/07/2018

CONFIRMATION OF MINUTES 6.1 Confirmation of Minutes

Moved: Alderman Spick Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held Tuesday, 19 June 2018 pages 9476 to 9482, be confirmed.

CARRIED 9/0130 - 03/07/2018

6.2 Business Arising from Previous Meeting

Nil.

Initials:

city of PALMERSTON

COUNCIL MINUTES

Minute Book Page 9488

MAYOR'S REPORT

7.1 Mayor's Report M9/002

Moved: Mayor Pascoe-Bell Seconded: Alderman Spick

- 1. THAT Report Number M9/002 entitled Mayoral Update Report June 2018 be received and noted.
- 2. THAT Council thank the Community Services Development Team, Library Team and in particular Sean Newcombe, Liz Middleton and Nadine Chambers for their work in delivering Geekfest Top End 2018.

CARRIED 9/0131 - 03/07/2018

8 DEPUTATIONS AND PRESENTATIONS

8.1 Deputations

Nil.

8.2 Presentations

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

9.1 Parking Fees

Moved: Alderman Buhr Seconded: Alderman Garden

THAT the public question received by written submission from Clare Hasewski regarding parking fees and the response be received and noted.

Question: Could Council please approve that the annual parking fee in Zone B be amended so it is charged at \$100 in advance for each quarter until the policy changes are finalised?

Response: Council staff are currently undertaking a review of parking in the CBD and this will include matters such as pricing, payment methods and payment channels. Your comments will be taken into consideration, and I encourage you to participate in the public consultation that will occur as part of that review.

Council has adopted the Fees and Charges for 2018/19 with no increase to parking charges, and Council staff will not be recommending any amendments to parking fees until the parking review is completed.

CARRIED 9/0132 - 03/07/2018

Initials:



10 CONFIDENTIAL ITEMS

city of

PALMERSTON

10.1 Confidential Items

Moved:	Deputy Mayor Hale
Seconded:	Alderman Henderson

THAT the following item be confirmed and considered within the Confidential session of the Council meeting held on Tuesday, 3 July 2018.

ITEM	REGULATION	REASON
25.2.1	8(a)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(a) of the Local Government (Administration) Regulations, which states municipal council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion or both relating to, information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

CARRIED 9/0133 - 03/07/2018

10.2 Moving Open Items into Confidential

Nil.

- 10.3 Moving Confidential Items into Open
 - 25.1.1 City of Palmerston Smart Cities and Suburbs Program Application C9/0033

Moved:	Alderman Henderson
Seconded:	Alderman Lewis

- 1. THAT Report Number C9/0033 entitled City of Palmerston Smart Cities and Suburbs Program Application be received and noted.
- 2. THAT Council approve an application to the second round of the Smart Cities and Suburbs Program up to \$2 million, consisting of financial contributions as follows:
 - a. \$1 million from the Australian Government
 - b. \$500,000 from the Northern Territory Government
 - c. \$500,000 from the City of Palmerston

As outlined in Report Number C9/0033 entitled City of Palmerston Smart Cities and Suburbs Program Application.

3. THAT Council, pursuant to Section 32 (2) of the Local Government Act (as amended), hereby delegates to the Chief Executive Officer, the power to finalise and make an application to the second round of the Australian Government's Smart Cities and Suburbs Program as outlined in Report Number C9/0033 entitled City of Palmerston Smart Cities and Suburbs Program Application.

Initials:



Minute Book Page 9490

- 25.1.2 City of Palmerston Smart Cities and Suburbs Program Application (continued) C9/0033
- 4. THAT a further report be prepared on the final funding model and formal agreement should the City of Palmerston Smart Cities and Suburbs Program application be successful.
- 5. THAT this decision and report be moved into open on 3 July 2018.

CARRIED 9/0125 - 19/06/2018

11	PETITIONS	
	Nil.	

12 NOTICES OF MOTION

12.1 Anti-Social Behaviour in Laneways

Moved:	Alderman Henderson
Seconded:	Alderman Spick

THAT a report be prepared outlining options for the trial of laneway treatments including costs, temporary closure, process performance indicators and public consultation, to improve public safety and amenity within neighbourhoods whilst ensuring community connectivity and walkability, to be presented to the 2nd Ordinary Council Meeting in September 2018.

CARRIED 9/0134 - 03/07/2018

13 OFFICERS REPORTS

13.1 Receive and Note Reports

Nil.

13.2 Action Reports

13.2.1 Adoption of the Draft City of Palmerston Municipal Plan 2018/19 9/0035

Moved: Deputy Mayor Hale Seconded: Alderman Garden

- 1. THAT Report Number 9/0035 entitled Adoption of the Draft City of Palmerston Municipal Plan 2018/19 be received and noted.
- THAT Council amend the Draft City of Palmerston Municipal Plan 2018-2023 at Attachment A including changing the title to City of Palmerston Municipal Plan 2018/19, addition of information about disability funding, and amending the Rates Table to ensure consistency with the Rates Declaration as outlined in the detail of this report and minor editorial changes.
- 3. THAT in accordance with Section 24(1) of the *Local Government Act*, Council adopt the amended City of Palmerston Municipal Plan 2018/19 at **Attachment B** to Report

Initials:



Minute Book Page 9491



13.2.1 Adoption of the Draft City of Palmerston Municipal Plan 2018/19 (continued) 9/0035

Number 9/0035 entitled Adoption of the Draft City of Palmerston Municipal Plan 2018/19 with minor editorial amendments to remove "draft" references and minor amendments to sections entitled Mayor's Message, Chief Executive Officer's Message, Public Consultation and Submission Review and consistency with terminology for 'A Place for People'.

- 4. THAT Council provide the adopted City of Palmerston Municipal Plan 2018/19 to the Department of Housing and Community Development in accordance with Section 24(1) of the *Local Government Act*.
- 5. THAT Council write to each submitter to the Draft Municipal Plan 2018/19 thanking them for their feedback, providing a point of contact to discuss their concerns further and outlining what action Council will take in response to their submission.

CARRIED 9/0135 - 03/07/2018

13.2.2	Adoption of Draft City of Palmerston Long Term Financial Plan 2019-2028
	9/0036

Moved:	Alderman Buhr
Seconded:	Alderman Henderson

- 1. THAT Report Number 9/0036 entitled Adoption of Draft City of Palmerston Long Term Financial Plan 2019-2028 be received and noted.
- 2. THAT in accordance with Section 126 of the *Local Government Act*, Council adopt the Draft City of Palmerston Long Term Financial Plan 2019-2028 being **Attachment A** to Report Number 9/0036 entitled Adoption of Draft City of Palmerston Long Term Financial Plan 2019-2028.
- 3. THAT Council provide the adopted City of Palmerston Long Term Financial Plan 2019-2028 to the Department of Housing and Community Development in accordance with Section 126(5) of the *Local Government Act*.
- 4. THAT Council review the Long Term Financial Plan being **Attachment A** to Report Number 9/0036 entitled Adoption of Draft City of Palmerston Long Term Financial Plan 2019-2028 annually in November.

CARRIED 9/0136 - 03/07/2018

13.2.3Declaration of Rates and Charges 2018/20199/0039

Moved:	Alderman Spick
Seconded:	Alderman Buhr

1. THAT Report Number 9/0039 entitled Declaration of Rates & Charges 2018-2019 be received and noted.

CARRIED 9/0137 - 03/07/2018

Initials:



Minute Book Page 9492

13.2.3 Declaration of Rates and Charges 2018/2019 (continued)

9/0039

Moved:Alderman GardenSeconded:Alderman Henderson

2. THAT the Chief Executive Officer's Certificate of Assessment in accordance with Section 24(1) of the *Local Government (Accounting) Regulations* being **Attachment A** to Report Number 9/0039 entitled Declaration of Rates & Charges 2018-2019 be received and noted.

CARRIED 9/0138 - 03/07/2018

Moved:	Deputy Mayor Hale
Seconded:	Alderman Garden

3. THAT in accordance with Section 149 of the *Local Government Act*, Council adopts the Unimproved Capital Value method as the basis for determining the assessed value of allotments within the Palmerston local government area.

CARRIED 9/0139 - 03/07/2018

Moved: Alderman Garden Seconded: Alderman Giesecke

4. THAT in accordance with Section 155 of the *Local Government Act* Council declare that it intends to raise, for general purposes by way of rates, an amount of \$20,881,000 which will be raised by the application of differential valuation-based charges (differential rates) with differential minimum charges (minimum amounts) being payable in application of each of those differential rates for the financial year ending 30 June 2019.

CARRIED 9/0140 - 03/07/2018

Moved: Alderman Giesecke Seconded: Alderman Henderson

- 5. THAT Council declares the following differential rates with minimum amounts being payable in application of each of those differential rates:
 - a) With respect to all rateable land within that part of the Palmerston local government area zoned; R, RR (excluding RR properties located in the suburb of Marlow Lagoon), SD, MD, MR, HR, CL, FD, PS, SP8, SP9 with a parcel area less than 10,000m², SP9 with a parcel area greater than 20,000m², SP10 or SP11 under the NT Planning Scheme, a differential rate of 0.51200% of the assessed value of such land, with minimum amounts being payable in the application of that differential rate being \$1,197 multiplied by:
 - i) the number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the *Local Government Act*) on each allotment of land; or
 - ii) the number one,
 - whichever is greater.

Initials:

city of

PALMERSTON



Minute Book Page 9493

13.2.3Declaration of Rates and Charges 2018/2019 (continued)9/0039

- b) With respect to all rateable land within that part of the Palmerston local government area zoned RR in the suburb of Marlow Lagoon under the NT Planning Scheme, a differential rate of 0.40000% of the assessed value of such land, with minimum amounts being payable in the application of that differential rate being \$1,197 multiplied by:
 - i) the number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the *Local Government Act*) on each allotment of land; or
 - ii) the number one,
 - whichever is greater.
- c) With respect to all rateable land within that part of the Palmerston local government area zoned; GI or LI under the NT Planning Scheme, a differential rate of 0.43000% of the assessed value of such land, with minimum amounts being payable in the application of that differential rate being \$1,200 multiplied by:
 - i) the number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the *Local Government Act*) on each allotment of land; or
 - ii) the number one,
 - whichever is greater.
- d) With respect to all other rateable land within the Palmerston local government area; a differential rate of 0.74500% of the assessed value of such land, with minimum amounts being payable in the application of that differential rate being \$1,200 multiplied by:
 - i) the number of separate parts or units that are adapted for separate occupation or use (pursuant to Section 148 (4) of the *Local Government Act*) on each allotment of land; or
 - ii) the number one,
 - whichever is greater.

CARRIED 9/0141 - 03/07/2018

Moved: Alderman Buhr Seconded: Alderman Garden

6. THAT in accordance with Section 157 of the *Local Government Act*, Council declares that to meet the costs of the waste management services it provides for the benefit of all residential land within the Palmerston local government area and the occupiers of such land, it intends to raise an amount of \$6,760,000 which will be raised by the application of a charge for the financial year ending 30 June 2019.

CARRIED 9/0142 - 03/07/2018

Moved: Alderman Buhr Seconded: Alderman Spick

7. THAT Council declares the following charges in respect of waste management services it provides for the benefit of all residential land with the Palmerston local government area and the occupiers of such land. For the purposes of this recommendation, "residential dwelling" means a dwelling house, flat or other substantially self-contained residential unit or building on residential land and includes a unit within the meaning of the *Unit Titles Act* and the *Unit Title Schemes Act*

Initials:



Minute Book Page 9494

13.2.3 Declaration of Rates and Charges 2018/2019 (continued) 9/0039

and "residential land" means land used or capable of being used for residential purposes (but does not include land on which there is no residential dwelling):

- a) a charge of \$510 per annum per residential dwelling in respect of the services provided to, or which Council is willing and able to provide to, each residential dwelling within the Palmerston local government area. The services are:
 - a general waste collection service in accordance with Council Policy TECH04 Waste Management.
 - a recycling collection service with Council Policy TECH04 Waste Management.
 - one pre-cyclone season bulk goods collection visit.
 - access to and maintenance of a waste disposal facility.
 - public litter collection & street sweeping.
- b) an additional charge of \$149 per annum per residential dwelling, where a person liable to pay a charge as described in Recommendation 7(a) in respect of that dwelling requests and Council approves of an upgrade to the garbage collection service from a maximum of one (1) 120 litre mobile bin to a maximum of one (1) 240 litre mobile bin.
- c) a charge of \$240 per annum per residential dwelling in respect of the services provided to, or which Council is willing and able to provide to properties where the number of residential dwellings exceeds 25 and the property has its own alternative regular waste collection service arrangements that meets the requirements of by-laws 26 and 27 of the *Palmerston (Public Places) By-laws* and Council Policy *TECH04 Waste Management*. The services are:
 - one pre-cyclone season bulk goods collection visit.
 - access to and maintenance of a waste disposal facility.
 - public litter collection & street sweeping.

CARRIED 9/0143 - 03/07/2018

Moved: Seconded: Deputy Mayor Hale Alderman Henderson

8. THAT the relevant interest rate for the late payment of rates and charges is fixed in accordance with Section 162 of the *Local Government Act* at the rate of 18% per annum and is to be calculated on a daily basis.

CARRIED 9/0144 - 03/07/2018

Moved: Alderman Garden Seconded: Alderman Buhr

- 9. THAT rates and charges may be paid by four approximately equal instalments by the following dates, with instalments falling due on a weekend or public holiday paid by the following business day without incurring a penalty, namely:
 - First Instalment, 30 September 2018
 - Second Instalment, 30 November 2018
 - Third Instalment, 30 January 2019
 - Fourth Instalment, 30 March 2019

Initials:

CARRIED 9/0145 - 03/07/2018

Minute Book Page 9495



13.2.3Declaration of Rates and Charges 2018/2019 (continued)9/0039

Moved: Alderman Garden Seconded: Alderman Giesecke

10. THAT details of due dates and specified amounts will be listed on the relevant Notice of Rates and Charges.

CARRIED 9/0146 - 03/07/2018

Moved:	Alderman Henderson
Seconded:	Alderman Buhr

11. THAT variations to those options for payment will be administered according to the conditions outlined on the front and reverse pages of the Notice of Rates and Charges.

CARRIED 9/0147 - 03/07/2018

Moved:	Alderman Buhr
Seconded:	Deputy Mayor Hale

12. THAT a ratepayer who fails to abide by such conditions may be sued for recovery of the principal amount of the rates and charges, late payment penalties, and costs reasonably incurred by Council in recovering or attempting to recover the rates and charges. If rates are payable by the owner of the land and are not paid by the due date, they become a charge on the land to which they relate, except within an Aboriginal community living area. In addition, Council may apply to register its charge over the land and sell the land to recover unpaid rates and charges.

CARRIED 9/0148 - 03/07/2018

Moved:	Alderman Buhr
Seconded:	Deputy Mayor Hale

13. THAT in accordance with Section 160 of the *Local Government Act*, a cash incentive of \$3,000 be provided to encourage the prompt payment of rates and charges for the financial year ending 30 June 2019.

CARRIED 9/0149 - 03/07/2018

Moved:	Alderman Garden
Seconded:	Deputy Mayor Hale

14. THAT the incentive be offered through the conduct of a draw to be known as the 'Early Bird Draw' whereby the City of Palmerston will offer a monetary prize to two successful recipients at \$1,500 each in accordance with the terms and conditions at **Attachment B**.

CARRIED 9/0150 - 03/07/2018

Initials:



Minute Book Page 9496

13.2.3 Declaration of Rates and Charges 2018/2019 (continued) 9/0039

Moved:	Alderman Buhr
Seconded:	Alderman Henderson

15. THAT Council note that in accordance with Section 158 of the *Local Government Act*, Council will publish the Declaration of Rates and Charges at **Attachment C** on its website and in the newspaper advising residents of the Rates and Charges for 2018/19.

CARRIED 9/0151 - 03/07/2018

ADJOURNMENT

Moved:	Mayor Pascoe-Bell
Seconded:	Alderman Giesecke

THAT the meeting be adjourned for approximately 10 minutes to allow for open discussion.

CARRIED 9/0152 - 03/07/2018

The meeting adjourned at 6:34pm.

RECONVENED

Moved:	Mayor Pascoe-Bell
Seconded:	Alderman Buhr

THAT the meeting be reconvened.

CARRIED 9/0153 - 03/07/2018

The meeting reconvened at 6:38pm.

13.2.4Nominations for Local Government Association of the Northern Territory
Executive Board9/0038

Moved: Alderman Henderson Seconded: Alderman Buhr

- 1. THAT Report Number 9/0038 entitled Nominations for Local Government Association of the Northern Territory Executive Board be received and noted.
- 2. THAT Council nominate Mayor Pascoe-Bell as a candidate for Vice-President (Municipal) of the Local Government Association of the Northern Territory.
- 3. THAT Council nominate Alderman Buhr as a candidate for Executive Member (Municipal) of the Local Government Association of the Northern Territory.
- 4. THAT Council nominate Alderman Spick as candidate for Executive Member (All Councils) of the Local Government Association of the Northern Territory.

Initials:



Minute Book Page 9497

- 13.2.4Nominations for Local Government Association of the Northern Territory
Executive Board (continued)9/0038
- 5. THAT Council notes that the completed nomination form, including positions where Council has chosen not to nominate a candidate, and a short biography on each nominee will be provided to the Local Government Association of the Northern Territory for inclusion in the agenda for the Annual General Meeting in November 2018.

CARRIED 9/0154 - 03/07/2018

13.2.5 Nomination – Administration and Legislation Advisory Committee (ALAC) 9/0037

Moved:	Alderman Garden
Seconded:	Alderman Buhr

- 1. THAT Report Number 9/0037 entitled Nomination Administration and Legislation Advisory Committee (ALAC) be received and noted.
- 2. THAT Council nominate the Chief Executive Officer, Luccio Cercarelli as a Local Government Association of the Northern Territory (LGANT) member of the Local Government Administration and Legislation Advisory Committee (ALAC).

CARRIED 9/0155 - 03/07/2018

Alderman Spick left Chambers at 6:41pm due to a Conflict of Interest in Item 13.2.6.

13.2.6 Palmerston Returned and Services League (RSL) Patron Request 9/0034

Moved: Mayor Pascoe-Bell Seconded: Alderman Garden

- 1. THAT Report Number 9/0034 entitled Palmerston Sub-Branch, Returned and Services League (RSL) Patron be received and noted.
- 2. THAT Council approve the position of Mayor being appointed as Patron for the Palmerston Sub-Branch, Returned & Services League (RSL) as requested.

CARRIED 9/0156 - 03/07/2018

Alderman Spick returned to Chambers at 6:45pm.

Initials:

Minute Book Page 9498



13.2.7Proposed Part Road Closure - Pierssene Road, Yarrawonga9/0041

Moved:	Alderman Giesecke
Seconded:	Alderman Henderson

- 1. THAT Report Number 9/0041 entitled Proposed Part Road Closure Pierssene Road, Yarrawonga be received and noted.
- 2. THAT that the Mayor write to the Minster of Housing and Community Development seeking consent to the permanent closure of approximately 334m² of Pierssene Road, Yarrawonga, to reconfigure the cul-de-sac to accommodate the new proposed Bunnings development site, as a result of receiving no submissions during the public consultation period.

CARRIED 9/0157 - 03/07/2018

13.2.8Street Lighting and Public Lighting Transition - Update9/0042

Moved:	Alderman Buhr
Seconded:	Alderman Garden

- 1. THAT Report Number 9/0042 entitled Street and Public Lighting Transition Update be received and noted.
- 2. THAT a further Report on Street Light and Public Lighting Transition Project be presented to Council in August 2018.

CARRIED 9/0158 - 03/07/2018

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Meeting Minutes 12 June 2018

Moved: Alderman Buhr Seconded: Alderman Garden

THAT Item 14.1.1 entitled LGANT Draft Executive Meeting Minutes 12 June 2018 be received and noted.

CARRIED 9/0159 - 03/07/2018

14.2 Correspondence

Nil.

Initials:



Minute Book Page 9499

15 REPORT OF DELEGATES

15.1 Developing Northern Australia Conference

Moved:	Deputy Mayor Hale
Seconded:	Alderman Spick

- 1. THAT Item 15.1 entitled Developing Northern Australia Conference by Deputy Mayor Hale be tabled.
- 2. THAT the report received from Deputy Mayor Hale regarding Developing Northern Australia Conference be received and noted.

CARRIED 9/0160 - 03/07/2018

15.2 Palmerston Seniors Advisory Group (PSAG)

Moved:	Alderman Henderson
Seconded:	Alderman Spick

THAT the verbal report provided by Alderman Henderson regarding the recent Palmerston Seniors Advisory Group (PSAG) be received and noted.

CARRIED 9/0161 - 03/07/2018

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Nomination for NTG Palmerston Local Action Group

Moved: Mayor Pascoe-Bell Seconded: Alderman Garden

THAT Council nominate Mayor Pascoe-Bell to the Northern Territory Government Palmerston Local Action Group.

CARRIED 9/0162 - 03/07/2018

17.2

Staff Thank you Municipal Plan 2018-19

Moved: Mayor Pascoe-Bell Seconded: Alderman Buhr

THAT Council thank all staff for the delivery of the Municipal Plan 2018-19 and all associated documents, in particular Shane Nankivell, Maxie Smith, Bern Schenkel and the finance team.

CARRIED 9/0163 - 03/07/2018

Initials:



Minute Book Page 9500

Alderman Buhr left Chambers at 7.11pm.

17.3 Thank you – Director Community Services

Moved:Deputy Mayor HaleSeconded:Alderman Henderson

THAT Council thank the Director of Community Services for the assistance and support provided to the Palmerston NAIDOC Committee.

CARRIED 9/0164 - 03/07/2018

Alderman Buhr returned to Chambers at 7.13pm.

18 NEXT COUNCIL MEETING

Moved: Alderman Buhr Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday 17 July 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0165 - 03/07/2018

19 CLOSURE OF MEETING TO PUBLIC

Moved: Mayor Pascoe-Bell Seconded: Alderman Henderson

THAT pursuant to Section 65 (2) of the *Local Government Act* and Regulation 8 of the *Local Government (Administration) Regulations* the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 9/0166 - 03/07/2018

20 ADJOURMENT OF MEETING AND MEDIA LIAISON

Moved: A Seconded: A

Alderman Buhr Alderman Spick

THAT the meeting be adjourned for 30 minutes for media liaison and meals.

CARRIED 9/0167 - 03/07/2018

The meeting adjourned at 7:15pm.



Athina Pascoe-Bell MAYOR Date: