

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, 1 Chung Wah Terrace, Palmerston  
on 20 April 2021 at 5:30pm.**

### 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  
Deputy Chief Executive Officer/Director Lifestyle and  
Community, Amelia Vellar  
Director City Growth and Operations, Nadine Nilon  
Director Organisational Services, Silke Maynard  
Executive Officer Strategic Projects, Francheska Gobel  
Communications Officer, Ashlee Haslop  
Executive Assistant to Director Organisational Services,  
Stoney Dethmore  
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 5:30pm.

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 Spick  
Seconded: Alderman Giesecke

1. THAT the leave of absence received from Alderman Morrison for 23 April to 3 May 2021 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Henderson for 30 April to 3 May 2021 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Spick for 26 April to 7 May 2021 inclusive be received and noted.

CARRIED 9/1574 – 20/04/2021

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

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Moved: Alderman Spick  
Seconded: Alderman Morrison

THAT the request for Audio/Audiovisual Conferencing received from Alderman Spick for the meeting to be held on 4 May 2021 be received and noted.

CARRIED 9/1575 – 20/04/2021

Initials: 

## 5 DECLARATION OF INTEREST

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### 5.1 Elected Members

Moved: Alderman Morrison  
Seconded: Alderman Spick

THAT the Declaration of Interest received from Alderman Morrison for Item 13.1.2 and Item 25.2.4 be received and noted.

CARRIED 9/1576 – 20/04/2021

### 5.2 Staff

Moved: Deputy Mayor Garden  
Seconded: Alderman Morrison

THAT the Declaration of Interest received from Chief Executive Officer, Luccio Cercarelli for Item 25.2.4 be received and noted.

CARRIED 9/1577 – 20/04/2021

## 6 CONFIRMATION OF MINUTES

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### 6.1 Confirmation of Minutes

Moved: Alderman Henderson  
Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 6 April 2021 pages 10378 to 10387, be confirmed.

CARRIED 9/1578 – 20/04/2021

### 6.2 Business Arising from Previous Meeting

Nil

## 7 MAYORAL REPORT

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Nil

Initials:





## 8 DEPUTATIONS AND PRESENTATIONS

### 8.1 Palmerston Kite Festival

Moved: Alderman Hale  
Seconded: Alderman Henderson

THAT the presentation by Andrew Arthur, Chair of Nightcliff Arts Music and Culture Inc be received and noted.

CARRIED 9/1579 - 20/04/2021

## 9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil

## 10 CONFIDENTIAL ITEMS

### 10.1 Moving Confidential Items into Open

Nil

### 10.2 Moving Open Items into Confidential

Nil

### 10.3 Confidential Items

Moved: Alderman Morrison  
Seconded: Deputy Mayor 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	REGULATION	REASON
24.1	8(c)(iv)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008</i> and Regulation 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

Initials: 

		prejudice the interests of the council or some other person is discussed.
25.1.1	8(e)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008</i> and Regulation 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 and would, if publicly disclosed, be likely to be contrary to the public interest.
25.2.1	8(c)(i)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008</i> and Regulation 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.
25.2.2	8(c)(i)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008</i> and Regulation 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.  This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008</i> and Regulation 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.
25.2.3	8(e)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008</i> and Regulation 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 and would, if publicly disclosed, be likely to be contrary to the public interest.
25.2.4	8(c)(iv)	This item is considered 'Confidential' pursuant to section 65(2) of the <i>Local Government Act 2008</i> and Regulation 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> .

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**2nd Ordinary Council Meeting**

		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 prejudice the interests of the council or some other person is discussed.
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CARRIED 9/1580 - 20/04/2021

## 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 Financial Report for the Month of March 2021

Moved: Alderman Morrison  
Seconded: Deputy Mayor Garden

THAT Report entitled Financial Report for the Month of March 2021 be received and noted.

CARRIED 9/1581 - 20/04/2021

*Alderman Morrison declared a conflict and left the meeting at 5:54pm*

#### 13.1.2 Community Benefit Scheme Update - March 2021

Moved: Alderman Spick  
Seconded: Alderman Henderson

THAT Report entitled Community Benefit Scheme Update - March 2021 be received and noted.

CARRIED 9/1582 - 20/04/2021

*Alderman Morrison returned to the meeting at 5:54pm*

Initials:



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13.1.3 Palmerston Animal Management Advisory Committee Minutes - March 2021

Moved: Deputy Mayor Garden

Seconded: Alderman Morrison

1. THAT Report entitled Palmerston Animal Management Advisory Committee Minutes - March 2021 be received and noted.
2. THAT the unconfirmed Palmerston Animal Management Advisory Committee minutes 1 provided as **Attachment 13.1.3.1** to the Palmerston Animal Management Advisory Committee Meeting Minutes, 31 March 2021 be received and noted.

CARRIED 9/1583 - 20/04/2021

13.1.4 Lifestyle and Community Quarterly Report January to March 2021

Moved: Alderman Morrison

Seconded: Deputy Mayor Garden

THAT Report entitled Lifestyle and Community Quarterly Report January to March 2021 be received and noted.

CARRIED 9/1584 - 20/04/2021

13.1.5 Sustainability Strategy - Update April 2021

Moved: Alderman Morrison

Seconded: Alderman Hale

THAT Report entitled Sustainability Strategy - Update April 2021 be received and noted.

CARRIED 9/1585 - 20/04/2021

Initials: 

## 13.2 Action Reports

### 13.2.1 Alcohol Management - Marlow Lagoon

Moved: Alderman Henderson  
Seconded: Alderman Lewis

1. THAT Report entitled Alcohol Management - Marlow Lagoon be received and noted.
2. THAT Council permanently remove the alcohol exemption at Marlow Lagoon Reserve.

CARRIED 9/1586 – 20/04/2021

### 13.2.2 Driver Family Resource Centre Rental Agreement Extension

Moved: Alderman Henderson  
Seconded: Alderman Hale

1. THAT Report entitled Driver Family Resource Centre Rental Agreement Extension be received and noted.
2. THAT Council endorse the rental agreement extension of two years to Red Cross Australia for the Driver Family Resource Centre, until 30 June 2023, in accordance with the alternative process for a long-term lease achieving greater community benefits outlined in Council Policy AD04 *Lease of Council Property*.

CARRIED 9/1587 – 20/04/2021

### 13.2.3 Council Policy Review - EM02 Elected Members Benefits and Support

Moved: Deputy Mayor Garden  
Seconded: Alderman Henderson

1. THAT Report entitled EM02 Elected Members Benefits and Support be received and noted.
2. THAT amended Council Policy Elected Member Allowances and Expenses at **Attachment 13.2.3.3** of Report entitled Council Policy Review – EM02 Elected Members Benefits, and Support be adopted to replace Council's current policy EM02 *Elected Members Benefits and Support* to come into effect on 1 July 2021 with the following amendments to clauses:

Initials:





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### 2nd Ordinary Council Meeting

- 4.2.1 *For Ordinary Elected Members this allowance may be paid by attending the following types of unpaid meetings (alternate members are only paid if the appointed member is not in attendance)*
- 4.3.3 *If an Elected Member is attending a training course that exceeds the professional development allowance available in the current financial year within the term of the Council:*
- 4.4.7 *Meals and incidentals are to be in accordance with the ATO taxation determination. Meal allowances are not to be paid when the meal is included in the cost of the meeting, conference, or other event.*
- 4.4.8 *All non-essential additional expenses such as telephone calls, room service or mini-bar supplies are the responsibility of the Elected Member. In the instance where there are no other options, exceptions may be applied to the CEO for approval.*
- 4.5.1 *Over the term of the Council term, each Elected Member is entitled to claim an Information Technology Capital Entitlement*
- 4.8.1 *(d) Administrative assistance for official use*
- 3. THAT Council adopt Gifts and Benefits for Elected Members at **Attachment 13.2.3.4** of Report entitled Council Policy Review – EM02 Elected Members Benefits, and Support as a policy of Council to come into effect on 1 July 2021 with the following amendment to clause:
  - 4.3.1 (h) *Intention for the gift (personal use, gifted to, donated to)*
  - (i) *Any other relevant details.*

CARRIED 9/1588 – 20/04/2021

## 14 INFORMATION AND CORRESPONDENCE

### 14.1 Information

Nil

### 14.2 Correspondence

Nil

Initials:



## 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 Spick

Seconded: Alderman Hale

THAT the next Ordinary Meeting of Council be held on Tuesday, 4 May 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1589 – 20/04/2021

## 19 CLOSURE OF MEETING TO PUBLIC

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Moved: Deputy Mayor Garden

Seconded: Alderman Hale

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 9/1590 – 20/04/2021

## 20 ADJOURNMENT OF MEETING

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Nil

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

*The Chair declared the meeting closed at 7:28pm.*

Initials:



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2nd Ordinary Council Meeting



Chair



Print Name



Date

Initials: