

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, Palmerston  
on Tuesday 19 September 2017 at 6.30pm.**

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Mark Blackburn  
Official Manager

*Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.*

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### Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings. The minutes of this Council Meeting will be made available on the Council Website.

### Acknowledgement of Traditional Ownership

*I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.*

## 1 PRESENT

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Elected Members:	Mark Blackburn, Official Manager
Staff:	Mark Spangler, Acting Chief Executive Officer Jan Peters, Director of Community Services Alyce Breed, Minute Secretary
Gallery:	Russell Anderson, Investigator Lauren Roberts, NT News 4 members of the public

## 2 APOLOGIES

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Nil.

## 3 CONFIRMATION OF MINUTES

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1. THAT the minutes of the Council Meeting held Tuesday, 5 September 2017 pages 9333 to 9410, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 5 September 2017 pages 335 to 337, be confirmed.

CARRIED 8/2880 - 19/09/2017

**4 OFFICIAL MANAGER'S REPORT**

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Nil.

**5 REPORT OF DELEGATES**

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Nil.

**6 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS BEEN GIVEN**

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Nil.

**7 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN**

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Nil.

**8 PETITIONS**

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Nil.

**9 DEPUTATIONS/PRESENTATIONS**

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Nil.

**10 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN**

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Nil.

**11 COMMITTEE RECOMMENDATIONS**

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**11.1 Governance and Organisation**

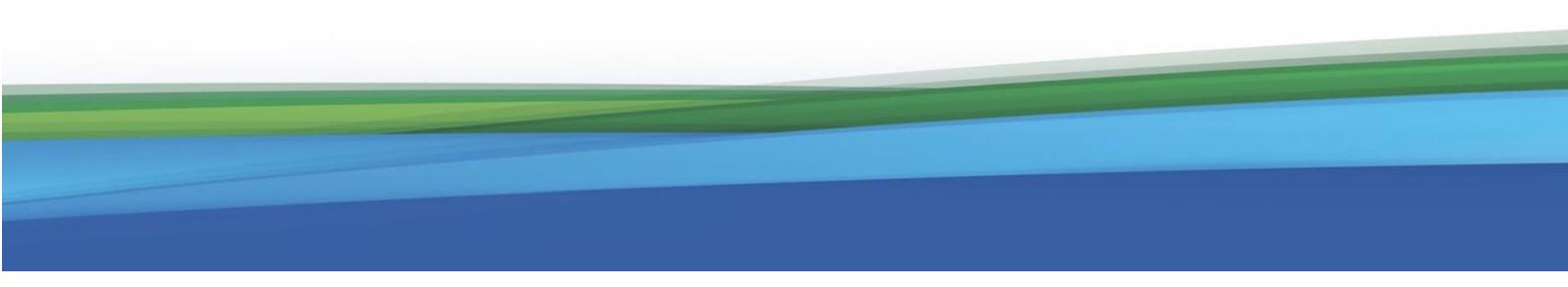
Nil.

**11.2 Economic Development and Infrastructure**

Nil.

**11.3 Community Culture and Environment**

Nil.



**12** INFORMATION AGENDA

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12.1 Items for Exclusion

Nil.

12.2 Receipt of Information Reports

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

CARRIED 8/2881 – 19/09/2017

**13** DEBATE AGENDA

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13.1 Officer Reports

13.1.1 Naming of Parks in Zuccoli Aspire – Windmill Park and Bloodwood Park 8/1302

1. THAT Council receives Report Number 8/1302.
2. THAT Council support the subject park currently referred to as Bloodwood Park be named to Windmill Park and the proposed Ridgetop now be named Bloodwood Park.
3. THAT Council notes the Place Names Committee recommendation that all future parks in Zuccoli Aspire be named to commemorate notable NT persons.

CARRIED 8/2882 – 19/09/2017

13.1.2 TS2017/06 – Yarrawonga & Wallaby Holtze Road Upgrade 8/1303

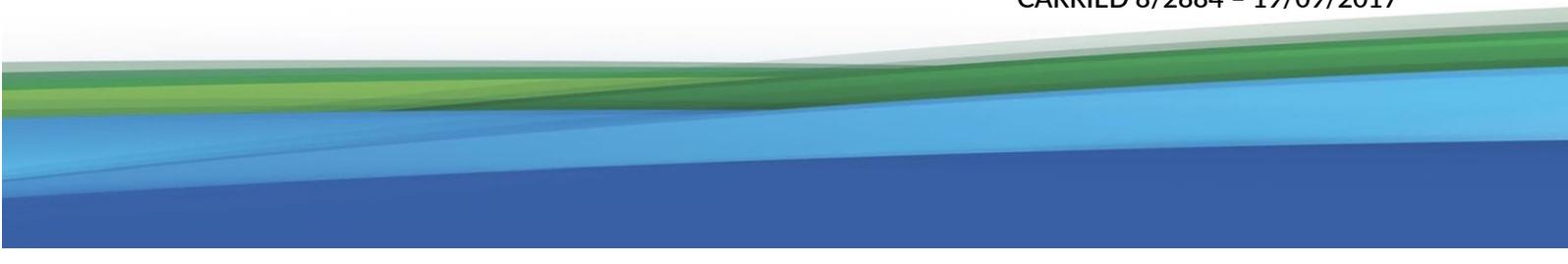
1. THAT Council receives Report Number 8/1303.
2. THAT Council award contract TS2017/06 – Yarrawonga & Wallaby Holtze Road Upgrade to JLM Civil Works Pty Ltd for the amount of \$1,058,389.64 (GST exclusive).
3. THAT the Mayor and Chief Executive Officer are granted consent to sign and seal all required contract documentation for the contract TS2017/06 – Yarrawonga & Wallaby Holtze Road Upgrade.

CARRIED 8/2883 – 19/09/2017

13.1.3 Top End Moto Cross Club Inc – Rate Concession 8/1304

1. THAT Council receives Report Number 8/1304.
2. THAT Council approves a rate concession for 50% of the annual rate, excluding the waste charge for the financial year 2017/2018.

CARRIED 8/2884 – 19/09/2017



13.1.4 Leasing of Council Property 8/1305

1. THAT Council receives Report Number 8/1305.
2. THAT Policy AD04 – Lease of Council Property, Attachment A to Report Number 8/1305 be adopted by Council, subject to Clause 4.1.1.1 being amended to read “... a minimum of three weeks” not a minimum of two weeks.

CARRIED 8/2885 – 19/09/2017

13.1.5 Reporting of Creditor Payments and Credit Card Transactions 8/1306

1. THAT Council receives Report Number 8/1306.
2. THAT Council continue to provide the following information as part of the monthly financial report to Council:
  - a. A full listing of creditor accounts paid each month which details individual invoice payments;
  - b. A list of creditor accounts outstanding at the end of each month;
  - c. A list of all credit card transactions for each credit card held by Council.

CARRIED 8/2886 – 19/09/2017

13.1.6 Financial Report for the Month of August 2017 8/1307

THAT Council receives Report Number 8/1307.

CARRIED 8/2887 – 19/09/2017

**ADJOURNMENT**

THAT the meeting be adjourned for approximately 5 minutes.

CARRIED 8/2888 – 19/09/2017

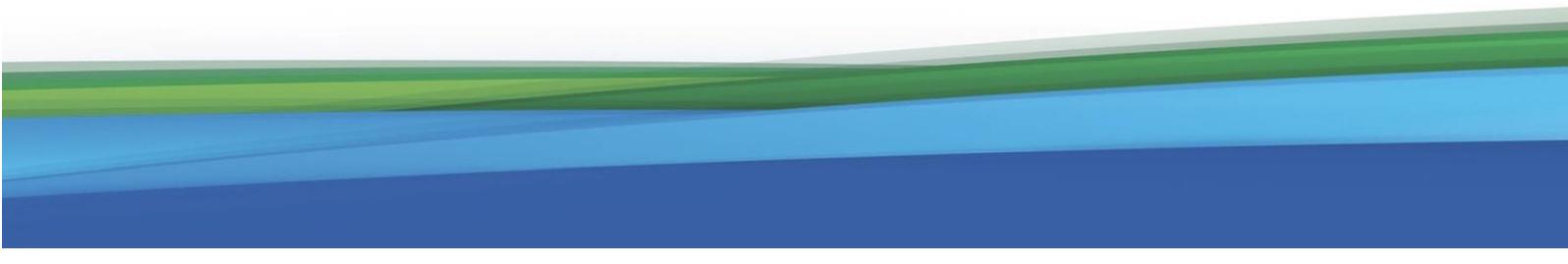
*The meeting adjourned at 6:42pm.*

**RECONVENED**

THAT the meeting be reconvened.

CARRIED 8/2889 – 19/09/2017

*The meeting reconvened at 6:43pm.*



**14** CORRESPONDENCE

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Nil.

**15** RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

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Nil.

**16** PUBLIC QUESTION TIME

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**16.1** Samantha Baker – 12 September 2017

“Why did City of Palmerston send the Ranger Services Manager and the Senior Ranger to attend a court mention when City of Palmerston was already being represented by a prosecutor? Who approved this, and is this not a waste of Council resources? Is this normal procedure?”

The Manager provided the following response:

“Council staff had other business in town prior to the court appearance. Council allocates staff and resources as they see fit for these issues. In this instance, the two officers had been involved with the issue and it was considered appropriate by the senior management that both attended.”

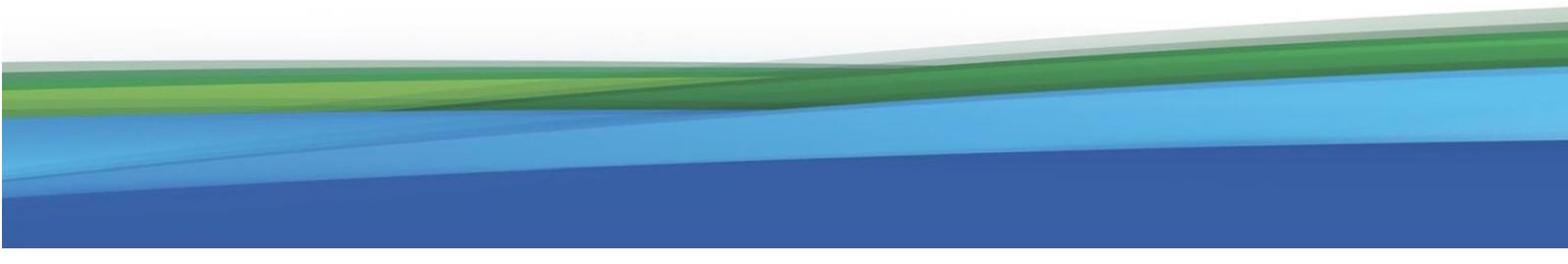
The Official Manager provided an opportunity for members of the gallery to ask questions.

Nil.

**17** OTHER BUSINESS

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Nil.



18 CONFIDENTIAL REPORTS

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18.1 Confidential Action Report

8/1301

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 Community Services, Investigator 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 in relation to confidential agenda item 18.1 Confidential Action Report 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:

(e) information provided to the council on condition that it be kept confidential.

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

2. THAT Council orders that the report from the Confidential Council Meeting held on 19 September 2017 in relation to item number 18.1 Confidential Action Report remain confidential and not available for public inspection.

CARRIED 8/2890 - 19/09/2017

19 CLOSURE

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Meeting closed at 6.49pm

