

CITY OF PALMERSTON

Notice of Council Meeting To be held in Council Chambers, Civic Plaza, Palmerston On Tuesday, 17 November 2015 at 6:30pm

AGENDA

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.

DECLARATION

Athina Pascoe-Bell – Alderman

1. PRESENT

2. APOLOGIES

Mayor Abbott – Leave of Absence

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

THAT the leave of absence received by Mayor Abbott be received and granted.

3. CONFIRMATION OF MINUTES

RECOMMENDATION

1. THAT the minutes of the Special Council Meeting held Tuesday, 3 November 2015 pages 8307 to 8308, be confirmed.
2. THAT the minutes of the Council Meeting held Tuesday, 3 November 2015 pages 8309 to 8314, be confirmed.
3. THAT the Confidential minutes of the Council Meeting held Tuesday, 3 November 2015 pages 197 to 198, be confirmed.

4. MAYOR'S REPORT

5. REPORT OF DELEGATES

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

7. **QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN**
8. **PETITIONS**
9. **DEPUTATIONS / PRESENTATIONS**
10. **CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**
11. **COMMITTEE RECOMMENDATIONS**

11.1 Governance and Organisation

THAT the minutes from the Governance and Organisation Committee meeting held on 12 November 2015, be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:

11.1.1 Membership – Common Services Agreement

1. THAT Council apply for membership in the common Services Agreement established as per Attachment A, with services to be procured restricted to those which do not require regulatory powers.
2. THAT the Mayor and the Chief Executive Officer be authorised to sign and apply the Common Seal to the Deed of Accession and any other documentation required to participate in the Common Services Agreement.

11.1.2 Policy Review: CC01, EM01, EM03, MEE01, MEE02, and MEE03

1. THAT council adopt the reviewed CC01 Code of Conduct Policy.
2. THAT Council adopt the reviewed EM01 Elected Members Policy.
3. THAT Council adopt the reviewed EM03 Conflict of Interest Policy.
4. THAT Council adopt the reviewed MEE01 Access to Council and Committee Meetings and Confidential Minutes Policy.

11.1.2 Policy Review: CC01, EM01, EM03, MEE01, MEE02, and MEE03 (continued)

5. THAT Council adopt the reviewed MEE02 Committees of Council.
6. THAT Council adopt the reviewed MEE03 Recording of Meetings Policy.

11.1.3 Amended FIN17 Rate Concession Policy

THAT Council adopt the amended FIN17 Rate Concession Policy, with the exclusion of compulsory membership to Good Sports.

11.2 Economic Development and Infrastructure

THAT the minutes from the Economic Development and Infrastructure Committee meeting held on 12 November 2015 be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:

11.2.1 Playground Shade Canopy – The Heights, Durack

THAT Council decide on the extent of shade required over the play equipment in Stage 1, The Heights Durack.

11.2.2 Sale of a Portion of Miller Court Road Reserve

1. THAT Council approves in principle the sale of a portion of Miller Court to MiBro (NT) Pty Ltd.
2. THAT the Chief Executive Officer arrange a valuation and report back to Council.
3. THAT Council set the sale price after giving due consideration to the Unimproved Capital Value, the independent valuation and subdivision infrastructure construction costs.

11.2.3 Incorporating Yarrowonga Road North Funding into Proposed Territory Government Funding to Resolve Stormwater Issues in Yarrowonga and Pinelands

1. THAT \$376,000 be moved from reserves to undertake Baban Place drainage remediation in conjunction with the Northern Territory Government.
2. THAT works on Baban Place drainage remediation not take place until such time as the Northern Territory Government confirm sufficient funds are available and committed to both the Baban Place drainage remediation and Yarrowonga Road North reconstruction.

11.2.4 Development Application – PA2015/0748 – Changes to DP15/0376 including removal of motel component and corresponding layout changes on Lot 10026 (1) Palmerston Circuit and Lot 9635 (15) The Boulevard, Palmerston

THAT the attachment to Report Number EDI/188 be endorsed.

11.2.5 Funding Options for the Boulevard Stage 2

1. THAT after giving due consideration to the value of proposed Lots 2 and 3 at 168 Stuart Highway Yarrowonga Council approve the sale of the land at \$220/m².
2. THAT Lot 10029 and Part Lot 9608, The Boulevard be sold with a caveat that the Lots be developed within a suitable time period in accordance with the CBD Master Plan.

11.3 Community Culture and Environment

THAT the minutes from the Community Culture and Environment Committee meeting held on 4 November 2015, be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:

11.3.1 Charles Darwin University Scholarships 2016 – Proposed changes to process

CCE/0467

1. THAT Council expand the scholarships terms and conditions to include international students by removing citizenship criteria for City of Palmerston Scholarships.
2. THAT Council expand the scholarships terms and conditions to include international students by removing citizenship criteria for Conservation Land Management Scholarship.

11.3.1 Charles Darwin University Scholarships 2016 – Proposed changes to process (continued) CCE/0467

3. THAT Council remove the full-time study requirement for the Conservation Land Management Scholarship to increase the number of eligible students to improve competition for the scholarship.
4. THAT Council change the process for selection of shortlisted scholarship recipients to come in line with CDU Donor Scholarships policy.
5. THAT Council nominate two (2) elected members or staff to sit on the 2016 scholarships panel for the City of Palmerston Scholarships, and the Conservation Land Management Scholarship.
6. THAT preference be given to students who have not previously been awarded a City of Palmerston Scholarship for their current study.

11.3.2 Financial Support – Touch Football Australia CCE/0470

THAT Council approve sponsorship to the value of \$12,000 to Touch Football Australia for the 2015/2016 financial year to host the NT Touch Football Titles at Northline Oval in Palmerston

11.3.3 Financial Support – Palmerston and Rural Swimming Club CCE/0472

THAT Council approve the purchase of a Dolphin Timing System to be used at the Palmerston Aquatic and Lifestyle Centre up to the value of \$10,000 in response to the funding application submitted by the Palmerston and Rural Swimming Club Inc.

11.3.4 Financial Support – Crime Stoppers Northern Territory CCE/0474

THAT Council approve a Silver level sponsorship at the value of \$5,000 to Crime Stoppers NT for their 20th Anniversary marketing and events campaign.

11.3.5 Proposed Changes to Library Book Loan Limit CCE/0476

THAT Council approves the proposal to move to unlimited loan limits within the City of Palmerston Library.

12. INFORMATION AGENDA

12.1 Items for Exclusion

12.2 Receipt of Information Reports

RECOMMENDATION

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

12.3 Officer Reports

12.3.1	Action Report	8/0772
12.3.2	Community Grant Scheme 2015/2016	8/0776
12.3.3	Costs for Fencing of Playgrounds in Parks	8/0777

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1	Appointment of Committees	8/0774
13.1.2	Financial Report for the month of October 2015	8/0775

14. CORRESPONDENCE

15. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

15.1	Response to Previous Public Questions from Council Meeting held on 3 November 2015	8/0773
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16. PUBLIC QUESTION TIME

At the invitation of the Chair

17. OTHER BUSINESS – ALDERMAN REPORTS

By-law 14(8) provides that the Chairman must not accept a motion without notice if the effect of the motion would, if carried, be to incur expenditure in excess of \$1,000 unless

- a) the motion relates to the subject matter of a committee's or sub committee's recommendations (as the case may be, or an officer's report that is listed for consideration on the business paper; or*
- b) the matter is urgent*

18. CONFIDENTIAL REPORTS

Nil

19. CLOSURE



Mark Spangler
Acting Chief Executive Officer

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.

FROM: Chief Executive Officer
REPORT NUMBER: 8/0772
MEETING DATE: 17 November 2015

We value our people, and the culture of our organisation. We are committed to continuous improvement

This report outlines individual action items outstanding from previous Council Meetings. Council is asked to receive this report:

Dec #	Task Date	Matter	Action	Update
8/0847	19/11/2013	TC Zone Land	Discuss with NT Government on acquiring the Tourist Commercial (TC) Zone land – Part Lot 8405	Letter received 9 April 2014 advising investigations are currently being undertaken to inform the potential release of this site including servicing and development options.
8/0949	18/02/2014	Car Parking Contribution Plan Update	Matter on the table	
8/1126	17/06/2014	Reconstruct Radford Road	Council to enter into a memorandum of understanding regarding the use of any contractor security held by LDC.	Construction work in progress.
8/1354	09/12/2014	Draft Palmerston City Centre Master Plan 2014 and associated documents	<ul style="list-style-type: none"> - Draft Palmerston City Centre Parking Strategy to be presented to and considered by the City of Palmerston's Car Parking Committee. - Final documents and application submission to amend the NT Planning Scheme be submitted to Council for endorsement at the Council meeting scheduled 17 February 2015. - Mayor to forward a letter to the Minister for Lands and 	Council has adopted the Palmerston City Centre Master Plan and associated documents. Council adopted the Palmerston City Centre Parking Strategy on 2 June 2015.

			Planning to inform the NT Government of the public consultation process for the Draft City Centre Master Plan "package", prior to lodgement of the formal rezoning application with the Minister in 2015.	
8/1434	03/03/2015	Small lot subdivisions	Council approach the Shadow Minister for Lands and Planning requesting a meeting in regards to small lot subdivisions	Meeting to be rescheduled.
8/1653	01/09/2015	Fencing of playgrounds in parks	A report be presented to the Economic Development and Infrastructure Committee detailing the costs for fencing of playgrounds in parks that front collector, sub-arterial or arterial roads.	Report expected to be available at the November EDI meeting.
8/1664		Part Lot 8576 Stuart Highway Yarrowonga	Council seek an independent valuation on the land shown in Attachment B to Report Number 8/0738 as lots 3 and 4.	Valuation underway.
8/1666		The Heights Durack Eastern Collector Road	Mayor and CEO to be delegated the ability to apply Council's seal and to sign all documents for the establishment of a road access easement on Lot 11504, 80 University Avenue, Durack	Awaiting construction and transfer documents from developer.
8/1687	06/10/2015	Goyder Square Traders Meeting	<p>Council continues to undertake the following actions to assist the Goyder Square traders during Stage 2 of the Goyder Square redevelopment:</p> <ul style="list-style-type: none"> a) Daily advertisements on the Library Big Screen TV stating generically that traders are open for business. b) Placement of signage on the project fencing advertising that traders are open for business. c) Continued regular project updates to traders. d) Continued media coverage on radio and in print stating generically that Goyder Square traders are open for business. e) Support for the continued overnight security presence at the site. 	On-going compliance to Council's resolution.

8/1695	06/10/2015	Streetlights Assets – Points of Clarification/Capital Charges	<p>A report to be presented to Council regarding the following:-</p> <ul style="list-style-type: none"> - As the Power and Water Authority denies owning the asset, when a subdivision is signed off who actually signs for the ownership of the power poles; - A legal opinion regarding depreciation if Power and Water Authority do not own the asset how can they charge depreciation on an asset they do not own; - If a streetlight is over 20 years how can they charge depreciation on an item that is fully depreciated; - Once a streetlight reaches 20 years will they consider the asset written down and not charge any further depreciation; - Council is being charged on a per unit basis, can we work out what the actual cost per kilowatt is based on the running times of the light; - Financial implications to ratepayers; - Information to establish a committee/provide consultation with rate payers on whether if the charge is levied they would like an increase in rates or a reduction in services or a combination of both. If it is a reduction of services then which services would they like to see reduced. 	Responses have been requested from PWC.
8/1707	20/10/2015	Bi-Annual Council Meetings in Community Venue	Council to trial the holding of two Council meetings in 2016 in community venues with a budget allocation of \$4,600.	Meetings will be scheduled in line with Chambers roof repairs approximately March 2016.
8/1707	20/10/2015	Policy Review Community Consultation Policy	Council to undertake a City Wide Level 1 Consultation on the Draft Community Consultation Policy.	Community Consultation underway. Placed on website, in the NT News, on Social Media and sent out to networks. Consultation open 28 th October – 23 rd December 2015.

8/1709 8/1710	20/10/2015	Johnston Heritage Site Fence	<ul style="list-style-type: none"> - Council are to inform the CE of the DLPE, that it supports the removal of Condition 19 of Planning Permit DP09/0920. - CEO to write to the developer of the Johnston Subdivision, seeking that the value of the fence be made available to Council as a contribution towards providing indented on-street parking on Lind Road 	CE of DLPE advised letter sent to Developer requesting a contribution to indented parking costs.
8/1714	20/10/2015	Joy Anderson Centre	CEO to write to the Dept. of Housing, to seek consideration for the freehold title of the Joy Anderson Centre, to be transferred to the City of Palmerston as a community asset.	Letter has been forwarded.
8/1715	20/10/2015	Goyder Walking Trail in Palmerston	<ul style="list-style-type: none"> - Council are to investigate developing a "Goyder Walking Trail" within the City of Palmerston with a view to establishing appropriate walking trail infrastructure and interpretive signage. - Council will initiate discussions with the City of Darwin and Litchfield Council to develop an integrated Goyder Walking Trail across the three municipalities. - Council seek funding under appropriate Federal and Northern Territory Government funding programs that are available to fund the Goyder Walking Trail project. - Council will investigate the development of an annual Goyder Walking Trail Event in the City of Palmerston to commence in February 2016 as part of the Northern Territory Heritage Week 	Initial discussion with Heritage Branch has taken place.
8/1718	20/10/2015	Christmas and New Year Meeting Dates 2015-2016	Public notice to be provided of the changes to meeting dates.	Public notice will be sent out end of November 2015.
8/1741	03/11/2015	Annual Report 2014/2015	CEO to send the Annual Report 2014/2015 to the Minister for Local Government.	Completed.

8/1743	03/11/2015	Rate Concession Application Assessment 103970	Acting Director of Corporate Services to write the ratepayer to invite a financial hardship concession application.	Completed.
8/1746	03/11/2015	Waste Collection / Recycling	<ul style="list-style-type: none"> - An income and expenditure statement for waste collection/recycling will be prepared and included with the monthly financial report, such report to identify all cost centres associated with waste collection/recycling; - Staff will prepare a report to the Governance and Organisation Committee seeking an amendment to the Financial Reserve Policy to enable a Waste/Recycling Reserve to be established which can be used to appropriate any surplus funds generated by the waste service charge. 	<ul style="list-style-type: none"> - Completed - Report to December GOC meeting.

RECOMMENDATION

THAT Council receives Report Number 8/0772.

Recommending Officer: Ricki Bruhn, Chief Executive Officer

Any queries on this report may be directed to Ricki Bruhn, Chief Executive Officer on telephone (08) 8935 9902 or email ricki.bruhn@palmerston.nt.gov.au

ITEM NO. 12.3.2 **Community Grant Scheme 2015/2016**

FROM: **Acting Director of Community Services**

REPORT NUMBER: **8/0776**

MEETING DATE: **17 November 2015**

Municipal Plan:

4. Governance & Organisation

4.2 Service

We value and encourage participation in Council activities by the community, and are committed to delivering the highest possible levels of service and community engagement

Summary:

This report provides the Community, Culture and Environment Committee with a summary of the Community Grants Scheme applications processed for the month of October 2015.

Background:

This report details applications received, approved/not approved against the Community Grants Scheme eligibility criteria and selection process.

General:

Please see attached table listing all grants and acquittals received for October 2015.

Included in this table is an update of funds paid to recipients and amount of funds left in the budget for Grants, Donations, Sponsorships and Scholarships for 2015/2016. The budget currently stands as;

- The initial budget for the 2015/2016 year for grants, donations, scholarships and sponsorships was \$100,000. The 1st budget review will see \$46,750.24 transferred from Community Grants Reserve in line with the Reserve Policy. This brings the total budget for Grants Donations, Sponsorships and Scholarships for 2015/2016 to \$146,750.24
- The Community Grant Reserve total remains at \$100,000.
- \$38,158.18 to date has been paid to recipients in 2015/2016 financial year for projects in our community
- There is \$108,592.06 left in the 2015/2016 grant budget for the year
- \$4,000 of the remaining funds are committed to Scholarships (1x Environmental study and 3x general City of Palmerston)

Financial Implications:

Nil

Legislation / Policy:

Policy number FIN18 – Grants, Donations, Scholarships and Sponsorships
Policy number FIN19 – Financial Reserve Policy

RECOMMENDATION

THAT Council receives Report Number 8/0776.

Recommending Officer: Jan Peters, Acting Director of Community Services

Any queries on this report may be directed to Jan Peters, Acting Director of Community Services on telephone number (08) 8935 9976 or email jan.peters@palmerston.nt.gov.au.

Schedule of Attachments:

Attachment A: Listing of Grants and Acquittals Received October 2015 (table)

Community Grants Scheme – Summary of Applications/Acquittals Received – October 2015

Applications Received

Activity Project	Applicant	Amount Request	Amount Received	Outcome
Paws Darwin – Funding for New Kennels in Winnellie	Paws Darwin	\$50,000	\$0.00	Unsuccessful
TEDx Palmerston – Meet Our Neighbours	Science Teacher Association of the NT	\$2,000	\$0.00	Unsuccessful did not meet eligibility requirements
Dolphin Timing System	Palmerston and Rural Swimming Club	\$9,800		Currently being processed will be tabled at November CCE Meeting
Touch Football NT Titles	Touch Football Australia	\$12,000		Currently being processed will be tabled at November CCE Meeting
Crime Stoppers NT Sponsorship 2016	Crime Stoppers Northern Territory	\$2,000-\$15,000		Currently being processed will be tabled at November CCE Meeting
Autism NT Luncheon (Palmerston)	Autism NT	\$2,000	\$2,000	Successful
Fusion Multicultural Musica Concert 2015	Darwin Community Arts	\$2,000	\$2,000	Successful

Current Expenditure to Date from Grants

CC name	Account Name	YTD \$	Commitment \$	YTD+Comm \$	Rev. Budget	Budget Available \$
Grants / Donations/Contributions Paid	Community Grants	\$38,158.18	\$0.00	\$38,158.18	\$100,000	\$61,841.82

ITEM NO. 12.3.3 **Costs for Fencing of Playgrounds in Parks**

FROM: Director of Technical Services

REPORT NUMBER: 8/0777

MEETING DATE: 17 November 2015

Municipal Plan:

3. Environment & Infrastructure

3.2 Assets and Infrastructure

We are committed to maintaining and developing community assets and infrastructure which meet the needs of our community

Summary:

This report presents to the Economic Development and Infrastructure (EDI) committee the estimated costs for fencing of playgrounds in parks that front collector, sub-arterial and arterial roads.

General:

At its ordinary meeting held on 1 September 2015, Council resolved that “a report be presented to the EDI committee detailing the costs for fencing of playgrounds in parks that front collector, sub-arterial and arterial roads”. Following the Council’s decision, staff have determined that there are 31 playgrounds in 31 parks across the municipality, that front either collector, sub-arterial or arterial roads.

Staff have measured the perimeter of each playground and calculated the costs required for fencing. As follows, three types of fences containing a pedestrian and vehicle access gates were considered for the costs estimation. The costs of the three options are presented in **Attachment A**.

A fourth option, galvanised standard safety fence, is also included in the Attachment which represents the cost of fencing under Council’s current period contracts.

Financial Implications:

As shown in Attachment A.

Policy / Legislation:

Nil

RECOMMENDATION

THAT Council receives Report Number 8/0777.

Recommending Officer: Mark Spangler, Director of Technical Services

Any queries on this report may be directed to Mark Spangler, Director of Technical Services on telephone (08) 8935 9958 or email mark.spangler@palmerston.nt.gov.au.

Author: Jeetendra Dahal, Technical Services Manager.

Schedule of Attachments:

Attachment A: Preliminary Estimate for Fencing Costs and Examples of Fencing.

ATTACHMENT A

PRELIMINARY ESTIMATE FOR FENCING COST OF PARK

S.No	Suburb	Park Name	Arterial, Sub Arterial, Primary Collector	Address	Playground Perimeter (m)	Distance to the Main Road (m)	Galvanised standard safety fence	Average Fence Price		
								Option 1: Chainmesh with top and bottom rail 1.2m high	Option 2: Roll top galvanized fencing - ARC pool	Option 3: Steel loop top fencing Colorbond or similar
1	Driver	Pretty Park	Dwyer Ave Fairway Dve	60 Dwyer Circuit	85	10	25,795.00	\$ 10,168.13	\$ 11,823.75	\$ 19,114.38
2	Durack	Flinders Park	Woodlake Bvd	10 Adelaide Place	50	10	23,338.33	\$ 5,981.25	\$ 8,700.00	\$ 11,243.75
3	Gunn	Buckingham	Gosse Circ	17 Gosse Circuit	100	10	8,598.33	\$ 11,962.50	\$ 9,262.50	\$ 22,487.50
4	Gunn	Gager	Lakeview Bvd	22 Lakeview Boulevard	50	10	15,968.33	\$ 5,981.25	\$ 7,125.00	\$ 11,243.75
5	Zuccoli	Hawker	Hawker St	20 Hawker Street	105	10	-	\$ 12,560.63	\$ 7,796.25	\$ 23,611.88
6	Gunn	Kintore	Gunn Cres	19 Kakadu Parade	85	15	20,881.67	\$ 10,168.13	\$ 10,773.75	\$ 19,114.38
7	Johnston	George Park	Farrar Bvd	227 Farrar Boulevard	95	20	18,425.00	\$ 11,364.38	\$ 10,991.25	\$ 21,363.13
8	Johnston	Eagle	Temple Tce	186 Temple Terrace	40	20	18,425.00	\$ 4,785.00	\$ 6,907.50	\$ 8,995.00
9	Bakewell	Patterson	Maurice Trce	Roystonea Ave	95	25	12,283.33	\$ 11,364.38	\$ 9,678.75	\$ 21,363.13
10	Bellamack	Sister Frederick Mangan	Flynn Circ	59 Flynn Circuit	110	25	24,566.67	\$ 13,158.75	\$ 13,417.50	\$ 24,736.25
11	Bellamack	Father Gerrie Remie	Flynn Circ	161 Flynn Circuit	125	25	12,283.33	\$ 14,953.13	\$ 11,906.25	\$ 28,109.38
12	Durack	Willing Park	Packard Ave	14 Willing Crescent	45	30	23,338.33	\$ 5,383.13	\$ 8,328.75	\$ 10,119.38
13	Farrar	Phyllis Uren Park	Farrar Bvd	43 Farrar Boulevard	55	30	27,023.33	\$ 6,579.38	\$ 9,858.75	\$ 12,368.13
14	Johnston	Marshall	Marshall road	50 Marshall Street	55	30	24,566.67	\$ 6,579.38	\$ 9,333.75	\$ 12,368.13
15	Durack	Pritchardia Park	Woodlake Bvd	1 Pritchardia Circuit	35	40	9,826.67	\$ 4,186.88	\$ 4,698.75	\$ 7,870.63
16	Johnston	Rosebery	Rosebery Dve	43 Rosebery Street	85	40	20,881.67	\$ 10,168.13	\$ 10,773.75	\$ 19,114.38
17	Johnston	Haydon	Haydon Cres	33 Haydon Street	65	40	17,196.67	\$ 7,775.63	\$ 8,501.25	\$ 14,616.88
18	Woodroffe	Woodroffe Park	Woodroffe Ave	72 Woodroffe Avenue	50	40	22,110.00	\$ 5,981.25	\$ 8,437.50	\$ 11,243.75
19	Zuccoli	Follington	Follington St	14 Follington Street	100	40	24,566.67	\$ 11,962.50	\$ 12,675.00	\$ 22,487.50
20	Gray	Essington	Essington Ave	9 Matilda Court	75	45	13,511.67	\$ 8,971.88	\$ 8,456.25	\$ 16,865.63
21	Johnston	Joan Fejo	Odegaard Dve	49 Odegaard Drive	115	50	19,653.33	\$ 13,756.88	\$ 12,738.75	\$ 25,860.63
22	Driver	President Park	Driver Ave	88 Driver Avenue	75	55	20,881.67	\$ 8,971.88	\$ 10,031.25	\$ 16,865.63
23	Johnston	Stalwart	Melbourne St	10 Vendetta Street	80	65	12,283.33	\$ 9,570.00	\$ 8,565.00	\$ 17,990.00
24	Gunn	Sanctuary Lakes	Lakeview Bvd	120 Lakeview Boulevard	85	70	13,511.67	\$ 10,168.13	\$ 9,198.75	\$ 19,114.38
25	Woodroffe	Sibbald Park	Sibbald Cres	6 Sibbald Crescent	70	70	16,459.67	\$ 8,373.75	\$ 8,715.00	\$ 15,741.25
26	Farrar	Eric Asche	Inverway Circ	62 Inverway Circuit	67	75	30,708.33	\$ 8,014.88	\$ 11,537.25	\$ 15,066.63
27	Bakewell	Bill Lewis	Hutchison Maurice Tce	12 Hutchison Terrace	75	190	20,881.67	\$ 8,971.88	\$ 10,031.25	\$ 16,865.63
28	Gray	Assession	Victoria Dve	43 Victoria Drive	90	200	11,055.00	\$ 10,766.25	\$ 9,045.00	\$ 20,238.75
29	Johnston	Lindsay	Kafcaloudes Cres	38 Kafcaloudes Crescent	60	350	28,251.67	\$ 7,177.50	\$ 10,492.50	\$ 13,492.50
30	Woodroffe	Tracey Drain	James Circ	105 James Circuit			18,425.00	\$ -	\$ 3,937.50	\$ -
31	Zuccoli	Brook	Brook Circ	19 Brook Circuit	100		14,740.00	\$ 11,962.50	\$ 10,575.00	\$ 22,487.50
Total (Exc GST)							570,438.00	\$ 277,769.25	\$ 294,313.50	\$ 522,159.75
Gates (Exc GST)							45000	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00
Total (Exc GST)							\$ 615,438.00	\$ 322,769.25	\$ 339,313.50	\$ 567,159.75



Chainmesh Fence with Top and Bottom Rail



Roll Top Galvanised Fencing



Steel Loop Top Fencing

ITEM NO. 13.1.1 Appointment to Committee

FROM: Chief Executive Officer

REPORT NUMBER: 8/0774

MEETING DATE: 17 November 2015

Municipal Plan:

4. Governance & Organisation

4.2 Service

We value and encourage participation in Council activities by the community, and are committed to delivering the highest possible levels of service and community engagement

Summary:

This report is to appoint the newly elected Alderman of the City of Palmerston, as a committee member to the; Community, Culture and Environment Committee and Economic Development and Infrastructure Committee.

General:

The vacancy on these two committees came about when Heather Malone resigned as Alderman on 18th August 2015.

Four Elected Members are represented on each of Council's Committees, where Membership is restricted to two Committees for each Elected Member.

Financial Implications:

Nil

Legislation / Policy:

Council Policy: MEE02 – Committees of Council

RECOMMENDATION

1. THAT Council receives Report Number 8/0774.
2. THAT Alderman Pascoe-Bell be appointed to the Community, Culture and Environment Committee.
3. THAT Alderman Pascoe-Bell be appointed to the Economic Development and Infrastructure Committee.

Recommending Officer: Ricki Bruhn, Chief Executive Officer

Any queries on this report may be directed to Ricki Bruhn, Chief Executive Officer on telephone (08) 8935 9902 or email ricki.bruhn@palmerston.nt.gov.au.

Schedule of Attachments:

Nil

ITEM NO. 13.1.2 **Financial Report for the month of October 2015**
FROM: A/Director of Corporate Services
REPORT NUMBER: 8/0775
MEETING DATE: 17 November 2015

Municipal Plan:

4. Governance & Organisation

4.1 Responsibility

We are committed to corporate and social responsibility, the sustainability of Council assets and services, and the effective planning and reporting of Council performance to the community

Summary:

Financial Report for the month of October 2015.

Background:

The Local Government (Accounting) Regulations, prescribes that:

18 Financial reports to council

- (1) *The CEO must, in each month, lay before a meeting of the council a report, in a form approved by the council, setting out:*
 - (a) *the actual income and expenditure of the council for the period from the commencement of the financial year up to the end of the previous month;*
 - (b) *the forecast income and expenditure for the whole of the financial year.*
- (2) *The report must include:*
 - (a) *Details of all cash and investments held by the council (including money held in trust);*
 - (b) *a statement on the debts owed to the council including the aggregate amount owed under each category with a general indication of the age of the debts;*
 - (c) *other information required by the council.*

If a council does not hold a meeting in a particular month, the report is to be laid before the council committee performing the council's financial functions for the particular month.

General:

Financial Officers provide year to date financial information for the month ended 31 October 2015.

Financial Implications:

Nil

RECOMMENDATION

THAT Council receives Report Number 8/0775

Recommending Officer: Silke Reinhardt, Acting Director of Corporate Services

Any queries on this report may be directed to Silke Reinhardt, Acting Director of Corporate Services on telephone (08) 8935 9922 or email silke.reinhardt@palmerston.nt.gov.au.

Schedule of Attachments:

Attachment: Financial Management Report – October 2015

ITEM NO. 15.1 **Response to Previous Public Questions from Council Meeting held on 3 November 2015**

FROM: Chief Executive Officer

REPORT NUMBER: 8/0773

MEETING DATE: 17 November 2015

Municipal Plan:

4. Governance & Organisation

4.1 Responsibility

We are committed to corporate and social responsibility, the sustainability of Council assets and services, and the effective planning and reporting of Council performance to the community

General:

At the ordinary meeting of Council held on Tuesday 3 November 2015, the Chair took two questions on notice during the 'Public Question Time' section. The questions asked and Council responses are as follows;

1. ***Athina Pascoe-Bell: The rate concession discussion, it says here you have not identified any other properties of the assessments that you have done, are you going to identify any other properties?***

Council does not have planning or building responsibilities and therefore does not hold information on improvements on land. With the data currently made available by the Northern Territory Government, Council cannot reliably identify properties zoned for Multiple Dwelling or Medium Residential purposes that are used as Single Dwellings across the Municipality.

2. ***Athina Pascoe-Bell: Would you be willing to accept some assistance to find those properties?***

Council appreciates the assistance offered with identifying properties that are used as Single Dwelling, whilst being zoned for Multiple Dwelling or Medium Residential purposes. As Council does not believe that those properties are rated incorrectly, additional information is unlikely to affect the amount of rates levied on these properties.

Financial Implications:

Nil

Legislation / Policy:

Palmerston (Procedures for Meetings) By-Laws

RECOMMENDATION

THAT Council receives Report Number 8/0773.

Recommending Officer: Ricki Bruhn, Chief Executive Officer

Any queries on this report may be directed to Ricki Bruhn, Chief Executive Officer on telephone (08) 8935 9902 or email ricki.bruhn@palmerston.nt.gov.au.

Schedule of Attachments:

Nil