CITY OF PALMERSTON

Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 5 May 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 Andrew Byrne
Alderman Geoff Carter
Alderman Heather Malone
Alderman Seranna Shutt

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

Gallery: Alan Pilcher, Community Work Coordinator, Department of Correctional Services
Andrew Pike, Regional Manager, Department of Correctional Services
Maeva Masterson, Library Services Manager
Gary Boyle, Major Projects Officer
Nathan Barrett MLA, Member for Blain
Dani McDonald, Journalist NT News

2. APOLOGIES

Alderman Bunker – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Malone
Seconded: Alderman Byrne

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

CARRIED 8/01488–05/05/2015
3. CONFIRMATION OF MINUTES

Moved: Alderman Carter
Seconded: Alderman Shutt

1. THAT the minutes of the Special Council Meeting held Tuesday, 21 April 2015 pages 7940 to 7941, be confirmed.

2. THAT the minutes of the Council Meeting held Tuesday, 21 April 2015 pages 7942 to 7949, be confirmed.

3. THAT the minutes of the Confidential Council Meeting held Tuesday, 21 April 2015 pages 175 to 176, be confirmed.

CARRIED 8/01489–05/05/2015

4. MAYOR’S REPORT

Nil

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 NT Department of Corrections – Community Work
The Department of Correctional Services discussed community work with Council and outlined how this can be achieved through a community approach.

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

INFORMATION AGENDA

12.1 Items for Exclusion

Nil

12.2 Receipt of Information Reports

The Chair invited the Chief Executive Officer, Acting Director of Corporate and Community Services and Director of Technical Services to provide a verbal update on the outstanding matters contained within the Action Report.

Moved: Alderman Carter
Seconded: Deputy Mayor McKinnon

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

CARRIED 8/01490–05/05/2015

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 The Bump Bub Beyond Expo – Temporary Road Closure Frances Drive and Mansfield Street 8/0648

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

1. THAT Council receive and note Report Number 8/0648.

2. THAT Council consent to the temporary road closure and use of the power outlets along Frances Drive, Mansfield Street and the closure of the Recreation Centre carpark for the purpose of running the Bump Bub Beyond Expo, subject to a road closure advertisement being placed in the NT News prior to the closure occurring and all costs being covered by Bump Bub Beyond Expo Committee excluding power use.

CARRIED 8/01491–05/05/2015
13.1.2  50 x 1, 121 x 2 and 17 x 3 bedroom multiple dwellings (including 22 serviced apartments), 168 motel suites, shops and offices in a 17 storey building comprising 3 towers in 3 stages, plus one basement level on Lot 10026 (1) Palmerston Circuit and Lot 9635 (15) The Boulevard, Palmerston  8/0654

Moved:  Alderman Byrne
Seconded:  Alderman Malone

1. THAT Council receives Report Number 8/0654.

2. THAT Attachment A to Report Number 8/0654 be endorsed.

CARRIED 8/01492–05/05/2015

13.1.3  Landscape Changes to Memorial Park  8/0650

Moved:  Alderman Carter
Seconded:  Alderman Malone

THAT Council receive and note Report Number 8/0650.

CARRIED 8/01493–05/05/2015

13.1.4  The Heights Durack – University Access Road  8/0651

Moved:  Alderman Carter
Seconded:  Alderman Byrne

1. THAT Council receive and note Report Number 8/0651.

CARRIED 8/01494–05/05/2015
13.1.4 The Heights Durack – University Access Road (continued)

Moved: Alderman Carter
Seconded: Deputy Mayor McKinnon

2. THAT Council accept the University access road subject to it meeting the following minimum standards.

Roads

<table>
<thead>
<tr>
<th>Width of road</th>
<th>8m</th>
</tr>
</thead>
<tbody>
<tr>
<td>Width of road reserve</td>
<td>18m</td>
</tr>
<tr>
<td>Kerb &amp; gutter</td>
<td>Both sides</td>
</tr>
<tr>
<td>Footpaths</td>
<td>1.5m one side</td>
</tr>
<tr>
<td>Minimum pavement design life</td>
<td>30 years</td>
</tr>
<tr>
<td>Minimum pavement design loading</td>
<td>5 x 10^6 E.S.A</td>
</tr>
<tr>
<td>Maximum AADT</td>
<td>&gt;3000 vehicles</td>
</tr>
</tbody>
</table>

Drainage

<table>
<thead>
<tr>
<th>Initial storm</th>
<th>5 year</th>
</tr>
</thead>
<tbody>
<tr>
<td>Major storm</td>
<td>100 year</td>
</tr>
</tbody>
</table>

Street Lighting

P2

Streetscape

<table>
<thead>
<tr>
<th>Street Trees</th>
<th>Both sides min 10m spacing with irrigation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Verges</td>
<td>Dryland grass</td>
</tr>
</tbody>
</table>

And detailed design standards as stated in the draft Subdivision and Development Guidelines.

CARRIED 8/01495–05/05/2015

13.1.5 Shopping Trolley Collection Options

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receive and note Report Number 8/0652.

CARRIED 8/01496–05/05/2015
13.1.5  Shopping Trolley Collection Options (continued)

Moved:  Alderman Carter  
Seconded:  Alderman Shutt

2.  THAT Council approve the option to enter into a “collection and return” agreement with each supermarket.

CARRIED 8/01497–05/05/2015

MEETING PROCEDURES

Suspension of Standing Orders

Moved:  Alderman Byrne  
Seconded:  Alderman Malone

THAT standing orders be suspended to allow for open discussion.

CARRIED 8/01498–05/05/2015

Standing orders were suspended at 7:53pm

Reinstatement of Standing Orders

Moved:  Alderman Byrne  
Seconded:  Deputy Mayor McKinnon

THAT standing orders be reinstated.

CARRIED 8/01499–05/05/2015

Standing orders were reinstated at 8.00pm

Moved:  Alderman Carter  
Seconded:  Alderman Byrne

3.  THAT the CEO be delegated the responsibility to negotiate with trolley owners individual agreements for the return of trolleys and the payment of costs plus a 10% administration fee.

4.  THAT the CEO and Mayor be delegated the responsibility for signing and sealing any agreements resulting from resolution 3 above.

5.  THAT the trolley cost recovery value in accordance with clause 67 of the Palmerston (Public Places) By-laws be set as $120 per trolley.

CARRIED 8/01500–05/05/2015
13.1.6 NT Black Spot Road Program  

Moved: Alderman Carter  
Seconded: Deputy Mayor McKinnon  

1. THAT Council receives Report Number 8/0653.  

2. THAT Council submits both the Essington Avenue / Temple Terrace Intersection and the Tilston Avenue / Temple Terrace Intersection as Black Spot projects for the next round of Black Spot applications.  

CARRIED 8/01501–05/05/2015

14. CORRESPONDENCE  

Nil  

15. PUBLIC QUESTION TIME  
*At the invitation of the Chair*  

16. OTHER BUSINESS – ALDERMANS REPORTS  

Acceptance of late reports  

Moved: Alderman Malone  
Seconded: Deputy Mayor McKinnon  

THAT Council accept late Report Number 8/0655 CDU Scholarships – Variation Request.  

CARRIED 8/01502–05/05/2015

16.1 CDU Scholarships – Variation Request  

Moved: Alderman Malone  
Seconded: Deputy Mayor McKinnon  

1. THAT Council receive and note Report Number 8/0655.  

CARRIED 8/01503–05/05/2015
16.1 CDU Scholarships – Variation Request (continued)

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Carter

2. THAT Council withdraw the offer of scholarships to both Emma Clark and Tess Hanna as both applicants no longer meet eligibility requirements under the Charles Darwin University City of Palmerston Scholarship Program.

CARRIED 8/01504–05/05/2015

16.2 Alderman Byrne – Memorial Park

Moved: Alderman Byrne  
Seconded: Alderman Carter

THAT the removal of roadside hedges from Memorial Park be included in the 2015/2016 draft budget for consideration.

CARRIED 8/01505–05/05/2015

16.3 Alderman Byrne – Infrastructure Funding

Moved: Alderman Byrne  
Seconded: Deputy Mayor McKinnon

THAT a workshop be held to enable the elected members to discuss future infrastructure projects and how to fund these projects.

CARRIED UNANIMOUSLY 8/01506–05/05/2015

16.4 Alderman Shutt – Palmerston Markets

Attended the opening of the Palmerston Markets. Some attendees were confused by the relocation of the markets, and there were some issues around traffic management on The Boulevard.

16.5 Alderman Malone – Council of the Ageing

Attended a COTA seminar and reported on a recent COTA publication.
17. CONFIDENTIAL REPORTS

17.1 Application to Borrow Money for the Expenses in regards to the Pollution Abatement Notice for 240 Elrundie Avenue

Moved: Alderman Carter
Seconded: Deputy Mayor McKinnon

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, Minute Secretary, Acting Director of Corporate and Community Services and Director of Technical Services 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 a report and associated documents in relation to confidential agenda item 17.1 Application to Borrow Money for the Expenses in regards to the Pollution Abatement Notice for 240 Elrundie Avenue 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:

(iv) prejudice the interests of the council or some other person;

This item is considered confidential pursuant to Regulation 8 (c)(iv) of the Local Government (Administration) Regulations.

2. THAT Council orders that the minutes from the Confidential meeting held on 5 May 2015, in relation to confidential item number 17.1 Application to Borrow Money for the Expenses in regards to the Pollution Abatement Notice for 240 Elrundie Avenue and associated documents remain confidential and not available for public inspection for a period of 2 years from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/01507–05/05/2015

The meeting moved into the Confidential Session at 8:49pm
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:

**Application to Borrow Money for the Expenses in regards to the Pollution Abatement Notice for 240 Elrundie Avenue 8/0649**

- THAT Council receive Report Number 8/0649.

- THAT Council signifies its intention to borrow funds of up to $4,000,000 for the expenses in relation to the Pollution Abatement Notice for 240 Elrundie Avenue in the 2015/16 financial year, with repayment terms over eight (8) years, and that Council instructs the Chief Executive Officer to write to the Minister for Local Government seeking approval to borrow.

- THAT the resolutions related to Report Number 8/0649 only be moved out of confidential into the open minutes of the Ordinary Council meeting held on 5 May 2015.

18. CLOSURE

Meeting closed at 9:01pm

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(Chair)