

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 20 July 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
Alderman Mick Spick – *Via audio-visual 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
Minute Secretary, Chloe Hayes

GALLERY

Two 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 5:30pm.

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

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Garden

THAT the leave of absence received from Mayor Pascoe-Bell for 23 July to 25 July 2021 inclusive be received and noted.

CARRIED 9/1720 – 20/07/2021

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

Initials: 

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Henderson
Seconded: Alderman Morrison

THAT the minutes of the Council Meeting held on Tuesday, 6 July 2021 pages 10484 to 10491, be confirmed.

CARRIED 9/1721 – 20/07/2021

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - June 2021

Moved: Mayor Pascoe-Bell
Seconded: Alderman Henderson

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

CARRIED 9/1722 – 20/07/2021

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

Initials:



10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

25.2.1 Local Government Association of the Northern Territory – Membership and Governance Issues, Response

Moved: Deputy Mayor Garden
Seconded: Alderman Lewis

1. THAT Report entitled Local Government Association of the Northern Territory – Membership and Governance Issues, Response be received and noted.
2. THAT Council endorses the correspondence to LGANT regarding clarification and a further response to membership and governance concerns being **Attachment 25.2.1.1** to Report entitled Local Government Association of the Northern Territory – Membership and Governance Issues, Response.
3. THAT the Mayor write to and meet with the Northern Territory Minister of Local Government advising that Council has sought a further response from LGANT regarding governance concerns and expressing City of Palmerston concerns.
4. THAT the Council Decisions relating to report entitled Local Government Association of the Northern Territory – Membership and Governance Issues, Response be moved to the 20 July 2021 open minutes of the Ordinary Meeting.

CARRIED 9/1735 – 20/07/2021

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved: Alderman Hale
Seconded: Deputy Mayor Garden

THAT pursuant to *Section 99(2)* and *293(1)* of the *Local Government Act 2019* and *Section 51(1)* of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the following confidential items:

Initials: 

| ITEM | REGULATION | GENERAL CATEGORY | REASON |
|--------|------------------------------|--------------------------------|--|
| 25.1.1 | 51(1)(c)(iv) 51(1)(d) | Legal Advice | <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a 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.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(d) of the Local Government (General) Regulations 2021, which states a 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.</p> |
| 25.2.1 | 51(1)(c)(iv) 51(1)(d) | Review of Confidential Matters | <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021, which states a 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.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(d) of the Local Government (General) Regulations 2021, which states a council may close to the public only so much of its meeting as comprises the</p> |

Initials:



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2nd Ordinary Council Meeting

| | | | |
|--------|-------------|---|--|
| | | | receipt or discussion of, or a motion or both relating to, information subject to an obligation of confidentiality at law, or in equity. |
| 25.2.2 | 51(1)(c)(i) | Council Performance, Service Delivery and Budget Review | This item is considered 'Confidential' pursuant to <i>section 99(2) and 293(1) of the Local Government Act 2019</i> and <i>section 51(1)(c)(i) of the Local Government (General) Regulations 2021</i> , which states a 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 9/1722 – 20/07/2021

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Organisational Services Quarterly Report – April to June 2021

Moved: Deputy Mayor Garden

Seconded: Alderman Henderson

THAT Report entitled Organisational Services Quarterly Report – April to June 2021 be received and noted.

CARRIED 9/1724 – 20/07/2021

Initials:

13.1.2 Financial Report for the Month of June 2021

Moved: Alderman Morrison
Seconded: Deputy Mayor Garden

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

CARRIED 9/1725 – 20/07/2021

13.1.3 City of Palmerston Weed Management Program

Moved: Alderman Henderson
Seconded: Alderman Morrison

THAT Report entitled City of Palmerston Weed Management Program be received and noted.

CARRIED 9/1726 – 20/07/2021

13.1.4 Community Benefit Scheme End of Financial Year Update

Moved: Deputy Mayor Garden
Seconded: Alderman Morrison

THAT Report entitled Community Benefit Scheme End of Financial Year Update be received and noted.

CARRIED 9/1727 – 20/07/2021

13.1.5 Lifestyle and Community Quarterly Report, April to June 2021

Moved: Alderman Henderson
Seconded: Alderman Hale

THAT Report entitled Lifestyle and Community Quarterly Report, April to June 2021 be received and noted.

CARRIED 9/1728 – 20/07/2021

Initials: 

13.2 Action Reports

13.2.1 Inclusive, Diverse and Accessible Policy Framework

Moved: Alderman Spick
Seconded: Alderman Henderson

1. THAT Report entitled Inclusive, Diverse and Accessible Policy Framework be received and noted.
2. THAT Council adopts the City of Palmerston Inclusive, Diverse and Accessible Policy Framework being **Attachment 13.2.1.1**.
3. THAT a report outlining the strategy for implementation of the Inclusive, Diverse and Accessible Policy Framework be presented to Council by the Second Ordinary Meeting in October 2021.
4. THAT Council writes to all the community members and stakeholders that provided feedback to the Inclusive, Diverse and Accessible Policy Framework to thank them for their input.

CARRIED 9/1729 - 20/07/2021

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

Initials:



17 GENERAL BUSINESS

17.1 Palmerston Youth Festival

Moved: Deputy Mayor Garden
Seconded: Alderman Giesecke

THAT Council thanks all staff involved in delivering yet another fantastic year of the Palmerston Youth Festival.

CARRIED 9/1730 – 20/07/2021

17.2 Citizenship Ceremony – Sanctuary Lakes

Moved: Alderman Morrison
Seconded: Deputy Mayor Garden

THAT Council expresses its thanks and appreciation to all staff involved in 20 July 2021 Citizenship Ceremony at Sanctuary Lakes.

CARRIED 9/1731 – 20/07/2021

18 NEXT COUNCIL MEETING

Moved: Alderman Giesecke
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 3 August 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1732 – 20/07/2021

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Henderson
Seconded: Deputy Mayor Garden

THAT pursuant to Section 99(2) of the *Local Government Act 2019* and Section 52 of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 9/1733 – 20/07/2021

Initials: 

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

The open section of the Meeting closed at 5:53 pm for the discussion of confidential matters.

The Chair declared the Meeting closed at 6:24 pm.


Chair


Print Name


Date

Initials: _____