

## CITY OF PALMERSTON

**Minutes of Council Meeting**  
**held in Council Chambers**  
**Civic Plaza, 1 Chung Wah Terrace, Palmerston**  
**on Tuesday, 16 June 2020 at 5:30pm.**

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### ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)  
Deputy Mayor Amber Garden  
Alderman Lucy Morrison  
Alderman Benjamin Giesecke  
Alderman Damian Hale  
Alderman Sarah Henderson  
Alderman Tom Lewis

### STAFF

Chief Executive Officer, Luccio Cercarelli  
Director City Growth and Operations, Nadine Nilon  
Director Lifestyle and Community, Amelia Vellar  
Director Organisational Services, Richard Iap  
Manager Projects, Alex Douglas  
Communications Media and Marketing Lead, Samantha Abdic  
Minute Secretary, Alexandra Briley

### LIVE STREAM VIEWERS

15 live stream viewers

### GALLERY

Northern Territory Planning Commission Chairman, David Ritchie  
Northern Territory Planning Commission Senior Planner, Jan Schneider  
Department of Infrastructure, Planning and Logistics Project Manager, Deborah Curry  
Department of Local Government, Housing and Community Development Chief Executive Officer, Jim Bamber  
Department of Local Government, Housing and Community Development Acting Deputy Chief Executive Officer, Karen Walsh  
Department of the Chief Minister Executive Director Top End Region, Sandra Schmidt  
Department of the Chief Minister Regional Director Palmerston and Tiwi Islands, David Boustead  
Northern Territory Police, Fire and Emergency Service Acting Commander, Sachin Sharma

Initials: \_\_\_\_\_

## 1 ACKNOWLEDGEMENT OF COUNTRY

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*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

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The Chair declared the meeting open at 5:35pm.

*Alderman Morrison entered the Council Chambers at 5:36pm.*

## 3 APOLOGIES AND LEAVE OF ABSENCE

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### 3.1 Apologies

Moved: Deputy Mayor Garden  
Seconded: Alderman Giesecke

THAT the apology received from Alderman Spick for 16 June 2020 be received and noted.

CARRIED 9/1158 - 16/06/2020

### 3.2 Leave of Absence Previously Granted

Nil.

### 3.3 Leave of Absence Request

Moved: Alderman Hale  
Seconded: Alderman Henderson

THAT the leave of absence received from Alderman Hale for 17 June to 19 June 2020 inclusive be received and noted.

CARRIED 9/1159 - 16/06/2020

## 4 REQUEST FOR TELECONFERENCING

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Nil.

Initials: \_\_\_\_\_

## 5 DECLARATION OF INTEREST

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5.1 Elected Members

Nil.

5.2 Staff

Nil.

## 6 CONFIRMATION OF MINUTES

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6.1 Confirmation of Minutes

Moved: Alderman Lewis  
Seconded: Deputy Mayor Garden

THAT the minutes of the Council Meeting held on Tuesday, 2 June 2020 pages 10102 to 10114, be confirmed.

CARRIED 9/1160 - 16/06/2020

6.2 Business Arising from Previous Meeting

Nil.

## 7 MAYORAL REPORT

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Nil.

## 8 DEPUTATIONS AND PRESENTATIONS

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Nil.

## 9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

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Nil.

## 10 CONFIDENTIAL ITEMS

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10.1 Moving Confidential Items into Open

Nil.

Initials: \_\_\_\_\_

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved: Alderman Henderson  
Seconded: Alderman Morrison

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. |
| 23.2   | 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(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. |
| 26.2.1 | 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. |

CARRIED 9/1161 - 16/06/2020

Initials: \_\_\_\_\_

## 11 PETITIONS

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Nil.

## 12 NOTICES OF MOTION

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Nil.

## 13 OFFICERS REPORTS

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### 13.1 Receive and Note Reports

#### 13.1.1 Community Benefit Scheme June 2020 Update

Moved: Alderman Morrison  
Seconded: Alderman Giesecke

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

CARRIED 9/1162 - 16/06/2020

#### 13.1.2 Financial Report for the Month of May 2020

Moved: Deputy Mayor Garden  
Seconded: Alderman Giesecke

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

CARRIED 9/1163 - 16/06/2020

### 13.2 Action Reports

#### 13.2.1 Trial of Laneway Treatments - Update June 2020

Moved: Alderman Henderson  
Seconded: Deputy Mayor Garden

1. THAT Report entitled Trial of Laneway Treatments - Update June 2020 be received and noted.

CARRIED 9/1164 - 16/06/2020

Initials: \_\_\_\_\_

13.2.1 Trial of Laneway Treatments - Update June 2020 (continued)

Moved: Alderman Morrison  
Seconded: Deputy Mayor Garden

2. THAT a report be prepared for the 2nd Ordinary Council Meeting to be held in August 2020 to consider a draft Laneway Management Policy including but not limited to the following principals:
- Determination of distinction between pathways linking to parks, and pathways within road reserves,
  - Case by case approach to closures including consideration of an evidence-based approach,
  - Categorisation of laneways based on function and purpose,
  - Criteria for considering permanent closures,
  - Criteria for retention or disposal of the closed 'road reserve', and
  - Apportionment of costs for permanent closure and disposal (where applicable).

CARRIED 9/1165 - 16/06/2020

Moved: Alderman Henderson  
Seconded: Alderman Lewis

3. THAT Council approve the current treatments at the following laneways continue, and are reviewed no later than the 2nd Ordinary Council Meeting to be held in November 2020:
- Bonson Tce to Staghorn Ct, Moulden,
  - Staghorn Ct to Gumnut Way, Moulden,
  - Staghorn Ct to Livistona Park, Moulden,
  - Gumnut Way to Livistona Park, Moulden,
  - Livistona park to Melastoma Drv, Moulden,
  - Priest Cct to Emery Ave, Gray,
  - Helio Ct to Sibbald Park, Woodroffe,
  - Altair Ct to Capella Ct, Woodroffe,
  - Castor Court to Temple Terrace, Woodroffe,
  - Capella Court to Temple Terrace, Woodroffe,
  - Zenith Circuit to Star Ct, Woodroffe,
  - Sibbald Crescent to Gunter Cct, Woodroffe,
  - Sextant Court to Harrison Cct, Woodroffe,
  - Bailey Circuit to President Park, Driver,
  - Tilston Avenue to Caladium Ct, Moulden; and
  - Strawbridge Crescent to Chung Wah Terrace crossed with Cobham Court to Lockwood Court, Moulden.

CARRIED 9/1166 - 16/06/2020

Initials: \_\_\_\_\_

## 13.2.1 Trial of Laneway Treatments - Update June 2020 (continued)

Moved: Alderman Hale  
Seconded: Alderman Henderson

4. THAT Council defer implementation of any new laneway treatments prior to the development of Laneway Management Policy, including:
  - a. Cycas Ct to Temple Terrace, Moulden,
  - b. Kafcaloudes Cres to Schombacher Cct, Moulden,
  - c. Baldwin Drv to Azimuth Ct, Woodroffe, and
  - d. Hannibal Cres to Temple Terrace, Gray.

CARRIED 9/1167 - 16/06/2020

## 13.2.2 Review of Council Policy *MEE04 Teleconferencing*

Moved: Alderman Morrison  
Seconded: Alderman Giesecke

1. THAT Report entitled Review of Council Policy *MEE04 Teleconferencing* be received and noted.
2. THAT Council endorse amended Council Policy Audio/Audiovisual Conferencing being **Attachment 13.2.2.2** to Report entitled Review of Council Policy *MEE04 Teleconferencing* with the following amended section 4.3:

"A member attending via audio/audiovisual conferencing cannot chair a meeting or workshop unless all members participating are doing so via audio/audiovisual conferencing. If the Mayor is attending by audio/audiovisual conferencing, then Council must by resolution appoint a member physically present as the presiding member being the Deputy Mayor in the first instance or another member if the Deputy Mayor is unable to preside."

CARRIED 9/1168 - 16/06/2020

## 13.2.3 Off Leash Dog Exercise Area - Maurice Terrace Park, Bakewell

Moved: Deputy Mayor Garden  
Seconded: Alderman Henderson

1. THAT Report entitled Off Leash Dog Exercise Area - Maurice Terrace Park, Bakewell be received and noted.

Initials: \_\_\_\_\_

### 13.2.3 Off Leash Dog Exercise Area - Maurice Terrace Park, Bakewell (continued)

2. THAT Council commence community consultation to gauge the community's support of converting an area of Maurice Terrace Park, Bakewell to a permanent off leash dog exercise area, with a report on the outcomes of the consultation to be presented to Council at the First Ordinary Meeting in September 2020.
3. THAT a further report be presented to Council outlining options for a future dog park in the Johnston/Zuccoli area by the Second Ordinary Meeting in November 2020.

CARRIED 9/1169 - 16/06/2020

### 13.2.4 Review of Emergency Delegation

*Item 13.2.4 entitled Review of Emergency Delegation lapsed.*

## 14 INFORMATION AND CORRESPONDENCE

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### 14.1 Information

Nil.

### 14.2 Correspondence

#### 14.2.1 Resignation to Contest 2020 Legislative Assembly Elections

Moved: Alderman Morrison  
Seconded: Alderman Henderson

THAT the correspondence dated 4 June 2020 from the Department of Local Government, Housing and Community Development being Item 14.2.1 entitled Resignation to Contest 2020 Legislative Assembly Elections be received and noted.

CARRIED 9/1170 - 16/06/2020

Initials: \_\_\_\_\_



## 15 REPORT OF DELEGATES

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### 15.1 LGANT Special General Meeting

Moved: Alderman Hale  
Seconded: Alderman Morrison

THAT the verbal report provided by Mayor Pascoe-Bell regarding LGANT Special General Meeting be received and noted.

CARRIED 9/1171 - 16/06/2020

## 16 QUESTIONS BY MEMBERS

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Nil.

## 17 GENERAL BUSINESS

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Nil.

## 18 NEXT COUNCIL MEETING

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Moved: Alderman Morrison  
Seconded: Alderman Hale

THAT the next Ordinary Meeting of Council be held on Tuesday, 7 July 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston and be open to the public subject to social distancing restrictions.

CARRIED 9/1172 - 16/06/2020

## 19 CLOSURE OF MEETING TO PUBLIC

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Moved: Alderman Lewis  
Seconded: Alderman Giesecke

THAT pursuant to Section 65(2) of the *Local Government Act 2008* 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 9/1173 - 16/06/2020

Initials: \_\_\_\_\_

**20** ADJOURNMENT OF MEETING AND MEDIA LIAISON

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Nil

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Date

UNCONFIRMED

Initials: \_\_\_\_\_