

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 20 August 2019 at 5:31pm.

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|------------------------|---|
| ELECTED MEMBERS | Mayor Athina Pascoe-Bell (Chair) Deputy Mayor Benjamin Giesecke Alderman Amber Garden Alderman Damian Hale Alderman Sarah Henderson Alderman Tom Lewis Alderman Lucy Morrison 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 Manager Growth and Sustainability, Rebecca de Vries Acting Manager People, Performance and Change, Mark Armstrong Minute Secretary, Alexandra Briley |
| GALLERY | Eva Lawler MLA, Member for Drysdale Trevor Millar Kate Ashton, ABC 4 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.

Initials: _____

2 OPENING OF MEETING

The Chair declared the meeting open at 5:31pm.

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 Morrison

Seconded: Alderman Spick

THAT the leave of absence received from Alderman Morrison for 21 September to 6 October 2019 inclusive be received and noted.

CARRIED 9/0771 - 20/08/2019

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 Morrison
Seconded: Alderman Garden

THAT the Minutes of the Council Meeting held on Tuesday, 6 August 2019 pages 9846 to 9854, be confirmed.

CARRIED 9/0772 – 20/08/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

8.1 Book Presentation

Moved: Alderman Henderson
Seconded: Deputy Mayor Giesecke

1. THAT the presentation of the book "South Pole" as a donation to the Palmerston Library by Trevor Millar and presented by Eva Lawler MLA, Member for Drysdale be received and noted.
2. THAT Council thank Trevor Millar for the donation to the Palmerston Library of the book "South Pole".

CARRIED 9/0773 – 20/08/2019

The presentation by Angela O'Donnell of Creative Industries Steering Committee Chamber of Commerce NT has been rescheduled at their request to the First Ordinary Council Meeting on 3 September 2019.

Initials: _____

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

10.1.1 Elected Member Coverage

THAT a report be presented to Council regarding existing Elected Member insurance and other coverage whilst on Council business and present any alternative options by the First Ordinary Meeting in September 2019.

CARRIED 9/0769 – 06/08/2019

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Nil.

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme – August 2019 Update 9/0284

Moved: Alderman Garden
Seconded: Deputy Mayor Giesecke

THAT Report Number 9/0284 entitled Community Benefit Scheme – August 2019 Update be received and noted.

CARRIED 9/0774 – 20/08/2019

13.1.2 Palmerston Seniors Advisory Committee July 2019 9/0286

Moved: Alderman Henderson
Seconded: Alderman Garden

THAT Report Number 9/0286 entitled Palmerston Seniors Advisory Committee July 2019 be received and noted.

CARRIED 9/0775 – 20/08/2019

13.1.3 Financial Report for the Month of July 2019 9/0289

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT Report Number 9/0289 entitled Financial Report for the Month of July 2019 be received and noted.

CARRIED 9/0776 – 20/08/2019

13.1.4 Financial Analysis for 2018/2019 Financial Year 9/0292

Moved: Alderman Hale
Seconded: Alderman Lewis

THAT Report Number 9/0292 entitled Financial Analysis for 2018/2019 Financial Year be received and noted.

CARRIED 9/0777 – 20/08/2019

Initials: _____

13.2 Action Reports

13.2.1 Recreation Centre In-Kind Support for Youth Activities in Palmerston 9/0285

Moved: Alderman Henderson
Seconded: Alderman Spick

1. THAT Report Number 9/0285 entitled Recreation Centre In-Kind Support for Youth Activities in Palmerston be received and noted.
2. THAT Council approve continued in-kind support for after school and school holiday youth activities, providing the Palmerston Recreation Centre Stadium including lights and air conditioning at no cost, until 31 October 2020 and that Council will continue to work in collaboration with the Northern Territory Government to support these activities.

CARRIED 9/0778 – 20/08/2019

13.2.2 Constitutional Review 9/0287

Moved: Alderman Morrison
Seconded: Alderman Garden

1. THAT Report Number 9/0287 entitled Constitutional Review be received and noted.
2. THAT in accordance with Regulation 63 of the *Local Government (Electoral) Regulations*, Council delegate, in accordance with section 32(2) of the *Local Government Act*, to the Chief Executive Officer the power to consult with the Electoral Commissioner on Council's proposed outcomes of the Constitutional Review.
3. THAT following consultation with the Electoral Commissioner, a further report be provided to Council with the outcomes of the consultation and any recommended changes.

CARRIED 9/0779 – 20/08/2019

13.2.3 Christmas and Easter Business Arrangements 9/0288

Moved: Alderman Garden
Seconded: Alderman Lewis

1. THAT Report Number 9/0288 entitled Christmas and Easter Business Arrangements be received and noted.

Initials: _____

Minute Book Page 9866
2nd Ordinary Council Meeting

13.2.3 Christmas and Easter Business Arrangements (continued) 9/0288

2. THAT in accordance with Section 58(1) of the *Local Government Act* Council hold one Ordinary Council Meeting in December on the second Tuesday in December commencing at 5.30pm and one Ordinary Council Meeting in January on the third Tuesday in January commencing at 5.30pm for the balance of the term of the 9th Council.
3. THAT Council approves the closure of the Council Depot, Civic Plaza, Recreation Centre and Library from 12.00pm on the final business day before Christmas Day, reopening on the first business day after the New Year's Day public holiday for the balance of the term of the 9th Council.
4. THAT Council approves the closure of the Library on Easter Sunday for the balance of the term of the 9th Council.
5. THAT Council note the Palmerston Swimming and Fitness Centre and Archer Waste Management Facility will maintain normal operating hours and other essential services will continue including waste collection and animal management over these periods.
6. THAT a public notice be provided for the changes to the meeting dates and closure of Council facilities for these periods.

CARRIED 9/0780 – 20/08/2019

13.2.4 Central Palmerston Area Plan Discussion Paper 9/0293

Moved: Alderman Morrison
Seconded: Alderman Hale

1. THAT Report Number 9/0293 entitled Central Palmerston Area Plan Discussion Paper be received and noted.
2. THAT Council endorse **Attachment B** to Report Number 9/0293 entitled Central Palmerston Area Plan Discussion Paper to the Northern Territory Planning Commission, as its response to the Central Palmerston Area Plan Discussion Paper.

CARRIED 9/0781 – 20/08/2019

Initials: _____

13.2.5 Submission on the Local Government Association of the Northern Territory Policy Statements 9/0294

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report Number 9/0294 entitled Submission on the Local Government Association of the Northern Territory Policy Statements be received and noted.
2. THAT Council endorse **Attachment B** to Report Number 9/0294 entitled Submission on the Local Government Association of the Northern Territory Policy Statements to be submitted to the Local Government Association of the Northern Territory as Council's submission to the review of Policy Statements.

CARRIED 9/0782 - 20/08/2019

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

Initials: _____

17 GENERAL BUSINESS

17.1 Application for Substitution of Liquor Licence

Moved: Alderman Lewis
Seconded: Alderman Henderson

THAT a report be presented to Council regarding the application for substitution of a liquor licence from Gateway Shopping Centre to Fairway Waters Shopping Centre Durack at the First Ordinary Meeting in September 2019.

CARRIED 9/0783 - 20/08/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Garden
Seconded: Alderman Spick

THAT the next Ordinary Meeting of Council be held on Tuesday, 3 September 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0784 - 20/08/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Lewis
Seconded: Deputy Mayor 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 9/0785 - 20/08/2019

Initials: _____

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Spick
Seconded: Alderman Morrison

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

CARRIED 9/0786 – 20/08/2019

The meeting adjourned at 6:02pm.

Athina Pascoe-Bell
MAYOR

Date:
