

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 12 December 2017 at 6.33pm.**

**Mark Blackburn
Official Manager**

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. The minutes of this Council Meeting will be made available on the Council 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:	Mark Blackburn, Official Manager
Staff:	Cathryn Hutton, Chief Executive Officer Chris Kelly, Director of Corporate Services Jan Peters, Director of Community Services Mark Spangler, Director of Technical Services Shane Nankivell, Finance Manager Samantha Abdic, Communications Officer Alyce Breed, Minute Secretary
Gallery:	Lauren Roberts, NT News 5 members of the public


2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

1. THAT the minutes of the Council Meeting held Tuesday, 21 November 2017 pages 9453 to 9459, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 21 November 2017 pages 347to 358, be confirmed.

CARRIED 8/2969 – 12/12/2017



4 OFFICIAL MANAGER'S REPORT

M8-7

THAT Council receives Report Number M8-7.

CARRIED 8/2970 - 12/12/2017

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

Nil.



12 INFORMATION AGENDA

12.1 Items for Exclusion

Nil.

12.2 Receipt of Information Reports

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

CARRIED 8/2971 – 12/12/2017

13 DEBATE AGENDA

13.1 Officer Reports

13.1.1 Growing Palmerston's Economy and Creating Jobs 8/1372

1. THAT Council receives Report Number 8/1372.
2. THAT Council approves the Chief Executive Officer to commission a facilitated workshop, including outcomes report, with City of Palmerston businesses to determine economic development priorities.

CARRIED 8/2972 – 12/12/2017

13.1.2 Financial Report for the Month of November 2017 8/1374

1. THAT Council receives Report Number 8/1374.
2. THAT Council endorses the use of the 'operating ratio' rather than the 'current ratio' in the monthly financial reports.

CARRIED 8/2973 – 12/12/2017

13.1.3 Open Data Policy 8/1375

1. THAT Council receives Report Number 8/1375.
2. THAT Council adopts AD06 Open Data Policy for the purposes of public consultation.
3. THAT AD06 Open Data Policy is publicly advertised for 21 days in accordance with the Council's COMM03 Community Consultation Policy.

CARRIED 8/2974 – 12/12/2017



13.1.4 Crocodile Reporting Policy TECH05 8/1376

1. THAT Council receives Report Number 8/1376.
2. THAT Council adopts the Crocodile Reporting Policy TECH05 for the purposes of public consultation.
3. THAT the Crocodile Reporting Policy TECH05 is publicly advertised for 21 days in accordance with the Council's COMM03 Community Consultation Policy.

CARRIED 8/2975 – 12/12/2017

13.1.5 Code of Conduct for Elected Members 8/1380

1. THAT Council receives Report Number 8/1380.
2. THAT Council rescinds Policy CC01 Code of Conduct at Attachment A to Report Number 8/1380, Code of Conduct for Elected Members.
3. THAT Council adopts Policy CC01 Code of Conduct at Attachment B to Report Number 8/1380, Code of Conduct for Elected Members and places it on Council's website.

CARRIED 8/2976 – 12/12/2017

13.1.6 Amended FIN19 Financial Reserve Policy 8/1381


1. THAT Council receives Report Number 8/1381.
2. THAT Council adopts the amended FIN19 Financial Reserve Policy for the purposes of public consultation.
3. THAT the amended FIN19 Financial Reserve Policy is publicly advertised for 21 days in accordance with the Council's COMM03 Community Consultation Policy.

CARRIED 8/2977 – 12/12/2017

13.1.7 First Budget Review 2017/18 8/1382

1. THAT Council receives Report Number 8/1382.
2. THAT Council adopts the 1st Quarter Budget Review 2017/18, pursuant to Section 128 (2) of *Local Government Act* as per Attachment A and Attachment B to report 8/1382.

CARRIED 8/2978 – 12/12/2017



13.1.8 Affixation of Common Seal – Agreement for the Enforcement of Penalties under the Fines Recovery Act 8/1383

1. THAT Council receives Report Number 8/1383.
2. THAT Council authorise the Chief Executive Officer and Official Manager to sign and seal all documentation in relation to new agreement for enforcement of penalties under the *Fines Recovery Act* in accordance with Section 26(2) of the *Local Government Act*.

CARRIED 8/2979 – 12/12/2017

13.1.9 Security Payments Policy 8/1384

1. THAT Council receives Report Number 8/1384.
2. THAT Council adopts the FIN29 Security Payments Policy for the purposes of public consultation.
3. THAT the FIN29 Security Payments Policy is publicly advertised for 21 days in accordance with the Council's COMM03 Community Consultation Policy.

CARRIED 8/2980 – 12/12/2017

13.1.10 Appointment of Chief Executive Officer 8/1388

1. THAT Council accepts late Report Number 8/1388 as a matter of urgency.
2. THAT Council receives Report Number 8/1388 Appointment of the Chief Executive Officer.
3. THAT Council endorse the appointment of Luccio Cercarelli as Chief Executive Officer for an initial term of two years.
4. THAT Council authorise the Official Manager and Chief Executive Officer in accordance with Section 26 (2) of the Local Government Act to sign and seal all required employment contract documentation for the Chief Executive Officer.


CARRIED 8/2981 – 12/12/2017

14 CORRESPONDENCE

14.1 Thank you – Attendance of Remembrance Service – Peter Still, Royal Australian Armoured Corps Association (NT Branch)

THAT Council receives the correspondence from Peter Still, Branch President from the Royal Australian Armoured Corps Association (NT Branch) regarding Council's attendance at the Remembrance Service.

CARRIED 8/2982 – 12/12/2017



14.2 Accreditation Baby Friendly Workplace – Minister Fyles, Minister for Health

THAT Council receives the correspondence from the Hon Natasha Fyles, Minister for Health regarding Council's recent accreditation as a Baby Friendly Workplace.

CARRIED 8/2983 – 12/12/2017

14.3 Thank you – Tony Burns, Helping People Achieve (HPA)

THAT Council receives the correspondence from Tony Burns, Chief Executive Officer from Helping People Achieve (HPA) thanking Council for the recent rate support.

CARRIED 8/2984 – 12/12/2017

14.4 2017/2018 DENR Environment Small Project Grants – Joanne Townsend, Department of Environment and Natural Resources

THAT Council receives the correspondence from Joanne Townsend, Chief Executive from Department of Environment and Natural Resources regarding the 2017/2018 DENR Environment Small Project Grants.

CARRIED 8/2985 – 12/12/2017

15 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

**14.1 Response to Previous Public Questions from Council Meeting held 21 November 2017
8/1377**

THAT Council receives Report Number 8/1377.

CARRIED 8/2986 – 12/12/2017

16 PUBLIC QUESTION TIME

The Official Manager provided an opportunity for members of the gallery to ask questions.

Nil.

17 OTHER BUSINESS

Nil.



18 CONFIDENTIAL REPORTS

18.1 Confidential Action Report

8/1371

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, Director of Community Services, Director of Corporate Services, Finance Manager 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 in relation to confidential agenda item 18.1 Confidential Action Report 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:

(e) information provided to the council on condition that it be kept confidential.

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

2. THAT Council orders that the report from the Confidential Council Meeting held on 12 December 2017 in relation to item number 18.1 Confidential Action Report remain confidential and not available for public inspection.

18.2 Financial Hardship Application - 100808

8/1378

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, Director of Community Services, Director of Corporate Services, Finance Manager 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 in relation to confidential agenda item 18.2 Financial Hardship Application - 100808 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 12 December 2017, in relation to item number 18.2 Financial Hardship Application - 100808 the report and associated documents remain confidential and not available for public inspection for a period of 12 months or as determined by the Chief Executive Officer.

18.3 Financial Hardship Application - 107135

8/1379

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, Director of Community Services, Director of Corporate Services, Finance Manager 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 in relation to confidential agenda item 18.3 Financial Hardship Application - 107135 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 12 December 2017, in relation to item number 18.3 Financial Hardship Application - 107135 the report and associated documents remain confidential and not available for public inspection for a period of 12 months or as determined by the Chief Executive Officer.

CARRIED 8/2987 - 12/12/2017

The meeting moved into the Confidential Session at 7:11pm.

18.4 Moving decisions from the Confidential Session into the Open Session

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


4.2 Financial Hardship Application - 100808

8/1378

1. THAT Council receives Report Number 8/1378.
2. THAT Council approves remission of interest for the period 17 November 2017 to 30 June 2018 for assessment 100808 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

4.3 Financial Hardship Application - 107135

8/1379

1. THAT Council receives Report Number 8/1379.
 2. THAT Council approves remission of interest for the period 9 November 2017 to 30 June 2018 for assessment 107135 under the conditions of the rates concession policy FIN17.
 3. THAT the resolutions only come back to the open session.
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19 CLOSURE

Meeting closed at 7.21pm



ITEM NUMBER: 13.1.10 Appointment of Chief Executive Officer
FROM: Chief Executive Officer
REPORT NUMBER: 8/1388
MEETING DATE: 12 December 2017

Municipal Plan:

4. Governance & Organisation

4.1 Responsibility

4.1 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:

Council commissioned Nick Kelly from McArthur Pty Ltd to undertake a national recruitment exercise for the Chief Executive Officer. Council is being asked to endorse the preferred candidate.

RECOMMENDATION

1. THAT Council accepts late Report Number 8/1388 as a matter of urgency.
2. THAT Council receives Report Number 8/1388 Appointment of the Chief Executive Officer.
3. THAT Council endorse the appointment of Luccio Cercarelli as Chief Executive Officer for an initial term of two years.
4. THAT Council authorise the Official Manager and Chief Executive Officer in accordance with Section 26 (2) of the Local Government Act to sign and seal all required employment contract documentation for the Chief Executive Officer.

Background:

On the 26th October 2017 Council appointed Nick Kelly, Manager – Executive Search and Selection from McArthur Pty Ltd to undertake a national recruitment program on behalf of the Council to secure the most appropriate candidate for the position of Chief Executive Officer (CEO). The employment of an external consultant is in line with Ministerial Guidelines and enabled the broadest coverage for recruitment.

The vacancy was advertised nationally on the 1 November 2017 as well as appearing on recruitment websites such as www.seek.com.au.

Applications for the position closed on the 20 November 2017 with short listing occurring on the 24 November 2017.

General:

The position was advertised with an initial period of two years with a three year extension option for the Council and the successful applicant. The recruitment advertisement is presented for Council's information in Attachment A.

A total of 18 applications were received for the position.

Council established a selection panel comprising of:

- Mark Blackburn, Official Manager, City of Palmerston
- Kaylene Conrick, CEO Litchfield Council
- Tony Tapsell, CEO Local Government Association of the NT

All applicants were pre-screened to ensure suitability for the position.

The short listing and recruitment process was undertaken by the selection panel facilitated by Nick Kelly of McArthur Pty Ltd. After short-listing, three candidates were selected for interview and independent professional personality profiling was undertaken for each candidate.

Interviews were held on 5 December 2017. Detailed referee interviews and reports were conducted by Mr Kelly.

Luccio Cercarelli was unanimously recommended for the position of permanent Chief Executive Officer.

His referees confirmed Luccio was professional, ethical, strategic and an excellent leader and they confirmed the interview panel's assessment as the preferred candidate for the CEO of the City of Palmerston.

Luccio Cercarelli is a highly qualified and respected Local Government practitioner with over 14 years of senior management experience in the Northern Territory, through the following positions –

- General Manager City Operations – City of Darwin
- General Manager Infrastructure – City of Darwin
- Director of Technical Services – City of Palmerston
- Acting Director of Corporate Services – City of Palmerston

Luccio brings with him a very high level of technical aptitude, ability to develop sound relationships with stakeholders, high energy, extremely resilient and is an exceptional communicator.

Financial Implications:

The salary package and recruitment costs are within budget parameters.

Legislation/Policy:

S100 Local Government Act
Guideline 3: Appointing a CEO

Recommending Officer: Cathryn Hutton, Chief Executive Officer

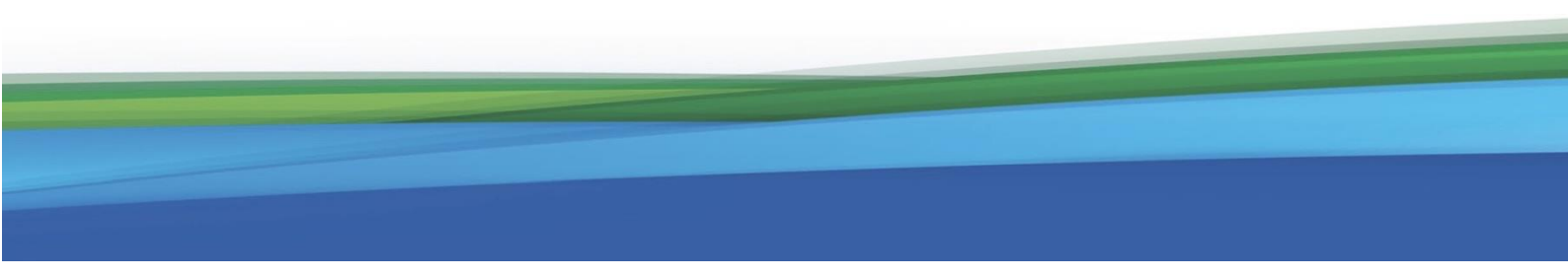
Any queries on this report may be directed to Cathryn Hutton, Chief Executive Officer on telephone (08) 8935 9922 or email palmerston@palmerston.nt.gov.au

Author: Cathryn Hutton, Chief Executive Officer



Schedule of Attachments:

Attachment A: Recruitment advertisement





Chief Executive Officer

- Career defining opportunity as a local government CEO in the Top End.
- Position the organisation for the future
- High profile Territory appointment

The second largest city in the Northern Territory, Palmerston is a young, vibrant regional hub with a fast-growing future. Located 20kms from the Territory's capital Darwin, Palmerston is a diverse community with many young families calling the city home.

Council is now seeking to appoint an agile leader who will shape the organisation to achieve their strategic goals. This is an exciting opportunity for an incoming CEO to set a new path for the organisation and deliver on the strategy set down by a new incoming council.

The incoming CEO will develop strong relationships with all sectors of the local community and with other local government authorities and the Territory Government. You will have a strong understanding of the political framework with the ability to advocate and work effectively with a range of stakeholders. You will have a passion for regional development and a strong understanding of the variety of services offered by Council.

Your track record as an engaging and highly visible senior executive with a passion for providing quality services across the community will be highly valued. You will drive a culture of high performance with all staff working with a can-do attitude towards a clear vision.

This is an opportunity to make this role your own and put your stamp on the future of the City of Palmerston.

For a position description or to apply, go to www.mcarthur.com.au, referencing **135599** in the search bar.

For more information, or for a confidential conversation, please contact **Nick Kelly** on (03) 9828 6562.

Applications close: Monday 20th November 2017.



McArthur
Best People Fit



Executive

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 19 February 2013 at 8:19 pm**

RELEASED TO THE PUBLIC RECORD

3.2 CBD Master Plan Implementation Committee Recommendations – Lot 10029 Potential development opportunities - 8/0259

Moved: Deputy Mayor Bunker
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0259.

CARRIED 8/0486–19/02/2013

MEETING PROCEDURES

Suspension of Standing Orders

Moved: Alderman Forrest
Seconded: Alderman Byrne

THAT Standing Orders be suspended to allow for open discussion on the CBD Master Plan Implementation Committee Recommendations – Lot 10029 Potential development opportunities.

CARRIED 8/0487–19/02/2013

Standing Orders were suspended at 8:24pm

Reinstatement of Standing Orders

Moved: Alderman Forrest
Seconded: Alderman Malone

THAT Standing Orders be reinstated.

CARRIED 8/0488–19/02/2013

Standing Orders were reinstated at 8:29pm

3.2 CBD Master Plan Implementation Committee Recommendations – Lot 10029 Potential development opportunities - 8/0259 (continued)

Moved: Alderman Malone
Seconded: Alderman Byrne

2. THAT Council undertake a feasibility study of possible development options for Lot 10029 and a portion of the adjoining library allotment.

CARRIED 8/0489–19/02/2013

CITY OF PALMERSTON

**Minutes of Confidential Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 5 May 2015 at 8.49pm**

RELEASED TO THE PUBLIC RECORD

1. PRESENT

Elected Members: His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Sue McKinnon
Alderman Geoff Carter
Alderman Andrew Byrne
Alderman Heather Malone
Alderman Seranna Shutt

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

Gallery: Nil

2. APOLOGIES

Alderman Bunker – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Malone
Seconded: Deputy Mayor McKinnon

THAT the apology received from Alderman Bunker be received and granted.

CARRIED 8/01509–05/05/2015

3. DEPUTATIONS / PRESENTATIONS

Nil

4. OFFICER REPORTS

**4.1 Application to Borrow Money for the Expenses in regards to the
Pollution Abatement Notice for 240 Elrundie Avenue**

8/0649

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0649.

CARRIED 8/1508–05/05/2015

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

2. THAT Council signifies its intention to borrow funds of up to \$4,000,000 for the expenses in relation to the Pollution Abatement Notice for 240 Elrundie Avenue in the 2015/16 financial year, with repayment terms over eight (8) years, and that Council instructs the Chief Executive Officer to write to the Minister for Local Government seeking approval to borrow.
3. THAT the resolutions related to Report Number 8/0649 only be moved out of confidential into the open minutes of the Ordinary Council meeting held on 5 May 2015.

CARRIED 8/1510–05/05/2015

5. MOVE TO OPEN

Moved: Alderman Carter
Seconded: Alderman Byrne

THAT the Council move into the open session.

CARRIED 8/1511–05/05/2015

The meeting moved to the Open Session at 9.01pm

(Chair)

CONFIDENTIAL COUNCIL MINUTES

RELEASED TO THE PUBLIC RECORD

CITY OF PALMERSTON

**Confidential Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 13 December 2016 at 8.31pm.**

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.

1 PRESENT

Elected Members:	His Worship the Mayor Ian Abbott (Chair) Deputy Mayor Seranna Shutt Alderman Athina Pascoe-Bell 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 Gerard Rosse, Manager Planning and Environment Services Alyce Breed, Minute Secretary
Gallery:	Nil

2 APOLOGIES

Alderman Byrne – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Deputy Mayor Shutt
Seconded: Alderman Bunker

THAT the apology received from Alderman Byrne be received and granted.

CARRIED 8/2391 – 13/12/2016

3 DEPUTATIONS / PRESENTATIONS

Nil.

4 OFFICER REPORT

4.1 Rates Concession/Change in Rating Classification 8/1048

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/1048.

CARRIED 8/2392 – 13/12/2016

Moved: Deputy Mayor Shutt
Seconded: Alderman Bunker

2. THAT Council dismiss the change in rating due to the objection period passing as per Rating Policy FIN25.
3. THAT Council deny the request for a 60% concession for assessment 107553.

CARRIED 8/2393 – 13/12/2016

4.2 Financial Hardship Application Assessment 101506 8/1049

Moved: Deputy Mayor Shutt
Seconded: Alderman McKinnon

1. THAT Council receives Report Number 8/1049.
2. THAT Council approves remission of interest for the period 11 November 2016 to 30 June 2017 for assessment 101506 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.


CARRIED 8/2394 – 13/12/2016

4.3 Financial Hardship Application Assessment 105874 8/1050

Moved: Deputy Mayor Shutt
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/1050.
2. THAT Council approves remission of interest for the period 1 July 2016 to 30 June 2017 for assessment 105874 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

CARRIED 8/2395 – 13/12/2016



4.4 Recreation Facilities

8/1051

Moved: Alderman Bunker
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/1051.

CARRIED 8/2396 – 13/12/2016

Moved: Alderman Bunker
Seconded: Deputy Mayor Shutt

2. THAT Council inform the YMCA Top End that the Palmerston Recreation Facilities Management Contract will not be renewed.
3. THAT Council tender for the management of the swimming pool component of the Palmerston Swimming and Fitness Centre only.

CARRIED 8/2397 – 13/12/2016

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

4. THAT Council hold a workshop in January 2017 to review the risks and opportunities for the Recreation Facilities.

CARRIED 8/2398 – 13/12/2016

4.5 Digital Strategy

8/1047

Moved: Deputy Mayor Shutt
Seconded: Alderman Bunker

1. THAT Council receives Report Number 8/1047.
2. THAT Council accept the proposal from Area 9 for the development of a Digital Strategy, with a budget of \$12,000 excl of GST.

CARRIED 8/2399 – 13/12/2016

The Director of Corporate and Community Services left Chambers at 9:14pm.

4.6 Financial Hardship Application Assessment 113545

8/1052

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number 8/1052.
2. THAT Council approves remission of interest for the period 9 November 2016 to 30 June 2017 for assessment 113545 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

CARRIED 8/2400 – 13/12/2016



4.7 Financial Hardship Application Assessment 100035 8/1053

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number 8/1053.
2. THAT Council approves remission of interest for the period 3 November 2016 to 30 June 2017 for assessment 100035 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

CARRIED 8/2401 – 13/12/2016

4.8 Financial Hardship Application Assessment 102230 8/1054

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number 8/1054.
2. THAT Council approves remission of interest for the period 26 October 2016 to 30 June 2017 for assessment 102230 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

CARRIED 8/2402 – 13/12/2016

4.9 Financial Hardship Application Assessment 100808 8/1056

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number 8/1056.
2. THAT Council approves remission of interest for the period 1 July 2016 to 30 June 2017 for assessment 100808 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.


CARRIED 8/2403 – 13/12/2016

4.10 Financial Hardship Application Assessment 101930 8/1057

Moved: Deputy Mayor Shutt
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/1057.
2. THAT Council approves remission of interest for the period 6 December 2016 to 30 June 2017 for assessment 101930 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

CARRIED 8/2404 – 13/12/2016



4.11 ITEM TO REMAIN IN CONFIDENTIAL

The Chief Executive Officer, Director of Technical Services and Manager Planning and Environment Services left Chambers at 10:14pm.

4.12 CEO Performance Appraisal Committee Recommendation

CPA/0034 / CPA/0035

Moved: Alderman Bunker
Seconded: Deputy Mayor Shutt

THAT the Confidential minutes from the CEO Performance Appraisal Committee meeting held on 6 December 2016, be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:-

Performance Review of the Chief Executive Officer

TO REMAIN IN CONFIDENTIAL IN ACCORDANCE WITH COUNCIL RESOLUTION 8/2390
MINUTE BOOK PAGE 8814

5 MOVE TO OPEN

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

THAT the Council move into the open session.

CARRIED 8/2410 – 13/12/2016

The meeting moved to the Open Session at 10:16pm.

