

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 17 July 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, Kylie Hendry

GALLERY

Ombudsman NT, Peter Shoyer,

1 ACKNOWLEDGEMENT OF COUNTRY

I respectfully acknowledge the Traditional Custodians of the land on which we are meeting, the Larrakia people and pay my respects to their elders; past, present and emerging.

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 Previously Granted

Nil.

Initials: _____

3.3 Leave of Absence Request

Moved: Mayor Pascoe-Bell
Seconded: Alderman Henderson

THAT the leave of absence received from Mayor Pascoe-Bell for 4 August to 6 August 2018 inclusive be received and noted.

CARRIED 9/0172 – 17/07/2018

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Moved: Mayor Pascoe-Bell
Seconded: Alderman Giesecke

THAT the Declaration of Interest received from Chief Executive Officer, Luccio Cercarelli for Item 22.1 be received and noted.

CARRIED 9/0173 – 17/07/2018

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Lewis
Seconded: Deputy Mayor Hale

THAT the minutes of the Council Meeting held Tuesday, 3 July 2018 pages 9486 to 9500, be confirmed.

CARRIED 9/0174 – 17/07/2018

6.2 Business Arising from Previous Meeting

Nil

7 MAYOR'S REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

8.1 Deputations

Initials: _____ Nil.

8.2 Presentations

Moved: Alderman Garden
Seconded: Deputy Mayor Hale

THAT the presentation by Peter Shoyer, Ombudsman from Ombudsman NT be received and noted.

CARRIED 9/0175 - 17/07/2018

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Buhr
Seconded: Alderman Henderson

THAT the following items be confirmed and considered within the Confidential session of the Council meeting held on Tuesday, 17 July 2018.

| ITEM | REGULATION | REASON |
|--------|------------|---|
| 23.1 | 8(e) | This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(e) of the Local Government (Administration) Regulations, which states municipal 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 provided to the council on condition that it be kept confidential. |
| 25.2.1 | 8(b) | This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(b) of the Local Government (Administration) Regulations, which states municipal 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 personal circumstances of a resident or ratepayer. |
| 25.2.2 | 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 interests of the council or some other person is discussed. |

CARRIED 9/0176 - 17/07/2018

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 June 2018 9/0045

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report Number 9/0045 entitled Financial Report for the Month of June 2018 be received and noted.

CARRIED 9/0177 - 17/07/2018

13.1.2 Community Benefit Scheme - Update 9/0044

Moved: Alderman Buhr
Seconded: Deputy Mayor Hale

THAT Report Number 9/0044 entitled Community Benefit Scheme - Update be received and noted.

CARRIED 9/0178 - 17/07/2018

13.1.3 Community Services Quarterly Report April - June 2018 9/0050

Moved: Alderman Buhr
Seconded: Alderman Garden

THAT Report Number 9/0050 entitled Community Services Quarterly Report April - June 2018 be received and noted.

CARRIED 9/0179 - 17/07/2018

13.1.4 Corporate Services Quarterly Report April - June 2018 9/0048

Moved: Alderman Lewis
Seconded: Alderman Henderson

THAT Report Number 9/0048 entitled Corporate Services Quarterly Report April - June 2018 be received and noted.

CARRIED 9/0180 - 17/07/2018

Initials: _____

13.2 Action Reports

13.2.1 Preparation of a 10 Year Rating Strategy 9/0047

Moved: Alderman Buhr
Seconded: Alderman Lewis

1. THAT Report Number 9/0047 entitled Preparation of a 10 Year Rating Strategy be received and noted.
2. THAT Council develop a Rating Strategy utilising a consultative process as outlined in Report Number 9/0047 entitled Preparation of a 10 Year Rating Strategy.

CARRIED 9/0181 - 17/07/2018

13.2.2 Palmerston Library Funding and Implementation of Radio Frequency Identification 9/0052

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report Number 9/0052 entitled Palmerston Library Funding and implementation of Radio Frequency Identification be received and noted.
2. THAT Council approve allocating \$27,444 from the Northern Territory Government 2018/2019 Public Library Funding Agreement Grant and \$12,556 from approved 2018/2019 Library operational budget to the Palmerston Library Radio Frequency Identification project and that this be reflected in the First Quarter Budget Review.
3. THAT Council, pursuant to Section 32(2) of the Local Government Act 2008 (as amended), hereby delegates to the Chief Executive Officer, the power to finalise the Public Library Funding Agreement between Northern Territory of Australia and Council over funding for the Palmerston Library.
4. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with the Public Library Funding Agreement between Northern Territory of Australia and Council over funding for the Palmerston Library and that this be attested by the signatures of the Mayor and the Chief Executive Officer.

CARRIED 9/0182 - 17/07/201

13.2.3 Palmerston Seniors Advisory Group (PSAG) 9/0051

Moved: Alderman Henderson
Seconded: Deputy Mayor Hale

1. THAT Report Number 9/0051 entitled Palmerston Seniors Advisory Group (PSAG) be received and noted.
2. THAT the draft PSAG meetings 2 July 2018 minutes and attachments being **Attachment A** to Report Number 9/0051 entitled Palmerston Seniors Advisory Group (PSAG) be received and noted.

Initials: _____

13.2.3 Palmerston Seniors Advisory Group (PSAG) 9/0051
(continued)

3. THAT Council approve the Palmerston Seniors Advisory Group name change to Palmerston Seniors Advisory Committee.
4. THAT Council approve the Palmerston Seniors Advisory Committee Terms of Reference at **Attachment B** to Report Number 9/0051 entitled Palmerston Seniors Advisory Group (PSAG) as amended to include reference to the Code of Conduct in accordance with the Local Government Act, Schedule 2.
5. THAT a report be presented to Council on the potential re-establishment of a City of Palmerston Access Advisory Committee that includes the proposed scope, committee membership and draft Terms of Reference.

CARRIED 9/0183 – 17/07/2018

13.2.4 Centenary of Armistice of 11 November 1918 9/0043

Moved: Alderman Garden
Seconded: Alderman Buhr

1. THAT Report Number 9/0043 entitled Centenary of the Armistice of 11 November 1918 be received and noted.
2. THAT Council support the commemoration of the Centenary of Armistice by:
 - Displaying fifteen streetlight commemorative banners for the period of 22 October 2018 till 16 November 2018.
 - Installation of a temporary public art Poppy Wall in Memorial Park for the period of 22 October 2018 till 16 November 2018.
 - Hosting a community BBQ in support of the RSL: Remembrance Day event on 11 November 2018.
3. THAT Council approve the commissioning of a permanent Centenary of Armistice mural on the Memorial Park side underpass entry and that a final design be presented to Council for approval prior to installation.

CARRIED 9/0184 – 17/07/2018

13.3 Confidential Decisions moved into the Open Session

25.1.1 Review of Council Policy FIN17 Rate Concession Policy C9/0046

Moved: Alderman Henderson
Seconded: Alderman Lewis

1. THAT Report Number C9/0046 entitled Review of Council Policy FIN17 Rate Concession be received and noted.

Initials: _____

25.1.1 Review of Council Policy FIN17 Rate Concession Policy (continued) C9/0046

2. THAT in accordance with section 167(2) of the Local Government Act Council adopt Council Policy FIN17 Rate Concession at **Attachment B** to Report Number C9/0046 entitled Review of Council Policy FIN17 Rate Concession as the amended Council Policy FIN17 Rate Concession.
3. THAT Council Decisions relating to Report Number C9/0046 entitled Review of Council Policy FIN17 Rate Concession be moved to the 17 July 2018 Open Minutes.

CARRIED 9/0192 – 17/07/2018

25.1.2 Major Projects C9/0053

Moved: Alderman Garden
Seconded: Alderman Buhr

1. THAT Report Number C9/0053 entitled Major Projects be received and noted.
2. THAT Council approve the development of concepts and feasibility studies for the following major projects to allow for internal and/or external funding considerations:
 - Social Infrastructure in Zuccoli or Johnston.
 - Upgrades to the Palmerston Swimming and Fitness Centre.
 - Liveability, Greening, Cooling and Beautifying the City.
 - Renewable Energy.
3. THAT the Council Decisions relating to Report Number C9/0053 entitled Major Projects be moved to the 17 July 2018 Open Minutes.

CARRIED 9/0193 – 17/07/2018

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 Appointment of Members to the Palmerston Division of the Development Consent Authority

Moved: Alderman Buhr
Seconded: Alderman Garden

THAT Item Number 14.1 entitled Appointment of Members to the Palmerston Division of the Development Consent Authority be received and noted.

CARRIED 9/0185 – 17/07/2018

14.2 Correspondence

Nil.

Initials: _____

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Nil.

18 NEXT COUNCIL MEETING

Moved: Deputy Mayor Hale
Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday 7 August 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0186 - 17/07/2018

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
Seconded: Alderman Garden

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 9/0187 - 17/07/2018

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the meeting be adjourned for 20 minutes for media liaison and meals.

CARRIED 9/0188 - 17/07/2018

The meeting adjourned at 6:40pm.

Athina Pascoe-Bell
MAYOR

Date:
