

CITY OF PALMERSTON

Minutes of Council Meeting
Held at Council Chambers, First Floor, Civic Plaza,
1 Chung Wah Terrace, Palmerston
on Tuesday 6 October 2020 at 5:30pm.

ELECTED MEMBERS

Deputy Mayor Amber Garden (Chair)
Mayor Athina Pascoe - Bell (*via Audio/Audio Visual Conferencing*)
Alderman Benjamin Giesecke
Alderman Damian Hale (*via Audio Conferencing*) at 5:35pm
Alderman Sarah Henderson
Alderman Tom Lewis
Alderman Lucy Morrison

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer/Director Lifestyle and Community,
Amelia Vellar
Director City Growth and Operations, Nadine Nilon
Communications Manager, Christine Joyce
Communications Officer, Ashlee Haslop
Executive Assistant to Chief Executive Officer, Tree Malyan
Minute Secretary, Ashlee Gaddes

GALLERY

ABC, Sowaibah Hanifie
1 Member 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

Appointment of Chair

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT in accordance with Council Policy *Audio/Audiovisual Conferencing* section 4.3, Council appoint Deputy Mayor Garden as Chair for the Ordinary Council Meeting held 6 October 2020.

CARRIED 9/1308– 06/10/2020

Initials:



The Chair declared the meeting open at 5.31 pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Lewis
Seconded: Alderman Giesecke

THAT the apology received from Alderman Spick for 6 October 2020 be received and noted.

CARRIED 9/1309- 06/10/2020

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT the leave of absence from Mayor Pascoe-Bell for 6 October to 9 October 2020 inclusive be received and noted.
2. THAT the leave of absence from Alderman Morrison for 12 October to 18 October 2020 inclusive be received and noted.

CARRIED 9/1310- 06/10/2020

4 REQUEST FOR AUDIO VISUAL/VIDEO CONFERENCING

Moved: Alderman Henderson
Seconded: Alderman Giesecke

1. THAT the request for Audio Visual - Video Conferencing received from Mayor Pascoe- Bell for the meeting to be held on 6 October 2020 be received and noted.
2. THAT the request for Audio Visual - Video Conferencing received from Alderman Hale for the meeting to be held on 6 October 2020 be received and noted.

CARRIED 9/1311- 06/10/2020

Initials: 

5 DECLARATION OF INTEREST

5.1 Elected Members
Nil.

5.2 Staff
Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held on 15 September 2020 pages 10212 to 10221, be confirmed.

CARRIED 9/1312- 06/10/2020

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - 6 October 2020

Moved: Mayor Pascoe-Bell
Seconded: Alderman Morrison

THAT report entitled Mayoral Update Report- 6 October 2020 be received and noted

CARRIED 9/1313- 06/10/2020

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials: 

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

CARRIED 9/1314- 06/10/2020

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: 

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 2020 Community Survey Research Report

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Report entitled 2020 Community Survey Research Report be received and noted.

CARRIED 9/1315- 06/10/2020

13.1.2 Organisational Services Quarterly Report- July to September 2020

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT Report entitled Organisational Services Quarterly Report – July to September 2020 be received and noted.
2. THAT the completion of Council's Policy Review for the Ninth Council Term be completed prior to 30 June 2021.

CARRIED 9/1316- 06/10/2020

13.1.3 City Growth and Operations Quarterly Report – July to September 2020

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Report entitled Organisational Services Quarterly Report – July to September 2020 be received and noted.

CARRIED 9/1317- 06/10/2020

13.1.4 Palmerston Lakes Management Plan Update

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Report entitled Palmerston Lakes Management Plan update be received and noted.

CARRIED 9/1318- 06/10/2020

Initials: 

13.2 Action Reports

13.2.1 Inclusive, Diverse and Accessible Policy Framework

Moved: Alderman Giesecke
Seconded: Deputy Mayor Garden

1. THAT Report entitled Inclusive, Diverse and Accessible Policy Framework be received and noted.
2. THAT Council approve that the draft Inclusive, Diverse and Accessible Policy Framework delivery date be amended from the 2nd Ordinary Council Meeting in November 2020 to being presented at the 2nd Ordinary Council Meeting in February 2021.

CARRIED 9/1319- 06/10/2020

13.2.2 Council Policy Review – FIN17 Rate Concession

Moved: Alderman Henderson
Seconded: Alderman Morrison

1. THAT Report entitled Council Policy Review - *FIN17 Rate Concession* be received and noted.
2. THAT Council adopt the amended Policy *FIN17 Rate Concession*, on Report entitled Council Policy Review - FIN17 Rate Concession being **Attachment 13.2.2.3** with an amendment to clause 4.3 to remove reference to rates.

CARRIED 9/1320- 06/10/2020

13.2.3 Shared Paths - Walk, Cycle and Scoot to School Grant Acquittal

Moved: Alderman Hale
Seconded: Alderman Morrison

THAT Report entitled Share Paths – Walk, Cycle and Scoot to School Grant Acquittal lay on the table to allow for further information to be presented to the Second Ordinary Council Meeting in October 2020.

CARRIED 9/1321- 06/10/2020

Initials:



13.2.4 End of Financial Year 2019/20 Reserve Allocation

This item has been withdrawn by the Chief Executive Officer

14 INFORMATION AND CORRESPONDENCE

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Council thank staff involved in the delivery of the Hooked on Palmerston fishing competition

CARRIED 9/1322- 06/10/2020

18 NEXT COUNCIL MEETING

Moved: Alderman Morrison
Seconded: Alderman Giesecke

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

CARRIED 9/1323- 06/10/2020

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Lewis
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 9/1324- 06/10/2020

Initials: 

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Giesecke
Seconded: Alderman Henderson

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

CARRIED 9/1325- 06/10/2020

The meeting adjourned at 6.08 pm.

The Chair declared the meeting closed at 6.49 pm.



Chair

A. Pascoe-Bell

Print Name

21 /10/2020

Date

Initials: