

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 7 April 2015 at 6.30pm**

Audio Disclaimer

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1. PRESENT

Elected Members: His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Heather Malone
Alderman Paul Bunker
Alderman Andrew Byrne
Alderman Geoff Carter
Alderman Sue McKinnon
Alderman Seranna Shutt

Staff: Ricki Bruhn, Chief Executive Officer
Silke Reinhardt, Acting Director of Corporate and Community Services
Mark Spangler, Director of Technical Services
Emily Fanning, Minute Secretary

Gallery: Pam Robinson, Environment/Climate Change Strategic Planner
Jithin Mohan, Private Works Officer
Emily Zesers, Community Development Officer
Kristin Lehmann, Human Resource Officer
Anna Ingram, Library Events and Marketing Supervisor
Wendy Smith, NT Planning Manager, Elton Consulting
Cameron Bowes, Development Manager, MiBro (NT)

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

Moved: Alderman Carter
Seconded: Alderman McKinnon

1. THAT the minutes of the Council Meeting held Tuesday, 17 March 2015 pages 7914 to 7923, be confirmed.

CARRIED 8/01457-07/04/2015

4. MAYOR'S REPORT

Moved: Alderman McKinnon

Seconded: Alderman Shutt

1. THAT Council receives Report Number M8-09
2. THAT Council approves the Mayor attending the LGMA National Congress on 30 April 2015.

CARRIED 8/01458–07/04/2015

5. REPORT OF DELEGATES

Nil

6. QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS BEEN GIVEN

Nil

7. QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN

Nil

8. PETITIONS

Nil

9. DEPUTATIONS / PRESENTATIONS

9.1 LGMA Challenge Team

Palmerston's LGMA Management Challenge team discussed their experience in competing and winning the 2015 NT Management Challenge.

10. CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

11. COMMITTEE RECOMMENDATIONS

11.1 Governance and Organisation

Nil

11.2 Economic Development and Infrastructure

Nil

11.3 Community Culture and Environment

Nil

INFORMATION AGENDA

12.1 Items for Exclusion

Nil

12.2 Receipt of Information Reports

The Chair invited the Chief Executive Officer, Acting Director of Corporate and Community Services and Director of Technical Services to provide a verbal update on the outstanding matters contained within the Action Report.

Moved: Alderman McKinnon

Seconded: Alderman Shutt

THAT the information items contained within the Information Agenda, be received.

CARRIED 8/01459–07/04/2015

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 Appointment of Deputy Mayor 8/0638

Moved: Deputy Mayor Malone

Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0638.

CARRIED 8/01460–07/04/2015

Moved: Alderman Shutt

Seconded: Deputy Mayor Malone

2. THAT Council appoint Alderman McKinnon to the office of Deputy Mayor for the term of 12 months commencing 11 April 2015

CARRIED UNANIMOUSLY 8/01461–07/04/2015

**13.1.2 Real Housing for Growth – Birripa Court Construction EOT
And Budget Increase 8/0640**

The Chair invited the Major Projects Officer to elaborate on the report.

Moved: Alderman Shutt

Seconded: Alderman McKinnon

1. THAT Council receives Report Number 8/0640

CARRIED 8/01462–07/04/2015

Moved: Alderman McKinnon

Seconded: Alderman Shutt

2. THAT Report number 8/0640 be referred to the Economic Development and Infrastructure Committee meeting on 9 April 2015 for final determination of a recommendation to the Council meeting on 21 April 2015.

CARRIED 8/01463–07/04/2015

CORRESPONDENCE

**14.1 Minister for Lands and Planning - Financial Support of Goyder Square
Stage 2 and The Boulevard Stage 2**

Moved: Deputy Mayor Malone

Seconded: Alderman Carter

THAT Council receives the Correspondence from the Minister for Lands and Planning.

CARRIED 8/01464–07/04/2015

**14.2 Department of Local Government and Community Services - Review of
Constitutional Arrangements**

Moved: Alderman McKinnon

Seconded: Alderman Shutt

THAT Council receives the Correspondence from the Department of Local Government and Community Services.

CARRIED 8/01465–07/04/2015

15. PUBLIC QUESTION TIME

At the invitation of the Chair

16. OTHER BUSINESS - ALDERMAN REPORTS

16.1 Temporary Road Closure – Palmerston Sun Fun Run 2015

Moved: Deputy Mayor Malone
Seconded: Alderman Shutt

1. THAT Council accept the late report as a matter of urgency.

CARRIED 8/01466–07/04/2015

Moved: Deputy Mayor Malone
Seconded: Alderman Shutt

2. THAT Council receives Report Number 8/0642
3. THAT Council approves in principle the closure of appropriate roads in order to facilitate the Palmerston Sun Fun Run 2015.
4. THAT in accordance with section 32 of the Local Government Act the Chief Executive Officer is delegated the ability to resolve public safety issues related to the Palmerston Sun Fun Run 2015 and issue a permit for the temporary closure of appropriate roads.

CARRIED 8/01467–07/04/2015

16.2 Sporting Facilities

Elected Members meeting with the Minister for Sport and Recreation was discussed. No further discussions are planned until after the release of the NT Government Budget for 2015/2016.

16.3 Deputy Mayor Malone

The Deputy Mayor attended the ALGWA Conference in Barossa Valley, the Tourism Top End AGM and the Palmerston 50+ Club Easter Extravaganza.

16.4 Alderman Shutt

The Sidewalk Chalk event will be held Saturday 11 April 2015 at Goyder Square.

17. CONFIDENTIAL REPORTS

17.1 Presentation from Elton Consulting – The Views development on Maluka Drive

Moved: Deputy Mayor Malone

Seconded: Alderman McKinnon

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, Minute Secretary, Director of Corporate and Community Services and Director of Technical Services 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 a report and associated documents in relation to confidential agenda item 17.1 Presentation from Elton Consulting – THE Views development on Maluka Drive 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 meeting held on 7 April 2015, in relation to confidential item number 17.1 Elton Consulting – The Views development on Maluka Drive 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.

CARRIED 8/01468–07/04/2015

The meeting moved into the Confidential Session at 7:38pm

18. CLOSURE

Meeting closed at 8:32pm

(Chair)