

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 18 May 2021 at 5:30pm.**

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Amber Garden
Alderman Tom Lewis
Alderman Benjamin Giesecke
Alderman Damian Hale
Alderman Sarah Henderson
Alderman Lucy Morrison

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
EA to Director City Growth and Operations, Cara Currie
Minute Secretary, Stoney Dethmore

GALLERY

Four Members 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 05:30pm.

Initials:



3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Lewis
Seconded: Alderman Giesecke

THAT the apology received from Alderman Spick for 18 May 2021 be received and noted.

CARRIED 9/1628 – 18/05/2021

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Deputy Mayor Garden
Seconded: Alderman Henderson

1. THAT the leave of absence received from Alderman Spick for 18 May 2021 to 29 May 2021 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Hale for 24 May 2021 to 26 May 2021 inclusive be received and noted.

CARRIED 9/1629 – 18/05/2021

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil.

Initials: 

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT the Declaration of Interest received from Mayor Pascoe-Bell for Item 13.2.1 be received and noted.
2. THAT the Declaration of Interest received from Alderman Morrison for Item 25.2.1 be received and noted.

CARRIED 9/1630 – 18/05/2021

5.2 Staff

Moved: Deputy Mayor Garden
Seconded: Alderman Giesecke

THAT the Declaration of Interest received from Chief Executive Officer, Luccio Cercarelli for Item 25.2.1 and Item 22.1 be received and noted.

CARRIED 9/1631 – 18/05/2021

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Deputy Mayor Garden
Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday 4 May 2021 pages 10410 to 10418, be confirmed with the following amendment to Item 5.1:

THAT the Declaration of Interest received from Alderman Morrison for Item 25.2.6 be received and noted.

CARRIED 9/1632 – 18/05/2021

6.2 Business Arising from Previous Meeting

Nil.

Initials: 

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

8.1 Zuccoli Aspire Update May 2021

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT the presentation by Mike Schokman and Hermanus Louw from Costojic Pty Ltd on Zuccoli Aspire Update May 2021 be received and noted.

CARRIED 9/1633 - 18/05/2021

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

10.1.2 Gray Community Hall Project Update

1. THAT Report entitled Gray Community Hall Project Update be received and noted.
2. THAT Council approve a budget variation for the endorsed, tendered scope of the redevelopment of Gray Community Hall of \$2 million, consisting of \$1.455 million from the Australian Government and \$545,000 from the City of Palmerston, funded as follows:
 - \$50,000 as previously approved by Council relating to the addition of a storeroom
 - \$405,799 from reprioritised capital works programs as identified within the report
 - \$89,201 from asset renewal reserve as a contingency allowance
3. THAT Council note MJ Builders as the preferred tenderer for the new build of the Gray Community Hall (Tender TS2020/18), at a total price of \$1,832,645 with an anticipated construction period of 10 May 2021 to 19 October 2021.

Initials: 

4. THAT the Council Decisions relating to Report entitled Gray Community Hall Update be moved to the Open Minutes on award of contract.

CARRIED 9/1594 – 20/04/2021

10.1.2 Draft Municipal Plan and Budget 2021/22

1. THAT Council receive and note the tabled City of Palmerston draft Municipal Plan and Budget 2021/22 to replace **Attachment 25.2.3.1**.
2. THAT Report entitled Draft Municipal Plan and Budget 2021/22 be received and noted.
3. THAT Council adopts the City of Palmerston draft Municipal Plan and Budget 2021/22 as presented as Attachment 25.2.3.1 as tabled at the Meeting for the purpose of 28-day public consultation.
4. THAT Council be presented with the City of Palmerston draft Municipal Plan and Budget 2021/22, inclusive of the feedback from the public consultation for adoption at the 2nd Ordinary Council Meeting of 15 June 2021.
5. THAT the decisions relating to Report entitled Draft Municipal Plan and Budget 2021/22 be moved into the Open Minutes following the Municipal Plan and Budget 2021/22 Media Briefing on 06 May 2021.

CARRIED 9/1621 – 04/05/2021

25.2.2 Draft Long Term Financial Plan 2022-2031

Moved: Deputy Mayor Garden

Seconded: Alderman Giesecke

1. THAT Report entitled Draft Long Term Financial Plan 2022-2031 be received and noted.
2. THAT Council notes the amended City of Palmerston draft Long Term Financial Plan 2022-2031 being **Attachment 25.2.2.1** to Report entitled Draft Long Term Financial Plan 2022-2031 includes the drawing of up to \$5 million in loan for the Swimming, Wellness, Events, Leisure and Lifestyle project.
3. THAT Council adopts the City of Palmerston draft Long Term Financial Plan 2022-2031 being **Attachment 25.2.2.1** to Report entitled Draft Long Term Financial Plan 2022-2031 for 15 days public consultation.

Initials: 

4. THAT the Council decisions relating to report entitled Draft Long Term Financial Plan 2022-2031 be moved into the 18 May 2021 Open Minutes.

CARRIED 9/1647 – 18/05/2021

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved: Alderman Henderson
Seconded: Deputy Mayor Garden

THAT pursuant to Section 65(2) of the Local Government Act 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 Local Government Act 2008 and Regulation 8(c)(iv) 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 prejudice the interests of the council or some other person is discussed.
25.2.2	8(c)(i)	This item is considered 'Confidential' pursuant to section 65(2) of the Local Government Act 2008 and Regulation 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.

CARRIED 9/1634 – 18/05/2021

11 PETITIONS

Nil.

Initials: 

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Community Benefit Scheme Update - April 2021

Moved: Alderman Morrison
Seconded: Deputy Mayor Garden

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

CARRIED 9/1635 – 18/05/2021

13.1.2 Waste Management Planning Project Update May 2021

Moved: Alderman Morrison
Seconded: Deputy Mayor Garden

THAT Report entitled Waste Management Planning Project Update May 2021 be received and noted.

CARRIED 9/1636 – 18/05/2021

13.1.3 Financial Report for the Month of April 2021

Moved: Alderman Henderson
Seconded: Mayor Pascoe-Bell

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

CARRIED 9/1637 – 18/05/2021

Initials: 

13.1.4 Municipal Boundary Review

Moved: Deputy Mayor Garden
Seconded: Alderman Morrison

THAT Report entitled Municipal Boundary Review be received and noted.

CARRIED 9/1638 – 18/05/2021

13.2 Action Reports

Mayor Pascoe-Bell declared a conflict of interest and left the Meeting at 05:56pm.

13.2.1 Laneway Update

Moved: Alderman Lewis
Seconded: Alderman Henderson

1. THAT Report entitled Laneway Update be received and noted.
2. THAT Council notes the continuation of the permanent closure process for the Politis Court to Strawbridge Crescent laneway, with land valuation, negotiation with land owners and community consultation to occur.
3. THAT Council cease the permanent closure process of the Politis Court to Strawbridge Park laneway, with any future request required to follow the Laneway Management Policy, with a continuation of the temporary full time closure until a further review occurs in conjunction with all temporary laneway closures.

CARRIED 9/1639 – 18/05/2021

Mayor Pascoe-Bell returned to the Meeting at 06:01pm.

Alderman Giesecke left the Meeting 06:01pm.

Alderman Giesecke returned to the Meeting at 06:02pm.

Initials: 

13.2.2 Animal Management By-Laws Consultation Update

Moved: Deputy Mayor Garden
Seconded: Alderman Henderson

1. THAT Report entitled Animal Management By-Laws Consultation Update be received and noted.
2. THAT Council approves that a workshop be held with Elected Members to review the Community Consultation regarding the Animal Management By-Laws findings.
3. THAT a further Report on the outcomes of Community Consultation regarding the Animal Management By-Laws including recommendations be presented to Council, following the Elected member workshop, by the 1st Ordinary Council Meeting of July 2021.

CARRIED 9/1640 – 18/05/2021

13.2.3 Council Policy Review - FIN23 Credit Card

Moved: Alderman Morrison
Seconded: Alderman Giesecke

1. THAT Report entitled Council Policy Review - *FIN23 Credit Card* be received and noted.
2. THAT Council Policy *FIN23 Credit Card* be rescinded.
3. THAT Council authorises the issue of a credit card to the Chief Executive Officer with a monthly credit limit of \$5,000.
4. THAT Credit Card Policy for the Chief Executive Officer being **Attachment 13.2.3.2** to Report entitled Council Policy Review - FIN23 Credit Card be adopted as a policy of Council.

CARRIED 9/1641 – 18/05/2021

Initials: 

13.2.4 LGANT call for nominations - Minister's Advisory Council for Senior Territorians

Moved: Deputy Mayor Garden

Seconded: Alderman Lewis

1. THAT Report entitled LGANT call for nominations - Minister's Advisory Council for Senior Territorians be received and noted.
2. THAT Council nominate Alderman Henderson as LGANT's representative on the Minister's Advisory Council for Senior Territorians.

CARRIED 9/1642 - 18/05/2021

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Nil.

Initials: 

18 NEXT COUNCIL MEETING

Moved: Alderman Hale
Seconded: Deputy Mayor Garden

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

CARRIED 9/1643 – 18/05/2021

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Henderson
Seconded: Alderman Giesecke

THAT pursuant to Section 65(2) of the *Local Government Act* 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 9/1644 – 18/05/2021


20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

The open section of the Meeting closed at 06:07pm for the discussion of confidential matters.

The Chair declared the Meeting closed at 06:21pm.


Chair


Print Name


Date

Initials: