

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 7 May 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 Governance and Regulatory Services, Chris Kelly
Acting Director Lifestyle and Community, Amelia Vellar
Executive Manager Finance, Shane Nankivell
Acting Executive Manager Organisational Services, Richard Iap
Manager Growth and Sustainability, Rebecca de Vries
Communications Officer, Samantha Abdic
Minute Secretary, Alexandra Briley

GALLERY

Will Zwar, NT News
Lily Greer, Nine 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 5:30pm.

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 Giesecke

Seconded: Alderman Garden

THAT the leave of absence received from Alderman Giesecke for 23 May 2019 to 28 May 2019 inclusive be received and noted.

CARRIED 9/0597 - 07/05/2019

4 REQUEST FOR TELECONFERENCING

Nil.

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 on Tuesday, 16 April 2019 pages 9728 to 9737, be confirmed.

CARRIED 9/0598 – 07/05/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - April 2019

M9/010

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Henderson

THAT Report Number M9/010 entitled Mayoral Update Report – April 2019 be received and noted.

CARRIED 9/0599 – 07/05/2019

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials: _____

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

10.1.1 City Centre Parking Strategy and Implementation Plan C9/0197

1. THAT Report Number C9/0197 entitled City Centre Parking Strategy and Implementation Plan be received and noted.
2. THAT Council endorse the following draft documents with minor changes relating to branding, formatting and administrative amendments for Level 2 public consultation as described in Report Number C9/0197 entitled City Centre Parking Strategy and Implementation Plan:
 - a. Palmerston City Centre Parking Study: Background Report, March 2019 (**Attachment A**)
 - b. Palmerston City Centre Parking Study: Parking Strategy, March 2019 (**Attachment B**)
 - c. Palmerston City Centre Parking Study: Implementation Plan, March 2019 (**Attachment C**).
3. THAT a report be prepared with the outcomes and findings from the public consultation of the City Centre Parking Strategy and Implementation Plan and include the final City Centre Parking Study documents for Council adoption.
4. THAT Council receive and note the tabled updated Attachment G to Report Number C9/0197 entitled City Centre Parking Strategy and Implementation Plan.
5. THAT the Council decisions of Report Number C9/0197 entitled City Centre Parking Strategy and Implementation Plan be moved to Open on Council's formal announcement of the commencement of the public consultation on the City Centre Parking Study documents.

CARRIED 9/0550 – 19/03/2019

10.2 Moving Open Items into Confidential

Nil.

Initials: _____

10.3 Confidential Items

Moved: Alderman Spick
Seconded: Alderman Garden

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 Section 65(2) of the Local Government Act and 8(c)(iv) 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 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 Section 65(2) of the Local Government Act and 8(c)(iv) 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 prejudice the interests of the council or some other person is discussed.

CARRIED 9/0600 – 07/05/2019

11 PETITIONS

Nil.

Initials:

12 NOTICES OF MOTION

12.1 Electronic Rate Reminders

Moved: Alderman Spick
Seconded: Alderman Garden

THAT a report be prepared on options and implementation of a system whereby ratepayers could nominate their preferred communication method to allow for electronic notifications (SMS/emails) of the next and/or outstanding rates instalment, including the amount, date and time due, and to have the ability for an additional reminder to be sent for overdue payments, to be presented at the Second Ordinary Council Meeting in June 2019.

CARRIED 9/0601 – 07/05/2019

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Governance and Regulatory Services Quarterly Report January –
March 2019 9/0211

Moved: Deputy Mayor Henderson
Seconded: Alderman Garden

THAT Report Number 9/0211 entitled Governance and Regulatory Services Quarterly Report January – March 2019 be received and noted.

CARRIED 9/0602 – 07/05/2019

13.1.2 Lifestyle and Community Quarterly Report January – March 2019 9/0216

Moved: Alderman Buhr
Seconded: Alderman Garden

THAT Report Number 9/0216 entitled Lifestyle and Community Quarterly Report January – March 2019 be received and noted.

CARRIED 9/0603 – 07/05/2019

Initials:

13.1.3 Palmerston Safe Communities Committee Meeting Minutes
4 April 2019

9/0217

Moved: Alderman Buhr
Seconded: Alderman Hale

THAT Report Number 9/0217 entitled Palmerston Safe Communities Committee Meeting Minutes 4 April 2019 be received and noted.

CARRIED 9/0604 – 07/05/2019

13.2 Action Reports

13.2.1 Review of Council Policy AD04 *Lease of Council Property*

9/0198

Moved: Mayor Pascoe-Bell
Seconded: Alderman Buhr

1. THAT Report Number 9/0198 entitled Review of Council Policy AD04 *Lease of Council Property* be received and noted.
2. THAT Council endorse Draft Council Policy AD04 *Lease of Council Property* at **Attachment B** to Report Number 9/0198 entitled Review of Council Policy AD04 *Lease of Council Property* as amended to remove clause 4.2.2, for the purposes of 21 days public consultation.
3. THAT a further report with the outcomes of the public consultation be presented to an Ordinary Council Meeting by the end of June 2019.

CARRIED 9/0605 – 07/05/2019

13.2.2 Review of Council Policy TECH04 *Waste Management Policy*

9/0218

Moved: Alderman Buhr
Seconded: Alderman Garden

1. THAT Report Number 9/0218 entitled Review of Council Policy TECH04 *Waste Management* be received and noted.
2. THAT Council rescind Council Policy TECH04 *Waste Management* being **Attachment A** to Report Number 9/0218 entitled Review of Council Policy TECH04 *Waste Management*.

CARRIED 9/0606 – 07/05/2019

Initials:

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1st Ordinary Council Meeting

13.2.3 Request for Laneway Closure - Politis Court and Strawbridge Crescent 9/0219

Moved: Deputy Mayor Henderson

Seconded: Alderman Giesecke

1. THAT Report Number 9/0219 entitled Request for Laneway Closure – Politis Court and Strawbridge Crescent be received and noted.
2. THAT Council advise the petition author that it will continue with the night-time closure trial for the laneway between Politis Court and Strawbridge Crescent to support an evidence based assessment.

CARRIED 9/0607 – 07/05/2019

13.2.4 Dual Naming of Geographical Features and Places in Aboriginal Language 9/0220

Moved: Alderman Spick

Seconded: Alderman Garden

1. THAT Report Number 9/0220 entitled Dual Naming of Geographical Features and Places in Aboriginal Language be received and noted.
2. THAT Council supports the Place Names Committee proposal for the dual naming of geographical features and places within the Northern Territory including Marlow Lagoon, Palmerston.

CARRIED 9/0608 – 07/05/2019

13.2.5 Adoption of the City Centre Parking Study documents 9/0227

Moved: Alderman Buhr

Seconded: Alderman Hale

1. THAT Report Number 9/0227 entitled Adoption of the City Centre Parking Strategy and Implementation Plan be received and noted.

Initials:

13.2.5 Adoption of the City Centre Parking Study documents (continued) 9/0227

2. THAT Council adopt:

- a. Palmerston City Centre Parking Study: Background Report, April 2019 at **Attachment A**;
- b. Palmerston City Centre Parking Study: Parking Strategy, April 2019 at **Attachment B**; and
- c. Palmerston City Centre Parking Study: Implementation Plan, April 2019 at **Attachment C**;

to Report Number 9/0227 entitled Adoption of the City Centre Parking Strategy and Implementation Plan.

3. THAT Council note the creation of a new 12 month limited tenure part-time Ranger position to supplement resourcing for parking regulation.

CARRIED 9/0609 – 07/05/2019

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Nil.

Initials: _____

18 NEXT COUNCIL MEETING

Moved: Alderman Buhr
Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday, 21 May 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0610 - 07/05/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
Seconded: Alderman Giesecke

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 9/0611 - 07/05/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Lewis
Seconded: Alderman Spick

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

CARRIED 9/0612 - 07/05/2019

The meeting adjourned at 6:22pm.

Initials: _____