

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, 1 Chung Wah Terrace, Palmerston  
on 19 January 2021 at 5:30pm.**

### ELECTED MEMBERS

Acting Mayor Lucy Morrison (Chair)  
Deputy Mayor Tom Lewis  
Mayor Athina Pascoe-Bell (Via audiovisual conferencing)  
Alderman Amber Garden  
Alderman Benjamin Giesecke (Via audiovisual conferencing)  
Alderman Damian Hale  
Alderman Sarah Henderson  
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  
IT Manager, Glen Collins  
Executive Officer Strategic Projects, Francheska Gobel  
Communications Manager, Christine Joyce  
Communications Officer, Catherine Einoder  
Minute Secretary, Ashlee Gaddes

### GALLERY

NT News, Will Zwar,  
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 5:33pm.

Initials:



## 3 APOLOGIES AND LEAVE OF ABSENCE

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3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

THAT it be noted Mayor Pascoe-Bell will be on leave of absence previously granted on 17 November 2020, for the period of 10 January to 22 January 2021 inclusive.

CARRIED 9/1375 - 17/11/2020

3.3 Leave of Absence Request

Nil.

## 4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

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Moved: Alderman Garden

Seconded: Alderman Spick

1. THAT the request for Audio/Audiovisual Conferencing received from Mayor Pascoe-Bell for the meeting to be held on 19 January 2021 be received and noted.
2. THAT the request for Audio/Audiovisual Conferencing received from Alderman Giesecke for the meeting to be held on 19 January 2021 be received and noted.

CARRIED 9/1429 - 19/01/2021

## 5 DECLARATION OF INTEREST

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5.1 Elected Members

Nil.

5.2 Staff

Nil.

Initials: 

## 6 CONFIRMATION OF MINUTES

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### 6.1 Confirmation of Minutes

Moved: Alderman Spick  
Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held on Tuesday, 8 December 2020 pages 10281 to 10293, be confirmed.

CARRIED 9/1430 – 19/01/2021

### 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

Nil.

### 10.2 Moving Open Items into Confidential

Nil.

Initials:





## 10.3 Confidential Items

Moved: Alderman Garden  
Seconded: Alderman Henderson

THAT pursuant to *Section 65(2) of the Local Government Act 2008 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 Section 65(2) of the <i>Local Government Act 2008</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 9/1431 – 19/01/2021

## 11 PETITIONS

### 11.1 Peckham Court Fence

Moved: Alderman Spick  
Seconded: Alderman Hale

1. THAT the petition presented by Alderman Spick on behalf of Residents of McPhee Place/Peckham Court. Gunn be tabled at the Council Meeting held on Tuesday, 19 January 2021.
2. THAT a Report be prepared considering the petition request and it be presented to Council at the 2nd Ordinary Meeting in March 2021.

CARRIED 9/1432 – 19/01/2021

## 12 NOTICES OF MOTION

Nil.

Initials:



## 13 OFFICERS REPORTS

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### 13.1 Receive and Note Reports

#### 13.1.1 Financial Report for the Month of December 2020

Moved: Alderman Hale  
Seconded: Alderman Garden

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

CARRIED 9/1433 – 19/01/2021

#### 13.1.2 Community Benefit Scheme Update - November and December 2020

Moved: Alderman Henderson  
Seconded: Alderman Hale

THAT Report entitled Community Benefit Scheme Update - November and December 2020 be received and noted.

CARRIED 9/1434 – 19/01/2021

#### 13.1.3 Lifestyle and Community Quarterly Report - October to December 2020

Moved: Deputy Mayor Lewis  
Seconded: Alderman Spick

THAT Report entitled Lifestyle and Community Quarterly Report - October to December 2020 be received and noted.

CARRIED 9/1435 – 19/01/2021

#### 13.1.4 Organisational Services Quarterly Report - October to December 2020

Moved: Alderman Hale  
Seconded: Alderman Garden

THAT Report entitled Organisational Services Quarterly Report - October to December 2020 be received and noted.

CARRIED 9/1436 – 19/01/2021

Initials: 

## 13.1.5 City Growth and Operations Quarterly Report - October to December 2020

Moved: Alderman Henderson

Seconded: Alderman Hale

THAT Report entitled City Growth and Operations Quarterly – Report October to December 2020 be received and noted.

CARRIED 9/1437 – 19/01/2021

## 13.2 Action Reports

### 13.2.1 Local Roads and Community Infrastructure Extension Phase Two

Moved: Alderman Garden

Seconded: Alderman Spick

1. THAT Report entitled Local Roads and Community Infrastructure Extension Phase Two be received and noted.
2. THAT Council approve the following projects including their indicative budget allocations to be delivered by 31 December 2021, under the Australian Government Local Road and Community Infrastructure Program Extension Phase Two allocation being \$1,280,590 (GST exclusive) as detailed in the Report entitled Local Roads and Community Infrastructure Extension Phase Two:
  - Public Toilets:
    - Joan Fejo Park
    - Marlow Lagoon Reserve (Dog Park)
  - Dog Pound Stage Two
  - Playground Shading – Joan Fejo Park
  - New Dog Park – Zuccoli/ Johnston
  - Temple Terrace – Road Reconstruction

CARRIED 9/1438 – 19/01/2021

Initials: 



## 13.2.2 Local Government Priority Infrastructure Funding Round

Moved: Alderman Henderson

Seconded: Alderman Garden

1. THAT Report entitled Local Government Priority Infrastructure Funding Round be received and noted.
2. THAT Council endorses the following two submissions to the Northern Territory Government Priority Infrastructure Program as detailed in Report entitled Local Government Priority Infrastructure Funding Round:
  - o Archer Waste Management Facility Upgrade (Priority 1)
  - o Business Continuity – Palmerston Recreation Centre and Library Emergency Generator (Priority 2)

CARRIED 9/1439 – 19/01/2021

## 13.2.3 Individual User Storage at Gray Community Hall

Moved: Alderman Henderson

Seconded: Alderman Spick

1. THAT Report entitled Individual User Storage at Gray Community Hall be received and noted.
2. THAT Council endorse an amendment to the Gray Community Hall Redevelopment design plans to extend the current planned Council storage room to provide limited storage for users as detailed in **Attachment 13.2.3.1**.
3. THAT Council endorse the additional user storage space being funded from existing 2020/2021 capital works program (\$25,000 GST exclusive) and by a transfer from the working capital reserve (\$25,000 GST exclusive).

CARRIED 9/1440 – 19/01/2021

## 13.2.4 Community Benefit Scheme Sponsorship Application – Good Shepherd Lutheran College Palmerston Campus

Moved: Alderman Hale

Seconded: Alderman Garden

1. THAT Report entitled Community Benefit Scheme Sponsorship Application - Good Shepherd Lutheran College Palmerston Campus be received and noted.

Initials: 

2. THAT Council approve the application from Good Shepherd Lutheran College for \$5,000 to install a Prayer Garden as per the Application presented as **Attachment 13.2.4.1** to Report entitled Community Benefit Scheme Sponsorship Application - Good Shepherd Lutheran College Palmerston Campus.

CARRIED 9/1441 - 19/01/2021

#### 13.2.5 Review of Council Policy *FIN20 - Borrowing*

Moved: Acting Mayor Morrison  
Seconded: Alderman Spick

1. THAT Report entitled Review of Council Policy *FIN20 - Borrowing* be received and noted.
2. THAT Council adopt amended Council Policy *FIN20 - Borrowing* being **Attachment 13.2.5.3** Report entitled Review of Council Policy *FIN20 - Borrowing*.

CARRIED 9/1442 - 19/01/2021

#### 13.2.6 Australian Local Government National General Assembly 2021

Moved: Alderman Garden  
Seconded: Alderman Spick

1. THAT Report entitled Australian Local Government Association National General Assembly 2021 be received and noted.
2. THAT Council endorse Mayor Pascoe-Bell or her representative, Alderman Giesecke and Alderman Garden attendance to the 2021 Australian Local Government Association National General Assembly in Canberra being held 20 to 23 June 2021.
3. THAT Council endorse the Mayor or her representative to vote on behalf of the City of Palmerston at the Australian Local Government Association National General Assembly 2021 debating sessions, taking into consideration the interests of the Community and Council.
4. THAT any proposed Motions from Elected Members be sent to the Chief Executive Officer email by close of business Friday 5 March 2021 for consideration and endorsement by Council.

CARRIED 9/1443 - 19/01/2021

Initials: 



## 13.2.7 Call for Nominations – Neighbourhood Watch

Moved: Alderman Hale  
Seconded: Alderman Spick

1. THAT Report entitled Call for Nominations - Neighbourhood Watch NT be received and noted.
2. THAT Council submit a nomination to LGANT nominating Alderman Sarah Henderson for consideration as LGANT's representative on the Neighbourhood Watch NT (NHWNT) to represent the interests of local government.

CARRIED 9/1444 – 19/01/2021

## 13.2.8 Special Community Assistance and Local Employment Grant Acquittal Report

Moved: Alderman Henderson  
Seconded: Alderman Hale

1. THAT Report entitled Special Community Assistance and Local Employment Grant Acquittal Report be received and noted.
2. THAT Council endorse the certification of the Special Community Assistance and Local Employment Grant to the value of \$743,700 being **Attachment 13.2.8.1** to Report entitled Special Community Assistance and Local Employment Acquittal Report.

CARRIED 9/1445 – 19/01/2021

## 13.2.9 myPalmerston Update - December 2020

Moved: Alderman Garden  
Seconded: Alderman Henderson

1. THAT Report entitled myPalmerston Update - December 2020 be received and noted.
2. THAT Council endorse the full acquittal of the myPalmerston funds to the value of \$220,000 comprising of City of Palmerston \$60,000 and Northern Territory Government \$160,000.

CARRIED 9/1446 – 19/01/2021

Initials:



## 14 INFORMATION AND CORRESPONDENCE

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### 14.1 Information

Nil.

### 14.2 Correspondence

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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Nil.

## 18 NEXT COUNCIL MEETING

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Moved: Alderman Garden  
Seconded: Alderman Spick

THAT the next Ordinary Meeting of Council be held on Tuesday, 2 February 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1447 - 19/01/2021

## 19 CLOSURE OF MEETING TO PUBLIC

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Moved: Alderman Garden  
Seconded: Alderman Henderson

THAT pursuant to Section 65(2) of the *Local Government Act 2008* 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 9/1448 - 19/01/2021

Initials: 

## 20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Spick  
Seconded: Alderman Henderson


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

CARRIED 9/1449 – 19/01/2021

*The meeting adjourned at 6:00pm.*

*The open section of the meeting closed at 6:00pm for the discussion of confidential matters.*

*The Chair declared the meeting closed at 6:35pm.*



*Mayor Pascoe-Bell*  
Chair

Print Name

*2 February 2021*  
Date

Initials: