

CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on 6 July 2021 at 5:30pm.

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Amber Garden
Alderman Benjamin Giesecke
Alderman Damian Hale
Alderman Tom Lewis
Alderman Sarah Henderson
Alderman Lucy Morrison
Alderman Mick Spick – *Via Audiovisual conference*

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
Communications Manager, Becky Saywell
EA to Chief Executive Officer, Jessie Schaecken
Minute Secretary, Chloe Hayes

GALLERY

ABC Reporter

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.

Initials:



3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

THAT the leave of absence received from Alderman Spick for 16 June 2021 to 31 July 2021 inclusive be received and noted.

CARRIED 9/1677 - 15/06/2021

3.3 Leave of Absence Request

Nil.

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Deputy Mayor Garden
Seconded: Alderman Henderson

THAT the Minutes of the Ordinary Council Meeting held on 15 June 2021 pages 10457 to 10473 be confirmed with the following amendments:

- The Minute Book Page Numbers be amended to 10463 to 10479.

Initials:



Minute Book Page 10486

1st Ordinary Council Meeting

- Item 13.2.3. Report entitled Adoption of the Municipal Plan and Budget 2021-22 Part 3 of Decision Number 9/1685 to read:

THAT in accordance with Section 24(1) of the Local Government Act 2008, Council adopt the Draft Municipal Plan and Budget 2021/22 being Attachment 13.2.3.1 as City of Palmerston Municipal Plan and Budget 2021/22.

CARRIED 9/1705 – 06/07/2021

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report

Nil.

8 DEPUTATIONS AND PRESENTATIONS

Nil.

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

Nil.

Initials:



11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 City Growth and Operations Quarterly Report - April to June

Moved: Deputy Mayor Garden

Seconded: Alderman Hale

THAT Report entitled City Growth and Operations Quarterly Report - April to June be received and noted.

CARRIED 9/1706 - 06/07/2021

13.1.2 Activate Program Update

Moved: Alderman Morrison

Seconded: Deputy Mayor Garden

THAT Report entitled Activate Program Update be received and noted.

CARRIED 9/1707 -06/07/2021

13.2 Action Reports

13.2.1 Community Work Order Operational Framework

Moved: Deputy Mayor Garden

Seconded: Alderman Morrison

1. THAT Report entitled Community Work Order Operational Framework be received and noted.
2. THAT Council notes that City of Palmerston will be applying, to the Northern Territory Department of Territory Families, Housing and Communities, to become a registered Community Work Provider under the provisions of the Community Work Order Operational Framework.

Initials:



Minute Book Page 10488
1st Ordinary Council Meeting

3. THAT a progress report be presented to Council after a 12-month operational period, reviewing the City of Palmerston activities and outcomes as a Community Work Provider under the provisions of the Community Work Order Operational Framework and City of Palmerston Community Plan Outcomes.

CARRIED 9/1708 - 06/07/2021

13.2.2 Revision of Long Term Financial Plan

Moved: Alderman Morrison
Seconded: Alderman Hale

1. THAT Report entitled Revision of Long Term Financial Plan be received and noted.
2. THAT Council rescind resolution 9/1688 – 15/06/2021 relating to the approval of the Long Term Financial Plan 2022-2031.
3. THAT Council adopts Attachment 13.2.2.1 to Report entitled Revision of Long Term Financial Plan as City of Palmerston's Long-Term Financial Plan 2022-2031.

CARRIED 9/1709 – 06/07/2021

13.2.3 Hooked on Palmerston Catch and Release Competition

Moved: Alderman Morrison
Seconded: Deputy Mayor Garden

1. THAT Report entitled Hooked on Palmerston Catch and Release Competition be received and noted.
2. THAT a report on the outcome of the 2021/2022 Hooked-On Palmerston Competition be presented following the conclusion of the program.

CARRIED 9/1710 – 06/07/2021

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

Initials: 

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

15.1 Australian Local Government Association – General Assembly

Moved: Deputy Mayor Garden

Seconded: Alderman Giesecke

THAT the verbal report by Deputy Mayor Garden and Alderman Giesecke, regarding attendance to the Australian Local Government Association General Assembly be received and noted.

CARRIED 9/1711 -06/07/2021

15.2 Palmerston Regional Business Association – Mayor Presentation

Moved: Mayor Pascoe-Bell

Seconded: Alderman Henderson

THAT the verbal report by Mayor Pascoe-Bell, regarding attendance and presentation to the Palmerston Regional Business Association July business event Welcome to the Dry be received and noted.

CARRIED 9/1712 -06/07/2021

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Thank you to staff – COVID-19 Lockdown

Moved: Alderman Morrison

Seconded: Alderman Henderson

THAT Council expresses its thanks and appreciation to staff and contractors who undertook Council essential services to the Palmerston community during the recent COVID-19 Lockdown.

CARRIED 9/1713 - 06/07/2021

Initials:



18 NEXT COUNCIL MEETING

Moved: Deputy Mayor Garden
Seconded: Alderman Hale

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

CARRIED 9/1714 – 06/07/2021

19 CLOSURE OF MEETING TO PUBLIC

Moved: Deputy Mayor Garden
Seconded: Alderman Morrison

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 9/1715 – 06/07/2021

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Lewis
Seconded: Alderman Henderson

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

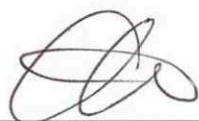
CARRIED 9/1716 – 06/07/2021

The meeting adjourned at 6:13 pm.

The open section of the meeting closed at 6:13 pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:29 pm.

Initials: 



Chair

Mayor Pascoe Bell

Print Name

20/07/2021

Date

Initials: