CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 21 July 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 Paul Bunker
Alderman Seranna Shutt

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

Gallery:  Gary Boyle, Major Projects Officer
Approximately 11 members of the public

2. APOLOGIES

Alderman Malone – Apology
Alderman Byrne – Apology
Alderman Carter - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved:  Deputy Mayor McKinnon
Seconded:  Alderman Shutt

THAT the apologies received from Alderman Byrne, Alderman Malone and Alderman Carter be received and granted.

CARRIED 8/1589–21/07/2015
3. **CONFIRMATION OF MINUTES**

   Moved:       Alderman Bunker  
   Seconded:    Alderman Shutt  

   THAT the minutes of the Council Meeting held Tuesday, 07 July 2015 pages 8028 to 8032, be confirmed.  

   **CARRIED 8/1590–21/07/2015**  

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**

   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

The Chair invited Alderman Bunker, member of the Governance and Organisation Committee to provide a report to the meeting.

A verbal report on the Committee Meeting held on 9 July 2015 was presented by Alderman Bunker.

Moved: Alderman Bunker
Seconded: Alderman Shutt

1. THAT the minutes from the Governance and Organisation Committee meeting held on 9 July 2015 be received and noted.

2. THAT the City of Palmerston Development Guidelines be referred back to the next Governance and Organisation Committee meeting for further consideration.

CARRIED 8/1591–21/07/2015

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 Committee Meeting held on 9 July 2015 was presented by Alderman Bunker.

Moved: Alderman Bunker
Seconded: Deputy Mayor McKinnon

THAT the minutes from the Economic Development and Infrastructure Committee meeting held on 9 July 2015 be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:

11.2.1 Real Housing for Growth – Birripa Court – Creation of Stormwater Easement

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 8955 Town of Palmerston.

CARRIED 8/1592–21/07/2015

11.3 Community Culture and Environment

Nil
12. INFORMATION AGENDA

12.1 Items for Exclusion

Nil

12.2 Receipt of Information Reports

Moved: Alderman Bunker
Seconded: Alderman Shutt

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

CARRIED 8/1593–21/07/2015

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 Appointment of additional member to Internal Audit Committee

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0698.

CARRIED 8/1594–21/07/2015

Moved: Deputy Mayor McKinnon
Seconded: Alderman Bunker

2. THAT Council appoints Alderman Shutt as the additional member to the Internal Audit Committee.

CARRIED 8/1595–21/07/2015
13.1.2 Planning Scheme Amendment (PA2015/0374) – Rezoning from Zone FD (Future Development) and Zone MD (Multiple Dwelling Residential) to Zone MR (Medium Density Residential) on part Lot 12087 and Lot 12884 Zuccoli Parade and Tuckeroo Boulevard, Zuccoli 8/0700

Moved: Alderman Bunker
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number 8/0700.

2. THAT Council not support the rezoning of Lot 12884 from MD to MR.

3. THAT Council not support the rezoning of part Lot 12087 from MD to MR.

4. THAT Council endorses the Director of Technical Services writing to DLPE advising that Council does not support the rezoning of Lot 12884 and part Lot 12087 from MD to MR.

CARRIED 8/1596–21/07/2015

13.1.3 Park Naming – Zuccoli Stage 1, Phase 2.1 8/0703

Moved: Mayor Abbott
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0703.

2. THAT Council supports the naming of the park in Lot number 12778 in Zuccoli “The William Kirkby-Jones Memorial Park”.

CARRIED 8/1597–21/07/2015

14. CORRESPONDENCE

Nil

15. PUBLIC QUESTION TIME

At the invitation of the Chair

Members of the public asked questions regarding the Municipal Plan, setting of Council rates for 2015/2016 and the Archer Waste Transfer Station. The Chair took some questions on notice, which will be responded to in writing.

16. OTHER BUSINESS - ALDERMAN REPORTS

Nil
17. CONFIDENTIAL REPORTS

17.1 Application – Remission of Interest for Lot 1662 and 6502

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

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 Community Services, Director of Technical Services, Acting Director of 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 Committee Recommendations in relation to confidential agenda item 17.1 Application – Remission of Interest for Lot 1662 & Lot 6502 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 21 July 2015, in relation to confidential item number 17.1 Application – Remission of Interest for Lot 1662 & Lot 6502 and associated documents remain confidential and not available for public inspection.

CARRIED 8/1598–21/07/2015

The meeting moved into Confidential Session at 7:00pm

17.2 Moving Decisions from the confidential Session into the Open Session

In accordance with the resolution of council, the following decisions from the Confidential Session are moved into the Open Session:

- THAT community members holding positions on Council run Committees and Working Groups are required to adhere to the Council Elected Members Code of Conduct.

- THAT the resolutions related to item 5.1 Code of Conduct for Community Members only be moved into the open minutes of the Council meeting held on 21 July 2015.
18. CLOSURE

Meeting closed at 7:26pm

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(Chair)