CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 5 April 2016 at 6.31pm

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1. PRESENT

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

Staff: Ricki Bruhn, Chief Executive Officer
Ben Dornier, Director of Corporate and Community Services
Mark Spangler, Director of Technical Services
Alyce Breed, Minute Secretary

Gallery: Silke Reinhardt, Finance Manager
Maxie Smith, Assistant Finance Manager
Gary Boyle, Major Projects Officer
Gerard Rosse, Manager Planning and Environment Services
13 members of the public

2. APOLOGIES

Alderman Geoff Carter – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Shutt
Seconded: Alderman Pascoe-Bell

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

CARRIED 8/1900–05/04/2016
3. CONFIRMATION OF MINUTES

Moved: Alderman Shutt
Seconded: Deputy Mayor McKinnon

1. THAT the minutes of the Council Meeting held Tuesday, 15 March 2016 pages 8499 to 8524, be confirmed.

2. THAT the Confidential minutes of the Council Meeting held Tuesday, 15 March 2016 pages 211 to 212, be confirmed.

3. THAT the minutes of the Special Council Meeting held Tuesday, 29 March 2016 pages 8525 to 8527, be confirmed.

CARRIED 8/1901–05/04/2016

4. MAYOR’S REPORT

4.1 Mayor’s Report M8-18

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor McKinnon


CARRIED 8/1902–05/04/2016

4.2 Mayoral Invitation – Northern Territory Young Achiever Awards 2016 Gala Presentation Dinner M8-19

Moved: Alderman Shutt
Seconded: Alderman Pascoe-Bell


2. THAT the Mayor plus one guest attend the 2016 Gala Presentation Dinner – Northern Territory Young Achiever Awards on Saturday, 16 April 2016 at SkyCity Darwin.

CARRIED 8/1903–05/04/2016

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. Gunn Telecommunications Tower Objection
   Presentation by Dawn Abram and Tina Glover, residents of Gunn, at the
   invitation of Mayor Abbott.

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 Pascoe-Bell

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

CARRIED 8/1904–05/04/2016

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

Officers provided a verbal report to the meeting and answered questions from the Elected
Members.
13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 Development Consent Authority Appointment 8/0850

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0850.

CARRIED 8/1905–05/04/2016

The Mayor called for nominations to fill the positions on the Palmerston Division of the Development Consent Authority.

Alderman Bunker, Alderman Byrne and Alderman Pascoe-Bell were nominated for the two vacancies with Alderman Shutt nominated as the alternate member. A vote was taken which provided the following result:

Alderman Bunker - 4
Alderman Byrne - 4
Alderman Pascoe-Bell - 2

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

2. THAT Council nominate Alderman Bunker and Alderman Byrne for appointment to the Palmerston Division of the Development Consent Authority, with Alderman Shutt as an alternate member.

CARRIED 8/1906–05/04/2016

Alderman Pascoe-Bell called a division – as a consequence the result of the above motion was set aside.

Upon dividing, five members voted in the affirmative, one member voted in the negative.

Members Voting in the Affirmative
Mayor Abbott
Deputy Mayor McKinnon
Alderman Bunker
Alderman Byrne
Alderman Shutt

Members Voting in the Negative
Alderman Pascoe- Bell

The Chair declared the motion CARRIED
13.1.2 Appointment of Deputy Mayor

Moved: Alderman Byrne
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number 8/0851.

CARRIED 8/1907–05/04/2016

The Mayor called for nominations for the position of Deputy Mayor. The following nominations were received;

Alderman Shutt

Moved: Deputy Mayor McKinnon
Seconded: Alderman Bunker

2. THAT Council appoint Alderman Shutt to the office of Deputy Mayor for the term of 12 months commencing 11 April 2016.

CARRIED 8/1908–05/04/2016

13.1.3 Liquor Licence Application – “Enchanted Moments Pty Ltd” – Events Catering and Takeaway Sales – (1/11) Coonawarra Road, Winnellie

Moved: Alderman Byrne
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/0853.

2. THAT the attachment to Report Number 8/0853 be endorsed.

CARRIED 8/1909–05/04/2016

14. CORRESPONDENCE

Nil

15. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

16. PUBLIC QUESTION TIME

At the invitation of the Chair

The Chair answered questions from the public relating to the proposed construction of a telecommunications tower in Gunn, and took on notice a question relating to the process of sale of land.

Alderman Pascoe-Bell left Chambers at 7.14pm
Alderman Pascoe-Bell returned to Chambers at 7.15pm

17. OTHER BUSINESS - ALDERMAN REPORTS

17.1 Alderman Byrne – Telecommunications Tower

Moved: Alderman Byrne  
Seconded: Alderman Shutt

THAT Council does not support the proposed site of Option C for the Gunn Telecommunications Tower but would consider other more suitable locations.

CARRIED UNANIMOUSLY 8/1910–05/04/2016

18. CONFIDENTIAL REPORTS

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Byrne

18.1 Application – Remission of Interest 107440 8/0849

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 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 Application – Remission of Interest 107440 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 5 April 2016, in relation to confidential item number 18.1 Application – Remission of Interest 107440 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.
18.2 Sale of Land – Lot 10029 and Part Lot 9608, 14 The Boulevard, Palmerston - Update 8/0854

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 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 18.2 Sale of Land – Lot 10029 and Part Lot 9608, 14 The Boulevard, Palmerston 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:

   (c) information that would, if publicly disclosed, be likely to:

   (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

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

2. THAT Council orders that the minutes from the Confidential Council meeting held on 5 April 2016, in relation to confidential item number 18.2 Sale of Land – Lot 10029 and Part Lot 9608, 14 The Boulevard, Palmerston and the report and associated documentation remain confidential and not available for public inspection.

   CARRIED 8/1911–05/04/2016

The meeting moved into the Confidential Session at 7:28pm

19. CLOSURE

   Meeting closed at 8.31pm

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(Chair)