

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 16 July 2019 at 5:31pm.**

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (via teleconference)
Acting Mayor Sarah Henderson
Alderman Amber Garden
Alderman Benjamin Giesecke
Alderman Damian Hale (via teleconference)
Alderman Mick Spick

STAFF

Acting Chief Executive Officer, Amelia Vellar
Director City Growth and Operations, Kathy Jarrett
Director Governance and Regulatory Services, Chris Kelly
Executive Manager Finance, Shane Nankivell
Acting Executive Manager Organisational Services, Richard Iap
Manager Growth and Sustainability, Rebecca de Vries
Manager Library Services, Anna Ingram
Human Resources Advisor, Charisse Gallagher
Minute Secretary, Alexandra Briley

GALLERY

Mitchell Abram, ABC
2 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.

Initials: _____

2 OPENING OF MEETING

Appointment of Chair

Moved: Alderman Spick
Seconded: Alderman Giesecke

THAT Council appoint Acting Mayor Henderson as Chair of the Ordinary Council Meeting on 16 July 2019, in accordance with Council Policy MEE04 *Teleconferencing*.

CARRIED 9/0724 – 16/07/2019

The Chair declared the meeting open at 5:31pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Spick
Seconded: Alderman Garden

THAT the apology received from Alderman Buhr for 16 July 2019 be received and noted.

CARRIED 9/0725 – 16/07/2019

3.2 Leave of Absence Previously Granted

THAT the leave of absence received from Alderman Lewis for 30 June 2019 to 21 July 2019 inclusive be received and noted.

CARRIED 9/0641 – 04/06/2019

3.3 Leave of Absence Request

Moved: Alderman Giesecke
Seconded: Alderman Spick

THAT the leave of absence received from Alderman Giesecke for 1 November to 17 November 2019 inclusive be received and noted.

CARRIED 9/0726 – 16/07/2019

Initials: _____

4 REQUEST FOR TELECONFERENCING

1. *THAT the request for teleconferencing received from Mayor Pascoe-Bell for the meeting to be held on 16 July 2019 be granted.*
2. *THAT the request for teleconferencing received from Alderman Hale for the meeting to be held on 16 July 2019 be granted.*

CARRIED 9/0702 – 02/07/2019

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: Alderman Spick

THAT the minutes of the Council Meeting held on Tuesday, 2 July 2019 pages 9817 to 9826, be confirmed.

CARRIED 9/0727 – 16/07/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

Nil.

Initials: _____

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

Nil.

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

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 following confidential items:

ITEM	REGULATION	REASON
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 9/0728- 16/07/2019

Initials: _____

Alderman Giesecke left the Council Chambers at 5:42pm.

Alderman Giesecke returned to the Council Chambers at 5:45pm

Moved: Alderman Garden
Seconded: Alderman Giesecke

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
23.1	8(e)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(e) 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 provided to the Council on condition that it be kept confidential.

CARRIED 9/0729– 16/07/2019

11 PETITIONS

11.1 Call for a Designated Small Dog Area at Marlow Lagoon Dog Park

Moved: Alderman Garden
Seconded: Alderman Spick

1. THAT the petition presented by Alderman Garden on behalf of Ashley Horton regarding Call for a Designated Small Dog Area at Marlow Lagoon Dog Park be tabled at the Council Meeting held on Tuesday, 16 July 2019.
2. THAT Council receives and notes the petition received 4 July 2019 by Ashley Horton regarding Call for a Designated Small Dog Area at Marlow Lagoon Dog Park.
3. THAT a report be presented to the Second Ordinary meeting of Council in September 2019 regarding the petition requesting the Call for a Small Dog Area at Marlow Lagoon Dog Park.

CARRIED 9/0730 – 16/07/2019

Initials: _____

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme July 2019 Update 9/0266

Moved: Alderman Hale
Seconded: Alderman Garden

THAT Report Number 9/0266 entitled Community Benefit Scheme July 2019 Update be received and noted.

CARRIED 9/0731- 16/07/2019

13.1.2 Lifestyle and Community Quarterly Report April – June 2019 9/0267

Moved: Alderman Garden
Seconded: Alderman Spick

THAT Report Number 9/0267 entitled Lifestyle and Community Quarterly Report April – June 2019 be received and noted.

CARRIED 9/0732 – 16/07/2019

13.1.3 Financial Report for the Month of June 2019 9/0272

Moved: Alderman Garden
Seconded: Alderman Spick

THAT Report Number 9/0272 entitled Financial Report for the Month of June 2019 be received and noted.

CARRIED 9/0733 – 16/07/2019

Initials: _____

13.2 Action Reports

13.2.1 Review of Council Policy REG02 Feral Cat 9/0268

Moved: Alderman Spick
Seconded: Alderman Garden

1. THAT Report Number 9/0268 entitled Review of Council Policy *REG02 Feral Cat* be received and noted.
2. THAT Council rescind Council Policy *REG02 Feral Cat* at **Attachment A** to Report Number 9/0268 entitled Review of Council Policy *REG02 Feral Cat*.

CARRIED 9/0734 – 16/07/2019

13.2.2 Receipt of Cyclone Marcus Claim 9/0269

Moved: Alderman Giesecke
Seconded: Alderman Spick

1. THAT Report Number 9/0269 entitled Receipt of Cyclone Marcus claim be received and noted.
2. THAT National Disaster Relief and Recovery Arrangements reimbursement of \$865,949 being for Cyclone Marcus costs, be transferred to Strategic Initiative Reserve to fund potential future strategic initiative projects.

CARRIED 9/0735 – 16/07/2019

13.2.3 Facing North 2019 9/0270

Moved: Alderman Spick
Seconded: Alderman Giesecke

1. THAT Report Number 9/0270 entitled Facing North 2019 be received and noted.
2. THAT Council approve the Mayor or Deputy Mayor as their representative to attend Facing North on 9 September 2019 held in Canberra.

CARRIED 9/0736 – 16/07/2019

Initials: _____

Minute Book Page 9838
2nd Ordinary Council Meeting

13.2.4 2018/2019 Special Purpose Grant Partial Acquittal of Shared Paths – Walk, Cycle or Scoot to School 9/0271

Moved: Alderman Garden
Seconded: Alderman Giesecke

1. THAT Report Number 9/0271 entitled 2018/2019 Special Purpose Grant Partial Acquittal of Shared Paths – Walk, Cycle or Scoot to School be received and noted.
2. THAT Council approve the 2018/2019 partial acquittal of the Special Purpose Grant to the value of \$6,677.46 to promote and implement the Shared Paths project to Palmerston schools.

CARRIED 9/0737 – 16/07/2019

13.2.5 Draft Local Government Bill Submission 9/0274

Moved: Mayor Pascoe-Bell
Seconded: Alderman Garden

1. THAT Report Number 9/0274 entitled *Draft Local Government Bill* Submission be received and noted.
2. THAT Council endorse **Attachment A** and **Attachment B** to Report Number 9/0274 entitled *Draft Local Government Bill* Submission to be submitted to the Department of Local Government, Housing and Community Development as Council's submission to the *Draft Local Government Bill*, with the following amendments:
 - i. **Attachment A:**
 1. administrative changes; and
 2. inclusion of a recommendation that the Minister have broader intervention powers.
 - ii. **Attachment B:**
 1. Section 198-the original budget, plus all variations should be published on Council's website to ensure they are available to the public;
 2. Sections 244-247-typographical change;
 3. Section 312-if an Official Manager is appointed, a person with the power of an investigator should be appointed; and
 4. Section 358-initial review of allowances to be completed no later than 1 March following commencement of the Act.
3. THAT Council provide a copy of Council's submission to the *Draft Local Government Bill* to the Minister for Local Government, Housing and Community Development.

CARRIED 9/0738 – 16/07/2019

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 Palmerston Youth Festival

Moved: Deputy Mayor Henderson

Seconded: Alderman Garden

THAT the Acting Mayor's positive feedback on Palmerston Youth Festival be received and noted.

CARRIED 9/0739 - 16/07/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Spick

Seconded: Alderman Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 6 August 2019 at 5.30pm in the Palmerston Swimming and Fitness Centre, 31 Tilston Avenue, Moulden.

CARRIED 9/0740 - 16/07/2019

Initials: _____

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
Seconded: Alderman Giesecke

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 9/0741 – 16/07/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Spick
Seconded: Alderman Giesecke

THAT the meeting be adjourned for 10 minutes for media liaison.

CARRIED 9/0742 – 16/07/2019

The meeting adjourned at 6:23pm.

Athina Pascoe-Bell
MAYOR

Date:
