

# MINUTES

## **1<sup>st</sup> Ordinary Council Meeting** **Tuesday 5 July 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 5 July 2022 at 5:30pm.

## PRESENT

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### ELECTED MEMBERS


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

### STAFF

Chief Executive Officer, Luccio Cercarelli  
General Manager Community and Culture, Anna Ingram  
General Manager Infrastructure, Nadine Nilon  
Director of Finance and Governance, Wati Kerta  
Minute Secretary, Chloe Hayes

### GALLERY

Nil

Initials: 

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 5:32pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil

3.2 Leave of Absence Previously Granted

Moved: Deputy Mayor Garden  
Seconded: Councillor Henderson

THAT it be noted Councillor Fraser will be on leave of absence as previously granted on 7 June 2022, for the period of 1 July to 18 July 2022 inclusive.

CARRIED 10/422 – 5/07/2022

3.3 Leave of Absence Request

Moved: Councillor Henderson  
Seconded: Deputy Mayor Garden

THAT the leave of absence received from Councillor Morrison for July 21 to July 24 2022 inclusive be received and noted.

CARRIED 10/423 – 5/07/2022

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Nil

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Councillor Morrison  
Seconded: Councillor Eveleigh

1. THAT the Declaration of Interest received from Councillor Eveleigh for Item 13.1.1 be received and noted.
2. THAT the Declaration of Interest received from Councillor Hale for Item 13.1.2 be received and noted.

Initials: 



3. THAT the Declaration of Interest received from Mayor Athina Pascoe-Bell for Item 13.1.2 be received and noted.
4. THAT the Declaration of Interest received from Mayor Athina Pascoe-Bell for Item 13.2.1 be received and noted.
5. THAT the Declaration of Interest received from Deputy Mayor Garden for Item 22.1 and 22.2 be received and noted.
6. THAT the Declaration of Interest received from Councillor Giesecke for Item 22.1 and 22.2 be received and noted.

CARRIED 10/424 – 5/07/2022

## 5.2 Staff

Nil

## 6 CONFIRMATION OF MINUTES

### 6.1 Confirmation of Minutes

Moved: Councillor Morrison  
Seconded: Councillor Eveleigh

THAT the Minutes of the Council Meeting held on 21 June 2022 pages 10765 to 10774 be confirmed.

CARRIED 10/425 – 5/07/2022

### 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

Initials:



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

*Councillor Eveleigh declared a conflict of interest and left the meeting at 5:38pm.*

13.1.1 Community Benefit Scheme - Sponsorship Application - Palmerston Rovers Football Club

Moved: Councillor Henderson  
Seconded: Deputy Mayor Garden

1. THAT Report entitled Community Benefit Scheme - Sponsorship Application - Palmerston Rovers Football Club be received and noted.
2. THAT Council approves the application from the Palmerston Rovers Football Club for a three-year agreement for \$10,000 Gold Level sponsorship per year to be funded from the Community Benefit Scheme as detailed in report entitled Community Benefit Scheme - Sponsorship Application - Palmerston Rovers Football Club.

**CARRIED 10/426 – 5/07/2022**

*Councillor Eveleigh returned to the meeting at 5:43pm.*

*Mayor Athina Pascoe-Bell and Councillor Hale declared a conflict of interest and left the meeting at 5:43pm.*

*Deputy Mayor Garden took place of the chair.*

Initials: 

### 13.1.2 Community Benefit Scheme - Palmerston Raiders Football Club Sponsorship Application – Mayor's Cup

Moved: Councillor Morrison

Seconded: Councillor Giesecke

1. THAT Report entitled Community Benefit Scheme - Palmerston Raiders Football Club Sponsorship Application - Mayor's Cup be received and noted.
2. THAT Council approves the 2022/2023 sponsorship application from Palmerston Raiders Football Club to host the Mayor's Cup for \$2,750 as detailed in the report entitled Community Benefit Scheme – Palmerston Raiders Football Club Sponsorship Application – Mayor's Cup.

CARRIED 10/427 – 5/07/2022

*Mayor Pascoe-Bell and Councillor Hale returned to the meeting at 5:46pm.*

*Mayor Pascoe-Bell resumed place of the Chair.*

### 13.1.3 Strategic Risk Appetite Statement

Moved: Councillor Henderson

Seconded: Councillor Morrison

1. THAT Report entitled Strategic Risk Appetite Statement be received and noted.
2. THAT Council endorses the Strategic Risk Appetite Statement at **Attachment 13.1.3.1** of the Report entitled Strategic Risk Appetite Statement
3. THAT Council notes that the next Risk Management and Audit Committee Strategic Risk Workshop be held on 21 July 2022

CARRIED 10/428 – 5/07/2022

### 13.1.4 Community Recording Studio Fees and Charges 2022-2023

Moved: Councillor Henderson

Seconded: Councillor Hale

1. THAT Report entitled Community Recording Studio Fees and Charges 2022-2023 be received and noted.
2. THAT Council approves the following fees and charges for the 'Gulwa' Community Recording Studio to be added to the Fees and Charges for 2022-2023, commencing from 1 July 2022:
  - 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.

CARRIED 10/429 – 5/07/2022

Initials: 



## 13.1.5 Orange Sky CBD Service

Moved: Deputy Mayor Garden  
Seconded: Councillor Hale

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 on an ongoing basis, managed as part of Council's operational community service program.

CARRIED 10/430 – 5/07/2022

## 13.2 Receive and Note Reports

*Mayor Pascoe-Bell declared a conflict of interest and left the meeting at 6:01pm.*

*Deputy Mayor Garden took place of the chair.*

### 13.2.1 Infrastructure Quarterly Report - April - June 2022

Moved: Councillor Giesecke  
Seconded: Councillor Henderson

THAT Report entitled Infrastructure Quarterly Report - April - June 2022 be received and noted.

CARRIED 10/431 – 5/07/2022

*Mayor Pascoe-Bell returned to the meeting at 6:09pm and resumed place of the Chair.*

### 13.2.2 Finance and Governance Quarterly Report April - June 2022

Moved: Deputy Mayor Garden  
Seconded: Councillor Eveleigh

THAT Report entitled Finance and Governance Quarterly Report April - June 2022 be received and noted.

CARRIED 10/432 – 5/07/2022

## 14 INFORMATION AND CORRESPONDENCE

### 14.1 Information

Nil

### 14.2 Correspondence

Nil

Initials: 

15 REPORT OF DELEGATES

Nil

16 QUESTIONS BY MEMBERS

Moved: Councillor Eveleigh  
Seconded: Councillor Morrison

THAT the question asked by Councillor Eveleigh regarding dogs able to escape through dog Park fencing and is this being investigated, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 10/433 – 5/07/2022

17 GENERAL BUSINESS

Nil

18 NEXT ORDINARY COUNCIL MEETING

Moved: Deputy Mayor Garden  
Seconded: Councillor Morrison

THAT the next Ordinary Meeting of Council be held on Tuesday, 19 July 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/434 – 5/07/2022

19 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Henderson  
Seconded: Deputy Mayor 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 10/435 – 5/07/2022

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

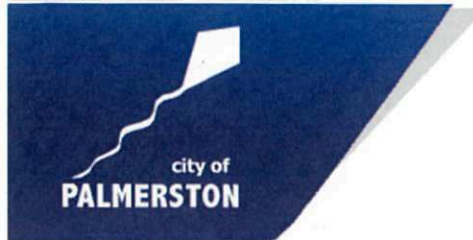
Nil

The open section of the meeting closed at 6:21pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:44pm.

Initials: 





## COUNCIL MINUTES

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Chair

Print Name

Date

Initials: \_\_\_\_\_