

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 2 June 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 Heather Malone
Alderman Paul Bunker
- Staff:** Ricki Bruhn, Chief Executive Officer
Jan Peters, Acting Director of Corporate and Community Services
Mark Spangler, Director of Technical Services
Emily Fanning, Minute Secretary
- Gallery:** Shannon Masters, President Palmerston Magpies Inc
Tyson Holt, Treasurer Palmerston Magpies Inc
Carlo Randazzo, Director Randazzo Properties Pty Ltd
Brad Cunnington, Town Planner Northern Planning Consultants
Colin Browne, Architect Jackmen Gooden Architects
Gary Boyle, Major Projects Officer
Gerard Rosse, Strategic Planner

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

Moved: Alderman Carter
Seconded: Deputy Mayor McKinnon

1. THAT the minutes of the Special Council Meeting held Tuesday, 19 May 2015 pages 7964 to 7967 be confirmed.
2. THAT the minutes of the Council Meeting held Tuesday, 19 May 2015 pages 7968 to 7977 be confirmed.
3. THAT the minutes of the Confidential Council Meeting held Tuesday, 19 May 2015 pages 179 to 180 be confirmed.
4. THAT the minutes of the Confidential Council Meeting held Tuesday, 19 May 2015 pages 181 to 182 be confirmed

CARRIED 8/1539–02/06/2015

4. MAYOR'S REPORT

M8-11

Moved: Alderman Shutt
Seconded: Deputy Mayor McKinnon

THAT Council receives Report Number M8-11

CARRIED 8/1540–02/06/2015

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 Palmerston Magpies Sports Club Sponsorship Proposal

Shannon Masters, President and Tyson Holt, Treasurer of the Palmerston Magpies Inc presented a sponsorship proposal.

9.2 Development Proposal – 10026 and 9635 Town of Palmerston

RECOMMENDATION

Moved: Alderman Carter
Seconded: Deputy Mayor 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, Acting Director of Corporate and Community Services, Director of Technical Services, Strategic Planner, Major Projects Officer 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 a presentation in relation to confidential agenda item 17.1 Development Proposal – 10026 and 9635 Town of Palmerston 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 Council meeting held on 2 June 2015, in relation to confidential item number 17.1 Development Proposal – 10026 and 9635 Town of Palmerston remain confidential for 12 months.

CARRIED 8/1541–02/06/2015

The meeting moved into confidential session at 7:11pm

The meeting moved back into the open session at 7:49pm

ADJOURNMENT

Moved: Alderman Carter
Seconded: Alderman Bunker

THAT the meeting be adjourned for approximately 5 minutes.

CARRIED 8/1542–02/06/2015

Meeting adjourned at 7.49pm

RECONVENED

Moved: Alderman Carter
Seconded Deputy Mayor McKinnon

THAT the meeting be reconvened.

CARRIED 8/1543–02/06/2015

The meeting reconvened at 7.56pm

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: Alderman Carter
Seconded: Deputy Mayor McKinnon

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

CARRIED 8/1544–02/06/2015

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 Palmerston City Centre Parking Strategy 8/0670

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0670.
2. THAT Council endorse the Palmerston City Centre Parking Strategy with the inclusion of Lot 1219 (Oasis Shopping Centre) and the proposed commercial development lots in Maluka View.

CARRIED 8/1545–02/06/2015

13.1.2 Local Government Elected Member Service Awards 8/0672

Moved: Alderman Carter
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number 8/0672.
2. THAT the Chief Executive Officer arrange for nominations to be completed for Elected Members who qualify for these Awards.

CARRIED 8/1546–02/06/2015

13.1.3 New Financial Policy FIN25 Rating Policy 8/0673

Moved: Alderman Carter
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0673.
2. THAT Council approves FIN25 Rating Policy.

CARRIED 8/1547–02/06/2015

13.1.4 Draft Municipal Plan 2015/2020

8/0674

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0674.
2. THAT Council receives and notes the Draft Municipal Plan 2015/2020 as prepared;
3. THAT the Draft Municipal Plan 2015/2020 is released for public consultation and a further report is prepared at the expiration of the statutory 21 day public consultation period for Council.

CARRIED 8/1548–02/06/2015

13.1.5 Extension Public Liability Cover

8/0675

Moved: Alderman Byrne
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number 8/0675.
2. THAT Council approves the current Public Liability cover through Jardine Lloyd Thompson with mentioned adjustments to be renewed for a further twelve months.

CARRIED 8/1549–02/06/2015

13.1.6 2015 LGMA International Mentor Program

8/0677

Moved: Alderman Shutt
Seconded: Alderman Malone

1. THAT Council receives Report Number 8/0677.
2. THAT Council endorse Deputy Mayor McKinnon's application to be a mentor for the LGMA International Mentor Program 2015 and funds the cost of \$250 to participate in the program.

CARRIED 8/1550–02/06/2015

13.1.7 Commonwealth Financial Assistance Grants

8/0678

Moved: Deputy Mayor McKinnon
Seconded: Alderman Malone

1. THAT Council receives Report Number 8/0678.
2. THAT Council acknowledges the importance of federal funding through the Financial Assistance Grants program for the continued delivery of Council's services and infrastructure;
3. THAT Council acknowledges it received \$1,487,638 in the 2014/2015 financial year and;
4. THAT Council ensures that this federal funding and other funding provided by the Federal Government under relevant grant programs, is appropriately identified as Commonwealth grant funding in Council publications, including the Annual Report.

CARRIED 8/1551–02/06/2015

13.1.8 Fees and Charges 2015/2016

8/0671

Moved: Alderman Carter
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0671.
2. THAT Council adopts the schedule of Fees and Charges for 2015/2016.

CARRIED UNANIMOUSLY 8/1552–02/06/2015

14. CORRESPONDENCE

14.1 Local Government (Electoral) Regulations Amendments

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

THAT Council receive the correspondence from the Electoral Commissioner, regarding Local Government (Electoral) Regulations Amendments.

CARRIED 8/1553–02/06/2015

15. PUBLIC QUESTION TIME
At the invitation of the Chair

16. OTHER BUSINESS - ALDERMAN REPORTS

16.1 Alderman Byrne – DCA meeting

Attended the last DCA meeting where reduced set backs on small block subdivisions and car parking strategies were discussed.

16.2 Call of Special Council meeting

Moved: Alderman Carter

Seconded: Alderman Shutt

That in accordance with Section 59(2)(b) of the Local Government Act, a Special Meeting of Council will be held on Tuesday 30 June 2015 commencing at 6.00pm in the Council Chamber, Civic Plaza. The Agenda will contain the following items:-

- Declaration of Rates and Charges for 2015/2016
- Adoption of Municipal Plan and Annual Budget for 2015/2016

CARRIED 8/1554–02/06/2015

17. CONFIDENTIAL REPORTS

Nil

18. CLOSURE

Meeting closed at 8.26:pm

(Chair)