### **CITY OF PALMERSTON**

# Minutes of Council Meeting held in Council Chambers, Civic Plaza, Palmerston on Tuesday, 3 March 2015 at 6.30pm

## **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.

### 1. PRESENT

**Elected Members:** Deputy Mayor Heather Malone (Chair)

Alderman Paul Bunker Alderman Andrew Byrne Alderman Sue McKinnon Alderman Seranna Shutt

Staff: Ricki Bruhn, Chief Executive Officer

Ben Dornier, Director of Corporate and Community Services

Mark Spangler, Director of Technical Services

Emily Fanning, Minute Secretary

Gallery: Dani McDonald, NT News

Brooke Townsend, Project Consultant Naturecall Mark Law, Vegetation Co-ordinator Naturecall

#### 2. APOLOGIES

Mayor Abbott – Leave of Absence Alderman Carter – Apology

## ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Shutt
Seconded: Alderman McKinnon

THAT the leave of absence received from Mayor Abbott and apology received from Alderman Carter, be received and granted.

CARRIED 8/1431-03/03/2015

### 3. CONFIRMATION OF MINUTES

Moved: Alderman Byrne Seconded: Alderman Shutt

- 1. THAT the minutes of the Council Meeting held Tuesday, 17 February 2015 pages 7878 to 7897, be confirmed.
- 2. THAT the Confidential minutes of the Council Meeting held Tuesday, 17 February 2015 pages 171 to 173, be confirmed.

CARRIED 8/1432-03/03/2015

### 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 Environmental and Wildlife

Presentation by Brooke Townsend, Project Consultant and Mark Law, Vegetation Co-ordinator Naturecall Environmental

## 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 McKinnon Seconded: Alderman Shutt

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

### CARRIED 8/1433-03/03/2015

The Chair invited the Chief Executive Officer, 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.

Officers provided a verbal report to the meeting and answered questions from Elected Members.

## 13. DEBATE AGENDA

## 13.1 Officer Reports

Nil

### 14. CORRESPONDENCE

Nil

### 15. PUBLIC QUESTION TIME

At the invitation of the Chair

#### 16. OTHER BUSINESS - ALDERMAN REPORTS

## 16.1 Alderman Byrne

Alderman Byrne participated in the YMCA Swim-a-thon which raised over \$10 000

Moved: Alderman Byrne Seconded: Alderman Bunker

THAT Council approach the Shadow Minister for Lands and Planning requesting a meeting in regards to small lot subdivisions.

CARRIED 8/1434-03/03/2015

### 16.2 Alderman Bunker

Naming of a future suburb after Albert Borella has been approved. A further submission will be made regarding naming streets after NT servicemen within the suburb of Borella

#### 16.3 Alderman Shutt

The ALGWA NT International Women's Day Dinner is om 7 March 2015 and will be attended by Elected Members and staff.

## 16.4 Deputy Mayor Malone

Attended the USS Peary Memorial, Bombing of Darwin Memorial, the Australia Day Thank You reception, and the 114<sup>th</sup> Army Birthday Party.

Participated in various radio interviews regarding Clean Up Australia Day, small lot subdivision, the Swim-a-thon and sporting events.

### 17. CONFIDENTIAL REPORTS

Nil

### 18. CLOSURE

	Meeting	closed	at /:1	9pm
(Chai	r)			