

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 3 May 2016 at 6.30pm**

Audio Disclaimer

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1. PRESENT

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

Staff: Ben Dornier, Acting Chief Executive Officer
Mark Spangler, Director of Technical Services
Alyce Breed, Minute Secretary

Gallery: 5 members of the public

2. APOLOGIES

Alderman Sue McKinnon – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Deputy Mayor Shutt
Seconded: Alderman Pascoe-Bell

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

CARRIED 8/1954–03/05/2016

3. CONFIRMATION OF MINUTES

Moved: Alderman Carter
Seconded: Deputy Mayor Shutt

1. THAT the minutes of the Special Council Meeting held Friday, 15 April 2016 pages 8535 to 8536, be confirmed.
2. THAT the minutes of the Council Meeting held Tuesday, 19 April 2016 pages 8537 to 8561, be confirmed.
3. THAT the Confidential minutes of the Council Meeting held Tuesday, 19 April 2016 pages 218 to 232, be confirmed.

CARRIED 8/1955–03/05/2016

4. MAYOR'S REPORT

4.1 Mayor's Report

M8-20

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number M8-20.
2. THAT Council note my apology for the Ordinary Council Meeting scheduled for Tuesday, 21 June 2016.

CARRIED 8/1956–03/05/2016

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

7.1 Compliance Review

Alderman Pascoe-Bell asked the Mayor:

In regards to the Compliance Review, it is believed to be complete and probably on its way to Council, "When it will be distributed to the Elected Members?"

The Mayor took the question on notice.

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

Nil

11.2 Economic Development and Infrastructure

Nil

11.3 Community, Culture and Environment

Nil

12. INFORMATION AGENDA

12.1 Items for Exclusion

Item 12.3.1 be excluded.

12.2 Receipt of Information Reports

Nil

The Chair invited the Acting Chief Executive Officer and Director of Technical 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

12.3.1 Action Report

8/0867

Moved: Alderman Carter
Seconded: Alderman Byrne

1. THAT the information items contained within the Information Agenda, be received with the exclusion of 12.3.1.

CARRIED 8/1957–03/05/2016

Moved: Alderman Pascoe-Bell
Seconded: Alderman Carter

2. THAT in the Action Report, Item 8/1764 be amended to show that consultation has commenced for the fencing of playgrounds in parks.

CARRIED 8/1958–03/05/2016

14. CORRESPONDENCE

14.1 Notification of proposal to deploy new Mobile Phone Base Station at existing telecommunications facility an existing 30m Monopole

Moved: Alderman Carter
Seconded: Alderman Pascoe-Bell

THAT Council receives correspondence in regards to a proposal to deploy new Mobile Phone Base Station at existing telecommunications facility an existing 30m Monopole at 32 Baldwin Drive Woodroffe NT, received by Daniel Hay, Senior Town Planner of Daly International Pty Ltd, dated 20 April 2016.

CARRIED 8/1959–03/05/2016

15. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil

16. PUBLIC QUESTION TIME

At the invitation of the Chair

The Chair took on notice questions from the public in relation to the sale of land and developments meeting the municipal plan.

17. OTHER BUSINESS - ALDERMAN REPORTS

17.1 Deputy Mayor Shutt

Provided an update on recent events attended including ANZAC Day, Activate stalls, the opening of 2016 Palmerston Markets, Territory Made Markets and Brekkie in the Park. Also encouraging residents at Brekkie in the Park to get involved in the consultation for playground fencing at parks.

17.2 Alderman Carter

Provided an update on the Bringing Them Home Campaign, acceptance on the NTG Animal Welfare Advisory Committee and bringing further information to Council and a New Year's Eve lighting and sound display.

18. CONFIDENTIAL REPORTS

Moved: Alderman Byrne
Seconded: Alderman Carter

18.1 Presentation – Proposed Development & City Centre Master Plan

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 Acting Chief Executive Officer, Director of Technical Services, Minute Secretary and LK Athanasiou Group 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 presentation in relation to confidential agenda item 18.1 Presentation – Proposed Development & City Centre Master Plan 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 3 May 2016, in relation to confidential item number 18.1 Presentation – Proposed Development & City Centre Master Plan and presentation remain confidential.

18.2 Sale of Land 10024, Palmerston Circuit, Palmerston - Update

8/0868

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 Acting Chief Executive Officer, 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 18.2 Sale of Land 10024, Palmerston Circuit, Palmerston - Update 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 3 May 2016, in relation to confidential item number 18.2 Sale of Land 10024, Palmerston Circuit, Palmerston - Update and the and the report and associated documentation remain confidential and not available for public inspection.

CARRIED 8/1960–03/05/2016

Deputy Mayor Shutt left Chambers at 6.51pm.

Deputy Mayor Shutt returned to Chambers at 6.51pm.

The meeting moved into the Confidential Session at 6:51pm

19. CLOSURE

Meeting closed at 8.09pm

(Chair)