

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 20 November 2018 at 5:31pm.**

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Director City Growth and Operations, Gerard Rosse
Director Corporate Services, Chris Kelly
Director Lifestyle and Community, Jan Peters
Manager Growth and Sustainability, Rebecca de Vries
Communications Officer, Samantha Abdic

GALLERY

7 members of the public

1 ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the traditional owners of the land on which we are meeting - the Larrakia People - and pay my respects to their elders, past, present and future.

2 OPENING OF MEETING

The Mayor declared the meeting open at 5:31pm.

Initials: _____

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Lewis

Seconded: Alderman Buhr

1. THAT the leave of absence received from Alderman Lewis for 20 December 2018 to 21 January 2019 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Garden for 8 December to 14 December 2018 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Buhr for 22 November to 24 November 2018 inclusive be received and noted

CARRIED 9/0365 – 20/11/2018

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

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 on Tuesday, 6 November 2018 pages 9586 to 9598, be confirmed.

CARRIED 9/0366 - 20/11/2018

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

8.1 Deputations

Nil.

8.2 Presentations

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Garden
Seconded: Alderman Giesecke

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 following confidential items:

Initials: _____

ITEM	REGULATION	REASON
25.2.1	8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(e) 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 provided to the council on condition that it be kept confidential.
25.2.2	8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(e) 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 provided to the council on condition that it be kept confidential.
25.2.3	8(c)(iv) 8(d)	<p>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.</p> <p>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.</p>
25.2.4	8(c)(iv) 8(d)	<p>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.</p> <p>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.</p>

CARRIED 9/0367 – 20/11/2018

Initials: _____

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

Council Decision made at its meeting held on 6 November 2018:

25.2.1 Building Better Regions Fund Round 3 - Submissions

C9/0110

Moved: Alderman Buhr
Seconded: Alderman Henderson

1. THAT Report Number C9/0110 entitled Building Better Regions Fund Round 3 - Submissions be received and noted.
2. THAT Council approve submissions and funding contributions to the Australian Government Building Better Regions Fund Round 3 for two (2) *Project* initiatives being:
 - a) Project 2 – Splashing Out (\$10,000,000 submission)

○ Australian Government	\$5,000,000
○ Northern Territory Government	\$2,500,000
○ City of Palmerston	\$2,500,000
 - b) Project 3 – Making the Switch (up to \$2,250,000 submission)

○ Australian Government	\$750,000
○ Northern Territory Government	\$750,000 (optional)
○ City of Palmerston	\$750,000
3. THAT Council, pursuant to Section 32 (2) of the Local Government Act 2008 (as amended), hereby delegates to the Chief Executive Officer, the power to finalise and make two submissions to Round 3 of the Building Better Regions Fund, noting the Project 3 submission may be scaled subject to Northern Territory Government financial support, as outlined in Report Number C9/0110 entitled Building Better Regions Fund Round 3 - Submissions.
4. THAT a further report be prepared finalising Council's contribution funding model if the Building Better Regions Funding submissions are successful prior to the signing and finalisation of the agreement.
5. THAT the decisions be moved into open on 20 November 2018.

CARRIED 9/0357 – 06/11/2018

Initials: _____

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Financial Report for the Month of October 2018 9/0120

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT Report Number 9/0120 entitled Financial Report for the Month of October 2018 be received and noted.

CARRIED 9/0368 – 20/11/2018

13.1.2 2018 Pre-Cyclone Clean Up 9/0116

Moved: Alderman Hale
Seconded: Alderman Garden

THAT Report Number 9/0116 entitled 2018 Pre-Cyclone Clean Up be received and noted.

CARRIED 9/0369 – 20/11/2018

13.1.3 Palmerston Animal Management Reference Group Meeting Minutes 13
September and 31 October 2018 9/0112

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report Number 9/0112 entitled Palmerston Animal Management Reference Group Meeting Minutes 13 September and 31 October 2018 be received and noted.

CARRIED 9/0370 – 20/11/2018

Initials: _____

13.1.4 Community Benefit Scheme Update 2018

9/0111

Moved: Alderman Garden
Seconded: Alderman Buhr

THAT Report Number 9/0111 entitled Community Benefit Scheme Report Update be received and noted.

CARRIED 9/0371 – 20/11/2018

13.2 Action Reports

13.2.1 Draft City of Palmerston Community Plan

9/0118

Moved: Alderman Hale
Seconded: Alderman Garden

1. THAT Report Number 9/0118 entitled Draft City of Palmerston Community Plan be received and noted.

CARRIED 9/0372 – 20/11/2018

Moved: Alderman Lewis
Seconded: Deputy Mayor Spick

2. THAT Council endorse that the Strategic Plan now be known as City of Palmerston Community Plan.
3. THAT Council adopt the Draft City of Palmerston Community Plan for the purposes of public consultation from 21 November 2018 to 28 February 2019.
4. THAT a further report with the outcomes of the public consultation, along with any recommended changes to the Draft City of Palmerston Community Plan, be presented to an Ordinary Council Meeting in April 2019.
5. THAT Council writes to members of the “Palmerston People’s Forum” thanking them for their participation and input into the development of the City of Palmerston Community Plan.

CARRIED 9/0373 – 20/11/2018

Initials: _____

13.2.2 Proposed Changes to Environmental Protection Legislation 9/0114

Moved: Alderman Hale
Seconded: Alderman Buhr

1. THAT Report Number 9/0114 entitled Proposed Changes to Environmental Protection Legislation be received and noted.
2. THAT the submission in **Attachment A** to Report Number 9/0114 entitled Proposed Changes to Environmental Protection Legislation be sent to the Department of Environment and Natural Resources.

CARRIED 9/0374 – 20/11/2018

13.2.3 Review of Outdoor Dining Licence Fees and Charges 9/0113

Moved: Deputy Mayor Spick
Seconded: Alderman Hale

1. THAT Report Number 9/0113 entitled Review of Outdoor Dining Licence Fees and Charges be received and noted.
2. THAT Council reduce the 2018/2019 fees relating to outdoor dining, commencing December 1, 2018 where both Class 1 and Class 2 applications are charged a \$25.00 annual administrative fee subject to the requirements of Outdoor Dining Policy REG01.
3. THAT the reduced fees remain in place until 30 June 2020 and fees are reconsidered as part of the review of fees and charges for the 2020/2021 financial year.

CARRIED 9/0375 – 20/11/2018

13.2.4 Draft Council Policy AD01 Privacy 9/0117

Moved: Alderman Henderson
Seconded: Alderman Buhr

1. THAT Report Number 9/0117 entitled Draft Council Policy AD01 Privacy be received and noted.
2. THAT Council adopt Draft Council Policy AD01 Privacy for the purposes of 21 days public consultation.
3. THAT a further report with the outcomes of the public consultation, along with any recommended changes to the draft Council Policy AD01 Privacy, be presented to an Ordinary Council Meeting by the end of February 2019.

CARRIED 9/0376 – 20/11/2018

Initials: _____

13.2.5 Review of Council Policy *EM05 Political Involvement in Council Events* 9/0119

Moved: Alderman Buhr
Seconded: Alderman Garden

1. THAT Report Number 9/0119 entitled Review of Council Policy *EM05 Political Involvement in Council Events* be received and noted.
2. THAT Council rescind Council Policy *EM05 Political Involvement in Council Events* at **Attachment A** to Report Number 9/0119 entitled Review of Council Policy *EM05 Political Involvement in Council Events*.
3. THAT Council adopt Council Policy *EM05 Political Involvement in Council Events* at **Attachment B** to Report Number 9/0119 entitled Review of Council Policy *EM05 Political Involvement in Council Events*.

CARRIED 9/0377 – 20/11/2018

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Approved Special Purpose Grant Funding 2018-19 – Round One

Moved: Alderman Henderson
Seconded: Alderman Buhr

THAT Council receive and note Item 14.2 entitled Approved Special Purpose Grant Funding 2018-19 – Round One dated 1 November 2018 from the Minister for Housing and Community Development.

CARRIED 9/0378 – 20/11/2018

15 REPORT OF DELEGATES

Nil.

Initials:

16 QUESTIONS BY MEMBERS

16.1 Youth Justice Facility – Planning Applications

Moved: Alderman Lewis
Seconded: Deputy Mayor Spick

THAT the question asked by Alderman Lewis regarding the Youth Justice Facility Planning applications, namely “*will Council be receiving reports regarding the subdivision and rezoning applications*”, and the response provided by the Director City Growth and Operations be received and noted.

CARRIED 9/0379 – 20/11/2018

17 GENERAL BUSINESS

17.1 Palmerston RSL Gift

Moved: Deputy Mayor Spick
Seconded: Alderman Garden

THAT Council thank the Palmerston RSL for their Centenary Armistice Day gift to Council and the work they undertook for the Armistice Day event in Palmerston.

CARRIED 9/0380 – 20/11/2018

18 NEXT COUNCIL MEETING

Moved: Deputy Mayor Spick
Seconded: Alderman Hale

THAT the next Ordinary Meeting of Council be held on Tuesday, 11 December 2018 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0381 – 20/11/2018

Initials: _____

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
Seconded: Alderman Garden

THAT pursuant to Section 65 (2) of the *Local Government Act* and Regulation 9 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 9/0382 - 20/11/2018

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Lewis
Seconded: Alderman Hale

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

CARRIED 9/0383 - 20/11/2018

The meeting adjourned at 6:23pm.

Athina Pascoe-Bell
MAYOR

Date:
