

# MINUTES

## **1st Ordinary Council Meeting Tuesday 1 November 2022**

The Ordinary Meeting of the City of Palmerston held in  
Durack Community Arts Centre, 33 Packard Avenue,  
Durack, NT, 0830

## COUNCIL MINUTES

---

Minutes of Council Meeting  
held in Durack Community Arts Centre  
33 Packard Avenue, Durack, NT 0830  
on Tuesday 1 November 2022 at 5:30pm.

### PRESENT

---

#### ELECTED MEMBERS

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

#### STAFF

Chief Executive Officer, Luccio Cercarelli  
General Manager Community and Culture, Anna Ingram  
Acting General Manager Infrastructure, Peter Lander  
Director of Finance and Governance, Wati Kerta  
Minute Secretary, Tree Gillam

#### GALLERY

6 Staff Members

## COUNCIL MINUTES

---

1 ACKNOWLEDGEMENT OF COUNTRY

*City of Palmerston acknowledges the Larrakia people as the Traditional Custodians of the Palmerston region. We pay our respects to the Elders past, present and future leaders and extend that respect to all Aboriginal and Torres Strait Islander people.*

2 OPENING OF MEETING

The Chair declared the meeting open at 5.30pm.

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 Eveleigh

Seconded: Councillor Fraser

1. THAT the leave of absence received from Councillor Eveleigh for 21 - 23 November 2022 inclusive be received and noted.
2. THAT the leave of absence received from Councillor Morrison for 12 - 16 November 2022 inclusive be received and noted.
3. THAT the leave of absence received from Councillor Hale for 6 - 11 November 2022 inclusive be received and noted.
4. THAT the leave of absence received from Councillor Giesecke for 4 - 7 November 2022 inclusive be received and noted.

CARRIED 10/593 - 1/11/2022

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Councillor Eveleigh

Seconded: Deputy Mayor Garden

THAT the Declaration of Interest received from Councillor Eveleigh for Items, 6.1, 13.2.2, 22.1 be received and noted.

CARRIED 10/594 - 1/11/2022

Initials: 



- 5.2 Staff  
Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

*Councillor Eveleigh left the meeting at 5.37pm*

Moved: Councillor Henderson  
Seconded: Councillor Giesecke

THAT the Minutes of the Council Meeting held on Tuesday 18 October 2022 pages 10866 to 10876 be confirmed with the following amendment to item 20.

CARRIED 10/595 – 1/11/2022

- 6.2 Business Arising from Previous Meeting  
Nil

*Councillor Eveleigh returned to the meeting at 5.39pm*

7 MAYORAL REPORT

Moved: Mayor Pascoe-Bell  
Seconded: Deputy Mayor Garden

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

CARRIED 10/596 – 1/11/2022

8 DEPUTATIONS AND PRESENTATIONS

Nil

9 PUBLIC QUESTION TIME (WRITTEN SUBMISSIONS)

Nil

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

10.1.1 Adoption of City of Palmerston's Annual Report 2021-22

Moved: Councillor Henderson  
Seconded: Councillor Eveleigh

Initials: 

## COUNCIL MINUTES

1. THAT Report entitled Adoption of City of Palmerston's Annual Report 2021-22 be received and noted.
2. THAT Council adopts the City of Palmerston Annual Report 2021-22 being Attachment 25.1.2.1 to Report entitled Adoption of City of Palmerston's Annual Report 2021-22.
3. THAT Council notes that in accordance with Part 14.1 of the *Local Government Act 2019*, the adopted City of Palmerston Annual Report 2021-22 will be provided to the Minister for Local Government before 15 November 2022.
4. THAT this decision be moved to into the Open Minutes of the 1 November 2022 Council Meeting.

CARRIED 10/609 – 1/11/2022

### 10.2 Moving Open Items into Confidential Nil

### 10.3 Confidential Items

Moved: Councillor Morrison  
Seconded: Councillor Eveleigh

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)(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 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. |
| 25.1.2 | 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 likely to prejudice the interests of the council or some other person.                                    |

Initials: 

## COUNCIL MINUTES

|        |                                |   |
|--------|--------------------------------|---|
| 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)(a) 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 employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual. |
|--------|--------------------------------|---|

CARRIED 10/597- 1/11/2022

### 11 PETITIONS

Nil

### 12 NOTICES OF MOTION

Nil

### 13 OFFICER REPORTS

#### 13.1 Action Reports

##### 13.1.1 Risk Management and Audit Committee Minutes - 25 October 2022

Moved: Deputy Mayor Garden

Seconded: Councillor Eveleigh

1. THAT Report entitled Risk Management and Audit Committee Minutes - 25 October 2022 be received and noted.
2. THAT the unconfirmed Risk Management and Audit Committee minutes provided as **Attachment 13.1.1.1** to report entitled Risk Management and Audit Committee Minutes - 25 October 2022 be received and noted.
3. THAT Council endorse the recommendations from the Risk Management and Audit Committee meeting held on 25 October 2022:
  - a. THAT the Risk Management and Audit Committee adopts the proposed 2023 Committee Meeting schedule being:
    - Tuesday 28 February 2023
    - Tuesday 23 May 2023
    - Tuesday 25 July 2023
    - Tuesday 24 October 2023
  - b. THAT **Attachment 9.2.1.1** presented in the Report entitled Asset Management Framework is adopted with inclusion of administrative amendments identified by the committee.

Initials: 



- c. THAT Control Improvement Plan Register be updated to reflect the completion of the Asset Management Framework.

CARRIED 10/598- 1/11/2022

### 13.1.2 First Quarter Budget Review 2022-23

Moved: Councillor Henderson

Seconded: Councillor Hale

1. THAT Report entitled First Quarter Budget Review 2022-23 be received and noted.
2. THAT Council adopts the First Quarter Budget Review 2022-23, pursuant to Division 4 (9) of the *Local Government (General) Regulations 2021* as presented in Attachment 13.1.2.1 to Report entitled First Quarter Budget Review 2022-23.
3. THAT Council adopts the Revised Long-Term Financial Plan as presented in **Attachment 13.1.2.3** to Report entitled First Quarter Budget Review 2022-23, pursuant to Division 4 (9) of the *Local Government (General) Regulations 2021*.

CARRIED 10/599- 1/11/2022

### 13.2 Receive and Note Reports

#### 13.2.1 Office of the Deputy Chief Executive Officer Quarterly Report July to September 2022

Moved: Councillor Hale

Seconded: Councillor Henderson

THAT Report entitled Office of the Deputy Chief Executive Officer Quarterly Report July to September 2022 be received and noted.

CARRIED 10/600 - 1/11/2022

*Councillor Eveleigh left the meeting at 5.45pm*

#### 13.2.2 Progress Report on Community Work Order Program

Moved: Councillor Fraser

Seconded: Councillor Giesecke

THAT Report entitled Progress Report on Community Work Order Program be received and noted.

CARRIED 10/601- 1/11/2022

*Councillor Eveleigh returned to the meeting at 5.49pm*

Initials: 

### 13.2.3 2022 Community Satisfaction Survey

Moved: Councillor Morrison  
Seconded: Councillor Fraser

THAT Report entitled 2022 Community Satisfaction Survey be received and noted.

CARRIED 10/602- 1/11/2022

### 13.2.4 Financial Report for the Month of September 2022

Moved: Councillor Morrison  
Seconded: Deputy Mayor Garden

THAT Report entitled Financial Report for the Month of September 2022 be received and noted.

CARRIED 10/603- 1/11/2022

## 14 INFORMATION AND CORRESPONDENCE

14.1 Information  
Nil

14.2 Correspondence  
Nil

## 15 REPORT OF DELEGATES

Nil

## 16 QUESTIONS BY MEMBERS

Moved: Councillor Morrison  
Seconded: Deputy Mayor Garden

THAT the question asked by Councillor Morrison regarding Hooked on Palmerston 2023 and the response provided by the General Manager Community and Culture be received and noted.

CARRIED 10/604 - 1/11/2022

## 17 GENERAL BUSINESS

Nil

## 18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Eveleigh  
Seconded: Councillor Hale

Initials: 



## COUNCIL MINUTES

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 November 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/605 - 1/11/2022

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 10/606 - 1/11/2022

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil

The open section of the meeting closed at 6.02pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.29pm.



Chair

Mayor Pascoe-Bell

Print Name

15 Nov 2022

Date

Initials: