

Minute Book Page 10036 2nd Ordinary Council Meeting

CITY OF PALMERSTON

Minutes of Council Meeting held in Council Chambers Civic Plaza, 1 Chung Wah Terrace, Palmerston on Tuesday 17 March 2020 at 5:30pm.

ELECTED MEMBERS Mayor Athina Pascoe-Bell (Chair)

Alderman Amber Garden Alderman Damian Hale Alderman Sarah Henderson

Alderman Tom Lewis Alderman Mick Spick

STAFF Chief Executive Officer, Luccio Cercarelli

Director Lifestyle and Community, Amelia Vellar Director Organisational Services, Richard Iap

Communications Media and Marketing Lead, Samantha Abdic

Minute Secretary, Alexandra Briley

GALLERY Solomon Gaturu, Department of Local Government, Housing

and Community Development

Abi Ogunmoyela, Department of Local Government, Housing

and Community Development 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.

2 OPENING OF MEETING

The Chair declared the meeting open at 5:30pm.

city of PALMERSTON

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3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Garden Seconded: Alderman Lewis

- 1. THAT the apology received from Deputy Mayor Morrison for 17 March 2020 be received and noted.
- 2. THAT the apology received from Alderman Giesecke for 17 March 2020 be received and noted.

CARRIED 9/1032 - 17/03/2020

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Mayor Pascoe-Bell Seconded: Alderman Hale

- 1. THAT the leave of absence received from Mayor Pascoe-Bell for 27 June to 20 July 2020 inclusive be received and noted.
- 2. THAT the leave of absence received from Deputy Mayor Morrison for 14 March to 3 April 2020 inclusive be received and noted.

CARRIED 9/1033 - 17/03/2020

4 REQUEST FOR TELECONFERENCING

Moved: Alderman Henderson Seconded: Alderman Garden

THAT the request for teleconferencing received from Deputy Mayor Morrison for period 21 March to 3 April 2020 be granted.

CARRIED 9/1034 - 17/03/2020



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5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Henderson

Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 3 March 2020 pages 10022 to 10031, be confirmed.

CARRIED 9/1035 - 17/03/2020

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

Procedural Motion

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT pursuant to Palmerston (Procedures for Meetings) by-law 7 Council alter the order of business moving Item 13.2.2 entitled Trial of Laneways Treatments – Update March 2020 to be considered following Item 7, Mayoral Report.

CARRIED 9/1036 - 17/03/2020



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13.2.2 Trial of Laneway Treatments - Update March 2020

Moved: Alderman Garden
Seconded: Alderman Henderson

- THAT Report entitled Trial of Laneway Treatments Update March 2020 be received and noted.
- 2. THAT Council undertake community and the stakeholder consultation regarding the permanent full-time closures of the following laneways:
 - Politis Court to Strawbridge Crescent, Moulden
 - Politis Court to Strawbridge Park, Moulden and that these laneways remain as temporary full-time closure in the interim.
- 3. THAT Council continue with or implement the following laneway treatments for a period of six months, with an update report to the 2nd Ordinary Council Meeting in November 2020:

	Laneway	Treatment
1	Bonson Terrace to Staghorn Court, Moulden	Temporary full-time closure and lighting upgrade
2	Staghorn Court to Gumnut Way, Moulden	Temporary full-time closure and lighting upgrade with motion sensor and motorbike treatment
3	Staghorn Court to Livistona Park, Moulden	Temporary full-time closure, including maintaining lighting upgrade with motion sensor
4	Gumnut Way to Livistona Park, Moulden	Temporary full-time closure, including maintaining lighting upgrade with motion sensor
5	Livistona Park to Melastoma Drive, Moulden	Temporary full-time closure, lighting upgrade with motion sensor
6	Priest Circuit to Emery Avenue, Gray	Temporary night-time closure, lighting upgrade with motion sensor (between the hours of no earlier than 9:00pm and no later than 6:30am)
7	Helio Court to Sibbald Park, Woodroffe	Temporary night-time closure (between the hours of no earlier than 9:00pm and no later than 6:30am)
8	Altair Court to Capella Court, Woodroffe	Temporary night-time closure (between the hours of no earlier than 9:00pm and no later than 6:30am)
9	Priest Circuit to Phineaus Court, Gray	Lighting upgrade



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10	Manson Court to Bonson Terrace, Moulden	Lighting upgrade
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CARRIED 9/1037 - 17/03/2020

Moved: Alderman Henderson Seconded: Alderman Garden

- 4. THAT Council implement temporary night time closures, between the hours no earlier than 9:00pm and no later than 6:30am for the following laneways:
 - 1. Castor Court to Temple Terrace, Woodroffe;
 - 2. Capella Court to Temple Terrace, Woodroffe;
 - 3. Zenith Circuit to Star Court, Woodroffe;
 - 4. Sibbald Crescent to Gunter Circuit, Woodroffe;
 - 5. Sextant Court to Harrison Circuit, Woodroffe;
 - 6. Bailey Circuit to President Park, Driver;
 - 7. Tilston Avenue to Caladium Court, Moulden; and
 - 8. Strawbridge Crescent to Chung Wah Terrace crossed with Cobham Court to Lockwood Court, Moulden.

With a report outlining the evidence based approach outcomes for treatments to be presented to the 2^{nd} Ordinary Meeting in June 2020.

CARRIED 9/1038 - 17/03/2020

Moved: Alderman Henderson Seconded: Alderman Garden

- 5. THAT Council include the following laneways in its assessment for potential treatments and that they be included in the report to the 2nd Ordinary Meeting in June 2020:
 - 1. Cycas Court to Temple Terrace, Moulden;
 - 2. Kafcaloudes Crescent to Schombacher Circuit, Moulden; and
 - 3. Baldwin Drive to Azimuth Court, Woodroffe.

CARRIED 9/1039 - 17/03/2020



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8 DEPUTATIONS AND PRESENTATIONS

8.1 Local Government Regulations and Guidelines

Moved: Alderman Garden Seconded: Alderman Hale

THAT the Presentation by Mr Solomon Gaturu of Department of Local Government, Housing and Community Development be received and noted.

CARRIED 9/1040 - 17/03/2020

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

28.1 Crime in Palmerston

Moved: Mayor Pascoe-Bell Seconded: Alderman Garden

- 1. THAT this item be 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.
- 2. THAT the Council write to the Chief Minister of the Northern Territory and relevant Ministers expressing its concerns on behalf of the Palmerston Community regarding the recent crime occurring in the city and seek clarification from the Government how these matters and the overall issue are and will be managed to ensure the safety of the Palmerston community.
- 3. THAT the Council decisions relating to General Business Item 28.1 entitled Crime in Palmerston be moved to the 17 March 2020 open minutes.

CARRIED 9/1054 - 17/03/2019



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10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved: Alderman Garden
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(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.

CARRIED 9/1041 - 17/03/2020

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

- 13 OFFICERS REPORTS
 - 13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme March 2020 Update

Moved: Alderman Garden Seconded: Alderman Hale

THAT Report entitled Community Benefit Scheme March 2020 Update be received and noted.

CARRIED 9/1042 - 17/03/2020

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13.1.2 Financial Report for the Month of February 2020

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report entitled Financial Report for the Month of February 2020 be received and noted.

CARRIED 9/1043 - 17/03/2020

13.1.3 Review and Update of City of Palmerston Sustainability Strategy 2013-2018

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT Report entitled Review and Update of City of Palmerston Sustainability Strategy 2013-2018 be received and noted.

CARRIED 9/1044 - 17/03/2020

13.2 Action Reports

13.2.1 Uniform Companion Animal Legislation in the Northern Territory - Discussion Paper

Moved: Alderman Garden
Seconded: Alderman Henderson

- 1. THAT Report entitled Uniform Companion Animal Legislation in the Northern Territory Discussion Paper be received and noted.
- 2. THAT Council endorse **Attachment 13.2.1.4** to Report entitled Uniform Companion Animal Legislation in the Northern Territory Discussion Paper as its submission to the Northern Territory Government with the amendment to include **Attachment 13.2.1.3** to Report entitled Uniform Companion Animal Legislation in the Northern Territory Discussion Paper as part of City of Palmerston's response.

CARRIED 9/1045 - 17/03/2020

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.



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14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Emergency Delegation to the Chief Executive Officer

Moved: Mayor Pascoe-Bell Seconded: Alderman Henderson

- 1. THAT pursuant to Section 32 of the Local Government Act, and in light of Australian Government and Northern Territory Government requirements for the Coronavirus response, Council hereby delegates to the Chief Executive Officer its powers and functions as set out sections 47 of the Local Government Act 2008 (NT), by-law 71 of the Palmerston (Public Places) By-Laws 2001 (NT) being the power to determine opening times of Council's offices and facilities and the opening times of the Library until such time as the Australian Government or Northern Territory Government have declared the emergency has ended.
- 2. THAT pursuant to Section 32 of the Local Government Act, and in light of Australian Government and Northern Territory Government requirements for the Coronavirus response, Council hereby delegates to the Chief Executive Officer the power to cancel or amend programs, service levels, budgeted council events and third party events held on council property under license, permit, or any other agreement until such time as the Australian Government or Northern Territory Government have declared the emergency has ended.

CARRIED 9/1046 - 17/03/2020



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18 NEXT COUNCIL MEETING

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 7 April 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1047 - 17/03/2020

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Garden 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 9/1048 - 17/03/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the meeting be adjourned for 10 minutes.

CARRIED 9/1049 - 17/03/2020

The meeting adjourned at 6:50pm.

The Chair declared the meeting closed at 7. 25pm

Athina Pascoe-Bell MAYOR

Date: