

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 16 February 2021 at 5:30pm.**

ELECTED MEMBERS

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

STAFF

Chief Executive Officer, Luccio Cercarelli
Deputy Chief Executive Officer/Director Lifestyle and
Community, Amelia Vellar
Director City Growth and Operations, Nadine Nilon
Director Organisational Services, Silke Maynard
Executive Manager Community & Library Services, Anna
Ingram
Communications Officer, Ashlee Haslop
Media Projects Officer, Anthony Grey
Minute Secretary, Ashlee Gaddes

GALLERY

NT News Journalist, Will Zwar
Five Members of the Public

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 5:31pm.

Chinese New Year Blessing performed by the Lion Dance Troupe from the Chung Wah Society

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: Mayor Pascoe-Bell
Seconded: Alderman Henderson

THAT the leave of absence received from Mayor Pascoe-Bell for 8 April to 19 April 2021 inclusive be received and noted.

CARRIED 9/1478 – 16/02/2021

4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Mayor Pascoe-Bell
Seconded: Alderman Garden

THAT the request for Audio/Audiovisual Conferencing received from Mayor Pascoe-Bell for any meeting during the leave of absence being the period 8 to 19 April 2021 be received and noted.

CARRIED 9/1479 – 16/02/2021

5 DECLARATION OF INTEREST

5.1 Elected Members

Moved: Alderman Hale
Seconded: Alderman Garden

1. THAT the Declaration of Interest received from Mayor Pascoe- Bell for Item 13.1.1 - Community Benefits Scheme Update – January 2021 be received and noted.
2. THAT the Declaration of Interest received from Alderman Morrison for Item 13.2.4 - Lake Management Plan Update be received and noted.

CARRIED 9/1480 – 16/02/2021

Initials:

5.2 Staff

Nil.

6 CONFIRMATION OF MINUTES

6.1 Confirmation of Minutes

Moved: Alderman Garden
Seconded: Alderman Henderson

THAT the minutes of the Council Meeting held on Tuesday 2 February 2021 pages 10312 to 10323, be confirmed.

CARRIED 9/1481 – 16/02/2021

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

23.1 Presentation by Jamie Chalker, Commissioner of Police, and Chief Executive Officer of Fire and Emergency Services

Moved: Alderman Spick
Seconded: Deputy Mayor Lewis

Initials:

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2nd Ordinary Council Meeting

1. THAT the presentation by Jamie Chalker, Commissioner of Police, and Chief Executive Officer of Fire and Emergency Services be received and noted.
2. THAT the Council Decision relating to Agenda Item 23.1 be moved to the Open Minutes of the 16 February 2021 Council Meeting.

CARRIED 9/1497 – 16/02/2021

25.1.1 Odegaard Property Investments - Annual Review

1. THAT Report entitled Odegaard Property Investments - Annual Review be received and noted.
2. THAT the annual review on the performance of the investment property located at 48 Odegaard Drive, Rosebery, be changed from completion in the fourth quarter of each financial year to be due for completion by the end of the 2nd quarter being 31 December of each year reflecting performance for the previous financial year.
3. THAT the Council Decisions relating to Report entitled Odegaard Property Investments - Annual Review be moved to the Open Minutes of the 16 February 2021 Council Meeting.

CARRIED 9/1498 – 16/02/2021

10.2 Moving Open Items into Confidential

Nil.

10.3 Confidential Items

Moved: Alderman Hale
Seconded: Alderman Henderson

THAT pursuant to *Section 65(2) of the Local Government Act 2008* 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
Item 23.1	8(e)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</i> and 8(e) 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 provided to the council on condition that it be kept confidential

Initials: _____

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2nd Ordinary Council Meeting

Item 25.1.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</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.
Item 25.2.1	8(c)(iv)	This item is considered 'Confidential' pursuant to Section 65(2) of the <i>Local Government Act 2008</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 9/1482 - 16/02/2021

11 PETITIONS

Nil.

12 NOTICES OF MOTION

Nil.

13 OFFICERS REPORTS

13.1 Receive and Note Reports

Mayor Pascoe-Bell declared a conflict of interest and left the meeting at 5.51pm

Deputy Mayor Lewis took the Chair

13.1.1 Community Benefit Scheme Update - January 2021

Moved: Alderman Morrison

Seconded: Alderman Spick

THAT Report entitled Community Benefit Scheme Update - January 2021 be received and noted.

CARRIED 9/1483 - 16/02/2021

Initials: _____

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2nd Ordinary Council Meeting

Mayor Pascoe-Bell returned to the meeting at 5.52pm and resumed as Chair

**13.1.2 Palmerston Safe Communities Committee Unconfirmed Minutes
21 January 2021**

Moved: Alderman Morrison
Seconded: Alderman Hale

THAT Report entitled Palmerston Safe Communities Committee Unconfirmed Minutes 21 January 2021 be received and noted.

CARRIED 9/1484 - 16/02/2021

13.1.3 Financial Report for the Month of January 2021

Moved: Alderman Garden
Seconded: Alderman Hale

THAT Report entitled Financial Report for the Month of January 2021 be received and noted.

CARRIED 9/1485 - 16/02/2021

13.2 Action Reports

13.2.1 Draft Inclusive, Diverse and Accessible Policy Framework

Moved: Alderman Spick
Seconded: Alderman Giesecke

1. THAT Report entitled Draft Inclusive, Diverse and Accessible Policy Framework be received and noted.
2. THAT Council adopt the Draft Inclusive, Diverse and Accessible Policy Framework being **Attachment 13.2.1.1** for the purpose of Community Consultation for a minimum of 60 days, as detailed within Report entitled Draft Inclusive, Diverse and Accessible Policy Framework.
3. THAT a Report on the outcomes of Community Consultation regarding the Draft Inclusive, Diverse and Accessible Policy Framework be presented to Council following conclusion of the consultation period.

CARRIED 9/1486 - 16/02/2021

Initials: _____

13.2.2 Second Budget Review 2020/21

Moved: Alderman Morrison
Seconded: Alderman Henderson

1. THAT Report entitled Second Budget Review 2020/21 be received and noted.
2. THAT Council adopts the Second Budget Review 2020/21, per *Section 128 (2)* of the *Local Government Act*, as presented as **Attachment 13.2.2.1** to report entitled Second Budget Review 2021/21
3. THAT Council adopts the revised Reserve movements for 2020/2021 of:
Transfers of \$1,173,945 from Reserves:
 - \$1,170,500 from Working Capital Reserve.
 - \$1,000,000 for the Smart Technology Project.
 - \$170,500 for the Gray Hall Redevelopment project.
 - \$3,445 from Unexpended Grants Reserve for the Zuccoli Parade Streetscaping Project.
Transfers of \$203,787 to Reserves:
 - \$203,787 to FILOC Reserve.
 - \$177,194 additional developer contributions received.
 - \$26,593 returned to reserves from the Developer Funded Pathways project.as presented as **Attachment 13.2.2.2** to Report entitled Second Budget Review 2020/21.

CARRIED 9/1487 – 16/02/2021

13.2.3 Energy Efficiency and Sustainability Grant 2018- 19 Partial Acquittal

Moved: Alderman Garden
Seconded: Alderman Hale

1. THAT Report entitled Energy Efficiency and Sustainability Grant 2018- 19 Partial Acquittal be received and noted.
2. THAT Council approves the partial acquittal of the Energy Efficiency and Sustainability Grant 2018- 19 to the value of \$70,331.27 as of 31 January 2021, to upgrade internal lights of Palmerston Library and Palmerston Recreation Centre.

CARRIED 9/1488 – 16/02/2021

Initials:

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2nd Ordinary Council Meeting

Alderman Morrison declared a conflict of interest and left the meeting at 6.03pm

13.2.4 Lake Management Plan Update

Moved: Alderman Garden
Seconded: Alderman Henderson

1. THAT Report entitled Lake Management Plan Update be received and noted.
2. THAT Council notes commencement of the Palmerston Lakes Management Plan, provided as **Attachment 13.2.4.1** to Report entitled Lake Management Plan Update, with progress and updates to be provided to Council through City Growth and Operations quarterly reports.

CARRIED 9/1489 – 16/02/2021

Alderman Morrison returned to the meeting at 6.10pm

14 INFORMATION AND CORRESPONDENCE

14.1 Information

Nil.

14.2 Correspondence

Nil.

15 REPORT OF DELEGATES

Nil.

16 QUESTIONS BY MEMBERS

16.1 Fans – Palmerston Pool

Moved: Alderman Henderson
Seconded: Deputy Mayor Lewis

THAT the question asked by Alderman Henderson regarding the improvement of air circulation and cooling under the outdoor awning from the existing fans at the Palmerston Pool, and the response provided by the Deputy Chief Executive Officer/Director Lifestyle and Community be received and noted.

CARRIED 9/1490 – 16/02/2021

Initials: _____

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2nd Ordinary Council Meeting

16.2 Health of Palmerston Aquifer

Moved: Alderman Spick
Seconded: Alderman Morrison

THAT the question asked by Alderman Spick regarding the level of the Palmerston Aquifers be received and noted and taken on notice by the Director City Growth and Operations.

CARRIED 9/1491 - 16/02/2021

17 GENERAL BUSINESS

Nil.

18 NEXT COUNCIL MEETING

Moved: Alderman Hale
Seconded: Alderman Henderson

THAT the next Ordinary Meeting of Council be held on Tuesday, 2 March 2021 at 5:30pm in the Council Chambers, First Floor, Civic Plaza, 1 Chung Wah Terrace Palmerston.

CARRIED 9/1492 - 16/02/2021

19 CLOSURE OF MEETING TO PUBLIC

Moved: Deputy Mayor Lewis
Seconded: Alderman Morrison

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 9/1493 - 16/02/2021

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Moved: Alderman Spick
Seconded: Alderman Morrison

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

Initials: _____

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2nd Ordinary Council Meeting
CARRIED 9/1494 - 16/02/2021

The meeting adjourned at 6:18pm.

The open section of the meeting closed at 6:18pm for the discussion of confidential matters.

The Chair declared the meeting closed at 7:28pm.

Chair

Print Name

Date

Initials:
