

CITY OF PALMERSTON

**Minutes of Special Council Meeting
held in Council Chambers
Civic Plaza, 1 Chung Wah Terrace, Palmerston
on Tuesday 8 June 2021 at 5:45pm.**

ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)
Alderman Tom Lewis
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

GALLERY

Nil

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 5:45pm.

Initials:



3 APOLOGIES AND LEAVE OF ABSENCE

3.1 Apologies

Moved: Alderman Spick
Seconded: Alderman Hale

THAT the apology received from Deputy Mayor Amber Garden for 8 June 2021 be received and noted.

CARRIED 9/1672 - 08/06/2021

3.2 Leave of Absence Previously Granted

Nil.

3.3 Leave of Absence Request

Nil.

4 DECLARATION OF INTEREST

4.1 Elected Members

Nil.

4.2 Staff

Nil.

5 CONFIDENTIAL ITEMS

5.1 Moving Confidential Items into Open

25.2.1 Local Government Association of the Northern Territory - Membership and Governance Issues

Moved: Alderman Spick
Seconded: Alderman Henderson

1. THAT Report entitled Local Government Association of the Northern Territory - Membership and Governance Issues be received and noted.

Initials:



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2. THAT Council endorses the correspondence to LGANT regarding membership consideration and governance concerns being **Attachment 25.2.1** to Report entitled Local Government Association of the Northern Territory - Membership and Governance Issues.
3. THAT the Mayor write to the Minister for Local Government providing a copy of the correspondence to LGANT advising of City of Palmerston's concerns.
4. THAT the Council Decisions relating to report entitled Local Government Association of the Northern Territory - Membership and Governance Issues be moved into the 8 June 2021 Open Special Meeting Minutes.

CARRIED 9/1675 - 08/06/2021

5.2 Moving Open Items into Confidential

Nil.

5.3 Confidential Items

Moved: Alderman Giesecke
Seconded: Alderman Morrison

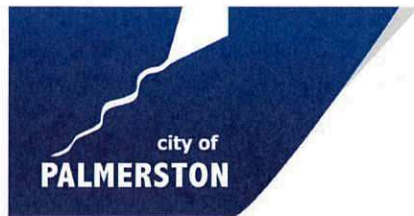
THAT pursuant to *Section 65(2)* of the *Local Government Act* and *Regulation 8* of the *Local Government (Administration) Regulations* the meeting be closed to the public to consider the following confidential items:

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 2008</i> and <i>Regulation 8(c)(iv)</i> 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 9/1673 - 08/06/2021

Initials:





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6 CLOSURE OF MEETING TO PUBLIC

Moved: Alderman Hale
Seconded: Alderman Spick

THAT pursuant to Section 65(2) of the *Local Government Act 2008* 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 9/1674 - 08/06/2021

The open section of the meeting closed at 5:47 pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6:29 pm.

Chair

Print Name

Date

Initials:

A handwritten signature in blue ink, appearing to be "AS".