

MINUTES

SPECIAL COUNCIL MEETING

Thursday 19 May 2022

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

COUNCIL MINUTES

Minutes of Special Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 19 May 2022 at 6:00pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Councillor Mark Fraser (*via audio-visual conferencing*)
Councillor Sarah Henderson
Councillor Damian Hale
Councillor Lucy Morrison (*via audio-visual conferencing*)
Councillor Danielle Eveleigh

STAFF

Chief Executive Officer, Luccio Cercarelli
General Manager Infrastructure, Nadine Nilon
Minute Secretary, Chloe Hayes

GALLERY

Nil

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 6:10pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Councillor Eveleigh
Seconded: Councillor Hale

1. THAT the apology received from Deputy Mayor Garden for 19 May 2022 be received and noted.
2. THAT the apology received from Councillor Giesecke for 19 May 2022 be received and noted.

CARRIED 10/360 – 19/05/2022

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Councillor Fraser
Seconded: Councillor Henderson

1. THAT the Declaration of Interest received from Deputy Mayor Garden for Item 9.1.1 be received and noted.
2. THAT the Declaration of Interest received from Councillor Giesecke for Item 9.1.1 be received and noted.

CARRIED 10/361 – 19/05/2022

5.2 Staff

Nil

6 CONFIDENTIAL ITEMS

6.1 Confidential Items

Moved: Councillor Henderson
Seconded: Councillor Fraser

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
9.1.1	Contract and Tender Assessment and Award	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 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 10/362 - 19/05/2022

7 CLOSURE OF MEETING TO PUBLIC


Moved: Councillor Fraser
Seconded: Councillor Henderson

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.

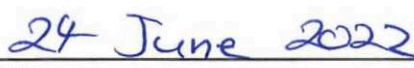
CARRIED 10/363 - 19/05/2022



Chair



Print Name



Date

Initials: _____