

MINUTES

Special Council Meeting

Tuesday 17 December 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 Tuesday 17 December 2024 at 5:30pm.

PRESENT

ELECTED MEMBERS

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

STAFF

Acting General Manager People and Place, Emma Blight

GALLERY

Nil

Initials:

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1 ACKNOWLEDGEMENT OF COUNTRY

2 OPENING OF MEETING

The Chair declared the meeting open at 5.33pm.

3 APOLOGIES

Moved: Deputy Mayor Fraser
Seconded: Councillor Henderson

THAT the apology received from Councillor Eveleigh for 17 December 2024 be received and noted.

CARRIED (7/0) - 10/1692 - 17/12/2024

4 AUDIO/AUDIOVISUAL CONFERENCING GRANTED

THAT it be noted the following Elected Members have previously been granted attendance via Audio/Audiovisual Conferencing for this meeting:

Councillor Hale

Councillor Morrison

Councillor Giesecke left Chambers at 5.34pm.

Councillor Giesecke returned to Chambers at 5.35pm.

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Councillor Garden
Seconded: Councillor Henderson

THAT the Declaration of Interest received from Councillor Eveleigh for Item 9.1.1 be received and noted.

CARRIED (7/0) - 10/1693 - 17/12/2024

5.2 Staff

Nil

6 CONFIDENTIAL ITEMS

6.1 Confidential Items

Moved: Councillor Henderson
Seconded: Councillor Hale

Initials:

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
9.1.1	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 7/0 - 10/1693 - 17/12/2024

7 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Giesecke
Seconded: Councillor Morrison

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 (7/0) - 10/1694 - 17/12/2024

The open section of the meeting closed at 5.37pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.31pm.

Chair

Print Name

Date

Initials: _____