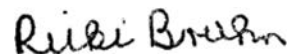


CITY OF PALMERSTON

Notice of Special Council Meeting
To be held in Council Chambers
Civic Plaza, Palmerston
on Monday 10 April 2017 at 5.30pm



Ricki Bruhn
Chief Executive Officer

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.

Acknowledgement of Traditional Ownership

I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.

1 PRESENT

2 APOLOGIES

Alderman Pascoe-Bell – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

3 DEPUTATIONS / PRESENTATIONS

Nil

4 OFFICER REPORTS

4.1 Management Fee – Palmerston Swimming and Fitness Centre May and June 2017 8/1148

5.1 Municipal Services Agreement – NorthCrest**8/1146****RECOMMENDATION**

1. THAT pursuant to Section 65 of the Local Government Act, Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director of Corporate Services, Director of Technical Services, Director of Community Services and Minute Secretary on the basis that Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider the report and associated documents in relation to confidential agenda item 5.1 Municipal Services Agreement – NorthCrest and that Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation involves:

(e) information provided to the council on condition that it be kept confidential.

This item is considered confidential pursuant to Regulation 8 (e) of the Local Government (Administration) Regulations.

2. THAT Council orders that the minutes from the Confidential Special Council meeting held on 10 April 2017, in relation to confidential item number 5.1 Municipal Services Agreement – NorthCrest, the report and associated documents remain confidential and not available for public inspection for a period of 13 years from the date of this meeting or a lesser period as determined by the Chief Executive Officer.


5.2 Multistorey Carpark Contracts**8/1147****RECOMMENDATION**

1. THAT pursuant to Section 65 of the Local Government Act, Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director of Corporate Services, Director of Technical Services, Director of Community Services and Minute Secretary on the basis that Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider the report and associated documents in relation to confidential agenda item 5.2 Multistorey Carpark Contracts and that Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation involves:

(c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person;

This item is considered confidential pursuant to Regulation 8 (c)(i) of the Local Government (Administration) Regulations.



2. THAT Council orders that the minutes from the Confidential Special Council meeting held on 10 April 2017, in relation to confidential item number 5.2 Multistorey Carpark Contracts, the report and associated documents remain confidential and not available for public inspection for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

6 CLOSURE



ITEM NUMBER: 4.1 Management Fee - Palmerston Swimming and Fitness Centre May and June 2017

FROM: Director of Community Services

REPORT NUMBER: 8/1148

MEETING DATE: 10 April 2017

Municipal Plan:

1. Community & Cultural Wellbeing

1.4 Recreation

1.4 We are committed to providing quality recreation and sporting facilities, parks, gardens, playgrounds and open spaces for the benefit of our community

Summary:

This report presents YMCA Top End's (YMCA) management fee request for the Palmerston Swimming and Fitness Centre operation for May and June 2017.

RECOMMENDATION

1. THAT Council receives Report Number 8/1148.
2. THAT Council approve a management fee of \$45,000 per month to YMCA of the Top End for the operation of the Palmerston Swimming and Fitness Centre for May 2017 and June 2017 and that the required budget adjustment be made at the 3rd budget review.

Background:

Council's Palmerston Recreational Facilities Management Contract with the YMCA of the Top End is due to expire on 30 April 2017. Council has resolved to go out to tender for the Management of the Palmerston Pool and this tender will be released in April. The YMCA has agreed to manage the facility for the extra two months until 30 June 2017 by which time council expects to have the successful tenderer in place for 1 July 2017.

General:

Under the previous management contract Council provided YMCA with a subsidy for the operation of the Palmerston Swimming and Fitness Centre. The subsidy for the one centre was made up of three (3) components being; Rental subsidy \$5,271.32 per month, Electricity Subsidy of \$6,008.32 per month and an operational subsidy of \$11,658.76 per month. A total subsidy of \$22,938.40 per month.

For the additional months of May 2017 and June 2017, YMCA are requesting a management fee of \$45,000 per month, an increase of \$22,062 per month for the months of May and June 2017.

This figure submitted by YMCA is based on the cost to run the pool alone without the health club, taking into account a 10% reduction in utilities cost and a 12.6% reduction in wages and averaging six (6) months of the financial data for the centre being; April May and June 2016 and December, January and February 2016-17

Financial Implications:

Currently council has budgeted for \$22,938 per month. Should Council approve the management fee of \$45,000 per month the financial implications will be an additional \$44,124 in 2016/17 and would require budget adjustments to be made in the 3rd budget review.

Legislation/Policy:

Nil.

Recommending Officer: Jan Peters, Director of Community Services

Any queries on this report may be directed to Jan Peters on telephone (08)89359972 or via email jan.peters@palmerston.nt.gov.au

Author: Jan Peters, Director of Community Services

Schedule of Attachments:

Nil.

