

2nd Ordinary Council Meeting

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 16 October 2018 at 5.32pm.**

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Director Corporate Services, Chris Kelly
Director Lifestyle and Community, Jan Peters
Director City Growth and Operations, Gerard Rosse
Finance Manager, Shane Nankivell
Communications Officer, Samantha Abdic
Minute Secretary, Alyce Breed

GALLERY

2 members of the public
James Sheridan, Branch Manager, Jardine Lloyd Thompson Pty Ltd
Will Zwar, NT News
Melissa Mackay, Nine News

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 5.32pm.

Initials: _____

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence

Nil.

3.3 Leave of Absence Request

Moved: Deputy Mayor Spick
Seconded: Alderman Hale

1. THAT the leave of absence received from Deputy Mayor Spick for 29 to 31 October 2018 inclusive be received and noted.

CARRIED 9/0307 – 16/10/2018

Moved: Alderman Buhr
Seconded: Alderman Garden

2. THAT the leave of absence received from Alderman Buhr for 1 to 2 November 2018 inclusive be received and noted.

CARRIED 9/0308 – 16/10/2018

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Buhr
Seconded: Alderman Lewis

THAT the minutes of the Council Meeting held Tuesday, 2 October 2018 pages 9568 to 9574, be confirmed.

CARRIED 9/0309 – 16/10/2018

Initials: _____

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 Henderson

THAT the following items be confirmed and considered within the Confidential session of the Council meeting held on Tuesday, 16 October 2018.

ITEM	REGULATION	REASON
23.1	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.
23.2	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.

CARRIED 9/0310 - 16/10/2018

Initials: _____

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

Nil.

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 September 2018 9/0098

Moved: Alderman Henderson
Seconded: Alderman Hale

THAT Report Number 9/0098 entitle Financial Report for the Month of September 2018 be received and noted.

CARRIED 9/0311 – 16/10/2018

13.1.2 Community Benefit Scheme September Update 9/0095

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report Number 9/0095 entitled Community Benefit Scheme September Update be received and noted.

CARRIED 9/0312 – 16/10/2018

13.1.3 Corporate Services Quarterly Report July – September 2018 9/0099

Moved: Alderman Garden
Seconded: Alderman Hale

1. THAT Report Number 9/0099 entitled Corporate Services Quarterly Report July – September 2018 be received and noted.

2. THAT Council amend the Council Policy Review Schedule to move the review of Council Policy *TECH04 Waste Management* from 4th Quarter 2018 to 1st Quarter 2019.

Initials: _____

CARRIED 9/0313 – 16/10/2018

13.2 Action Reports

13.2.1 Graffiti Management of Private Property 9/0096

Moved: Alderman Henderson
Seconded: Alderman Lewis

1. THAT Report Number 9/0096 entitled Graffiti Management of Private Property be received and noted.
2. THAT Council endorse the trial of free graffiti removal kits for the community for a 12-month period and encourages the removal of graffiti on private property including fences be undertaken by the owner/occupier.
3. THAT a further report be presented to Council at the completion of the 12-month trial period on the outcomes of the free graffiti removal kits.

CARRIED 9/0314 – 16/10/2018

13.2.2 Thorak Regional Cemetery – Governance and Operating Structure 9/0097

Moved: Alderman Buhr
Seconded: Alderman Garden

1. THAT Report Number 9/0097 entitled Thorak Regional Cemetery – Governance and Operating Structure be received and noted.
2. THAT Council endorse the KPMG, Thorak Regional Cemetery Business Case (August 2018) being **Attachment A** to Report Number 9/0097 entitled Thorak Regional Cemetery – Governance and Operating Structure.
3. THAT Council jointly write with Litchfield Council and the City of Darwin Council to the Minister of Housing and Community Development and TOPROC, supporting the KPMG Thorak Regional Cemetery Business Case (August 2018) and its recommendations.
4. THAT Council write to thank Litchfield Council for the leadership role it has taken in looking to strengthen the governance arrangements and long-term financial sustainability of the Thorak Regional Cemetery given the important service it provides to the Top End community.

CARRIED 9/0315 – 16/10/2018

13.3 Moving Confidential Items into Open

23.1 Jardine Lloyd Thompson Pty Ltd

Moved: Deputy Mayor Spick
Seconded: Alderman Giesecke

THAT the confidential presentation by James Sheridan, Branch Manager of Jardine Lloyd Thompson Pty Ltd be received and noted.

CARRIED 9/0323 – 16/10/2018

Initials: _____

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Supporting Individuals

Moved: Alderman Lewis

Seconded: Alderman Hale

THAT a report be presented to Council regarding the options for providing support to individual and groups of Palmerston residents representing the Northern Territory by the 2nd Ordinary Meeting of November 2018.

CARRIED 9/0316 - 16/10/2018

17.2 Council Workshop

Moved: Alderman Hale

Seconded: Alderman Lewis

THAT Council hold a workshop before the end of December 2018 to identify potential stakeholders for the development of a Palmerston Recreational Lake including their potential interests.

CARRIED 9/0317 - 16/10/2018

18 NEXT COUNCIL MEETING

Moved: Alderman Henderson

Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday 6 November 2018 at 5.30pm in the Gray Community Hall, Gray.

CARRIED 9/0318 - 16/10/2018

Initials: _____

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Garden
Seconded: Alderman Hale

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 9/0319 - 16/10/2018

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Lewis
Seconded: Deputy Mayor Spick

THAT the meeting be adjourned for 10 minutes for media liaison.

CARRIED 9/0320 - 16/10/2018

The meeting adjourned at 6:05pm.

Athina Pascoe-Bell
MAYOR

Date:
