

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 19 May 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
Acting Director City Growth and Operations, Alex Douglas
Director Lifestyle and Community, Amelia Vellar
Director Organisational Services, Richard Iap
Communications Media and Marketing Lead, Samantha Abdic
Minute Secretary, Alexandra Briley

LIVE STREAMING VIEWERS 17 live stream viewers

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 5:36pm.

Initials: _____

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Moved: Alderman Garden
Seconded: Deputy Mayor Morrison

THAT Council note that Alderman Garden has withdrawn the leave of absence previously granted for the period 26 July to 20 August 2020.

CARRIED 9/1118 - 19/05/2020

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 Hale
Seconded: Alderman Spick

THAT the minutes of the Council Meeting held on Tuesday, 5 May 2020 pages 10076 to 10086, be confirmed.

CARRIED 9/1119 – 19/05/2020

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.

Initials: _____

10.3 Confidential Items

Moved: Alderman Spick
Seconded: Alderman Giesecke

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 |
|--------|------------|--|
| 25.1.1 | 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. |
| | 8(d) | This item is considered 'Confidential' pursuant to <i>Section 65(2) of the Local Government Act and 8(d) 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 subject to an obligation of confidentiality at law, or in equity. |

CARRIED 9/1120 – 19/05/2020

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme Update May 2020

Moved: Alderman Henderson

Seconded: Alderman Garden

THAT Report entitled Community Benefit Scheme Update May 2020 be received and noted.

CARRIED 9/1121 – 19/05/2020

13.1.2 Financial Report for the Month of April 2020

Moved: Alderman Lewis

Seconded: Deputy Mayor Morrison

THAT Report entitled Financial Report for the Month of April 2020 be received and noted.

CARRIED 9/1122 – 19/05/2020

13.2 Action Reports

13.2.1 Council to the Community Meetings 2020-21

Moved: Deputy Mayor Morrison

Seconded: Alderman Giesecke

1. THAT Report entitled Council to the Community Meetings 2020-21 be received and noted.
2. THAT Council approve the continuation of the Community Meetings in 2020-21 as part of its Ordinary Meeting Calendar, for the following Ordinary Meetings:
 - 2nd Ordinary Meeting 15 September 2020
 - 2nd Ordinary Meeting 17 November 2020
 - 2nd Ordinary Meeting 16 March 2021.

CARRIED 9/1123 – 19/05/2020

Initials: _____

13.2.2 City of Palmerston 'Roadmap to the New Normal'

Moved: Alderman Henderson

Seconded: Alderman Hale

1. THAT Report entitled City of Palmerston 'Roadmap to the New Normal' be received and noted.
2. THAT Council approve free venue hire from 5 June to 30 September 2020, at the Palmerston Recreation Centre's community rooms and stadium, the Palmerston Library's Community and Training Room, Driver Resource Centre, and Durack Arts Centre and this be reflected as part of the 2020/2021 Budget in response to COVID-19 to assist the community.
3. THAT Council approve the continuation of all-day free car parking in the Palmerston city centre until 30 September 2020 as part of the 2020/2021 Budget to assist the community and stimulate the Palmerston economy.

CARRIED 9/1124 – 19/05/2020

13.2.3 Special Community Assistance and Local Employment Grant Offer 2019-20

Moved: Alderman Garden

Seconded: Alderman Hale

1. THAT Report entitled Special Community Assistance and Local Employment Grant Offer 2019-20 be received and noted.
2. THAT Council adopt FIN17(a) Public Benefit Concessions Policy for Commercial Ratepayers being **Attachment 13.2.3.2** to Report entitled Special Community Assistance and Local Employment Grant Offer 2019-20 and that the policy be reviewed by 30 December 2020.
3. THAT Council accepts the Northern Territory Government Special Community Assistance and Local Employment Grant Offer 2019-20 of \$743,700 as described in Report entitled Special Community Assistance and Local Employment Grant Offer 2019-20.
4. THAT Council provide additional funding of \$256,300 to the Northern Territory Government Special Community Assistance and Local Employment Grant Offer to deliver a total of \$1 million of projects as part of Council's COVID-19 response in supporting the community and businesses and that this funding be drawn from the Working Capital Reserve.

Initials:

13.2.3 Special Community Assistance and Local Employment Grant Offer 2019-20
(continued)

5. THAT Council approve the following projects to be delivered under the Special Community Assistance and Local Employment Grant Offer partnership with Northern Territory Government:

| Project | Estimated Cost |
|--|--------------------|
| Temple Terrace Landscape Upgrading Moulden/Woodroffe | \$250,000 |
| Urban Forrest - Tree Planting | \$125,000 |
| Environmental Water Quality - Lake Aerators | \$120,000 |
| Anytime Contactless Library | \$150,000 |
| Recreation Centre Renewals | \$155,000 |
| Dark Spot - Upgrade Public Lighting | \$150,000 |
| Library - Music Recording Studio and Live Stream Storytime Technology | \$50,000 |
| Total | \$1,000,000 |

CARRIED 9/1125 - 19/05/2020

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Nil.

Initials:

18 NEXT COUNCIL MEETING

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 2 June 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1126 - 19/05/2020

19 CLOSURE OF MEETING TO PUBLIC

Moved: Deputy Mayor Morrison
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 9/1127 - 19/05/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Morrison

THAT the meeting be adjourned for 15 minutes for media liaison.

CARRIED 9/1128 - 19/05/2020

The meeting adjourned at 6:05pm.

Chair

Print Name

Date

Initials:
