

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 17 September 2019 at 5:33pm.

ELECTED MEMBERS

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

STAFF

Acting Chief Executive Officer, Richard Iap
Director City Growth and Operations, Kathy Jarrett
Director Governance and Regulatory Services, Chris Kelly
Acting Director Lifestyle and Community, Anna Ingram
Executive Manager Finance, Shane Nankivell
Acting Manager Infrastructure and Maintenance, Alex Douglas
Communications Officer, Samantha Abdic
Communications Officer, Brigitte Brown
Minute Secretary, Alexandra Briley

GALLERY

2 members of the public
Sowaibah Hanifie, ABC

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 5:33pm.

Initials: _____

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Lewis

Seconded: Alderman Garden

1. THAT the leave of absence received from Mayor Pascoe-Bell for 27 September 2019 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Henderson for 19 September to 21 September 2019 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Spick for 26 September to 29 September 2019 inclusive be received and noted.

CARRIED 9/0817 – 17/09/2019

4 REQUEST FOR TELECONFERENCING

Moved: Mayor Pascoe-Bell

Seconded: Deputy Mayor Giesecke

THAT the request for teleconferencing received from Mayor Pascoe-Bell for the meeting to be held on 8 October 2019 be received and noted.

CARRIED 9/0818 – 17/09/2019

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

Initials:

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Deputy Mayor Giesecke

Seconded: Alderman Garden

THAT the minutes of the Council Meeting held on Tuesday, 3 September 2019 pages 9874 to 9885, be confirmed.

CARRIED 9/0819 – 17/09/2019

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

Nil.

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.

Initials: _____

10.3 Confidential Items

Moved: Alderman Morrison
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 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. |

CARRIED 9/0820 – 17/09/2019

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme September 2019 Update 9/0305

Moved: Alderman Hale
Seconded: Alderman Morrison

THAT Report Number 9/0305 entitled Community Benefit Scheme September 2019 Update be received and noted.

CARRIED 9/0821 – 17/09/2019

Initials: _____

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2nd Ordinary Council Meeting

13.1.2 Financial Report for the Month of August 2019 9/0310

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Report Number 9/0310 entitled Financial Report for the Month of August 2019 be received and noted.

CARRIED 9/0822 – 17/09/2019

13.1.3 Palmerston Animal Management Advisory Committee Meeting – August 2019 9/0309

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report Number 9/0309 entitled Palmerston Animal Management Advisory Committee Meeting – August 2019 be received and noted.

CARRIED 9/0823 – 17/09/2019

13.2 Action Reports

13.2.1 2019 Community Satisfaction Survey Outcomes 9/0291

Moved: Alderman Garden
Seconded: Deputy Mayor Giesecke

1. THAT Report Number 9/0291 entitled 2019 Community Satisfaction Survey Outcomes be received and noted.
2. THAT Council note the improvement in the overall score and the actions, initiatives and programs that are underway to improve community satisfaction as part of the 2019/2020 Municipal Plan and Budget that are outlined in Report Number 9/0291 entitled 2019 Community Satisfaction Survey Outcomes.

CARRIED 9/0824 – 17/09/2019

Initials: _____

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2nd Ordinary Council Meeting

13.2.2 Community Benefit Scheme Sponsorship Applications 9/0297

Moved: Alderman Garden
Seconded: Deputy Mayor Giesecke

1. THAT Report Number 9/0297 entitled Community Benefit Scheme Sponsorship Applications be received and noted.
2. THAT Council does not approve the sponsorship request from Australian Institute of Animal Management for the AIAM 2019 National Workshop.
3. THAT Council does not approve the sponsorship request from Child Australia for the 2019 Northern Territory Children's Learning and Development Conference.

CARRIED 9/0825 – 17/09/2019

13.2.3 Trial of Laneway Treatments – Update September 2019 9/0304

Moved: Alderman Henderson
Seconded: Alderman Morrison

1. THAT Report Number 9/0304 entitled Trial of Laneway Treatments – Update September 2019 be received and noted.

CARRIED 9/0826 – 17/09/2019

Moved: Alderman Henderson
Seconded: Alderman Garden

2. THAT Council continue with the existing trial for the laneways as follows and as detailed within Report Number 9/0304 entitled Trial of Laneway Treatments – Update September 2019:
 - Helio Court to Sibbald Park
 - Priest Circuit to Phineaus Court
 - Bonson Terrace to Staghorn Court
 - Manson Court to Bonson Terrace

CARRIED 9/0827 – 17/09/2019

Initials: _____

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2nd Ordinary Council Meeting

Moved: Alderman Henderson
Seconded: Alderman Spick

3. THAT Council continue the existing trial of treatments for the following laneways (as detailed in Report Number 9/0304 entitled Trial of Laneway Treatments – Update September 2019) as well as undertake consultation during October 2019 for a trial on temporary night-time closure of the below laneways and report the outcome of the consultation back to Council at the Second Ordinary Meeting in November 2019:

- Gumnut Way to Livistona Park
- Livistona Park to Melastoma Drive
- Staghorn Court to Livistona Park
- Staghorn Court to Gumnut Way
- Priest Circuit to Emery Avenue

CARRIED 9/0828 – 17/09/2019

Moved: Alderman Spick
Seconded: Alderman Henderson

4. THAT Council continue the existing trial of night-time closure for the following laneways (as detailed in Report Number 9/0304 entitled Trial of Laneway Treatments – Update September 2019) as well as trial the temporary full-time closure of the laneways subject to the outcomes of additional community consultation (to be conducted during October 2019) indicating support for the closure:

- Politis Court to Strawbridge Park
- Politis Court to Strawbridge Crescent

CARRIED 9/0829 – 17/09/2019

Moved: Alderman Garden
Seconded: Alderman Henderson

5. THAT a report be presented to Council at the Second Ordinary Meeting in March 2020 detailing the outcomes of the further trial as outlined within Report Number 9/0304 entitled Trial of Laneway Treatments – Update September 2019 including a draft policy to guide decision making on laneway treatments including the option of closures.

CARRIED 9/0830 – 17/09/2019

Initials: _____

**13.2.4 INPEX – operated Ichthys LNG Sponsorship Program – 2019
Halloween at Goyder 9/0306**

Moved: Alderman Morrison
Seconded: Alderman Spick

1. THAT Report Number 9/0306 entitled INPEX- operated Ichthys LNG Sponsorship Program – 2019 Palmerston Halloween event be received and noted.
2. THAT Council accepts the INPEX - operated Ichthys LNG Sponsorship Program of \$5,000 for the 2019 Palmerston Halloween event.

CARRIED 9/0831 – 17/09/2019

13.2.5 Marlow Lagoon Dog Park Improvements 9/0307

Moved: Alderman Garden
Seconded: Alderman Hale

1. THAT Report Number 9/0307 entitled Marlow Lagoon Dog Park Improvements be received and noted.
2. THAT Council develops a concept plan for the provision of a Small Dog Area at Marlow Lagoon Dog Park considering the feedback raised in the Petition received as well as good practice principles in the development of successful dog parks.
3. THAT following the development of the concept plan, community consultation be undertaken regarding the concept plan outlining possible improvements to Marlow Lagoon Dog Park.
4. THAT a report be provided to Council by the Ordinary Meeting in December 2019 advising outcomes of the consultation together with a recommended implementation plan and costs for any proposed improvements to the Marlow Lagoon Dog Park in particular the provision of a small dog area.

CARRIED 9/0832 – 17/09/2019

Initials: _____

13.2.6 Capital Rollovers and Unexpended Grant Allocations 2018/2019 9/0311

Moved: Alderman Garden

Seconded: Alderman Lewis

1. THAT Report Number 9/0311 entitled Capital Rollovers and Unexpended Grant Allocations 2018/2019 be received and noted.

2. THAT Council adopts the reserve movements for 30 June 2019 of:

(i) Transfer to reserve:

- \$7,949,501.48 transferred to Unexpended Grants Reserve;
- \$1,195,254.81 transferred to Unexpended Capital Works Reserve;

3. THAT Council adopts reserve movements and associated expenditure as at 1 July 2019 of:

(i) Transfer from reserve:

- \$2,306,792.69 transferred from Unexpended Grants Reserve;
- \$1,195,254.81 transferred from Unexpended Capital Works Reserve;

CARRIED 9/0833 – 17/09/2019

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

Initials: _____

15 REPORT OF DELEGATES

15.1 Tourism Top End Meeting

Moved: Alderman Henderson
Seconded: Alderman Spick

THAT the verbal report provided by Alderman Henderson regarding Tourism Top End Meeting be received and noted.

CARRIED 9/0834 – 17/09/2019

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Abandoned Vehicles

Moved: Alderman Lewis
Seconded: Alderman Spick

THAT a report outlining the legislative requirements, procedures, practices and timeframes associated with the management of abandoned vehicles within Palmerston including any opportunities to improve service delivery, be presented to Council by the First Ordinary Meeting in December 2019.

CARRIED 9/0835 – 17/09/2019

18 NEXT COUNCIL MEETING

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT the next Ordinary Meeting of Council be held on Tuesday, 8 October 2019 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0836 – 17/09/2019

Initials: _____

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Garden
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 9/0837 - 17/09/2019

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Hale
Seconded: Alderman Morrison

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

CARRIED 9/0838 - 17/09/2019

The meeting adjourned at 6:52pm.

Benjamin Giesecke

CHAIR

Date:
