

# MINUTES

## **1st Ordinary Council Meeting** **Tuesday 5 April 2022**

The Ordinary Meeting of the City of Palmerston held in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston, NT 0830

## COUNCIL MINUTES

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Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, 1 Chung Wah Terrace, Palmerston  
on Tuesday 4 April 2022 at 5:30pm.

### PRESENT

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#### ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)  
Deputy Mayor Sarah Henderson  
Councillor Danielle Eveleigh  
Councillor Mark Fraser  
Councillor Amber Garden  
Councillor Ben Giesecke  
Councillor Damian Hale  
Councillor Lucy Morrison

#### STAFF

Chief Executive Officer, Luccio Cercarelli  
Deputy Chief Executive Officer, Amelia Vellar  
General Manager Community and Culture, Anna Ingram  
Director of Finance and Governance, Wati Kerta  
Minute Secretary, Chloe Hayes

#### GALLERY

Three members of staff  
ABC News

## COUNCIL MINUTES

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### 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 5.31pm.

### 3 APOLOGIES AND LEAVE OF ABSENCE

#### 3.1 Apologies

Nil

#### 3.2 Leave of Absence Previously Granted

Nil

#### 3.3 Leave of Absence Request

Moved: Councillor Fraser  
Seconded: Deputy Mayor Henderson

1. THAT the leave of absence received from Councillor Hale for 6 April to 8 April 2022 inclusive be received and noted.
2. THAT the leave of absence received from Mayor Pascoe-Bell for 15 April to 18 April 2022 inclusive be received and noted.
3. THAT the leave of absence received from Councillor Fraser for 2 May to 16 May 2022 inclusive be received and noted.
4. THAT the leave of absence received from Councillor Hale for 12 May to 16 May 2022 inclusive be received and noted.

CARRIED 10/260 – 5/04/2022

### 4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil

### 5 DECLARATION OF INTEREST

#### 5.1 Elected Members

Nil

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5.2 Staff

Nil

### 6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Councillor Garden  
Seconded: Councillor Eveleigh

THAT the Minutes of the Council Meeting held on 15 March 2022 pages 10674 to 10686 be confirmed.

CARRIED 10/261 - 5/04/2022

6.2 Business Arising from Previous Meeting

Nil

### 7 MAYORAL REPORT

7.1 Mayoral Update Report - March 2022

Moved: Mayor Pascoe-Bell  
Seconded: Councillor Garden

THAT Report entitled Mayoral Update Report - March 2022 be received and noted.

CARRIED 10/262 - 5/04/2022

### 8 DEPUTATIONS AND PRESENTATIONS

Nil

### 9 PUBLIC QUESTION TIME (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: Councillor Eveleigh  
Seconded: Councillor Fraser

THAT pursuant to Section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1) of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the following confidential items:

Item	Confidential Category	Confidential Clause
25.1.1	Council Property Agreements and Contracts	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , which states a 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.
25.1.2	Council Property Agreements and Contracts	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , which states a 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.
25.1.3	Review of Confidential Matters	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(b) of the <i>Local Government (General) Regulations 2021</i> , which states a 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 about the personal circumstances of a resident or ratepayer.
25.1.4	Council Performance, Service Delivery and Budget Review	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(b) of the <i>Local Government (General) Regulations 2021</i> , which states a 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 about the personal circumstances of a resident or ratepayer.
25.1.5	Council Performance, Service Delivery and Budget Review	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(e) of the <i>Local Government (General) Regulations 2021</i> , which states a 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

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		information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
25.1.6	Council Performance, Service Delivery and Budget Review	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(iv) of the <i>Local Government (General) Regulations 2021</i> , which states a 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.

CARRIED 10/263 – 5/04/2022

### 11 PETITIONS

Nil

### 12 NOTICES OF MOTION

Nil

### 13 OFFICER REPORTS

#### 13.1 Action Reports

##### 13.1.1 Appointment of Deputy Mayor April 2022 to November 2022

Moved: Deputy Mayor Henderson

Seconded: Councillor Hale

1. THAT Report entitled Appointment of Deputy Mayor April 2022 to November 2022 be received and noted.
2. THAT Council appoint Councillor Garden as Deputy Mayor for a period of 207 days in accordance with Council Policy, Appointment of Deputy Mayor, commencing 18 April 2022 to 11 November 2022 (Inclusive).

CARRIED 10/264 – 5/04/2022

##### 13.1.2 Policy Review - Confidential Information

Moved: Councillor Morrison

Seconded: Councillor Garden

1. THAT Report entitled Policy Review - Confidential Information be received and noted.
2. THAT Council endorses City of Palmerston Policy – Confidential Information being **Attachment 13.1.2.1** to repost entitled Policy Review - Confidential Information.

CARRIED 10/265 – 5/04/2022

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### 13.1.3 Policy Review - Outdoor Dining

Moved: Deputy Mayor Henderson  
Seconded: Councillor Fraser

1. THAT Report entitled Policy Review - Outdoor Dining be received and noted.
2. THAT Council endorses City of Palmerston Policy - Outdoor Dining being **Attachment 13.1.4.3** to Report entitled Policy Review - Outdoor Dining.

CARRIED 10/266 - 5/04/2022

### 13.1.4 Policy Review - Lighting Up Palmerston

Moved: Councillor Morrison  
Seconded: Deputy Mayor Henderson

1. THAT Report entitled Policy Review- Lighting Up Palmerston be received and noted.
2. THAT Council adopt amended Council Policy *Lighting Up Palmerston* being **Attachment 13.1.5.3** to come into effect immediately.

CARRIED 10/267 - 5/04/2022

### 13.1.5 Community Benefit Scheme - Palmerston Netball Association

Moved: Councillor Hale  
Seconded: Councillor Garden

1. THAT Report entitled Community Benefit Scheme - Palmerston Netball Association be received and noted.
2. THAT Council approves the 2021/22 three-year funding proposal from Palmerston Netball Association for \$10,000 per annum as detailed in the report entitled Community Benefit Scheme - Palmerston Netball Association.

CARRIED 10/268 - 5/04/2022

### 13.1.6 Community Benefit Scheme - Sponsorship Application - Freds Pass Rural Show and Youth Conference 2022

Moved: Councillor Eveleigh  
Seconded: Councillor Morrison

1. THAT Report entitled Community Benefit Scheme - Sponsorship Application - Freds Pass Rural Show and Youth Conference 2022 be received and noted.

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2. THAT Council does not support a request for sponsorship from the Freds Pass Rural Show as detailed in Report entitled Community Benefit Scheme - Sponsorship Application - Freds Pass Rural Show and Youth Conference 2022.
3. THAT Council does not support a request for sponsorship from the Ironbark Aboriginal Corporation as detailed in Report entitled Community Benefit Scheme - Sponsorship Application - Freds Pass Rural Show and Youth Conference 2022.

CARRIED 10/269 - 5/04/2022

### 13.2 Receive and Note Reports

#### 13.2.1 Infrastructure Quarterly Report - January - March 2022

Moved: Deputy Mayor Henderson  
Seconded: Councillor Hale

THAT Report entitled Infrastructure Quarterly Report - January - March 2022 be received and noted.

CARRIED 10/270 - 5/04/2022

#### 13.2.2 Finance and Governance January to March 2022 Quarterly Report

Moved: Councillor Garden  
Seconded: Councillor Giesecke

THAT Report entitled Finance and Governance January to March 2022 Quarterly Report be received and noted.

CARRIED 10/271 - 5/04/2022

#### 13.2.3 myPalmerston March Update

Moved: Councillor Eveleigh  
Seconded: Councillor Hale

THAT report entitled myPalmerston March Update be received and noted.

CARRIED 10/272 - 5/04/2022

#### 13.2.4 Zuccoli Crown Lease and Community Hub Master Plan Update

Moved: Councillor Eveleigh  
Seconded: Councillor Morrison

THAT Report entitled Zuccoli Crown Lease and Community Hub Master Plan Update be received and noted.

CARRIED 10/273 - 5/04/2022

Initials: 



## 14 INFORMATION AND CORRESPONDENCE

### 14.1 Information

Nil

### 14.2 Correspondence

#### 14.2.2 Public Exhibition - Holtze to Elizabeth River Subregional Land Use Plan

Moved: Councillor Garden  
Seconded: Councillor Fraser

THAT correspondence dated 15 March 2022 entitled Public Exhibition - Holtze to Elizabeth River Subregional Land Use Plan received from Minister for Infrastructure, Planning and Logistics, Eva Lawler, be received and noted.

CARRIED 10/274 - 5/04/2022

#### 14.2.3 \$5 Million Capital Grant - Swimming, Wellness, Events, Leisure, Lifestyle (SWELL) Project

Moved: Deputy Mayor Henderson  
Seconded: Councillor Fraser

THAT correspondence dated 22 March 2022 entitled \$5 Million Capital Grant - Swimming, Wellness, Events, Leisure, Lifestyle (SWELL) Project received from Minister for Local Government, Chansey Paech, be received and noted.

CARRIED 10/275 - 5/04/2022

#### 14.2.4 Local Government Amendment (Remuneration) Bill 2022

Moved: Councillor Morrison  
Seconded: Councillor Garden

1. THAT correspondence received on 24 March 2022 entitled Local Government Amendment (Remuneration) Bill 2022 received from Minister for Local Government, Chansey Paech, be received and noted.
2. THAT the Mayor write to Senator the Hon. Jane Hume regarding concerns relating to the lack of superannuation for Elected Members of Local Government.

CARRIED 10/276 - 5/04/2022

## 15 REPORT OF DELEGATES

Nil

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### 16 QUESTIONS BY MEMBERS

Moved: Deputy Mayor Henderson  
Seconded: Councillor Hale

THAT the question asked by Deputy Mayor Henderson regarding natural shading of seating at Marlow Lagoon, and the response provided by the Chief Executive Officer be received and noted .

CARRIED 10/277 – 5/04/2022

### 17 GENERAL BUSINESS

Nil

### 18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Eveleigh  
Seconded: Councillor Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday, 19 April 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/278 – 5/04/2022

### 19 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Eveleigh  
Seconded: Councillor Fraser

THAT pursuant to *section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential items of the Agenda.

CARRIED 10/279 – 5/04/2022

### 20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Councillor Garden  
Seconded: Councillor Morrison

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

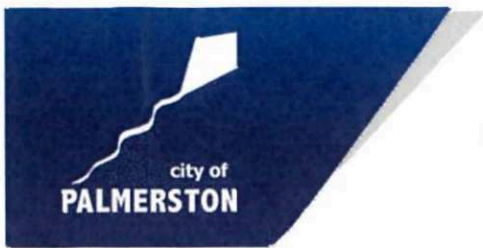
CARRIED 10/280 – 5/04/2022

The meeting adjourned at 6:13pm

The open section of the meeting closed at 6.30pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.46pm.

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A Place for People

## COUNCIL MINUTES

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Chair

*Mayor Pascoe Bell*

Print Name

*19 April 2022*

Date

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