

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 29 November 2016 at 5.00pm.**

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 Alderman Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Mark Spangler, Director of Technical Services Ben Dornier, Director of Corporate and Community Services Alyce Breed, Minute Secretary Gerard Rosse, Manager Planning and Environment
Gallery:	23 members of the public

2 APOLOGIES

Nil.

Deputy Mayor Shutt entered Chambers at 5.02pm

3 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

3.1 Funding to Construct a Seniors/Community Centre

Moved: Alderman Bunker
Seconded: Alderman McKinnon

THAT the Chief Executive Officer submit a funding request to the NT Government for consideration of funding of up to \$2M to assist in the construction of a Seniors/Community Centre during the 2017/2018 financial year.

CARRIED 8/2357 – 29/11/2016

DIVISION

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

Upon dividing, 5 members voted in the affirmative, 1 member voted in the negative.

Members Voting in the Affirmative

Mayor Abbott
Deputy Mayor Shutt
Alderman Bunker
Alderman Byrne
Alderman McKinnon

Members Voting in the Negative

Alderman Pascoe-Bell

The Chair declared the motion CARRIED

4 OFFICER REPORTS

4.1 Development Application – Lot 2710 (3) Mansfield Street, Palmerston City – Variation of Development Permit (Microbrewery) – Request for 12 Month Extension 8/1032

Moved: Alderman Pascoe-Bell
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/1032.

CARRIED 8/2358 – 29/11/2016

Moved: Alderman Pascoe-Bell
Seconded:

2. THAT Council endorses Attachment B to Report Number 8/1032.

MOTION LAPSED FOR WANT OF A SECONDER

- 4.1 Development Application – Lot 2710 (3) Mansfield Street, Palmerston City – Variation of Development Permit (Microbrewery) – Request for 12 Month Extension (continued) 8/1032

Moved: Alderman Byrne
Seconded: Deputy Mayor Shutt

3. THAT Council endorses Attachment A to Report Number 8/1032.

CARRIED 8/2359 – 29/11/2016

5 CONFIDENTIAL REPORTS

Nil.

6 CLOSURE

Meeting closed at 5.18pm.

