

The top of the page features a dark blue background with a white silhouette of a person holding a kite, and other smaller silhouettes of people in the distance. To the right, there is a vibrant illustration of two colorful birds perched on a branch, with a yellow and orange background behind them. The text 'city of PALMERSTON' and the slogan 'A Place for People' are positioned in the upper left corner.

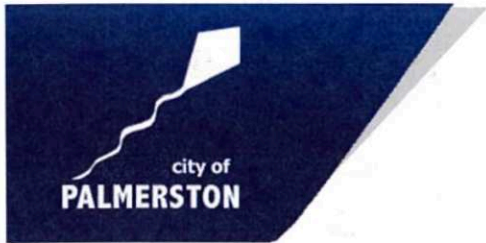
city of
PALMERSTON
'A Place for People'

MINUTES

2nd Ordinary Council Meeting **Tuesday 21 March 2023**

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

'A Place for People'



A Place for People

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 21 March 2023 at 5:30pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Councillor Danielle Eveleigh
Councillor Mark Fraser (*via Audio-Visual*)
Councillor Damian Hale
Councillor Sarah Henderson

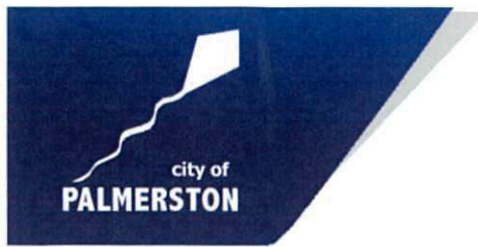
STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer, Amelia Vellar
General Manager Community and Culture, Anna Ingram
General Manager Infrastructure, Nadine Nilon
Director of Finance and Governance, Wati Kerta
Minute Secretary, Jodi Holden

GALLERY

One member of the public
Six members of staff

Initials: 



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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 5.31pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

1. THAT the apology received from Councillor Giesecke for 21 March 2023 be received and noted.

CARRIED 10/741 - 21/03/2023

3.2 Leave of Absence Previously Granted

THAT it be noted Deputy Mayor Morrison will be on leave of absence as previously granted on 7 February 2023, for the period 4 March to 28 March 2023 inclusive.

THAT it be noted Councillor Garden will be on leave of absence as previously granted on 7 March 2023, for the period 21 March to 23 March 2023 inclusive.

3.3 Leave of Absence Request

Nil

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Councillor Henderson
Seconded: Councillor Hale

1. THAT Council notes that Councillor Fraser is attending via Audio/Audiovisual Conferencing who will be physically prevented from attending and approval has been granted by the Chief Executive Officer in accordance with the City of Palmerston Audio/Audiovisual Conferencing policy.

CARRIED 10/742 - 21/03/2023

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil

Initials: 

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5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

THAT the Minutes of the Council Meeting held on 7 March 2023 pages 10964 to 10971 be confirmed.

CARRIED 10/743 - 21/03/2023

6.2 Business Arising from Previous Meeting

Nil

7 MAYORAL REPORT

Nil

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

10.3 Confidential Items

Moved: Councillor Hale
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

Initials: 

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	Appointment of Committee Member	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.
25.1.3	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.
25.1.4	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)(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.
25.1.5	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)(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.
25.1.6	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)(c)(ii) 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 maintenance or administration of the law.
25.1.7	Council Committee Recommendations	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

Initials: 

		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.
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CARRIED 10/744 - 21/03/2023

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Domestic Tyre Disposal

Moved: Councillor Henderson

Seconded: Councillor Eveleigh

1. THAT Report entitled Domestic Tyre Disposal be received and noted.
2. THAT Council proceed with Option One as outlined within this report entitled Domestic Tyre Storage at Archer Waste Transfer Facility which is to continue with the current state of managing waste tyres within the City of Palmerston, while actively advocating for and pursuing alternative options to improve the situation.

CARRIED 10/745 - 21/03/2023

13.1.2 Review of Council Policy - Privacy

Moved: Councillor Eveleigh

Seconded: Councillor Hale

1. THAT Report entitled Review of Council Policy - Privacy be received and noted.
2. THAT Council endorse the amended Privacy Policy being **Attachment 13.1.2.3** to report entitled Review of Council Policy - Privacy.

CARRIED 10/746 - 21/03/2023

13.1.3 Risk Management and Audit Committee Minutes - 28 February 2023

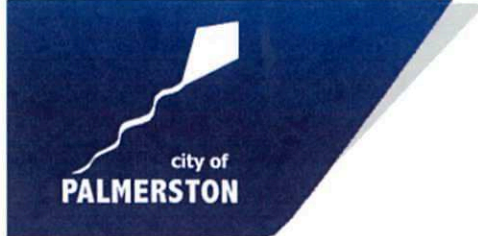
Moved: Councillor Henderson

Seconded: Councillor Eveleigh

1. THAT Report entitled Risk Management and Audit Committee Minutes - 28 February 2023 be received and noted.

Initials:





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COUNCIL MINUTES

- 2. THAT the unconfirmed Risk Management and Audit Committee minutes provided as **Attachment 13.1.3.1** to report entitled Risk Management and Audit Committee Minutes - 28 February 2023 be received and noted.
- 3. THAT Council endorse the recommendations from the Risk Management and Audit Committee meeting held on 28 February 2023, being:
 - a) THAT the RMAC recommend to the Council that an internal audit recommendations action register is provided to future RMAC agendas.

CARRIED 10/747 - 21/03/2023

13.1.4 Second Quarterly Budget Review 2022-23

Moved: Councillor Hale
Seconded: Councillor Eveleigh

- 1. THAT Report entitled Second Quarterly Budget Review 2022-23 be received and noted.
- 2. THAT Council adopts the Second Quarter Budget Review 2022-23, pursuant to Division 4 (9) of the *Local Government (General) Regulations 2021* as presented in *Table 1: Summary of Budget Movements* contained in the Report entitled Second Quarterly Budget Review 2022-23.

CARRIED 10/748 - 21/03/2023

13.2 Receive and Note Reports

13.2.1 Lake Management Plan Update

Moved: Councillor Henderson
Seconded: Councillor Eveleigh

THAT Report entitled Lake Management Plan Update be received and noted.

CARRIED 10/749 - 21/03/2023

13.2.2 Major Capital Projects March 2023 Update

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

THAT Report entitled Major Capital Projects March 2023 Update be received and noted.

CARRIED 10/750 - 21/03/2023

13.2.3 Community Benefit Scheme - February Update 2023

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

Initials: 

THAT Report entitled Community Benefit Scheme - February Update 2023 be received and noted.

CARRIED 10/751 - 21/03/2023

13.2.4 Finance Report for the Month of February 2023

Moved: Councillor Hale
Seconded: Councillor Henderson

THAT Report entitled Finance Report for the Month of February 2023 be received and noted.

CARRIED 10/752 - 21/03/2023

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

14.2.1 *Social Media Information Sheet and Guide for Council Members*

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

THAT correspondence dated 15 March 2023 14.2.1 entitled Social Media Information Sheet and Guide for Council Members be received and noted.

CARRIED 10/753 - 21/03/2023

15 REPORT OF DELEGATES

Nil

16 QUESTIONS BY MEMBERS

16.1 Workmanship - Flynn Circuit

Moved: Councillor Fraser
Seconded: Councillor Henderson

THAT the question from Councilor Fraser regarding the quality of workmanship of work at the park on Flynn Circuit and the response from the CEO be received and noted.

CARRIED 10/754 - 21/03/2023

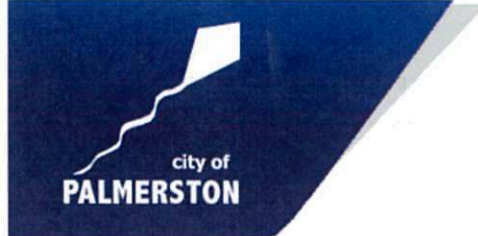
17 GENERAL BUSINESS

17.1 Alcohol Management Workshop

Moved: Councillor Henderson

Initials:





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Seconded: Councillor Fraser

THAT Council request a workshop to consider concerns regarding alcohol management in our community including consideration of actions to address the issue, and how to advocate for these with the Northern Territory Government to be held as soon as possible.

CARRIED 10/755 - 21/03/2023

17.2 Abandoned Vehicles

Moved: Councillor Eveleigh
Seconded: Councillor Fraser

THAT Council request a report regarding processes related to abandoned vehicles in Palmerston including recent statistics by the second ordinary Council meeting in April 2023.

CARRIED 10/756 - 21/03/2023

18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Hale
Seconded: Councillor Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 4 April 2023 at 5:30pm at Gray Community Hall, corner of Essington Avenue and Victoria Drive, Palmerston.

CARRIED 10/757 - 21/03/2023

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 10/758 - 21/03/2023

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

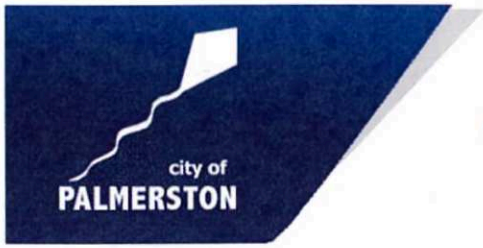
THAT the meeting be adjourned for ten minutes.

CARRIED 10/759 - 21/03/2023

The meeting adjourned at 6.40pm.

The open section of the meeting closed at 6.50pm for the discussion of confidential matters.

Initials: 



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COUNCIL MINUTES

The Chair declared the meeting closed at 7.26pm.

Chair

Mayor Pascoe Bell

Print Name

4 April 2023

Date

Initials: _____