

MINUTES

2nd Ordinary Council Meeting Tuesday 15 November 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 15 November 2022 at 5:30pm.

PRESENT

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Councillor Danielle Eveleigh
Councillor Mark Fraser
Councillor Sarah Henderson
Councillor Ben Giesecke (*via audiovisual*)
Councillor Damian Hale

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

Five members of staff

Initials: 

1 ACKNOWLEDGEMENT OF COUNTRY

City of Palmerston acknowledges the Larrakia people as the Traditional Custodians of the Palmerston region. We pay our respects to the Elders past, present and future leaders and extend that respect to all Aboriginal and Torres Strait Islander people.

2 OPENING OF MEETING

The Chair declared the meeting open at 5.30pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Leave of Absence Previously Granted

Moved: Councillor Fraser
Seconded: Councillor Eveleigh

1. THAT it be noted Deputy Mayor Lucy Morrison will be on leave of absence as previously granted on 1 November 2022, for the period of 12 November 2022 to 16 November 2022 inclusive.
2. THAT it be noted that Councillor Garden will be on leave of absence as previously granted on 6 September 2022, for the period of 16 November 2022 to 23 November 2022 inclusive.

CARRIED 10/612 – 15/11/2022

3.2 Apologies

Nil

3.3 Leave of Absence Request

Moved: Councillor Fraser
Seconded: Councillor Eveleigh

1. THAT it be noted the leave of absence received from Councillor Garden for 15 November 2022 inclusive be received and noted.
2. THAT the leave of absence received from Councillor Hale for 16 November to 25 November 2022 inclusive be received and noted.
3. THAT the leave of absence received from Councillor Eveleigh for 28 November to 30 November 2022 inclusive be received and noted.
4. THAT the leave of absence received from Councillor Eveleigh for 5 December to 7 December 2022 inclusive be received and noted.
5. THAT the leave of absence received from Councillor Henderson for 29 November to 30 November 2022 inclusive be received and noted.

CARRIED 10/613 – 15/11/2022

Initials: 

COUNCIL MINUTES

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Councillor Giesecke
Seconded: Councillor Henderson

1. THAT Council note that Councillor Giesecke is attending via Audio/Audiovisual who will be physically prevented from attending a meeting due to being further than 100kms from the place of meeting.
2. THAT Council approve that Councillor Eveleigh to attend via Audio/Audiovisual on 6 December 2022 Council Meeting who will be physically prevented from attending a meeting due to being further than 100kms from the place of meeting.

CARRIED 10/614 - 15/11/2022

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Councillor Fraser
Seconded: Councillor Henderson

THAT the Declaration of Interest received from Councillor Eveleigh for Item 6.1 be received and noted.

CARRIED 10/615 - 15/11/2022

5.2 Staff

Moved: Councillor Eveleigh
Seconded: Councillor Henderson

THAT the Declaration of Interest received from Chief Executive Officer, Luccio Cercarelli for Item 22.1 and 22.2 be received and noted.

CARRIED 10/616 - 15/11/2022

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Councillor Eveleigh declared a conflict of interest and left the meeting at 5.39pm.

Moved: Councillor Henderson
Seconded: Councillor Hale

THAT the Minutes of the Council Meeting held on 01 November 2022 pages 10881 to 10888 be confirmed with the following amendments:

- After item 6.1 - remove the sentence 'THAT the meeting was adjourned for 5 minutes'.
- After item 20 and before 'The open section of the meeting closed...' please add 'Nil' to reflect that there was no adjournment.

Initials:



COUNCIL MINUTES

CARRIED 10/617 - 15/11/2022

6.2 Business Arising from Previous Meeting

Nil

8 DEPUTATIONS AND PRESENTATIONS

Nil

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

Moved: Councillor Hale

Seconded: Councillor Eveleigh

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
25.1.1	Legal Advice	<p>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)(a) 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 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.</p> <p>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)(d) of the <i>Local Government (General) Regulations 2021</i>, which states a council may</p>

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			<p>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 subject to an obligation of confidentiality at law, or in equity.</p> <p>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)(ii) 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 prejudice the maintenance or administration of the law.</p>
25.1.2	External Support	Request for	<p>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.</p>
25.1.3	External Support	Request for	<p>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.</p>
25.1.4	Council Agreements and Contracts	Property and	<p>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.</p> <p>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)(iii) 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 prejudice the security of the council, its members or staff.</p>
25.1.5	External Relationships	Stakeholder	<p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and</p>

Initials: 

COUNCIL MINUTES

		section 51(1)(c)(iv) 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 prejudice the interests of the council or some other person.
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CARRIED 10/618 – 15/11/2022

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Community Benefit Scheme - Palmerston Saints Hockey Club Sponsorship Application

Moved: Councillor Fraser
Seconded: Councillor Eveleigh

1. THAT Report entitled Community Benefit Scheme - Palmerston Saints Hockey Club Sponsorship Application be received and noted.
2. THAT Council approves the three-year sponsorship application from Palmerston Saints Hockey Club as detailed in the report Community Benefit Scheme - Palmerston Saints Hockey Club Sponsorship Application

CARRIED 10/619 – 15/11/2022

13.1.2 Local Government Priority Infrastructure Grant Update - Archer Transfer Station Upgrade

Moved: Councillor Henderson
Seconded: Councillor Eveleigh

1. THAT Report entitled Local Government Priority Infrastructure Grant Update - Archer Transfer Station Upgrade be received and noted.
2. THAT Council approve the partial acquittal report at **Attachment 13.1.2.1**, for expenditure up to 30 August 2022.

CARRIED 10/620 – 15/11/2022

Initials:



COUNCIL MINUTES

13.2 Receive and Note Reports

13.2.1 Christmas in Palmerston 2022

Moved: Councillor Hale
Seconded: Councillor Fraser

THAT Report entitled Christmas in Palmerston 2022 be received and noted.

CARRIED 10/621 - 15/11/2022

13.2.2 Major Capital Projects November 2022 Update

Moved: Councillor Hale
Seconded: Councillor Henderson

THAT Report entitled Major Capital Projects November 2022 Update be received and noted.

CARRIED 10/622 - 15/11/2022

13.2.3 Finance Report for the Month of October 2022

Moved: Councillor Hale
Seconded: Councillor Eveleigh

THAT Report entitled Finance Report for the Month of October 2022 be received and noted.

CARRIED 10/623 - 15/11/2022

13.2.4 Community Benefit Scheme - Update October 2022

Moved: Councillor Henderson
Seconded: Councillor Eveleigh

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

CARRIED 10/624 - 15/11/2022

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil

14.2 Correspondence

Nil

15 REPORT OF DELEGATES

Nil

Initials: 

16 QUESTIONS BY MEMBERS

Nil

17 GENERAL BUSINESS

Nil

18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Fraser
Seconded: Councillor Hale

THAT the next Ordinary Meeting of Council be held on Tuesday, 6 December 2022 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/625 - 15/11/2022

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 10/626 - 15/11/2022

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil



Chair

Mayor Pascoe-Bell
Print Name

6 Dec 2022
Date

Initials: _____