

MINUTES

1st ORDINARY COUNCIL MEETING TUESDAY 1 APRIL 2025

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

Council business papers can be viewed on City of Palmerston's website: palmerston.nt.gov.au



Minutes of Council Meeting held in Council Chambers Civic Plaza, 1 Chung Wah Terrace, Palmerston on Tuesday 1 April 2025 at 5:30pm.

PRESENT

ELECTED MEMBERS Mayor Athina Pascoe-Bell (Chair)

Deputy Mayor Damian Hale Councillor Amber Garden Councillor Benjamin Giesecke Councillor Danielle Eveleigh

Councillor Lucy Morrison (Via Audio/Audiovisual)

Councillor Mark Fraser Councillor Sarah Henderson

STAFF Chief Executive Officer, Andrew Walsh

Deputy Chief Executive Officer, Nadine Nilon

General Manager Finance and Governance, Wati Kerta

General Manager Community, Konrad Seidl

Acting General Manager People and Place, Emma Blight

Minute Secretary, Jodi Holden

GALLERY Nil members of the public

Five members of staff

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 5.32pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

3.2 Leave of absence previously granted

Nil

4 AUDIO/AUDIOVISUAL CONFERENCING PREVIOUSLY GRANTED

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

Councillor Morrison

5 DECLARATION OF INTEREST

5.1 Elected members

Nil

5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of minutes

Moved: Councillor Fraser Seconded: Councillor Garden

THAT the Minutes of the Council Meeting held on 18 March 2025 pages 11651 to 11659 be confirmed.

CARRIED (8/0) - 10/1813 - 1/04/2025

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

10.1.1 Leave of Absence Requests

Moved: Councillor Hale Seconded: Councillor Giesecke

- THAT the leave of absence request received from Councillor Eveleigh for 26 March to 2 April 2025 inclusive, for the reason of holidays, be approved.
- 2. THAT each decision be moved to the Open Minutes at expiry of the leave of absence.

CARRIED (6/0) - 10/1760 - 18/02/2025

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10.1.2 Leave of Absence Requests

Moved: Councillor Giesecke Seconded: Councillor Eveleigh

- 2. THAT the leave of absence request received from Councillor Giesecke for 25 March to 26 March 2025 inclusive, for the reason of holidays, be approved.
- 4. THAT the leave of absence request received from Councillor Eveleigh for 25 March to 1 April 2025 inclusive, for the reason of holidays, be approved.
- 6. THAT each decision be moved to the Open Minutes at expiry of the leave of absence.

CARRIED (8/0) - 10/1785 - 4/03/2025

10.1.3 Leave of Absence Requests

Moved: Councillor Fraser Seconded: Councillor Morrison

- 4. THAT the leave of absence request received from Councillor Hale for 26 March to 27 March 2025 inclusive, for the reason of Holiday, be approved.
- 5. THAT each decision be moved to the Open Minutes at expiry of the leave of absence.

CARRIED (8/0) - 10/1806 - 18/03/2025

10.1.4 Zuccoli Community Hub Stage 2 Civil Works Budget

Moved: Councillor Garden Seconded: Deputy Mayor Hale

- THAT Report entitled Zuccoli Community Hub Stage 2 Civil Works Budget be received and noted.
- 2. THAT Council approves the \$300,000 'Where we live matters Zuccoli Community Hub' funding within the 2024-25 budget to be allocated to the Zuccoli Community Hub Stage 2 works.
- 3. THAT the Council Decision relating to the Report entitled Zuccoli Community Hub Stage 2 Civil Works Budget be moved to the Open Minutes of the 1 April 2025 meeting.

CARRIED (8/0) - 10/1828 - 1/04/2025

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10.1.5 City of Palmerston Enforceable Undertaking Update - April 2025

Moved: Councillor Eveleigh Seconded: Councillor Fraser

- 1. THAT Report entitled City of Palmerston Enforceable Undertaking Update April 2025 be received and noted.
- 2. THAT the Council Decisions relating to the Report entitled City of Palmerston Enforceable Undertaking Update April 2025 be moved to the Open Minutes of the 1 April 2025 meeting.

CARRIED (8/0) - 10/1831 - 1/04/2025

10.1.6 Declaration of Interest - Staff

Moved: Councillor Garden Seconded: Councillor Fraser

- 1. THAT the Declaration of Interest received from Chief Executive Officer for Item 27.1.5 Confidential Restricted be received and noted.
- 2. THAT this decision be moved to the Open Minutes of the 1 April 2025 meeting.

CARRIED (8/0) - 10/1832 - 1/04/2025

10.2 Moving open items into confidential

Nil

10.3 Confidential items

Moved: Councillor Eveleigh Seconded: Deputy Mayor Hale

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 Ca	tegory	Confidential Clause
27.1.1	Council	Property	This item is considered 'Confidential'
	Agreements	and	pursuant to section 99(2) and 293(1) of
	Contracts		the Local Government Act 2019 and
			section 51(1)(c)(i) of the Local Government
			(General) Regulations 2021, 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
27.1.2	Council Performance, Service Delivery and Budget Review	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) of the Local Government (General) Regulations 2021, 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 that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
27.1.3	Council Project Initiative	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, 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 that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person.
27.1.4	Legal Advice	This item is considered 'Confidential' 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, 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. This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of

the Local Government Act 2019 and section 51(1)(c)(ii) of the Local Government (General) Regulations 2021, 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 that would, if publicly disclosed, be likely to prejudice the maintenance or administration of the law. This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(d) of the Local Government (General) Regulations 2021, 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 subject to an obligation of confidentiality at law, or in equity. 27.1.5 Confidential Restricted This item is considered 'Confidential' 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, 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 (8/0) - 10/1814 - 1/04/2025

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action reports

13.1.1 Community Wellbeing Advisory Committee Minutes - 25 March 2025

Moved: Councillor Eveleigh Seconded: Councillor Henderson

- 1. THAT Report entitled Community Wellbeing Advisory Committee Minutes 25 March 2025 be received and noted.
- 2. THAT the unconfirmed Community Wellbeing Advisory Committee minutes provided as **Attachment 13.1.1.1** to report entitled Community Wellbeing Advisory Committee Minutes 25 March 2025 be received and noted.
- 3. THAT Council endorse the proposed recommendation from the Community Wellbeing Advisory Committee meeting held on 25 March 2025, being;
 - a. THAT the Chair send a letter of thanks to Michelle Walker for her time and service on the committee.

CARRIED (8/0) - 10/1815 - 1/04/2025

13.2 Receive and note reports

13.2.1 Community Quarterly Report - January to March 2025

Moved: Councillor Garden Seconded: Councillor Eveleigh

THAT Report entitled Community Quarterly Report - January to March 2025 be received and noted.

CARRIED (8/0) - 10/1816 - 1/04/2025

13.2.2 Infrastructure Quarterly Report - January to March 2025

Moved: Councillor Fraser Seconded: Councillor Henderson

THAT Report entitled Infrastructure Quarterly Report - January to March 2025 be received and noted.

CARRIED (8/0) - 10/1817 - 1/04/2025

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

14.2.1 LGANT - Code of Conduct Panel Lodgement Fee Increase

Moved: Deputy Mayor Hale Seconded: Councillor Fraser

THAT correspondence dated 24 March 2025 14.2.1 entitled LGANT - Code of Conduct Panel Lodgement Fee Increase be received and noted.

CARRIED (8/0) - 10/1818 - 1/04/2025

15 REPORT OF DELEGATES

Nil

16 QUESTIONS BY MEMBERS

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

- 1. THAT the question asked by Councillor Henderson regarding City of Palmerston website issue using VPN, City of Palmerston accepting American Express, and access denied on the website, the return of senior's events to the website and the response provided by the Acting General Manager People and Place and General Manager Finance and Governance be taken on notice.
- 2. THAT the question asked by Councillor Giesecke regarding large potholes within City of Palmerston be taken on notice by the Chief Executive Officer and General Manager Infrastructure.
- 3. THAT the question asked by Deputy Mayor Hale regarding City of Palmerston's relationship with Tourism Top End to increase tourism within Palmerston and if we could nurture in future and invite Tourism Top End to present at a future ordinary council meeting.
- 4. THAT Councillor Henderson raised questions regarding bird watching/twitching within the City of Palmerston including Marlow Lagoon and encouraged operations to further investigate.

CARRIED	(8)	/0) - 10	/1819 -	- 1/04	/2025
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17 GENERAL BUSINESS

17.1 Northern Territory Government Code of Conduct Panel Lodgement Review Report

Moved: Councillor Giesecke Seconded: Councillor Fraser

THAT a report be bought to Council on the code of conduct fees and potential recovery in conjunction with the code of conduct review.

CARRIED (8/0) - 10/1820 - 1/04/2025

18 NEXT ORDINARY COUNCIL MEETING

Moved: Deputy Mayor Hale Seconded: Councillor Fraser

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 April 2025 at 5:30pm in the Gray Community Hall, Corner of Essington Avenue and Victoria Drive, Gray, Palmerston.

CARRIED (8/0) - 10/1821 - 1/04/2025

19 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Henderson Seconded: Councillor Eveleigh

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 (8/0) - 10/1822 - 1/04/2025

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20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil

The open section of the meeting closed at 6.22pm for the discussion of confidential matters.

The Chair declared the meeting closed at 7.47pm.

Chair	
Print Name	
Date	