

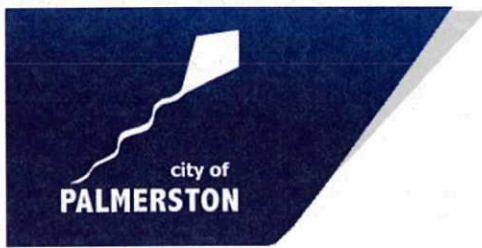
The top of the page features a dark blue background with a white silhouette of a person flying a kite. To the right, two vibrant green and yellow birds are perched on a branch. The background also shows silhouettes of people walking along a path near a body of water.

city of
PALMERSTON
'A Place for People'

MINUTES

First Ordinary Council Meeting **Tuesday 4 April 2023**

The Ordinary Meeting of the City of Palmerston held at the Gray Community Hall, Corner Essington Avenue and Victoria Drive, Gray



city of
PALMERSTON

A Place for People

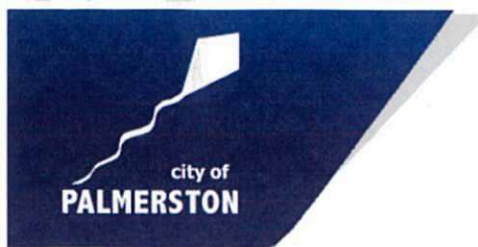
COUNCIL MINUTES

Minutes of Council Meeting
held at Gray Community Hall, Palmerston
on Tuesday 4 April 2023 at 5:30pm.

PRESENT

ELECTED MEMBERS	Mayor Athina Pascoe-Bell (Chair) Deputy Mayor Lucy Morrison Councillor Danielle Eveleigh Councillor Mark Fraser Councillor Amber Garden (<i>Via Audio-Visual</i>) Councillor Ben Giesecke 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 Minute Secretary, Jodi Holden Executive Assistant to CEO, Kate Roberts
GALLERY	Eight members of the public Five 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 Fraser
Seconded: Councillor Henderson

THAT the apology received from Councillor Hale for 4 April 2023 be received and noted.

CARRIED 10/770 – 4/04/2023

3.2 Leave of Absence Previously Granted

Nil

3.3 Leave of Absence Request

Moved: Deputy Mayor Morrison
Seconded: Councillor Eveleigh

1. THAT the leave of absence received from Councillor Hale for 29 March to 31 March 2023 inclusive be received and noted.
2. THAT the leave of absence received from Councillor Eveleigh for 17 May to 21 May 2023 inclusive be received and noted.
3. THAT the leave of absence received from Councillor Henderson for 17 May to 21 May 2023 inclusive be received and noted.
4. THAT the leave of absence received from Councillor Eveleigh for 11 April to 12 April 2023 inclusive be received and noted.
5. THAT the leave of absence received from Councillor Giesecke for 11 May to 15 May 2023 inclusive be received and noted.

CARRIED 10/771 – 4/04/2023

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

THAT Council notes Councillor Garden was previously approved and is attending via Audio/Audiovisual conferencing, who will be physically prevented from attending due to being a greater distance than 100km from the appointed place of meeting.

Initials: 

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5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Councillor Fraser
Seconded: Councillor Eveleigh

THAT the Declaration of Interest received from Deputy Mayor Morrison for Item 13.1.3 be received and noted.

CARRIED 10/772 - 4/04/2023

5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Councillor Henderson
Seconded: Deputy Mayor Morrison

THAT the Minutes of the Council Meeting held on Tuesday 21 March 2023 pages 10976 to 10984 be confirmed.

CARRIED 10/773 - 4/04/2023

6.2 Business Arising from Previous Meeting

Nil

7 MAYORAL REPORT

Moved: Mayor Pascoe-Bell
Seconded: Councillor Henderson

THAT Report entitled Mayoral Update Report - March 2023 be received and noted.

CARRIED 10/774 - 4/04/2023

8 DEPUTATIONS AND PRESENTATIONS

Nil

9 PUBLIC QUESTION TIME (WRITTEN SUBMISSIONS)

Nil

Initials:



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 Henderson
Seconded: Deputy Mayor Morrison

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)(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)(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.

CARRIED 10/775 - 4/04/2023

Initials: 

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11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Council Policy Review - Media

Moved: Deputy Mayor Morrison
Seconded: Councillor Giesecke

1. THAT Report entitled Council Policy Review - Media be received and noted.
2. THAT Council endorses the amended Council Policy - Media being **Attachment 13.1.1.3** to report entitled Council Policy Review - Media with the amendment to Section 2 Principles to include:
"The Mayor is the principal spokesperson for the City of Palmerston however, may delegate specific media interactions to the Deputy Mayor or other Elected Members."

CARRIED 10/776 - 4/04/2023

13.1.2 Basketball Half-Court

Moved: Councillor Henderson
Seconded: Councillor Garden

1. THAT Report entitled Basketball Half-Court be received and noted.
2. THAT Council endorse site selection for the construction of a new outdoor basketball half-court at Marlow Lagoon, with the design of the court supporting the future inclusion of shade, lighting, other court sports and supporting amenities.

CARRIED 10/777 - 4/04/2023

Deputy Mayor Morrison declared a conflict of interest and left the meeting at 5.45pm.

13.1.3 Community Benefit Scheme - Palmerston Golf and Country Club Northern Territory PGA Championship Sponsorship Application

Moved: Councillor Eveleigh
Seconded: Councillor Fraser

1. THAT Report entitled Community Benefit Scheme - Palmerston Golf and Country Club Northern Territory PGA Championship Sponsorship Application be received and noted.

Initials:



2. THAT Council approves a three-year Community Benefit Scheme Sponsorship application from Palmerston Golf and Country Club of \$30,000 per year for 2023/2024, 2024/2025 and 2025/2026, a total value of \$90,000 as outlined in **Attachment 13.1.3.1** to Report entitled Community Benefit Scheme - Palmerston Golf and Country Club Northern Territory PGA Championship Sponsorship Application to host the Northern Territory PGA Championships in Palmerston, to be funded from the Community Benefit Scheme.

CARRIED 10/778 – 4/04/2023

Deputy Mayor Morrison returned to the meeting at 5.50pm.

13.1.4 2023 Facing North Delegation

Moved: Deputy Mayor Morrison
Seconded: Councillor Henderson

1. THAT Report entitled 2023 Facing North Delegation be received and noted.
2. THAT Council endorse Mayor Pascoe-Bell or her representative's and Deputy Mayor Morrison and Councillor Fraser, attendance at the 2023 Facing North event in Canberra, being held 2 August 2023; subject to submission of an Expression of Interest (EOI) and approval process by the Darwin Major Business Group Incorporated (DMBG) and the Northern Territory Government.

CARRIED 10/779 – 4/04/2023

13.2 Receive and Note Reports

13.2.1 Infrastructure Quarterly Report January to March 2023

Moved: Deputy Mayor Morrison
Seconded: Councillor Eveleigh

THAT Report entitled Infrastructure Quarterly Report January to March 2023 be received and noted.

CARRIED 10/780 – 4/04/2023

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

14.2.1 Local Government Immediate Priority Grant Approval

Moved: Deputy Mayor Morrison
Seconded: Councillor Fraser

Initials: 

THAT correspondence dated 20 March 2023 14.2.1 entitled Local Government Immediate Priority Grant Approval be received and noted.

CARRIED 10/781 - 4/04/2023

15 REPORT OF DELEGATES

Moved: Councillor Eveleigh
Seconded: Councillor Fraser

THAT the verbal report by Deputy Mayor Morrison regarding the PRBA event at Gray Community Hall be received and noted.

CARRIED 10/782 - 4/04/2023

16 QUESTIONS BY MEMBERS

Nil

17 GENERAL BUSINESS

Nil

18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Fraser
Seconded: Councillor Eveleigh

THAT the next Ordinary Meeting of Council be held on Tuesday, 18 April 2023 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/783 - 4/04/2023

19 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Fraser
Seconded: Councillor Garden

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 10/784 - 4/04/2023

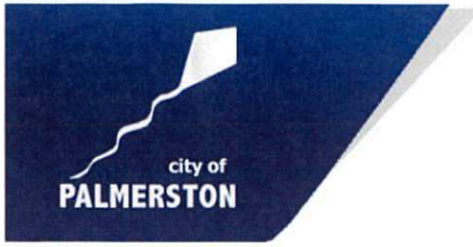
20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Deputy Mayor Morrison
Seconded: Councillor Henderson

THAT the meeting be adjourned for ten minutes.

CARRIED 10/785 - 4/04/2023

Initials: 



The meeting adjourned at 6.08pm.

The open section of the meeting closed at 6.18pm for the discussion of confidential matters.

The closed section of the meeting reopened at 6.18pm.

The Chair declared the meeting closed at 6.39pm.

Chair

Print Name

Date