

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 5 June 2018 at 5.38pm.**

ELECTED MEMBERS

Mayor Athina Pascoe-Bell
Deputy Mayor Damian Hale
Alderman Amber Garden
Alderman Benjamin Giesecke
Alderman Lucy Buhr
Alderman Mick Spick
Alderman Sarah Henderson
Alderman Tom Lewis

STAFF

Chief Executive Officer, Luccio Cercarelli
Director Corporate Services, Chris Kelly
Director Community Services, Jan Peters
Director City Growth and Operations, Gerard Rosse
Media Officer, Samantha Abdic
Minute Secretary, Alyce Breed

GALLERY

Melissa Mackay, Nine News
Will Zwar, NT News
Solomon Gaturu, Department of Housing and Community
Development
David Anthony, Director Zest Projects

1 ACKNOWLEDGEMENT 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 5.38pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

Initials: _____

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Spick
Seconded: Alderman Garden

1. THAT the leave of absence received from Alderman Lewis for the period of 29 June to 9 July 2018 inclusive be received and noted.
2. THAT the leave of absence received from Deputy Mayor Hale for the period of 17 June to 20 June 2018 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Garden for the period of 26 August to 1 September 2018 inclusive be received and noted.

CARRIED 9/0081 – 05/06/2018

4 REQUEST FOR TELECONFERENCING

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Hale

THAT Council note that pursuant to Section 61 (4) of the Local Government Act and Decision Number 9/0066 – 15/05/2018, the following members request Teleconferencing Meeting Attendance:

- Mayor Pascoe-Bell to attend Council Meeting on 19 June 2018
- Deputy Mayor Hale to attend Council Meeting on 19 June 2018

CARRIED 9/0082 – 05/06/2018

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Alderman Garden
Seconded: Alderman Lewis

THAT the Declaration of Interest received from Alderman Giesecke for Item 22.1 be received and noted.

CARRIED 9/0083 – 05/06/2018

5.2 Staff

Nil.

Initials: _____

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held Tuesday, 15 May 2018 pages 9451 to 9459, be confirmed.

CARRIED 9/0084 – 05/06/2018

6.2 Business Arising from Previous Meeting

Nil.

7 MAYOR'S REPORT

7.1 Mayor's Report M9/001

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Hale

THAT Report Number M9/001 entitled Mayoral Update Report – May 2018 be received and noted.

CARRIED 9/0085 – 05/06/2018

8 DEPUTATIONS AND PRESENTATIONS

Moved: Mayor Pascoe-Bell
Seconded: Alderman Buhr

THAT this matter be adjourned to the last item of the Open Agenda pending the arrival of the presenters.

CARRIED 9/0086 – 05/06/2018

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials: _____

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT the following items be confirmed and considered within the Confidential session of the Council meeting held on Tuesday, 5 June 2018.

ITEM	REGULATION	REASON
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government Administration Regulations, whereby the public may be excluded while business of a kind classified as information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
	8(d)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(d) 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 subject to an obligation of confidentiality at law, or in equity.

CARRIED 9/0087 - 05/06/2018

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

Nil.

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme - Update 9/0026

Moved: Alderman Buhr
Seconded: Alderman Garden

THAT Report Number 9/0026 entitled Community Benefit Scheme – Update be received and noted.

CARRIED 9/0088 – 05/06/2018

13.2 Action Reports

13.2.1 Outcomes of the 2018 Palmerston Local Government Elections 9/0027

Moved: Alderman Spick
Seconded: Alderman Henderson

1. THAT Report Number 9/0027 entitled Outcomes of the 2018 Palmerston Local Government Elections be received and noted.

CARRIED 9/0089 – 05/06/2018

Moved: Alderman Lewis
Seconded: Alderman Spick

2. THAT Council instruct the Northern Territory Electoral Commission to undertake non-voting follow up action following the 2018 City of Palmerston Local Government Election.

CARRIED 9/0090 – 05/06/2018

13.3 Confidential Decisions moved into the Open Session

Nil.

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Meeting Minutes – 16 May 2018

Moved: Alderman Henderson
Seconded: Alderman Garden

THAT Item 14.1.1 entitled LGANT Draft Executive Meeting Minutes – 16 May 2018 be received and noted.

CARRIED 9/0091 – 05/06/2018

Initials: _____

14.2 Correspondence

14.2.1 LGANT Nomination to the NT Tobacco Control Action Committee (NTTCAC)

Moved: Alderman Buhr
Seconded: Alderman Giesecke

1. THAT Item 14.2.1 entitled LGANT Nomination to the NT Tobacco Control Action Committee (NTTCAC) be received and noted.

CARRIED 9/0092 – 05/06/2018

Moved: Mayor Pascoe-Bell
Seconded: Alderman Spick

2. THAT Council write to LGANT advising that they have no nominations for the NT Tobacco Control Action Committee (NTTCAC).

CARRIED 9/0093 – 05/06/2018

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

THAT the following Questions by Members be received and noted.

16.1 City Centre Parking Review

Moved: Alderman Lewis
Seconded: Deputy Mayor Hale

THAT during the 2018 Election, parking in the City Centre, in particular paid parking, was raised as a concern by the community. Could the Council please have an update on any review of City Centre parking which may be underway, and when may Council expect a report on the matter?

Response provided by Director City Growth and Operations: "In the coming months Officers will be undertaking a review of paid car parking within the city centre. This review will include consultation and feedback opportunities from the community and local businesses. The outcomes of the review, along with recommendations will be presented back to Council."

CARRIED 9/0094 – 05/06/2018

Initials: _____

17 GENERAL BUSINESS

17.1 Council Meetings – Community Locations

Moved: Deputy Mayor Hale
Seconded: Alderman Buhr

THAT a report be presented to Council in August 2018, exploring options including the logistical requirements, possible locations and costs of taking Council to the community by holding up to three Ordinary Council Meetings per financial year within the Palmerston suburbs.

CARRIED 9/0095 – 05/06/2018

17.2 Acting Mayor

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Alderman Garden be appointed as the Acting Mayor for the period of 17 June to 20 June 2018 inclusive.

CARRIED 9/0096 – 05/06/2018

8 DEPUTATIONS AND PRESENTATIONS

8.1 Proposed New Cemeteries Legislation

Moved: Deputy Mayor Hale
Seconded: Alderman Garden

THAT the presentation by Solomon Gaturu, Manager of Legislation and Policy, Department of Housing and Community Development be received and noted.

CARRIED 9/0097 – 05/06/2018

8.2 Renewal of 3 Mansfield Street

Moved: Alderman Lewis
Seconded: Alderman Giesecke

THAT the presentation by David Anthony, Director of Zest Projects be received and noted.

CARRIED 9/0098 – 05/06/2018

18 NEXT COUNCIL MEETING

Moved: Deputy Mayor Hale
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday 19 June 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

Initials: _____

CARRIED 9/0099 – 05/06/2018

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
Seconded: Alderman Garden

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 9/0100 - 05/06/2018

20 ADJOURNMENT OF MEETING AND MEDIA LIASION

Moved: Alderman Giesecke
Seconded: Alderman Henderson

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

CARRIED 9/0101 - 05/06/2018

The meeting adjourned at 6.46pm.

Amber Garden
ACTING MAYOR
Date:
