

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 4 October 2016 at 6.30pm.**

Mayor Ian Abbott
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 Ben Dornier, Director of Corporate and Community Services Mark Spangler, Director of Technical Services Alyce Breed, Minute Secretary Gary Boyle, Major Projects Officer Gerard Rosse, Manager Planning & Environment Services
Gallery:	3 members of the public

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

THAT the minutes of the Council Meeting held Tuesday, 20 September 2016 pages 8692 to 8700, be confirmed.

CARRIED 8/2268 – 04/10/2016

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.

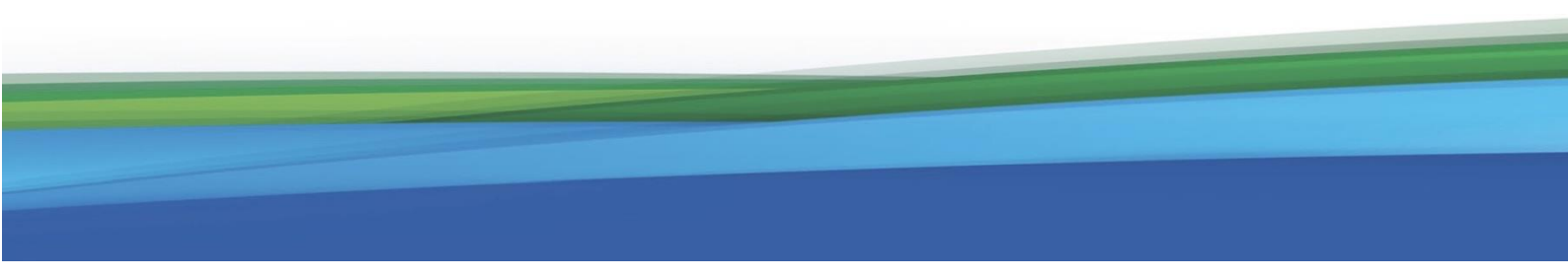
10 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

10.1 Goyder Square Shade

Moved: Mayor Abbott
Seconded: Deputy Mayor Shutt

THAT staff provide a report on current and potential shade options for Goyder Square, including implications and whole of life costings, with this to be submitted to the Economic Development and Infrastructure Committee by the second budget review.

CARRIED 8/2269 – 04/10/2016



10.2 Senior's Centre

Moved: Mayor Abbott
Seconded: Alderman Pascoe-Bell

THAT staff prepare a report detailing existing facilities and new possible locations which could be considered for the establishment of a Senior's Centre in Palmerston with this to be submitted to the Community, Culture and Environment Committee by December 2016.

AMENDMENT

Moved: Alderman Byrne
Seconded: Alderman Bunker

THAT staff prepare a report to be presented to Council detailing available Community Purpose Land or Crown Land that would be suitable for the establishment of a new dedicated seniors centre.

CARRIED 8/2270 - 04/10/2016

DIVISION

Alderman Byrne called a division – as a consequence the result of the above amendment was set aside.

Upon dividing, 4 members voted in the affirmative, 2 member voted in the negative.

Members Voting in the Affirmative

Deputy Mayor Shutt
Alderman Byrne
Alderman Bunker
Alderman McKinnon

Members Voting in the Negative

Mayor Abbott
Alderman Pascoe-Bell

The Chair declared the amendment CARRIED

The amendment became the motion which was put and carried.

Alderman Byrne called a division – The Chair advised a division had already been taken and declared the motion carried.

11 COMMITTEE RECOMMENDATIONS

11.1 Governance and Organisation

Nil.

11.2 Economic Development and Infrastructure

Nil.



11.3 Community Culture and Environment

Nil.

11.4 Risk Management and Audit Committee

Moved: Deputy Mayor Shutt
Seconded: Alderman Byrne

THAT the minutes from the Risk Management and Audit Committee meeting held on 28 September 2016, be received and noted.

CARRIED 8/2271 – 04/10/2016

12 INFORMATION AGENDA

12.1 Items for Exclusion

Nil.

12.2 Receipt of Information Reports

Moved: Alderman McKinnon
Seconded: Alderman Byrne

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

CARRIED 8/2272 – 04/10/2016

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.

13 DEBATE AGENDA

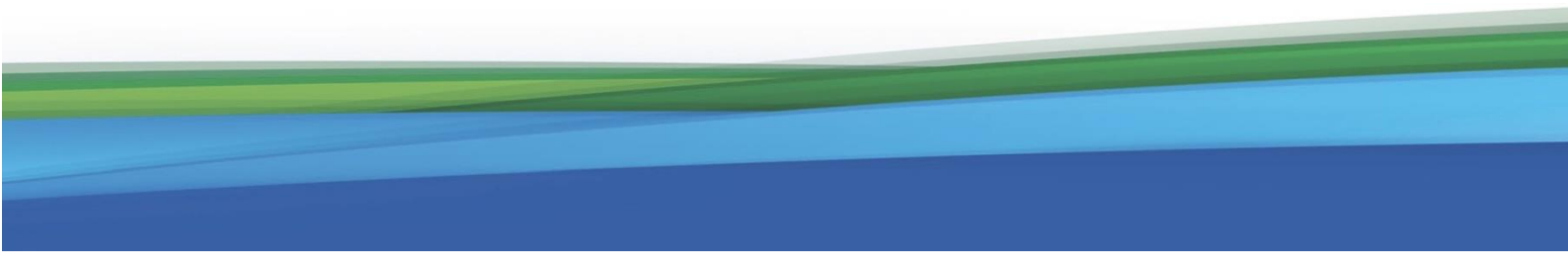
13.1 Officer Reports

13.1.1 Invitation to Sign the Welcome Scroll 8/0989

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/0989.
2. THAT Council approves the addition of City of Palmerston's endorsement to The Welcome Scroll.

CARRIED 8/2273 – 04/10/2016



13.1.2 SPUN – True Stories Told in the Territory

8/0990

Moved: Deputy Mayor Shutt

Seconded: Alderman McKinnon

1. THAT Council receives Report Number 8/0990.
2. THAT Council approve SPUN: True Stories Told in the Territory to be held in Palmerston in June 2017.

CARRIED 8/2274 – 04/10/2016

13.1.3 Development Application – PA2016/0532 – Subdivision to create 237 lots (Zuccoli 3 & 4 Sub-Stage 3) on Lot 12432 and 12433 Zuccoli Parade, Zuccoli

8/0993

Moved: Alderman Bunker

Seconded: Alderman McKinnon

1. THAT Council receives Report Number 8/0993.
2. THAT Council endorses Attachment A to Report Number 8/0993.

CARRIED 8/2275 – 04/10/2016

14 CORRESPONDENCE

Nil.

15 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

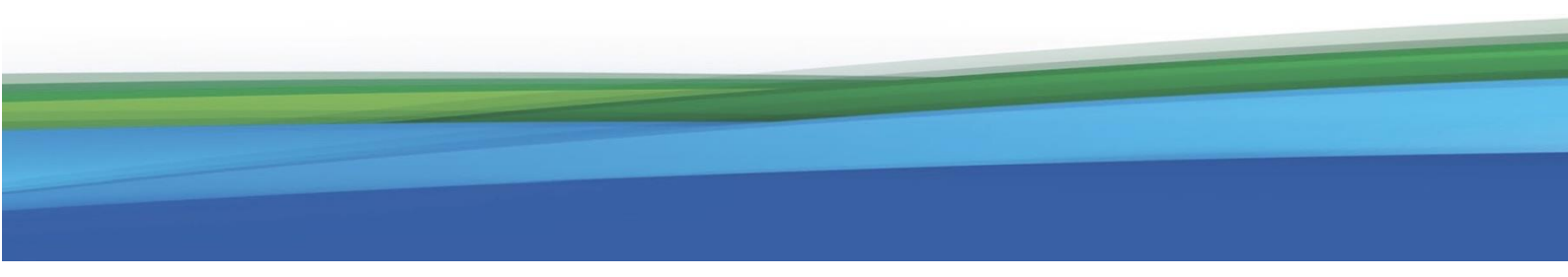
16 PUBLIC QUESTION TIME

At the invitation of the Chair

17 OTHER BUSINESS

17.1 Alderman Byrne

Alderman Byrne informed Council there is no footpath access from Hogs Breath Café down Palmerston Circuit since the new road works have been completed. Alderman Byrne would also like double parking allowances for disabled permit holders to be included in the Parking Strategy, providing it follows Australian Standards.



17.1 Alderman Byrne (continued)

Moved: Alderman Byrne

Seconded: Alderman Bunker

THAT Council undertake consultation with Palmerston Seniors Groups and support agencies to establish the potential future facility uses. A report is then to be prepared and presented to Council.

CARRIED UNANIMOUSLY 8/2276 – 04/10/2016

18 CONFIDENTIAL REPORTS

Moved: Alderman Pascoe-Bell

Seconded: Alderman Byrne

18.1 Financial Hardship Application Assessment 105820

8/0991

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 Corporate and Community Services, Director of Technical 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 Financial Hardship Application Assessment 105820 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 4 October 2016, in relation to confidential item number 18.1 Financial Hardship Application Assessment 105820, the report and associated documents 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.

18.2 Financial Hardship Application Assessment 111649

8/0992

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 Corporate and Community Services, Director of Technical 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 18.2 Financial Hardship Application Assessment 111649 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 4 October 2016, in relation to confidential item number 18.2 Financial Hardship Application Assessment 111649, the report and associated documents 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 8/2277 – 04/10/2016

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

18.3 Moving decisions from the Confidential Session into the Open Session

In accordance with the resolutions of Council, the following decisions from the Confidential Session are moved into the Open Session:

4.1 Financial Hardship Application Assessment 105820

8/0991

1. THAT Council receives Report Number 8/0991.
2. THAT Council approves remission of interest for the period 2 September 2016 to 30 June 2017 for assessment 105820 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

18.3 Moving decisions from the Confidential Session into the Open Session (continued)

4.2 Financial Hardship Application Assessment 111649 8/0992

1. THAT Council receives Report Number 8/0992.
2. THAT Council approves remission of interest for the period 12 September 2016 to 30 June 2017 for assessment 111649 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

19 CLOSURE

Meeting closed at 7.46pm

