

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 19 April 2016 at 6.30pm**

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, available on Council's Website.

1. PRESENT

- Elected Members:** His Worship the Mayor Ian Abbott (Chair)
Alderman Andrew Byrne
Alderman Athina Pascoe-Bell
Alderman Geoff Carter
Alderman Paul Bunker
Alderman Sue McKinnon
- Staff:** Ricki Bruhn, Chief Executive Officer
Ben Dornier, Director of Corporate and Community Services
Mark Spangler, Director of Technical Services
Alyce Breed, Minute Secretary
- Gallery:** Gary Boyle, Major Projects Officer
Silke Reinhardt, Finance Manager
Maxie Smith, Assistant Finance Manager
Lori Uden, Community Development Officer
Maxine Dowley, Community Events Coordinator
Linda Masters, Community Development Officer
Kathy Bannister, Larrakia Nation
Tony 'Duwun' Lee, Larrakia Nation
Noel Fahey, Palmerston Golf Club and Cazaly's Community Club
Craig Dunlop, NT News
5 CDU Students, participants in Citra Indonesian Festival

2. APOLOGIES

Deputy Mayor Seranna Shutt – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Carter
Seconded: Alderman Pascoe-Bell

THAT the apology received from Deputy Mayor Shutt be received and granted.

CARRIED 8/1925–19/04/2016

3. CONFIRMATION OF MINUTES

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

1. THAT the minutes of the Council Meeting held Tuesday, 5 April 2016 pages 8528 to 8534, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 5 April 2016 pages 213 to 217, be confirmed.

CARRIED 8/1926–19/04/2016

4. MAYOR'S REPORT

4.1 Mayor's Report

M8-20

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

THAT Council receives Report Number M8-20.

CARRIED 8/1927–19/04/2016

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

Nil

8. PETITIONS

Nil

9. DEPUTATIONS / PRESENTATIONS

9.1 A place to meet for cultural activities within Palmerston
Presentation by Kathy Bannister and Tony Lee from Larrakia Nation.

9.2 NT PGA Golf Tournament
Presentation by Noel Fahey, Palmerston Golf and Country Club.

10. CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

11. COMMITTEE RECOMMENDATIONS

11.1 Governance and Organisation

Moved: Alderman Byrne
Seconded: Alderman McKinnon

THAT the minutes from the Governance and Organisation Committee meeting held on 14 April 2016, be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:-

11.1.1 TECH04 Waste Management Policy

THAT Council approve the TECH04 Waste Management Policy.

11.1.2 Tree Risk Management Plan

THAT Council adopt the City of Palmerston Tree Risk Management Plan.

11.1.3 Review FIN11 Financial Recognition of Employee Entitlements Policy

THAT Council adopt the amended FIN11 Financial Recognition of Employee Entitlements Policy.

11.1.4 Property Investment Odegaard Drive Valuation as per 30 June 2016

THAT Council note the valuation of 48 Odegaard Drive as per 30 June 2016.

11.1.5 Review FIN16 Computer Based Accounting Policy

THAT Council adopt the amended FIN16 Computer Based Accounting Policy.

11.1.6 Review FIN13 Asset Depreciation Policy

THAT Council adopt the amended FIN13 Asset Depreciation Policy.

11.1.7 Review FIN12 Asset Capitalisation Policy

THAT Council adopt the amended FIN12 Asset Capitalisation Policy.

11.1.8 Review FIN14 Asset Revaluation Policy

THAT Council adopt the amended FIN14 Asset Revaluation Policy.

CARRIED 8/1928–19/04/2016

11.2 Economic Development and Infrastructure

Moved: Alderman Bunker
Seconded: Alderman Byrne

THAT the minutes from the Ordinary and Confidential Economic Development and Infrastructure Committee meeting held on 14 April 2016, be received and noted and that Council adopts the recommendations made by the Committee with the exclusion of item 11.2.3 and accordingly resolves as follows:-

11.2.1 Broadarrow Circuit Footpath

1. THAT Council develop a forward works program for the upgrade of footpath standards throughout Palmerston.
2. THAT the Broadarrow Circuit footpath connection to Woodroffe Primary School be included in the 2016/17 Capital Works Program for Council consideration

11.2.2 Street Naming – Zuccoli Stages 3, 4 and 5

THAT Council endorses the following street names proposed for Zuccoli Stages 3, 4 and 5 subdivisions as shown on the plan in Attachment A to Report EDI/216:

- Road 1: Silverleaf;
- Road 2: Vitex;
- Road 4: Yam;
- Road 5: Taro;
- Road 6: Bamboo;
- Road 7: Kapok;
- Road 8: Sundew;
- Road 9: Baobab; and
- Road 10: Woollybutt.

CARRIED 8/1929–19/04/2016

11.2.3 The Boulevard Stage 2 – Bus Stops

Moved: Alderman Bunker
Seconded: Alderman McKinnon

THAT Council will not permit indented bus bays along the Boulevard.

CARRIED 8/1930–19/04/2016

11.3 Community, Culture and Environment

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

THAT the minutes from the Community, Culture and Environment Committee meeting held on 6 April 2016, be received and noted and that Council adopts the recommendations made by the Committee with the exclusion of 11.3.1 and accordingly resolves as follows:-

11.3.2 Darwin Festival Event in Palmerston

THAT Council supports five events to be held in Palmerston Schools as part of the 2016 Darwin Festival at a cost of \$15,876.00.

11.3.3 Palmerston Seniors Update

1. THAT Council staff review the concerns expressed by the Palmerston Seniors Advisory Group about the planned car park numbers at the Palmerston Regional Hospital.
2. THAT Council staff review the concerns expressed by the Palmerston Seniors Advisory Group regarding crossing/island/access to improve safe access for all users at Oasis Shopping Centre.
3. THAT Council staff review the concerns expressed by the Palmerston Seniors Advisory Group regarding venue accessibility for mobility aids users at The Hub.

11.3.4 Midnight Basketball

THAT Council include \$40,000 for two midnight basketball tournaments in its budget deliberations for the 2016/17 annual budget.

CARRIED 8/1931–19/04/2016

11.3.1 Dog Walking Community Project

Moved: Alderman Carter
Seconded: Alderman Pascoe-Bell

1. THAT as part of all events coordinated by Council consideration be given to how dogs might be included.

CARRIED 8/1932–19/04/2016

11.3.1 Dog Walking Community Project (Continued)

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

2. THAT Council increase its advertising of dog participation in Council events.

CARRIED 8/1933–19/04/2016

12. INFORMATION AGENDA

12.1 Items for Exclusion

Nil

12.2 Receipt of Information Reports

Moved: Alderman McKinnon
Seconded: Alderman Bunker

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

CARRIED 8/1934–19/04/2016

13. DEBATE AGENDA

13.1 Officer Reports

13.1.1 Financial Report for the month of March 2016 8/0856

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

THAT Council receives Report Number 8/0856.

CARRIED 8/1935–19/04/2016

13.1.2 Elected Member Allowances for 2016/2017 8/0860

Moved: Alderman Carter
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/0860.

CARRIED 8/1936–19/04/2016

13.1.2 Elected Member Allowances for 2016/2017 (Continued) 8/0860

Moved: Alderman Pascoe-Bell

Seconded: Alderman McKinnon

2. THAT the Elected Member allowances for the year 2016/2017 be set out as follows:

Mayor \$107,766.99 for the year paid on pro rata fortnightly basis in arrears (base allowance \$85,312.54, electoral allowance \$22,454.45) and subject to individual activity and prior approval a professional development allowance not more than \$3,653.68.

Deputy Mayor \$37,161.04 for the year paid on a pro rata fortnightly basis in arrears (base allowance \$31,546.25, electoral allowance \$5,614.79) and subject to individual activity and prior approval a professional development allowance not more than \$3,653.68.

Aldermen \$20,958.59 for the year paid on a pro rata fortnightly basis in arrears (base allowance \$15,343.80, electoral allowance \$5,614.79) and subject to individual activity and prior approval a professional development allowance not more than \$3,653.68.

CARRIED 8/1937–19/04/2016

Moved: Alderman McKinnon

Seconded: Alderman Bunker

3. THAT Council set the Extra Meeting Allowance at \$150 dollars per meeting, with conditions as set out in EM02 Elected Members Benefits and Support Policy.

CARRIED 8/1938–19/04/2016

POINT OF ORDER

Alderman Byrne raised a Point of Order pursuant to Section 25 of the Palmerston (Procedures for Meetings) By Laws stating that he had not been given the opportunity to debate the motion currently on the floor in relation to Report Number 8/0863 (Expression of Interest to sell Lot 10024, Palmerston Circuit).

Mayor Abbott ruled that Alderman Byrne had already spoken to the motion.

Moved: Alderman Byrne
Seconded: Alderman Bunker

THAT the Chair's ruling to the Point of Order not be agreed with.

3 Votes for, 3 Votes against

The Chair used his casting vote and declared the motion LOST.

Alderman Byrne called a division – as a consequence the result of the above decision was set aside.

Upon dividing, three members voted in the affirmative, three members voted in the negative.

Members Voting in the Affirmative

Alderman Byrne
Alderman Bunker
Alderman Carter

Members Voting in the Negative

Mayor Abbott
Alderman McKinnon
Alderman Pascoe-Bell

The Chair used his casting vote and declared the motion LOST.

13.1.3 Expression of Interest to sell Lot 10024, Palmerston Circuit 8/0863

Moved: Alderman Bunker
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0863.
2. THAT Council set the method of sale for Lot 10024 as a direct sale to any interested buyer following the advertising of the property, based on the considerations documented in Report 8/0863.
3. THAT the Chief Executive Officer bring any offer of purchase for Lot 10024 to Council for its consideration.

CARRIED 8/1939–19/04/2016

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

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

Members Voting in the Affirmative

Mayor Abbott
Alderman Byrne
Alderman Bunker
Alderman Carter
Alderman McKinnon

Members Voting in the Negative

Alderman Pascoe-Bell

The Chair declared the motion CARRIED.

14. CORRESPONDENCE

14.1 Streetlight Review on Proposed Charges by the Power and Water Corporation

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

THAT Council receives correspondence in regards to street lighting ownership received from the Hon David Tollner, Treasurer of the Northern Territory Government for Damien Ryan, President LGANT dated 8 April 2016.

CARRIED 8/1940–19/04/2016

15. RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

15.1 Response to Previous Public Questions from Council Meeting held on 5 April 2016 **8/0858**

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

That Council receives Report Number 8/0858.

CARRIED 8/1941–19/04/2016

16. PUBLIC QUESTION TIME

At the invitation of the Chair

Nil

17. OTHER BUSINESS - ALDERMAN REPORTS

17.1 New Department of Health Headquarters **8/0865**

Moved: Alderman Bunker
Seconded: Alderman Carter

1. THAT Council accept the late report as a matter of urgency.
2. THAT Council receive Report Number 8/0865.
3. THAT Council gives in principal support to the location of Department of Health headquarters on Council owned land in the Palmerston City Centre subject to any proposal including the relocation of services that may currently be located on any proposed property.

CARRIED 8/1942–19/04/2016

17.2 Financial Support – RSL Palmerston 2016 **8/0866**

Moved: Alderman Carter
Seconded: Alderman Bunker

1. THAT Council accept the late report as a matter of urgency.
2. THAT Council receives Report Number 8/0866.
3. THAT Council approve the request for financial support from the RSL Palmerston to the amount of \$10,000 for the assistance with ANZAC Day 2016.

CARRIED 8/1943–19/04/2016

17.3 Alderman Pascoe Bell

Moved: Alderman Pascoe-Bell
Seconded: Alderman McKinnon

THAT the advertising of Expression of Interest to Sell Lot 10024 be advertised more widely than local papers.

3 votes for, 3 votes against

The Chair used his casting vote and declared the motion CARRIED

CARRIED 8/1944–19/04/2016

17.4 Alderman Carter

Moved: Alderman Carter
Seconded: Alderman Bunker

THAT a suitable level of appreciation be passed onto all staff involved in the negotiations with and staging of the Freedom of Entry event for the 8th/12th Regiment Royal Australian Artillery.

CARRIED 8/1945–19/04/2016

18. CONFIDENTIAL REPORTS

Moved: Alderman McKinnon
Seconded: Alderman Carter

18.1 Application – Remission of Interest 100114

8/0859

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, Director of Technical Services, Director of Corporate and 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 report and associated documents in relation to confidential agenda item 18.1 Application – Remission of Interest 100114 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 19 April 2016, in relation to confidential item number 18.1 Application – Remission of Interest 100114 and the report and associated documentation remain confidential and not available for public inspection for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

18.2 Application – Rates Concession for Assessment 102017

8/0861

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, Director of Technical Services, Director of Corporate and 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 report and associated documents in relation to confidential agenda item 18.2 Application – Rates Concession for Assessment 102017 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 19 April 2016, in relation to confidential item number 18.2 Application – Rates Concession for Assessment 102017 and the report and associated documentation remain confidential and not available for public inspection for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

18.3 Internal Audit Committee Call for Independent Representatives

8/0864

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, Director of Technical Services, Director of Corporate and 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 report and associated documents in relation to confidential agenda item 18.3 Internal Audit Committee Call for Independent Representatives 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 minutes from the Confidential Council meeting held on 19 April 2016, in relation to confidential item number 18.3 Internal Audit Committee Call for Independent Representatives and the report and associated documentation remain confidential and not available for public inspection.

CARRIED 8/1946–19/04/2016

The meeting moved into the Confidential Session at 8:24pm

18.4 Moving decisions from the Confidential Session into the Open Session

In accordance with the resolutions of Council, the following decision from the Confidential Session are moved into the Open Session:

Internal Audit Committee Call for Independent Representative 8/0864

1. THAT Council receives Report Number 8/0864.
2. THAT the current members of the Internal Audit Committee or their delegate and the Chief Executive Officer interview the three applicants.
3. THAT the resolutions only be released to the Public Record.

19. CLOSURE

Meeting closed at 8.37pm

(Chair)

ITEM NO. 17.1 **New Department of Health Headquarters**

FROM: **Director of Technical Services**

REPORT NUMBER: **8/0865**

MEETING DATE: **19 April 2016**

Municipal Plan:

3. Environment & Infrastructure

3.2 Assets and Infrastructure

3.2 We are committed to maintaining and developing community assets and infrastructure which meet the needs of our community

Summary:

The Northern Territory Government (NTG) is seeking expressions of interest (EOI) for the new headquarters for the Department of Health. The EOI is calling for “suitably qualified and experienced developers/building owners to supply up to 12,000m² of office accommodation for the Department of Health”.

The following report provides council with a brief on the EOI as well as a recommended approach should a developer seek to submit an EOI including council owned or controlled land within the Palmerston CBD.

General:

The consolidation of the Department of Health into a single location has the potential to support construction industry employees and inject millions of dollars into the local economy.

In assessing EOI’s the Territory Government will consider options that include:

- Construction of a new building or refurbishment of an existing building, leased to the NTG.
- Construction of a new building on behalf of the NTG.

Offers for office accommodation will be considered in either the Darwin CBD or Palmerston CBD. Staff understand that in the case of the Palmerston CBD the area is not as well defined as it is in Darwin and therefore offers including land that exists on the periphery would also be considered.

City of Palmerston is the largest single land owner in the Palmerston City Centre. Much of its land holding is vacant. It is likely that developers may wish to investigate and propose properties within the City Centre that are either occupied or unoccupied at present.

The sale of land process is documented in Ministerial Guidelines 7 (**Attachment A**). The guideline lists various methods of disposal which includes “*other means as deemed appropriate by council or the Chief Executive Officer (provided disposal has been authorised by council)*”.

In accordance with the Ministerial Guidelines when disposing of land Council must give consideration to a number of issues. Of particular relevance to the provision of the Department of Health building in Palmerston CBD is:

- iii. The current and possible preferred future use of the land or assets.
- iv. The existence of local purchasers of the land or asset.
- v. The opportunity to promote local economic growth and development.

The existence of a local purchaser interested in developing the land in accordance with the Planning Scheme and City of Palmerston's City Centre Masterplan with the potential to provide significant growth in local retail and employment should be encouraged.

The expression of interest closes on 13 May 2016.

Financial Implications:

Nil at this time.

Legislation / Policy:

Local Government Act
Ministerial Guideline 7: Disposal of Property
FIN15 – Asset Disposal (**Attachment B**)

RECOMMENDATION

1. THAT Council accept late Report Number 8/0865.
2. THAT Council receive Report Number 8/0865.
3. THAT Council gives in principal support to the location of Department of Health headquarters on Council owned land in the Palmerston City Centre subject to any proposal including the relocation of services that may currently be located on any proposed property.

Recommending Officer: Mark Spangler, Director of Technical Services

Any queries on this report may be directed to Mark Spangler, Director of Technical Services on telephone (08) 8935 9958 or email mark.spangler@palmerston.nt.gov.au.

Schedule of Attachments:

Attachment A: Ministerial Guideline 7: Disposal of Property.

Attachment B: FIN15 – Asset Disposal.

Attachment C: Media Release – NT Government seeks EOI for new Health Headquarters, dated 5 April 2016.

7. Disposal of Property

1. Objectives

The process for the sale and disposal of land and other assets should be considered, fair and transparent to ensure council obtains the best outcomes and price.

2. Background

Section 182(1) of the *Local Government Act 2008* provides that, "*Subject to the Minister's guidelines, a council may deal with or dispose of property of which the council is the owner.*"

3. General

- (1) Sale and disposal of land and other assets should be consistent with the council's economic, social and/or environmental objectives.
- (1) When considering options for the sale and disposal of land and other assets, council should look for opportunities to advance the objectives of the council's strategic plan.
- (2) Commercial confidentiality should apply to negotiations for sale and disposal of land and other asset transactions unless council decides otherwise.
- (3) In circumstances where there is a sale or disposal other than by tender process, as may be considered and determined by council on individual case merits, the reasons for entering into such contracts should be documented.

4. Authority to Dispose of Property

- (1) Property which has been purchased, or the purchase of which has been contributed to, by a funding source, may not be disposed of unless the terms of the funding agreement have been met. This includes any requirement to gain approval from the funding body to dispose of property.
- (2) Decisions for sale or disposal of real property must be made by council resolution unless council has delegated this authority.
- (3) Council may delegate authority under s32 of *the Local Government Act 2008*. For example, the CEO may be given a delegation to approve the sale or disposal of certain property.
- (4) Where council delegates such authority the delegation should be limited. For example, the CEO may have a delegation to dispose of property that fits certain criteria.

5. Method to be Used

Generally, council will sell or dispose of land and other assets through adoption of the following practices:

- (1) direct sale – advertisement for sale and the nature of the advertisement i.e. public notice, local paper etc;
- (2) quotation – seeking quotations for the sale of land and other assets;
- (3) selected tender – seeking tenders from a selected group of persons, companies, organisations, or other interested parties;
- (4) open tender – openly seeking, through advertisement, tenders, or buyers for Council, land and other assets; or
- (5) other means as deemed appropriate by council or the CEO (provided disposal has been authorised by council).

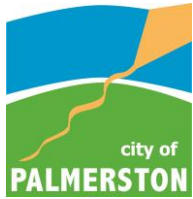
6. Considerations

- (1) In considering the method of disposal of an asset, council should consider a number of issues, for example:
 - (i) The potential for the council to obtain the best price.
 - (ii) The number of known potential purchasers of the land or assets.
 - (iii) The current and possible preferred future use of the land or assets.
 - (iv) The existence of local purchasers of the land or asset.
 - (v) The opportunity to promote local economic growth and development.
 - (vi) The total estimated value of the sale.
 - (vii) Delegation limits taking into consideration accountability, responsibility, operational efficiency and urgency of the sale.
 - (viii) Compliance with statutory and other obligations
- (2) Council or its officers with delegated authority shall, when making decisions, act in accordance with the council's budget, relevant policies, plans, resolutions, and all relevant statutory or common law requirements.

7. Proceeds from Sale of Assets

Proceeds from the sale of assets (capital revenue) should be applied to purposes approved under council policy, for example the policy could include that proceeds are applied:

- (1) to the reduction of any debt associated with the asset acquisition or upgrade since the original purchase or construction; or
- (2) to offset the cost of replacement assets required for operations arising from identified asset sale; or
- (3) to a specific Reserve Fund if appropriate or to the asset replacement reserve.



Name:	Asset Disposal		
Type:	Council Policy		
Owner:	Chief Executive Officer		
Responsible Officer:	Manager Financial Services		
Approval Date:	[Approval Date]	Next Review Date:	[Next Review]

1 Purpose

This policy governs the disposal of non- current Assets at the City of Palmerston.

2 Principles

This policy follows the principles of AASB 116 of de-recognition of assets where the carrying amount of an asset shall be derecognised on disposal.

3 Definitions

For the purposes of this Policy, the following definitions apply:

Term	Definition
Asset	An asset is a resource controlled by Council as a result of past events and from which future economic benefits are expected to flow to the entity for more than 12 months. Assets include tangible items like property, plant and equipment and intangible assets like software.
Useful life	The useful life of an asset is the period over which an asset is expected to be available for use by Council.
Depreciable amount	The depreciable amount is the cost of an asset, or fair value less its residual value
Residual value	The residual value is the estimated amount that Council would currently obtain from disposal of the asset, after deducting the estimated costs of disposal, if the asset were already of the age and in the condition expected at the end of its useful life.

4 Policy Statement

- 4.1 When an asset is sold and its selling price varies from the carrying amount in Council’s balance sheet, a gain or loss on disposal will be recognised directly to the Income Statement in accordance with AASB 116.
- 4.2 If an asset is disposed before it has been fully depreciated, the carrying amount represents a loss on disposal and will be expensed.
- 4.3 Where an asset disposed of has been subject to revaluation, the net increment in the asset revaluation reserve relating to the disposed asset will be transferred to Accumulated Surplus. The amount transferred must not exceed the balance of the asset revaluation.
- 4.4 Partial disposal of an asset is recognised if a partial renewal/replacement has taken place and the carrying value of that disposed part in regards to AASB 116 can be identified.

- 4.5 The decision of disposal of assets with a maximum value of \$50,000 shall be made by the CEO or his delegates in consideration of Council's interests.
- 4.6 Disposal of property and facilities shall be determined by resolution of Council and in compliance with Ministerial Guideline 7: Disposal of Property.

5 Associated Documents

- 5.1 City of Palmerston Asset Capitalisation Policy
- 5.2 City of Palmerston Asset Revaluation Policy
- 5.3 City of Palmerston Asset Depreciation Policy
- 5.4 City of Palmerston Asset Management Policy
- 5.5 City of Palmerston Fleet Management Policy
- 5.6 City of Palmerston Finance Policy

6 References and Related Legislation

- 6.1 Northern Territory Local Government Act
- 6.2 Northern Territory Local Government (Administration) Regulations
- 6.3 Northern Territory Local Government (Accounting) Regulations
- 6.4 Australian Accounting Standards
- 6.5 Ministerial Guidelines

**Media Release**

Peter Styles

Deputy Chief Minister of the Northern Territory, Minister for Corporate and Information Services

NT Government seeks EOI for new Health Headquarters

5 April 2016

The Northern Territory Government is seeking Expressions of Interest (EOI) for a new headquarters for the Department of Health.

Deputy Chief Minister and Minister for Corporate and Information Services Peter Styles said the EOI is calling for “suitably qualified and experienced developers/building owners to supply up to 12,000 m² of office accommodation for the Department of Health”.

Mr Styles said the proposed new health headquarters would provide a significant boost for the local construction industry and generate work for hundreds of local workers.

“The government is responding to construction industry concerns and the project has the potential to support hundreds of Darwin construction industry workers and inject millions of dollars into the local economy,” Mr Styles said.

“The Territory government will consider options that include:

- construction of a new building or refurbishment of an existing building, leased to the Territory Government
- construction of a new building on behalf of the Territory Government

“In addition to the core building requirements, the government would consider submissions that maximise the broader social and economic benefit to the local community through a compatible commercial development which creates and sustains jobs and increases business attraction.

“We will consider options for office accommodation located in either the Darwin CBD or Palmerston CBD and Expressions of Interest close 13 May.”

Mr Styles said while Darwin currently has vacant office space much of it is dated, tired, old stock in need of upgrade.

“With leases for office space expiring over the next few years it is timely for government to consider what opportunities exist to co-locate Department of Health staff into a single location,” Mr Styles said.

“The timing for the supply of the office accommodation would be subject to negotiation, however, indicative timing would be 2018-19.

ATTACHMENT C
Minute Book Page 8558

“The new building will improve government service delivery through improved community access to the Department and its services.”

Media Contact: Rebecca Barr: 0407 284 066

ITEM NO. 17.2 **Financial Support – RSL Palmerston 2016**

FROM: **Director of Corporate and Community Services**

REPORT NUMBER: **8/0866**

MEETING DATE: **19 April 2016**

Municipal Plan:

1. Community & Cultural Wellbeing

1.1 Healthy Communities

1.1 We are committed to providing quality health and family support services to our community

Summary:

This report provides Council with a request received for financial assistance for the successful running of the 2016 ANZAC Day event.

Background:

The Returned & Services League (RSL) Palmerston is seeking funds to provide an ANZAC Day event for 2016 in the Palmerston municipality. It has been requested that Council assist financially with annual planning, logistics, promotion and coordination of the 2016 ANZAC Day Parade being held in the Central Business District of Palmerston.

Council has provided financial support to the RSL Palmerston for many years, as well as in-kind services where requested.

General:

Correspondence was received (Attachment A) from the RSL Palmerston on 18 April 2016 requesting financial assistance for the successful planning and coordination of the 2016 ANZAC Day event.

Financial Implications:

Previous funding provided for last 2 years.

The financial implications to Council would be up to \$10,000 from the Community Benefit Scheme 2015/2016 operational budget.

Policy / Legislation:

Policy number FIN18 – Grants, Donations, Scholarships and Sponsorships.

RECOMMENDATION

1. THAT Council accept the late report as a matter of urgency.
2. THAT Council receives Report Number 8/0866.
3. THAT Council approve the request for financial support from the RSL Palmerston to the amount of \$10,000 for the assistance with ANZAC Day 2016.

Recommending Officer: Ben Dornier, Director of Corporate and Community Services

Any queries on this report may be directed to Ben Dornier, Director of Corporate and Community Services on telephone (08) 8935 9976 or email ben.dornier@palmerston.nt.gov.au.

Schedule of Attachments:

Attachment A: Letter from RSL Palmerston: Palmerston City Council Support to ANZAC Day 2016.



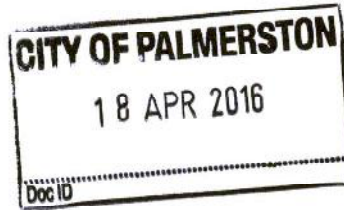
The Price of Liberty is Eternal Vigilance

**The Returned & Services League of Australia
Palmerston Sub-Branch Inc**

PATRON: The Honorable Adam Giles MLA
Chief Minister of the Northern Territory



Mayor
Ian Abbott
City of Palmerston
PO Box 1
Palmerston 0831



Re: Palmerston City Council Support to ANZAC Day 2016

Dear Ian,

The Palmerston RSL Club seeks the ongoing support from the City of Palmerston to successfully plan and coordinate the running of ANZAC Day every year.

Each year the ANZAC Day Dawn and Morning services are being attended by more and more people as the city expands and as a small sub-branch we do not have the ongoing funding and resources to facilitate such an activity. Therefore, we request that the City of Palmerston assists with defraying financial responsibility of the annual planning, logistics, promotion and coordination of ANZAC Day.

We believe that ANZAC Day is a community event, and while the RSL plays the pivotal role in arranging and conducting the activities for the day, the planning and funding of the activity is most appropriately borne by the wider community.

Yours faithfully,


Bill Simpkins
President
Palmerston RSL Sub Branch

17 Apr 2016

P O Box 1925 Palmerston NT 0831
Telephone (08) 8939 0640
Fax (08) 8931 3627
Website: www.palmerston.rlsa.org.au
Email rsl@palmerstonsportsclub.com.au