

**CITY OF PALMERSTON**

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

THAT Council receives Report Number M8-18.

**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

1. THAT Council receives Report Number M8-19.
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**

**8/0851**

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**

**8/0853**

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)