

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 16 April 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 Mick Spick

STAFF

Chief Executive Officer, Luccio Cercarelli
Director Governance and Regulatory Services, Chris Kelly
Acting Director Lifestyle and Community, Amelia Vellar
Executive Manager Finance, Shane Nankivell
Communications Officer, Samantha Abdic
Minute Secretary, Alexandra Briley

GALLERY

Three members of the public

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

Moved: Alderman Spick
Seconded: Alderman Garden

THAT the apology received from Alderman Lewis for 16 April 2019 be received and noted.

CARRIED 9/0574 – 16/04/2019

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Spick
Seconded: Alderman Garden

1. THAT the leave of absence received from Mayor Pascoe-Bell for 18 April to 22 April 2019 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Hale for 22 April to 29 April 2019 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Spick for 19 April to 28 April 2019 inclusive be received and noted.
4. THAT the leave of absence received from Alderman Lewis for 11 April to 17 April 2019 inclusive be received and noted.

CARRIED 9/0575 – 16/04/2019

4 REQUEST FOR TELECONFERENCING

Nil.

Initials: _____

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Giesecke
Seconded: Alderman Buhr

THAT the minutes of the Council Meeting held on Tuesday, 2 April 2019 pages 9715 to 9723, be confirmed.

CARRIED 9/0576 – 16/04/2019

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 Buhr
Seconded: Alderman Hale

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)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2) of the 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 9/0577 – 16/04/2019

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

10.3.1 Reappointment of Independent Chair of the Risk Management and Audit Committee C9/0200

1. THAT Report Number C9/0200 entitled Reappointment of Independent Chair of the Risk Management and Audit Committee be received and noted.
2. THAT Council reappoint Mr Iain Summers as Independent Chair of Council's Risk Management and Audit Committee until 31 December 2020.
3. THAT Council Decisions relating to Report Number C9/0200 entitled Reappointment of Independent Chair of the Risk Management and Audit Committee be moved to the Open Minutes following Council's formal notification to Mr Iain Summers.

CARRIED 9/0571 – 02/04/2019

Initials: _____

10.3.2 Rates Strategy Update and Proposed Consultation C9/2019

6. THAT Council write to members of the community reference group and provide community messaging regarding the commencement of community consultation on the Rates Strategy in August 2019.
7. THAT Council Decisions 6 to 7 relating to Report Number C9/0209 entitled Rates Strategy Update and Proposed Consultation be moved to the open minutes of the 2nd Ordinary Council Meeting of 16 April 2019.

CARRIED 9/0595 – 16/04/2019

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme April 2019 Update 9/0194

Moved: Alderman Spick
Seconded: Deputy Mayor Henderson

THAT Report Number 9/0194 entitled Community Benefit Scheme April 2019 Update be received and noted.

CARRIED 9/0578 – 16/04/2019

13.1.2 Palmerston Seniors Advisory Committee March 2019 9/0203

Moved: Deputy Mayor Henderson
Seconded: Alderman Spick

THAT Report Number 9/0203 entitled Palmerston Seniors Advisory Committee March 2019 be received and noted.

CARRIED 9/0579 – 16/04/2019

Initials: _____

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2nd Ordinary Council Meeting

13.1.3 Financial Report for the Month of March 2019 9/0195

Moved: Alderman Garden
Seconded: Deputy Mayor Henderson

THAT Report Number 9/0195 entitled Financial Report for the Month of March 2019 be received and noted.

CARRIED 9/0580 - 16/04/2019

13.1.4 Organisational Services and Finance Departments Quarterly Report
January - March 2019 9/0212

Moved: Deputy Mayor Henderson
Seconded: Alderman Giesecke

THAT Report Number 9/0212 entitled Organisational Services and Finance Departments Quarterly Report January - March 2019 be received and noted.

CARRIED 9/0581 - 16/04/2019

13.1.5 City Growth and Operations Quarterly Report January - March 2019 9/0215

Moved: Deputy Mayor Henderson
Seconded: Alderman Buhr

THAT Report Number 9/0215 entitled City Growth and Operations Quarterly Report January - March 2019 be received and noted.

CARRIED 9/0582 - 16/04/2019

13.1.6 *Próject* - Smart Cities Update April 2019 9/0214

Moved: Alderman Buhr
Seconded: Alderman Garden

THAT Report Number 9/0214 entitled *Próject* - Smart Cities Update April 2019 be received and noted.

CARRIED 9/0583 - 16/04/2019

Initials: _____

13.2 Action Reports

13.2.1 Review of Council to the Communities Meetings Trial 9/0193

Moved: Alderman Buhr

Seconded: Alderman Hale

1. THAT Report Number 9/0193 entitled Review of Council to the Community Meetings Trial be received and noted.
2. THAT Council approve the following Council to the Community Meetings:
 - First Ordinary Meeting on 5 August 2019;
 - Second Ordinary Meeting on 19 November 2019; and
 - First Ordinary Meeting on 3 March 2020, to be held in suburban locations around Palmerston.

CARRIED 9/0584 – 16/04/2019

13.2.2 Expansion of Gray Community Hall 9/0206

Moved: Deputy Mayor Henderson

Seconded: Alderman Garden

1. THAT Report Number 9/0206 entitled Expansion of Gray Community Hall be received and noted.
2. THAT Council endorse Gray Community Hall Expansion project as a major project for further development and consideration as outlined in Report Number 9/0206 entitled Expansion of Gray Community Hall.
3. THAT Council endorse the design concept of the Gray Community Hall expansion for the purpose of community and stakeholder engagement as outlined in Report Number 9/0206 entitled Expansion of Gray Community Hall.
4. THAT a further report on the consultation outcomes of the Gray Community Hall expansion be presented to Council on conclusion of consultation.

CARRIED 9/0585 – 16/04/2019

Initials:

13.2.3 National Redress Scheme 9/0207

Moved: Alderman Spick
Seconded: Alderman Garden

1. THAT Report Number 9/0207 entitled National Redress Scheme be received and noted.
2. THAT Council declares the City of Palmerston's participation in the National Redress Scheme as part of the Northern Territory Government Jurisdiction as outlined in Report Number 9/0207 entitled National Redress Scheme.

CARRIED 9/0586 – 16/04/2019

13.2.4 Palmerston Animal Management Advisory Committee Meeting –
March 2019 9/0208

Moved: Alderman Garden
Seconded: Alderman Spick

1. THAT Report Number 9/0208 entitled Palmerston Animal Management Advisory Committee Meeting – March 2019 be received and noted.
2. THAT Council consider the establishment of a grant to an external agency to administer a de-sexing program as part of the development of the 2019/2020 Municipal Plan and Budget with the following conditions:
 - Grant of \$15,000 per year for three years;
 - All animals must be microchipped prior to release;
 - All dogs to be registered prior to release;
 - All microchipping and registration details for dogs are to be provided to Council;
 - Person presenting animal must reside in Palmerston; and
 - Access to the program to be means tested with criteria to be determined.
3. THAT Council approve the reviewed Palmerston Animal Management Advisory Committee Terms of Reference at **Attachment B** to Report Number 9/0208 entitled Palmerston Animal Management Advisory Committee Meeting – March 2019 with minor amendment to the ordering of the Responsibilities of the Chairperson in section 3.2.

CARRIED 9/0587 – 16/04/2019

Initials: _____

13.2.5 Adoption of Draft Long Term Financial Plan 2020 - 2029 9/0210

Moved: Alderman Garden

Seconded: Alderman Buhr

1. THAT Report Number 9/0210 entitled Adoption of Long Term Financial Plan 2020-2029 be received and noted.
2. THAT Council adopts the City of Palmerston Long Term Financial Plan 2020-2029 being **Attachment A** to Report Number 9/0210 entitled Adoption of Long Term Financial Plan 2020-2029.

CARRIED 9/0588 – 16/04/2019

14 INFORMATION AND CORRESPONDENCE

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

16.1 Lake Management Plan

Moved: Alderman Buhr

Seconded: Alderman Giesecke

THAT the question asked by Alderman Buhr regarding Lake Management Plan, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/0589 – 16/04/2019

16.2 Local Content Sub-Contractors

Moved: Alderman Spick

Seconded: Alderman Garden

THAT the question asked by Alderman Spick regarding assessment of local content in contracts relating to sub-contractors, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/0590 – 16/04/2019

Initials:

17 GENERAL BUSINESS

17.1 Safe Access Gateway Shopping Centre Bus Stop

Moved: Alderman Giesecke
Seconded: Deputy Mayor Henderson

THAT Council write to the Gateway Shopping Centre regarding community concerns about unsafe access to the shopping centre bus stop seeking what actions they may or are taking regarding this matter.

CARRIED 9/0591 - 16/04/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Garden
Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday, 7 May 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0592 - 16/04/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
Seconded: Deputy Mayor Henderson

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 9/0593 - 16/04/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

Athina Pascoe-Bell
MAYOR

Date:
