

MINUTES

Special Council Meeting Friday 29 November 2024

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

Council business papers can be viewed on the City of Palmerston website www.palmerston.nt.gov.au



A Place for People

Minutes of Special Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Friday 29 November 2024 at 5:30pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Mark Fraser
Councillor Amber Garden
Councillor Benjamin Giesecke (*via Audio/Audiovisual*)
Councillor Lucy Morrison (*via Audio/Audiovisual*)
Councillor Sarah Henderson

STAFF

Minute Secretary, Kate Roberts

GALLERY

Nil

Initials: _____

A Place for People

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

Moved: Councillor Henderson
Seconded: Councillor Morrison

1. THAT the apology received from Councillor Eveleigh for 29 November 2024 be received and noted.
2. THAT the apology received from Councillor Hale for 29 November 2024 be received and noted.

CARRIED (6/0) - 10/1646 - 29/11/2024

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

THAT it be noted the following Elected Members have been granted attendance via Audio/Audiovisual Conferencing by the Chief Executive Officer for this meeting in accordance with the policy:

*Councillor Morrison
Councillor Giesecke*

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil

5.2 Staff

Nil

6 CONFIDENTIAL ITEMS

6.1 Confidential Items

Moved: Councillor Garden
Seconded: Deputy Mayor 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:

Initials: _____

Item	Confidential Category	Confidential Clause
8.1	Confidential Restricted	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 (6/0) - 10/1647 - 29/11/2024

7 CLOSURE OF MEETING TO PUBLIC

Moved: Deputy Mayor Fraser
Seconded: Councillor Henderson

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 (6/0) - 10/1648 - 29/11/2024

The open section of the meeting closed at 5.35pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.14pm.

Chair

Print Name

Date

Initials: _____