

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 2 July 2019 at 5:30pm.**

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Director City Growth and Operations, Kathy Jarrett
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
Communications Officer, Brigitte Brown
Minute Secretary, Alexandra Briley

GALLERY

Kate Ashton, ABC

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

THAT the leave of absence received from Alderman Buhr for 28 June to 12 July 2019 inclusive be received and noted.

CARRIED 9/0426 – 29/01/2019

THAT the leave of absence received from Alderman Lewis for 30 June 2019 to 21 July 2019 inclusive be received and noted.

CARRIED 9/0641 – 04/06/2019

3.3 Leave of Absence Request

Moved: Alderman Spick
Seconded: Alderman Garden

1. THAT Council notes Mayor Pascoe-Bell will be absent on Council business on 17 July 2019.
2. THAT the leave of absence received from Mayor Pascoe-Bell for 26 July to 28 July 2019 inclusive be received and noted.
3. THAT the leave of absence received from Mayor Pascoe-Bell for 28 September to 14 October 2019 inclusive be received and noted.
4. THAT Council notes Alderman Hale will be absent on Council business on 17 July 2019.
5. THAT the leave of absence received from Alderman Giesecke for 3 August to 11 August 2019 inclusive be received and noted.
6. THAT the leave of absence received from Alderman Garden for 13 October to 21 October 2019 inclusive be received and noted.

CARRIED 9/0701 – 02/07/2019

Initials: _____

4 REQUEST FOR TELECONFERENCING

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Henderson

1. THAT the request for teleconferencing received from Mayor Pascoe-Bell for the meeting to be held on 16 July 2019 be granted.
2. THAT the request for teleconferencing received from Alderman Hale for the meeting to be held on 16 July 2019 be granted.

CARRIED 9/0702 – 02/07/2019

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Hale
Seconded: Deputy Mayor Henderson

THAT the minutes of the Council Meeting held on Tuesday, 18 June 2019 pages 9799 to 9813, be confirmed.

CARRIED 9/0703 – 02/07/2019

6.2 Business Arising from Previous Meeting

Nil.

Initials: _____

7 MAYORAL REPORT

7.1 Mayoral Update Report - June 2019 M9/012

Moved: Mayor Pascoe-Bell
Seconded: Alderman Garden

1. THAT Report Number M9/012 entitled Mayoral Update Report – June 2019 be received and noted.
2. THAT the Council approves interstate travel by the Mayor in late July or early August 2019, to meet with Australian Government representatives to advocate for funding partnerships to deliver Community infrastructure for Palmerston.

CARRIED 9/0704 – 02/07/2019

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

Nil.

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
25.1.1	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(a)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> 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.
	8(c)(iii)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(c)(iii) 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 security of the council, its members or staff.

CARRIED 9/0705 – 02/07/2019

11 PETITIONS

Nil.

Initials: _____

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Roads to Recovery Funding 9/0253

Moved: Alderman Garden

Seconded: Alderman Hale

THAT Report Number 9/0253 entitled Roads to Recovery Funding be received and noted.

CARRIED 9/0706 – 02/07/2019

13.1.2 Organisational Services and Finance Departments Quarterly Report April – June 2019 9/0257

Moved: Deputy Mayor Henderson

Seconded: Alderman Hale

THAT Report Number 9/0257 entitled Organisational Services and Finance Departments Quarterly Report April – June 2019 be received and noted.

CARRIED 9/0707 – 02/07/2019

13.1.3 City Growth and Operations Quarterly Report April – June 2019 9/0258

Moved: Alderman Garden

Seconded: Alderman Spick

THAT Report Number 9/0258 entitled City Growth and Operations Quarterly Report April – June 2019 be received and noted.

CARRIED 9/0708 – 02/07/2019

Initials:

13.2 Action Reports

13.2.1 Risk Management and Audit Committee Meeting Minutes - 25 June 2019

9/0261

Moved: Alderman Garden
Seconded: Alderman Giesecke

1. THAT Report Number 9/0261 entitled Risk Management and Audit Committee Meeting Minutes – 25 June 2019 be received and noted.
2. THAT Council receive and note the Unconfirmed Risk Management and Audit Committee Minutes being **Attachment A** to Report Number 9/0261 entitled Risk Management and Audit Committee Meeting Minutes – 25 June 2019.
3. THAT Council endorse the recommendations from the Risk Management and Audit Committee Meeting held on 25 June 2019:
 - a. The following items from Report Number 9RMA/013:
 - (i) THAT Report Number 9RMA/013 entitled Additional Member of the Risk Management and Audit Committee be received and noted.
 - (ii) THAT Council seek Expressions of Interest for an additional member of the Risk Management and Audit Committee.
 - b. The following items from Report Number 9RMA/012:
 - (i) THAT Report Number 9RMA/012 entitled Update on the Independent Investigator's Report be received and noted.
 - (ii) THAT Council note that actions and initiatives have been implemented to improve Council's corporate governance as outlined in **Attachment A** to Report Number 9RMA/012 entitled Update on the Independent Investigator's Report.
 - (iii) THAT based on the Committee's enquiry of management, Council endorse Management's Responses to the Independent Investigator's Report as outlined in **Attachment A** to Report Number 9RMA/012 entitled Update on the Independent Investigator's Report.

CARRIED 9/0709 – 02/07/2019

Initials: _____

13.2.2 Palmerston Animal Management Advisory Committee Meeting
Minutes – June 2019 9/0263

Moved: Alderman Garden
Seconded: Deputy Mayor Henderson

1. THAT Report Number 9/0263 entitled Palmerston Animal Management Advisory Committee Meeting Minutes – June 2019 be received and noted.
2. THAT Council receive and note the Unconfirmed Palmerston Animal Management Advisory Committee Minutes being **Attachment A** to Report Number 9/0263 entitled Palmerston Animal Management Advisory Committee Meeting Minutes – June 2019.
3. THAT Council endorse the following recommendations from the Palmerston Animal Management Advisory Committee, namely:
 - a. Existing external members of the Palmerston Animal Management Advisory Committee continue in their roles until 30 June 2020 at which time their membership will be declared vacant.
 - b. Any external member of the Palmerston Animal Management Advisory Committee who fills a casual vacancy will do so for the balance of the term remaining only.
 - c. Council write to existing members to inform them of the term limits.

CARRIED 9/0710 – 02/07/2019

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Minutes – 24 June 2019

Moved: Alderman Garden
Seconded: Deputy Mayor Henderson

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes – 24 June 2019.

CARRIED 9/0711 – 02/07/2019

Initials: _____

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

16.1 Development of E-Sports in Palmerston

Moved: Alderman Spick
Seconded: Alderman Garden

THAT the question asked by Alderman Spick regarding the feasibility of the development of E-Sports in Palmerston, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/0712 - 02/07/2019

16.2 Pathway Connectivity Program

Moved: Alderman Spick
Seconded: Deputy Mayor Henderson

THAT the question asked by Alderman Spick regarding a pathway connectivity program in Palmerston, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/0713- 02/07/2019

17 GENERAL BUSINESS

17.1 Parking Fees and Charges 2019/2020

Moved: Mayor Pascoe-Bell
Seconded: Alderman Spick

THAT Council endorse the following minor amendments to the Fees and Charges 2019/2020 descriptions as adopted by Council on 18 June 2019, to reflect Council's intent and the adopted Palmerston City Centre Parking Study: Parking Strategy and Palmerston City Centre Parking Study: Implementation Plan:

Initials: _____

17.1 Parking Fees and Charges 2019/2020 (continued)

- Where there is reference to 'Zone B', this be replaced with 'Zone E'
- Where there is reference to 'Zone A', this be replaced with 'Zone A, B, C, D'
- Remove reference to '(max. 2hrs)' in the unit of measure against Zone A.

CARRIED 9/0714 - 02/07/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Spick
Seconded: Alderman Garden

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

CARRIED 9/0715 - 02/07/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
Seconded: Alderman Garden

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 9/0716 - 02/07/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Spick
Seconded: Deputy Mayor Henderson

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

CARRIED 9/0717 - 02/07/2019

The meeting adjourned at 6:06pm.

Sarah Henderson
CHAIR
Date:
