

## CITY OF PALMERSTON

**Minutes of Council Meeting**  
**Held at Council Chambers, First Floor, Civic Plaza,**  
**1 Chung Wah Terrace, Palmerston**  
**on Tuesday 20 October 2020 at 5:30pm.**

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### ELECTED MEMBERS

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

### 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  
IT System and Network Administrator, Michael Schultz  
Executive Assistant to Chief Executive Officer, Tree Malyan  
Executive Assistant to Deputy Chief Executive Officer, Jessica  
Eves  
Executive Assistant to Director City Growth and Operations, Cara  
Currie  
Minute Secretary, Ashlee Gaddes

### GALLERY

Five Members of the Public  
Nicholas Hynes – ABC

## 1 ACKNOWLEDGEMENT OF COUNTRY

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*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

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

## **3** APOLOGIES AND LEAVE OF ABSENCE

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### 3.1 Apologies

Nil.

### 3.2 Leave of Absence Previously Granted

Nil.

### 3.3 Leave of Absence Request

Moved: Alderman Spick  
Seconded: Alderman Giesecke

1. THAT the leave of absence from Alderman Spick for 14 November to 22 November 2020 inclusive be received and noted.
2. THAT the leave of absence from Alderman Henderson for 22 October to 3 November 2020 inclusive be received and noted.

CARRIED 9/1331- 20/10/2020

## **4** REQUEST FOR AUDIO/AUDIO VISUAL CONFERENCING

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Moved: Alderman Spick  
Seconded: Alderman Morrison

THAT the request for Audio/ Audiovisual Conferencing received from Alderman Morrison for the meeting to be held on 20 October 2020 be received and noted.

CARRIED 9/1332- 20/10/2020

Initials:



## 5 DECLARATION OF INTEREST

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5.1 Elected Members

Nil.

5.2 Staff

Nil.

## 6 CONFIRMATION OF MINUTES

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6.1 Confirmation of Minutes

Moved: Deputy Mayor Garden  
Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held on 6 October 2020 pages 10227 to 10234, be confirmed.

CARRIED 9/1333- 20/10/2020

6.2 Business Arising from Previous Meeting

Nil.

## 7 MAYORAL REPORT

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Nil.

## 8 DEPUTATIONS AND PRESENTATIONS

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Nil.

## 9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

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Nil.

## 10 CONFIDENTIAL ITEMS

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10.1 Moving Confidential Items into Open

Initials: 

Nil.

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Nil.

## 11 PETITIONS

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Nil.

## 12 NOTICES OF MOTION

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Nil.

## 13 OFFICERS REPORTS

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13.1 Receive and Note Reports

13.1.1 Community Benefits Scheme Update – September 2020

Moved: Deputy Mayor Garden

Seconded: Alderman Giesecke

THAT Report entitled 2020 Community Benefits Scheme Update - September 2020 be received and noted.

CARRIED 9/1334- 20/10/2020

13.1.2 Palmerston Seniors Advisory Committee Meeting 21 September 2020 Minutes

Moved: Alderman Henderson

Seconded: Deputy Mayor Garden

THAT Report entitled Palmerston Seniors Advisory Committee Meeting 21 September 2020 Minutes be received and noted.

CARRIED 9/1335- 20/10/2020

Initials:





## 13.1.3 myPalmerston Update – October 2020

Moved: Deputy Mayor Garden  
Seconded: Alderman Hale

THAT Report entitled myPalmerston Update – October 2020 be received and noted.

CARRIED 9/1336– 20/10/2020

## 13.1.4 Australian Local Government Association National General Assembly 2020 Motions

Moved: Mayor Pascoe-Bell  
Seconded: Alderman Henderson

THAT Report entitled Australian Local Government Association National General Assembly 2020 Motions be received and noted.

CARRIED 9/1337– 20/10/2020

## 13.1.5 Financial Report for the Month of September 2020

Moved: Deputy Mayor Garden  
Seconded: Alderman Hale

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

CARRIED 9/1338– 20/10/2020

## 13.2 Action Reports

### 13.2.1 Gray Community Hall Redevelopment Community Consultation

Moved: Deputy Mayor Garden  
Seconded: Alderman Spick

1. THAT Report entitled Gray Community Hall Redevelopment Community Consultation be received and noted.
2. THAT following consideration of the community consultation Council approve the following changes to the design of the Gray Community Hall Redevelopment:
  - Inclusion of raised power points to assist with accessibility
  - Inclusion of hearing augmentation (audio induction loop)
  - Inclusion of an accessibility compliant push button sliding door to all ability access toilet

Initials: 

- Inclusion of baby changing facilities
  - Inclusion of a floating timber floor being a like for like replacement to the existing flooring at the facility
  - Council notes that LED lighting and CCTV requests already formed part of the project scope
3. THAT Council further investigate the option for secure storage on site with a report to be presented to Council on possible options, at the January 2021 Ordinary Meeting of Council.
4. THAT Council approved staff proceeding with the Gray Community Hall Redevelopment tender and construction process utilising the detailed designs which incorporate the approved design changes resulting from the community consultation.
5. THAT Council write to all the community members and stakeholders who submitted feedback as part of the consultation process thanking them for their contribution and advises them of the outcome.

**CARRIED 9/1339- 20/10/2020**

**13.2.2 Community Benefits Scheme Sponsorship Application - Palmerston Magpies Football Club**

Moved: Alderman Henderson  
Seconded: Alderman Hale

1. THAT Report entitled Community Benefit Scheme Sponsorship Application - Palmerston Magpies Football Club be received and noted.
2. THAT Council approve a sponsorship agreement from the Palmerston Magpies Football Club for Silver Level Sponsorship of \$5,000 to support the club in the Northern Territory Football League (NTFL) 2020/2021 Season as detailed within report entitled Community Benefits Application Scheme - Palmerston Magpies Football Club.

**CARRIED 9/1340- 20/10/2020**

**13.2.3 End of Financial Year 2019/2020 Reserve Allocation**

Moved: Deputy Mayor Garden  
Seconded: Alderman Morrison

1. THAT Report entitled End of Financial Year 2019/20 Reserve Allocation be received and noted.
2. THAT Council adopts the end of financial year movements for 2019/20 of Transfers to Reserve

Initials: 

## Minute Book Page 10245

### 2nd Ordinary Council Meeting

- \$1,197,123 transfer to the Unexpended Capital Works Reserve.
- \$42,006 transfer to the Developer Contribution Reserve.
- \$559,733 transfer to the Waste Reserve.
- \$574,388 transfer to the Working Capital Reserve

#### Transfers from Reserve

- \$7,826,924 transfer from the Unexpended Grants to Comply with AASB 1058.

CARRIED 9/1341- 20/10/2020

### 13.2.4 Alcohol Management

Moved: Alderman Henderson  
Seconded: Alderman Hale

1. THAT Report entitled Alcohol Management be received and noted.
2. THAT Council adopt the amendments to the Council Policy AD03 Alcohol Management being **Attachment 13.2.4.3** to report entitled Alcohol Management.
3. THAT Council note the delay to the start of the removal of alcohol exemption at Marlow Lagoon Reserve, for reasons identified in the report which is effective 2 November 2020 for a minimum four-month trial period or until a further decision of Council.
4. THAT a report be prepared undertaking a review of the exemption area for the consumption of alcohol at Marlow Lagoon Reserve with consideration for anti-social behaviour and impacts to the community and approved exemption areas for the municipality by the 2<sup>nd</sup> Ordinary Meeting in April 2021.

CARRIED 9/1342- 20/10/2020

### 13.2.5 Shared Paths – Walk, Cycle and Scoot to School Grant Acquittal Update – 20 October 2020

Moved: Deputy Mayor Garden  
Seconded: Alderman Morrison

1. THAT Report entitled Shared Paths – Walk, Cycle and Scoot to School Grant Acquittal Update – 20 October 2020 be received and noted.
2. THAT Report entitled Shared Paths Walk, Cycle and Scoot to School Grant Acquittal be retrieved from the table.

CARRIED 9/1343- 20/10/2020

Initials: 



Shared Paths – Walk, Cycle and Scoot to School Grant Acquittal

Moved: Alderman Hale  
Seconded: Alderman Henderson

1. THAT Report entitled Shared Paths – Walk, Cycle and Scoot to School Grant Acquittal be received and noted.
2. THAT Council endorse the full acquittal of the 2018/2019 Shared Paths – Walk, Cycle or Scoot to School Special Purpose Grant to the value of \$25,000.

CARRIED 9/1344– 20/10/2020

## 14 INFORMATION AND CORRESPONDENCE

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Nil.

## 15 REPORT OF DELEGATES

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Nil.

## 16 QUESTIONS BY MEMBERS

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Nil.

## 17 GENERAL BUSINESS

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Moved: Alderman Morrison  
Seconded: Deputy Mayor Garden

THAT Council thank the Palmerston and Litchfield Seniors Association inc. for their detailed evaluation report on Seniors Fortnight 2020.

CARRIED 9/1345– 20/10/2020

## 18 NEXT COUNCIL MEETING

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Moved: Alderman Hale  
Seconded: Deputy Mayor Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 3 November 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1346– 20/10/2020

Initials:





## 19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick  
Seconded: Alderman Henderson

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 9/1346- 20/10/2020

## 20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Giesecke  
Seconded: Alderman Hale

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

CARRIED 9/1347- 20/10/2020

The meeting adjourned at 6:08 pm.

*The Chair declared the meeting closed at 7:00 pm*

  
Chair

  
Print Name

  
Date

Initials: \_\_\_\_\_

