

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 3 September 2019 at 5:30pm.

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
Acting Executive Manager Organisational Services, Richard Iap
Communications Officer, Samantha Abdic
Minute Secretary, Alexandra Briley

GALLERY

Angela O'Donnell, Chamber of Commerce Northern Territory
Sowaibah Hanifie, 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 Chair 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 Spick
Seconded: Deputy Mayor Giesecke

1. THAT the leave of absence received from Deputy Mayor Giesecke for 30 September 2019 to 2 October 2019 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Spick for 19 October 2019 to 10 November 2019 inclusive be received and noted.

CARRIED 9/0791 – 03/09/2019

Moved: Alderman Lewis
Seconded: Alderman Hale

3. THAT the leave of absence received from Alderman Lewis for 5 September to 9 September 2019 inclusive be received and noted.
4. THAT the leave of absence received from Alderman Lewis for 1 October to 8 October 2019 inclusive be received and noted.

CARRIED 9/0792 – 03/09/2019

Initials: _____

4 REQUEST FOR TELECONFERENCING

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Giesecke

1. THAT the request for teleconferencing received from Deputy Mayor Giesecke for the meeting to be held on 1 October 2019 be granted.
2. THAT the request for teleconferencing received from Mayor Pascoe-Bell for the meeting to be held on 1 October 2019 be granted.

CARRIED 9/0793 - 03/09/2019

Moved: Alderman Lewis
Seconded: Alderman Hale

3. THAT the request for teleconferencing received from Alderman Lewis for the meeting to be held on 1 October 2019 be granted.

CARRIED 9/0794 - 03/09/2019

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT the Minutes of the Council Meeting held on Tuesday, 20 August 2019 pages 9860 to 9869, be confirmed.

CARRIED 9/0795 - 03/09/2019

Initials: _____

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - August 2019 M9/014

Moved: Mayor Pascoe-Bell
Seconded: Alderman Garden

THAT Report Number M9/014 entitled Mayoral Update Report – August 2019 be received and noted.

CARRIED 9/0796 – 03/09/2019

8 DEPUTATIONS AND PRESENTATIONS

8.1 Creative Industries Strategy for the NT

Moved: Alderman Morrison
Seconded: Deputy Mayor Giesecke

THAT the presentation by Angela O'Donnell of Creative Industries Steering Committee Chamber of Commerce NT be received and noted.

CARRIED 9/0797 – 03/09/2019

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials: _____

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

10.1.1 Library Services – Taminmin Community Library Shared Service Extension

C9/0302

Moved: Alderman Spick
Seconded: Alderman Henderson

1. THAT Report Number C9/0302 entitled Library Services – Taminmin Community Library Shared Service Extension be received and noted.
2. THAT Council note that the City of Palmerston will be providing branch staff and management oversight for the public library service at Taminmin Community Library as a fee for service for a further fixed term of 12 months, commencing 1 January 2020 as part of regional collaboration and shared services.
3. THAT Council notes the provision of an additional four (4) City of Palmerston limited tenure full time equivalents for a 12-month period, to provide the library service to Litchfield Council and that positions will be fully funded by Litchfield Council.
4. THAT Council notes the intention to review the current staffing structure and provide appropriate staff in accordance with the review, and that these positions will be fully funded by Litchfield Council and may effect the number of limited tenure full time employees for the 12 months required until 31 December 2020.
5. THAT Council Decisions relating to Report Number C9/0302 entitled Library Services – Taminmin Community Library Shared Service Extension be moved to the Open Minutes on 3 September 2019.

CARRIED 9/0815 – 03/09/2019

10.2 Moving Open Items into Confidential

Nil.

Initials:

10.3 Confidential Items

Moved: Alderman Morrison
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 <i>Section 65(2) of the Local Government Act and 8(c)(iv) of the 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 9/0798 - 03/09/2019

11 PETITIONS

Nil.

12 NOTICES OF MOTION

12.1 Mitigation of Inappropriate Disposal of Waste

Moved: Alderman Spick
Seconded: Alderman Garden

THAT a report be prepared for the first ordinary meeting in December 2019, outlining strategies for the City of Palmerston to mitigate the inappropriate disposal of waste within the municipality.

CARRIED 9/0799 - 03/09/2019

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 *Prójects - Smart Cities Update Report September 2019* 9/0281

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Report Number 9/0281 entitled *Prójects - Smart Cities Update Report September 2019* be received and noted.

CARRIED 9/0800 – 03/09/2019

13.1.2 Palmerston Safe Communities Committee August 2019 Minutes 9/0296

Moved: Alderman Hale
Seconded: Alderman Morrison

THAT Report Number 9/0296 entitled Palmerston Safe Communities Committee August 2019 Minutes be received and noted.

CARRIED 9/0801 – 03/09/2019

13.2 Action Reports

13.2.1 Liquor Licence Application – Gateway Select Wine, Beer and Spirits –
Substitution and Relocation to Liquor Licence Number FLL1019 9/0295

Moved: Alderman Lewis
Seconded: Alderman Henderson

1. THAT Report Number 9/0295 entitled Liquor Licence Application – Gateway Select Wine, Beer and Spirits – Substitution and Relocation to Liquor Licence Number FLL1019, be received and noted.
2. THAT Council endorse the letter to the Director-General of Licensing objecting under s47F (2)(a) and (2)(b) of the *Liquor Act (NT)*, **Attachment C** to Report Number 9/0295 entitled Liquor Licence Application – Gateway Select Wine, Beer and Spirits – Substitution and Relocation to Liquor Licence Number FLL1019.

CARRIED 9/0802 – 03/09/2019

Initials: _____

13.2.2 Local Government Association of the Northern Territory General Meeting Motions and Representation 9/0299

Moved: Alderman Garden
Seconded: Alderman Morrison

1. THAT Report Number 9/0299 entitled Local Government Association of the Northern Territory General Meeting Motions and Representation be received and noted.
2. THAT Council endorses the following motions to the Local Government Association of the Northern Territory General Meeting on 7 November 2019:
 - Access to Building Records; and
 - Constitutional Amendment on LGANT Executive Composition

being **Attachment A** and **Attachment B** to Report Number 9/0299 entitled Local Government Association of the Northern Territory General Meeting Motions.

CARRIED 9/0803 – 03/09/2019

13.2.3 Council's Submission to the Social Policy Scrutiny Committee on the Draft *Burial and Cremation Bill* 9/0300

Moved: Alderman Morrison
Seconded: Alderman Lewis

1. THAT Report Number 9/0300 entitled Council's Response to the Draft *Burial and Cremation Bill* be received and noted.
2. THAT Council endorse the submission being **Attachment A** to Report Number 9/0300 entitled Council's Response to the Draft *Burial and Cremation Bill* to be sent to the Social Policy Scrutiny Committee.

CARRIED 9/0804 – 03/09/2019

Initials: _____

13.2.4 Elected Member Insurance Coverage 9/0301

Moved: Alderman Lewis
Seconded: Alderman Henderson

1. THAT Report Number 9/0301 entitled Elected Member Insurance Coverage be received and noted.
2. THAT Council amend its Motor Vehicle Insurance Policy to provide coverage for the loss of any excess and no claim bonus for any Elected Member up to \$1,500 per event for a vehicle used in connection with Council business with prior consent as outlined in Report Number 9/0301 entitled Elected Member Insurance Coverage.

CARRIED 9/0805 - 03/09/2019

13.2.5 Palmerston Division of the Development Consent Authority (DCA) -
Representation 9/0303

Moved: Alderman Garden
Seconded: Deputy Mayor Giesecke

1. THAT Report Number 9/0303 entitled Palmerston Division of the Development Consent Authority (DCA) - Representation be received and noted.
2. THAT Council nominate Deputy Mayor Giesecke and Alderman Henderson as members of the Palmerston Division of the Development Consent Authority (DCA).
3. THAT Council nominate Mayor Pascoe-Bell as the alternate member of the Palmerston Division of the Development Consent Authority (DCA).

CARRIED 9/0806 - 03/09/2019

Initials: _____

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Minutes – 19 August 2019

Moved: Alderman Garden

Seconded: Alderman Hale

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes - 19 August 2019.

CARRIED 9/0807 – 03/09/2019

14.2 Correspondence

14.2.1 LGANT Call for Nominations – Minister’s Advisory Council on Multicultural Affairs

Moved: Alderman Garden

Seconded: Deputy Mayor Giesecke

1. THAT Council receive and note Item 14.2.1 entitled LGANT Call for Nominations – Minister’s Advisory Council on Multicultural Affairs.

2. THAT Alderman Morrison be nominated to represent LGANT as an observer on the Minister’s Advisory Council on Multicultural Affairs.

CARRIED 9/0808 – 03/09/2019

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

Initials: _____

17 GENERAL BUSINESS

17.1 Appointment of Acting Mayor

Moved: Alderman Spick
Seconded: Alderman Henderson

THAT Alderman Hale be appointed as Acting Mayor from 30 September 2019 to 2 October 2019 inclusive.

CARRIED 9/0809 – 03/09/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Morrison
Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 17 September 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0810 – 03/09/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
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 9/0811 – 03/09/2019

Initials: _____

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Lewis
Seconded: Alderman Garden

THAT the meeting be adjourned for 30 minutes for media liaison.

CARRIED 9/0812 – 03/09/2019

The meeting adjourned at 6:49pm.

Athina Pascoe-Bell
MAYOR

Date: _____