

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 19 June 2018 at 5.30pm.**

ELECTED MEMBERS	Acting Mayor Amber Garden Alderman Benjamin Giesecke Alderman Mick Spick Alderman Sarah Henderson Alderman Tom Lewis
STAFF	Acting Chief Executive Officer, Chris Kelly Director Community Services, Jan Peters Director City Growth and Operations, Gerard Rosse Finance Manager, Shane Nankivell Minute Secretary, Alyce Breed
GALLERY	Melissa Mackay, Nine News Will Zwar, NT News

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 Acting Mayor declared the meeting open at 5.30pm.

3 APOLOGIES AND LEAVE OF ABSENCE

- 3.1 Apologies
Nil.

Initials: _____

3.2 Leave of Absence Previously Granted

Moved: Alderman Giesecke
Seconded: Alderman Henderson

1. THAT it be noted Mayor Pascoe-Bell is on leave of absence previously granted on 1 May 2018, for the period of 17 June to 20 June 2018 inclusive.
2. THAT it be noted Deputy Mayor Hale is on leave of absence previously granted on 5 June 2018, for the period of 17 June to 20 June inclusive.
3. THAT it be noted Alderman Buhr is on leave of absence previously granted on 1 May 2018, for the period of 7 June to 21 June inclusive.

CARRIED 9/0106 – 19/06/2018

3.3 Leave of Absence Request

Moved: Alderman Spick
Seconded: Alderman Lewis

1. THAT the leave of absence received from Mayor Pascoe-Bell for 27 June to 1pm 28 June 2018 be received and noted.
2. THAT the leave of absence received from Deputy Mayor Hale for 27 June to 1pm 28 June 2018 be received and noted.

CARRIED 9/0107 – 19/06/2018

4 REQUEST FOR TELECONFERENCING

Moved: Alderman Spick
Seconded: Alderman Henderson

THAT it be noted Mayor Pascoe-Bell and Deputy Mayor Hale will not participate by teleconference at the Council Meeting held on 19 June 2018 as previously granted on 5 June 2018 due to being on Council business.

CARRIED 9/0108 – 19/06/2018

5 DECLARATION OF INTEREST

5.1 Elected Members

Nil.

5.2 Staff

Nil.

Initials: _____

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Henderson
 Seconded: Alderman Lewis

THAT the minutes of the Council Meeting held Tuesday, 5 June 2018 pages 9464 to 9471, be confirmed with the following amendment:

- Item 17.2 states 17 June to 20 June 2018.

CARRIED 9/0109 – 19/06/2018

6.2 Business Arising from Previous Meeting

Nil.

7 MAYOR'S REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

8.1 Deputations

Nil.

8.2 Presentations

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Confidential Items

Moved: Alderman Lewis
 Seconded: Alderman Spick

THAT the following items be confirmed and considered within the Confidential session of the Council meeting held on Tuesday, 19 June 2018.

ITEM	REGULATION	REASON
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act</i> and 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> , 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.

Initials: _____

CARRIED 9/0110 – 19/06/2018

10.2 Moving Open Items into Confidential

Nil.

10.3 Moving Confidential Items into Open

Nil.

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

13.1.1 Financial Report for the Month of May 2018 9/0031

Moved: Alderman Giesecke
 Seconded: Alderman Spick

THAT Report Number 9/0031 entitled Financial Report for the Month of May 2018 be received and noted.

CARRIED 9/0111 – 19/06/2018

13.2 Action Reports

13.2.1 Review of Rating Policy FIN25 9/0029

Moved: Alderman Henderson
 Seconded: Alderman Spick

1. THAT Report Number 9/0029 entitled Review of Rating Policy FIN25 be received and noted.

2. THAT Council rescind FIN25 Rating Policy being **Attachment A** to Report Number 9/0029 entitled Review of Rating Policy FIN25.

CARRIED 9/0112 – 19/06/2018

13.2.2 Domestic Kerbside Collection – Stolen Bin Replacement 9/0030

Moved: Alderman Spick
 Seconded: Alderman Lewis

1. THAT Report Number 9/0030 entitled Domestic Kerbside Collection – Stolen Bin Replacement be received and noted.

2. THAT Council remove the requirement of a Police Report and additional fees and charges, for the replacement of stolen residential mobile garbage bins.

CARRIED 9/0113 – 19/06/2018

Initials: _____

13.2.3 Fees and Charges 2018/2019 9/0032

Moved: Alderman Lewis
Seconded: Alderman Henderson

1. THAT Report Number 9/0032 entitled Fees and Charges 2018/2019 be received and noted.
2. THAT Council adopt Fees & Charges 2018/2019 being **Attachment A** to Report Number 9/0032 entitled Fees and Charges 2018/2019.

CARRIED 9/0114 – 19/06/2018

13.2.4 Archer Recycling Centre and Waste Transfer Station – Proposed Level of Service 9/0028

Moved: Alderman Spick
Seconded: Alderman Giesecke

1. THAT Report Number 9/0028 entitled Archer Recycling Centre and Waste Transfer Station – Proposed Level of Service be received and noted.
2. THAT Council endorse the retention of the existing service levels provided at the Archer Recycling Centre and Waste Transfer Station for the purpose of the new tender with the following amendments:
 - a) That the facility be open Christmas Day from 8am to 12pm.
 - b) That the 1 tonne vehicle limit be removed with conditions of use of the facility to be limited to Palmerston domestic residential waste only with proof of residency.
3. THAT Council approve the renaming of the Archer Recycling Centre and Waste Transfer Station to Archer Waste Management Facility.

CARRIED 9/0115 – 19/06/2018

Moved: Acting Mayor Garden
Seconded: Alderman Spick

4. THAT in accordance with section 32(2)(d) of the *Local Government Act*, Council delegate the Chief Executive Officer to immediately amend the conditions of use to remove the 1 tonne vehicle limit and maintain the proof of residency requirement and limitation to domestic residential waste only at the Archer Recycling Centre and Waste Transfer Station and to make any necessary amendments to Council Policy *TECH04 Waste Management* to reflect this recommendation.

CARRIED 9/0116 – 19/06/2018

13.3 Confidential Decisions moved into the Open Session

Nil.

Initials: _____

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

THAT the following Questions by Members be received and noted.

16.1 Graffiti Management Report

Moved: Alderman Lewis

Seconded: Alderman Spick

THAT the question asked by Alderman Lewis regarding the progress of a Graffiti Management Report, and the response be received and noted.

CARRIED 9/0117 – 19/06/2018

17 GENERAL BUSINESS

17.1 Mayor and Deputy Mayor Travel

Moved: Alderman Spick

Seconded: Alderman Giesecke

THAT Council notes that Mayor Pascoe-Bell and Deputy Mayor Hale will be visiting the Katherine Town Council on 27 June to 1pm 28 June 2018.

CARRIED 9/0118 – 19/06/2018

17.2 Acting Mayor

Moved: Alderman Spick

Seconded: Alderman Lewis

THAT Alderman Spick be appointed as the Acting Mayor for the period of 27 June to 1pm 28 June 2018 inclusive.

CARRIED 9/0119 – 19/06/2018

18 NEXT COUNCIL MEETING

Moved: Alderman Lewis

Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday 3 July 2018 at 5.30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

Initials: _____

CARRIED 9/0120 – 19/06/2018

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Spick
Seconded: Alderman Henderson

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 9/0121 - 19/06/2018

20 ADJOURNMENT OF MEETING AND MEDIA LIASION

Moved: Alderman Giesecke
Seconded: Alderman Spick

THAT the meeting be adjourned for 10 minutes for media liaison.

CARRIED 9/0122 - 19/06/2018

The meeting adjourned at 5:51pm.



Athina Pascoe-Bell
MAYOR

Date:
