

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, Palmerston  
on Tuesday 2 April 2019 at 5:34pm.**

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### ELECTED MEMBERS

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

### STAFF

Chief Executive Officer, Luccio Cercarelli  
Acting Director Lifestyle and Community, Amelia Vellar  
Acting Executive Manager Organisation Services, Richard Iap  
Manager Growth and Sustainability, Rebecca de Vries  
Communications Officer, Samantha Abdic  
Executive Support, Alexandra Briley  
Minute Secretary, Alyce Breed

### GALLERY

Will Zwar, NT News  
Mitchell Abram, ABC  
Lily Greer, Nine 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 Mayor declared the meeting open at 5:34pm.

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

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## **3** APOLOGIES AND LEAVE OF ABSENCE

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3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Moved: Alderman Garden  
Seconded: Alderman Buhr

THAT it be noted Alderman Hale will be on leave of absence previously granted on 5 March 2019, for the period of 25 March to 3 April 2019 inclusive.

CARRIED 9/0552 – 02/04/2019

3.3 Leave of Absence Request

Moved: Deputy Mayor Henderson  
Seconded: Alderman Spick

THAT the leave of absence received from Deputy Mayor Henderson for 3 April to 5 April 2019 inclusive be received and noted.

CARRIED 9/0553 – 02/04/2019

## **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.

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

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## 6 CONFIRMATION OF MINUTES

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### 6.1 Confirmation of Minutes

Moved: Alderman Buhr  
Seconded: Deputy Mayor Henderson

THAT the Minutes of the Council Meeting held on Tuesday, 19 March 2019 pages 9698 to 9709, be confirmed.

CARRIED 9/0554 - 02/04/2019

### 6.2 Business Arising from Previous Meeting

Nil.

## 7 MAYORAL REPORT

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### 7.1 Mayoral Update Report - March 2019 M9/009

Moved: Mayor Pascoe-Bell  
Seconded: Alderman Buhr

THAT Report Number M9/009 entitled Mayoral Update Report - March 2019 be received and noted.

CARRIED 9/0555 - 02/04/2019

## 8 DEPUTATIONS AND PRESENTATIONS

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Nil.

## 9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

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Nil.

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

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**10** CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Garden  
Seconded: Deputy Mayor Henderson

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
25.1.1	8(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> 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.
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> 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(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> 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.

CARRIED 9/0556 – 02/04/2019

10.2 Moving Open Items into Confidential

Nil.

Initials:

**Minute Book Page 9719**  
**1st Ordinary Council Meeting**

10.3 Moving Confidential Items into Open

25.1.1 2019 Palmerston Youth Festival

C9/0184

Moved: Alderman Buhr  
Seconded: Deputy Mayor Henderson

1. THAT Report Number C9/0184 entitled 2019 Palmerston Youth Festival be received and noted.
2. THAT Council Decisions relating to Report Number C9/0184 entitled 2019 Palmerston Youth Festival be moved to the 2 April 2019 Open minutes.

CARRIED 9/0570 – 02/04/2019

## 11 PETITIONS

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11.1 Closure of Laneway – Politis Court to Strawberry Crescent Laneway

Moved: Deputy Mayor Henderson  
Seconded: Alderman Spick

1. THAT the petition received from Mr C Walton regarding the proposed night time only Closure of the Politis Court to Strawberry Crescent Laneway be tabled at the Council Meeting held on Tuesday, 2 April 2019.
2. THAT Council receives and notes the petition received 30 March 2019 by Mr C Walton regarding the proposed night time only Closure of the Politis Court to Strawberry Crescent Laneway.
3. THAT a report be presented to the first Ordinary meeting of Council in May 2019 regarding the proposed night time only Closure of the Politis Court to Strawberry Crescent Laneway.

CARRIED 9/0557 – 02/04/2019

## 12 NOTICES OF MOTION

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Nil.

Initials:

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## 13 OFFICERS REPORTS

### 13.1 Receive and Note Reports

13.1.1 *Project* – Making the Switch, Update March 2019 9/0204

Moved: Alderman Buhr  
Seconded: Alderman Lewis

THAT Report Number 9/0204 entitled *Project* – Making the Switch, Update March 2019 be received and noted.

CARRIED 9/0558 – 02/04/2019

### 13.2 Action Reports

13.2.1 City of Palmerston Library Easter Closure 2019 9/0190

Moved: Alderman Buhr  
Seconded: Deputy Mayor Henderson

1. THAT Report Number 9/0190 entitled City of Palmerston Library Easter Closure 2019 be received and noted.
2. THAT Council approves the closure of the Library on Easter Sunday 21 April 2019.

CARRIED 9/0559 – 02/04/2019

13.2.2 Adoption of the City of Palmerston Community Plan 9/0202

Moved: Deputy Mayor Henderson  
Seconded: Alderman Garden

1. THAT Report Number 9/0202 entitled Adoption of the City of Palmerston Community Plan be received and noted.
2. THAT Council adopt the City of Palmerston Community Plan at **Attachment B** as amended with typographical changes to Report Number 9/0202 entitled Adoption of the City of Palmerston Community Plan.
3. THAT Council write to all submitters thanking them for their submissions and responding to the issues they have raised in accordance with the Summary of Proposed Responses to Submitters outlined in **Attachment A** and amended to identify the corner of Driver Avenue and Elrundie Avenue as a Northern Territory Government responsibility.

CARRIED 9/0560 – 02/04/2019

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

**Minute Book Page 9721**

1st Ordinary Council Meeting

13.2.3 Trial of Laneway Treatments – Update April 2019

9/0205

Moved: Deputy Mayor Henderson

Seconded: Alderman Spick

1. THAT Report Number 9/0205 entitled Trial of Laneway Treatments - Update April 2019 be received and noted.
2. THAT a report outlining the outcomes and findings of the Trial Laneway Treatments be presented to Council at the 2nd Ordinary Meeting in September 2019.

CARRIED 9/0561 – 02/04/2019

## 14 INFORMATION AND CORRESPONDENCE

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### 14.1 Information

#### 14.1.1 LGANT Draft Executive Minutes – 18 March 2019

Moved: Alderman Buhr

Seconded: Alderman Garden

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes – 18 March 2019.

CARRIED 9/0562 – 02/04/2019

### 14.2 Correspondence

#### 14.2.1 Local Government Accounting Advisory Committee (LGAAC) Nomination

Moved: Alderman Garden

Seconded: Deputy Mayor Henderson

THAT Council endorse the Assistant Finance Manager, Maxie Smith's nomination to the Local Government Accounting Advisory Committee.

CARRIED 9/0563 – 02/04/2019

## 15 REPORT OF DELEGATES

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Nil.

Initials:

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## 16 QUESTIONS BY MEMBERS

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Nil.

## 17 GENERAL BUSINESS

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### 17.1 Maintenance of M2A2 Howitzer and Leopard Battle Tank Monument

Moved: Alderman Lewis

Seconded: Alderman Spick

THAT Council writes to the 1<sup>st</sup> Brigade/2<sup>nd</sup> Cavalry Regiment requesting assistance to maintain the M2A2 Howitzer and the Leopard Battle Tank Monument located in Memorial Park, Palmerston.

CARRIED 9/0564 – 02/04/2019

## 18 NEXT COUNCIL MEETING

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Moved: Deputy Mayor Henderson

Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 April 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0565 – 02/04/2019

## 19 CLOSURE OF MEETING TO PUBLIC

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Moved: Deputy Mayor Henderson

Seconded: Alderman 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 9/0566 – 02/04/2019

Initials:

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**20** ADJOURNMENT OF MEETING AND MEDIA LIAISON

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Moved: Alderman Lewis  
Seconded: Alderman Spick

THAT the meeting be adjourned for 15 minutes for media liaison.

CARRIED 9/0567 – 02/04/2019

The meeting adjourned at 6.06pm.

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Athina Pascoe-Bell  
MAYOR

Date:

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