

# MINUTES

## **1st Ordinary Council Meeting** **Tuesday 3 May 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 3 May 2022 at 5:30pm.

### PRESENT

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#### ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)  
Deputy Mayor Amber Garden  
Councillor Danielle Eveleigh (*Via audio visual conferencing, joined the meeting at 6:12pm*)  
Councillor Mark Fraser (*Via audio visual conferencing, joined the meeting at 5:32pm*)  
Councillor Sarah Henderson (*via audio visual conferencing*)  
Councillor Ben Giesecke (*Via audio visual conferencing*)  
Councillor Damian Hale  
Councillor Lucy Morrison

#### STAFF

Chief Executive Officer, Luccio Cercarelli  
General Manager Community and Culture, Anna Ingram  
General Manager Infrastructure, Nadine Nilon  
Director of Finance and Governance , Wati Kerta  
Minute Secretary, Chloe Hayes

#### GALLERY

One member of the public  
Two Members of Staff  
ABC Darwin

Initials: 

## 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 5:32pm.

### 3 APOLOGIES AND LEAVE OF ABSENCE

#### 3.1 Apologies

Nil

#### 3.2 Leave of Absence Previously Granted

*Councillor Fraser entered the meeting via audio visual at 5:32pm.*

Moved: Deputy Mayor Garden

Seconded: Councillor Morrison

1. THAT it be noted Councillor Giesecke will be on leave of absence as previously granted on 1 March 2022, for the period of 22 April to 9 May 2022 inclusive.
2. THAT it be noted Councillor Fraser will be on leave of absence as previously granted on 5 April 2022, for the period of 2 May to 16 May 2022 inclusive.
3. THAT it be noted Councillor Eveleigh will be on leave of absence as previously granted on 19 April 2022, for the period of 3 May to 6 May 2022 inclusive.

**CARRIED 10/318 – 3/05/2022**

#### 3.3 Leave of Absence Request

Moved: Councillor Hale

Seconded: Deputy Mayor Garden

1. THAT the leave of absence received from Councillor Henderson for 29 April to 9 May 2022 inclusive be received and noted.
2. THAT the leave of absence received from Councillor Hale for 4 May to 6 May 2022 inclusive be received and noted.
3. THAT the leave of absence received from Councillor Hale for 9 May to 16 May 2022 inclusive be received and noted.

**CARRIED 10/319 – 3/05/2022**

Initials: 



#### 4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Councillor Morrison  
Seconded: Councillor Hale

1. THAT Council note the request for Audio/Audiovisual Conferencing received from Councillor Fraser who will be physically prevented from attending a meeting due to a granted leave of absence, being a greater distance than 100km from the appointed place of meeting.
2. THAT Council note the request for Audio/Audiovisual Conferencing received from Councillor Henderson who will be physically prevented from attending a meeting due to a granted leave of absence, being a greater distance than 100km from the appointed place of meeting.

CARRIED 10/320 – 3/05/2022

#### 5 DECLARATION OF INTEREST

##### 5.1 Elected Members

Nil

##### 5.2 Staff

Moved: Deputy Mayor Garden  
Seconded: Councillor Henderson

THAT the Declaration of Interest received from Chief Executive Officer, Luccio Cercarelli for Item 22.1. and 22.2 be received and noted.

CARRIED 10/321 – 3/05/2022

#### 6 CONFIRMATION OF MINUTES

##### 6.1 Confirmation of Minutes

Moved: Councillor Morrison  
Seconded: Councillor Hale

THAT the Minutes of the Council Meeting held on 19 April 2022 pages 10705 to 10713 be confirmed.

CARRIED 10/322 – 3/05/2022

##### 6.2 Business Arising from Previous Meeting

Nil

Initials: 

7 MAYORAL REPORT

Moved: Mayor Pascoe-Bell  
Seconded: Deputy Mayor Garden

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

CARRIED 10/323 – 3/05/2022

8 DEPUTATIONS AND PRESENTATIONS

Nil

9 PUBLIC QUESTION TIME (WRITTEN SUBMISSIONS)

Nil

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

25.1.1 Long Term Financial Plan 2022-32

Moved: Councillor Eveleigh  
Seconded: Councillor Giesecke

1. THAT Council receive and note the tabled City of Palmerston Long Term Financial Plan 2022-32 to replace Attachment 25.1.1.1 with the amendment for inclusion of capital income and capital expenditure budget and forecast assumptions.
2. THAT Report entitled Long Term Financial Plan 2022-32 be received and noted.
3. THAT Council adopts the City of Palmerston draft Long Term Financial Plan 2022-2031 being Attachment 25.1.1.1 and Attachment 25.1.1.2 to Report entitled Long Term Financial Plan 2022-32 for 28 days consultation.
4. THAT Council be presented with the City of Palmerston draft Long Term Financial Plan 2022-2031, inclusive of the feedback from the public consultation for adoption at the 2nd Ordinary Council Meeting of June 2022.
5. THAT the decisions relating to Report entitled Long Term Financial Plan 2022-23 be moved into the Open Minutes at the time of the Municipal Plan and Budget 2022/23 Media Briefing on 5 May 2022.

CARRIED 10/336 – 3/05/2022

25.1.2 Municipal Plan 2022-23

Moved: Councillor Henderson  
Seconded: Councillor Hale

1. THAT Council receive and note the tabled City of Palmerston draft Municipal Plan 2022-23 to replace Attachment 25.1.2.1.

Initials: 

2. THAT Report entitled Municipal Plan 2022-23 be received and noted.
3. THAT Council adopts the City of Palmerston draft Municipal Plan and Budget 2022-23 at Attachment 25.1.2.1 contained in this report entitled Municipal Plan 2022-23 for 28 days public consultation.
4. THAT Council be presented with the City of Palmerston draft Municipal Plan and Budget 2022-23, inclusive of the feedback from the public consultation for adoption at the 2nd Ordinary Council Meeting of June 2022.
5. THAT the decisions relating to Report entitled Municipal Plan 2022-23 be moved into the Open Minutes at the time of the Municipal Plan and Budget 2022/23 Media Briefing on 5 May 2022.

CARRIED 10/337 - 3/05/2022

## 10.2 Moving Open Items into Confidential

Nil

## 10.3 Confidential Items

Moved: Councillor Morrison  
Seconded: Councillor Henderson

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 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.
25.1.2	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

Initials: 



## COUNCIL MINUTES

		likely to prejudice the interests of the council or some other person.
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CARRIED 10/324 – 3/05/2022

### 11 PETITIONS

Nil

### 12 NOTICES OF MOTION

#### 12.1 Notices of Motion

##### Procedural Motion

Moved: Councillor Morrison  
Seconded: Deputy Mayor Garden

THAT pursuant to the Palmerston (Procedures for Meetings) by-law 7 Council alter the order of business moving Item 12.1.1 entitled Notice of Motion - Street Art Projects to be considered following Item 17 entitled General Business.

CARRIED 10/325 – 3/05/2022

### 13 OFFICER REPORTS

#### 13.1 Action Reports

##### 13.1.1 Draft Disability Inclusion and Access Plan - Consultation Extension

Moved: Councillor Morrison  
Seconded: Councillor Fraser

1. THAT Report entitled Draft Disability Inclusion and Access Plan - Consultation Extension be received and noted.
2. THAT Council approves the extension of the public consultation period for the draft Disability Inclusion and Access Plan for an additional 60 days.
3. THAT Council endorses the presentation of the consultation outcomes with a final version of the Disability Inclusion and Access Plan for adoption at the 1<sup>st</sup> Ordinary Meeting in August 2022.

CARRIED 10/326 – 3/05/2022

##### 13.1.2 LRCI Phase 2 - Update

Moved: Councillor Morrison  
Seconded: Councillor Henderson

Initials: 

## COUNCIL MINUTES

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1. THAT Report entitled LRCI Phase 2 - Update be received and noted.
2. THAT Council approves the prioritisation of the Public Toilets, Dog Pound and Temple Terrace Reconstruction projects as the priority projects from LRCI Phase 2 to be delivered by 30 June 2022.

CARRIED 10/327 - 3/05/2022

### 13.2 Receive and Note Reports

#### 13.2.1 Gulwa Community Recording Studio Update

Moved: Councillor Fraser  
Seconded: Councillor Hale

THAT Report entitled Gulwa Community Recording Studio Update be received and noted.

CARRIED 10/328 - 3/05/2022

#### 13.2.2 Deputy Chief Executive Quarterly Report January to March 2022

Moved: Councillor Morrison  
Seconded: Deputy Mayor Garden

THAT Report entitled Deputy Chief Executive Quarterly Report January to March 2022 be received and noted.

CARRIED 10/329 - 3/05/2022

## 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

Nil

Initials: 



## COUNCIL MINUTES

### 12.1.1 Street Art Projects

Moved: Councillor Morrison  
Seconded: Councillor Hale

1. THAT the Notice of Motion entitled Street Art Projects be received and noted.
2. THAT a report be prepared for the 1st Ordinary Meeting in September 2022, outlining current City of Palmerston programs and events that promote creative industries, particularly in Street Art, and identify potential opportunities to enhance or expand Council's current programs to promote Street Art projects and partnerships within the Palmerston municipality in alignment with relevant local creative industries strategies.

CARRIED 10/330 - 3/05/2022

### 18 NEXT ORDINARY COUNCIL MEETING

Moved: Deputy Mayor Garden  
Seconded: Councillor Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 17 May 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/331 - 3/05/2022

### 19 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Fraser  
Seconded: Councillor Morrison

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 10/332 - 3/05/2022

### 20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Councillor Hale  
Seconded: Councillor Henderson

THAT the meeting be adjourned for 15 minutes for media liaison.

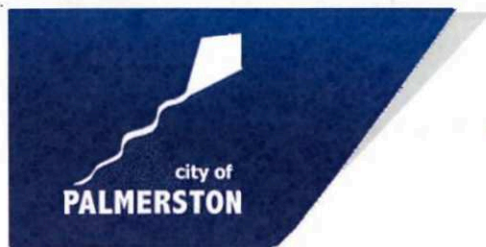
CARRIED 10/333 - 3/05/2022

The meeting adjourned at 5:57pm.

The open section of the meeting closed at 6:10pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:46pm.

Initials: 



## COUNCIL MINUTES

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Chair

*Mayor Pascoe-Bell*

Print Name

*17 May 2022*

Date

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