

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 18 February 2020 at 5:30pm.**

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Deputy Mayor Lucy Morrison
Alderman Amber Garden
Alderman Ben Giesecke
Alderman Damian Hale
Alderman Sarah Henderson
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
Director Organisational Services, Richard Iap
Communications Media and Marketing Lead, Samantha Abd
Executive Support to Elected Members, Lorri Dransfield
Minute Secretary, Alexandra Briley

GALLERY

Sowaiabah Hanifie, ABC

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.

2 OPENING OF MEETING

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

Initials:

3 APOLOGIES

3.1 Apologies

Nil.

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Moved: Alderman Hale
Seconded: Alderman Garden

THAT the leave of absence received from Alderman Hale for 20 March to 30 March 2020 inclusive be received and noted.

CARRIED 9/0991 – 18/02/2020

4 REQUEST FOR TELECONFERENCING

Nil.

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Alderman Spick
Seconded: Alderman Henderson

THAT the Declaration of Interest received from Alderman Spick for Item 13.1.1 be received and noted.

CARRIED 9/0992 – 18/02/2020

5.2 Staff

Nil.

Initials: _____

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Garden
Seconded: Alderman Hale

THAT the minutes of the Council Meeting held on Tuesday, 4 February 2020 pages 9990 to 10004 be confirmed.

CARRIED 9/0993 – 18/02/2020

6.2 Business Arising from Previous Meeting

Nil.

7 MAYORAL REPORT

Nil.

8 DEPUTATIONS AND PRESENTATIONS

Nil.

9 PUBLIC QUESTIONS (WRITTEN SUBMISSIONS)

Nil.

10 CONFIDENTIAL ITEMS

10.1 Moving Confidential Items into Open

Nil.

10.2 Moving Open Items into Confidential

Nil.

Initials: _____

10.3 Confidential Items

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 following confidential items:

ITEM	REGULATION	REASON
25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> , 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 that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.
25.2.2	8(c)(iv)	This item is considered 'Confidential' pursuant to <i>Section 65(2)</i> of the <i>Local Government Act</i> and 8(c)(iv) of the <i>Local Government (Administration) Regulations</i> , 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 that would, if publicly disclosed, be likely to prejudice the interests of the council or some other person is discussed.

CARRIED 9/0994 – 18/02/2020

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

Initials: _____

13 OFFICERS REPORTS

13.1 Receive and Note Reports

Alderman Spick declared a conflict of interest and left the Council Chambers at 5:35pm

13.1.1 Lifestyle and Community Quarterly Report October - December 2019 9/0366

Moved: Alderman Hale
Seconded: Deputy Mayor Morrison

THAT Report Number 9/0366 entitled Lifestyle and Community Quarterly Report October - December 2019 be received and noted.

CARRIED 9/0995 - 18/02/2020

Alderman Spick entered the Council Chambers at 5:40pm

13.1.2 Community Benefit Scheme February 2020 Update 9/0275

Moved: Alderman Lewis
Seconded: Deputy Mayor Morrison

THAT Report Number 9/0275 entitled Community Benefit Scheme February 2020 Update be received and noted.

CARRIED 9/0996 - 18/02/2020

13.1.3 Communications Strategy 2020 9/0372

Moved: Deputy Mayor Morrison
Seconded: Alderman Henderson

THAT Report Number 9/0372 entitled Communications Strategy 2020 be received and noted.

CARRIED 9/0997 - 18/02/2020

Initials: _____

13.1.4 Waste Education Program 2020 9/0373

Moved: Alderman Garden
Seconded: Deputy Mayor Morrison

THAT Report Number 9/0373 entitled Waste Education Program 2020 be received and noted.

CARRIED 9/0998 – 18/02/2020

13.1.5 Financial Report for the Month of January 2020 9/0375

Moved: Deputy Mayor Morrison
Seconded: Alderman Garden

THAT Report Number 9/0375 entitled Financial Report for the Month of January 2020 be received and noted.

CARRIED 9/0999 – 18/02/2020

13.2 Action Reports

13.2.1 Community Benefit Scheme Sponsorship Application – No Woman Left Behind Conference 9/0376

Moved: Mayor Pascoe-Bell
Seconded: Deputy Mayor Morrison

1. THAT Report Number 9/0376 entitled Community Benefit Scheme Sponsorship Application – No Woman Left Behind Conference be received and noted.

CARRIED 9/1000 – 18/02/2020

Moved:
Seconded:

2. THAT Council approves the sponsorship request from Forrest PR for \$3,000 to support the No Woman Left Behind Conference 2020 as outlined in Report Number 9/0376 entitled Community Benefit Scheme Sponsorship Application – No Woman Left Behind Conference.

MOTION LAPSED FOR WANT OF MOVER AND SECONDER

Initials:

13.2.2 Marlow Lagoon Dog Park Improvements 9/0374

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report Number 9/0374 entitled Marlow Lagoon Dog Park Improvements be received and noted.
2. THAT Council undertake community consultation on the Marlow Lagoon Dog Park Concept Plan presented at **Attachment A** in Report Number 9/0374 entitled Marlow Lagoon Dog Park Improvements with a report on the outcomes of the consultation to be presented to Council at the 2nd Ordinary Meeting in May 2020.

CARRIED 9/1001 - 18/02/2020

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

Nil.

17 GENERAL BUSINESS

Nil.

Initials:

18 NEXT COUNCIL MEETING

Moved: Alderman Garden
Seconded: Alderman Spick

THAT the next Ordinary Meeting of Council be held on Tuesday, 3 March 2020 at 5:30pm in the Gray Community Hall, Corner Essington Avenue and Victoria Drive, Gray.

CARRIED 9/1002 - 18/02/2020

19 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
Seconded: Alderman Giesecke

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 9/1004 - 18/02/2020

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Hale
Seconded: Alderman Spick

THAT the meeting be adjourned for 5 minutes for media liaison.

CARRIED 9/1004 - 18/02/2020

The meeting adjourned at 5:54pm.

The open section of the meeting closed at 5:54pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:18pm.

Athina Pascoe-Bell
MAYOR

Date:
