

MINUTES

2nd Ordinary Council Meeting **Tuesday 17 May 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 17 May 2022 at 5:30pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Amber Garden
Councillor Danielle Eveleigh
Councillor Mark Fraser (*via Audio-visual Conferencing*)
Councillor Sarah Henderson
Councillor Ben Giesecke (*entered the meeting at 5:37pm*)
Councillor Damian Hale
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

Two members of staff

COUNCIL MINUTES

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 Hale
Seconded: Councillor Eveleigh

1. THAT the leave of absence received from Councillor Eveleigh for 18 May to 20 May 2022 inclusive be received and noted.
2. THAT the leave of absence received from Councillor Hale for 18 May to 19 May 2022 inclusive be received and noted.
3. THAT the leave of absence received from Councillor Hale for 24 May to 26 May 2022 inclusive be received and noted.
4. THAT the leave of absence received from Councillor Hale for 10 June to 14 June 2022 inclusive be received and noted.
5. THAT the leave of absence received from Councillor Giesecke for 9 June to 14 June 2022 inclusive be received and noted.
6. THAT the leave of absence received from Councillor Morrison for 9 June to 14 June 2022 inclusive be received and noted.
7. THAT the leave of absence received from Councillor Eveleigh for 3 June to 6 June 2022 inclusive be received and noted.

CARRIED 10/339 – 17/05/2022

Initials: 

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Deputy Mayor Garden
Seconded: Councillor Henderson

THAT Council note the request for Audio/Audiovisual Conferencing received from Councillor Fraser who will be physically prevented from attending a meeting due to COVID-19 isolation.

CARRIED 10/340 – 17/05/2022

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Mayor Pascoe-Bell
Seconded: Councillor Eveleigh

THAT the Declaration of Interest received from Mayor Pascoe-Bell for Item 13.2.2 be received and noted.

CARRIED 10/341 – 17/05/2022

5.2 Staff

Nil

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Councillor Henderson
Seconded: Councillor Morrison

THAT the Minutes of the Council Meeting held on 3 May 2022 pages 10719 to 10727 be confirmed.

CARRIED 10/342 – 17/05/2022

6.2 Business Arising from Previous Meeting

Nil

7 MAYORAL REPORT

Nil

8 DEPUTATIONS AND PRESENTATIONS

8.1 2022 Local Government Representation Committee

Iain Loganathan Commissioner from the Northern Territory, Sean Holden CEO LGANT, Rosanna Leitch Projects Officer and entered the meeting at 5:37pm.

Councillor Giesecke entered the meeting at 5:37pm.

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Moved: Deputy Mayor Garden
Seconded: Councillor Henderson

THAT the presentation by Iain Loganathan, Commissioner from the Northern Territory Electoral Commission and Sean Holden, Chief Executive Officer from Local Government Association of the Northern Territory on behalf of the 2022 Local Government Representation Committee presenting 2022 Local Government Representation Reviews be received and noted.

CARRIED 10/343 – 17/05/2022

Councillor Eveleigh left the meeting at 6:21pm.

Iain Loganathan Commissioner from the Northern Territory, Sean Holden CEO LGANT, Rosanna Leitch Projects Officer and left the meeting at 6:22pm.

Councillor Eveleigh returned to the meeting at 6:22pm.

9 PUBLIC QUESTION TIME (WRITTEN SUBMISSIONS)

Nil

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

10.1.1 Bridgette Bellenger from Department of the Chief Minister and Cabinet

Moved: Deputy Mayor Garden
Seconded: Councillor Henderson

1. THAT the confidential presentation by Bridgette Bellenger, Territory Regional Growth from Department of the Chief Minister and Cabinet, Travis Wurst, Greater Darwin, Road Safety and Support from the Northern Territory Police Force and Karen Broadfoot Executive Director Northern Region from Territory Families be received and noted.
2. That this decision be moved to the open section of the 17 May 2022 Council Meeting Minutes.

CARRIED 10/357 – 17/05/2022

10.2 Moving Open Items into Confidential

Nil

10.3 Confidential Items

Moved: Councillor Eveleigh
Seconded: Councillor Morrison

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:

Initials: 

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Item	Confidential Category	Confidential Clause
23.1	External Presentation Request	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)(e) 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 provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest.
25.1.1	Review of Confidential Matters	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 10/344 – 17/05/2022

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Third Quarter Budget Review 2021/22

Moved: Councillor Hale

Seconded: Councillor Morrison

1. THAT Council adopt the tabled documents as replacement for attachment 13.1.1.1.
2. THAT Report entitled Third Quarter Budget Review 2021-22 be received and noted.
3. THAT Council adopts the Third Quarter Budget Review 2021/22, pursuant to Division 4 (9) of the *Local Government (General) Regulations 2021* as presented as Attachment 13.1.1.1 to Report entitled Third Quarter Budget Review 2021-22.

CARRIED 10/345 – 17/05/2022

Initials:



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13.1.2. Draft Communication Strategy 2022

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

1. THAT Report entitled Draft Communication Strategy 2022 be received and noted.
2. THAT Council endorse the Draft Communication Strategy, being **Attachment 13.1.2.1** to go out for Community Consultation for a period of 28 days.
3. THAT a report on the outcomes of the consultation and adoption of the draft Consultation Strategy will be presented to Council by the Second Ordinary Meeting in July 2022.

CARRIED 10/346 – 17/05/2022

13.2 Receive and Note Reports

13.2.1 Financial Report for the month of April 2022

Moved: Councillor Hale
Seconded: Deputy Mayor Garden

THAT Report entitled Financial Report for the Month of April 2022 be received and noted.

CARRIED 10/347 – 17/05/2022

Mayor Pascoe-Bell declared a conflict of interest and left the meeting at 6:34pm.

Deputy Mayor Garden took place of the chair.

13.2.2 Community Benefit Scheme - Update May 2022

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

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

CARRIED 10/348 – 17/05/2022

Mayor Pascoe-Bell entered the meeting and resumed place of the chair at 6:35pm.

13.2.3 myPalmerston April Update

Moved: Deputy Mayor Garden
Seconded: Councillor Giesecke

THAT Report entitled myPalmerston April Update be received and noted.

CARRIED 10/349 – 17/05/2022

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13.2.4 Palmerston Recreational Lake - Update

Moved: Councillor Morrison
Seconded: Councillor Hale

THAT Report entitled Palmerston Recreational Lake - Update be received and noted.

CARRIED 10/350 - 17/05/2022

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

14.2.1 Recycling Infrastructure Grant Program

Moved: Deputy Mayor Garden
Seconded: Councillor Morrison

THAT correspondence dated 27 April 2022 entitled Recycling Infrastructure Grant Program from Minister for Environment, Eva Lawler, be received and noted.

CARRIED 10/351 - 17/05/2022

15 REPORT OF DELEGATES

Nil

16 QUESTIONS BY MEMBERS

Moved: Councillor Fraser
Seconded: Councillor Eveleigh

THAT the question asked by Councillor Fraser regarding Disability Inclusion Action Plan consultation process update be taken on notice by the General Manager Community and Culture.

CARRIED 10/352 - 17/05/2022

Moved: Councillor Henderson
Seconded: Councillor Morrison

THAT the question asked by Councillor Henderson regarding beautifying business fronts, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 10/353 - 17/05/2022

17 GENERAL BUSINESS

Nil

Initials: 

18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Hale
Seconded: Councillor Morrison

THAT the next Ordinary Meeting of Council be held on Tuesday, 7 June 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/354 – 17/05/2022

19 CLOSURE OF MEETING TO PUBLIC

Moved: Deputy Mayor Garden
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 10/355 – 17/05/2022

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil

The open section of the meeting closed at 6:47pm for the discussion of confidential matters.

The Chair declared the meeting closed at 8:30pm.



Chair



Print Name



Date