

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 2 April 2019 at 5:34pm.**

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Acting Director Lifestyle and Community, Amelia Vellar
Acting Executive Manager Organisation Services, Richard Iap
Manager Growth and Sustainability, Rebecca de Vries
Communications Officer, Samantha Abdic
Executive Support, Alexandra Briley
Minute Secretary, Alyce Breed

GALLERY

Will Zwar, NT News
Mitchell Abram, ABC
Lily Greer, Nine News

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 5:34pm.

Initials: _____

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Moved: Alderman Garden

Seconded: Alderman Buhr

THAT it be noted Alderman Hale will be on leave of absence previously granted on 5 March 2019, for the period of 25 March to 3 April 2019 inclusive.

CARRIED 9/0552 – 02/04/2019

3.3 Leave of Absence Request

Moved: Deputy Mayor Henderson

Seconded: Alderman Spick

THAT the leave of absence received from Deputy Mayor Henderson for 3 April to 5 April 2019 inclusive be received and noted.

CARRIED 9/0553 – 02/04/2019

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

Initials: _____

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Buhr
Seconded: Deputy Mayor Henderson

THAT the Minutes of the Council Meeting held on Tuesday, 19 March 2019 pages 9698 to 9709, be confirmed.

CARRIED 9/0554 – 02/04/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - March 2019

M9/009

Moved: Mayor Pascoe-Bell
Seconded: Alderman Buhr

THAT Report Number M9/009 entitled Mayoral Update Report – March 2019 be received and noted.

CARRIED 9/0555 – 02/04/2019

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials: _____

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Garden
Seconded: Deputy Mayor 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 following confidential items:

ITEM	REGULATION	REASON
25.1.1	8(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> , 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 that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> , 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 that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
25.2.2	8(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> , 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 that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.

CARRIED 9/0556 – 02/04/2019

10.2 Moving Open Items into Confidential

Nil.

Initials: _____

Minute Book Page 9719
1st Ordinary Council Meeting

10.3 Moving Confidential Items into Open

25.1.1 2019 Palmerston Youth Festival

C9/0184

Moved: Alderman Buhr
Seconded: Deputy Mayor Henderson

1. THAT Report Number C9/0184 entitled 2019 Palmerston Youth Festival be received and noted.
2. THAT Council Decisions relating to Report Number C9/0184 entitled 2019 Palmerston Youth Festival be moved to the 2 April 2019 Open minutes.

CARRIED 9/0570 – 02/04/2019

11 PETITIONS

11.1 Closure of Laneway – Politis Court to Strawberry Crescent Laneway

Moved: Deputy Mayor Henderson
Seconded: Alderman Spick

1. THAT the petition received from Mr C Walton regarding the proposed night time only Closure of the Politis Court to Strawberry Crescent Laneway be tabled at the Council Meeting held on Tuesday, 2 April 2019.
2. THAT Council receives and notes the petition received 30 March 2019 by Mr C Walton regarding the proposed night time only Closure of the Politis Court to Strawberry Crescent Laneway.
3. THAT a report be presented to the first Ordinary meeting of Council in May 2019 regarding the proposed night time only Closure of the Politis Court to Strawberry Crescent Laneway.

CARRIED 9/0557 – 02/04/2019

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 *Project* – Making the Switch, Update March 2019 9/0204

Moved: Alderman Buhr
Seconded: Alderman Lewis

THAT Report Number 9/0204 entitled *Project* – Making the Switch, Update March 2019 be received and noted.

CARRIED 9/0558 – 02/04/2019

13.2 Action Reports

13.2.1 City of Palmerston Library Easter Closure 2019 9/0190

Moved: Alderman Buhr
Seconded: Deputy Mayor Henderson

1. THAT Report Number 9/0190 entitled City of Palmerston Library Easter Closure 2019 be received and noted.
2. THAT Council approves the closure of the Library on Easter Sunday 21 April 2019.

CARRIED 9/0559 – 02/04/2019

13.2.2 Adoption of the City of Palmerston Community Plan 9/0202

Moved: Deputy Mayor Henderson
Seconded: Alderman Garden

1. THAT Report Number 9/0202 entitled Adoption of the City of Palmerston Community Plan be received and noted.
2. THAT Council adopt the City of Palmerston Community Plan at **Attachment B** as amended with typographical changes to Report Number 9/0202 entitled Adoption of the City of Palmerston Community Plan.
3. THAT Council write to all submitters thanking them for their submissions and responding to the issues they have raised in accordance with the Summary of Proposed Responses to Submitters outlined in **Attachment A** and amended to identify the corner of Driver Avenue and Elrundie Avenue as a Northern Territory Government responsibility.

CARRIED 9/0560 – 02/04/2019

Initials: _____

Minute Book Page 9721

1st Ordinary Council Meeting

13.2.3 Trial of Laneway Treatments – Update April 2019

9/0205

Moved: Deputy Mayor Henderson

Seconded: Alderman Spick

1. THAT Report Number 9/0205 entitled Trial of Laneway Treatments - Update April 2019 be received and noted.
2. THAT a report outlining the outcomes and findings of the Trial Laneway Treatments be presented to Council at the 2nd Ordinary Meeting in September 2019.

CARRIED 9/0561 – 02/04/2019

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Minutes – 18 March 2019

Moved: Alderman Buhr

Seconded: Alderman Garden

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes – 18 March 2019.

CARRIED 9/0562 – 02/04/2019

14.2 Correspondence

14.2.1 Local Government Accounting Advisory Committee (LGAAC) Nomination

Moved: Alderman Garden

Seconded: Deputy Mayor Henderson

THAT Council endorse the Assistant Finance Manager, Maxie Smith's nomination to the Local Government Accounting Advisory Committee.

CARRIED 9/0563 – 02/04/2019

15 REPORT OF DELEGATES

Nil.

Initials: _____

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Maintenance of M2A2 Howitzer and Leopard Battle Tank Monument

Moved: Alderman Lewis
Seconded: Alderman Spick

THAT Council writes to the 1st Brigade/2nd Cavalry Regiment requesting assistance to maintain the M2A2 Howitzer and the Leopard Battle Tank Monument located in Memorial Park, Palmerston.

CARRIED 9/0564 – 02/04/2019

18 NEXT COUNCIL MEETING

Moved: Deputy Mayor Henderson
Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 April 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0565 – 02/04/2019

19 CLOSURE OF MEETING TO PUBLIC

Moved: Deputy Mayor Henderson
Seconded: Alderman Spick

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 Items of the Agenda.

CARRIED 9/0566 – 02/04/2019

Initials: _____

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Lewis
Seconded: Alderman Spick

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

CARRIED 9/0567 – 02/04/2019

The meeting adjourned at 6.06pm.

Athina Pascoe-Bell
MAYOR

Date:
