

Minute Book Page 10508 1st Ordinary Council Meeting

CITY OF PALMERSTON

Minutes of Council Meeting held in Council Chambers Civic Plaza, 1 Chung Wah Terrace, Palmerston on Tuesday 3 August 2021 at 5:30pm.

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)

Deputy Mayor Amber Garden Alderman Benjamin Giesecke

Alderman Damian Hale - via Audio-Visual Conference

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 Communications Manager, Becky Saywell City Sustainability Manager, Katie O'Neil City Operations Manager, Michael Taylor Regulatory Services Manager, Jocelyn Cull

Community Development Officer, Amanda Stevenson

Minute Secretary, Chloe Hayes

GALLERY

One Member of the public

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.

Initials:

COUNCIL MINUTES 3 AUGUST 2021



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2 OPENING OF MEETING

The Chair declared the Meeting open at 5:32pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved:

Alderman Morrison

Seconded:

Alderman Henderson

THAT the leave of absence received from Alderman Hale for 3 August to 3 August 2021 inclusive be received and noted.

CARRIED 9/1739 - 03/08/2021

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved:

Deputy Mayor Garden

Seconded:

Alderman Spick

THAT Council note Alderman Hale has sought and been granted leave from the Chief Executive Officer to attend Council Meeting via audio-visual conferencing on short notice due to unforeseen circumstances preventing him from physically attending the meeting.

CARRIED 9/1740 - 03/08/2021

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5 DECLARATION OF INTEREST

5.1 Elected Members

Moved:

Alderman Giesecke

Seconded:

Alderman Henderson

THAT the Declaration of Interest received from Mayor Pascoe-Bell for Items 13.2.6 and 13.2.7 be received and noted.

CARRIED 9/1741 - 03/08/2021

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved:

Deputy Mayor Garden

Seconded:

Alderman Giesecke

THAT the minutes of the Council Meeting held on Tuesday, 20 July 2021 pages 10495 to 10504, be confirmed.

CARRIED 9/1742 - 03/08/2021

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - July 2021

Moved:

Mayor Pascoe-Bell

Seconded:

Alderman Henderson

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

CARRIED 9/1743 - 03/08/2021

Initials: (

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8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

25.2.1 Confidentiality Review List - 23 February to 20 July 2021

Moved:

Alderman Spick

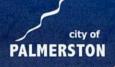
Seconded:

Deputy Mayor Garden

- THAT entitled Confidentiality Review List 23 February to 20 July 2021 be received and noted.
- THAT the following 14 Council Decisions be moved to the 3 August 2021 Open Minutes:

No	Decision Number	Meeting Date	Item / Type	Title
1.	9/1008	18/02/2020	25.2.2 Report	Life Beyond Landfill – Update February 2020
2.	9/1030	3/03/2020	25.2.2 Report	NT Basketball – Letter of Support Request
3.	9/1053	17/03/2020	26.2.1 Correspondence	Recognition of City of Palmerston's Boundaries Proposal
4.	9/1194	7/07/2020	25.2.4 Report	Where We Live Matters - Zuccoli Community Hub
5.	9/1256	18/08/2020	25.1.1 Report	Risk Management and Audit Committee - Confidential Minutes - 28 July 2020
6.	9/1328	6/10/2020	25.2.1 Report	FiberSense Digital City Network Project
7.	9/1571	6/04/2021	25.1.2 Report	City of Palmerston Municipal Boundary Review and Update





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8.	9/1592	20/04/2021	24.1 Notice of Motion	Direction from Council - LGANT Motion - Alice Springs - Legal Advice
9.	9/1593	20/04/2021	25.1.1 Report	FiberSense Digital City National Project - Update April 2021
10.	9/1600	20/04/2021	25.2.3 Report	Draft Budget 2021/2022
11.	9/1603	20/04/2021	28.1 General Business	City of Palmerston Municipal Boundary Review – 17 Sep 2019
12.	9/1620	4/05/2021	25.2.5 Report	SWELL Major Project - Loan Application
13.	9/1622	4/05/2021	25.2.2 Report	Draft Long Term Financial Plan 2022- 2031
14.	9/1626	4/05/2021	27.1 Question by Member	Update Weed Harvester Reinstatement

CARRIED 9/1760 - 03/08/2021

25.2.2 Life Beyond Landfill - Update February 2020

C9/0368

Moved:

Alderman Garden

Seconded:

Alderman Hale

- THAT Report Number C9/0368 entitled Life Beyond Landfill Update February 2020 be received and noted.
- THAT Council continue to progress the waste initiative "Life Beyond Landfill" undertaking Stage One Investigations as identified within Report Number C9/0368 entitled Life Beyond Landfill – Update February 2020.
- 3. THAT Council approve the transfer of \$100,000 (GST exclusive) from the Waste Reserve to fund the commencement of the investigation into the waste initiative "Life Beyond Landfill" namely being Stage One.
- 4. THAT Council write to the Chief Minister in partnership with Litchfield Council seeking Government to partner in the "Life Beyond Landfill" initiative including a funding partnership for Stage One Investigation.

CARRIED 9/1008 - 18/02/2020

Initials:

60

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25.2.2 NT Basketball - Letter of Support Request

C9/0370

Moved:

Deputy Mayor Morrison

Seconded:

Alderman Lewis

 THAT Report Number C9/0370 entitled NT Basketball – Letter of Support Request be received and noted.

THAT Council approve a letter of in-principle support to assist Basketball NT's
efforts with the Northern Territory and Federal Governments, for a proposed multipurpose indoor sports, community and events centre to be built in the City of
Palmerston advising that final support will be provided on finalisation of information
regarding the location, facilities and operating model.

CARRIED 9/1030 - 03/03/2019

26.2.1 Recognition of City of Palmerston's Boundaries Proposal

Moved:

Alderman Henderson

Seconded:

Alderman Garden

THAT the confidential correspondence dated 25 February 2020 received from Minister for Local Government, Housing and Community Development regarding the Recognition of City of Palmerston's Boundaries Proposal be received and noted.

CARRIED 9/1053 - 17/03/2019

25.2.4 Where We Live Matters - Zuccoli Community Hub

Moved:

Alderman Henderson

Seconded:

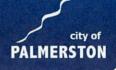
Alderman Morrison

- THAT Report entitled Where we Live Matters Zuccoli Community Hub be received and noted.
- THAT Council notes the correspondence dated 26 June 2020 to the Minister for Infrastructure, Planning and Logistics to secure Lot 12087 under a development lease arrangement for a period of five years for the purpose of building the Zuccoli Community Hub as agreed to at the workshop on 25 June 2020, being Attachment 25.2.4.1.
- 3. THAT Council write to the Chief Minister advising that it wishes to secure Lot 12087 under a development lease arrangement for a period of five years for the purpose of building the Zuccoli Community Hub as outlined in Report entitled Where We Live Matters Zuccoli Community Hub.

CARRIED 9/1194 - 07/07/2020

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25.1.1 Risk Management and Audit Committee - Confidential Minutes - 28 July 2020

Moved:

Deputy Mayor Garden

Seconded:

Alderman Henderson

- 1. THAT Report entitled Risk Management and Audit Committee Confidential Minutes 28 July 2020 be received and noted.
- THAT Council receive and note the unconfirmed Risk Management & Audit Committee confidential minutes that are provided as **Attachment 25.1.1.1** to Report Number entitled Risk Management and Audit Committee Meeting Confidential Minutes – 28 July 2020.
- 3. THAT Council endorse the recommendations from the Risk Management & Audit Committee confidential meeting held 28 July 2020:
 - a. The following items from Report Number RMA9/0082:
 - THAT Report entitled Information Technology Security Update on Outstanding Action Items – Information Technology Policies be received and noted.
 - THAT an update report on the Information Technology Policies be presented to the Risk Management and Audit Committee meeting in October 2020 with inclusion of consideration on an Elected Members Information Technology policy.
 - b. The following items from Report Number RMA9/0083:
 - THAT Report entitled Information Technology Security Update on Outstanding Action Items – Information Technology Disaster Recovery Plan be received and noted.
 - THAT the Information Technology Disaster Recovery Plan including the results be presented to the Risk Management and Audit Committee meeting in October 2020.

CARRIED 9/1256 - 18/08/2020

Initials: 8

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25.2.1 FiberSense Digital City Network Project

Moved:

Deputy Mayor Garden

Seconded:

Alderman Morrison

- THAT Report entitled FiberSense Digital City Network Project be received and noted.
- THAT Council endorses the partnership with Northern Territory Government to deliver the FiberSense Digital City Network project being funded by the Northern Territory Government \$1.5 million (over three years) and Council, \$500,000 as detailed in report entitled FiberSense Digital City Network Project.
- THAT Council fund a maximum of \$2 million towards the FiberSense Digital City Network Project from Councils Working Capital Reserve, subject to the Northern Territory Government agreeing to reimburse Council \$1.5 million over three years.
- 4. THAT pursuant to Section 32 of the Local Government Act, Council hereby delegates to the Chief Executive Officer the power to finalise the scope, cost, contracts, funding agreements, project delivery and associated matters to deliver the FiberSense Digital City Project.

CARRIED 9/1328 - 06/10/2020

25.1.2 City of Palmerston Municipal Boundary Review and Update

Moved:

Deputy Mayor Garden

Seconded:

Alderman Henderson

THAT Report entitled City of Palmerston Municipal Boundary Review and Update be received and noted.

CARRIED 9/1571 - 06/04/2021

24.1 Direction from Council - LGANT Motion - Alice Springs - Legal Advice

Moved:

Mayor Pascoe-Bell

Seconded:

Deputy Mayor Garden

THAT City of Palmerston does not support Alice Springs' LGANT motion seeking legal advice on local government's ability to have the Northern Territory Government ensure its obligations to cut crime, supporting the Northern Territory Police and putting victims first.

CARRIED 9/1592 - 20/04/2021

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25.1.1 FiberSense Digital City National Project - Update April 2021

Moved:

Alderman Morrison

Seconded:

Alderman Henderson

THAT Report entitled FiberSense Digital City National Project - Update April 2021 be received and noted.

CARRIED 9/1593 - 20/04/2021

25.2.3 Draft Budget 2021/2022

Moved:

Mayor Pascoe-Bell

Seconded:

Alderman Henderson

- THAT Report entitled Draft Budget 2021/2022 be received and noted.
- THAT Council endorse the following items be included as drafting instructions for the Draft Municipal Plan 2021-22:
 - a. no change to existing service levels;
 - increase in the Elected Members Extra Meeting Allowance from \$150 to \$160 per meeting;
 - c. decrease of Rates Interest Charges from 9% to 8%.
 - d. decrease in the general Waste Charges from \$490 to \$480.
 - e. increase in Residential Rates by 2.4% with \$30 increase on the Residential Minimum Rate.
- THAT Council will be presented with the Draft Municipal Plan 2021-22 and Draft Long Term Financial Plan 2022-2031 at the first Ordinary Council Meeting in May 2021.

CARRIED 9/1600 - 20/04/2021

28.1 City of Palmerston Municipal Boundary Review – 17 Sep 2019 C9/0312

Moved:

Alderman Morrison

Seconded:

Mayor Pascoe-Bell

THAT Council Decision Number 9/0841 entitled City of Palmerston Municipal Boundary Review - 17 Sep 2019 and this decision be moved into the open minutes following a media announcement from the Northern Territory Government.

CARRIED 9/1603 - 20/04/2021

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25.2.5 SWELL Major Project - Loan Application

Moved:

Deputy Mayor Garden

Seconded:

Mayor Pascoe-Bell

 THAT Report entitled SWELL Major Project - Loan Application be received and noted.

THAT Council, pursuant to Section 123 of the Local Government Act 2008 lodges an
application for the approval to borrow with the Minister for Local Government to the
maximum value of \$5 million for the term of 20 years for the purpose of funding the
SWELL project.

CARRIED 9/1620 - 04/05/2021

25.2.2 Draft Long Term Financial Plan 2022-2031

Moved:

Deputy Mayor Garden

Seconded:

Alderman Henderson

- THAT Report entitled Draft Long Term Financial Plan 2022-2031 be received and noted.
- THAT the Draft Long Term Financial Plan 2022-2031 be amended to reflect a loan for the SWELL Major Project for up to \$5 million and be presented to the 2nd Ordinary Council Meeting in May 2021.

CARRIED 9/1622 - 04/05/2021

27.1 Update Weed Harvester Reinstatement

Moved:

Alderman Henderson

Seconded:

Alderman Morrison

THAT the question asked by Alderman Henderson regarding Update Weed Harvester Reinstatement, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 9/1626 - 04/05/2021

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25.2.2 Local Government Association of the Northern Territory – Membership and Governance Issues, Response July 2021

Moved:

Alderman Lewis

Seconded:

Mayor Pascoe-Bell

 THAT entitled Local Government Association of the Northern Territory – Membership and Governance Issues, Response July 2021 be received and noted.

- 2. THAT Council resigns as a member of Local Government Association of the Northern Territory.
- 3. THAT the Mayor writes to and meets with the Northern Territory Minister for Local Government advising of the Council decision regarding its ongoing concerns and its resignation from the Local Government Association of the Northern Territory.
- 4. THAT the Council decisions relating to report entitled Local Government Association of the Northern Territory Membership and Governance Issues, response July 2021 be moved to the open minutes of the Ordinary Meeting following notification to Local Government Association of the Northern Territory and the Northern Territory Minister for Local Government.

CARRIED 9/1763 - 03/08/2021

Deputy Mayor Garden called for a division – as a consequence of the above motion was set aside.

Upon dividing, five members voted affirmative, three members voted in the negative.

Members voting in the affirmative

Alderman Giesecke

Mayor Pascoe-Bell

Alderman Spick

Alderman Lewis

Alderman Hale

Members voting in the negative

Alderman Henderson

Deputy Mayor Garden

Alderman Morrison

The Chair declared the motion CARRIED.

CARRIED 9/1764 - 03/08/2021

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16.1 Lake Weed Management communication

Moved:

Alderman Morrison

Seconded:

Alderman Spick

 THAT the question by Alderman Morrison regarding public communication on progress and works relating to lake weed management and the response by the Director of City Growth and Operations.

2. THAT this decision be moved into the open minutes of 3 August 2021.

CARRIED 9/1764 - 03/08/2021

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved:

Alderman Henderson

Seconded:

Alderman Giesecke

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:

ITEM	REGULATION	GENERAL CATEGORY		REASON
25.2.1	51(1)(a)	Review Confidential Matters	of	51(1)(a) This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) 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 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.
	51(1)(c)(i)			

Initials:

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51(1)(c)(iii)	51(1)(c)(i) This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(i) 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person
51(1)(c)(iv)	51(1)(c)(iii) This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iii) 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 security of the council, its members or staff.
51(1)(c)(iv)	51(1)(c)(iv) 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.
	51(1)(d) This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the Local Government

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	51(1)(e)		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
			'Confidential' pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(e) 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 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.
25.2.2	51(1)(c)(iv)	Review of Committee Membership	51(1)(c)(iv) 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.
	51(1)(d)		51(1)(d) 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



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receipt or discussion of, or a motion or both relating to, information subject to an obligation of confidentiality at law,
or in equity.

CARRIED 9/1744 - 03/08/2021

11 PETITIONS

Nil.

12 NOTICES OF MOTION

12.1 Connecting Community - Neighborhood Programs

Moved:

Alderman Morrison

Seconded:

Deputy Mayor Garden

THAT a report be prepared for the ordinary meeting in December 2021, outlining current City of Palmerston programs and events that promote connecting neighbours and community, and identify potential opportunities to enhance or expand Council's current programs to promote lifestyle, well-being, sense of belonging, and health of our community with a focus on our local neighbourhoods.

CARRIED 9/1745 - 03/08/2021

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Gray Community Hall Project Update

Moved:

Alderman Henderson

Seconded:

Alderman Giesecke

THAT Report entitled Gray Community Hall Project Update be received and noted.

CARRIED 9/1746 - 03/08/2021

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13.1.2 2021 Palmerston Youth Festival

Moved:

Deputy Mayor Garden

Seconded:

Alderman Morrison

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

CARRIED 9/1747 - 03/08/2021

13.2 Action Reports

13.2.1 Community Plan Health Check Outcomes

Moved:

Deputy Mayor Garden

Seconded:

Alderman Morrison

- THAT Report entitled Community Plan Health Check Outcomes be received and noted.
- THAT Council notes the Key Improvement Suggestions and the related actions being implemented as presented at **Attachment 13.2.1.1** to Report entitled Community Plan Health Check Outcomes.
- THAT the Mayor writes to the participants of the Community Plan Health Check advising them of the outcomes of the consultation and thanking them for their contribution.

CARRIED 9/1748 - 03/08/2021

13.2.2 Rollover of Capital Works

Moved:

Alderman Morrison

Seconded:

Deputy Mayor Garden

- 1. THAT Report entitled Rollover of Capital Works be received and noted.
- 2. THAT Council adopts the capital works rollover movements for 30 June 2021 of:
 - \$4,589,919.88 transferred to Unexpended Capital Works Reserve.
 - \$ 698,501.39 recognised as Unexpended Grants.
- 3. THAT Council adopts the capital works rollover movements and associated expenditure as of 1 July 2021 of:
 - \$4,589,919.88 transferred from Unexpended Capital Works Reserve.
 - \$ 698,501.39 recognised as Capital Income.

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4. THAT all capital works rollover movements will be included in the First Budget Review 2021-22.

CARRIED 9/1749 - 03/08/2021

13.2.3 Animal Management By-Laws Review Update - July 2021

Moved:

Deputy Mayor Garden

Seconded:

Alderman Henderson

- THAT Report entitled Animal Management By-Laws Review Update July 2021 be received and noted.
- THAT Council in accordance with section 40(2) of the Local Government Act 2019
 delegates power to the Chief Executive Officer to finalise drafting instructions for
 changes to the Palmerston (Animal Management) By-Laws as detailed in the report
 entitled Animal Management By-Laws Review update.

CARRIED 9/1750 - 03/08/2021

13.2.4 Sustainability Strategy - Draft for Consultation

Moved:

Alderman Morrison

Seconded:

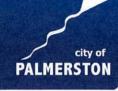
Alderman Henderson

- THAT Report entitled Sustainability Strategy Draft for Consultation be received and noted.
- 2. THAT Council endorse the Draft Sustainability Strategy for the purpose of a 21 day public consultation, commencing 20 September 2021, being **Attachment 13.2.4.1** of Report entitled Sustainability Strategy Draft for Consultation.
- THAT a Report on the outcomes of the Community Consultation regarding the Draft Sustainability Strategy be presented to the Second Ordinary November 2021 Council Meeting.

CARRIED 9/1751 - 03/08/2021

Initials:

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13.2.5 Orange Sky CBD Service

Moved:

Alderman Henderson

Seconded:

Alderman Spick

1. THAT Report entitled Orange Sky CBD Service be received and noted.

- 2. THAT Council approve Orange Sky to continue to offer their laundry and shower service outside of the Palmerston Recreation Centre for a further 12-month period.
- 3. THAT a report regarding the outcomes of the Orange Sky operation in Palmerston including a recommendation on whether this service should continue beyond August 2022, be presented to Council at the First Ordinary meeting in July 2022.

CARRIED 9/1752 - 03/08/2021

That Mayor Pascoe-Bell left the Chambers at 5:52pm due to declared conflict of interest. That Deputy Mayor Garden assumed the chair.

13.2.6 Community Benefit Scheme Environmental Initiative Grant Application – Gray Community Garden Inc.

Moved:

Alderman Morrison

Seconded:

Alderman Henderson

- 1. THAT Report entitled Community Benefit Scheme Environmental Initiative Grant Application Gray Community Garden Inc. be received and noted.
- 2. THAT Council approves \$16,131 in grant funding to the Gray Community Garden Inc. from the Environmental Initiatives budget, to support re-establishment of Harvest Corner (Community Garden), as outlined in the application presented by Gray Community Garden Inc.

CARRIED 9/1753 - 03/08/2021

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13.2.7 Community Benefit Scheme Sponsorship Application – Palmerston Volunteer Centre, St John Ambulance Australia NT

Moved:

Alderman Spick

Seconded:

Alderman Morrison

- THAT Report entitled Community Benefit Scheme Sponsorship Application Palmerston Volunteer Centre, St John Ambulance Australia NT be received and noted.
- THAT Council approves \$11,599 in sponsorship funding to St John Ambulance Australia NT Inc to purchase Information Technology (IT) equipment to support adult volunteers and Youth Cadets.

CARRIED 9/1754 - 03/08/2021

Mayor Pascoe-Bell returned to Chambers at 5:55pm and resumed as Chair.

4 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Moved:

Alderman Hale

Seconded:

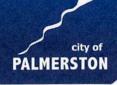
Mayor Pascoe-Bell

THAT the verbal report on Palmerston Safer Communities Committee from Alderman Hale including a thank you to Elected Members and all Committee Members be received and noted.

CARRIED 9/1755 - 03/08/2021

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16 QUESTIONS BY MEMBERS

16.1 Potential Botanic Gardens - Suburb of Mitchell

Moved:

Alderman Henderson

Seconded:

Alderman Morrison

THAT the question from Alderman Henderson regarding the community discussion on a potential Botanic Gardens in the area of the suburb of Mitchell and their submission to the Northern Territory Planning Commission and the response from the Director of City Growth and Operations be received and noted.

CARRIED 9/1756 - 03/08/2021

17 GENERAL BUSINESS

Nil.

18 NEXT COUNCIL MEETING

Moved:

Deputy Mayor Garden

Seconded:

Mayor Pascoe-Bell

THAT the next Ordinary Meeting of Council be held on Tuesday, 17 August 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1757 - 03/08/2021

19 CLOSURE OF MEETING TO PUBLIC

Moved:

Alderman Spick

Seconded:

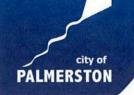
Alderman Giesecke

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 9/1758 - 03/08/2021

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20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

The open section of the Meeting closed at 6:06 pm for the discussion of confidential matters.

The Chair declared the Meeting closed at 7:08 pm.

Chair

PrintName

Date