

MINUTES

1st Ordinary Council Meeting **Tuesday 18 January 2022**

The Ordinary Meeting of the City of Palmerston held in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston, NT 0830

COUNCIL MINUTES

Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 18 January 2022 at 5:30pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Sarah Henderson
Councillor Danielle Eveleigh
Councillor Mark Fraser
Councillor Amber Garden
Councillor Ben Giesecke
Councillor Damian Hale
Councillor Lucy Morrison

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer/General Manager
Community and Culture, Amelia Vellar
General Manager Infrastructure, Nadine Nilon
City Sustainability Manager, Peter Lander
Minute Secretary, Chloe Hayes

GALLERY

Nil

Initials: 

1 ACKNOWLEDGEMENT OF COUNTRY

Smoking Ceremony performed by Larrakia Man, Trent Lee

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.

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: Councillor Garden
Seconded: Deputy Mayor Henderson

THAT the leave of absence received from Councillor Garden for 9 April to 27 April 2022 inclusive be received and noted.

CARRIED 10/154 – 18/01/2022

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: Councillor Giesecke

Initials: 

Seconded: Councillor Garden

THAT the Minutes of the Council Meeting held on 14 December 2021 pages 10611 to 10621 be confirmed.

CARRIED 10/155 - 18/01/2022

6.2 Business Arising from Previous Meeting

Nil

7 MAYORAL REPORT

Nil

8 DEPUTATIONS AND PRESENTATIONS

Nil

9 PUBLIC QUESTION TIME (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

Moved: Councillor Eveleigh

Seconded: Deputy Mayor Henderson

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	Confidential Category	Confidential Clause
25.1.1	Council Property Agreements and Contracts	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , which states a council may close to the public only so much of its meeting as

Initials:



		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.
25.1.2	Council Property Agreements and Contracts	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(b) of the <i>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 about the personal circumstances of a resident or ratepayer.
26.2.1	Personal Information	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(b) of the <i>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 about the personal circumstances of a resident or ratepayer.

CARRIED 10/156 – 18/01/2022

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Community Venue Hire Fees Review

Moved: Deputy Mayor Henderson

Seconded: Councillor Eveleigh

1. THAT Report entitled Community Venue Hire Fees Review be received and noted.
2. THAT Council endorses the continuation of its Community Venue Hire – Free Initiative until 30 June 2023 being council venues to be hired by users free of charge with the exemption that private/ business use to be charged as per City of Palmerston's published Fees and Charges for the following venues:
 - Palmerston Recreation Centre;
 - Durack Community Arts Centre;
 - Driver Resource Centre;
 - Palmerston Library Community Room; and
 - Gray Community Hall.

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3. THAT the Community Venue Hire – Free Initiative be reviewed as part of the development of City of Palmerston's 2023/2024 Fees and Charges.

CARRIED 10/157 – 18/01/2022

13.1.2 Council to the Community Meetings 2022

Moved: Councillor Eveleigh
Seconded: Councillor Hale

1. THAT Report entitled Council to the Community Meetings 2022 be received and noted.
2. THAT Council approve the continuation of the Council to the Community Meetings including the pre-meeting public forum, in 2022 as a part of the Ordinary Meeting Calendar, for the following Ordinary Meetings:
 - 2nd Ordinary Meeting 15 March 2022
 - 2nd Ordinary Meeting 21 June 2022
 - 2nd Ordinary Meeting 20 September 2022

CARRIED 10/158 – 18/01/2022

13.1.3 Community Recording Studio Update

Moved: Councillor Morrison
Seconded: Councillor Garden

1. THAT Report entitled Community Recording Studio Update be received and noted.
2. THAT Council approves the following fees and charges for the Community Recording Studio for 2021/2022 being:
 - Refundable deposit: \$200.
 - Hire rate for commercial and private individuals and organisations - \$50 per hour.
 - Hire rate for community and not-for-profit individuals and organisations - \$10 per hour.
3. THAT Council approves the proposed Larrakia name, **Gulwa**, meaning "to sing to everyone" as the official name for the City of Palmerston Community Recording Studio upon final endorsement from Larrakia Nation.

CARRIED 10/159 – 18/01/2022

13.2 Receive and Note Reports

13.2.1 Infrastructure October-December Quarterly Report

Moved: Councillor Hale
Seconded: Councillor Eveleigh

THAT Report entitled Infrastructure October-December Quarterly Report be received and noted.

CARRIED 10/160 – 18/01/2022

Initials: 

13.2.2 Public Places Litter Services Standards

Moved: Deputy Mayor Henderson
Seconded: Councillor Garden

THAT Report entitled Public Places Litter Services Standards be received and noted.

CARRIED 10/161 - 18/01/2022

13.2.3 Community and Culture Quarterly Report October to December 2021

Moved: Councillor Morrison
Seconded: Councillor Hale

THAT Report entitled Community and Culture Quarterly Report October to December 2021 be received and noted.

CARRIED 10/162 - 18/01/2022

13.2.4 Community Benefit Scheme - January 2022 Update

Moved: Councillor Eveleigh
Seconded: Councillor Hale

THAT Report entitled Community Benefit Scheme - January 2022 Update be received and noted.

CARRIED 10/163 - 18/01/2022

13.2.5 Financial Report for the Month of December 2021

Moved: Councillor Hale
Seconded: Councillor Fraser

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

CARRIED 10/164 - 18/01/2022

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

Initials: 

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14.2.1 Local Government Immediate Priority Grant Approval

Moved: Councillor Hale
Seconded: Councillor Garden

THAT correspondence from the Minister for Local Government received on 6 January 2021 entitled Local Government Immediate Priority Grant Approval be received and noted.

CARRIED 10/165 – 18/01/2022

14.2.2 Local Government Immediate Priority Grant Unsuccessful

Moved: Councillor Hale
Seconded: Councillor Garden

THAT correspondence from the Department of The Chief Minister and Cabinet received on 13 January 2022 entitled Local Government Immediate Priority Grant Unsuccessful be received and noted.

CARRIED 10/166 – 18/01/2022

15 REPORT OF DELEGATES

Nil

16 QUESTIONS BY MEMBERS

Nil

17 GENERAL BUSINESS

Nil

18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Fraser
Seconded: Deputy Mayor Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 1 February 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/167 – 18/01/2022

19 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Eveleigh
Seconded: Councillor Fraser

THAT 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 the meeting be closed to the public to consider the Confidential items of the Agenda.

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CARRIED 10/168 – 18/01/2022

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil

The open section of the meeting closed at 6.01pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.27pm.

Chair

Print Name

Date



Mayor Pascoe-Bell

1 February 2022

Initials: _____