

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 1 September 2015 at 6.31pm**

Audio Disclaimer

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1. PRESENT

Elected Members: His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Sue McKinnon
Alderman Seranna Shutt
Alderman Andrew Byrne
Alderman Paul Bunker

Staff: Ricki Bruhn, Chief Executive Officer
Jan Peters, Acting Director of Community Services
Mark Spangler, Director of Technical Services
Emily Fanning, Minute Secretary

Gallery: Mike Schokman, Costojic Pty Ltd
Sean Sandford, Urban Development
8 members of the public

2. APOLOGIES

Alderman Carter - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Shutt
Seconded: Deputy Mayor McKinnon

THAT the apology received from Alderman Carter, be received and granted.

CARRIED 8/1639-01/09/2015

3. CONFIRMATION OF MINUTES

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT the minutes of the Council Meeting held Tuesday, 18 August 2015 pages 8047 to 8055 be confirmed.
2. THAT the minutes of the Confidential Council Meeting held Tuesday, 18 August 2015 pages 188 to 189 be confirmed.
3. THAT the minutes of the Special Council Meeting held Thursday, 20 August 2015 pages 8056 to 8057 be confirmed.

CARRIED 8/1640–01/09/2015

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 Zuccoli Aspire Stage 1 – Design approvals request

Mike Schokman, Director Costojic Pty Ltd and Sean Sandford, Manager Urban Development

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: Deputy Mayor McKinnon
Seconded: Alderman Shutt

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

CARRIED 8/1641–01/09/2015

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 Request for General Consent – Surrender of Crown Lease Term 2425, Lot 8570 (30) McCourt Road, Yarrawonga 8/0724

Moved: Alderman Byrne
Seconded: Alderman Bunker

1. THAT Council receives Report Number 8/0724.
2. THAT the Mayor and Chief Executive Officer are granted consent to sign and seal all required documentation for General Consent relating to the surrender of Crown Lease Term 2425.

CARRIED 8/1642–01/09/2015

13.1.2 Subdivision to create 90 Residential Lots, 1 Public Open Space Lot and a Building Setback Plan (Zuccoli Stage 5 A & B) on Lot 4251 (575) Roystonea Avenue & Lot 12448 Radford Road, Zuccoli 8/0725

Moved: Alderman Shutt
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number 8/0725.

CARRIED 8/1643–01/09/2015

Moved: Alderman Byrne
Seconded: Alderman Bunker

2. THAT the attachment to Report Number 8/0725 be endorsed.
3. THAT the additional Access and Servicing comments relating to proposed lot 009 and Lot 010 also be provided to the Department of Lands Planning and the Environment for consideration.

CARRIED 8/1644–01/09/2015

13.1.3 Affixation of Common Seal – NT Environmental Protection Authority Environment Grant Agreement

8/0726

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0726.
2. THAT the Mayor and Chief Executive Officer be authorised to sign and seal the NT Environmental Protection Authority Environment Grant Agreement.

CARRIED 8/1645–01/09/2015

13.1.4 Local Government Association Northern Territory – Casual Vacancy on the LGANT Executive

8/0727

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0727.

CARRIED 8/1646–01/09/2015

Moved: Alderman Bunker
Seconded: Alderman Shutt

2. THAT Council endorse the nomination of Deputy Mayor McKinnon to fill the casual vacancy on the Local Government Association of the Northern Territory Executive.

CARRIED 8/1647–01/09/2015

13.1.5 Election of Chair to the Community, Culture and Environment Committee and Reserve Nomination for the development consent Authority

8/0729

Moved: Alderman Byrne
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0729.

CARRIED 8/1648–01/09/2015

Moved: Alderman Shutt
Seconded: Deputy Mayor McKinnon

2. THAT Deputy Mayor McKinnon be appointed as Chairperson of the Community, Culture and Environment Committee for the remainder of the current 12 month period terminating on 12 February 2015.

CARRIED 8/1649–01/09/2015

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

3. THAT Alderman Shutt be appointed as the Alternate Member to the Palmerston Division of the Development Consent Authority for a maximum period of 2 years or lesser as determined by the Minister for Lands, Planning and the Environment.

CARRIED 8/1650–01/09/2015

13.1.6 Support of Fish Stocking Program with Amateur Fisherman's Association of the NT **8/0733**

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0733.
2. THAT Council supports the Amateur Fisherman's Association of the NT Inc. proposal to carry out a fish stocking program.
3. THAT Council staff liaise with Amateur Fisherman's Association of the NT and the NT Department of Fisheries to detail a plan of the fish stocking program and locations of infrastructure.

CARRIED 8/1651–01/09/2015

14. CORRESPONDENCE

Nil

15. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

15.1 Response to Previous Public Questions from Council Meeting held on 18 August 2015 **8/0730**

Moved: Alderman Shutt
Seconded: Alderman McKinnon

THAT Council receive and note Report Number 8/0730.

CARRIED 8/1652–01/09/2015

16. PUBLIC QUESTION TIME

At the invitation of the Chair

Mayor Abbott left Chambers at 7.28pm

Mayor Abbott returned to Chambers at 7.29pm

The Chair answered questions from members of the public regarding the City Centre, Goyder Square and the refund of carbon tax, and took on notice questions regarding the Waste Service Levy, the Flockhart Drive footbridge, and feedback by stakeholders in new subdivisions.

16. OTHER BUSINESS - ALDERMAN REPORTS

16.1 Alderman Shutt – Report to EDI

Moved: Alderman Shutt
Seconded: Deputy Mayor McKinnon

THAT a report be presented to the EDI Committee detailing the costs for fencing of playgrounds in parks that front collector, sub-arterial or arterial roads.

CARRIED 8/1653–01/09/2015

Attended the final Picnic in the Park and congratulates the organisers on their success.
Attended the Charles Darwin University – Palmerston Campus fashion show.

16.2 Special Council Meeting

Moved: Alderman Bunker
Seconded: Alderman Shutt

THAT a Special Council meeting be called for Wednesday 2 September at 5.30pm to consider the recent application for a liquor license at the commercial site in Bellamack.

CARRIED 8/1654–01/09/2015

17. CONFIDENTIAL REPORTS

Nil

18. CLOSURE

Meeting closed at 7:47pm

(Chair)