1. PRESENT

Elected Members:  His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Sue McKinnon
Alderman Andrew Byrne
Alderman Paul Bunker
Alderman Geoff Carter
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
Emily Fanning, Minute Secretary

Gallery:  Gary Boyle, Major Projects Officer
Gerard Rosse, Manager Planning and Environment Services
Silke Reinhardt, Finance Manager
Dani McDonald, NT News Journalist
8 members of the public

2. APOLOGIES

Nil

3. CONFIRMATION OF MINUTES

Moved: Deputy Mayor McKinnon
Seconded: Alderman Carter

1. THAT the minutes of the Council Meeting held Tuesday, 12 January 2016 pages 8389 to 8398, be confirmed

2. THAT the Confidential minutes of the Council Meeting held Tuesday, 12 January 2016 pages 203 to 205, be confirmed.

CARRIED 8/1808–02/02/2016

4. MAYOR’S REPORT

The Mayor provided a verbal report to Council.
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

7.1 Alderman Pascoe-Bell – Flockhart Bridge tenders

8. PETITIONS

Nil

9. DEPUTATIONS / PRESENTATIONS

Nil

10. CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor McKinnon

THAT the order of business be altered to allow for Debate Agenda Item 13.1.5 to be considered prior to the consideration of Item 11 – Committee Recommendations.

CARRIED 8/1809–02/02/2016

13.1.5 The Boulevard Stage 2 – Scope of Works

Moved: Alderman Pascoe-Bell
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0816.

CARRIED 8/1810–02/02/2016

Moved: Alderman Pascoe-Bell
Seconded: Alderman Byrne

2. THAT Council note the estimated project costs associated with constructing Stage 2 of The Boulevard in two sections being:

a. Section 1 – Roystonea Ave to vicinity of Quest $3.52m
b. Section 2 – Frances Drive to vicinity of the Quest $2.52m

CARRIED 8/1811–02/02/2016
13.1.5 The Boulevard Stage 2 – Scope of Works (continued) 8/0816

Moved: Alderman Bunker
Seconded: Alderman Byrne

3. THAT Council approves constructing the whole scope of works of The Boulevard Stage 2 in 2016.

CARRIED 8/1812–02/02/2016

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

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

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

Members Voting in the Negative
Alderman Pascoe-Bell

The Chair declared the motion CARRIED

11. COMMITTEE RECOMMENDATIONS

11.1 Governance and Organisation

Nil

11.2 Economic Development and Infrastructure

The Chair invited Alderman Bunker, Chair of the Economic Development and Infrastructure Committee to provide a report to the meeting.

A verbal report on the Special Economic Development and Infrastructure Committee Meeting held on 27 January 2016 was presented by Alderman Bunker.

Moved: Alderman Bunker
Seconded: Deputy Mayor McKinnon

THAT the minutes from the Special Economic Development and Infrastructure Committee meeting held on 27 January 2016, be received and noted and that
Council adopts the recommendations, with the exclusion of items 11.2.3, 11.2.4, 11.2.5 and 11.2.6 made by the Committee and accordingly resolves as follows:-

11.2.1 Capital Works for Disability Access for 2015/16

1. THAT Council approve disability access improvement works for the sites recommended in Table 1.0 of Report Number EDI/198.

2. THAT disability access improvement works involving concrete footpaths not use reinforcing steel unless deemed necessary by the Director of Technical Services.

3. THAT any identified cost savings are allocated to further disability access projects, at the discretion of the Director of Technical Services, to ensure the full budget allocation is expended.

4. THAT the Director of Technical Services checks the requirement to improve the proposed disability path at Location 9: Marlow Lagoon as identified in Attachment A to Report number EDI/198, prior to works commencing.

11.2.2 Carbon Tax Reimbursement

THAT any reimbursement received from the City of Darwin for Carbon Tax generated through the usage of the Shoal Bay Waste Facility, be appropriated into the Waste Management Reserve.

CARRIED 8/1813–02/02/2016

11.2.3 Disability Access Works

Moved: Deputy Mayor McKinnon
Seconded: Alderman Pascoe-Bell

THAT a Report be provided to the EDI Committee for their review detailing the current process undertaken by Technical Services to compile the disability access improvement works program each year from customer requests and other sources

CARRIED 8/1814–02/02/2016

11.2.4 Timed Parking Signs on The Boulevard Stage 1

Moved: Alderman Bunker
Seconded: Alderman Byrne

THAT timed parking signs be installed on The Boulevard Stage 1.
AMENDMENT

Moved: Alderman Pascoe Bell
Seconded: Deputy Mayor McKinnon

THAT two hour timed parking signs be installed on The Boulevard Stage 1.

AMENDMENT WITHDRAWN

The original motion was put and CARRIED 8/1815–02/02/2016

11.2.5 Expressions of Interest on Lot 10029 and Part Lot 9608  EDI/0375

Moved: Alderman Bunker
Seconded: Alderman Carter

THAT the Chief Executive Officer be given delegated authority to negotiate with any expression of interest received for the sale of Lot 10029 and Part Lot 9608.

AMENDMENT

Moved: Alderman Pascoe-Bell
Seconded:

THAT the Chief Executive Officer be given delegated authority to negotiate with any expression of interest received for the sale of Lot 10029 and Part Lot 9608 following the advertising of Expressions of Interest.

AMENDMENT LAPPED FOR WANT OF A SECONDER

The original motion was put and CARRIED 8/1816–02/02/2016

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

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

Members Voting in the Affirmative
Alderman Carter
Alderman Shutt
Alderman Byrne
Alderman Bunker
Mayor Abbott
Deputy Mayor McKinnon
Members Voting in the Negative
Alderman Pascoe-Bell

The Chair declared the motion CARRIED

11.2.6 The Boulevard Stage 2 – Funding Approval

EDI/0376

Moved: Alderman Bunker
Seconded: Alderman Shutt

1. THAT Council notes that the Quest Apartments have requested the exposed aggregate concrete footpath adjacent to the Quest Apartments be retained at this time.

CARRIED 8/1817–02/02/2016

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor McKinnon

2. THAT Council approves the proposed detour to the Quest Apartments at an estimated cost of $60,000.

MOTION LAPSED FOR WANT OF A SECONDER

Moved: Alderman Bunker
Seconded: Deputy Mayor McKinnon

3. THAT Council approve a project construction budget for The Boulevard Stage 2 of $4,571,500 comprised of:

   a. $2,731,648 in external funding;
   b. $1,839,852 drawn from the infrastructure reserve

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

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

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

Members Voting in the Negative
Alderman Pascoe-Bell

The Chair declared the motion CARRIED 8/1818–02/02/2016
Alderman Shutt left Chambers at 7.54pm

11.3 Community, Culture and Environment
Nil

12. INFORMATION AGENDA

Alderman Shutt returned to Chambers at 7.56pm

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 8/1819–02/02/2016

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 Discharge of Statutory Charge 8/0812
Moved: Alderman Pascoe-Bell
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0812.

2. THAT the Mayor and Chief Executive Officer be authorised to sign and seal the application to discharge statutory charges on assessment 111070.
CARRIED 8/1820–02/02/2016
13.1.2 Appointment of Chair to the Committees of Council 2016/17  8/0813

Moved:  Alderman Pascoe-Bell
Seconded:  Alderman Shutt

1.  THAT Council receives Report Number 8/0813.

CARRIED 8/1821–02/02/2016

Moved:  Alderman Pascoe-Bell
Seconded:  Alderman Shutt

2.  THAT Deputy Mayor McKinnon be appointed as Chair to the Community, Culture and Environment Committee for a 12 month term, taking effect on 18 February 2016.

CARRIED 8/1822–02/02/2016

Moved:  Alderman Shutt
Seconded:  Alderman Carter

3.  THAT Alderman Bunker be appointed as Chair to the Economic Development and Infrastructure Committee for a 12 month term, taking effect on 18 February 2016.

CARRIED 8/1823–02/02/2016

Moved:  Alderman Bunker
Seconded:  Alderman Shutt

4.  THAT Alderman Byrne be appointed as Chair to the Governance and Organisation Committee for a 12 month term, taking effect on 18 February 2016.

CARRIED 8/1824–02/02/2016
13.1.3 City of Palmerston By-Election 2015

Moved: Alderman Bunker  
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0814.
2. THAT The Chief Executive Officer complete the Election Evaluation Form.
3. THAT Council inform the Northern Territory Electoral Commission that it will not be pursuing the issuing of infringement notices to those registered voters who failed to vote in the City of Palmerston By-Election held on 31 October 2015.

CARRIED 8/1825–02/02/2016

13.1.4 Power to Sell Land – Various Assessments

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0815.

CARRIED 8/1826–02/02/2016

Moved: Alderman Carter  
Seconded: Alderman Bunker

2. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 102203.
3. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 102240.
5. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 102904.
6. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 103673.
7. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 104822.
8. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 105922.
9. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 107218.
10. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 109145.

11. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 109310.

12. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 110727.

13. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 111296.

14. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 113402.

15. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 104397.

16. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 106248.

17. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 103945.

18. THAT Council approves the recommended process of power of sale of land for non-payment of rates for Assessment 108514.

19. THAT the Mayor and Chief Executive Officer be authorised to sign and seal all documentation in relation to the above mentioned properties, including discharge of statutory charges if full payment should occur.

CARRIED UNANIMOUSLY 8/1827–02/02/2016

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 Boulevard Stage 2 and the proposed detour to Quest Apartments, and took on notice questions relating to the current roadway to Quest Apartments and the impact of development on rates in this and future year budgets.
17. OTHER BUSINESS - ALDERMAN REPORTS

17.1 Alderman Bunker – Palmerston RSL

The Palmerston RSL is seeking to have the cenotaph lit and have been asked to speak with Council.

A member of the community is seeking to hold a movie night in Goyder Square on 4 May 2016 and has been referred to the Director of Corporate and Community Services.

17.2 Deputy Mayor McKinnon

A Community Consultation forum regarding social infrastructure in Palmerston will be held 12 February 2016.

18. CONFIDENTIAL REPORTS

Nil

19. CLOSURE

Meeting closed at 8.37pm

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(Chair)