

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 19 February 2019 at 5:30pm.**

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Director Corporate Services, Chris Kelly
Acting Director Lifestyle and Community, Amelia Vellar
Manager Information and Digital Innovation, Richard Iap
Communications Officer, Samantha Abdic
Minute Secretary, Alyce Breed

GALLERY

Will Zwar, NT News
Cara Burke, INPEX

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 5:30pm.

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 Garden
Seconded: Deputy Mayor Spick

THAT the leave of absence received from Alderman Garden for 27 May to 30 May 2019 inclusive be received and noted.

CARRIED 9/0478 – 19/02/2019

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Moved: Alderman Garden
Seconded: Alderman Buhr

THAT the Declaration of Interest received from the Chief Executive Officer for Item 25.2.2 be received and noted.

CARRIED 9/0479 – 19/02/2019

Initials: _____

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Buhr
Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 5 February 2019 pages 9659 to 9667, be confirmed.

CARRIED 9/0480 - 19/02/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials: _____

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Giesecke
Seconded: Alderman Lewis

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.

ITEM	REGULATION	REASON
23.1	8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act</i> and 8(e) of the <i>Local Government (Administration) Regulations</i> , 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.
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act</i> and 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> , 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 that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
25.2.2	8(a)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act</i> and 8(a) of the <i>Local Government (Administration) Regulations</i> , 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.

CARRIED 9/0481 – 19/02/2019

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

Nil.

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 January 2019 9/0167

Moved: Alderman Garden
Seconded: Deputy Mayor Spick

THAT Report Number 9/0167 entitled Financial Report for the Month of January 2019 be received and noted.

CARRIED 9/0482 - 19/02/2019

13.1.2 Community Benefit Scheme Update 2018/2019 9/0163

Moved: Alderman Hale
Seconded: Alderman Henderson

THAT Report Number 9/0163 entitled Community Benefit Scheme Update 2018/2019 be received and noted.

CARRIED 9/0483 - 19/02/2019

13.1.3 Palmerston Animal Management Advisory Committee Minutes - January 2019 9/0172

Moved: Alderman Garden
Seconded: Alderman Buhr

THAT Report Number 9/0172 entitled Palmerston Animal Management Reference Group Minutes - January 2019 be received and noted.

CARRIED 9/0484 - 19/02/2019

Initials: _____

13.2 Action Reports

13.2.1 Second Quarter Budget Review 2018/19 9/0166

Moved: Alderman Henderson

Seconded: Alderman Lewis

1. THAT Report Number 9/0166 entitled Second Quarter Budget Review 2018/19 be received and noted.
2. THAT Council adopts the Second Quarter Budget Review 2018/19, pursuant to Section 128 (2) of *Local Government Act* per **Attachment A** of Report Number 9/0166 entitled Second Quarter Budget Review 2018/19.
3. THAT Council adopts the reserve movements for 2018/19 of:
 - (i) Transfer to reserve:
 - \$500,000 transferred to Unexpended Grants Reserve
 - \$400,000 transferred to Funds in Lieu of Construction Reserve
 - \$140,000 transferred to Infrastructure Reserve
 - (ii) Transfer from reserve
 - \$150,000 transferred from Streetlight Reserve

As per **Attachment B** of Report Number 9/0166 entitled Second Quarter Budget Review 2018/19.

CARRIED 9/0485 – 19/02/2019

13.2.2 Draft Long Term Financial Plan 2020-2029 9/0125

Moved: Alderman Garden

Seconded: Deputy Mayor Spick

1. THAT Report Number 9/0125 entitled Draft Long Term Financial Plan 2020-2029 be received and noted.
2. THAT Council adopts the Long Term Financial Plan at **Attachment A** to Report Number 9/0125 entitled Draft Long Term Financial Plan 2020-2029 for the purposes of 21 days public consultation.
3. THAT a further report be provided to Council by the Second Ordinary meeting in April with the outcomes of public consultation and any recommended changes.

CARRIED 9/0486 – 19/02/2019

Initials: _____

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2nd Ordinary Council Meeting

13.2.3 Adoption of Council Policy *AD01 Privacy*

9/0164

Moved: Alderman Buhr
Seconded: Alderman Hale

1. THAT Report Number 9/0164 entitled Adoption of Council Policy *AD01 Privacy* be received and noted.
2. THAT Council adopt Council Policy *AD01 Privacy* at **Attachment B** to Report Number 9/0164 entitled Adoption of Council Policy *AD01 Privacy*.

CARRIED 9/0487 – 19/02/2019

13.2.4 Review of Recreational Fishing in Palmerston Lakes

9/0165

Moved: Alderman Buhr
Seconded: Deputy Mayor Spick

1. THAT Report Number 9/0165 entitled Review of Recreational Fishing in Palmerston Lakes be received and noted.
2. THAT Council approve recreational fishing in all Council owned and managed waters in a reserve noting that no additional fishing infrastructure such as platforms will be provided at this time, and that any request for fish stocking will be independently assessed.

CARRIED 9/0488 – 19/02/2019

13.2.5 Palmerston Local Economic Plan Update

9/0170

Moved: Alderman Buhr
Seconded: Alderman Henderson

1. THAT Report Number 9/0170 entitled Palmerston Local Economic Plan Update be received and noted.
2. THAT Council develop a Palmerston Local Economic Plan utilising the consultative process as outlined in Report Number 9/0170 entitled Palmerston Local Economic Plan Update with a completion date of 31 July 2019.

CARRIED 9/0489 – 19/02/2019

Initials: _____

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2nd Ordinary Council Meeting

13.3 Confidential Decisions moved into the Open Session

23.1 INPEX Project Update

Moved: Alderman Garden
Seconded: Alderman Giesecke

THAT the confidential presentation by Cara Burke, External Affairs Advisor NT of INPEX be received and noted.

CARRIED 9/0497 – 19/02/2019

14 INFORMATION AND CORRESPONDENCE

Nil.

15 REPORT OF DELEGATES

15.1 Seniors Advisory Committee

Moved: Alderman Garden
Seconded: Deputy Mayor Spick

THAT the verbal report received by Alderman Henderson regarding the Seniors Advisory Committee meeting held on 4 February 2019 be received and noted.

CARRIED 9/0490 – 19/02/2019

16 QUESTIONS BY MEMBERS

16.1 Safe Communities Update

Moved: Alderman Hale
Seconded: Alderman Henderson

THAT the question asked by Alderman Hale regarding an update on the Safe Communities meeting, and the response provided by Alderman Buhr be received and noted.

CARRIED 9/0491 – 19/02/2019

17 GENERAL BUSINESS

Nil.

Initials: _____

18 NEXT COUNCIL MEETING

Moved: Alderman Buhr
Seconded: Alderman Lewis

THAT the next Ordinary Meeting of Council be held on Tuesday, 5 March 2019 at 5:30pm in the iLearn Centre, Mother Teresa Catholic Primary School, 16 Ginger Street, Zuccoli.

CARRIED 9/0492 – 19/02/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Garden
Seconded: Deputy Mayor Spick

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 9/0493 – 19/02/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Deputy Mayor Spick
Seconded: Alderman Hale

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

CARRIED 9/0494 – 19/02/2019

The meeting adjourned at 6:01pm.

Athina Pascoe-Bell
MAYOR

Date: _____
