

2nd Ordinary Council Meeting

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 15 May 2018 at 5.32pm.**

ELECTED MEMBERS	Mayor Athina Pascoe-Bell Deputy Mayor Damian Hale Alderman Benjamin Giesecke Alderman Lucy Buhr Alderman Mick Spick Alderman Sarah Henderson Alderman Tom Lewis
STAFF	Chief Executive Officer, Luccio Cercarelli Director Corporate Services, Chris Kelly Director Community Services, Jan Peters Director City Growth and Operations, Gerard Rosse Finance Manager, Shane Nankivell Communications Officer, Samantha Abdic Minute Secretary, Alyce Breed
GALLERY	Giovina D'Alessandro, Executive Director, Alcohol Reform Implementation Team Ryan Neve, Director of Communications and Stakeholder Engagement, Alcohol Reform Implementation Team 2 members of the public

1 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS

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.

2 OPENING OF MEETING

The Mayor declared the meeting open at 5.32pm.

3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Nil.

3.2 Leave of Absence

Moved: Alderman Buhr
Seconded: Alderman Giesecke

THAT it be noted that Alderman Garden is an apology due to a leave of absence previously granted on 17 April 2018 for period 27 April to 22 May 2018 (inclusive).

CARRIED 9/0057 – 15/05/2018

3.3 Leave of Absence Request

Nil.

4 DECLARATION OF INTEREST

4.1 Elected Members

Moved: Alderman Giesecke
Seconded: Alderman Buhr

THAT the Declaration of Interest received from Alderman Giesecke for Items 21.1 and 23.1 be received and noted.

CARRIED 9/0058 – 15/05/2018

4.2 Staff

Nil.

5 CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

Moved: Alderman Henderson
Seconded: Alderman Lewis

THAT the minutes of the Council Meeting held Tuesday, 1 May 2018 pages 9529 to 9540, be confirmed with the following amendments:

- Item 4.1 includes 'for Item 5.1.1 (9.1.1)' to specify where the Conflict of Interest was declared; and
- Item 12.2.2 (2i, 2ii and 2iii) state 'monthly' instead of 'fortnightly'.

CARRIED 9/0059 – 15/05/2018

5.2 Business Arising from Previous Meeting

Nil.

6 MAYOR'S REPORT

Nil.

7 DEPUTATIONS AND PRESENTATIONS

7.1 Deputations

Nil.

7.2 Presentations

Moved: Deputy Mayor Hale
Seconded: Alderman Henderson

THAT the presentation by Giovina D'Allessandro, Executive Director and Ryan Neve, Director of Communications & Stakeholder Engagement of the Alcohol Reform Implementation Team, Department of the Chief Minister be received and noted.

CARRIED 9/0060 - 15/05/2018

8 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

9 CONFIDENTIAL ITEMS

9.1 Confidential Items

Moved: Alderman Lewis
Seconded: Alderman Buhr

THAT the following items be confirmed and considered within the Confidential session of the Council meeting held on Tuesday, 15 May 2018.

ITEM	REGULATION	REASON
23.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government Administration Regulations, whereby the public may be excluded while business of a kind classified as information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
	8(d)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(d) of the Local Government (Administration) Regulations, which states municipal 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 subject to an obligation of confidentiality at law, or in equity.
24.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government Administration Regulations, whereby the public may be excluded while business of a kind classified as information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
24.2.2	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the Local Government Act and 8(c)(iv) of the Local Government Administration Regulations, whereby the public may be excluded while business of a kind classified as information that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.

CARRIED 9/0061 – 15/05/2018

9.2 Moving Open Items into Confidential

Nil.

9.3 Moving Confidential Items into Open

Nil.

10 PETITIONS

Nil.

11 NOTICES OF MOTION

Nil.

12 OFFICERS REPORTS

12.1 Receive and Note Reports

12.1.1 Financial Report for the Month of April 2018

9/0023

Moved: Alderman Henderson

Seconded: Deputy Mayor Hale

THAT Report Number 9/0023 entitled Financial Report for the Month of April 2018 be received and noted.

CARRIED 9/0062 – 15/05/2018

12.1.2 Corporate Services Quarterly Report January – March 2018 9/0020

Moved: Alderman Buhr
Seconded: Alderman Spick

THAT Report Number 9/0020 entitled Corporate Services Quarterly Report January – March 2018 be received and noted.

CARRIED 9/0063 – 15/05/2018

12.2 Action Reports

12.2.1 Third Quarter Budget Review 2017/18 9/0017

Moved: Alderman Lewis
Seconded: Alderman Buhr

1. THAT Report Number 9/0017 entitled Third Quarter Budget Review 2017/18 be received and noted.
2. THAT Council adopts the reserve movements as per **Attachment B** of Report Number 9/0017 entitled Third Quarter Budget Review 2017/18 being:
 - \$500,000 drawn from the Disaster Recovery Reserve;
 - \$550,931 drawn from the Waste Management Reserve; and
 - \$50,000 allocated to the Infrastructure Reserve.
3. THAT Council adopts the Third Quarter Budget Review 2017/18, pursuant to Section 128 (2) of *Local Government Act* as per **Attachment A** of Report Number 9/0017 entitled Third Quarter Budget Review 2017/18.

CARRIED 9/0064 – 15/05/2018

12.2.2 Audio/Audio-Visual Conferencing at Council Meetings by Elected Members 9/0024

Moved: Alderman Spick
Seconded: Deputy Mayor Hale

1. THAT Report Number 9/0024 entitled Audio/Audio-Visual Conferencing at Council Meetings by Elected Members be received and noted.

CARRIED 9/0065 – 15/05/2018

Moved: Mayor Pascoe-Bell
Seconded: Alderman Buhr

2. THAT Council adopt draft Council Policy MEE04 - Audio/Audio-Visual Conferencing at Council Meetings by Elected Members being **Attachment A** to Report Number 9/0024 entitled Audio/Audio-Visual Conferencing at Council Meetings by Elected Members including amendments to the title and access to teleconferencing and administrative adjustments, as Council Policy.

12.2.2 Audio/Audio-Visual Conferencing at Council Meetings by Elected Members
(continued) 9/0024

3. THAT Council amend the Order of Business at its Ordinary Council meetings to include Request for Teleconferencing immediately following Section Three entitled Apologies and Leave of Absence.

CARRIED 9/0066 – 15/05/2018

12.2.3 Pop Up Dining in Palmerston 9/0019

Moved: Alderman Buhr
Seconded: Alderman Henderson

1. THAT Report Number 9/0019 entitled Pop Up Dining in Palmerston be received and noted.
2. THAT Council approve a Level 2 City Wide Community Consultation for 30 days, including additional strategies identified in the report and direct business liaison, to inform on the level of community and stakeholder support and requirements for the establishment of pop up dining in Palmerston's public spaces and the impact on local businesses.

CARRIED 9/0067 – 15/05/2018

12.3 Confidential Decisions moved into the Open Session

24.1.1 Draft Long Term Financial Plan 2019-2028 C9/0021

Moved: Alderman Buhr
Seconded: Deputy Mayor Hale

1. THAT Report Number C9/0021 entitled Draft Long Term Financial Plan 2019-2028 be received and noted.

CARRIED 9/0076 – 15/05/2018

Moved: Mayor Pascoe-Bell
Seconded: Alderman Henderson

2. THAT Council adopts the Long Term Financial Plan at **Attachment A**, including minor amendments to formatting and words regarding future reserves, to Report Number C9/0021 entitled Draft Long Term Financial Plan 2019-2028 for the purposes of 28 days public consultation as per Level 2 of Council Policy COMM03 Community Consultation.
3. THAT these decisions and **Attachment A** to Report Number C9/0021 entitled Draft Long Term Financial Plan 2019-2028 move into the open session to allow for public consultation.

CARRIED 9/0077 – 15/05/2018

24.1.2 Draft City of Palmerston Municipal Plan 2018-2023

C9/0022

Moved: Alderman Lewis
Seconded: Deputy Mayor Hale

1. THAT Report Number C9/0022 entitled Draft City of Palmerston Municipal Plan 2018-2023 be received and noted.
2. THAT in accordance with section 24(2) of the *Local Government Act*, Council adopt the Draft City of Palmerston Municipal Plan 2018-2023 at **Attachment A** to Report Number C9/0022 entitled Draft City of Palmerston Municipal Plan 2018-2023 for the purposes of 28 days public consultation in line with the requirements of Council Policy COMM03 Community Consultation.
3. THAT these decisions and **Attachment A** to Report Number C9/0022 entitled Draft City of Palmerston Municipal Plan 2018-2023 move into the open session to allow for public consultation.

CARRIED 9/0078 - 15/05/2018

13 INFORMATION AND CORRESPONDENCE

13.1 Information

Nil.

13.2 Correspondence

Nil.

14 REPORT OF DELEGATES

14.1 Report of Delegates

Nil.

15 QUESTIONS BY MEMBERS

15.1 Maintenance of Street and Public Lighting

Moved: Alderman Lewis
Seconded: Deputy Mayor Hale

THAT the question asked by Alderman Lewis regarding street and public lighting, and the response be received and noted.

Question: "Can the CEO please provide an update on the status of maintenance of street and public lighting within the Municipality since the transition this year of lighting from Power Water to Council."

Response provided by Director City Growth and Operations: "We are awaiting final approvals and certifications from Power Water to access certain street and public lighting structures and we anticipate that access will be granted by 23 of May 2018. However, it should be noted that Council is able to undertake certain levels of maintenance which is occurring presently. Enquiries have been documented and will be actioned as a priority."

The Director took on notice service level standards to be provided.

CARRIED 9/0068 – 15/05/2018

16 GENERAL BUSINESS

16.1 Graffiti Management

Moved: Alderman Lewis
Seconded: Alderman Buhr

THAT a report be presented to Council by August 2018 which outlines existing practices and/or policies and opportunities for improvement in relation to graffiti management across the municipality.

CARRIED 9/0069 – 15/05/2018

Confidential Decisions moved into the Open Session

28.1 Municipal Plan – Staff Thank you

Moved: Mayor Pascoe-Bell
Seconded: Alderman Spick

1. THAT the Council thank all staff involved in developing the 2018-2023 Municipal Plan in particular the Finance and Communications teams.
2. THAT this decision be moved into the open session.

CARRIED 9/0079 – 15/05/2018

17 NEXT COUNCIL MEETING

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Hale

THAT the next Ordinary Meeting of Council be held on Tuesday 5 June 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0070 – 15/05/2018

18 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Giesecke
Seconded: Alderman Spick

THAT pursuant to Section 65 (2) of the *Local Government Act* and Regulation 8 of the Local Government (Administration) Regulations the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 9/0071 – 15/05/2018

19 ADJOURNMENT OF MEETING AND MEDIA LIASION

Moved: Alderman Lewis
Seconded: Alderman Spick

THAT the meeting be adjourned for 20 minutes for meals.

CARRIED 9/0072 – 15/05/2018

The meeting adjourned at 6:40pm.



UNCONFIRMED

Athina Pascoe-Bell
MAYOR

Date: _____