

CITY OF PALMERSTON

Minutes of Council Meeting
held in Gray Community Hall
Corner Essington Avenue and Victoria Drive, Gray
on Tuesday 3 March 2020 at 5:30pm.

ELECTED MEMBERS	Mayor Athina Pascoe-Bell (Chair) Deputy Mayor Lucy Morrison Alderman Amber Garden Alderman Benjamin Giesecke Alderman Damian Hale Alderman Sarah Henderson Alderman Tom Lewis Alderman Mick Spick
STAFF	Chief Executive Officer, Luccio Cercarelli Director City Growth and Operations, Kathy Jarrett Director Organisational Services, Richard Iap Communications Media and Marketing Lead, Samantha Abdic Minute Secretary, Lorri Dransfield
GALLERY	Two 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.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Nil.

Initials:

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.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Garden
Seconded: Alderman Giesecke

THAT the Minutes of the Council Meeting held on 18 February 2020 pages 10010 to 10017 be confirmed with the following amendment:

THAT Part 2 of Item 13.2.1 entitled Community Benefit Scheme Sponsorship Application – No Woman Left Behind Conference on Minute Book Page 10015 be removed.

CARRIED 9/1010 – 03/03/2020

6.2 Business Arising from Previous Meeting

Nil.

Initials: _____

7 MAYORAL REPORT

7.1 Mayoral Update Report - January/February 2020 M9/017

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Morrison

THAT Report Number M9/017 entitled Mayoral Update Report - January/February 2020 be received and noted.

CARRIED 9/1011- 03/03/2020

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

Moved: Alderman Henderson
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:

Initials: _____

10.3 Confidential Items (continued)

ITEM	REGULATION	REASON
25.2.2	8(e)	This item is considered 'Confidential' pursuant to <i>Section 65(2) of the 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.

CARRIED 9/1012 – 03/03/2020

11 PETITIONS

Nil.

12 NOTICES OF MOTION

12.1 Australian Local Government Association, National General Assembly June 2020 – Motion

Moved: Mayor Pascoe-Bell
Seconded: Alderman Garden

THAT Council endorse the motion to the Australian Local Government Association, National General Assembly, June 2020 regarding reliable telecommunications for remote and regional areas in Australia being **Attachment A** to the Notice of Motion entitled Australian Local Government Association, National General Assembly June 2020 – Motion.

CARRIED 9/1013 – 03/03/2020

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Palmerston Seniors Advisory Committee Update February 2020 9/0377

Moved: Alderman Henderson
Seconded: Deputy Mayor Morrison

THAT Report Number 9/0377 entitled Palmerston Seniors Advisory Committee Update February 2020 be received and noted.

CARRIED 9/1014 – 03/03/2020

Initials: _____

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1st Ordinary Council Meeting

13.1.2 Palmerston Safe Communities Committee February 2020 Minutes 9/0378

Moved: Alderman Hale
Seconded: Alderman Spick

THAT Report Number 9/0378 entitled Palmerston Safe Communities Committee February 2020 Minutes be received and noted.

CARRIED 9/1015 - 03/03/2020

13.1.3 Verge Beautification Assistance Program 9/0380

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report Number 9/0380 entitled Verge Beautification Assistance Program be received and noted.

CARRIED 9/1016 - 03/03/2020

13.1.4 *Prójects* - Making the Switch, Update March 2020 9/0384

Moved: Alderman Hale
Seconded: Mayor Pascoe-Bell

THAT Report Number 9/0384 entitled *Prójects* - Making the Switch, Update March 2020 be received and noted.

CARRIED 9/1017 - 03/03/2020

13.1.5 *Prójects* - Smart Cities Update Report March 2020 9/0386

Moved: Deputy Mayor Morrison
Seconded: Alderman Henderson

THAT Report Number 9/0386 entitled *Prójects* - Smart Cities Update Report March 2020 be received and noted.

CARRIED 9/1018 - 03/03/2020

Initials: _____

13.2 Action Reports

13.2.1 Review of Council Policy AD05 Recognition of Service to the Community 9/0146

Moved: Alderman Spick
Seconded: Deputy Mayor Morrison

1. THAT Report Number 9/0146 entitled Review of Council Policy AD05 Recognition of Service to the Community be received and noted.
2. THAT Council endorse amended Council Policy AD05 Recognition of Service to the Community at **Attachment A** to Report Number 9/0146 entitled Review of Council Policy AD05 Recognition of Service to the Community.

CARRIED 9/1019 – 03/03/2020

13.2.2 City of Palmerston Library Service Level Increases 9/0365

Moved: Deputy Mayor Morrison
Seconded: Alderman Henderson

1. THAT Report Number C9/0365 titled Increased Library Service Levels be received and noted.
2. THAT Council approve the following change to City of Palmerston's library opening days and hours commencing 20 April 2020:
Monday-Thursday 9am - 6pm
Friday 10am - 8pm
Saturday 10am - 1pm
Sunday 1pm - 4pm
Closed Public Holidays

CARRIED 9/1020 – 03/03/2020

13.2.3 Free Pool Entry – Palmerston Swimming and Fitness Centre 9/0371

Moved: Alderman Henderson
Seconded: Deputy Mayor Morrison

1. THAT Report Number 9/0371 entitled Free Pool Entry – Palmerston Swimming and Fitness Centre be received and noted.

Initials: _____

13.2.3 Free Pool Entry – Palmerston Swimming and Fitness Centre
(continued) 9/0371

2. THAT Council provide free entry for all pool users of the Palmerston Swimming and Fitness Centre as of 4 March 2020 removing any applicable entry fees for all pool users.

CARRIED 9/1021– 03/03/2020

13.2.4 Second Quarter Budget Review 2019/20 9/0387

Moved: Deputy Mayor Morrison
Seconded: Alderman Garden

1. THAT Report Number 9/0387 entitled Second Quarter Budget Review 2019/20 be received and noted.
2. THAT Council adopts the Second Quarter Budget Review 2019/20, pursuant to Section 128 (2) of *Local Government Act* per **Attachment A** of Report Number 9/0387 entitled Second Quarter Budget Review 2019/20.
3. THAT Council adopts the reserve movements for 2019/20 of:
 - i. Transfer from Reserve
 - \$1,258,345.15 transferred from Unexpended Grants Reserve;
 - \$400,000 transferred from Funds in Lieu of Construction Reserve;
 - \$50,000 transferred from Major Initiatives Reserve;
 - ii. Transfer to Reserve
 - \$250,000 transferred to Unexpended Grants Reserve;
 - \$200,000 transferred to Funds in Lieu of Construction Reserve;

as per **Attachment B** of Report Number 9/0387 entitled Second Quarter Budget Review 2019/20.

CARRIED 9/1022 – 03/03/2020

Initials: _____

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1st Ordinary Council Meeting

13.2.5 Department of Local Government, Housing and Community Development
Grant Acquittals - Special Purpose Grants 2018/19 9/0385

Moved: Alderman Garden
Seconded: Deputy Mayor Morrison

1. THAT the amended Grant Acquittal - Special Purpose Grants 2018/19 be tabled and replace **Attachment A** to Report Number 9/0385 entitled Department of Local Government, Housing and Community Development Grant Acquittals - Special Purpose Grants 2018/19.
2. THAT Report Number 9/0385 entitled Department of Local Government, Housing and Community Development Grants Acquittals - Special Purpose Grants be received and noted.
3. THAT Council approve Department of Local Government, Housing and Community Development Grant Acquittals - Special Purpose Grants 2018/19 towards providing a range of server room and power upgrades to the City of Palmerston's building to assist with business continuity during severe weather or other conditions.

CARRIED 9/1023 - 03/03/2020

13.2.6 *FIN02* - Draft Rating Policy 9/0383

Moved: Alderman Garden
Seconded: Alderman Hale

1. THAT Report Number 9/0383 entitled *FIN02* - Draft Rating Policy be received and noted.
2. THAT Council adopt *FIN02* - Rating Policy at **Attachment A** to Report Number 9/0383 entitled *FIN02* - Draft Rating Policy for the purposes of 21 days public consultation.
3. THAT a further report with the outcomes of the public consultation, along with any recommended changes to the draft *FIN02* - Rating Policy, be presented to the first Ordinary Council Meeting by end of May 2020.

CARRIED 9/1024 - 03/03/2020

Initials: _____

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

14.2.1 Appointment of Member to the Northern Territory Grants Commission

Moved: Deputy Mayor Morrison
Seconded: Alderman Garden

THAT Council receive and note correspondence received from Minister for Local Government, Housing and Community Development dated 19 February 2020 being Item 14.2.1 entitled Appointment of Member to the Northern Territory Grants Commission.

CARRIED 9/1025 - 03/03/2020

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Abandoned Shopping Trolleys

Moved: Alderman Hale
Seconded: Alderman Spick

THAT the Chief Executive Officer write to Woolworths and Coles expressing concern regarding a number of shopping trolleys being abandoned in the Palmerston municipality and seeking commitment to collection and removal of the trolleys in a timely manner.

CARRIED 9/1026 - 03/03/2020

Initials: _____

18 NEXT COUNCIL MEETING

Moved: Alderman Giesecke
Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 17 March 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1027 - 03/03/2020

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
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 9/1028 - 03/03/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

The open section of the meeting closed at 6.34pm for the discussion of confidential matters.

Alderman Hale left the meeting at 6.34pm.

The Chair declared the meeting closed at 6.59pm.

Athina Pascoe-Bell
MAYOR

Date:
