

**CITY OF PALMERSTON**

**Minutes of Council Meeting  
held in Council Chambers, Civic Plaza, Palmerston  
on Tuesday, 4 August 2015 at 6.30pm**

**Audio Disclaimer**

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**1. PRESENT**

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

**Staff:** Ricki Bruhn, Chief Executive Officer  
Jan Peters, Acting Director of Community Services  
Silke Reinhardt, Acting Director of Corporate Services  
Mark Spangler, Director of Technical Services  
Alyce Breed, Minute Secretary

**Gallery:** Renee Williams, Acting Manager Community Services  
Emily Zesers, Community Development Officer  
Gary Boyle, Major Projects Officer  
Andrew Farley, Executive Officer Basketball NT  
4 Members of the Public

**2. APOLOGIES**

Alderman Malone – Apology

**ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE**

Moved: Alderman Byrne  
Seconded: Deputy Mayor McKinnon

THAT the apology received from Alderman Malone, be received and granted.

**CARRIED 8/1606–04/08/2015**

**3. CONFIRMATION OF MINUTES**

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Bunker

1. THAT the minutes of the Council Meeting held Tuesday, 21 July 2015 pages 8033 to 8039 be confirmed.
2. THAT the minutes of the Confidential Council Meeting held Tuesday, 21 July 2015 pages 183 to 185 be confirmed.
3. THAT the minutes of the Special Council Meeting held Tuesday, 28 July 2015 pages 8040 to 8041 be confirmed.

**CARRIED 8/1607–04/08/2015**

**4. MAYOR'S REPORT M8-12**

Moved: Alderman Carter  
Seconded: Deputy Mayor McKinnon

THAT Council receives Report Number M8-12.

**CARRIED 8/1608–04/08/2015**

**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 Basketball NT**

Andrew Farley, Executive Officer, Basketball NT provided an update on the 2015 Top End Invitational (Adelaide 36ers).

**9.2 ICTC & Mainstreet Conference 2015**

Alderman Geoff Carter made a presentation on the ICTC & Mainstreet Conference which he attended in July 2015.

**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

**12. INFORMATION AGENDA**

**12.1 Items for Exclusion**

Nil

**12.2 Receipt of Information Reports**

Moved: Deputy Mayor McKinnon

Seconded: Alderman Carter

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

**CARRIED 8/1609–04/08/2015**

**13. DEBATE AGENDA**

**13.1 Officer Reports**

**13.1.1 Street Naming for Zuccoli Subdivision Stages 3 & 4, Sub-stage 1**

**8/0709**

Moved: Alderman Carter

Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number 8/709.
2. THAT Council supports the proposed street names for Zuccoli Stage 3 and 4, Sub-stage 1 subdivision as shown in the streets layout plan in Attachment 1 to Report Number 8/0709 subject to them meeting the criteria established by the Place Names Committee.

**CARRIED 8/1610–04/08/2015**

**13.1.2 Creation of Stormwater Easement – Stormwater Remediation at Baban Place, Pinelands 8/0710**

Moved: Alderman Bunker

Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0710.
2. THAT Council delegates to the Mayor and Chief Executive Officer the power to sign and seal all required documentation to register drainage easements over Lot 1702, Lot 1703, Lot 2886 and Lot 1795 in Pinelands (Hundred of Bagot).

**CARRIED 8/1611–04/08/2015**

**13.1.3 Liquor Licence Application on Lot 11498 (15) Maluka Drive, Palmerston (Rydges Palmerston) 8/0711**

Moved: Alderman Bunker

Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0711.
2. THAT the attachment to Report Number 8/0711 be endorsed.

**CARRIED 8/1612–04/08/2015**

**14. CORRESPONDENCE**

Nil

**15. PUBLIC QUESTION TIME**  
*At the invitation of the Chair*

The Chair received questions from members of the public regarding rates, rubbish on privately owned property, Council workshops, Roy Morgan Survey and Flockhart Bridge. The questions were answered and no questions were taken on notice.

**16. OTHER BUSINESS - ALDERMAN REPORTS**

Nil

## 17. CONFIDENTIAL REPORTS

Moved: Alderman Shutt  
Seconded: Alderman Carter

### 17.1 Application – Remission of Interest for Lot 1072

8/0714

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, Acting Director of Corporate Services, Acting Director of Community Services, Director of Technical 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 17.1 Application – Remission of Interest for Lot 1072 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:

(b) information about the personal circumstances of a resident or ratepayer

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

2. THAT Council orders that the minutes from the Confidential Council meeting held on 4 August 2015, in relation to confidential item number 17.1 Application – Remission of Interest for Lot 1072 and associated documents remain confidential and not available for public inspection.

**CARRIED 8/1613–04/08/2015**

The meeting moved into confidential session at 7:26pm.

## 18. CLOSURE

Meeting closed at 7:30pm

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(Chair)