

CITY OF PALMERSTON

Minutes of Council Meeting
held via audio-visual conferencing
on Tuesday 17 August 2021 at 5:30pm.

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Amber Garden
Alderman Tom Lewis
Alderman Benjamin Giesecke
Alderman Sarah Henderson
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 Organisation Services, Silke Maynard
Minute Secretary, Chloe Hayes

LIVE STREAMING VIEWERS Six viewers

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 5:32pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Lewis
Seconded: Alderman Henderson

THAT the apology received from Alderman Hale for 17 August 2021 be received and noted.

CARRIED 9/1767 - 17/08/2021

Initials: 

Alderman Morrison joined the audio-visual conference at 5:34pm.

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Nil.

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Note: The Council meeting is being held via audio-visual conferencing due to the Covid Lockdown affecting Palmerston (CHO Direction Number 42), with all Elected Members and staff attending via audio-visual means and the open section being live streamed.

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 Spick

THAT the minutes of the Council Meeting held on Tuesday, 3 August 2021 pages 10508 to 10528, be confirmed with the following amendment:

- Minute book page 10518 the last paragraph of the division read "The Chair declared the motion CARRIED" replacing "The Chair exercised the casting vote the motion CARRIED."

CARRIED 9/1768 - 17/08/2021

Initials: 

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

7.1 Mayoral Update Report - Final Reflection

Moved: Mayor Pascoe-Bell
Seconded: Alderman Morrison

THAT Report entitled Mayoral Update Report – Final Reflection be received and noted.

CARRIED 9/1769 – 17/08/2021

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.

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 – August 2021

Moved: Alderman Henderson
Seconded: Deputy Mayor Garden

THAT Report entitled Community Benefit Scheme Update – August 2021 be received and noted.

CARRIED 9/1770 – 17/08/2021

13.1.2 Playground and Play Space Strategy – Engagement Outcomes

Moved: Alderman Lewis
Seconded: Alderman Morrison

THAT Report entitled Playground and Play Space Strategy – Engagement Outcomes be received and noted.

CARRIED 9/1771 – 17/08/2021

13.1.3 Tree Planting and Landscape Beautification Program

Moved: Alderman Morrison
Seconded: Deputy Mayor Garden

THAT Report entitled Tree Planting and Landscape Beautification Program be received and noted.

CARRIED 9/1772 – 17/08/2021

Initials: 

Minute Book Page 10538
2nd Ordinary Council Meeting

13.1.4 Financial Report for the Month of July 2021

Moved: Deputy Mayor Garden
Seconded: Alderman Morrison

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

CARRIED 9/1773 – 17/08/2021

13.1.5 Palmerston Safe Communities Committee Unconfirmed Minutes

Moved: Alderman Spick
Seconded: Mayor Pascoe-Bell

THAT Report entitled Palmerston Safe Communities Committee Unconfirmed Minutes be received and noted.

CARRIED 9/1774 – 17/08/2021

13.2 Action Reports

Nil.

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

SWELL Borrowing Application

Moved: Alderman Spick
Seconded: Deputy Mayor Garden

THAT Council receive and note Item 14.2.1 entitled SWELL Borrowing Application.

CARRIED 9/1775 – 17/08/2021

15 REPORT OF DELEGATES

Nil.

Initials:



16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

17.1 Cricket 365

Moved: Deputy Mayor Garden
Seconded: Alderman Henderson

THAT Council note the verbal briefing by Deputy Mayor Garden including the thanks from Cricket NT CEO, Joel Morrison and various visiting players for Council's support of the Cricket 365 event noting it's success.

CARRIED 9/1776 – 17/08/2021

18 NEXT COUNCIL MEETING

Moved: Deputy Mayor Garden
Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of the 10th Council be held on Tuesday, 21 September 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1777 – 17/08/2021

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
Seconded: Alderman Lewis

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 9/1778 – 17/08/2021

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil.

Initials:



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2nd Ordinary Council Meeting

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

The Chair declared the meeting closed at 5:57pm.


Chair

Athina Pascoe-Bell
Print Name

21/9/2021
Date

Initials: _____