

## CITY OF PALMERSTON

**Minutes of Council Meeting**  
**held in Council Chambers**  
**Civic Plaza, 1 Chung Wah Terrace, Palmerston**  
**on 6 April 2021 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 Lucy Morrison  
Alderman Mick Spick

### STAFF

Chief Executive Officer, Luccio Cercarelli  
Director City Growth and Operations, Nadine Nilon  
Director Organisational Services, Silke Maynard  
Governance and Strategy Manager, Manu Pillai  
Communications Officer, Ashlee Haslop  
Executive Assistant to Chief Executive Officer, Jessie Schaecken  
Minute Secretary, Tree Gillam

### GALLERY

Nil

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## 1 ACKNOWLEDGEMENT OF COUNTRY

*Smoking Ceremony performed by Larrakia Man, Trent Lee*

*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.*

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## 2 OPENING OF MEETING

The Chair declared the meeting open at 5:35pm.

Initials: 

## **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 Hale

Seconded: Alderman Giesecke

THAT the leave of absence received from Alderman Hale for 28 April to 3 May 2021 inclusive be received and noted.

CARRIED 9/1552 – 06/04/2021

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

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Nil.

## **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 Morrison  
Seconded: Deputy Mayor Garden

THAT the minutes of the Council Meeting held on Tuesday, 16 March 2021 pages 10360 to 10372, be confirmed.

CARRIED 9/1553 – 06/04/2021

### 6.2 Business Arising from Previous Meeting

Nil.

## 7 MAYORAL REPORT

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### 7.1 Mayoral Update Report - 6 April 2021

Moved: Mayor Pascoe-Bell  
Seconded: Alderman Giesecke

THAT Report entitled Mayoral Update Report – 6 April 2021 be received and noted.

CARRIED 9/1554 – 06/04/2021

## 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.

Initials: 

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved: Deputy Mayor 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
25.1.1	8(c)(iv)  8(d)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008 and Regulation 8(c)(iv) of the 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.  This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008 and Regulation 8(d) of the 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.
25.1.2	8(c)(iv)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008 and Regulation 8(c)(iv) of the 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
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008 and Regulation 8(c)(iv) of the 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

Initials:



CARRIED 9/1555 – 06/04/2021

## 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 Organisational Services Quarterly Report - January to March 2021

Moved: Alderman Morrison  
Seconded: Alderman Hale

THAT Report entitled Organisational Services Quarterly Report - January to March 2021 be received and noted.

CARRIED 9/1556 – 06/04/2021

#### 13.1.2 City Growth and Operations Quarterly Report January - March

Moved: Alderman Henderson  
Seconded: Deputy Mayor Garden

THAT Report entitled City Growth and Operations Quarterly Report January - March be received and noted.

CARRIED 9/1557 – 06/04/2021

Initials:



## 13.2 Action Reports

### 13.2.1 SWELL Major Project Update Report

Moved: Alderman Hale  
Seconded: Alderman Morrison

1. THAT Report entitled SWELL Major Project Update Report be received and noted.
2. THAT the Mayor write to all parties who provided letters of support advising that City of Palmerston has lodged its Building Better Regions Fund submission and thanking them for their support to date.

CARRIED 9/1558 – 06/04/2021

### 13.2.2 Palmerston Safe Communities Committee Unconfirmed Minutes March 2021

Moved: Alderman Hale  
Seconded: Alderman Morrison

1. THAT Report entitled Palmerston Safe Communities Committee Unconfirmed Minutes March 2021 be received and noted.
2. THAT Council endorse the recommendation from the Palmerston Safe Communities Committee that a letter of appreciation be prepared on behalf of the Palmerston Safe Communities Committee for Nathan Finn from the Northern Territory Police & Emergency Services for his service on the Committee and his work within the community.

CARRIED 9/1559 – 06/04/2021

### 13.2.3 Palmerston Seniors Advisory Committee Unconfirmed Minutes March 2021

Moved: Alderman Henderson  
Seconded: Deputy Mayor Garden

1. THAT entitled Palmerston Seniors Advisory Committee Unconfirmed Minutes March 2021 be received and noted.
2. THAT Council endorse the recommendations from the Palmerston Seniors Advisory Committee being:
  - THAT a letter of thanks be forwarded to the Hon Warren Snowdon MP, Member for Lingiari, Northern Territory, from the Chair of Palmerston

Initials:



**Minute Book Page 10384**

**1st Ordinary Council Meeting**

Seniors Advisory Committee regarding Postal Services Bakewell and Zuccoli Shopping Centres.

- THAT architectural plans of the new Gray Hall be emailed to Palmerston Seniors Advisory Committee members.
- THAT Palmerston Seniors Day be held in the Palmerston Recreation Centre on Wednesday 18 August 2021.

CARRIED 9/1560 – 06/04/2021

**13.2.4 Council Policy Review - Community Consultation**

Moved: Alderman Spick  
Seconded: Deputy Mayor Garden

1. THAT Report entitled Council Policy Review - *Community Consultation* be received and noted.
2. THAT Council endorse amended Council Policy *Community Consultation* being **Attachment 13.2.4.3** to Report entitled Council Policy Review - Community Consultation as amended to remove clause 4.1.2.

CARRIED 9/1561 – 06/04/2021

**13.2.5 NT Electoral Service Agreement: April 2021 to September 2021**

Moved: Alderman Henderson  
Seconded: Alderman Giesecke

1. THAT Report entitled NT Electoral Service Agreement: April 2021 to September 2021 be received and noted.
2. THAT Council approves an expenditure of \$251,679.69 (excluding GST) for the Palmerston Local Government Election 2021, to be included in the 2021/2022 budget as follows:
  - \$150,000 from the election expenses reserve
  - \$101,679.69 from general revenue.

CARRIED 9/1562 – 06/04/2021

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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### 15.1 Tourism Top End

Moved: Alderman Henderson

Seconded: Alderman Spick

THAT the verbal report received by Alderman Henderson regarding Tourism Top End Annual General Meeting be received and noted.

CARRIED 9/1563 - 06/04/2021

## 16 QUESTIONS BY MEMBERS

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### 16.1 Dark Spot Program

Moved: Alderman Giesecke

Seconded: Alderman Hale

THAT the questions asked by Alderman Giesecke regarding the Dark Spot Program, is the intersection of Pollux Court and Woodroffe Avenue part of the Dark Spot Program and if not, could it be assessed in line with the Dark Spot criteria and placed in the queue for attention, with the response being provided by the Director City Growth and Operation be received and noted.

CARRIED 9/1564 - 06/04/2021

Initials:



## 17 GENERAL BUSINESS

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*Alderman Morrison declared a Conflict of Interest and left the meeting at 6.01pm*

### 17.1 Palmerston Golf Course – Lake 6

Moved: Alderman Hale  
Seconded: Deputy Mayor Garden

THAT the Director City Growth and Operations contact the Palmerston Golf Club regarding concerns relating to drawing of water from Lake 6.

CARRIED 9/1565 – 06/04/2021

*Alderman Morrison returned to the Meeting at 6.08pm*

### 17.2 Hoppy Easter Family Day

Moved: Alderman Morrison  
Seconded: Alderman Giesecke

THAT Council express its thanks to staff for Hoppy Easter Family Day Event.

CARRIED 9/1566 – 06/04/2021

## 18 NEXT COUNCIL MEETING

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Moved: Alderman Giesecke  
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 20 April 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1567 – 06/04/2021

## 19 CLOSURE OF MEETING TO PUBLIC

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Initials: 

Moved: Deputy Mayor Garden  
Seconded: Alderman Morrison

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 9/1568 – 06/04/2021

## 20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

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

*The Chair declared the meeting closed at 6.22pm*



Chair



Print Name



Date

Initials: