

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 18 September 2018 at 5.30pm.**

ELECTED MEMBERS	Acting Mayor Damian Hale Alderman Amber Garden Alderman Lucy Buhr Alderman Mick Spick Alderman Sarah Henderson Alderman Tom Lewis
STAFF	Acting Chief Executive Officer, Jan Peters Director Corporate Services, Chris Kelly Director City Growth and Operations, Gerard Rosse Finance Manager, Shane Nankivell Communications Officer, Samantha Abdic Minute Secretary, Alyce Breed
GALLERY	Will Zwar, NT 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 Acting Mayor declared the meeting open at 5.30pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

Initials: _____

3.2 Leave of Absence

Moved: Alderman Buhr
Seconded: Alderman Garden

1. THAT it be noted Mayor Pascoe-Bell is on leave of absence previously granted on 4 September 2018, for the period of 18 to 20 September 2018 inclusive.
2. THAT it be noted Alderman Giesecke is on leave of absence previously granted on 4 September 2018, for the period of 8 to 18 September 2018 inclusive.

CARRIED 9/0265 – 18/09/2018

3.3 Leave of Absence Request

Moved: Alderman Buhr
Seconded: Alderman Lewis

1. THAT the leave of absence received from Alderman Lewis for 29 September to 3 October 2018 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Giesecke for 1 October to 3 October 2018 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Buhr for 20 September to 21 September 2018 inclusive be received and noted.

CARRIED 9/0266 – 18/09/2018

4 REQUEST FOR TELECONFERENCING

Moved: Alderman Spick
Seconded: Alderman Henderson

THAT it be noted Mayor Pascoe-Bell will not participate by teleconference at the Council Meeting held on 18 September 2018 as previously granted on 4 September 2018 due to being on Council business.

CARRIED 9/0267 – 18/09/2018

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 Lewis

THAT the minutes of the Council Meeting held Tuesday, 4 September 2018 pages 9544 to 9551, be confirmed.

CARRIED 9/0268 – 18/09/2018

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)

9.1 Composting

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT the public question received by written submission from Kylie Walford regarding composting and the response be received and noted.

Question: Council currently encourages composting, and when I drive through the suburbs I see a lot of green waste in general rubbish bins. Would Council consider introducing an organic waste service for green waste and food scraps which can then be turned into compost and sold or used by Council?

Answer: Council is committed to delivering environmental initiatives and protecting environmental values. Council is continually exploring new opportunities for our city, particularly in relation to waste management and diversion. Any potential initiatives will be thoroughly researched and presented to our community for their consideration. An important consideration for any new initiative, such as kerbside and commercial composting is the potential final market, sustainability of the service, and cost and environmental benefits. Currently there is no treatment facility, or identified sustainable market for the end product, in the region to process green waste and food scraps for compost on a commercial basis which is why

Initials: _____

9.1 Composting (continued)

Council encourages households to make their own compost. Treating and managing waste at the home is a cost and environmentally effective measure at present due to the lack of any sustainable alternatives. Council currently accepts and process residential green waste at the Archer Waste Management Facility, turning it into mulch for reuse. Entry to the facility and disposal is free to residents of Palmerston. Waste collected from kerbside general waste bins is transported to Shoal Bay Waste Management Facility (SBWMF), this includes any green waste and food scraps deposited in residents' bins. SBWMF collects the gases produced by the landfill and green waste/food scraps are an integral part of this process. SBWMF harvests the gases converting it into energy. The energy generated is stated as being enough to power approximately 1,000 homes in the region area.

CARRIED 9/0269 – 18/09/2018

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Nil.

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 August 2018

9/0089

Moved: Alderman Spick
Seconded: Alderman Garden

THAT Report Number 9/0089 entitled Financial Report for the Month of August 2018 be received and noted.

CARRIED 9/0270 – 18/09/2018

Initials: _____

13.1.2 Community Benefit Scheme August Update 9/0080

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT Report Number 9/0080 entitled Community Benefit Scheme August Update be received and noted.

CARRIED 9/0271 – 18/09/2018

13.2 Action Reports

13.2.1 2017-18 Special Purpose Grant Acquittal CCTV Camera Installation 9/0079

Moved: Alderman Buhr
Seconded: Alderman Henderson

1. THAT Report Number 9/0079 entitled 2017-18 Special Purpose Grant Acquittal CCTV Camera Installation be received and noted.
2. THAT Council approve the 2017/2018 Acquittal of Special Purpose Grant – to install CCTV cameras and operating systems at the Palmerston Recreation Centre, Palmerston Swimming and Fitness Centre, Palmerston Library and Civic Building public areas that forms **Attachment A** to Report Number 9/0079 entitled 2017-18 Special Purpose Grant Acquittal CCTV Camera Installation.

CARRIED 9/0272 – 18/09/2018

13.2.2 Palmerston Library Temporary Closure 9/0081

Moved: Alderman Spick
Seconded: Alderman Garden

1. THAT Report Number 9/0081 entitled Palmerston Library Closure be received and noted.
2. THAT Council approve the temporary closure of the Palmerston Library on Friday 5 October 2018 between the hours of 12:00pm and 5:00pm for the purpose of staff training and development.

CARRIED 9/0273 – 18/09/2018

Initials: _____

13.2.3 Community Benefit Scheme Application - Rotary Club
Litchfield/Palmerston Inc 9/0083

Moved: Alderman Spick
Seconded: Alderman Buhr

1. THAT Report Number 9/0083 entitled Community Benefit Scheme Application - Rotary Club of Litchfield/Palmerston Inc. be received and noted.
2. THAT Council approve the grant to Rotary Club of Litchfield/Palmerston to the value of \$4,400 to purchase and install ten (10) Buddy Benches in Palmerston Schools.

CARRIED 9/0274 - 18/09/2018

13.2.4 Update on NT Government Planning Reform 9/0084

Moved: Alderman Henderson
Seconded: Alderman Garden

1. THAT Report Number 9/0084 entitled Update on NT Government Planning Reform be received and noted.
2. THAT Council endorse the submission to the NT Department of Infrastructure, Planning and Logistics on Stage 2 of Planning Reform being **Attachment A** to Report Number 9/0084 entitled Update on NT Government Planning Reform.

CARRIED 9/0275 - 18/09/2018

13.2.5 Consultation Discussion Paper - Electoral Reforms 9/0087

Moved: Alderman Buhr
Seconded: Alderman Henderson

1. THAT Report Number 9/0087 entitled Consultation Discussion Paper-Electoral Reforms be received and noted.
2. THAT Council provide no comment on the Consultation Discussion Paper-Electoral Reforms at **Attachment A** to Report Number 9/0087 entitled Consultation Discussion Paper-Electoral Reforms.

CARRIED 9/0276 - 18/09/2018

Initials: _____

13.2.6 Edible Pocket Gardens – Consultation Review 9/0082

Moved: Alderman Garden
Seconded: Alderman Buhr

1. THAT Report Number 9/0082 entitled Edible Pocket Gardens – Consultation Review be received and noted.
2. THAT Council approve City of Palmerston Policy COMM04 Edible Pocket Gardens being **Attachment A** to Report Number 9/0082 entitled Edible Pocket Gardens – Consultation Review.

CARRIED 9/0277 – 18/09/2018

13.2.7 Asset Management Policy Review 9/0068

Moved: Alderman Henderson
Seconded: Alderman Garden

1. THAT Report Number 9/0068 entitled Asset Management Policy Review be received and noted.
2. THAT Council rescind City of Palmerston Asset Management Policy (January 2011) being **Attachment A** to Report Number 9/0068 entitled Asset Management Policy Review.
3. THAT Council adopt City of Palmerston AM01 Asset Management Policy being **Attachment B** to Report Number 9/0068 entitled Asset Management Policy Review.

CARRIED 9/0278 – 18/09/2018

13.2.8 Review of Outdoor Dining Policy REG01 9/0085

Moved: Alderman Buhr
Seconded: Alderman Spick

1. THAT Report Number 9/0085 entitled Review of Outdoor Dining Policy REG01 be received and noted.
2. THAT Council rescind City of Palmerston Policy Number REG01 Outdoor Dining being **Attachment A** to Report Number 9/0085 entitled Review of Outdoor Dining Policy REG01.
3. THAT Council adopt Policy REG01 – Outdoor Policy being **Attachment B** to Report Number 9/0085 entitled Review of Outdoor Dining Policy REG01 with the amendment to section 4.1.4 relating to being adjacent to an existing indoor restaurant, bar or cafe.
4. THAT a further report be presented to Council at the 2nd Ordinary Meeting of Council in November 2018 that considers the fees and charges associated with outdoor dining.

CARRIED 9/0279 – 18/09/2018

Initials: _____

13.2.9 Council Policy Review – *FIN15 Asset Disposal* 9/0086

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report Number 9/0086 entitled Council Policy Review – *FIN15 Asset Disposal* be received and noted.
2. THAT Council rescind Council Policy *FIN15 Asset Disposal* at **Attachment A** to Report Number 9/0086 entitled Council Policy Review – *FIN15 Asset Disposal*.

CARRIED 9/0280 – 18/09/2018

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Minutes – 28 August 2018

Moved: Alderman Buhr
Seconded: Alderman Spick

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes – 28 August 2018.

CARRIED 9/0281 – 18/09/2018

14.2 Correspondence

14.2.1 Council Website Compliance Update – August 2018

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Council receive and note Item 14.2.1 entitled Council Website Compliance Update – August 2018.

CARRIED 9/0282 – 18/09/2018

15 REPORT OF DELEGATES

Nil.

Initials: _____

16 QUESTIONS BY MEMBERS

THAT the following Question by Members be received and noted.

16.1 Murals

Moved: Alderman Buhr
Seconded: Alderman Spick

THAT the question asked by Alderman Buhr regarding murals in Darwin CBD and the possibility of having them done in Palmerston, and the response by the Acting Chief Executive Officer be received and noted.

CARRIED 9/0283 - 18/09/2018

17 GENERAL BUSINESS

17.1 Committee Appointment

Moved: Alderman Lewis
Seconded: Alderman Garden

1. THAT Council receive and note Alderman Lewis' resignation dated 14 September 2018 as Chair and Committee Member of the Palmerston Seniors Advisory Committee.

CARRIED 9/0284 - 18/09/2018

Moved: Alderman Garden
Seconded: Alderman Spick

2. THAT Deputy Mayor Hale be appointed to the Palmerston Seniors Advisory Committee for the period 18 September 2018 to 30 June 2019 inclusive.
3. THAT Alderman Henderson be appointed as Chair of the Palmerston Seniors Advisory Committee for the period 18 September 2018 to 30 June 2019 inclusive.

CARRIED 9/0285 - 18/09/2018

18 NEXT COUNCIL MEETING

Moved: Alderman Buhr
Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday 2 October 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0286 - 18/09/2018

Initials: _____

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Garden
Seconded: Alderman Spick

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 9/0287 – 18/09/2018

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Garden
Seconded: Alderman Lewis

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

CARRIED 9/0288 – 18/09/2018

The meeting adjourned at 6:18pm.

Mick Spick
ACTING MAYOR
Date:
