

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 5 February 2019 at 5:30pm.**

ELECTED MEMBERS

Mayor Athina Pascoe-Bell
Deputy Mayor Mick Spick
Alderman Lucy Buhr
Alderman Amber Garden
Alderman Benjamin Giesecke
Alderman Damian Hale
Alderman Sarah Henderson
Alderman Tom Lewis

STAFF

Chief Executive Officer, Luccio Cercarelli
Director Corporate Services, Chris Kelly
Acting Director Lifestyle and Community, Amelia Vellar
Manager Growth and Sustainability, Rebecca de Vries
Communications Officer, Samantha Abdic
Minute Secretary, Alyce Breed

GALLERY

3 members of the public
Will Zwar, NT News
Lily Greer, Nine News
Lee Williams, Department of Housing & Community Development
Ethan Redshaw, Department of Housing & Community Development

1 ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the traditional owners of the land on which we are meeting - the Larrakia People - and pay my respects to their elders, past, present and future.

2 OPENING OF MEETING

The Mayor declared the meeting open at 5:30pm.

The Chair suspended the Council meeting at 5:30pm for a Lion Dance blessing the Council Chambers for the Chinese New Year. The meeting commenced at 5:41pm.

Initials: _____

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Nil.

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Garden
Seconded: Deputy Mayor Spick

THAT the minutes of the Council Meeting held on Tuesday, 29 January 2019 pages 9643 to 9651, be confirmed.

CARRIED 9/0457 – 05/02/2019

6.2 Business Arising from Previous Meeting

Nil.

Initials: _____

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

8.1 Consultation Draft Burial and Cremation Bill

Moved: Deputy Mayor Spick

Seconded: Alderman Hale

THAT the presentation by Lee Williams, Senior Director Legislation and Policy and Ethan Redshaw, Legislation and Policy Officer of Department of Housing and Community Development be received and noted.

CARRIED 9/0458 – 05/02/2019

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Nil.

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

Nil.

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 *Project* – Smart Cities Update 9/0152

Moved: Alderman Buhr
Seconded: Alderman Lewis

1. THAT Report Number 9/0152 entitled *Project* – Smart Cities Update be received and noted.
2. THAT Council confirms acceptance of the Australian and Northern Territory Governments grant funding for the delivery of the City of Palmerston Smart Cities and Suburbs Program.

CARRIED 9/0459 – 05/02/2019

13.1.2 *Project* – Making the Switch, Update February 2019 9/0147

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT Report Number 9/0147 entitled *Project* – Making the Switch, Update February 2019 be received and noted.

CARRIED 9/0460 – 05/02/2019

13.1.3 City Growth and Operations Quarterly Report October – December 2019 9/0161

Moved: Deputy Mayor Spick
Seconded: Alderman Hale

THAT Report Number 9/0161 entitled City Growth and Operations Quarterly Report October – December 2018 be received and noted.

CARRIED 9/0461 – 05/02/2019

13.1.4 Corporate Services Quarterly Report October – December 2018 9/0162

Moved: Alderman Hale
Seconded: Alderman Garden

THAT Report Number 9/0162 entitled Corporate Services Quarterly Report October – December 2018 be received and noted.

CARRIED 9/0462 – 05/02/2019

Initials: _____

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13.1.5 Lifestyle and Community Quarterly Report October – December 2018 9/0130

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT Report Number 9/0130 entitled Lifestyle and Community Quarterly Report October – December 2018 be received and noted.

CARRIED 9/0463 – 05/02/2019

13.2 Action Reports

13.2.1 Review of Council Policy *RS02 Place Names* 9/0139

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report Number 9/0139 entitled Review of Council Policy *RS02 Place Names* be received and noted.
2. THAT Council rescind Council Policy *RS02 Place Names* being **Attachment A** to Report Number 9/0139 entitled Review of Council Policy *RS02 Place Names*.

CARRIED 9/0464 – 05/02/2019

13.2.2 Affixation of Common Seal – Creation of Easements in Gross for Palmerston East Trunk Sewer Stage 2B 9/0136

Moved: Alderman Buhr
Seconded: Deputy Mayor Spick

1. THAT Report Number 9/0136 entitled Affixation of Common Seal - Creation of Easements in Gross for Palmerston East Trunk Sewer Stage 2B be received and noted.
2. THAT in accordance with *Section 26(7) of the Local Government Act*, the Mayor and Chief Executive Officer be authorised to sign and seal creation of easements in gross documentation and associated documents for the creation of a sewerage easement within the following Council owned allotments:
 - Lot 1172 - 20 Bombax Street Moulden - Zoned PS (Public Space)
 - Lot 3350 - 185 Temple Terrace Woodroffe - Zoned PS (Public Space)
 - Lot 3569 - 9 Sirius Street Woodroffe - Zoned PS (Public Space)
 - Lot 3621 - 72 Woodroffe Avenue Woodroffe - Zoned PS (Public Space)
 - Lot 1978 - 350 Chung Wah Terrace Woodroffe - Zoned PS (Public Space)
 - Lot 9717 - 47 Antonino Drive Rosebery - Zoned PS (Public Space)

CARRIED 9/0465 – 05/02/2019

Initials: _____

13.2.3 Car Parking Regulation for Hillson Street Car Park

9/0154

Moved: Alderman Buhr
Seconded: Alderman Giesecke

1. THAT Report Number 9/0154 entitled Car Parking Regulation for Hillson Street Car Park be received and noted.
2. THAT Council accept Occupation Licenses over Lot 13085 and Lot 15282(A) (for the purpose of parking regulation) as described in Report Number 9/0154 entitled Car Parking Regulation for Hillson Street Car Park.
3. THAT Council maintain the public parking on Lot 13085 as all day free parking to be reviewed on the completion of the CBD Car Parking Strategy and Implementation Plan.

CARRIED 9/0466 – 05/02/2019

13.2.4 Request for Fencing Between Murdoch Gardens and Nichols Street, Durack

9/0160

Moved: Alderman Garden
Seconded: Alderman Buhr

1. THAT Report Number 9/0160 entitled Request for Fencing Between Murdoch Gardens and Nichols Street, Durack be received and noted.
2. THAT Council advise the petition organiser that it will not fence the end of Murdoch Gardens adjacent to Nichols Street as requested, but will undertake appropriate treatments to landscaping and replace existing lighting with LEDs to improve passive surveillance.

CARRIED 9/0467 – 05/02/2019

13.2.5 Palmerston Animal Management Reference Group October & November 2018 Minutes

9/0149

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report Number 9/0149 entitled Palmerston Animal Management Reference Group October & November 2018 Minutes be received and noted.
2. THAT Council approve the presentation of a report to the Palmerston Animal Management Reference Group outlining Council's current and planned animal management events and initiatives for the remainder of 2018/2019 to be presented at its February 2019 meeting.

Initials:

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13.2.5 Palmerston Animal Management Reference Group October & November 2018 Minutes (continued) 9/0149

3. THAT Council undertake a review of the Palmerston Animal Management Reference Group Terms of Reference and that the review outcomes be presented to the Palmerston Animal Management Reference Group.
4. THAT Council approves the name change of the Palmerston Animal Management Reference Group to Palmerston Animal Management Advisory Committee.

CARRIED 9/0468 – 05/02/2019

13.2.6 Public Library Funding Agreement Grant Acquittal 2017/2018 9/0115

Moved: Alderman Buhr
Seconded: Alderman Garden

1. THAT Report Number 9/0115 entitled Public Library Funding Agreement Grant Acquittal 2017/2018 be received and noted.
2. THAT Council approve **Attachment A** to Report Number 9/0115 entitled Public Library Funding Agreement Grant Acquittal 2017/2018.

CARRIED 9/0469 – 05/02/2019

13.2.7 Liquor Licence Responses 9/0140

Moved: Alderman Henderson
Seconded: Deputy Mayor Spick

1. THAT Report Number 9/0140 entitled Liquor Licence Responses be received and noted.
2. THAT Council endorse the letter to the Director-General of Licensing at **Attachment E** entitled Council Response to Liquor License Application Liquorland - January 2019, noting that Council objects under *Section 47F (2)* of the *Liquor Act* to the application from Liquorland (Australia) Pty Ltd, as amended to include commentary regarding the Riley Report contained within the report.
3. THAT the Mayor writes to the Minister for Justice seeking clarity as to why the Community Impact Assessments lodged with liquor licence applications are not available to stakeholders such as Council to allow informed input and therefore write appropriate responses to applications.

CARRIED 9/0470 – 05/02/2019

Initials: _____

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Chinese New Year

Moved: Deputy Mayor Spick
Seconded: Alderman Garden

THAT Council thanks the Chung Wah Society for the blessing of the Chambers as part of Chinese New Year celebrations 2019.

CARRIED 9/0471 - 05/02/2019

18 NEXT COUNCIL MEETING

Moved: Deputy Mayor Spick
Seconded: Alderman Hale

THAT the next Ordinary Meeting of Council be held on Tuesday, 19 February 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0472 - 05/02/2019

Initials: _____

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Garden
Seconded: Alderman Buhr

THAT pursuant to Section 65 (2) of the *Local Government Act* and Regulation 9 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Item of the Agenda.

CARRIED 9/0473 - 05/02/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Buhr
Seconded: Alderman Garden

THAT the meeting be adjourned for 15 minutes for media liaison.

CARRIED 9/0474 - 05/02/2019

The meeting adjourned at 6:37pm.

Athina Pascoe-Bell
MAYOR

Date:
