

2nd Ordinary Council Meeting

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 21 August 2018 at 5.30pm.**

ELECTED MEMBERS	Mayor Athina Pascoe-Bell Deputy Mayor Damian Hale Alderman Amber Garden Alderman Benjamin Giesecke Alderman Lucy Buhr Alderman Mick Spick Alderman Sarah Henderson Alderman Tom Lewis
STAFF	Chief Executive Officer, Luccio Cercarelli Director Corporate Services, Chris Kelly Director Community Services, Jan Peters Director City Growth and Operations, Gerard Rosse Finance Manager, Shane Nankivell Communications Officer, Samantha Abdic Minute Secretary, Alyce Breed
GALLERY	Tou Saramat Ruchkaew, NT Thai Association Inc Rob Montague, NT Thai Association Inc 12 members of the public

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.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence

Nil.

Initials: _____

3.3 Leave of Absence Request

Moved: Alderman Garden
Seconded: Alderman Buhr

THAT the leave of absence received from Alderman Garden for 6 November to 7 November 2018 inclusive be received and noted.

CARRIED 9/0223 – 21/08/2018

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Alderman Giesecke
Seconded: Alderman Garden

THAT the Declaration of Interest received from Alderman Giesecke for Item 8.2 be received and noted.

CARRIED 9/0224 – 21/08/2018

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Spick
Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held Tuesday, 7 August 2018 pages 9516 to 9524, be confirmed.

CARRIED 9/0225 – 21/08/2018

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

Initials: _____

8 DEPUTATIONS AND PRESENTATIONS

8.1 Deputations

Nil.

Alderman Giesecke left Chambers at 5:33pm due to a Conflict of Interest in Item 8.2.

8.2 Presentations

Land for Thai Community Culture Hall

Moved: Alderman Lewis
Seconded: Alderman Buhr

THAT the verbal presentation by Rob Montague and Tou Saramat Ruchkaew of the NT Thai Association regarding Land for Thai Community Culture Hall, be received and noted.

CARRIED 9/0226 – 21/08/2018

Alderman Giesecke returned to Chambers at 5:49pm.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the following items be confirmed and considered within the Confidential session of the Council meeting held on Tuesday, 21 August 2018.

ITEM	REGULATION	REASON
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government Administration Regulations, whereby the public may be excluded while business of a kind classified as information that would, if publicly disclosed, be likely to prejudice the interest of the council or some other person is discussed.

CARRIED 9/0227 – 21/08/2018

10.2 Moving Open Items into Confidential

Nil.

Initials: _____

10.3 Moving Confidential Items into Open

Nil.

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Financial Report for the Month of July 2018 9/0072

Moved: Alderman Giesecke
Seconded: Alderman Garden

THAT Report Number 9/0072 entitled Financial Report for the Month of July 2018 be received and noted.

CARRIED 9/0228 – 21/08/2018

13.2 Action Reports

13.2.1 Fourth Quarter Budget Review 2017/18 9/0070

Moved: Alderman Buhr
Seconded: Alderman Henderson

1. THAT Report Number 9/0070 entitled Fourth Quarter Budget Review 2017/18 be received and noted.
2. THAT Council adopts the Fourth Quarter Budget Review 2017/18, pursuant to Section 128 (2) of *Local Government Act* per **Attachment A** of Report Number 9/0070 entitled Fourth Quarter Budget Review 2017/18.
3. THAT Council adopts the capital roll-overs to the value of \$845,480 to fund the following projects from the 2017/18 budget in the 2018/19 financial year:
 - Marlow Lagoon Toilet & Change Room Upgrade - \$7,454
 - Zuccoli Supply Line Contribution - \$20,000
 - Library Building Capital Works - \$21,000
 - CCTV Installation - \$29,990
 - Widdup Park Access - \$30,000
 - Civic Centre Works - \$150,000
 - Carpark Strategy - \$52,234

Initials: _____

13.2.1 Fourth Quarter Budget Review 2017/18 (continued) 9/0070

- Playground Structures - \$60,000
- Reconstruction Wallaby-Holtze Road - \$274,802
- Solar Panels and Energy Efficiency - \$200,000

4. THAT Council adopts the reserve movements for 2017/18 of:

- \$150,000 transferred to the Election Expense Reserve.
- \$845,480 transferred to the Unexpended Capital Works Reserve.
- \$2,304,801 transferred to the Infrastructure Reserve.
- \$322,756 transferred to the Developer Funds in Lieu of Construction Reserve.
- \$367,400 transferred to the Waste Management Reserve.

As per **Attachment B** of Report Number 9/0070 entitled Fourth Quarter Budget Review 2017/18.

5. THAT Council adopts the reserves movement for 2018/19 to fund the capital roll-overs and to allocate the grant money received in 2017/18 for projects to be completed in 2018/19 of:

- Capital Roll-overs for \$825,480 transferred from the Unexpended Capital Works Reserve.
- Grants received in 2017/18 for works to be undertaken in 2018/19 of \$2,304,801 transferred from the Infrastructure Reserve.

CARRIED 9/0229 - 21/08/2018

13.2.2 City of Palmerston Strategic Plan Development 9/0074

Moved: Alderman Buhr
Seconded: Alderman Garden

1. THAT Report Number 9/0074 entitled City of Palmerston Strategic Plan Development be received and noted.
2. THAT Council endorse the process for Strategic Plan development in Report Number 9/0074 entitled City of Palmerston Strategic Plan Development as contained within **Attachment A** to Report Number 9/0074 entitled City of Palmerston Strategic Plan Development.
3. THAT Council commit to accepting all relevant and feasible objectives from the Strategic Plan development process for inclusion in the draft City of Palmerston Strategic Plan that will be released for public consultation.
4. THAT Council commit to the Vision of the City of Palmerston as "A Place for People" and note that changes to the Vision will not be considered as part of the Strategic Planning process as contained in this report entitled City of Palmerston Strategic Plan Development.

CARRIED 9/0230 - 21/08/2018

Initials: _____

13.2.3 Graffiti Management 9/0066

Moved: Alderman Lewis
Seconded: Deputy Mayor Hale

1. THAT Report Number 9/0066 entitled Graffiti Management be received and noted.
2. THAT Council endorse the implementation of the graffiti management improvement initiatives and programs being an improved customer reporting portal and a community based public art mural program as outlined in Report Number 9/0066 entitled Graffiti Management.
3. THAT a report be presented to Council at the 2nd Ordinary meeting in October 2018, outlining how Council will manage graffiti on private fences following research of initiatives and practices utilised by other Council's.

CARRIED 9/0231 – 21/08/2018

13.2.4 Domestic Kerbside Waste and Recycling Services Tender 9/0067

Moved: Alderman Spick
Seconded: Alderman Lewis

1. THAT Report Number 9/0067 entitled Domestic Kerbside Waste and Recycling Services Contract be received and noted.
2. THAT Council approve seeking public tenders for Domestic Kerbside Waste and Recycling Services as follows:
 - a. The periodic contract be for a period of eight (8) years subject to Ministerial approval.
 - b. That Council seek submissions for alternate primary service levels being:
 - i. Existing Service Levels
Single Dwelling (SD) rated properties
 - 120L general waste bin collected twice weekly
 - 240L recycle bin collected fortnightlyMultiple Dwelling (MD) rated properties
 - 240L general waste bins collected four times per week
 - 240L recycle bins collected weekly
 - ii. Alternate Service Levels
Single Dwelling (SD) rated properties
 - 240L general waste bin collected weekly
 - 240L recycle bin collected fortnightlyMultiple Dwelling (MD) rated properties
 - 240L general waste bins collected twice weekly
 - 240L recycle bins collected weekly

Initials: _____

13.2.4 Domestic Kerbside Waste and Recycling Services Tender (continued)

9/0067

- c. That prior to award of contract, Council will undertake community consultation regarding service levels with consideration of financial factors to inform a final level of service.
3. THAT Council seek approval from the Minister for Local Government and Housing to enter into a periodic contract for a term of eight years in accordance with General Instruction No.4 Procurement and that no contract be awarded until approval is granted.
4. THAT following community consultation a report be presented to Council on the consultation outcomes, to determine final service levels and to award the contract.

CARRIED 9/0232 – 21/08/2018

13.2.5 Council to the Community

9/0073

Moved: Alderman Garden
Seconded: Alderman Giesecke

1. THAT Report Number 9/0073 entitled Council to the Community be received and noted.
2. THAT Council approve a trial of Council to the Community Meetings by holding the First Ordinary Meeting on 6th November 2018 at Gray Community Hall, Gray and the First Ordinary Meeting on 5th March 2019 at the Mother Teresa Catholic Primary School, Zuccoli.
3. THAT a further report be presented on the outcomes of the trial of Council to the Community at its conclusion, including consideration of holding an outdoor meeting “under the stars” in Dry Season 2019.

CARRIED 9/0233 – 21/08/2018

DIVISION

Alderman Buhr called a division – as a consequence the result of the above motion was set aside.

Upon dividing, 6 members voted in the affirmative, 2 members voted in the negative.

Members Voting in the Affirmative

Mayor Pascoe-Bell
Deputy Mayor Hale
Alderman Henderson
Alderman Garden
Alderman Giesecke
Alderman Spick

Initials: _____

Members Voting in the Negative

Alderman Buhr
Alderman Lewis

The Chair declared the motion CARRIED

AMENDMENT

Moved: Alderman Lewis
Seconded: Alderman Buhr

1. THAT Report Number 9/0073 entitled Council to the Community be received and noted.
2. THAT Council approve a trial of Council to the Community Meetings by holding the First Ordinary Meeting on 6th November 2018 at Gray Community Hall, Gray and the First Ordinary Meeting on 5th March 2019 at the Mother Teresa Catholic Primary School, Zuccoli and that additional costs only be those relating to facility hire.
3. THAT a further report be presented on the outcomes of the trial of Council to the Community at its conclusion, including consideration of holding an outdoor meeting “under the stars” in Dry Season 2019.

MOTION LOST

13.2.6 Free December Car Parking Trial and Christmas Holiday Arrangements 9/0057

Moved: Alderman Lewis
Seconded: Alderman Garden

1. THAT Report Number 9/0057 entitled Council Arrangements for Christmas and New Year be received and noted.
2. THAT Council approve a trial for a Christmas Festive period time restricted free car parking in the City Centre from Monday 3rd December 2018 until Friday 4th January 2019 inclusive and that this be extensively publicised from mid-November 2018.
3. THAT in accordance with Section 58(1) of the *Local Government Act* Council hold one Ordinary Council Meeting in December 2018 on Tuesday 11 December 2018 commencing at 5.30pm and one Ordinary Council Meeting in January 2019 on Tuesday 29 January 2019 commencing at 5.30pm.
4. THAT Council approves the closure of the Council Depot, Civic Plaza, Recreation Centre and Library from 12.00pm Monday 24 December and reopening Wednesday 2 January 2019.
5. THAT Council note the Palmerston Swimming and Fitness Centre and Archer Waste Management Facility will maintain normal operating hours and other essential services will continue including waste collection and animal management between Monday 24 December 2018 and Wednesday 2 January 2019.

Initials: _____

13.2.6 Free December Car Parking Trial and Christmas Holiday Arrangements
(continued) 9/0057

6. THAT a public notice be provided for the changes to the meeting dates and closure of Council facilities for the Christmas Holiday period.

CARRIED 9/0234 – 21/08/2018

13.3 Confidential Decisions moved into the Open Session

25.1.1 Accelerated Smart LED Street & Public Lighting Replacement Program
C9/0069

Moved: Alderman Lewis
Seconded: Alderman Garden

1. THAT Report Number C9/0069 entitled Accelerated Smart LED Street & Public Lighting Replacement Program be received and noted.
2. THAT Council approves the Accelerated Smart LED Street & Public Lighting Replacement Program as follows:
 - a. The total value of the project is \$3.65 million (GST exclusive);
 - b. Installation commencing in 2019, with older suburbs being the priority;
 - c. The project is to be funded via an internal loan over 10 years at an interest rate of 2.6% per annum; and
 - d. Approval of a new limited tenure Full Time Equivalent position for a period of three (3) years commencing in 2018.
3. THAT Council approves that the realised savings from the Accelerated Smart LED Street & Public Lighting Replacement Program be used to fund:
 - a. Project loan repayments
 - b. Limited tenure Full Time Equivalent of three (3) years
 - c. Lighting upgrades and improvements
4. THAT Council decisions relating to Report Number C9/0069 entitled Accelerated Smart LED Street & Public Lighting Replacement Program, be moved to the 21 August 2018 open minutes.
5. THAT at minimum a quarterly (3 monthly) progress report on the Accelerated Smart LED Street and Public Lighting be brought to Council.

CARRIED 9/0243 – 21/08/2018

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

Initials: _____

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

THAT the following Questions by Members be received and noted.

16.1 Online Dog Registrations

Moved: Alderman Henderson
Seconded: Mayor Pascoe-Bell

Is it possible to register more than one dog online at one time?

The question was taken on notice.

CARRIED 9/0235 – 21/08/2018

17 GENERAL BUSINESS

Nil.

18 NEXT ORDINARY COUNCIL MEETING

Moved: Alderman Garden
Seconded: Deputy Mayor Hale

THAT the next Ordinary Meeting of Council be held on Tuesday 4 September 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0236 – 21/08/2018

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT pursuant to Section 65 (2) of the *Local Government Act* and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 9/0237 – 21/08/2018

Initials: _____

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Giesecke
Seconded: Alderman Garden

THAT the meeting be adjourned for 30 minutes for meals.

CARRIED 9/0238 – 21/08/2018

The meeting adjourned at 6:41pm.

Athina Pascoe-Bell
MAYOR

Date:
