

# MINUTES

## **2nd Ordinary Council Meeting** **Tuesday 16 May 2023**

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



city of  
**PALMERSTON**

*A Place for People*

# COUNCIL MINUTES

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Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, 1 Chung Wah Terrace, Palmerston  
on Tuesday 16 May 2023 at 5:30pm.

## PRESENT

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### ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)  
Deputy Mayor Lucy Morrison  
Councillor Danielle Eveleigh  
Councillor Mark Fraser  
Councillor Amber Garden  
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  
Acting Director Finance and Governance, Sheree Jeeves  
Minute Secretary, Kate Roberts

### GALLERY

Seven members of staff

Initials:

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

Moved: Councillor Eveleigh  
Seconded: Councillor Fraser

THAT the apology received from Councillor Hale for 16 May 2023 be received and noted.

CARRIED 10/832 – 16/05/2023

3.2 Leave of Absence Previously Granted

Nil

3.3 Leave of Absence Request

Nil

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil

5.2 Staff

Moved: Councillor Garden  
Seconded: Councillor Henderson

THAT the Declaration of Interest received from the Chief Executive Officer, Luccio Cercarelli, for Item 25.1.1 - Confidential Restricted (Circulated Under Separate Cover) be received and noted.

CARRIED 10/833 – 16/05/2023

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Councillor Henderson  
Seconded: Councillor Fraser

THAT the Minutes of the Council Meeting held on 2 May 2023 pages 11017 to 11025 be confirmed.

CARRIED 10/834 - 16/05/2023

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

23.1 Stuart Totham - Alcohol Management Presentation - The Endeavour Group

Moved: Councillor Fraser  
Seconded: Councillor Eveleigh

1. THAT the confidential Presentation by Stuart Totham, Senior Advisor – Community Engagement and Sustainability – Endeavour Group be received and noted.
2. THAT the Council Decision relating to the confidential Presentation by Stuart Totham from the Endeavour Group be moved to the Open Minutes of 16 May 2023.

CARRIED 10/854 - 16/05/2023

23.2 Giovina D'Alessandro - Alcohol Policy Presentation for Chief Minister and Cabinet

Moved: Councillor Eveleigh  
Seconded: Councillor Fraser

Initials: 

1. THAT the confidential Presentation by Giovina D'Alessandro, Senior Executive Director – Department of the Chief Minister and Cabinet be received and noted.
2. THAT the Council Decision relating to the confidential Presentation by Giovina D'Alessandro, Senior Executive Director - Department of the Chief Minister and Cabinet be moved to the Open Minutes of 16 May 2023.

CARRIED 10/855 – 16/05/2023

10.2 Moving Open Items into Confidential

Nil

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
23.1	External Presentation Request	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.
23.2	External Presentation Request	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.
25.1.1	Restricted Confidential	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

Initials: 

		of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.
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CARRIED 10/835 - 16/05/2023

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Appointment of Deputy Mayor June 2023 to January 2024

Moved: Deputy Mayor Morrison  
Seconded: Councillor Henderson

1. THAT Report entitled Appointment of Deputy Mayor June 2023 to January 2024 be received and noted.
2. THAT Council appoint Councillor Eveleigh as Deputy Mayor for the period of 207 days in accordance with Council Policy, Appointment of Deputy Mayor, commencing 8 June 2023 to 1 January 2024 (inclusive) and extends Councillor Morrisons appointment to include 7 June 2023.

CARRIED 10/836 - 16/05/2023

13.1.2 Third Quarterly Budget Review 2022-23

Moved: Councillor Henderson  
Seconded: Deputy Mayor Morrison

1. THAT Report entitled Third Quarterly Budget Review 2022-23 be received and noted.
2. THAT Council adopts the operational and capital movements as presented at **Attachment 13.1.2.2** to the Report entitled Third Quarterly Budget Review 2022-23.
3. THAT Council approve that the 2022/2023 Capital Budget, relating to Swimming, Wellness, Events, Leisure and Lifestyle (SWELL), be amended as follows:
  - o A reduction of \$5 million of expenditure for 2022/2023; and
  - o A reduction of the related Swimming, Wellness, Events, Leisure and Lifestyle (SWELL) loan income for the \$5 million for 2022/2023.

And that this expenditure and income be carried forward into the 2023/2024 budget as of the 1 July 2023.

Initials: 

4. THAT Council approve the following projects to be removed from the 2022-23 Capital Works Budget and the reduction of grant income and borrowings as they have been included in future budgets:
  - a. \$3,783,333 Zuccoli Hub project that was funded through grants (\$2,783,333) and borrowings (\$1,000,000)
  - b. \$147,000 Aquatic centre roof replacement, funded through grants.
  
5. THAT Council adopts the following reserve movements:
  - a. \$2 million capital projects to be transferred to Unexpended Capital Reserves and as at 1 July 2023 to be transferred from Unexpended Capital Reserves to the 2023-24 Capital Expenditure Budget
    - Archer Waste Management Facility Renewals \$500,000
    - Archer Waste Facility Shade Structure \$500,000
    - Pump Park/Skate Park Zuccolli \$300,000
    - Dark Spot \$200,000
    - Enterprise Resource Planning (ERP) \$500,000
  - b. Transfer \$75,000 from the Funds in Lieu of Construction (FILOC) Reserve for Developer Funded - Driveway
  - c. Transfer of \$779,817 from Unexpended Grant reserve due to 2023-24 Federal Assistance Grants received in advance in 2021-22
  - d. The amount of \$227,057 for the interest and loan repayment for Swimming, Wellness, Events, Leisure and Lifestyle (SWELL) and Zuccoli Hub to be transferred to the Major Initiatives Reserve.
  
6. THAT Council adopts the Revised 2022-23 Budget as presented at **Attachment 13.1.2.2** to the Report entitled Third Quarterly Budget Review 2022-23.

CARRIED 10/837 - 16/05/2023

#### 13.1.3 Additional Information - Broadarrow Circuit Woodroffe

Moved: Councillor Garden  
Seconded: Deputy Mayor Morrison

1. THAT Report entitled Additional Information - Broadarrow Circuit Woodroffe be received and noted.
2. THAT Council retrieve Report entitled Laneway Closure Request - Broadarrow Circuit from the table and that this be the next item of consideration in the agenda.

CARRIED 10/838 - 16/05/2023

#### 13.1.4 Laneway Closure Request - Broadarrow Circuit Woodroffe

Moved: Deputy Mayor Morrison  
Seconded: Councillor Garden

1. THAT Report entitled Laneway Closure Request - Broadarrow Circuit Woodroffe be received and noted.

Initials: 

2. THAT following consideration of the Broadarrow Circuit Laneway Request received 9 January 2023, that the laneway remains open at this time, with a further review and report to Council at the Second Ordinary Meeting in November 2023.
3. THAT a review of the Laneway Management Policy be brought forward to occur by the Second Ordinary Meeting in November 2023.

CARRIED 10/839 – 16/05/2023

## 13.2 Receive and Note Reports

### 13.2.1 Community Benefit Scheme - April Update 2023

Moved: Councillor Fraser  
Seconded: Deputy Mayor Morrison

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

CARRIED 10/840 – 16/05/2023

### 13.2.2 Hooked on Palmerston Catch and Release Competition

Moved: Councillor Fraser  
Seconded: Councillor Henderson

THAT Report entitled Hooked on Palmerston Catch and Release Competition be received and noted.

CARRIED 10/841 – 16/05/2023

### 13.2.3 Palmerston Youth Festival Update 2023

Moved: Councillor Eveleigh  
Seconded: Councillor Henderson

THAT Report entitled Palmerston Youth Festival Update 2023 be received and noted.

CARRIED 10/842 – 16/05/2023

### 13.2.4 Major Capital Projects May 2023 Update

Moved: Councillor Fraser  
Seconded: Councillor Henderson

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

CARRIED 10/843 – 16/05/2023

### 13.2.5 Finance Report for the Month of April 2023

Moved: Councillor Garden  
Seconded: Councillor Eveleigh



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

CARRIED 10/844 - 16/05/2023

## 14 INFORMATION AND CORRESPONDENCE

### 14.1 Information

Nil

### 14.2 Correspondence

#### 14.2.1 Phase 4 Funding - Local Roads and Community Infrastructure (LRCI) Program

Moved: Councillor Fraser  
Seconded: Deputy Mayor Morrison

THAT correspondence dated 3 May 2023 14.2.1 entitled Phase 4 Funding - Local Roads and Community Infrastructure (LRCI) Program be received and noted.

CARRIED 10/845 - 16/05/2023

## 15 REPORT OF DELEGATES

Nil

## 16 QUESTIONS BY MEMBERS

Nil

## 17 GENERAL BUSINESS

Nil

## 18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Garden  
Seconded: Councillor Fraser

THAT the next Ordinary Meeting of Council be held on Tuesday, 6 June 2023 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

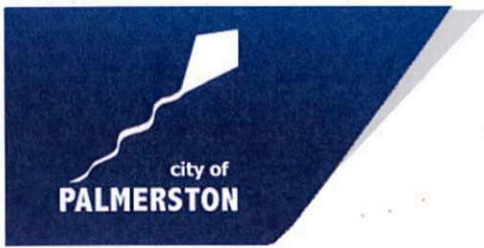
CARRIED 10/846 - 16/05/2023

## 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.

Initials: 



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CARRIED 10/847 - 16/05/2023

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON  
Nil

The open section of the meeting closed at 6.16pm for the discussion of confidential matters.

The closed section of the meeting reopened at 6.16pm.

The Chair declared the meeting closed at 8.33pm.

\_\_\_\_\_  
Chair

*Mayer Pascoe-Bell*  
\_\_\_\_\_  
Print Name

*6 June 2023*  
\_\_\_\_\_  
Date