

The top of the page features a dark blue background with a white silhouette of a person and two children on a grassy bank. To the right, two vibrant green and yellow birds are perched on a branch. The text 'city of PALMERSTON' and the slogan 'A Place for People' are positioned in the upper left.

city of  
**PALMERSTON**  
*'A Place for People'*

# MINUTES

## **2nd Ordinary Council Meeting** **Tuesday 19 March 2024**

The Ordinary Meeting of the City of Palmerston held in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston, NT 0830

Council business papers can be viewed on the City of Palmerston website [www.palmerston.nt.gov.au](http://www.palmerston.nt.gov.au)



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# COUNCIL MINUTES

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Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, 1 Chung Wah Terrace, Palmerston  
on Tuesday 19 March 2024 at 5:30pm.

## PRESENT

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### ELECTED MEMBERS

Mayor Athina Pascoe-Bell (Chair)  
Deputy Mayor Ben Giesecke (*Via Audio/Audiovisual*)  
Councillor Amber Garden  
Councillor Damian Hale  
Councillor Danielle Eveleigh  
Councillor Lucy Morrison (*Via Audio/Audiovisual*)  
Councillor Mark Fraser  
Councillor Sarah Henderson

### STAFF

Chief Executive Officer, Luccio Cercarelli  
General Manager Infrastructure, Nadine Nilon  
General Manager Finance and Governance, Wati Kerta  
Acting General Manager Community, Emma Blight  
Minute Secretary, Jodi Holden

### GALLERY

One member of the public  
Four members of staff

Initials:

## 1 ACKNOWLEDGEMENT OF COUNTRY

*City of Palmerston acknowledges the Larrakia people as the Traditional Custodians of the Palmerston region. We pay our respects to the Elders past, present and future leaders and extend that respect to all Aboriginal and Torres Strait Islander people.*

## 2 OPENING OF MEETING

The Chair declared the meeting open at 5.32pm..

## 3 APOLOGIES AND LEAVE OF ABSENCE

### 3.1 Apologies

Moved: Councillor Eveleigh  
Seconded: Councillor Garden

1. THAT the apology received from Deputy Mayor Giesecke for 19 March 2024 be received and noted.
2. THAT the apology received from Councillor Hale for 19 March 2024 be received and noted.

CARRIED 10/1242 – 19/03/2024

### 3.2 Leave of Absence Previously Granted

Nil

### 3.3 Leave of Absence Request

Moved: Councillor Eveleigh  
Seconded: Councillor Henderson

1. THAT the leave of absence received from Deputy Mayor Giesecke for 2 April 2024 inclusive be received and noted.
2. THAT the leave of absence received from Councillor Fraser for 29 March to 1 April 2024 inclusive be received and noted.

CARRIED 10/1243 – 19/03/2024

## 4 REQUEST FOR AUDIO/AUDIOVISUAL CONFERENCING

Moved: Councillor Morrison  
Seconded: Councillor Garden

*THAT Council note that Councillor Morrison is attending via Audio/Audiovisual Conferencing due to being a greater distance than 100km from the appointed place of meeting.*

THAT Council note that Deputy Mayor Giesecke is attending via Audio/Audiovisual Conferencing who will be physically prevented from attending due to being a greater distance

than 100km from the appointed place of meeting and approval has been granted by the Chief Executive Officer in accordance with the City of Palmerston Audio/Audiovisual Conferencing Policy.

**CARRIED 10/1244 - 19/03/2024**

## 5 DECLARATION OF INTEREST

### 5.1 Elected Members

Moved: Councillor Fraser  
Seconded: Councillor Eveleigh

1. THAT the Declaration of Interest received from Mayor Pascoe-Bell for Item 13.1.2 be received and noted.
2. THAT the Declaration of Interest received from Mayor Pascoe-Bell for Item 25.1.2 be received and noted.
3. THAT the Declaration of Interest received from Councillor Fraser for Item 25.1.2 be received and noted.
4. THAT the Declaration of Interest received from Councillor Henderson for Item 25.1.2 be received and noted.
5. THAT the Declaration of Interest received from Councillor Eveleigh for Item 13.1.2 be received and noted.

**CARRIED 10/1245 - 19/03/2024**

### 5.2 Staff

Nil

## 6 CONFIRMATION OF MINUTES

### 6.1 Confirmation of Minutes

Moved: Councillor Garden  
Seconded: Councillor Henderson

THAT the Minutes of the Council Meeting held on 5 March 2024 pages 11262 to 11269 be confirmed.

**CARRIED 10/1246 - 19/03/2024**

### 6.2 Business Arising from Previous Meeting

Nil

Initials: 

**7 MAYORAL REPORT**

Moved: Mayor Pascoe-Bell  
Seconded: Councillor Eveleigh

THAT Report entitled Mayoral Update Report - February 2024 be received and noted.

**CARRIED 10/1247 - 19/03/2024**

**8 DEPUTATIONS AND PRESENTATIONS**

Nil

**9 PUBLIC QUESTION TIME (WRITTEN SUBMISSIONS)**

Moved: Councillor Morrison  
Seconded: Councillor Henderson

THAT the following public question from Anna Dam and response as tabled regarding Community Benefit Grants and Sponsorship funding be received and noted.

**CARRIED 10/1248 - 19/03/2024**

**10 CONFIDENTIAL ITEMS**

**10.1 Moving Confidential Items into Open**

**10.1.1 Confidentiality Review List - 19 July 2023 to 20 February 2024**

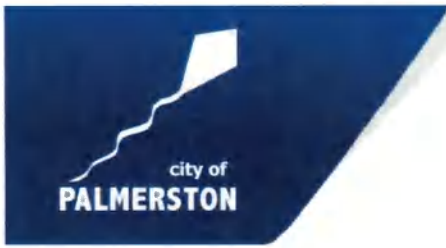
Moved: Councillor Henderson  
Seconded: Councillor Eveleigh

1. THAT Report entitled Confidentiality Review List - 19 July 2023 to 20 February 2024 be received and noted.

2. THAT the following 19 Council Decisions be moved to the Tuesday 19 March 2024 Open Minutes:

No.	Decision Number	Meeting Date	Item/Type	Title
1.	10/558	4/10/2022	25.1.1 Report	Rates Exemption Request
2.	10/558	18/10/2022	Change Order of Business	Change Order of Business
3.	10/738	7/03/2023	25.2.1 Report	Palmerston Indigenous Village Rates Exemption Request - Council Update February 2023
4.	10/739	7/03/2023	28 Confidential General Business	General Business

Initials: SE



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# COUNCIL MINUTES

5.	10/767	21/03/2023	25.1.6 Report	Local Government Representation Review – Final Report 2022
6.	10/874	6/06/2023	25.1.2 Report	Alcohol Management – Palmerston
7.	10/915	4/07/2023	26.2.2 Correspondence	Chief Minister Response to City of Palmerston Alcohol Management Plan
8.	10/935	18/07/2023	25.1.1 Report	Swimming, Wellness, Events, Leisure and Lifestyle (SWELL) Contingency Funds
9.	10/1001	5/09/2023	23.1 Presentation	23.1 Freedom of Entry - 8/12 Regiment
10.	10/1003	5/09/2023	25.1.2 Report	25.1.2 Draft Animal Management By-Laws
11.	10/1022	19/09/2023	25.1.1 Confidential Restricted	25.1.1 Confidential Restricted
12.	10/1025	19/09/2023	25.1.4 Report	25.1.4 Appointment of Independent Members to Risk Management and Audit Committee
13.	10/1065	17/10/2023	23.1 Deputation and Presentations	23.1 Dr Frank Daly: Chief Executive Officer - Department of Chief Minister and Cabinet
14.	10/1069	17/10/2023	25.1.4 Report	25.1.4 NT Remuneration Tribunal - Local Government Submission 2023
15.	10/1071	17/10/2023	25.1.6 Report	25.1.6 SWELL Contingency Funds October 2023
16.	10/1090	7/11/2023	25.1.2 Report	25.1.2 Shoal Bay Fees and Charges Update
17.	10/1115	21/11/2023	23.2 Deputation and Presentations	23.1 Northern Territory Remuneration Tribunal Presentation
18.	10/1116	21/11/2023	23.1 Deputation and Presentations	23.2 Department of Planning, Infrastructure and Logistics (DIPL) Middle Arm Sustainable Development Presentation
19.	10/1117	21/11/2023	25.1.2 Report	25.1.2 Library Cafe Lease

Initials: *DL*

**CARRIED 10/1263 – 19/03/2024**

## **Rates Exemption Request**

THAT the matter lay on the table subject to further legal advice with a further report provided at the Second Ordinary Council Meeting in October 2022.

**CARRIED 10/558 – 04/10/2022**

## **Change Order of Business**

THAT item 25.1.2 Request for Rates Exemption - Venture Housing is considered prior to Item 25.1.1.

**CARRIED 10/588 – 18/10/2022**

## **Palmerston Indigenous Village Rates Exemption Request – Council Update February 2023**

THAT Report entitled Palmerston Indigenous Village Rates Exemption Request - Council Update February 2023 be received and noted.

**CARRIED 10/738 – 7/03/2023**

## **General Business**

1. THAT General Business Item 28 is considered 'confidential' pursuant to 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(c)(iv) of the Local Government (General) Regulations 2021 as the matter 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;

2. THAT the Chief Executive Officer prepares a report outlining their plan for resourcing the finance team in the short, medium and long term, to be presented to the 2nd Ordinary Council Meeting in March 2023.

**CARRIED 10/739 – 7/03/2023**

## **Local Government Representation Review – Final Report 2022**

1. THAT Report entitled Local Government Representation Review - Final Report 2022 be received and noted.

2. THAT Council write to the Minister of Local Government again, expressing its concerns and objections to the 2022 Local Government Representation Reviews Final Report requesting a meeting and that the Minister establish a Commission of Inquiry in so far how the report affects the City of Palmerston.

3. THAT the Council does not seek a Judicial Review in the NT Supreme Court of the 2022 Local Government Representation Reviews Final Report.

**CARRIED 10/767 – 21/03/2023**

## **Alcohol Management – Palmerston**

Initials: 

1. THAT Report entitled Alcohol Management – Palmerston be received and noted.
2. THAT Council endorse the correspondence to the Chief Minister of the Northern Territory regarding the City of Palmerston Alcohol Management Plan being **Attachment 25.1.2.1** to report entitled Alcohol Management – Palmerston with the following amendments:
  - a. Strategy 2 – That closing times be 8pm instead of 7pm.
  - b. Strategy 3 – That abandoned licenses be enforced and not allowed to continue.
  - c. Strategy 4 – Inclusion of a school program.

CARRIED 10/874 – 6/06/2023

#### Chief Minister Response to City of Palmerston Alcohol Management Plan

1. THAT Council receive and note Correspondence received being item 26.2.2 entitled Chief Minister Response to City of Palmerston Alcohol Management Plan.
2. THAT Council note that the Chief Executive Officer will be liaising with the Department of Chief Minister and Cabinet to explore Council's request and that a further update report will be provided as the matter progresses.

CARRIED 10/915 – 4/07/2023

#### Swimming, Wellness, Events, Leisure and Lifestyle (SWELL) Contingency Funds

1. THAT Report entitled Swimming, Wellness, Events, Leisure and Lifestyle (SWELL) Contingency Funds be received and noted.
2. THAT Council approves the utilisation of the Major Initiatives Reserve, to a maximum value of \$700,000 inclusive of previous approved allocations, as contingency for the construction of the Swimming, Wellness, Events, Leisure, and Lifestyle project.
3. THAT this decision is moved into open at the completion of the project.

CARRIED 10/935 – 18/07/2023

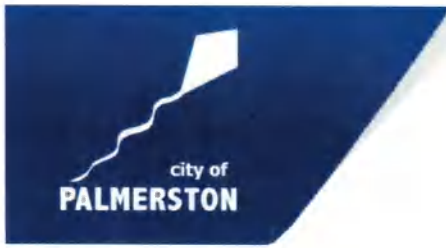
#### 23.1 Freedom of Entry - 8/12 Regiment

THAT the confidential Presentation by WO1 Brendan Colles, 8th/12th Regt. ADF on Freedom of Entry be received and noted.

CARRIED 10/1001 - 5/09/2023

#### Draft Animal Management By-Laws

1. THAT Report entitled Draft Animal Management By-Laws be received and noted.
2. THAT Council adopts the draft Palmerston (Animal Management) By-Laws and identified amendments being Attachment 25.1.2.1 and Attachment 25.1.2.2 for the purpose of Community Consultation following final review and sign off of the draft Palmerston (Animal Management) By-Laws by the Parliamentary Counsel.



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3. THAT Council, for the purposes of Community Consultation endorse the unlicensed two dogs per property policy statement.
4. THAT a further Report be presented to Council following conclusion of the Community Consultation period including outcomes and recommendations.
5. THAT this decision be moved into the Open Minutes following media and community consultation public announcement.

**CARRIED 10/1003 - 5/09/2023**

**Confidential Restricted (Circulated Under Separate Cover)**

**CARRIED 10/1022 - 19/09/2023**

### **Appointment of Independent Members to Risk Management and Audit Committee**

1. THAT Report entitled Appointment of Independent Members to Risk Management and Audit Committee be received and noted.
2. THAT Council reappoint Ms Claire Milikins as the Independent Chair of the Risk Management and Audit Committee commencing 2 June 2023 until 1 June 2025 in accordance with the Risk Management and Audit Committee Terms of Reference.
3. THAT pursuant to section 40 of the Local Government Act 2019 Council hereby delegates to the Chief Executive Officer the power and authority to finalise and sign all documentation required for the reappointment of Ms Claire Milikins as the Independent Chair to the Risk Management and Audit Committee.
4. THAT Council note Mr Bartlett's four-year term expires on 31 December 2023.
5. THAT Council approve the advertising of the position of Independent Member of the Risk Management and Audit Committee for a period of a two-year term, with applications to the Chief Executive Officer in writing, and that a subsequent Council Report providing any applications being presented to Council.
6. THAT Council write to Mr Bartlett thanking him for his contribution to the Committee and advise of end of appointment as of 31 December 2023.
7. THAT the Council Decisions relating to Report entitled Appointment of Independent Members to Risk Management and Audit Committee be moved to the Open Minutes once the appointment of Independent Chair has been finalised.

**CARRIED 10/1025 - 19/09/2023**

**Dr Frank Daly: Chief Executive Officer - Department of Chief Minister and Cabinet**

THAT the confidential presentation by Dr Frank Daly, Chief Executive Officer - Department of Chief Minister and Cabinet be received and noted.

**CARRIED 10/1065 - 17/10/2023**

Initials:

## NT Remuneration Tribunal - Local Government Submission 2023

1. THAT Report entitled NT Remuneration Tribunal - Local Government Submission 2023 be received and noted.
2. THAT Council endorse the City of Palmerston 2023 submission to the Northern Territory Remuneration Tribunal being Attachment 25.1.4.2 to report entitled NT Remuneration Tribunal - Local Government Submission 2023 with minor amendments identified.

**CARRIED 10/1069 - 17/10/2023**

## SWELL Contingency Funds October 2023

1. THAT Report entitled SWELL Contingency Funds October 2023 be received and noted.
2. THAT Council approves an additional \$400,000 contingency, to a total contingency of \$1.1 million, for the construction of the Swimming, Wellness, Events, Leisure, and Lifestyle project, with funding to be sourced from the Major Initiatives Reserve or Working Capital Reserve as required, with final allocations to be presented at the second quarter budget review.
3. THAT this decision is moved into open at the completion of the project.

**CARRIED 10/1071 - 17/10/2023**

## Shoal Bay Fees and Charges Update

1. THAT Report entitled Shoal Bay Fees and Charges Update be received and noted.
2. THAT Council, pursuant to Section 40 (1) of the Local Government Act 2019, hereby delegate to the Chief Executive Officer the power to submit a request for information under the Information Act to the City of Darwin, for relevant information regarding the Shoal Bay Waste Management Facility fees and charges and their implementation and provision of a letter to Lord Mayor City of Darwin signed by Mayor, as determined appropriate by the Chief Executive Officer.

**CARRIED 10/1090 - 7/11/2023**

## Northern Territory Renumeration Tribunal Presentation

THAT the confidential presentation by Michael Martin OAM Chair and Hon Syd Stirling, Member of the Northern Territory Renumeration Tribunal related to CoP submission on the reviews of Allowances for members Local Government Council and Local Authority Members be received and noted.

**CARRIED 10/1114 - 21/11/2023**

## Department of Planning, Infrastructure and Logistics (DIPL) Middle Arm Sustainable Development Presentation

THAT the confidential presentation by Daniel Cameron, Project Director Department of Infrastructure, Planning and Logistics (DIPL) on Middle Arm Sustainable Development Precinct be received and noted.

Initials: 

**CARRIED 10/1114 - 21/11/2023**

**Library Cafe Lease**

1. THAT Report entitled Library Cafe Lease be received and noted.
2. THAT Council write to Territory Projects trading as the Nook Cafe, by 31 January 2024 advising that Council will not be renewing the Commercial Lease over part of Lot 9608, the Boulevard.
3. THAT pursuant to section 40(2)(a) of the Local Government Act 2019 Council hereby delegate to the Chief Executive Officer the power to write to Territory Projects advising them that the lease will not be renewed beyond 31 July 2024.
4. THAT a report be submitted to Council by the end of March 2024, considering the future use of the property and the process of procuring new tenants.

**CARRIED 10/1117 - 21/11/2023**

**10.2 Moving Open Items into Confidential**

Nil

**10.3 Confidential Items**

*Deputy Mayor Giesecke joined the meeting by Audio/Audiovisual conferencing at 5.42pm*

Moved: Councillor Garden  
Seconded: Councillor Eveleigh

THAT pursuant to Section 99(2) and 293(1) of the *Local Government Act 2019* and section 51(1) of the *Local Government (General) Regulations 2021* the meeting be closed to the public to consider the following confidential items:

Item	Confidential Category	Confidential Clause
25.1.1	Review of Confidential Matters	<p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(a) of the <i>Local Government (General) Regulations 2021</i>, which states a 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 about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(b) of the <i>Local Government (General) Regulations 2021</i>, which states a council may close to the public only so much of its meeting as comprises the receipt or discussion of, or a motion</p>

Initials: SG

		<p>or both relating to, information about the personal circumstances of a resident or ratepayer.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i>, which states a 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(ii) of the <i>Local Government (General) Regulations 2021</i>, which states a 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 maintenance or administration of the law.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(iii) of the <i>Local Government (General) Regulations 2021</i>, which states a 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 security of the council, its members or staff.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(iv) of the <i>Local Government (General) Regulations 2021</i>, which states a 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.</p> <p>This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(d) of the <i>Local Government (General) Regulations 2021</i>, which states a 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 subject to an obligation of confidentiality at law, or in equity.</p>
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Initials: SE

		This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(e) of the <i>Local Government (General) Regulations 2021</i> , which states a 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 and would, if publicly disclosed, be likely to be contrary to the public interest.
25.1.2	Council Project Initiative	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(iv) of the <i>Local Government (General) Regulations 2021</i> , which states a 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.
25.1.3	Council Performance, Service Delivery and Budget Review	This item is considered 'Confidential' pursuant to section 99(2) and 293(1) of the <i>Local Government Act 2019</i> and section 51(1)(c)(i) of the <i>Local Government (General) Regulations 2021</i> , which states a 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 cause commercial prejudice to, or confer an unfair commercial advantage on, any person.

CARRIED 10/1249 - 19/03/2024

11 PETITIONS

Nil

12 NOTICES OF MOTION

Nil

13 OFFICER REPORTS

13.1 Action Reports

13.1.1 Animal Management By-Laws Consultation - Outcomes and Amendments

Moved: Councillor Henderson

Seconded: Councillor Garden

1. THAT Report entitled Animal Management By-Laws Consultation - Outcomes and Amendments be received and noted.

Initials: 

2. That Council write to the Office of Parliamentary Counsel submitting the amended draft Palmerston (Animal Management) By-laws, informed by community consultation, being **Attachment 13.1.1.5**, for finalisation and settlement of the draft prior to final endorsement by the Council for gazettal by the relevant Minister and implementation as of the 1 July 2024.
3. That Council thank the community for their feedback on the draft Palmerston (Animal Management) By-laws.

**CARRIED 10/1250 – 19/03/2024**

*The Mayor and Councillor Eveleigh left Chambers at 5.46pm. Councillor Garden assumed the Chair.*

### 13.1.2 Community Benefit Scheme - Individual Representation Support

Moved: Councillor Fraser  
Seconded: Councillor Henderson

1. THAT Report entitled Community Benefit Scheme - Individual Representation Support be received and noted.
2. THAT Council approve the Community Benefit Scheme Individual Representation Support application for \$250 for the one (1) applicant to attend the Governor General's Camp, in Sydney with their Scout Group as described in the report titled Community Benefit Scheme - Individual Representation Support.
3. THAT Council approve the Community Benefit Scheme Individual Representation Support application for \$250 each for the four (4) applicants to attend the Dance Around the World Tour as described in the report titled Community Benefit Scheme - Individual Representation Support.

**CARRIED 10/1251 – 19/03/2024**

*The Mayor and Councillor Eveleigh returned to Chambers at 5.49pm. The Mayor resumed the chair.*

### 13.1.3 Draft Laneway Management Policy

Moved: Councillor Fraser  
Seconded: Councillor Eveleigh

1. THAT Report entitled Draft Laneway Management Policy be received and noted.
2. THAT a Council workshop be held by end May 2024 to review the draft Laneway Management Policy.

**CARRIED 10/1252 – 19/03/2024**

Initials: 

*Councillor Hale arrived into Chambers at 5.51pm.*

### 13.1.4 Community Benefit Scheme - Nightcliff Seabreeze Festival 2024

Moved: Councillor Henderson  
Seconded: Councillor Garden

1. THAT Report entitled Community Benefit Scheme - Nightcliff Seabreeze Festival 2024 be received and noted.
2. THAT Council does not support the request for sponsorship from the Nightcliff Seabreeze Festival.

**CARRIED 10/1253 – 19/03/2024**

### 13.2 Receive and Note Reports

#### 13.2.1 Financial Report for the Month of February 2024

Moved: Councillor Garden  
Seconded: Councillor Morrison

THAT Report entitled Financial Report for the Month of February 2024 be received and noted.

**CARRIED 10/1254 – 19/03/2024**

#### 13.2.2 Community Benefit Scheme - February Update

Moved: Councillor Garden  
Seconded: Councillor Eveleigh

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

**CARRIED 10/1255 – 19/03/2024**

#### 13.2.3 Major Capital Projects Update - March 2024

Moved: Councillor Fraser  
Seconded: Councillor Henderson

THAT Report entitled Major Capital Projects Update - March 2024 be received and noted.

**CARRIED 10/1256 – 19/03/2024**

## 13.2.4 Libby - New Library eResource Platform

Moved: Councillor Henderson  
Seconded: Councillor Garden

THAT Report entitled Libby - New Library eResource Platform be received and noted.

CARRIED 10/1257 - 19/03/2024

## 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

### 17.1 Acting Mayor for 2 April 2024

Moved: Councillor Garden  
Seconded: Councillor Henderson

THAT given the leave of absence of the Mayor and Deputy Mayor that Councillor Eveleigh be appointed as the Acting Mayor for 2 April 2024 inclusive.

CARRIED 10/1258 - 19/03/2024

### 17.2 Draft Animal Management By Laws

Moved: Councillor Morrison  
Seconded: Councillor Garden

THAT Council express its thanks to all staff involved in the development and consultation of the Draft Palmerston (Animal Management) By Laws.

CARRIED 10/1259 - 19/03/2024



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18 NEXT ORDINARY COUNCIL MEETING

Moved: Councillor Eveleigh  
Seconded: Councillor Garden

THAT the next Ordinary Meeting of Council be held on Tuesday, 2 April 2024 at 5:30pm in the Council Chambers, Civic Plaza, 1 Chung Wah Terrace, Palmerston.

CARRIED 10/1260 - 19/03/2024

19 CLOSURE OF MEETING TO PUBLIC

Moved: Councillor Fraser  
Seconded: Councillor Garden

THAT pursuant to section 99(2) and 293(1) of the Local Government Act 2019 and section 51(1)(a) of the Local Government (General) Regulations 2021 the meeting be closed to the public to consider the Confidential items of the Agenda.

CARRIED 10/1261 - 19/03/2024

20 ADJOURNMENT OF MEETING AND MEDIA LIAISON

Nil

The open section of the meeting closed at 6.02pm for the discussion of confidential matters.

The Chair declared the meeting closed at 6.24pm.

Chair

Print Name

Date

Initials: