

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 4 May 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 (via Audio Visual Conferencing)

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
Minute Secretary, Stoney Dethmore

GALLERY

Nil

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 5:31pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

Initials:



3.2 Leave of Absence Previously Granted

Nil

3.3 Leave of Absence Request

Nil

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil

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 25.2.6 be received and noted.

CARRIED 9/1605 - 04/05/2021

5.2 Staff

Moved: Alderman Giesecke
Seconded: Alderman Hale

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

CARRIED 9/1606 - 04/05/2021

Initials:



6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Henderson
Seconded: Deputy Mayor Garden

THAT the minutes of the Council Meeting held on Tuesday, 20 April 2021 pages 10392 to 10402, be confirmed.

CARRIED 9/1607 – 04/05/2021

6.2 Business Arising from Previous Meeting

Nil

7 MAYORAL REPORT

7.1 Mayoral Update Report - 4 May 2021

Moved: Mayor Pascoe-Bell
Seconded: Alderman Giesecke

THAT Report entitled Mayoral Update Report - 4 May 2021 be received and noted.

CARRIED 9/1608 – 04/05/2021

8 DEPUTATIONS AND PRESENTATIONS

Nil

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

25.2.1 Outstanding Infringement Write-Off

Moved: Alderman Morrison
Seconded: Alderman Henderson

Initials: 

Minute Book Page 10413
1st Ordinary Council Meeting

1. THAT Report entitled Outstanding Infringement Write-Off be received and noted.
2. THAT Council approve the write-off of \$248,674.99 for overdue infringements dated 1999 to 30 April 2019 as of 28 April 2021.
3. THAT the Council decisions relating to report entitled Outstanding Infringement Write-Off be moved into the 4 May 2021 Open Minutes.

CARRIED 9/1619 – 04/05/2021

25.2.6 Community Benefit Scheme - Scholarship Application

Moved: Alderman Lewis
Seconded: Deputy Mayor Garden

1. THAT Report entitled Community Benefit Scheme - Scholarship Application be received and noted.
2. THAT Council approves the 2020/2021 scholarship application for \$3,790 to support Monique Stokes' studies in Certificate 4 in Education Support – CHC40213.
3. THAT the Council decisions relating to report entitled Community Benefit Scheme - Scholarship Application be moved into the 4 May 2021 Open Minutes.

CARRIED 9/1625 – 04/05/2021

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:

Initials: 

Minute Book Page 10414
1st Ordinary Council Meeting

ITEM	REGULATION	REASON
25.1.1	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 prejudice the interests of the council or some other person is discussed.
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.
25.2.3	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 prejudice the interests of the council or some other person is discussed.
25.2.4	8(a)	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.
25.2.5	8(c)(iv)	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

Initials:



Minute Book Page 10415

1st Ordinary Council Meeting

		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.
25.2.5	8(c)(iv)	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.

CARRIED 9/1609 – 04/05/2021

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 External Auditor Appointment Extension

Moved: Deputy Mayor Garden

Seconded: Alderman Morrison

THAT Report entitled External Auditor Appointment Extension be received and noted.

CARRIED 9/1610 – 04/05/2021

Initials:

Minute Book Page 10416
1st Ordinary Council Meeting

13.1.2 Palmerston Youth Festival 2021 Update

Moved: Alderman Lewis
Seconded: Alderman Hale

THAT Report entitled Palmerston Youth Festival 2021 Update be received and noted.

CARRIED 9/1611 – 04/05/2021

13.2 Action Reports

13.2.1 Council Policy Review - MEE03 Public Question Time

Moved: Alderman Hale
Seconded: Alderman Morrison

1. THAT Report entitled Council Policy Review - *MEE03 Public Question Time* be received and noted.
2. THAT Council Policy *MEE03 Public Question Time* be rescinded.
3. THAT Council adopt Guideline Public Question Time being **Attachment 13.2.1.2** to Report entitled Council Policy Review - MEE03 Public Question Time.

CARRIED 9/1612 – 04/05/2021

13.2.2 Community Benefit Scheme Sponsorship Application - Palmerston and Litchfield Seniors Association

Moved: Alderman Henderson
Seconded: Alderman Giesecke

1. THAT Report entitled Community Benefit Scheme Sponsorship Application - Palmerston and Litchfield Seniors Association be received and noted.
2. THAT Council approve the three-year sponsorship funding application from the Palmerston and Litchfield Seniors Association of \$20,000 each year for the financial years of 2021/2022, 2022/2023 and 2023/2024 to be funded from the Community Benefit Scheme as detailed in report entitled Community Benefit Scheme Sponsorship Application - Palmerston and Litchfield Seniors Association.

CARRIED 9/1613 – 04/05/2021

Initials: 

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

Nil

15 REPORT OF DELEGATES

15.1 LGANT April 2021 General Meeting

Moved: Mayor Pascoe-Bell
Seconded: Alderman Henderson

THAT the verbal report received by Mayor Pascoe-Bell regarding LGANT April 2021 General Meeting be received and noted.

CARRIED 9/1614 - 04/05/2021

16 QUESTIONS BY MEMBERS

Nil

17 GENERAL BUSINESS

Nil

18 NEXT COUNCIL MEETING

Moved: Alderman Hale
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 18 May 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1615 - 04/05/2021

Initials:



19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Giesecke
Seconded: Deputy Mayor Garden

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 9/1616 – 04/05/2021

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil


Chair


Print Name


Date

Initials: _____