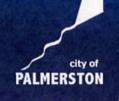


1st Ordinary Council Meeting Tuesday 1 March 2022

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



A Place for People

Minutes of Council Meeting held in Council Chambers Civic Plaza, 1 Chung Wah Terrace, Palmerston on Tuesday 1 March 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 (Via Audio-Visual Conferencing)

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 Director of Finance and Governance, Wati Kerta

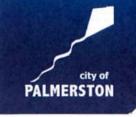
Minute Secretary, Chloe Hayes

GALLERY Cazalys Palmerston Golf & Country Club General Manage

Matthew Hewer

Three Members of Staff





A Place for People

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.

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 Giesecke

Seconded:

Councillor Fraser

THAT the leave of absence received from Councillor Giesecke for 22 April to 9 May 2022 inclusive be received and noted.

CARRIED 10/219 - 1/03/2022

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved:

Councillor Fraser

Seconded:

Councillor Garden

THAT Council note Councillor Giesecke's attendance via Audio/Audiovisual Conferencing is due to being unexpectedly prevented from attending the meeting due to being a greater distance than 100km from the appointed place of meeting.

CARRIED 10/220 - 1/03/2022

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved:

Councillor Fraser

Seconded:

Deputy Mayor Henderson

 THAT the Declaration of Interest received from Councillor Morrison for Item 8.1 be received and noted.

city of PALMERSTON

COUNCIL MINUTES

A Place for People

2. THAT the Declaration of Interest received from Councillor Giesecke for Item 6.1 and Item 6.2 be received and noted.

CARRIED 10/221 - 1/03/2022

5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Councillor Giesecke declared a conflict of interest and left the meeting at 5:34pm.

Moved:

Councillor Hale

Seconded:

Deputy Mayor Henderson

THAT the Minutes of the Council Meeting held on 15 February 2022 pages 10652 to 10660 be confirmed.

CARRIED 10/222 - 1/03/2022

6.2 Business Arising from Previous Meeting

Nil

Councillor Giesecke returned to the meeting at 5:36pm.

7 MAYORAL REPORT

7.1 Mayoral Update Report - February

Moved:

Mayor Pascoe-Bell

Seconded:

Councillor Fraser

THAT Report entitled Mayoral Update Report - February be received and noted.

CARRIED 10/223 - 1/03/2022

8 DEPUTATIONS AND PRESENTATIONS

Councillor Morrison declared a conflict of interest and left the meeting at 5:37pm.

8.1 Redevelopment of the Palmerston Golf & Country Club

Moved:

Councillor Garden

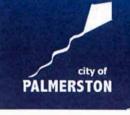
Seconded:

Councillor Eveleigh

THAT the presentation by General Manager, Matthew Hewer of Palmerston Golf & Country Club on the redevelopment of the Palmerston Golf & Country Club be received and noted.

CARRIED 10/224 - 1/03/2022





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Councillor Morrison returned to the meeting at 6:01pm.

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

Nil

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Council Policy Review - Alcohol Management

Moved:

Councillor Morrison

Seconded:

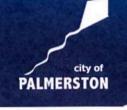
Councillor Eveleigh

- 1. THAT Report entitled Council Policy Review- Alcohol Management be received and noted.
- 2. THAT Council adopt amended Council Policy Alcohol Management being **Attachment 13.1.1.4** to Report entitled Council Policy Review- Alcohol Management to come into effect 2 March 2022 to include the following amendment:

 Section 4.2.4 removal of ".at their own expense, will engage at a minimum, one registered security personnel to assist at any larger gatherings with any anti-social behaviour associated with the consumption of alcohol"

CARRIED 10/225 - 1/03/2022





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13.1.2 Palmerston Local Economic Plan

Moved:

Councillor Eveleigh

Seconded:

Councillor Fraser

1. THAT Report entitled Palmerston Local Economic Plan be received and noted.

2. THAT Council approve an additional full time equivalent position to enable the delivery of the objectives of the Palmerston Local Economic Plan.

CARRIED 10/226 - 1/03/2022

13.1.3 Planning Reform - Phase 2 Stage 1

Moved:

Councillor Eveleigh

Seconded:

Councillor Fraser

- 1. THAT Report entitled Planning Reform Phase 2 Stage 1 be received and noted.
- 2. THAT Council endorse the response to the NT Planning Commission consultation on Planning Reform Phase 2 Stage 1, being (attachment 13.1.3.1) to the Report entitled Planning Reform Phase 2 Stage 1.

CARRIED 10/227 - 1/03/2022

13.2 Receive and Note Reports

13.2.1 Municipal Boundary Review Update

Moved:

Deputy Mayor Henderson

Seconded:

Councillor Fraser

THAT Report entitled Municipal Boundary Review update be received and noted.

CARRIED 10/228 - 1/03/2022

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

Nil

15 REPORT OF DELEGATES

Nil



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16 QUESTIONS BY MEMBERS

Nil

17 GENERAL BUSINESS

Nil

18 NEXT ORDINARY COUNCIL MEETING

Moved:

Councillor Garden

Seconded:

Councillor Fraser

THAT the next Ordinary Meeting of Council be held on Tuesday, 15 March 2022 at 5:30pm at Gray Community Hall, Corner of Essington Avenue and Victoria Drive, Gray, Palmerston.

CARRIED 10/229 - 1/03/2022

19 CLOSURE OF MEETING TO PUBLIC

Moved:

Councillor Fraser

Seconded:

Councillor Garden

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.

CARRIED 10/230 - 1/03/2022

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil

The open section of the meeting closed at 6:15pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:15pm.

Chair

Print Name

Date