CITY OF PALMERSTON
Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 4 August 2015 at 6.30pm

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 Geoff Carter
Alderman Andrew Byrne
Alderman Paul Bunker

Staff:  Ricki Bruhn, Chief Executive Officer
Jan Peters, Acting Director of Community Services
Silke Reinhardt, Acting Director of Corporate Services
Mark Spangler, Director of Technical Services
Alyce Breed, Minute Secretary

Gallery:  Renee Williams, Acting Manager Community Services
Emily Zesers, Community Development Officer
Gary Boyle, Major Projects Officer
Andrew Farley, Executive Officer Basketball NT
4 Members of the Public

2. APOLOGIES

Alderman Malone – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved:  Alderman Byrne
Seconded:  Deputy Mayor McKinnon

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

CARRIED 8/1606–04/08/2015
3. CONFIRMATION OF MINUTES

Moved: Deputy Mayor McKinnon
Seconded: Alderman Bunker

1. THAT the minutes of the Council Meeting held Tuesday, 21 July 2015 pages 8033 to 8039 be confirmed.

2. THAT the minutes of the Confidential Council Meeting held Tuesday, 21 July 2015 pages 183 to 185 be confirmed.

3. THAT the minutes of the Special Council Meeting held Tuesday, 28 July 2015 pages 8040 to 8041 be confirmed.

CARRIED 8/1607–04/08/2015

4. MAYOR’S REPORT M8-12

Moved: Alderman Carter
Seconded: Deputy Mayor McKinnon

THAT Council receives Report Number M8-12.

CARRIED 8/1608–04/08/2015

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 Basketball NT
Andrew Farley, Executive Officer, Basketball NT provided an update on the 2015 Top End Invitational (Adelaide 36ers).

9.2 ICTC & Mainstreet Conference 2015
Alderman Geoff Carter made a presentation on the ICTC & Mainstreet Conference which he attended in July 2015.
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 Carter

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

        CARRIED 8/1609–04/08/2015

13. DEBATE AGENDA
    13.1 Officer Reports
        13.1.1 Street Naming for Zuccoli Subdivision Stages 3 & 4, Sub-stage 1

        Moved: Alderman Carter
        Seconded: Deputy Mayor McKinnon

        1. THAT Council receives Report Number 8/709.

        2. THAT Council supports the proposed street names for Zuccoli Stage 3 and 4, Sub-stage 1 subdivision as shown in the streets layout plan in Attachment 1 to Report Number 8/0709 subject to them meeting the criteria established by the Place Names Committee.

        CARRIED 8/1610–04/08/2015
13.1.2 Creation of Stormwater Easement – Stormwater Remediation at Baban Place, Pinelands 8/0710

Moved: Alderman Bunker
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0710.

2. THAT Council delegates to the Mayor and Chief Executive Officer the power to sign and seal all required documentation to register drainage easements over Lot 1702, Lot 1703, Lot 2886 and Lot 1795 in Pinelands (Hundred of Bagot).

CARRIED 8/1611–04/08/2015

13.1.3 Liquor Licence Application on Lot 11498 (15) Maluka Drive, Palmerston (Rydges Palmerston) 8/0711

Moved: Alderman Bunker
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0711.

2. THAT the attachment to Report Number 8/0711 be endorsed.

CARRIED 8/1612–04/08/2015

14. CORRESPONDENCE

Nil

15. PUBLIC QUESTION TIME

At the invitation of the Chair

The Chair received questions from members of the public regarding rates, rubbish on privately owned property, Council workshops, Roy Morgan Survey and Flockhart Bridge. The questions were answered and no questions were taken on notice.

16. OTHER BUSINESS - ALDERMAN REPORTS

Nil
17. **CONFIDENTIAL REPORTS**

Moved: Alderman Shutt  
Seconded: Alderman Carter

17.1 **Application – Remission of Interest for Lot 1072** 8/0714

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 Corporate Services, Acting Director of Community Services, Director of Technical 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 17.1 Application – Remission of Interest for Lot 1072 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 4 August 2015, in relation to confidential item number 17.1 Application – Remission of Interest for Lot 1072 and associated documents remain confidential and not available for public inspection.

   **CARRIED 8/1613–04/08/2015**

   The meeting moved into confidential session at 7:26pm.

18. **CLOSURE**

   Meeting closed at 7:30pm

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(Chair)