

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 4 August 2020 at 5:30pm.

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
Alderman Mick Spick

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer and Director Lifestyle and
Community, Amelia Vellar
Director City Growth and Operations, Nadine Nilon
Director Organisational Services, Richard Iap
Communications Media and Marketing Lead, Samantha Abdic
Minute Secretary, Tree Malyan

GALLERY

Nicholas Hines, ABC Reporter
Terry Mills, Leader of Territory Alliance

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 5:33pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

Initials:

3.2 Leave of Absence Previously Granted

Moved: Alderman Hale
Seconded: Alderman Henderson

THAT Council note that Alderman Hale has amended his leave of absence previously granted for the period from 4 August to 5 August to 3pm 5 August to 2pm 6 August 2020.

CARRIED 9/1225 – 04/08/2020

3.3 Leave of Absence Request

Nil.

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

Alderman Giesecke entered the meeting at 5.35pm

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Deputy Mayor Garden
Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 21 July 2020 pages 10146 to 10161, be confirmed.

CARRIED 9/1226 – 04/08/2020

Initials: _____

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - 4 August 2020

Moved: Mayor Pascoe-Bell
Seconded: Alderman Morrison

THAT the Mayoral Report entitled Mayoral Update Report - 4 August 2020 be received and noted.

CARRIED 9/1227 - 04/08/2020

8 DEPUTATIONS AND PRESENTATIONS

8.1 Policies and Commitments

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT the presentation by Terry Mills, Leader of Territory Alliance Party be received and noted.

CARRIED 9/1228 - 04/08/2020

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: Deputy Mayor Garden

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(d) 8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(d) of the Local Government (Administration) Regulations, 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.
	8(c)(iv)	8(c)(iv) This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government (Administration) Regulations, 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 9/1229- 04/08/2020

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Resumption of Council Advisory Committees

Moved: Deputy Mayor Garden

Seconded: Alderman Henderson

THAT Report entitled Resumption of Council Advisory Committees be received and noted.

CARRIED 9/1230 - 04/08/2020

13.1.2 Taminmin Community Library Shared Service - Extension

Moved: Alderman Spick

Seconded: Alderman Giesecke

1. THAT Report entitled Taminmin Community Library Shared Service - Extension be received and noted.
2. THAT Council note that the City of Palmerston will provide library staff and management oversight for Taminmin Community Library as a fee for service arrangement for a further fixed term of 12 months commencing 1 January 2021 until 31 December 2021 as part of a regional collaboration and shared service arrangement.

CARRIED 9/1231 - 04/08/2020

13.2 Action Reports

13.2.1 Local Roads and Community Infrastructure Program Offer

Moved: Alderman Morrison

Seconded: Alderman Spick

1. THAT Report entitled Local Roads and Community Infrastructure Program Offer be received and noted.

Initials: _____

13.2.1 Local Roads and Community Infrastructure Program Offer (continued)

2. THAT Council approve the following projects including their budget allocations to be delivered under the Australian Government Local Road and Community Infrastructure Program Grant of \$411,889 (GST exclusive):

- Maurice Terrace off Leash Dog Park;
- Landscaping and Artificial Shade over Parking Bays – Palmerston Swimming and Fitness Centre;
- Accessible for all play equipment in a Regional Park; and
- Upgrade open space infrastructure, Reggie Park, Gunn.

CARRIED 9/1232 – 04/08/2020

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

17.1 Project Rebound Northern Territory

Moved: Mayor Pascoe-Bell
Seconded: Alderman Henderson

THAT Council make a submission to the Northern Territory Economic Reconstruction Commission on potential Palmerston projects to assist the rebuilding of the Territory Economy.

CARRIED 9/1233 – 04/08/2020

Initials:

18 NEXT COUNCIL MEETING

Moved: Alderman Hale
Seconded: Deputy Mayor Garden

THAT the next Ordinary Meeting of Council be held on 18 August 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1234 - 04/08/2020

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
Seconded: Alderman Morrison

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 9/1235 - 04/08/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

The Chair declared the meeting closed at 6:52 pm.

Chair

Print Name

Date

Initials:
