

CITY OF PALMERSTON

Minutes of Council Meeting
Held at Mother Teresa Catholic Primary School, Zuccoli
on Tuesday 15 September 2020 at 5:30pm.

ELECTED MEMBERS

Deputy Mayor Amber Garden (Chair)
Alderman Benjamin Giesecke
Alderman Sarah Henderson
Alderman Tom Lewis
Alderman Mick Spick
Alderman Lucy Morrison

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer/ Director Lifestyle and
Community, Amelia Vellar
Director City Growth and Operations, Nadine Nilon
Manager Projects, Alex Douglas
Communications and Media Officer, Samantha Abdic
Executive Assistant to CEO, Tree Malyan
Minute Secretary, Ashlee Gaddes

GALLERY

ABC Reporter: Matt Garrick & Al Dowler
1 Member 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 5:33 pm.

Initials: AKG

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Giesecke
Seconded: Alderman Lewis

1. THAT the apology received from Mayor Pascoe-Bell for 15 September 2020 be received and noted.
2. THAT the apology received from Alderman Hale for 15 September 2020 be received and noted.

CARRIED 9/1287 - 15/09/2020

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Nil.

REQUEST FOR AUDIO VISUAL/VIDEO CONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Moved: Alderman Spick
Seconded: Alderman Giesecke

THAT the Declaration of Interest received from the Chief Executive Officer for Item 25.2.1 be received and noted.

CARRIED 9/1288 - 15/09/2020

Initials: AKG

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Henderson
Seconded: Alderman Morrison

THAT the minutes of the Council Meeting held on 1 September 2020 pages 10197 to 10208, be confirmed.

CARRIED 9/1289 – 15/09/2020

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

10.1.1 Swell Update- August 2020

Moved: Deputy Mayor Garden
Seconded: Alderman Henderson

1. THAT Report entitled Swell Update- August 2020 be received and noted.
2. THAT Council commence public consultation on the SWELL (Swimming, Wellness, Events, Leisure, Lifestyle) Project in September 2020 as detailed in report entitled SWELL Update August 2020.

Initials: AKG

3. THAT the Council Decisions relating to Report entitled Swell Update- August 2020 be moved to the Open Minutes following a media announcement of the SWELL project.

CARRIED 9/1285 - 01/09/2020

10.2 Moving Open Items into Confidential

Nil

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
25.2.1	8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(e) 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 provided to the council on condition that it be kept confidential.

CARRIED 9/1290 - 15/09/2020

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: AKG

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme September Update

Moved: Alderman Henderson

Seconded: Alderman Morrison

THAT Report Number entitled Community Benefits Scheme September Update be received and noted.

CARRIED 9/1291 – 15/09/2020

13.1.2 Financial Report for the Month of August 2020

Moved: Alderman Morrison

Seconded: Alderman Spick

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

CARRIED 9/1292 – 15/09/2020

13.2 Action Reports

13.2.1 Risk Management and Audit Committee Minutes - 25 August 2020

Moved: Alderman Spick

Seconded: Alderman Henderson

1. THAT Report entitled Risk Management and Audit Committee - Minutes 25 August 2020 be received and noted.
2. THAT Council receive and note the unconfirmed Risk Management and Audit Committee minutes provided as **Attachment 13.2.1.1** to report entitled Risk Management and Audit Committee - Minutes 25 August 2020.
3. THAT Council endorse the recommendations from the Risk Management and Audit Committee meeting held on 25 August 2020:
 - a. The following items from report entitled Strategic Risk Register Review- August 2020:

Initials: AKG

- THAT report entitled Strategic Risk Register Review- August 2020 be received and noted.
 - THAT Strategic Risk Register including the control improvement plans and risk maturity roadmap, be presented to Council including feedback and comments from the Risk Management and Audit Committee meeting with the following amendments:
 - Amend risk two net risk consequence moderate and likelihood possible with addition of associated controls, and control rating some weaknesses. Timeframes and assignment of risk leads be provided at the October 2020 Risk Management and Audit Committee meeting.
 - THAT a review of the Strategic Risk Register be undertaken every twelve months and be presented to the Risk Management Committee at its February meeting.
4. THAT Council endorse the Strategic Risk Register being **Attachment 13.2.1.2** to report entitled Risk Management and Audit Committee Minutes- 25 August 2020.

CARRIED 9/1293 - 15/09/2020

13.2.2 Palmerston Animal Management Advisory Committee Meeting Minutes - 26 August 2020

Moved: Deputy Mayor Garden
Seconded: Alderman Henderson

1. THAT Report entitled Palmerston Animal Management Advisory Committee Meeting Minutes - 26 August 2020 be received and noted.
2. THAT Council receive and note the unconfirmed Palmerston Animal Management Advisory Committee Minutes provided as **Attachment 13.2.3.1** to Palmerston Animal Management Advisory Committee Meeting Minutes - 26 August 2020.
3. THAT Council endorse the recommendations from the Palmerston Animal Management Advisory Committee meeting held on 26 August 2020:
 - a. THAT Report Number PAMAC9/029:
 - That Report Number PAMAC9/029 entitled Dog Pound Upgrade be received and noted.
 - b. The following items from Report Number PAMAC9/030:
 - THAT Report Number PAMAC9/030 entitled Off Leash Dog Exercise Area- Maurice Terrace Park, Bakewell be received and noted.

Initials: AKG

- THAT the Palmerston Animal Management Advisory Committee supports the Maurice Terrace Park, Bakewell Off leash dog exercise area with the following feedback:
 - Double Gates
 - Good neighbour fencing instead of shade cloth
 - The Council considers a small/quiet dog area at future locations

- c. The following items from Report Number PAMAC9/031:
 - THAT Report Number PAMAC9/031 entitled Amendment to Palmerston Animal Management Advisory Committee Terms of Reference be received and noted.
 - THAT Council approve the changes the frequency of committee meeting, amended in the Palmerston Animal Management Advisory Committee Terms of Reference highlighted at **Attachment B** to Report Number PAMAC9/031 entitled Amendment to Palmerston Animal Management Advisory Committee Terms of Reference.

CARRIED 9/1294 - 15/09/2020

13.2.3 Community Venue Hire- Free Initiative

Moved: Alderman Henderson
Seconded: Alderman Morrison

1. THAT Report entitled Community Venue Hire-Free Initiatives be received and noted.

2. THAT Council continue to offer free hire of Council venues from 1 October 2020 to 30 June 2021 inclusive, 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 in response to COVID-19 to assist the community.

3. THAT the cost of extending free venue hire be included in the 1st Quarter Budget Review.

CARRIED 9/1295 - 15/09/2020

Initials: AKG

13.2.4 Draft Laneway Management Policy

Moved: Alderman Spick
Seconded: Alderman Henderson

1. THAT Report entitled Draft Laneway Management Policy be received and noted.
2. THAT Council adopt, in principle the Draft Laneway Management Policy noted as **Attachment 13.2.4.1** to the report entitled Draft Laneway Management Policy for the purposes of community consultation for a period of 28 days with the inclusion of the following amendment section 4.4.4 to be amended to read Certified Practising Valuer instead of Licensed Valuer.
3. THAT a Report be presented to the 2nd Ordinary Council Meeting in November 2020 on the results of the consultation.

CARRIED 9/1296 - 15/09/2020

13.2.5 Palmerston Safe Communities Committee Unconfirmed Minutes 27 August 2020

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT Report entitled Palmerston Safe Communities Committee Unconfirmed Minutes 27 August 2020 be received and noted.
2. THAT Council receive and note the unconfirmed Palmerston Safe Communities Committee Minutes provided as **Attachment 13.2.5.1** to Report Entitled Palmerston Safe Communities Committee Unconfirmed Minutes 27 August 2020.
3. THAT Council endorses the investigation of how it can support the opportunity and possible partnerships for the delivery of the play 'The Stones' for Palmerston students.

CARRIED 9/1297- 15/09/2020

14 INFORMATION AND CORRESPONDENCE

Nil.

Initials: AKG

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

16.1 Recreational Fishing Competition - Update

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT the question asked by Alderman Morrison regarding Recreational Fishing Competition - Update, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/1298 - 15/09/2020

17 GENERAL BUSINESS

Nil.

18 NEXT COUNCIL MEETING

Moved: Alderman Giesecke
Seconded: Alderman Morrison

THAT the next Ordinary Meeting of Council be held on Tuesday, 6 October at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1299 - 15/09/2020

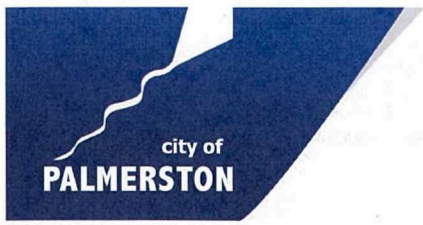
19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Lewis
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 9/1300 - 15/09/2020

Initials: AKG



COUNCIL MINUTES

Minute Book Page 10221
2nd Ordinary Council Meeting

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Henderson
Seconded: Alderman Morrison

THAT the meeting be adjourned for 10 minutes for media liaison.

CARRIED 9/1301 - 15/09/2020

The meeting adjourned at 6:19pm.

The Chair declared the meeting closed at 6:50pm.

Chair *AG*

Print Name Amber Krystal Garden

Date 6 October 2020

Initials: _____