

MINUTES

1st Ordinary Council Meeting **Tuesday 4 October 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 4 October 2022 at 5:30pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Amber Garden
Councillor Danielle Eveleigh
Councillor Mark Fraser
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

Four members of staff

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

Nil

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Deputy Mayor Garden

Seconded: Councillor Henderson

THAT Council approve the request for Audio/Audiovisual Conferencing received from Councillor Hale who will be physically prevented from attending a meeting due to ill health.

CARRIED 10/540 – 4/10/2022

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 25.1.1 be received and noted.
2. THAT the Declaration of Interest received from Mayor Pascoe-Bell for Items 6.1 and 6.2 be received and noted.

CARRIED 10/541 – 4/10/2022

5.2 Staff

Nil

Initials: 

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Mayor Pascoe-Bell declared a conflict of interest and left the meeting at 5.33pm.

Deputy Mayor Garden took place of the chair.

Moved: Councillor Fraser
Seconded: Councillor Henderson

THAT the Minutes of the Council Meeting held on 20 September 2022 pages 10842 to 10850 be confirmed.

CARRIED 10/542 - 4/10/2022

6.2 Business Arising from Previous Meeting

Nil

Mayor Pascoe-Bell returned to the meeting at 5.34pm and resumed place of the chair.

7 MAYORAL REPORT

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Garden

THAT Report entitled Mayoral Update Report - September 2022 be received and noted.

CARRIED 10/543 - 4/10/2022

8 DEPUTATIONS AND PRESENTATIONS

Nil

9 PUBLIC QUESTION TIME (WRITTEN SUBMISSIONS)

Moved: Councillor Fraser
Seconded: Councillor Morrison

THAT the following public question from Mr Trevor Jenkins from the suburb of Driver and responses as tabled regarding antisocial behaviour be received and noted.

Question: people who are living permanetley litertally at the palmerston bus s top and nobody trwespasing them or moving them on also the area out side on roystonea ave where peole drinink regualrly and violeanvce aggresion thst spills otu to cartpark etc entering bussutopn as well as the peopl,leliterally living sleeping mear centrlink arpugn townn ear kentucky firead asn in park in frony of libray whast bben being done ab iut this godbless.

Response: Council works closely with Policy, Larrakia Nation, Businesses, Northern Territory Government agencies and not for profit organisations to ensure the safety or the community within the city centre. The bus depot is the jurisdiction of NT Government and complaints can be submitted to them directly via the DIPL feedback page <https://dipl.nt.gov.au/feedback> ,

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criminal activity should be reported directly to the Police or Larrakia Nation via the ASB app <https://apppage.net/preview/au.com.sra.ntasb>.

CARRIED 10/544 - 4/10/2022

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

10.1.1 Presentation by Minister Chansey Paech MLA, Minister for Local Government

Moved: Deputy Mayor Garden

Seconded: Councillor Morrison

1. THAT the confidential presentation by Minister Chansey Paech MLA, Minister for Local Government be received and noted.
2. THAT this decision be moved to the open section of 4 October 2022 Council Meeting.

CARRIED 10/557 - 4/10/2022

10.1.2 General Business

Moved: Councillor Hale

Seconded: Councillor Fraser

1. THAT General Business Item 28 is considered 'confidential' pursuant to 99(2) and 293(1) of the Local Government Act 2019 and section 51(1) of the Local Government (General) Regulations 2021 as the matter comprises the information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual;
2. THAT a report be prepared regarding superannuation payments for Elected Members with consideration of but not limited to legal, tax and financial factors no later than the second ordinary council meeting in February 2023.
3. THAT this decision be moved to the open section of 4 October 2022 Council Meeting.

CARRIED 10/559 - 4/10/2022

10.2 Moving Open Items into Confidential

Nil

10.3 Confidential Items

Moved: Deputy Mayor Garden

Seconded: Councillor Henderson

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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
23.1	External Presentation	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	Rate Concession Assessment	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 10/545 – 4/10/2022

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Procurement Policy Review

Moved: Councillor Eveleigh
Seconded: Deputy Mayor Garden

1. THAT Report entitled Procurement Policy Review be received and noted.
2. THAT Council endorse the amended Procurement Policy to take effect from Wednesday 5 October 2022, being Attachment 13.1.1.3 to report entitled Procurement Policy Review with the amendment that the Policy include that Council may procure under a contract

Initials:



that is facilitated by a procurement entity established under Section 39(2) of the *Local Government Act (NT) 2019*.

CARRIED 10/546 – 4/10/2022

13.1.2 Palmerston Creative Industries Plan 2022 - 2027

Moved: Councillor Eveleigh
Seconded: Councillor Morrison

1. THAT Report entitled Palmerston Creative Industries Plan 2022 - 2027 be received and noted.
2. THAT Council endorses public consultation for a period of 30 days on the draft City of Palmerston Creative Industries Plan 2022 – 2027 as presented as **Attachment 13.1.2.1** to Report entitled Palmerston Creative Industries Plan 2022 - 2027 with the following administrative amendment; removal of references to the Palmerston City Centre Master Plan 2015, formatting and creative feel.
3. THAT a final version of the plan with incorporated feedback from the community consultation be presented to Council for adoption at the Second Ordinary meeting in February 2023.

CARRIED 10/547 – 4/10/2022

13.2 Receive and Note Reports

13.2.1 Street Art Projects

Moved: Councillor Eveleigh
Seconded: Councillor Morrison

THAT Report entitled Street Art Projects be received and noted.

CARRIED 10/548 – 4/10/2022

13.2.2 Infrastructure Quarterly Report - July - September 2022

Moved: Councillor Fraser
Seconded: Deputy Mayor Garden

THAT Report entitled Infrastructure Quarterly Report - July - September 2022 be received and noted.

CARRIED 10/549 – 4/10/2022

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

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14.2 Correspondence

14.2.1 Correspondence from Minister for Northern Australia, The Hon Madeleine King MP

Moved: Councillor Eveleigh
Seconded: Councillor Fraser

THAT correspondence dated 12 September 2022 regarding appointment as Minister for Northern Australia be received and noted.

CARRIED 10/550 – 4/10/2022

15 REPORT OF DELEGATES

15.1 Tourism Top End

Moved: Councillor Fraser
Seconded: Councillor Henderson

THAT the verbal report received by Councillor Morrison regarding Tourism Top End be received and noted.

CARRIED 10/551 – 4/10/2022

16 QUESTIONS BY MEMBERS

Moved: Councillor Henderson
Seconded: Councillor Fraser

THAT the question asked by Councillor Henderson regarding Fiber Sense, and the response provided by the Chief Executive Officer be received and noted.

CARRIED 10/552 – 4/10/2022

17 GENERAL BUSINESS

17.1 Domestic Tyre disposal within Palmerston

Moved: Councillor Henderson
Seconded: Councillor Fraser

THAT a report be prepared into the feasibility and viability of domestic quantities of tyres disposal/collection occurring within Palmerston by the Second Ordinary Council Meeting in March 2023.

CARRIED 10/553 – 4/10/2022

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18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Fraser
Seconded: Deputy Mayor Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 18 October 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/554 - 4/10/2022

19 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 10/555 - 4/10/2022

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil

The Chair declared the meeting closed at 7.27pm.



Chair

Mayor Pascoe-Bell

Print Name

18 October 2022

Date

Initials: _____