

CITY OF PALMERSTON

Minutes of Council Meeting
held in the Palmerston Swimming and Fitness Centre
31 Tilston Avenue, Moulden
on Tuesday 6 August 2019 at 5:30pm.

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Alderman Lucy Morrison
Alderman Amber Garden
Alderman Sarah Henderson
Alderman Damian Hale
Alderman Tom Lewis
Alderman Mick Spick

STAFF

Chief Executive Officer, Luccio Cercarelli
Director City Growth and Operations, Kathy Jarrett
Director Governance and Regulatory Services, Chris Kelly
Acting Director Lifestyle and Community, Amelia Vellar
Executive Manager Finance, Shane Nankivell
Communications Officer, Samantha Abdic
Minute Secretary, Alexandra Briley

GALLERY

Nil.

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 Chair declared the meeting open at 5:30pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

Initials: _____

3.2 Leave of Absence Previously Granted

THAT the leave of absence received from Alderman Giesecke for 3 August to 11 August 2019 inclusive be received and noted.

CARRIED 9/0701 – 02/07/2019

3.3 Leave of Absence Request

Moved: Mayor Pascoe-Bell
Seconded: Alderman Henderson

1. THAT Council notes Mayor Pascoe-Bell will be absent on Council business from 28 August 2019 to 30 August 2019 inclusive.
2. THAT Council notes Mayor Pascoe-Bell will be absent on Council business from 3 September 2019 to 5 September 2019 inclusive.

CARRIED 9/0749 – 06/08/2019

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Alderman Lewis
Seconded: Alderman Spick

THAT the Declaration of Interest received from Alderman Lewis for Item 24.1 be received and noted.

CARRIED 9/0750 – 06/08/2019

5.2 Staff

Nil.

Initials: _____

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 16 July 2019 pages 9831 to 9840, be confirmed.

CARRIED 9/0751 – 06/08/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - July 2019 M9/013

Moved: Mayor Pascoe-Bell
Seconded: Alderman Spick

THAT Report Number M9/013 entitled Mayoral Update Report – July 2019 be received and noted.

CARRIED 9/0752 – 06/08/2019

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

Nil.

Initials: _____

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved: Alderman Garden
Seconded: Alderman Morrison

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
24.1	8(b)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(b) 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 about the personal circumstances of a resident or ratepayer.
25.2.1	8(b)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(b) 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 about the personal circumstances of a resident or ratepayer.
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.

Initials: _____

Minute Book Page 9850
1st Ordinary Council Meeting

25.2.3	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> , 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.
	8(d)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(d) 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 subject to an obligation of confidentiality at law, or in equity.

CARRIED 9/0753 – 06/08/2019

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 2019 Palmerston Youth Festival

9/0276

Moved: Alderman Morrison

Seconded: Alderman Hale

THAT Report Number 9/0276 entitled 2019 Palmerston Youth Festival be received and noted.

CARRIED 9/0754 – 06/08/2019

Initials: _____

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1st Ordinary Council Meeting

13.1.2 Governance and Regulatory Services Quarterly Report
April – June 2019 9/0264

Moved: Alderman Morrison
Seconded: Alderman Garden

THAT Report Number 9/0264 entitled Governance and Regulatory Services Quarterly Report April – June 2019 be received and noted.

CARRIED 9/0755 – 06/08/2019

13.1.3 Moulden Community Garden Update 9/0277

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report Number 9/0277 entitled Moulden Community Garden Update be received and noted.

CARRIED 9/0756 – 06/08/2019

13.1.4 *Próject* – Making the Switch, Update August 2019 9/0280

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report Number 9/0280 entitled *Próject* – Making the Switch, Update August 2019 be received and noted.

CARRIED 9/0757 – 06/08/2019

13.2 Action Reports

13.2.1 Council Policy Review – *FIN22 Grant Income* 9/0278

Moved: Alderman Morrison
Seconded: Alderman Garden

1. THAT Report Number 9/0278 entitled Council Policy Review – *FIN22 Grant Income* be received and noted.
2. THAT Council rescind Council Policy *FIN22 Grant Income* at **Attachment A** to Report Number 9/0278 entitled Council Policy Review – *FIN22 Grant Income*.

CARRIED 9/0758 – 06/08/2019

Initials: _____

13.2.2 Review of Policy *FIN17 – Financial Reserve*

9/0279

Moved: Alderman Lewis
Seconded: Alderman Henderson

1. THAT the Council Policy *FIN19 Financial Reserve* be tabled and replace **Attachment B** to Report Number 9/0279 entitled Review of Policy *FIN17 – Financial Reserve* as the correct attachment.
2. THAT Report Number 9/0279 entitled Review of Policy *FIN17 – Financial Reserve* be received and noted.
3. THAT Council rescind Council Policy *FIN17 – Financial Reserve* as **Attachment B** to Report Number 9/0279 entitled Review of Policy *FIN17 – Financial Reserve*.
4. THAT Council adopt Council Policy *FIN17 – Financial Reserve* as **Attachment C** to Report Number 9/0279 entitled Review of Policy *FIN17 – Financial Reserve* with an amendment to include a statement that requires a Council resolution to transfer any unexpected monies received to reserve.
5. THAT Council adopt the reserve movements as contained within the body of the report and **Attachment A** to Report Number 9/0279 entitled Review of Policy *FIN17 – Financial Reserve*.

CARRIED 9/0759 – 06/08/2019

14 INFORMATION AND CORRESPONDENCE

14.1 Information

14.1.1 LGANT Draft Executive Minutes – 15 July 2019

Moved: Alderman Spick
Seconded: Alderman Garden

THAT Council receive and note Item 14.1.1 entitled LGANT Draft Executive Minutes - 15 July 2019.

CARRIED 9/0760 – 06/08/2019

14.2 Correspondence

Nil.

Initials: _____

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

16.1 Commencement of Pre-Cyclone Cleanup

Moved: Alderman Morrison
Seconded: Alderman Spick

THAT the question asked by Alderman Morrison regarding Commencement of pre-cyclone cleanup, and the response provided by the Director City Growth and Operations be received and noted.

CARRIED 9/0761 – 06/08/2019

17 GENERAL BUSINESS

17.1 Alderman Lucy Buhr's Official Change of Surname

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT Council notes Alderman Lucy Buhr's official change of surname and will now be known as Alderman Lucy Morrison.

CARRIED 9/0762 – 06/08/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 20 August 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0763 – 06/08/2019

Initials: _____

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
Seconded: Alderman Hale

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 9/0764 - 06/08/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

Athina Pascoe-Bell
MAYOR

Date:
