

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, 1 Chung Wah Terrace, Palmerston  
on Tuesday 21 January 2020 at 5:30pm.**

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### ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)  
Deputy Mayor Lucy Morrison  
Alderman Amber Garden  
Alderman Benjamin Giesecke  
Alderman Damian Hale  
Alderman Tom Lewis  
Alderman Mick Spick

### STAFF

Chief Executive Officer, Luccio Cercarelli  
Director City Growth and Operations, Kathy Jarrett  
Director Lifestyle and Community, Amelia Vellar  
Communications Media and Marketing Lead, Samantha Abdic  
City Operations Manager, Travis Jolly  
City Sustainability Manager, Katie O'Neill  
People and Customer Lead, Kylie Cardinal  
Minute Secretary, Alexandra Briley

### GALLERY

Sowaibah Hanifie, ABC

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## 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.*

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## 2 OPENING OF MEETING

The Chair declared the meeting open at 5:30pm.

Initials: \_\_\_\_\_

## 3 APOLOGIES AND LEAVE OF ABSENCE

### 3.1 Apologies

Nil.

### 3.2 Leave of Absence Previously Granted

Nil.

### 3.3 Leave of Absence Request

Moved: Alderman Garden

Seconded: Alderman Spick

1. THAT the leave of absence received from Alderman Garden for 19 December 2020 to 27 January 2021 inclusive be received and noted.
2. THAT the leave of absence received from Alderman Garden for 26 July to 10 August 2020 inclusive be received and noted.
3. THAT the leave of absence received from Alderman Garden for 13 September to 18 September 2020 inclusive be received and noted.
4. THAT the leave of absence received from Alderman Henderson for 6 January to 26 January 2020 inclusive be received and noted.

CARRIED 9/0954 – 21/01/2020

## 4 REQUEST FOR TELECONFERENCING

Nil.

## 5 DECLARATION OF INTEREST

### 5.1 Elected Members

Nil.

### 5.2 Staff

Nil.

Initials:

## 6 CONFIRMATION OF MINUTES

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### 6.1 Confirmation of Minutes

Moved: Deputy Mayor Morrison  
Seconded: Alderman Giesecke

THAT the minutes of the Council Meeting held on Tuesday, 10 December 2019 pages 9961 to 9974, be confirmed.

CARRIED 9/0955 – 21/01/2020

### 6.2 Business Arising from Previous Meeting

Nil.

## 7 MAYORAL REPORT

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Nil.

## 8 DEPUTATIONS AND PRESENTATIONS

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Nil.

## 9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

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Nil.

## 10 CONFIDENTIAL ITEMS

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### 10.1 Moving Confidential Items into Open

10.1.1 *Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden* C9/0159

1. THAT Report Number C9/0159 entitled Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden be received and noted.
2. THAT Council offer a lease to Northern Territory Government for three (3) years on terms and conditions, including community consultation, outlined in Report Number C9/0159 entitled Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden, with the option of two (2) one (1) year extensions subject to approval by Council resolution.

Initials:

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10.1.1 *Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden (continued)* C9/0159

3. THAT Council pursuant to Section 32(2) of the Local Government Act, delegate to the Chief Executive Officer the power to negotiate a lease with the Northern Territory Government for three (3) years on terms and conditions outlined in Report Number C9/0159 entitled Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden, with the option of two (2) one (1) year extensions subject to approval by Council resolution.
4. THAT the Council Decisions relating to Report Number C9/0159 entitled Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden be moved to the Open Minutes at the time of a related announcement by the Northern Territory Government.

CARRIED 9/0452 – 29/01/2019

10.1.2 *Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden* C9/0259

1. THAT Report Number C9/0259 entitled Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden be received and noted.
2. THAT Council commit \$400,000 for renewal works specifically to the Palmerston Swimming and Fitness Centre hall spaces to bring them to an acceptable standard to be funded from Council Reserves as identified within Report 9/0269 entitled Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden dated 16 July 2019.
3. THAT Council waive the requirement for the Northern Territory Government to pay rent on the hall spaces of the Palmerston Swimming and Fitness Centre for the term of their lease.
4. THAT Council decisions relating to Report Number C9/0259 entitled Lease of Part of Lot 4201, 31 Tilston Avenue, Moulden be moved to the Open Minutes at the time of a related announcement by the Northern Territory Government.

CARRIED 9/0746 – 16/07/2019

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Nil.

## 11 PETITIONS

Nil.

Initials:

## 12 NOTICES OF MOTION

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Nil.

## 13 OFFICERS REPORTS

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### 13.1 Receive and Note Reports

13.1.1 Palmerston Animal Management Advisory Committee Meeting -  
November 2019 9/0059

Moved: Alderman Garden  
Seconded: Alderman Hale

THAT Report Number 9/0059 entitled Palmerston Animal Management  
Advisory Committee Meeting – November 2019 be received and noted.

CARRIED 9/0956 – 21/01/2020

13.1.2 Organisational Services and Finance Quarterly Report – October  
to December 2019 9/0341

Moved: Deputy Mayor Morrison  
Seconded: Alderman Garden

THAT Report Number 9/0341 entitled Organisational Services and Finance  
Quarterly Report – October to December 2019 be received and noted.

CARRIED 9/0957 – 21/01/2020

13.1.3 Financial Report for the Month of December 2019 9/0359

Moved: Alderman Giesecke  
Seconded: Alderman Hale

THAT Report Number 9/0359 entitled Financial Report for the Month of  
December 2019 be received and noted.

CARRIED 9/0958 – 21/01/2020

Initials:

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13.1.4 *Prójects* – Making the Switch, Update January 2020 9/0362

Moved: Deputy Mayor Morrison  
Seconded: Alderman Garden

THAT Report Number 9/0362 entitled *Prójects* – Making the Switch, Update January 2020 be received and noted.

CARRIED 9/0959 – 21/01/2020

13.2 Action Reports

13.2.1 City Growth and Operations Quarterly Report October – December 2019 9/0355

Moved: Alderman Garden  
Seconded: Alderman Spick

1. THAT Report Number 9/0355 entitled City Growth and Operations Quarterly Report October – December 2019 be received and noted.
2. THAT the current treatment in place at the laneway between Bonson Terrace to Staghorn Court, Moulden as resolved by Council on 19 November 2019 (being temporary night-time closure) be extended to a temporary full-time closure, and that this extended trial treatment be reviewed with the outcomes being presented to the Second Ordinary Meeting in March 2020.

CARRIED 9/0960 – 21/01/2020

13.2.2 Outdoor City Dining Experience - On Frances Series 9/0357

Moved: Deputy Mayor Morrison  
Seconded: Alderman Giesecke

1. THAT Report Number 9/0357 entitled Outdoor City Dining Experience - On Frances Series be received and noted.
2. THAT Council approve three (3) On Frances Series events in 2020, held in May, June and August.
3. THAT Council write to the Chief Minister seeking financial support for the 2020 'On Frances Series' to assist with its delivery.

CARRIED 9/0961 – 21/01/2020

Initials:

13.2.3 Development of Local Government Strategy 2030 9/0358

Moved: Alderman Lewis  
Seconded: Alderman Garden

1. THAT Report Number 9/0358 entitled Development of Local Government Strategy 2030 be received and noted.
2. THAT Council advise the Department of Local Government, Housing and Community Development that it supports the intent of the *Local Government Strategy 2030* project and looks forward to actively collaborating and participating as the project progresses.
3. THAT Council nominate Mayor Athina Pascoe-Bell and the Chief Executive Officer as the City of Palmerston representatives on the Steering Group for the Development of a *Local Government Strategy 2030*.

CARRIED 9/0962 – 21/01/2020

## 14 INFORMATION AND CORRESPONDENCE

### 14.1 Information

#### 14.1.1 LGANT Draft Executive Meeting Minutes – 16 December 2019

Moved: Deputy Mayor Morrison  
Seconded: Alderman Garden

THAT Council receive and note Item 14.1.1 entitled LGANT Draft General Meeting Minutes – 16 December 2019.

CARRIED 9/0963 – 21/01/2020

### 14.2 Correspondence

#### 14.2.1 August 2020 Legislative Assembly Election

Moved: Deputy Mayor Morrison  
Seconded: Alderman Garden

THAT Council receive and note correspondence received from Department of Local Government, Housing and Community Development being Item 14.2.1 entitled August 2020 Legislative Assembly Election.

CARRIED 9/0964 – 21/01/2020

Initials:

## 15 REPORT OF DELEGATES

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Nil.

## 16 QUESTIONS BY MEMBERS

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### 16.1 Archer Waste Management Facility

Moved: Deputy Mayor Morrison  
Seconded: Alderman Giesecke

THAT the question asked by Deputy Mayor Morrison regarding the Christmas use of the Archer Waste Management Facility, and the response provided by the Director City Growth and Operations be received and noted.

CARRIED 9/0965 – 21/01/2020

## 17 GENERAL BUSINESS

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### 17.1 LGANT Minutes

Moved: Mayor Pascoe-Bell  
Seconded: Alderman Garden

THAT LGANT Minutes no longer be included in Council Meeting Agendas but be circulated via email to Elected Members.

CARRIED 9/0966 – 21/01/2020

### 17.2 Lake Update

Moved: Alderman Hale  
Seconded: Alderman Spick

THAT Council seek an update on the development of a recreational lake in Palmerston from Northern Territory Chief Minister and that this matter also be considered as part of Council's Northern Territory Election 2020 Strategy.

CARRIED 9/0967 – 21/01/2020

Initials:

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## 18 NEXT COUNCIL MEETING

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Moved: Alderman Hale  
Seconded: Alderman Giesecke

THAT the next Ordinary Meeting of Council be held on Tuesday, 4 February 2020 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/0968 – 21/01/2020

## 19 CLOSURE OF MEETING TO PUBLIC

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Moved: Deputy Mayor Morrison  
Seconded: Alderman Lewis

THAT pursuant to Section 65(2) of the *Local Government Act* and Regulation 9 of the *Local Government (Administration) Regulations* the meeting be closed to the public to consider the Confidential Items of the Agenda.

CARRIED 9/0969 – 21/01/2020

## 20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

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Moved: Alderman Spick  
Seconded: Alderman Giesecke

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

CARRIED 9/0970 – 21/01/2020

The meeting adjourned at 5:56pm.

*The open section of the meeting closed at 5:56pm for the discussion of confidential matters.*

*The Chair declared the meeting closed at 6:13pm.*

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Athina Pascoe-Bell  
MAYOR

Date:

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