

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 8 October 2019 at 5:30pm.

ELECTED MEMBERS	Acting Mayor Benjamin Giesecke Alderman Amber Garden Alderman Damian Hale Alderman Sarah Henderson Alderman Mick Spick
STAFF	Chief Executive Officer, Luccio Cercarelli Director City Growth and Operations, Kathy Jarrett Acting Director Lifestyle and Community, Amelia Vellar Acting Executive Manager Organisational Services, Richard Iap Acting Manager People, Performance and Change, Mark Armstrong Acting Manager Infrastructure and Maintenance, Alex Douglas Communications Media and Marketing Lead, Samantha Abdic Minute Secretary, Alexandra Briley
GALLERY	Marg Lee, PLSA President 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

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the apology received from Alderman Morrison for 8 October 2019 be received and noted.

CARRIED 9/0844 – 08/10/2019

3.2 Leave of Absence Previously Granted

Moved: Alderman Hale
Seconded: Alderman Spick

1. THAT it be noted Mayor Pascoe-Bell will be on leave of absence previously granted on 2 July 2019, for the period of 27 September to 14 October 2019 inclusive.
2. THAT it be noted Alderman Lewis will be on leave of absence previously granted on 3 September 2019, for the period of 1 October to 8 October 2019 inclusive.

CARRIED 9/0845 – 08/10/2019

3.3 Leave of Absence Request

Nil.

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 Spick
Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 17 September 2019 pages 9888 to 9898, be confirmed.

CARRIED 9/0846 – 08/10/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

8.1 2019 Seniors Fortnight

Moved: Alderman Henderson
Seconded: Alderman Garden

THAT the presentation by Marg Lee, President of the Palmerston and Litchfield Seniors Association be received and noted.

CARRIED 9/0847 – 08/10/2019

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

Nil.

Initials: _____

10.2 Moving Open Items into Confidential

Nil.

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
23.1	8(e)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(e) 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 provided to the council on condition that it be kept confidential.
25.2.1	8(c)(i)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(c)(i) 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

CARRIED 9/0848 – 08/10/2019

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 City of Palmerston Seniors Fortnight 2019 9/0316

Moved: Alderman Garden

Seconded: Alderman Hale

THAT Report Number 9/0316 entitled City of Palmerston Seniors Fortnight 2019 be received and noted.

CARRIED 9/0849 – 08/10/2019

13.1.2 Palmerston Safe Communities Committee September 2019 Minutes 9/0318

Moved: Alderman Hale

Seconded: Alderman Spick

THAT Report Number 9/0318 entitled Palmerston Safe Communities Committee September 2019 Minutes be received and noted.

CARRIED 9/0850 – 08/10/2019

13.1.3 Organisational Services and Finance Departments Quarterly Report
July – September 2019 9/0321

Moved: Alderman Hale

Seconded: Alderman Henderson

THAT Report Number 9/0321 entitled Organisational Services and Finance Departments Quarterly Report July – September 2019 be received and noted.

CARRIED 9/0851 – 08/10/2019

13.1.4 City Growth and Operations Quarterly Report July – September 2019 9/0314

Moved: Alderman Garden

Seconded: Alderman Henderson

THAT Report Number 9/0314 entitled City Growth and Operations Quarterly Report July – September 2019 be received and noted.

CARRIED 9/0852 – 08/10/2019

Initials: _____

13.2 Action Reports

13.2.1 Pop Up Park Program 9/0308

Moved: Alderman Spick
Seconded: Alderman Henderson

1. THAT Report Number 9/0308 entitled Pop Up Park Program be received and noted.
2. THAT Council refer the proposed trial of two pilot Pop Up Park events (July and September 2020) to be held within the Palmerston Central Business District as described in Report Number 9/0308 entitled Pop Up Park Program to the 2020/2021 budget considerations.

CARRIED 9/0853 – 08/10/2019

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Minutes – 9 September 2019

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes - 9 September 2019.

CARRIED 9/0854 – 08/10/2019

14.2 Correspondence

14.2.1 LGANT Call for Nominations – NT Heritage Council

Moved: Alderman Spick
Seconded: Alderman Hale

1. THAT Council receive and note Item 14.2.1 entitled LGANT Call for Nominations – NT Heritage Council.
2. THAT Alderman Henderson be nominated to LGANT as a member of the NT Heritage Council.

CARRIED 9/0855 – 08/10/2019

Initials: _____

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Nil.

18 NEXT COUNCIL MEETING

Moved: Alderman Spick
Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 October 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0856 – 08/10/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Henderson
Seconded: Alderman Spick

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 9/0857 – 08/10/2019

Initials: _____

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Spick
Seconded: Alderman Garden

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

CARRIED 9/0858 – 08/10/2019

The meeting adjourned at 6:10pm.

Athina Pascoe-Bell
MAYOR

Date:
