

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 2 March 2021 at 5:30pm.**

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Tom Lewis
Alderman Amber Garden
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
Assets Manager, Jarrad Crawley
Governance and Strategy Manager, Manu Pillai
Urban and Environmental Planner, Damian Scalora
Communications Support Officer, Ashlee Haslop
Minute Secretary, Ashlee Gaddes

GALLERY

ABC Reporter, Jesse Thompson
Urbex Project Director, Tim Bycroft
Zuccoli Village Chairperson, Michael Corcoran
Land Development Corporation CEO, Tony Stubbin
Urbex General Manager, Peter Sherrie

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.

Initials: 

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Spick
Seconded: Alderman Hale

THAT the apology received from Alderman Giesecke for 2 March 2021 be received and noted.

CARRIED 9/1501 – 02/03/2021

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Hale
Seconded: Alderman Henderson

1. THAT the leave of absence received from Alderman Morrison for 4 March to 7 March 2021 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Hale for 10 March to 14 March 2021 inclusive be received and noted.

CARRIED 9/1502 – 02/03/2021

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil.

Initials: 

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT the Declaration of Interest received from Alderman Morrison for Item 25.2.1 be received and noted.

CARRIED 9/1503 – 02/03/2021

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Morrison
Seconded: Alderman Garden

THAT the minutes of the Council Meeting held on Tuesday, 16 February 2021 pages 10326 to 10335, be confirmed.

CARRIED 9/1504 – 02/03/2021

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - 2 March 2021

Moved: Mayor Pascoe-Bell
Seconded: Alderman Henderson

THAT Report entitled Mayoral Update Report - 2 March 2021 be received and noted.

CARRIED 9/1505 – 02/03/2021

Initials: 

8 DEPUTATIONS AND PRESENTATIONS

8.1 Zuccoli Village Development Project and Community

Moved: Alderman Spick
Seconded: Alderman Garden

THAT the presentation by Michael Corcoran, Zuccoli Village Chairperson; Urbex General Manager and Land Development Corporation CEO be received and noted.

CARRIED 9/1506 – 02/03/2021

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

25.2.1 Review of Releasing and Retaining Confidential Matters - 5 August 2020 to 22 February 2021

1. THAT Report entitled Review of Releasing and Retaining Confidential Matters - 5 August 2020 to 22 February 2021 be received and noted.
2. THAT the following 10 Council Decisions be moved to the 2 March 2021 Open Minutes:

No.	Decision Number	Meeting Date	Item / Type	Title
1.	9/1007	18/02/2020	25.2.1 Report	2020 Territory Election
2.	9/1072	7/04/2020	28.1 General Business	Splashing Out
3.	9/1093	21/04/2020	25.2.1 Report	Palmerston Swimming and Fitness Centre Splashing Out Update - April 2020
4.	9/1178	16/06/2020	26.2.1 Correspondence	Approved Funding for the Gray Community Hall Expansion Project
5.	9/1193	7/07/2020	25.2.3 Report	Gray Community Hall Expansion Project

Initials: 

Minute Book Page 10344
1st Ordinary Council Meeting

6.	9/1258	18/08/2020	25.2.1 Report	2020 Territory Election Commitments - Labor Government
7.	9/1305	15/09/2020	27.1 Question by Member	Palmerston Youth Centre Community Room Use
8.	9/1306	15/09/2020	27.2 Question by Member	Cyclone Clean Up
9.	9/1398	17/11/2020	25.2.1 Report	Palmerston Youth Centre – Request for Upgrade
10.	9/1191	7/07/2020	25.2.1 Report	Rent Relief Mosko's Cafe - 10 The Boulevard Palmerston

CARRIED 9/1524– 02/03/2021

25.2.2 Animal Management By-Laws Review Discussion Paper and Survey Questions

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report entitled Animal Management By-Laws Review Discussion Paper and Survey Questions be received and noted.
2. THAT Council adopt the Animal Management By-Laws Review Discussion Paper and accompanying survey questions for the purpose of Community Consultation for a sixty-day period, as detailed within Report entitled Animal Management By-Laws Review Discussion Paper and Survey Questions, including minor amendments to clarify issues relating to dangerous dogs and nuisance animals.
3. THAT a Report on the outcomes of Community Consultation regarding the Animal Management By-Laws Review Discussion Paper and survey questions be presented to Council following conclusion of the consultation period at the Second Ordinary Meeting in May 2021.
4. THAT the Report and Council Decisions relating to Report entitled Animal Management By-Laws Review Discussion Paper and Survey Questions be moved to the Open Minutes at the Council Meeting of 2 March 2021.

CARRIED 9/1525 – 02/03/2021

Initials:



10.1.1 Territory Election

1. THAT Report Number C9/0367 entitled 2020 Territory Election be received and noted.
2. THAT Council endorse Mayor Pascoe-Bell, Deputy Mayor Morrison and Alderman Henderson to engage with the leaders or their representatives of the Australian Labor Party, Country Liberal Party and Territory Alliance Party in the Northern Territory to advocate on priorities for the Palmerston community as part of the 2020 Territory Election as outlined in Report Number C9/0367 entitled 2020 Territory Election.

CARRIED 9/1007 – 18/02/2020

10.1.2 Splashing Out

1. THAT Item 28.1 is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(i) 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person.
2. THAT the video presentation by the Director of Lifestyle and Community entitled Splashing Out be received and noted.

CARRIED 9/1072 – 07/04/2020

10.1.3 Palmerston Swimming and Fitness Centre Splashing Out Update - April 2020

1. THAT Report entitled Palmerston Swimming and Fitness Centre – Splashing Out Update - April 2020 be received and noted
2. THAT Council endorse the updated Splashing Out - SWELL project budget of \$15 million (GST exclusive) as outlined in Report entitled Palmerston Swimming and Fitness Centre – Splashing Out Update – April 2020, with a funding model of:
 - Australian and Northern Territory Government \$12.5 million
 - City of Palmerston \$ 2.5 million

CARRIED 9/1093 – 21/04/2020

Initials: 

10.1.4 Approved Funding for the Gray Community Hall Expansion Project

THAT the correspondence received 5 June 2020 from the Deputy Prime Minister being Item 26.2.1 entitled Approved Funding for the Gray Community Hall Expansion Project be received and noted.

CARRIED 9/1178 – 16/06/2020

10.1.5 Gray Community Hall Expansion Project

1. THAT Report entitled Gray Community Hall Expansion Project be received and noted.
2. THAT Council proceed with the Gray Hall Expansion Project as detailed in report entitled Gray Hall Expansion Project noting the project is a demolition of the existing hall and new build.
3. THAT the Council Decisions relating to Report entitled Gray Community Hall Expansion Project be released to the Open Minutes once the funding agreement is executed.

CARRIED 9/1193 – 07/07/2020

10.1.6 2020 Territory Election Commitments - Labor Government

1. THAT Report entitled 2020 Territory Election Commitments - Labor Government be received and noted.
2. THAT Council write to the Chief Minister thanking his government for their 2020 Territory Election commitments to Palmerston and that Council confirms it will work in partnership with a re-elected Labor Government regarding the Government identified initiatives contained within the Chief Ministers letter dated 29 July 2020.

CARRIED 9/1258 – 18/08/2020

10.1.7 Palmerston Youth Centre Community Room Use

THAT the question asked by Alderman Henderson regarding Palmerston Youth Centre Community Room Use and the response provided by Deputy Chief Executive Officer be received and noted.

CARRIED 9/1305 – 15/09/2020

Initials: 

10.1.8 Cyclone Clean Up

THAT the question asked by Alderman Morrison regarding Cyclone Clean Up and the response provided by Director City Growth and Operations be received and noted.

CARRIED 9/1306 – 15/09/2020

10.1.9 Palmerston Youth Centre – Request for Upgrade

1. THAT Report entitled Palmerston Youth Centre - Request for Upgrade be received and noted.
2. THAT Council approve the renovation of the second room under the Northern Territory Government lease at Lot 4201, 31 Tilston Avenue Moulden to allow it to be used as a program space.
3. THAT the Council Decisions relating to Report entitled Palmerston Youth Centre Request for Upgrade be moved to the open minutes at the time of a related announcement from the Northern Territory Government.

CARRIED 9/1398 – 17/11/2020

10.1.10 Rent Relief Mosko's Cafe - 10 The Boulevard Palmerston

1. THAT Report entitled Rent Relief Mosko's Cafe - 10 The Boulevard Palmerston be received and noted.
2. THAT Council approve a 30 percent waiver in rental costs of \$2268.40 for the three-month period from April to June 2020 for the owners the leasee of Mosko's Market, 10 The Boulevard Palmerston being Mosman Group Pty Ltd, due the COVID-19 pandemic.
3. THAT Council approve a waiver of water, sewerage and waste outgoings of \$132.27 for the three-month period for the leasee of Mosko's Market, 10 The Boulevard Palmerston being Mosman Group Pty Ltd, due the COVID-19 pandemic.

CARRIED 9/1191 – 07/07/2020

10.2 Moving Open Items into Confidential

Nil.

Initials:



10.3 Confidential Items

Moved: Alderman Spick
Seconded: Alderman Garden

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	REASON
25.1.1	<p>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.</p> <p>This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and 8(d) 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 subject to an obligation of confidentiality at law, or in equity.</p>
25.2.1	<p>This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and Regulation 8(a) 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 about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.</p> <p>This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and 8(c)(i) 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person.</p> <p>This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and 8(c)(ii) 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 maintenance or administration of the law.</p> <p>This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and 8(c)(iii) of the <i>Local Government (Administration)</i></p>

Initials: 

	<p><i>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 security of the council, its members or staff.</p> <p>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.</p> <p>This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and 8(e) 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 provided to the council on condition that it be kept confidential.</p>
25.2.2	<p>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.</p>

CARRIED 9/1507 – 02/03/2021

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

Nil.

Initials:



13.2 Action Reports

13.2.1 Palmerston City Centre Parking Strategy Review

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT Report entitled Palmerston City Centre Parking Strategy Review be received and noted.
2. THAT Council approve the continuation of free parking, with a review to be included in the Parking Strategy Implementation Plan on the potential of pricing parking, prior to the end of the City Centre Parking Strategy in 2024.
3. THAT Council approve **Attachment 13.2.1.2** to Report entitled Palmerston City Centre Parking Strategy Review as the updated Parking Strategy Implementation Plan.
4. THAT Council approve the following changes to parking zones;
 - a) Rolyat Street parking time limit is removed.
 - b) Maluka Drive and Wilson Street parking time limit of 4 hours is retained, with the requirement for a ticket removed.
 - c) Palmerston Circuit 30-minute parking zone is changed to a 15 minute zone.

CARRIED 9/1508- 02/03/2021

13.2.2 Sustainability Strategy Update

Moved: Alderman Morrison
Seconded: Alderman Hale

1. THAT Report entitled Sustainability Strategy Update be received and noted.
2. THAT a Council workshop be held for the Sustainability Strategy in March 2021.

CARRIED 9/1509 - 02/03/2021

Initials: 

13.2.3 Lease Extension - Palmerston Men's Shed

Moved: Alderman Hale
Seconded: Deputy Mayor Lewis

1. THAT Report entitled Lease Extension - Palmerston Men's Shed be received and noted.
2. THAT Council pursuant to Section 32(2) of the *Local Government Act 2008* hereby delegates to the Chief Executive Officer, the power to finalise and enter into a lease for up to three years with the Palmerston Men's Shed Inc. on terms and conditions outlined in the report entitled Lease Extension - Palmerston Men's Shed.

CARRIED 9/1510 – 02/03/2021

13.2.4 Council Policy Review - Caretaker

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT Report entitled Council Policy Review - Caretaker be received and noted.
2. THAT Council adopt amended *Council Policy Caretaker* being **Attachment 13.2.4.3** to Report entitled Council Policy Review – Caretaker.

CARRIED 9/1511 – 02/03/2021

13.2.5 LGANT Call for Nominations - Place Names Committee NT

Moved: Alderman Henderson
Seconded: Alderman Hale

1. THAT Report entitled LGANT Call for Nominations - Place Names Committee NT be received and noted.
2. THAT Council submit a nomination to LGANT nominating Alderman Morrison for consideration as LGANT's representative on the Place Names Committee for the Northern Territory to represent the interests of local government.

CARRIED 9/1512 – 02/03/2021

Initials: 

13.2.6 LGANT Call for Nominations - NT Planning Commission

Moved: Alderman Henderson

Seconded: Alderman Garden

1. THAT Report entitled LGANT Call for Nominations - NT Planning Commission be received and noted.
2. THAT Council endorse a nomination to LGANT nominating the Chief Executive Officer, Mr. Luccio Cercarelli for consideration as LGANT's representative on the Northern Territory Planning Commission.

CARRIED 9/1513 - 02/03/2021

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

LGANT Call for Policy and Action Motions

Moved: Alderman Garden

Seconded: Alderman Hale

THAT Council receive and note Item 14.2 entitled LGANT Call for Policy and Action Motions.

CARRIED 9/1514 - 02/03/2021

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

Initials: 

17 GENERAL BUSINESS

17.1 LGANT Call for Expression of Interest – ALGA Three National Federation Reform Nominations

Moved: Alderman Spick
Seconded: Deputy Mayor Lewis

1. THAT Council accept late correspondence dated 28 February 2021 entitled LGANT Call for Expression of Interest – ALGA Three National Federation Reform Nominations tabled as Item 17.1 at Council Meeting 2 March 2021.
2. THAT correspondence entitled LGANT Call for Expression of Interest – ALGA Three National Federation Reform Nominations be received and noted.
3. THAT Council submit an expression of Interest to LGANT nominating Alderman Spick to the Australian Local Government Association Panel of Mayors (councillors) to support National Federation Reform Council Taskforce on Veterans' Wellbeing to represent the interests of local government as a member of the Panel.
4. THAT Council submit an expression of Interest to LGANT nominating Alderman Henderson to the Australian Local Government Association Panel of Mayors (councillors) to support National Federation Reform Council Taskforce on Women's Safety to represent the interests of local government as a member of the Panel.
5. THAT Council submit an expression of Interest to LGANT nominating Alderman Hale to the Australian Local Government Association Panel of Mayors (councillors) to support National Federation Reform Council Taskforce on Indigenous Affairs to represent the interests of local government as a member of the Panel.

CARRIED 9/1516 – 02/03/2021

18 NEXT COUNCIL MEETING

Moved: Alderman Garden
Seconded: Alderman Morrison

THAT the next Ordinary Meeting of Council be held on Tuesday, 16 March 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1517– 02/03/2021

Initials: 

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
Seconded: Alderman Spick

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 9/1518 – 02/03/2021

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Morrison
Seconded: Alderman Hale

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

CARRIED 9/1519 – 02/03/2021

The meeting adjourned at 6:12pm.

The open section of the meeting closed at 6:12pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:43pm.



Chair

Athina Pascoe Bell

Print Name

16/03/2021

Date

Initials: