

CITY OF PALMERSTON

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

Audio Disclaimer

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1. PRESENT

- Elected Members:** Deputy Mayor Sue McKinnon (Chair)
Alderman Andrew Byrne
Alderman Paul Bunker
Alderman Geoff Carter
Alderman Seranna Shutt
- Staff:** Ricki Bruhn, Chief Executive Officer
Mark Spangler, Director of Technical Services
Silke Reinhardt, Acting Director of Corporate and Community Services
Emily Fanning, Minute Secretary
- Gallery:** Gary Boyle, Major Projects Officer
Dani McDonald, Journalist NT News
Athina Pascoe-Bell, Palmerston Resident
One member of the public

2. APOLOGIES

Mayor Ian Abbott – On Council Business

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Shutt
Seconded: Alderman Carter

THAT the apology received by Mayor Abbott be received and granted.

CARRIED 8/1735–03/11/2015

3. CONFIRMATION OF MINUTES

Moved: Alderman Carter
Seconded: Alderman Byrne

1. THAT the minutes of the Council Meeting held Tuesday, 20 October 2015 pages 8287 to 8306, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 20 October 2015 pages 194 to 196, be confirmed.

CARRIED 8/1736–03/11/2015

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

Nil

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

Consideration of committee recommendation from the Community, Culture and Environment Committee meeting held on 7 October 2015.

11.3.1 Joy Anderson Centre

CCE/0445

Moved: Alderman Carter
Seconded: Alderman Shutt

THAT Council approve the grant in the amount of \$8,000 to Alzheimer's NT.

CARRIED 8/1737-03/11/2015

12. INFORMATION AGENDA

12.1 Items for Exclusion

Nil

12.2 Receipt of Information Reports

Moved: Alderman Carter

Seconded: Alderman Shutt

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

CARRIED 8/1738–03/11/2015

The Chair invited the Chief Executive Officer, Director of Technical Services and Acting Director of Corporate and Community Services to provide a verbal update on the outstanding matters contained within the Action Report.

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 Subdivision to create 205 residential lots and 1 public open space lot in 3 stages, and a side setback plan (Zuccoli Stage 3 & 4 - sub-stage 2) on Lot 12432, Zuccoli Parade and Lot 4251 (575) Roystonea Avenue, Zuccoli **8/0767**

Moved: Alderman Bunker

Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0767.
2. THAT the Attachment B to Report Number 8/0767 be endorsed.

CARRIED 8/1739–03/11/2015

13.1.2 Annual Report 2014/2015 **8/0768**

Moved: Alderman Shutt

Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0768.

CARRIED 8/1740–03/11/2015

13.1.2 Annual Report 2014/2015 (continued) 8/0768

Moved: Alderman Shutt
Seconded: Alderman Carter

2. THAT Council adopt the Annual Report 2014/2015.
3. THAT the Chief Executive Officer be instructed to send the Annual Report 2014/2015 to the Minister for Local Government.

CARRIED 8/1741–03/11/2015

13.1.3 Rate Concession Application Assessment 103970 8/0769

Moved: Alderman Shutt
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0769.

CARRIED 8/1742–03/11/2015

Moved: Alderman Carter
Seconded: Alderman Shutt

2. THAT the Acting Director of Corporate Services writes to the ratepayer to invite a financial hardship concession application.

CARRIED 8/1743–03/11/2015

13.1.4 Goyder Square Stage 2 – Concrete 8/0771

Moved: Alderman Byrne
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0771.

CARRIED 8/1744–03/11/2015

Moved: Alderman Bunker
Seconded: Alderman Byrne

2. THAT Goyder Square concrete not be sealed.

CARRIED 8/1745–03/11/2015

Moved: Alderman Carter
Seconded:

3. THAT the Director Technical Services make provision for a thorough clean of all Goyder Square concrete in future maintenance budgets over a 2 year cycle.

MOTION LAPSED FOR THE WANT OF A SECONDER

14. CORRESPONDENCE

Nil

15. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

16. PUBLIC QUESTION TIME

At the invitation of the Chair

A member of the public asked questions in relation to rate concessions and identifying properties. The Chair took the questions on notice, which will be responded to in writing.

17. OTHER BUSINESS - ALDERMAN REPORTS

17.1 Alderman Byrne – Waste Collection/Recycling

Moved: Alderman Byrne
Seconded: Alderman Bunker

1. THAT an income and expenditure statement for waste collection/recycling be prepared and included with the monthly financial report, such report to identify all cost centres associated with waste collection/recycling;
2. THAT staff 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.

CARRIED 8/1746–03/11/2015

17.2 Alderman Bunker – Display Village Zuccoli

Received good feedback from builders regarding their recent meeting with Council and suggested that future meetings be arranged.

17.3 Alderman Shutt

Attended Reboot Your Loot event, which was well received. Attended launch of the Palmerston Girls Academy. Attended the Citizenship Ceremony on 27 October.

17.4 Deputy Mayor McKinnon

Attended the Fusion Multicultural Music Concert and received a token of love for the City of Palmerston.

18. CONFIDENTIAL REPORTS

Moved: Alderman Carter
Seconded: Alderman Bunker

18.1 Power to Sell Land – Various Assessments

8/0770

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, Director of Technical Services, Acting Director of Corporate and Community Services 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 the report and associated documents in relation to confidential agenda item 18.1 Power to Sell Land – Various Assessments 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:

(b) information about the personal circumstances of a resident or ratepayer;

This item is considered confidential pursuant to Regulation 8 (b) of the Local Government (Administration) Regulations.

2. THAT Council orders that the minutes from the Confidential Council meeting held on 3 November 2015, in relation to confidential item number 18.1 Power to Sell Land – Various Assessments and the report and associated documentation remain confidential and not available for public inspection for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/1747–03/11/2015

The meeting moved into the Confidential Session at 7:44pm

19. CLOSURE

Meeting closed at 7.51pm

(Chair)