

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 17 January 2017 at 6.30pm.**

Mayor Ian Abbott
Chair

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

Elected Members:	His Worship the Mayor Ian Abbott (Chair) Deputy Mayor Seranna Shutt Alderman Athina Pascoe-Bell Alderman Andrew Byrne Alderman Paul Bunker
Staff:	Ricki Bruhn, Chief Executive Officer Ben Dornier, Director of Corporate and Community Services Mark Spangler, Director of Technical Services Alyce Breed, Minute Secretary
Gallery:	Aleisha Molyneux, Touch Football NT Tim Wyld, Touch Football Australia Michael Fleming, Touch Football NT

2 APOLOGIES

Alderman Sue McKinnon – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Deputy Mayor Shutt
Seconded: Alderman Pascoe-Bell

THAT the apology received from Alderman McKinnon be received and granted.

CARRIED 8/2419 – 17/01/2017

3 CONFIRMATION OF MINUTES

Moved: Alderman Bunker
Seconded: Alderman Byrne

1. THAT the minutes of the Council Meeting held Tuesday, 13 December 2016 pages 8799 to 8909, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 13 December 2016 pages 271 to 276, be confirmed.
3. THAT the minutes of the Special Council Meeting held Friday, 16 December 2016 pages 8910 to 8912, be confirmed.
4. THAT the Confidential minutes of the Special Council Meeting held Friday, 16 December 2016 pages 277 to 279, be confirmed.

CARRIED 8/2420 - 17/01/2017

4 MAYOR'S REPORT

Nil.

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 Touch Football NT – Sponsorship for NT Titles 2017
Presentation by Aleisha Molyneux, State Operations Manager, Touch Football NT and Tim Wyld, Partner Services & Sponsorship Manager Touch Football Australia.

10 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil.



11 COMMITTEE RECOMMENDATIONS

11.1 Governance and Organisation

Moved: Alderman Byrne
Seconded: Alderman Bunker

THAT the minutes from the Governance and Organisation Committee meeting held on 12 January 2017, be received and noted.

CARRIED 8/2421 – 17/01/2017

11.2 Economic Development and Infrastructure

Moved: Alderman Bunker
Seconded: Alderman Byrne

THAT the minutes from the Economic Development and Infrastructure Committee meeting held on 12 January 2017, be received and noted.

CARRIED 8/2422 – 17/01/2017

11.3 Community Culture and Environment

Nil.

11.4 CEO Performance Appraisal

Moved: Alderman Bunker
Seconded: Deputy Mayor Shutt

THAT the minutes from the CEO Performance Appraisal Committee meeting held on 6 December 2016, be received and noted.

CARRIED 8/2423 – 17/01/2017

12 INFORMATION AGENDA

12.1 Items for Exclusion

12.3.2 Goyder Square – Shade, Colour and Vibrancy

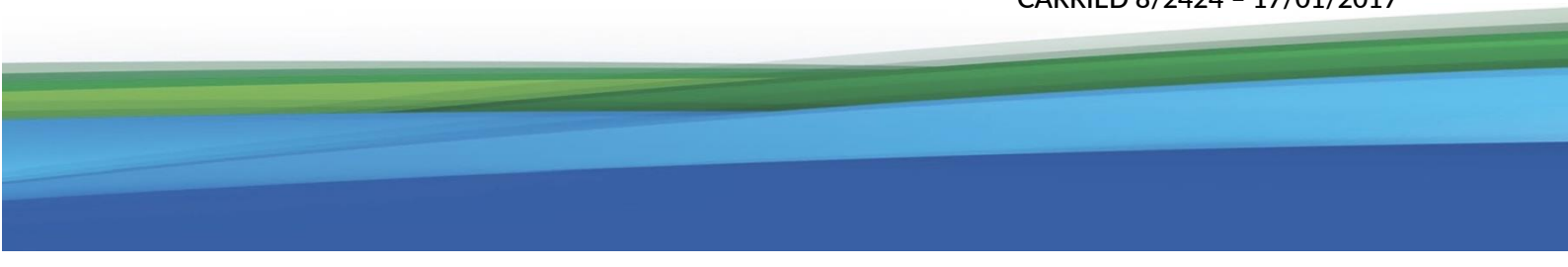
8/1064

12.2 Receipt of Information Reports

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

THAT the information items contained within the Information Agenda, with the exception of Item 12.3.2, be received.

CARRIED 8/2424 – 17/01/2017



12.3.2 Goyder Square – Shade, Colour and Vibrancy

8/1064

Moved: Deputy Mayor Shutt

Seconded:

THAT Council receives Report Number 8/1064.

MOTION LAPSED FOR WANT OF A SECONDER

13 DEBATE AGENDA

13.1 Officer Reports

Alderman Pascoe-Bell declared a conflict of interest and left the Chambers at 7.26pm.

13.1.1 Permission to Place Neighbourhood Watch Stickers on New Mobile Bins 8/1062

Moved: Alderman Byrne

Seconded: Deputy Mayor

1. THAT Council receives Report Number 8/1062.
2. THAT Council grant approval for Neighbourhood Watch NT stickers to be placed on new mobile bins in the municipality.

CARRIED 8/2425 – 17/01/2017

Alderman Pascoe-Bell returned to Chambers at 7.30pm

13.1.2 2017 Local Government General Election Costs

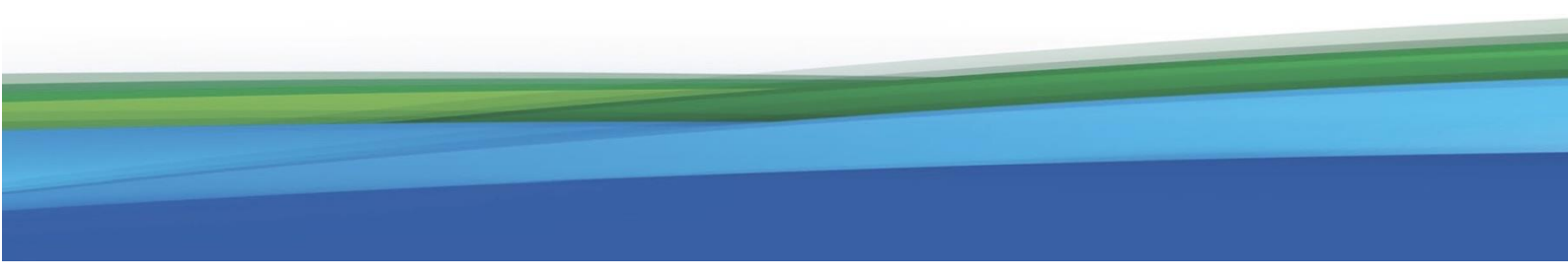
8/1065

Moved: Alderman Pascoe-Bell

Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/1065.
2. THAT the Chief Executive Officer be delegated authority to negotiate and finalise the Electoral Service Agreement with the Northern Territory Electoral Commission for the conduct of the 2017 Local Government General Election.

CARRIED 8/2426 – 17/01/2017



13.1.3 Additional Driveway Access to Lot 3968 (38) Gunter Circuit,
Woodroffe 8/1066

Moved: Alderman Byrne

Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/1066.
2. THAT Council permits a second driveway to be constructed for Lot 3968, (38) Gunter Circuit, Woodroffe.

CARRIED 8/2427 – 17/01/2017

Moved: Alderman Byrne

Seconded: Alderman Bunker

3. THAT Council prepare a 'driveway policy' that sets the requirements and assessment standards for considering second driveway applications.
4. THAT Council delegate authority to the Chief Executive Officer to approve additional driveway applications in accordance with a Driveway Policy.

CARRIED 8/2428 – 17/01/2017

13.1.4 Financial Report for the Month of December 2016 8/1067

Moved: Alderman Byrne

Seconded: Deputy Mayor Shutt

THAT Council receives Report Number 8/1067.

CARRIED 8/2429 – 17/01/2017

13.1.5 Tourism Top End Membership Renewal 8/1068

Moved: Alderman Pascoe-Bell

Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/1068.

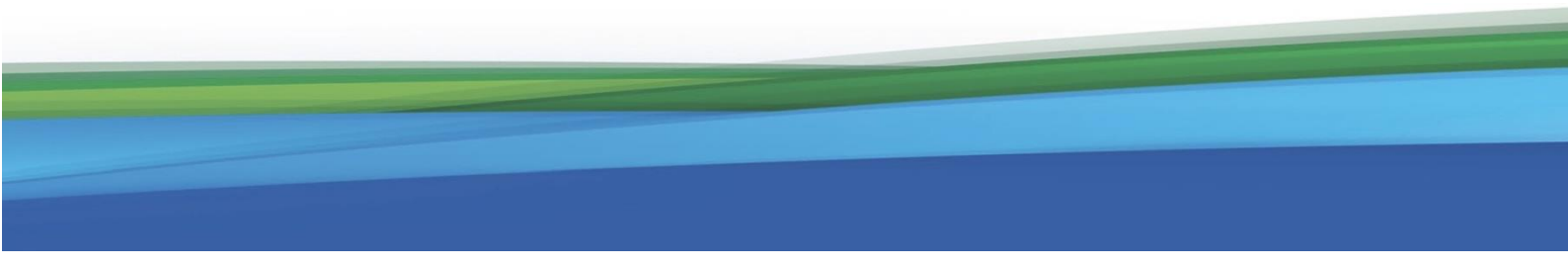
CARRIED 8/2430 – 17/01/2017

Moved: Alderman Byrne

Seconded: Deputy Mayor Shutt

2. THAT Council renew its membership with Tourism Top End for 2017 at a cost of \$660 GST Inclusive.

CARRIED 8/2431 – 17/01/2017



DIVISION

Alderman Byrne called a division – as a consequence the result of the above motion was set aside.

Upon dividing, 4 members voted in the affirmative, 1 member voted in the negative.

Members Voting in the Affirmative

Mayor Abbott

Deputy Mayor Shutt

Alderman Byrne

Alderman Bunker

Members Voting in the Negative

Alderman Pascoe-Bell

The Chair declared the motion CARRIED

13.1.6 Development Application – PA2016/0760 – Subdivision to create 227 lots (Zuccoli 3 & 4 Sub-Stage 3) on Lot 12432 and 12433 Zuccoli Parade, Zuccoli 8/1069

Moved: Alderman Byrne

Seconded: Alderman Bunker

1. THAT Council receives Report Number 8/1069.

CARRIED 8/2432 - 17/01/2017

Moved: Alderman Byrne

Seconded: Alderman Bunker

2. THAT Council endorses Attachment A to Report Number 8/1069 with the removal of the statement that the application is an improvement on the previous 2016 application.

CARRIED 8/2433 - 17/01/2017

14 CORRESPONDENCE

Nil.

15 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

15.1 Response to Previous Public Questions from Council Meeting held 13 December 2016

8/1063

Moved: Alderman Byrne

Seconded: Deputy Mayor Shutt

THAT Council receives Report Number 8/1063.

CARRIED 8/2434 - 17/01/2017

16 PUBLIC QUESTION TIME

Nil.

17 OTHER BUSINESS

Nil.

18 CONFIDENTIAL REPORTS

Nil.

19 CLOSURE

Meeting closed at 7.50pm

