

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Palmerston Raiders Club
Goodline Park, Corner Owsten Avenue and Forrest Parade, Rosebery
on Tuesday 19 November 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 Organisational Services, Richard Iap
Acting Director Lifestyle and Community, Jan Peters
Executive Manager Finance, Shane Nankivell
Acting Manager Infrastructure and Maintenance, Alex Douglas
Communications Media and Marketing Lead, Samantha Abdic
Media Project Officer, Anthony Grey
Minute Secretary, Alexandra Briley

GALLERY

Alderman Christine Simpson, Litchfield Council
Abi Ogunmoyela, Department of Local Government and
Housing
5 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.

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 Garden
Seconded: Deputy Mayor Giesecke

1. THAT the leave of absence received from Alderman Henderson for 21 November to 28 November 2019 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Hale for 23 November to 26 November 2019 inclusive be received and noted.

CARRIED 9/0907 – 19/11/2019

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 Hale

THAT the minutes of the Council Meeting held on Tuesday, 5 November 2019 pages 9933 to 9943, be confirmed.

CARRIED 9/0908 – 19/11/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

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.

10.3 Confidential Items

Nil.

Initials: _____

11 PETITIONS

11.1 Closure of Laneway – Altair Court to Capella Court Laneway

Moved: Alderman Henderson
Seconded: Alderman Lewis

1. THAT the petition presented by Alderman Henderson on behalf of Mr P Hickey regarding the proposed closure of the Altair Court to Capella Court Laneway be tabled at the Council Meeting held on Tuesday, 19 November 2019.
2. THAT Council receives and notes the petition received 4 November 2019 by Mr P Hickey regarding the proposed closure of the Altair Court to Capella Court Laneway.
3. THAT Council note that the petition regarding the proposal to close the Altair Court to Capella Court Laneway provided by Mr P Hickey is addressed in Report Number 9/0344 entitled Trial of Laneway Treatments – Update November 2019 included in the Council Meeting held 19 November 2019.

CARRIED 9/0909 – 19/11/2019

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme November 2019 Update 9/0340

Moved: Alderman Garden
Seconded: Deputy Mayor Giesecke

THAT Report Number 9/0340 entitled Community Benefit Scheme November 2019 Update be received and noted.

CARRIED 9/0910 – 19/11/2019

Initials:

Minute Book Page 9954
2nd Ordinary Council Meeting

13.1.2 Activate Restructure 2020 9/0342

Moved: Alderman Morrison
Seconded: Alderman Garden

THAT Report Number 9/0342 entitled Activate Restructure 2020 be received and noted.

CARRIED 9/0911 – 19/11/2019

13.1.3 Financial Report for the Month of October 2019 9/0350

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT Report Number 9/0350 entitled Financial Report for the Month of October 2019 be received and noted.

CARRIED 9/0912 – 19/11/2019

13.2 Action Reports

13.2.1 Progressing Planning Reform Stage 3 – Council Submission 9/0343

Moved: Alderman Henderson
Seconded: Deputy Mayor Giesecke

1. THAT Report Number 9/0343 entitled Planning Reform Stage 3 – Council Submission be received and noted.
2. THAT Council endorse the submission to the Northern Territory Department of Infrastructure, Planning and Logistics on Planning Reform Stage 3 being **Attachment B** to Report Number 9/0343 entitled Planning Reform Stage 3 – Council Submission with amendments as identified by Council regarding rezoning of special purpose zones, Development Consent Authority nominations and Ministers right to refuse a nomination and prevention of the development of land uses which are inconsistent with surrounding sensitive land uses.

CARRIED 9/0913 – 19/11/2019

Initials: _____

13.2.2 Trial of Laneway Treatments – Update November 2019 9/0344

Moved: Alderman Garden
Seconded: Alderman Morrison

1. THAT Report Number 9/0344 entitled Trial of Laneway Treatments – Update November 2019 be received and noted.
2. THAT Council endorse implementing trial night-time closures (between the hours of no earlier than 9.00pm and no later than 6.30am) of the following laneways which are already in Council's trial laneway program:
 - Gumnut Way to Livistona Park, Moulden
 - Livistona Park to Melastoma Drive, Moulden
 - Staghorn Court to Livistona Park, Moulden
 - Staghorn Court to Gumnut Way, Moulden
 - Priest Circuit to Emery Avenue, Gray
3. THAT Council endorse implementing trial full-time closures of the following laneways which are already in Council's trial laneway program:
 - Politis Court to Strawbridge Park, Moulden
 - Politis Court to Strawbridge Crescent, Moulden
4. THAT Council endorse implementing trial night-time closures (between the hours of no earlier than 9.00pm and no later than 6.30am) of the following laneways which have been identified through consultation and other evidence (identified in Report No. 9/0344 *Trial of Laneway Treatments – Update November 2019*) as being locations that may benefit from such treatment to address antisocial behaviour:
 - Bonson Terrace to Staghorn Court, Moulden
 - Altair Court to Capella Court, Woodroffe
5. THAT a further report on the outcomes of the trial of temporary night-time and full-time laneway closures be presented to the Second Ordinary Meeting in March 2020 as detailed in Report Number 9/0344 entitled Trial of Laneway Treatments – Update November 2019.
6. THAT Council notes the identification and assessment of additional laneways for consideration as to the application of trial treatments is currently underway and that the outcomes will be presented to Council at the Second Ordinary Meeting held in March 2020 as identified In Report Number 9/0344 entitled Trial of Laneway Treatments – Update November 2019.

CARRIED 9/0914 – 19/11/2019

Initials:

**13.2.3 Community Benefit Scheme Sponsorship Application - The Returned
& Services League of Australia, Palmerston Sub-branch Inc. 9/0346**

Moved: Deputy Mayor Giesecke
Seconded: Alderman Henderson

1. THAT Report Number 9/0346 entitled Community Benefit Scheme Sponsorship Application - The Returned & Services League of Australia, Palmerston Sub-branch Inc. be received and noted.
2. THAT Report Number 9/0324 entitled Community Benefit Scheme Sponsorship Application - The Returned & Services League of Australia, Palmerston Sub-branch Inc. presented at Council at the 2nd Ordinary Council Meeting on 15 October 2019 be retrieved and tabled.

CARRIED 9/0915 - 19/11/2019

**13.2.3 Community Benefit Scheme Sponsorship Application - The Returned
& Services League of Australia, Palmerston Sub-branch Inc. 9/0324**

Moved: Alderman Lewis
Seconded: Alderman Henderson

1. THAT Report Number 9/0324 entitled Community Benefit Scheme Sponsorship Application - The Returned & Services League of Australia, Palmerston Sub-branch Inc. be received and noted.
2. THAT Council approves the sponsorship request from The Returned & Services League of Australia, Palmerston Sub-branch Inc. for ANZAC Day Services being \$10,000 annually for 2020, 2021 and 2022 as detailed in Report Number 9/0324 entitled Community Benefit Scheme Sponsorship Application - The Returned & Services League of Australia, Palmerston Sub-branch Inc.

CARRIED 9/0916 - 19/11/2019

Initials: _____

13.2.4 First Quarter Budget Review 2019/20 9/0349

Moved: Alderman Morrison
Seconded: Deputy Mayor Giesecke

1. THAT Report Number 9/0349 entitled First Quarter Budget Review 2019/20 be received and noted.
 2. THAT Council adopts the First Quarter Budget Review 2019/20, pursuant to Section 128 (2) of *Local Government Act* per **Attachment A** of Report Number 9/0349 entitled First Quarter Budget Review 2019/20.
 3. THAT Council adopts the reserve movements for 2019/20 of:
 - (i) Transfer from reserve
 - \$1,296,002 transferred from Working Capital Reserve;
 - \$567,000 transferred from Funds in Lieu of Construction Reserve;
 - \$400,000 transferred from Unexpended Grants Reserve;
 - \$201,000 transferred from Major Initiatives Reserve; and
 - \$36,900 transferred from Disaster Recovery Reserve.
 - (ii) Transfer to reserve
 - \$187,000 transferred to Waste Management Reserve
- as per **Attachment B** of Report Number 9/0349 entitled First Quarter Budget Review 2019/20.

CARRIED 9/0917 – 19/11/2019

13.2.5 Appointment of the Deputy Mayor – December 2019 to May 2020 9/0348

Moved: Alderman Henderson
Seconded: Deputy Mayor Giesecke

1. THAT Report Number 9/0348 entitled Appointment of the Deputy Mayor – December 2019 to May 2020 be received and noted.
2. THAT Council appoint Alderman Morrison as Deputy Mayor for a period of five months in accordance with Council Policy *EM01 Elected Members*, commencing 22 December 2019 to 22 May 2020 (inclusive).

CARRIED 9/0918 – 19/11/2019

Initials: _____

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

14.2.1 LGANT Call for Nominations – Northern Territory Grants Commission

Moved: Alderman Hale
Seconded: Alderman Spick

1. THAT Council receive and note Item 14.2.1 entitled LGANT Call for Nominations – Northern Territory Grants Commission.
2. THAT Mayor Pascoe-Bell be nominated as a LGANT member of the Northern Territory Grants Commission.

CARRIED 9/0919 – 19/11/2019

14.2.2 Appointment of Members to the Palmerston Division of the Development Consent Authority

Moved: Alderman Morrison
Seconded: Alderman Garden

THAT Council receive and note correspondence received from Minister Infrastructure, Planning and Logistics being Item 14.2.2 entitled Appointment of Members to the Palmerston Division of the Development Consent Authority.

CARRIED 9/0920 – 19/11/2019

Initials: _____

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Appreciation for Executive Manager Finance

Moved: Mayor Pascoe-Bell
Seconded: Alderman Morrison

THAT Council expresses its thanks to the Executive Manager Finance, Shane Nankivell for his time and achievements at the City of Palmerston and wishes him all the best for his future.

CARRIED 9/0921 – 19/11/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Henderson
Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 10 December 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0922 – 19/11/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Deputy Mayor Giesecke
Seconded: Alderman Lewis

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 9/0923 – 19/11/2019

Initials: _____

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

The open section of the meeting closed at 6:26pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:28pm.

Athina Pascoe-Bell
MAYOR

Date:
