

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 13 March 2018 at 6.30 pm.**

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings. The minutes of this Council Meeting will be made available on the Council Website.

Acknowledgement of Traditional Ownership

I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.

1 PRESENT

Elected Members:	Mark Blackburn, Official Manager
Staff:	Luccio Cercarelli, Chief Executive Officer Chris Kelly, Director Corporate Services Jan Peters, Director Community Services Malcolm Jones, Acting Director City Growth and Operations Shane Nankivell, Finance Manager Samantha Abdic, Communications Officer Tree Malyan, Minute Secretary
Gallery:	Lauren Roberts NT News 4 members of the public

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

THAT the minutes of the Council Meeting held Tuesday, 6 March 2018 pages 9510 to 9514, be confirmed.

CARRIED 8/3047 – 13/03/2018

Initials: _____



4 OFFICIAL MANAGER'S REPORT

THAT Report Number M8-10 entitled Official Manager's Report be received and noted.

CARRIED 8/3048 - 13/03/2018

5 REPORT OF DELEGATES

Nil.

6 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS BEEN GIVEN

Nil.

7 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN

Nil.

8 PETITIONS

Nil.

9 DEPUTATIONS/PRESENTATIONS

Nil.

10 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil.

11 COMMITTEE RECOMMENDATIONS

11.1 Governance and Organisation

Nil.

11.2 Economic Development and Infrastructure

Nil.

11.3 Community Culture and Environment

Nil.

Initials: _____

12 INFORMATION AGENDA

12.1 Items for Exclusion

Nil.

12.2 Receipt of Information Reports

Nil.

12.3 Officers Reports

Nil.

13 DEBATE AGENDA

13.1 Officer Reports

13.1.1 Financial Support – Cazaly's Palmerston Club, Northern Territory PGA Championship 8/1426

1. THAT Report Number 8/1426 entitled Financial Support Cazaly's Palmerston Club, Northern Territory PGA championship be received and noted.
2. THAT Council approve sponsorship to Cazaly's Palmerston Club to the value of \$30,000 to support the 2018 Northern Territory PGA Championship to be held at the Palmerston Golf Club.
3. THAT the Cazaly's Palmerston Club request for a three (3) year sponsorship agreement be referred to the 2018/2019 Municipal Plan budget development for consideration by the 9th Council.

CARRIED 8/3049 – 13/03/2018

13.1.2 Review of Council Policy MEE03 – Audio Recording of Meetings 8/1427

1. THAT Report Number 8/1427 entitled Review of Council Policy MEE03 – Audio Recording of Meetings be received and noted,
2. THAT Council rescinds Policy MEE03 – Audio Recording of Meetings.

CARRIED 8/3050 – 13/03/2018

13.1.3 Ezybill – Emailing of Rates Notices and Reminders 8/1429

THAT Report Number 8/1429 entitled Ezybill – Emailing of Rates Notices and Reminders be received and noted.

CARRIED 8/3051– 13/03/2018

Initials: _____



13.1.4 Financial Report for the Month of February 2018 8/1430

THAT Report Number 8/1430 entitled Financial Report for the Month of February 2018 be received and noted.

CARRIED 8/3052 - 13/03/2018

13.1.5 City of Palmerston Library Easter Weekend Closure 2018 8/1431

1. THAT Report Number 8/1431 City of Palmerston Library Easter Weekend Closure be received and noted.

2. THAT Council approves the City of Palmerston Library closure on Sunday 1st April 2018.

CARRIED 8/3053- 13/03/2018

13.1.6 City Centre Improvement Special Rate 8/1432

1. THAT Report Number 8/1432 entitled City Centre Improvement Special Rate be received and noted.

2. THAT Council notes that the City Centre Improvement Special Rate made on the 25 July 2017 has been set aside by the Supreme Court in October 2017.

CARRIED 8/3054 - 13/03/2018

14 CORRESPONDENCE

Nil.

15 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil.

16 PUBLIC QUESTION TIME

Nil.

17 OTHER BUSINESS

Nil.

Initials: _____

18 CONFIDENTIAL REPORTS

18.1 Report Number 8/1428

1. THAT pursuant to Section 65 of the Local Government Act, Council orders that the public be excluded from the meeting with the exception of the Director Corporate Services and Minute Secretary on the basis that Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider the report in relation to confidential agenda item 18.1 Report Number 8/1428 and that Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation involves:
 - (a) 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;

This item is considered confidential pursuant to Regulation 8 (a) of the Local Government (Administration) Regulations.

2. THAT Council orders that the minutes from the Confidential Council Meeting held on 13 March 2018, in relation to item number 18.1 Report Number 8/1428 and associated documents remain confidential and not available for public inspection.

CARRIED 8/3055 - 13/03/2018

The Chief Executive Officer, Director Community Services and Acting Director City Growth and Operations left Chambers at 7:01pm.

The meeting moved into the Confidential Session at 7:08pm.

19 CLOSURE

Meeting closed at 7.09pm.



Mark Blackburn
Official Manager
Date: