

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 30 January 2018 at 6.30pm.**

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:	Luccio Cercarelli, Chief Executive Officer Chris Kelly, Director of Corporate Services Malcolm Jones, Acting Director of Technical Services Jan Peters, Director of Community Services Shane Nankivell, Finance Manager Kristy Litster, Minute Secretary Samantha Abdic, Communications Officer
Gallery:	Lauren Roberts, NT News 2 members of the public

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

1. THAT the minutes of the Council Meeting held Tuesday, 12 December 2017 pages 9460 to 9480, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 12 December 2017 pages 359 to 360, be confirmed.

CARRIED 8/2992 – 30/01/2018

Initials: _____

4 OFFICIAL MANAGER REPORT

M8-8

THAT Council receives Report Number M8-8.

CARRIED 8/2993 – 30/01/2018

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.

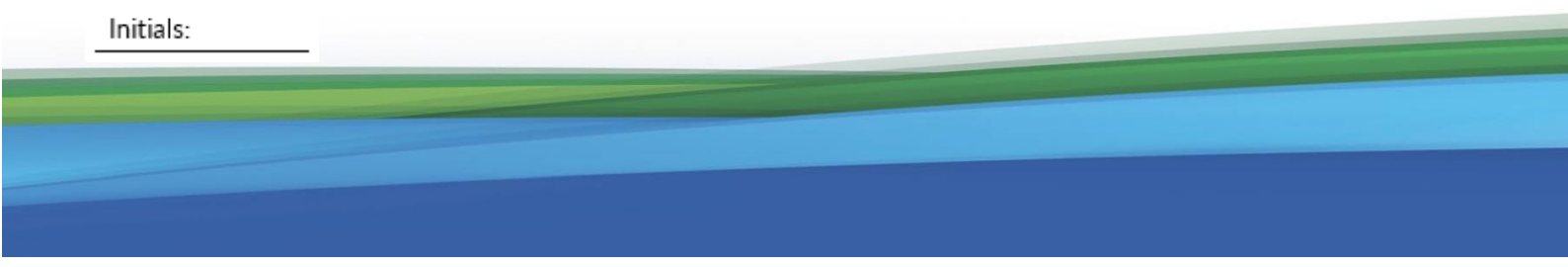
11.2 Economic Development and Infrastructure

Nil.

11.3 Community Culture and Environment

Nil.

Initials: _____



11.4 Risk Management and Audit Committee

THAT the minutes from the Risk Management and Audit Committee meeting held on 13 December 2017, be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:

11.4.1 Draft FIN28 Finance Accounting Policy

RMA/0121

1. THAT Council rescinds the following Policies, and where applicable, includes the content into the Accounting Policy and Procedure Manual under Section 9 of the Regulations:
 - FIN01 Finance Policy
 - FIN03 Annual Financial Statements Policy
 - FIN11 Financial Recognition of Employee Entitlements Policy
 - FIN12 Asset Capitalisation Policy
 - FIN13 Asset Depreciation Policy
 - FIN14 Asset Revaluation Policy
 - FIN16 Computer Based Account Policy
 - FIN24 Chart of Accounts Policy
2. THAT Council adopt FIN28 but renumbered as FIN03 and renamed Annual Financial Statements Policy.

CARRIED 8/2994 – 30/01/2018

11.4.2 Risk Management and Internal Audit Framework

RMA/0122

THAT Council adopts the Draft Risk Management and Internal Audit Framework with amendments as recommended by the Committee.

CARRIED 8/2995 – 30/01/2018

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 8/2996 – 30/01/2018

12.3 Officer Reports

- | | | |
|--------|--|--------|
| 12.3.1 | LGANT Executive Minutes – 13 December 2017 | 8/1385 |
| 12.3.2 | Exceptional Development Permit for Lot 10288 (3) Tarakan Court, Johnston | 8/1400 |

Initials: _____

13 DEBATE AGENDA

13.1 Officer Reports**13.1.1 Summary of Recent Development Proposals – October to December 2017**
8/1392

1. THAT Report Number 8/1392 entitled Summary of Recent Development Proposals – October to December 2017 be received and noted.
2. THAT Council notes that **Attachment A** of Report Number 8/1392 entitled Summary of Recent Development Proposals – October to December 2017 has been resolved by the Development Consent Authority.
3. THAT Council endorse **Attachment B** of Report Number 8/1392 entitled Summary of Recent Development Proposals – October to December 2017 of no objection.
4. THAT Council endorse **Attachment C** of Report Number 8/1392 entitled Summary of Recent Development Proposals – October to December 2017 of objection.

CARRIED 8/2997 – 30/01/2018

13.1.2 Naming of New Southern Connector Road and Alteration of Suburb Boundary between Mitchell and Zuccoli
8/1394

1. THAT Council receives Report Number 8/1394 entitled Naming of new southern connector road and alteration of suburb boundary between Mitchell and Zuccoli be received and noted.
2. THAT Council supports the proposed naming of the new southern connector road as Bertram Road.
3. THAT Council supports in principle that the new southern connector road between Mitchell and Zuccoli is intended to be realigned to accommodate the future planning of both the Zuccoli and Mitchell suburbs.

CARRIED 8/2998 – 30/01/2018

13.1.3 NT Library Grants Acquittal 2016/2017
8/1386

1. THAT Report Number 8/1386 entitled Northern Territory Library Grants Acquittal 2016/2017 be received and noted.
2. THAT Council approve Northern Territory Library Grants acquittal 2016/17 **Attachment A** to Report Number 8/1386 entitled Northern Territory Library Grants Acquittal 2016/2017.

CARRIED 8/2999 – 30/01/2018

Initials: _____

13.1.4 Second Quarter Budget Review 2017/18 8/1393

1. THAT Report Number 8/1393 entitled Second Quarter Budget Review 2017/18 be received and noted.
2. THAT Council adopts the Second Quarter Budget Review 2017/18, pursuant to Section 128 (2) of *Local Government Act* as per **Attachment A** of Report Number 8/1393 entitled Second Quarter Budget Review 2017/18.
3. THAT for the purposes of Section 103 of the Local Government Act, Council approves two additional full-time equivalent (FTE) positions to the adopted 2017/18 Staffing Plan contained within the Municipal Plan 2017-2022 noting:
 - The amended Plan now provides for the employment of 77 full-time equivalent staff and a total budget for employee costs of \$8,208,035;
 - Short-term projects may temporarily change the actual number of FTE's at any given time during the financial year.

CARRIED 8/3000 – 30/01/2018

13.1.5 Financial Report for the Month of December 2017 8/1395

THAT Report Number 8/1395 entitled Financial Report for the Month of December 2017 be received and noted.

CARRIED 8/3001 – 30/01/2018

13.1.6 Transfer of Title – Lot 11890 (48) Haultain Crescent, The Heights Durack 8/1396

1. THAT Report Number 8/1396 entitled Transfer of Title – Lot 11890 (48) Haultain Crescent, The Heights Durack be received and noted.
2. THAT Council accepts the transfer of title and services of Lot 11890 (48) Haultain Crescent, The Heights Durack subject to Developer paying any applicable costs associated with the transfer.
3. THAT pursuant to Section 26 (2) of the Local Government Act, Council authorises the affixing of the common seal to all documents associated with the Transfer of Title – Lot 11890 (48) Haultain Crescent, The Heights Durack between Charles Darwin University and City of Palmerston and that this be attested by the signatures of the Official Manager and Chief Executive Officer.

CARRIED 8/3002 – 30/01/2018

Initials: _____



13.1.7 Financial Support – Baptist Care Northern Territory 8/1397

1. THAT Report Number 8/1397 entitled Financial support – Baptist Care Northern Territory be received and noted.
2. THAT Council approve supporting Baptist Care NT to facilitate the Food for Life program through a grant of \$2,500 (GST Exclusive) in 2017/2018.
3. THAT Council approve modification to the existing kerb on Victoria Drive to facilitate the project to be funded from the Community Benefit Scheme.

CARRIED 8/3003 – 30/01/2018

13.1.8 Community Benefits Scheme – December 2017 8/1398

THAT Report Number 8/1398 entitled Community Benefit Scheme – December 2017 be received and noted.

CARRIED 8/3004 – 30/01/2018

13.1.9 Community Services Quarterly Report October – December 2017 8/1399

THAT Council Report Number 8/1399 entitled Community Services Quarterly Report October – December 2017 be received and noted.

CARRIED 8/3005 – 30/01/2018

14 CORRESPONDENCE

Nil.

15 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil.

16 PUBLIC QUESTION TIME

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

Nil.

17 OTHER BUSINESS

17.1 City of Palmerston – Review of its Basis of Rating

THAT a report be prepared to the second Ordinary Council Meeting in February 2018, regarding the independent report 'City of Palmerston – Review of its Basis of Rating'.

CARRIED 8/3006 – 30/01/2018

Initials: _____

17.2 Development Consent Authority - Palmerston Division Membership

THAT a report be prepared on the current status of Council's representation on the Development Consent Authority – Palmerston Division for the First Ordinary Meeting in February 2018.

CARRIED 8/3007 – 30/01/2018

18 CONFIDENTIAL REPORTS

18.1 Financial Hardship Application – 2018/01

8/1391

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, Acting 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 Financial Hardship Application – 2018/01 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 30 January 2018, in relation to item number 18.1 Financial Hardship Application – 2018/01 the report and associated documents remain confidential and not available for public inspection.

18.2 Financial Hardship Application – 2018/02

8/1389

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, Acting 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 – 2018/02 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 30 January 2018, in relation to item number 18.2 Financial Hardship Application – 2018/02 the report and associated documents remain confidential and not available for public inspection.

Initials: _____

18.3 Financial Hardship Application – 2018/03

8/1390

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, Acting 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 – 2018/03 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 30 January 2018, in relation to item number 18.3 Financial Hardship Application – 2018/03 the report and associated documents remain confidential and not available for public inspection.

CARRIED 8/3008 – 30/01/2018

The meeting moved into the Confidential Session at 7:17pm.

19 CLOSURE

Meeting closed at 7:21pm

Mark Blackburn
Official Manager
Date:
