

1st Ordinary Council Meeting

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, Palmerston  
on Tuesday 2 October 2018 at 5.30pm.**

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ELECTED MEMBERS	Acting Mayor Mick Spick Alderman Damian Hale Alderman Amber Garden Alderman Lucy Buhr Alderman Sarah Henderson
STAFF	Chief Executive Officer, Luccio Cercarelli Director Corporate Services, Chris Kelly Director City Growth and Operations, Gerard Rosse Minute Secretary, Alyce Breed Executive Assistant to Director Community Services, Tree Malyan
GALLERY	14 members of the public Marg Lee, Palmerston and Rural Seniors Committee Inc Neville Driver, Palmerston and Rural Seniors Committee Inc Will Zwar, NT News

### 1 ACKNOWLEDGEMENT OF COUNTRY

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*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

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The Acting Mayor declared the meeting open at 5.30pm.

### 3 APOLOGIES AND LEAVE OF ABSENCE

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#### 3.1 Apologies

Nil.

Initials: \_\_\_\_\_

## 3.2 Leave of Absence Previously Granted

Moved: Alderman Buhr  
Seconded: Alderman Henderson

1. THAT it be noted Mayor Pascoe-Bell will be on leave of absence previously granted on 4 September 2018, for the period of 1 October to 9 October 2018 inclusive.
2. THAT it be noted Alderman Lewis will be on leave of absence previously granted on 18 September 2018, for the period of 29 September to 3 October 2018 inclusive.
3. THAT it be noted Alderman Giesecke will be on leave of absence previously granted on 18 September 2018, for the period of 1 October to 3 October 2018 inclusive.

CARRIED 9/0292 - 02/10/2018

## 3.3 Leave of Absence Request

Moved: Alderman Hale  
Seconded: Alderman Buhr

THAT the leave of absence received from Alderman Hale for 6 November to 18 November 2018 inclusive be received and noted.

CARRIED 9/0293 - 02/10/2018

## 4 REQUEST FOR TELECONFERENCING

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Nil.

## 5 DECLARATION OF INTEREST

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### 5.1 Elected Members

Nil.

### 5.2 Staff

Nil.

## 6 CONFIRMATION OF MINUTES

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### 6.1 Confirmation of Minutes

Moved: Alderman Garden  
Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held Tuesday, 18 September 2018 pages 9555 to 9564, be confirmed.

CARRIED 9/0294 - 02/10/2018

### 6.2 Business Arising from Previous Meeting

Nil.

Initials: \_\_\_\_\_

## 7 MAYORAL REPORT

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7.1 Mayoral Update Report – September 2018 M9/005

Moved: Acting Mayor Spick  
Seconded: Alderman Henderson

THAT Report Number M9/005 entitled Mayoral Update Report – September 2018 be received and noted.

CARRIED 9/0295 – 02/10/2018

## 8 DEPUTATIONS AND PRESENTATIONS

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8.1 Deputations

Nil.

8.2 Presentations

Triennium Funding Sponsorship 2019-2021

Moved: Alderman Hale  
Seconded: Alderman Garden

THAT the presentation by Marg Lee, President and Neville Driver, Public Officer of the Palmerston and Rural Seniors Committee Inc be received and noted.

CARRIED 9/0296 – 02/10/2018

## 9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

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Nil.

## 10 CONFIDENTIAL ITEMS

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10.1 Confidential Items

Nil.

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

Nil.

Initials: \_\_\_\_\_

## 11 PETITIONS

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### 11.1 Trial of Laneway Treatments

Moved: Alderman Henderson  
Seconded: Alderman Buhr

1. THAT the petition presented by Alderman Henderson on behalf of Clifton Walton regarding the Trial of Laneway Treatments be tabled at the 1<sup>st</sup> Ordinary Council Meeting of October 2018.
2. THAT Council receives and notes the petition and considers it as part of Report Number 9/0091 entitled Trial of Laneway Treatments within the 1<sup>st</sup> Ordinary Council Meeting of October 2018.

CARRIED 9/0297 - 02/10/2018

## 12 NOTICES OF MOTION

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### 12.1 Palmerston Recreation Lake Idea

Moved: Alderman Hale  
Seconded: Alderman Henderson

THAT the Mayor, accompanied by the Deputy Mayor and/or Alderman Hale, meet with the Chief Minister to discuss the idea of a recreational lake in Palmerston and to determine if the Northern Territory Government has any interest in progressing this matter and how it might occur.

CARRIED 9/0298 - 02/10/2018

## 13 OFFICERS REPORTS

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### 13.1 Receive and Note Reports

#### 13.1.1 Palmerston Seniors Advisory Committee September Minutes and 2018 Seniors Forum 9/0090

Moved: Alderman Henderson  
Seconded: Alderman Hale

THAT Report Number 9/0090 entitled Palmerston Seniors Advisory Committee September Minutes and 2018 Seniors Forum be received and noted.

CARRIED 9/0299 - 02/10/2018

Initials: \_\_\_\_\_

## 13.2 Action Reports

### 13.2.1 Community Satisfaction Survey Results and Response 9/0094

Moved: Alderman Buhr  
Seconded: Alderman Garden

1. THAT Report Number 9/0094 entitled Community Satisfaction Survey Results and Response be received and noted.
2. THAT Council note that actions, initiatives and programs that are underway to improve customer satisfaction as part of the 2018/19 Municipal Plan that are outlined in this report entitled Community Satisfaction Survey Results and Response and that any actions requiring new or additional funding will be referred to future Budget Reviews and 2019/20 Municipal Plan and Budget development.
3. THAT a future report will be provided to Council in February 2019 outlining the results of the review of the structure, content and scoring methodology of the Community Satisfaction Survey and any recommended changes.

CARRIED 9/0300 – 02/10/2018

### 13.2.2 Trial of Laneway Treatments 9/0091

Moved: Alderman Henderson  
Seconded: Alderman Hale

1. THAT Report Number 9/0091 entitled Trial of Laneway Treatments be received and noted.
2. THAT Council endorse implementing trial laneway treatments as identified in Report Number 9/0091 entitled Trial of Laneway Treatments and summarised as follows:

Laneway Location	Suburb	Summary of Trial Details
Six (6) laneways that connect Bonson Terrace, Staghorn Court, Gumnut Way and Melastoma Drive	Moulden	- Laneway lighting upgrades - Crime Prevention Through Environment Design (CPTED) Assessment
Two (2) laneways that connect Politis Court and Strawbridge Crescent	Moulden	- Laneway closure trial - Consultation to occur - Consultation and Technical assessment to inform closure type
One (1) laneway that occurs at Helio Court Cul-de-sac head	Woodroffe	- Laneway closure trial - Consultation to occur - Consultation and Technical assessment to inform closure type
Phineaus Court and Priest Circuit	Gray	- Laneway lighting upgrades - Crime Prevention Through Environment Design (CPTED) Assessment

Initials: \_\_\_\_\_

13.2.2 Trial of Laneway Treatments (continued) 9/0091

3. THAT a report outlining the outcomes and findings of the Trial Laneway Treatments be presented to Council at the 2<sup>nd</sup> Ordinary Meeting in June 2019.

CARRIED 9/0301 – 02/10/2018

13.2.3 Council Policy Review – GSTV01 Goyder Square TV Screen Content and Usage 9/0092

Moved: Alderman Garden  
Seconded: Alderman Hale

1. THAT Report Number 9/0092 entitled Council Policy Review – *GSTV01 Goyder Square TV Screen Content and Usage* be received and noted.
2. THAT Council rescind Council Policy *GSTV01 Goyder Square TV Screen Content and Usage* at **Attachment A** to Report Number 9/0092 entitled Council Policy Review – *GSTV01 Goyder Square TV Screen Content and Usage*.

CARRIED 9/0302 – 02/10/2018

13.2.4 Council Policy Review – EM03 Conflict of Interest 9/0093

Moved: Alderman Buhr  
Seconded: Alderman Henderson

1. THAT Report Number 9/0093 entitled Council Policy Review – *EM03 Conflict of Interest* be received and noted.
2. THAT Council rescind City of Palmerston Council Policy *EM03 – Conflict of Interest*, being **Attachment A** to Report Number 9/0093 entitled Council Policy Review – *EM03 Conflict of Interest*.

CARRIED 9/0303 – 02/10/2018

## 14 INFORMATION AND CORRESPONDENCE

### 14.1 Information

#### 14.1.1 LGANT Draft Executive Minutes – 18 September 2018

Moved: Alderman Garden  
Seconded: Alderman Hale

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes – 18 September 2018.

CARRIED 9/0304 – 02/10/2018

### 14.2 Correspondence

Nil.

Initials: \_\_\_\_\_

## 15 REPORT OF DELEGATES

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Nil.

## 16 QUESTIONS BY MEMBERS

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Nil.

## 17 GENERAL BUSINESS

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Nil.

## 18 NEXT COUNCIL MEETING

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Moved: Alderman Garden  
Seconded: Alderman Hale

THAT the next Ordinary Meeting of Council be held on Tuesday 16 October 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0305 – 02/10/2018

## 19 CLOSURE OF MEETING TO PUBLIC

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Nil.

## 20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

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Nil.

## 21 CLOSURE OF MEETING

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Moved: Alderman Henderson  
Seconded: Alderman Garden

The first Meeting of the Ninth City of Palmerston Council, held in the Council Chambers, Civic Plaza, Palmerston on Tuesday, 2 October 2018 closed at 6.35pm.

CARRIED 9/0306 – 02/10/2018

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Athina Pascoe-Bell  
MAYOR

Date: \_\_\_\_\_

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