

CITY OF PALMERSTON

Minutes of Council Meeting
held at Mother Teresa Catholic Primary School
16 Ginger Street, Zuccoli
on Tuesday 5 March 2019 at 5:30pm.

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Director Corporate Services, Chris Kelly
Acting Director Lifestyle and Community, Amelia Vellar
Communications Officer, Samantha Abdic
IT System and Network Officer, Michael Schultz

GALLERY

Seven (7) members of the public
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 Mayor declared the meeting open at 5:30 pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

Initials:

Minute Book Page 9686
1st Ordinary Council Meeting

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Hale
Seconded: Alderman Spick

THAT the leave of absence received from Alderman Hale for 25 March to 3 April 2019 inclusive be received and noted.

CARRIED 9/0502 – 05/03/2019

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 Garden

THAT the minutes of the Council Meeting held on Tuesday, 19 February 2019 pages 9671 to 9679, be confirmed.

CARRIED 9/0503 – 05/03/2019

6.2 Business Arising from Previous Meeting

Nil.

Initials: _____

7 MAYORAL REPORT

7.1 Mayoral Update Report - February 2019 M9/008

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Henderson

THAT Report Number M9/008 entitled Mayoral Update Report – February 2019 be received and noted.

CARRIED 9/0504 – 05/03/2019

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Garden
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
25.2.1	8(c)(i)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(i) 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
25.2.2	8(b)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(b) 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 personal circumstances of a resident or ratepayer.

CARRIED 9/0505 – 05/03/2019

Initials: _____

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

10.3.1 Palmerston Youth Festival Grant C9/0121

1. THAT Report Number C9/0121 entitled Palmerston Youth Festival Grant be received and noted.
2. THAT Council accept the Department of the Chief Ministers offer of ongoing grant funding of \$300,000 per annum to organise a week-long Palmerston Youth Festival in the July school holidays.
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 enter the ongoing grant funding agreement with Northern Territory Government for a Palmerston Youth Festival.
4. THAT this matter be moved into Open following the joint public announcement with the Northern Territory Government.

CARRIED 9/0386 – 20/11/2018

11 PETITIONS

Nil.

12 NOTICES OF MOTION

12.1 Graffiti Buster Trailer

Moved: Alderman Lewis
Seconded: Alderman Spick

THAT a report be prepared outlining the feasibility of a "Graffiti Buster Trailer" to be funded, and made available, to members of the community or other suitable alternatives, to combat graffiti around Palmerston City, be presented to Council by the 2nd Ordinary Council meeting in May 2019.

CARRIED 9/0506 – 05/03/2019

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Palmerston Senior Advisory Committee February Minutes 9/0175

Moved: Deputy Mayor Henderson
Seconded: Alderman Lewis

THAT Report Number 9/0175 entitled Palmerston Seniors Advisory Committee February Minutes be received and noted.

CARRIED 9/0507 – 05/03/2019

13.1.2 Palmerston Safe Communities Committee February Minutes 9/0176

Moved: Alderman Buhr
Seconded: Alderman Hale

THAT Report Number 9/0176 entitled Palmerston Safe Communities Committee February Minutes be received and noted.

CARRIED 9/0508 – 05/03/2019

13.1.3 Managing Road Network Safety Across the Municipality 9/0180

Moved: Alderman Buhr
Seconded: Deputy Mayor Henderson

THAT Report Number 9/0180 entitled Managing Road Network Safety across the Municipality be received and noted.

CARRIED 9/0509 – 05/03/2019

Initials: _____

13.2 Action Reports

13.2.1 City of Palmerston Common Seal – Northern Territory Government Funding Agreement – Palmerston Youth Music Project 9/0173

Moved: Alderman Garden
Seconded: Alderman Buhr

1. THAT Report Number 9/0173 entitled City of Palmerston Common Seal - Northern Territory Government Funding Agreement – Palmerston Youth Music Project be received and noted.
2. THAT in accordance with Section 26(2) of the *Local Government Act*, the Mayor and Chief Executive Officer be authorised to sign and seal the Service Agreement Funding Contract, Service Agreement Funding Contract TFSD-066-19 – Youth Music Project.

CARRIED 9/0510 – 05/03/2019

13.2.2 Council's Response to the Draft *Burial and Cremation Bill* (NT) 2018 9/0177

Moved: Alderman Buhr
Seconded: Alderman Garden

1. THAT Report Number 9/0177 entitled Council's Response to the Draft *Burial and Cremation Bill* (NT) 2018 be received and noted.
2. THAT Council endorse the submission being Attachment A to Report Number 9/0177 entitled Submission on the Draft *Burial and Cremation Bill* (NT) 2018 to be sent to the Department of Local Government, Housing and Community Development.

CARRIED 9/0511 – 05/03/2019

13.2.3 Review of Council Policy *RS01 Works on Council Verge* 9/0168

Moved: Alderman Buhr
Seconded: Alderman Lewis

1. THAT Report Number 9/0168 entitled Review of Council Policy *RS01 Works on Council Verge* be received and noted.
2. THAT Council rescind Council Policy *RS01 Works on Council Verge* being Attachment A to Report Number 9/0168 entitled Review of Council Policy *RS01 Works on Council Verge*.

CARRIED 9/0512 – 05/03/2019

Initials:

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1st Ordinary Council Meeting

13.2.4 Review of Domestic Kerbside Waste Collection Survey Results 9/0178

Moved: Alderman Spick

Seconded: Alderman Lewis

1. THAT Report Number 9/0178 entitled Review of Domestic Kerbside Waste Collection Survey Results be received and noted.
2. THAT Council maintain the existing service level for domestic kerbside waste and recycling services which includes the collection for single dwelling properties of a 120L general waste MGB twice weekly and a 240L recycling MGB once fortnightly as detailed in Report Number 9/0178 entitled Review of Domestic Kerbside Waste Collection Survey Results.
3. THAT Council receive and note the tabled updated results by the Chief Executive Officer regarding the kerbside waste collection survey results.

CARRIED 9/0513 – 05/03/2019

13.2.5 Outdoor City Dining Experience – On Frances Series 9/0174

Moved: Alderman Hale

Seconded: Deputy Mayor Henderson

1. THAT Council Report Number 9/0174 entitled Outdoor City Dining Experience – On Frances Series be received and noted.

CARRIED 9/0514 – 05/03/2019

Moved: Alderman Buhr

Seconded: Alderman Hale

2. THAT Council approve the On Frances Series as detailed within Report Number 9/0174 entitled Outdoor City Dining Experience – On Frances Series subject to partnering operators being members of the Palmerston and Litchfield Liquor Accord.

CARRIED 9/0515 – 05/03/2019

14 INFORMATION AND CORRESPONDENCE

Nil.

Initials: _____

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 MacKillop College Student Letters

Moved: Alderman Lewis
Seconded: Alderman Garden

THAT Council receive and note letters tabled by Alderman Lewis from students of MacKillop College regarding graffiti removal on Lambrick Avenue.

CARRIED 9/0516 - 05/03/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Spick
Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 19 March 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0517 - 05/03/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Lewis
Seconded: Alderman Buhr

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 9/0518 - 05/03/2019

Initials:

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Spick
Seconded: Alderman Lewis

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

CARRIED 9/0519 – 05/03/2019

The meeting adjourned at 6:22pm.

Athina Pascoe-Bell
MAYOR

Date: _____
