

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on 8 December 2020 at 5:30pm.**

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer, Director Lifestyle and
Community, Amelia Vellar
Director City Growth and Operations, Nadine Nilon
Director Organisational Services, Silke Maynard
Communications Manager, Christine Joyce
Executive Officer Strategic Projects, Francheska Gobel
Urban & Environmental Planner, Damien Scalora
Minute Secretary, Ashlee Gaddes

GALLERY

One 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

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

Initials: LM

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 Garden

Seconded: Alderman Hale

1. THAT the leave of absence received from Deputy Mayor Lewis for 20 December 2020 to 20 January 2021 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Henderson for 18 December 2020 to 3 January 2021 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Hale for 10 December 2020 and 14 December to 16 December 2020 inclusive be received and noted.
4. THAT the leave of absence received from Alderman Morrison for 22 December 2020 to 30 December 2020 inclusive be received and noted.
5. THAT the leave of absence received from Alderman Giesecke for 27 December 2020 to 3 January 2021 inclusive be received and noted.

CARRIED 9/1401 – 08/12/2020

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

Initials: lm

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 Tuesday, 17 November 2020 pages 10266 to 10277, be confirmed.

CARRIED 9/1402 – 08/12/2020

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - 8 December 2020

Moved: Mayor Pascoe-Bell
Seconded: Alderman Garden

THAT Report entitled Mayoral Update Report – 8 December 2020 be received and noted.

CARRIED 9/1403 – 08/12/2020

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials: um

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

Nil.

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Nil.

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 myPalmerston Update - November 2020

Moved: Alderman Garden

Seconded: Alderman Spick

THAT Report entitled myPalmerston Update - November 2020 be received and noted.

CARRIED 9/1404 - 08/12/2020

13.1.2 Financial Report for the Month of November 2020

Moved: Deputy Mayor Lewis

Seconded: Alderman Henderson

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

Initials: um

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1st Ordinary Council Meeting
CARRIED 9/1405 – 08/12/2020

13.1.3 Liquor Further Amendment Act 2020

Moved: Alderman Garden
Seconded: Alderman Hale

THAT Report entitled Liquor Further Amendment Act 2020 be received and noted.

CARRIED 9/1406 – 08/12/2020

13.2 Action Reports

13.2.1 SWELL Community Consultation

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT Report entitled SWELL Community Consultation be received and noted.
2. THAT Council approve the commencement of the SWELL project with the inclusion of 100% retractable shade and secure storage lockers for temporary day use, as authorised in Report entitled SWELL Community Consultation.
3. THAT Council approve staff proceeding with the SWELL tender and construction process utilising the detailed designs which incorporate the approved design change (the retractable shade) resulting from the community consultation, with contract only to be awarded subject to available funding.
4. 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.
5. THAT Council approve an Australian Government Building Better Regions Fund (BBRF) submission for the next round, for the SWELL project, for a minimum of \$5 million.

CARRIED 9/1407 – 08/12/2020

13.2.2 Community Benefit Scheme Sponsorship Application - Palmerston Netball Association Inc.

Moved: Alderman Morrison
Seconded: Alderman Hale

Initials: LM

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1st Ordinary Council Meeting

1. THAT Report entitled Community Benefit Scheme Sponsorship Application - Palmerston Netball Association Inc. be received and noted.
2. THAT Council approve a Gold Level Sponsorship agreement with the Palmerston Netball Association Inc to the value of \$5,000 as detailed within the report entitled Community Benefit Scheme Application Palmerston Netball Association Inc.

CARRIED 9/1408 - 08/12/2020

13.2.3 Community Benefit Scheme Sponsorship Application - Palmerston Rovers Football Club

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report entitled Community Benefit Scheme Sponsorship Application Palmerston Rovers Football Club be received and noted.
2. THAT Council approve a sponsorship agreement with the Palmerston Rovers Football Club for a (double) Striker level sponsorship, with added benefits as described, to the value of \$5,000 as detailed within the report entitled Community Benefit Scheme Application - Palmerston Rovers Football Club.

CARRIED 9/1409 - 08/12/2020

13.2.4 Central Palmerston Area Plan Planning Scheme Amendment

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT Report entitled Central Palmerston Area Plan Planning Scheme Amendment be received and noted.
2. THAT Council endorses **Attachment 13.2.4.1** Report entitled Submission – Central Palmerston Area Plan – Stage 3, as Council's submission relating to Planning Scheme Amendment PA2020/0349, noting the amendment, that the letter will be addressed to Director Lands Planning, NT Planning Commission, GPO Box 1680, Darwin NT 0801.

CARRIED 9/1410 - 08/12/2020

Initials: UM

13.2.5 Grant Request – 14 Palmerston Circuit

Moved: Alderman Morrison
Seconded: Alderman Garden

1. THAT Report entitled Grant Request - 14 Palmerston Circuit be received and noted.
2. THAT Council approve the granting to Carpaolo Nominees Pty Ltd up to half of the cost of landscaping upgrade works completed at 14 Palmerston Circuit, Palmerston, capped at \$14,744, subject to;
 - a. All landscaping works relating to the grant are completed by 30 June 2021
 - b. Submission of evidence of cost of landscaping works completed
 - c. Suitable replacement lighting of the publicly accessible space is reinstalled

CARRIED 9/1411 – 08/12/2020

13.2.6 Review of Policy FIN17(a) Public Benefit Concession for Commercial Ratepayers

Moved: Alderman Hale
Seconded: Alderman Garden


1. THAT Report entitled Review of *Policy FIN17(a) Public Benefit Concession for Commercial Ratepayers* be received and noted.
2. THAT Council adopt amended *Council Policy FIN17(a) Public Benefit Concession Policy for Commercial Ratepayers* being **Attachment 13.2.6.3** to Report entitled Review of *Policy FIN17(a) Public Benefit Concessions to Commercial Ratepayers* and that the policy be reviewed by the 30 June 2021.

CARRIED 9/1412 – 08/12/2020

13.2.7 Council Policy FIN29 Security Payments

Moved: Alderman Spick
Seconded: Alderman Giesecke

1. THAT Report entitled *Council Policy FIN29 Security Payments* be received and noted.
2. THAT Council adopt amended *Council Policy FIN29 – Security Payments* being **Attachment 13.2.7.3** to the Report entitled *Review of Council Policy FIN29 Security Payments* and that the policy be reviewed by 8 December 2022.

Initials: 

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CARRIED 9/1413 – 08/12/2020

13.2.8 Palmerston Safe Communities Committee Unconfirmed Minutes 26 November 2020

Moved: Alderman Morrison
Seconded: Alderman Garden

1. THAT Report entitled Palmerston Safe Communities Committee Unconfirmed Minutes 26 November 2020 be received and noted.
2. THAT the unconfirmed Palmerston Safe Communities Committee minutes provided as **Attachment 13.2.8.1** to the Palmerston Safe Communities Committee Unconfirmed Minutes 26 November 2020 be received and noted.
3. THAT Council endorse the recommendations from the Palmerston Safe Communities Committee, being:
 - THAT Palmerston Safe Communities Committee provide an update to Council in 2021 regarding investigations into the 'The Stones' performance by Shock Therapy.
 - THAT the Palmerston Safe Communities Committee meetings be held on 21 January, 18 March, 20 May, and 29 July 2021.

CARRIED 9/1414 – 08/12/2020

13.2.9 Palmerston Seniors Advisory Committee 23 November 2020 Meeting Minutes

Moved: Alderman Henderson
Seconded: Alderman Morrison

1. THAT Report entitled Palmerston Seniors Advisory Committee 23 November 2020 Meeting Minutes be received and noted.
2. THAT the unconfirmed Palmerston Seniors Advisory Committee minutes provided as **Attachment 13.2.9.1** to the Report entitled Palmerston Seniors Advisory Committee 23 November 2020 Meeting Minutes be received and noted.
3. THAT Council endorse the recommendations from the Palmerston Seniors Advisory Committee, being:
 - THAT the following items be removed from the Action Table:
 - Reducing Isolation of lonely local seniors.
 - THAT the Palmerston Seniors Advisory Committee write to the following to request their assistance with providing Postal Services or a Post Box at the Bakewell Shopping Centre.

Initials: LM

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1st Ordinary Council Meeting

- Mr Luke Gosling OAM, MP for Solomon, Northern Territory
 - Senator Malarndirri McCarthy, Senator for Northern Territory
 - Senator Sam McMahon, Senator for Northern Territory
 - Hon Warren Snowdon MP, Member for Lingiari, Northern Territory
- THAT the Palmerston Seniors Advisory Committee proposed 2021 meeting dates be held on:
 - Monday 1 March
 - Monday 10 May
 - Monday 5 July
- THAT Council work with the committee to arrange a meeting with local Community Care to offer to share relevant seniors' information.

CARRIED 9/1415 – 08/12/2020

13.2.10 Palmerston Animal Management Advisory Committee Meeting Minutes – 25 November 2020

Moved: Alderman Garden
Seconded: Alderman Henderson


1. THAT Report entitled Palmerston Animal Management Advisory Committee Meeting Minutes – 25 November 2020 be received and noted.
2. THAT the unconfirmed Palmerston Animal Management Advisory Committee minutes provided as **Attachment 13.2.10.1** to the Palmerston Animal Management Advisory Committee Meeting Minutes – 25 November 2020 be received and noted.
3. THAT Council endorse the recommendations from the Palmerston Animal Management Advisory Committee, being:
 - THAT the Expression of Interest for Membership received from Ann-Maree Dsouza be received and noted.

CARRIED 9/1416 – 08/12/2020

13.2.11 LGANT Call for Nominations – Animal Welfare Advisory Committee

Moved: Alderman Morrison
Seconded: Alderman Hale

1. THAT Report entitled LGANT Call for Nominations – Animal Welfare Advisory Committee be received and noted.

Initials: 

2. THAT Council endorse Alderman Garden's nomination to LGANT for representation on the Animal Welfare Advisory Committee.

CARRIED 9/1417 – 08/12/2020

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Council Submissions to the Director of Liquor Licensing

Moved: Alderman Spick
Seconded: Alderman Garden

THAT Council receive and notes the two tabled submissions to the Director of Liquor Licensing entitled Application for Substitution of Liquor License – Oasis Shopping Centre – Palmerston and Substitution of Premises – Little Cashy Pty Ltd & Dunstall Pty Ltd.

CARRIED 9/1418 – 08/12/2020


15 REPORT OF DELEGATES

15.1 PRBA and Palmerston College

Moved: Alderman Giesecke
Seconded: Alderman Spick

THAT the verbal report received by Alderman Giesecke regarding PRBA and Palmerston College Graduation Event be received and noted.

CARRIED 9/1419 – 08/12/2020

Initials: 

16 QUESTIONS BY MEMBERS

16.1 Electric Car Charging Station – Location Recreation Centre

Moved: Alderman Henderson
Seconded: Alderman Morrison

THAT the question asked by Alderman Henderson regarding Electric Car Charging Station – Location Recreation Centre, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/1420 – 08/12/2020

16.2 Anytime Library – Book Cleaning

Moved: Alderman Henderson
Seconded: Alderman Giesecke

THAT the question asked by Alderman Henderson regarding Anytime Library – Book Cleaning, and the response provided by the Director Lifestyle & Community be received and noted.

CARRIED 9/1421 – 08/12/2020

16.3 Council to the Community – Outdoor Council Meeting

Moved: Alderman Giesecke
Seconded: Alderman Morrison

THAT the question asked by Alderman Giesecke regarding Council to the Community – Outdoor Meeting, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/1422 – 08/12/2020

17 GENERAL BUSINESS

17.1 Acting Mayor

Moved: Alderman Morrison
Seconded: Alderman Henderson

THAT Alderman Morrison be Acting Mayor for period 10 January to 20 January 2021 inclusive, as Mayor and Deputy Mayor are on leave.

CARRIED 9/1423 – 08/12/2020

Initials: cm

17.2 Community Plan – Planning Institute of Australia (NT) 2020 Award

Moved: Mayor Pascoe-Bell

Seconded: Alderman Giesecke

THAT Council notes that the City of Palmerston Community Plan won the Planning Institute of Australia (NT) 2020 Award, for Public Engagement and Community Planning in recognition of the process utilised and Council acknowledge and thank the work by the Community, democracyCo and staff.

CARRIED 9/1424 – 08/12/2020

18 NEXT COUNCIL MEETING

Moved: Alderman Hale

Seconded: Alderman Spick

THAT the next Ordinary Meeting of Council be held on Tuesday, 19 January 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1425 – 08/12/2020

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 9/1426 – 08/12/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

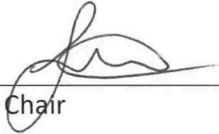
Initials: LM

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The open section of the meeting closed at 6:19 pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:26 pm.



Chair

LUCY MORRISON

Print Name

19/01/21

Date

Initials: LM

