



MINUTES

Special Council Meeting

Monday 13 November 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

Minutes of Special Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 13 November 2023 at 5:30pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Danielle Eveleigh
Councillor Amber Garden
Councillor Ben Giesecke
Councillor Damian Hale
Councillor Lucy Morrison
Councillor Mark Fraser (*Via Audio/Audiovisual*)

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer, Amelia Vellar
Acting General Manager Infrastructure, Peter Lander
General Manager Finance and Governance, Wati Kerta
General Manager Community, Kylie Darley
Minute Secretary, Jodi Holden

GALLERY

Nil members of the public

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 Morrison
Seconded: Councillor Garden

1. THAT the apology received from Councillor Henderson for 13 November 2023 be received and noted.

2. THAT Council notes that Councillor Fraser is attending via Audio/Audiovisual Conferencing who will be physically prevented from attending a meeting due to ill health and approval has been granted by the Chief Executive Officer in accordance with the City of Palmerston Audio/Audiovisual Conferencing Policy.

CARRIED 10/1092 – 13/11/2023

3.2 Leave of Absence Request

Nil

4 DECLARATION OF INTEREST

4.1 Elected Members

Nil

4.2 Staff

Nil

5 CONFIDENTIAL ITEMS

5.1 Confidential Items

Nil

Initials: 

6 OFFICER REPORTS

6.1 Action Reports

6.1.1 2022-23 Annual Report and Financial Statements

Moved: Deputy Mayor Eveleigh
Seconded: Councillor Garden

1. THAT Report entitled 2022-23 Annual Report and Financial Statements be received and noted.
2. THAT Council adopt the City of Palmerston Annual Report 2020/21 being **Attachment 6.1.1.1** to Report entitled 2022-23 Annual Report and Financial Statements.
3. THAT Council note that in accordance with Part 14.1 of the Local Government Act 2019, the adopted City of Palmerston Annual Report 2022/23 will be provided to the Minister for Local Government before 15 November 2023.

CARRIED 10/1093 – 13/11/2023

6.1.2 2022-23 Year End Surplus Analysis

Moved: Councillor Morrison
Seconded: Councillor Garden

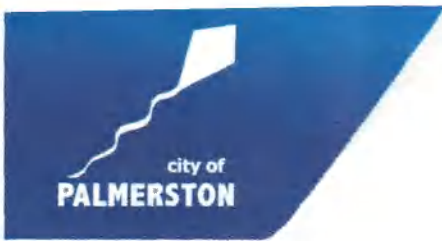
1. THAT Report entitled 2022-23 Year End Surplus Analysis be received and noted.
2. THAT Council adopts the end of financial year reserve movements for 2022/23 of:
Transfers to Reserve:
 - a. \$2,375,184 to the Unexpended Grant Reserve, this funding was not expected until 2023-24 and has been committed to fund the projects included in the 2023-24 Municipal Plan.
 - b. \$14,644 transfer to the Waste Reserve.
 - c. \$50,000 to the Election Expense Reserve.
 - d. \$330,299 to the Developer Contribution Reserve.
 - e. \$150,000 transferred to the Working Capital Reserve.
 - f. \$352,973 the balance of the surplus transferred to the Major Initiative Reserve.
3. THAT Council adopts the composition of the \$11,529,948, 2022-23 capital rollover as
 - a. \$4,512,568 funded by reserves and to be transferred to the unexpended capital works reserve and transferred out from the same reserve as at 1 July 2023.
 - b. \$7,017,380 as the grant funded component.

CARRIED 10/1094 – 13/11/2023

6.2 Receive and Note Reports

Nil

Initials: 



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COUNCIL MINUTES

7 MEETING CLOSURE

Moved: Deputy Mayor Eveleigh
Seconded: Councillor Hale

The Chair declared the meeting closed at 5.34pm.

CARRIED 10/1095 - 13/11/2023

Chair

Print Name

Date

Initials: