

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 7 July 2020 at 5:30pm.**

ELECTED MEMBERS	Acting Mayor Amber Garden (Chair) Alderman Lucy Morrison Alderman Benjamin Giesecke Alderman Sarah Henderson Alderman Tom Lewis Alderman Mick Spick
STAFF	Chief Executive Officer, Luccio Cercarelli Director Organisational Services, Richard Iap Acting Director Lifestyle and Community, Anna Ingram Minute Secretary, Tree Malyan
GALLERY	Nil

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 5:30 pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Spick
Seconded: Alderman Giesecke

THAT the apology received from Alderman Hale for 7 July 2020 be received and noted.

CARRIED 9/1180 - 07/07/2020

Initials: _____

Minute Book Page 10135
1st Ordinary Council Meeting

3.2 Leave of Absence Previously Granted

1. *THAT the leave of absence received from Mayor Pascoe-Bell for 27 June to 20 July 2020 inclusive be received and noted.*

CARRIED 9/1033 - 17/03/2020

Moved: Alderman Lewis
Seconded: Alderman Spick

THAT Council note that Alderman Lewis has withdrawn the leave of absence previously granted for the period 13 September to 18 September 2020.

CARRIED 9/1181- 07/07/2020

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.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Henderson
Seconded: Alderman Giesecke

THAT the minutes of the Council Meeting held on Tuesday, 16 June 2020 pages 10119 to 10128, be confirmed.

CARRIED 9/1182 - 07/07/2020

Initials: _____

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

27.1 Cyber Security

Moved: Alderman Giesecke
Seconded: Alderman Spick

1. THAT the question from Alderman Giesecke regarding Cyber Security and hacking and the response provided by the Director Organisational Services be received and noted.
2. THAT this decision be moved into the Open Minutes of the meeting 7 July 2020.

CARRIED 9/1195 – 07/07/2020

10.2 Moving Open Items into Confidential

Nil.

Initials: _____

10.3 Confidential Items

Moved: Alderman Spick
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
25.2.1	8(c)(i)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</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.
25.2.2	8(c)(i)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</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.
25.2.3	8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</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.
25.2.4	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and 8(c)(iv) 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 prejudice the interests of the council or some other person is discussed.

CARRIED 9/1183 - 07/07/2020

Initials: _____

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 City Growth and Operations Quarterly Report April - June 2020

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Report entitled City Growth and Operations Quarterly Report April - June 2020 be received and noted.

CARRIED 9/1184 - 07/07/2020

13.1.2 Organisational Services Quarterly Report April to June 2020

Moved: Alderman Lewis
Seconded: Alderman Morrison

THAT Report entitled Organisational Services Quarterly Report April to June 2020 be received and noted.

CARRIED 9/1185 - 07/07/2020

13.2 Action Reports

Nil.

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

Initials: _____

14.2 Correspondence

14.2.1 LGANT Call for Nominations - Local Government Disciplinary Committee

Moved: Alderman Spick
Seconded: Alderman Henderson

1. THAT correspondence dated 5 June 2020 14.2.1 entitled LGANT Call for Nominations - Local Government Disciplinary Committee be received and noted.
2. THAT Council nominate Alderman Amber Garden as an eligible member to the Local Government Disciplinary Committee.

CARRIED 9/1186 - 07/07/2020

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

16.1 Archer Transfer Station Barriers

Moved: Alderman Henderson
Seconded: Deputy Mayor Morrison

THAT the question asked by Alderman Henderson regarding concerns to accessibility due to the Archer Transfer Station Barriers and subsequent follow up questions from Alderman Morrison and Alderman Giesecke and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/1187 - 07/07/2020

17 GENERAL BUSINESS

Nil.

Initials: _____

18 NEXT COUNCIL MEETING

Moved: Alderman Spick
Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday, 21 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 9/1188 - 07/07/2020

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Henderson
Seconded: Alderman Spick

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 9/1189 - 07/07/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

The Chair declared the meeting closed at 6:43 pm

Chair

Print Name

Date

Initials:
