

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, Palmerston  
on Tuesday 4 April 2017 at 6.32pm.**

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Mayor Ian Abbott  
Chair

*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.*

### 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.

### 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

Elected Members:	His Worship the Mayor Ian Abbott (Chair) Deputy Mayor Seranna Shutt Alderman Athina Pascoe-Bell Alderman Andrew Byrne Alderman Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Mark Spangler, Director of Technical Services Jan Peters, Director of Community Services Maxie Smith, Acting Finance Manager Alyce Breed, Minute Secretary
Gallery:	16 members of the public

## 2 APOLOGIES

Alderman Bunker – Leave of Absence

### ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Deputy Mayor Shutt  
Seconded: Alderman McKinnon

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

CARRIED 8/2548 – 04/04/2017

**3 CONFIRMATION OF MINUTES**

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Moved: Alderman McKinnon  
Seconded: Deputy Mayor Shutt

1. THAT the minutes of the Council Meeting held Tuesday, 21 March 2017 pages 9031 to 9088, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 21 March 2017 pages 291 to 292, be confirmed.
3. THAT the minutes of the Special Council Meeting held Tuesday, 28 March 2017 pages 9089 to 9091, be confirmed.
4. THAT the confidential minutes of the Special Council Meeting held Tuesday, 28 March 2017 pages 293 to 294, be confirmed.

CARRIED 8/2549 - 04/04/2017

**4 MAYOR'S REPORT**

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M8-37

Moved: Alderman Pascoe-Bell  
Seconded: Alderman McKinnon

THAT Council receives Report Number M8-37.

CARRIED 8/2550 - 04/04/2017

**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**

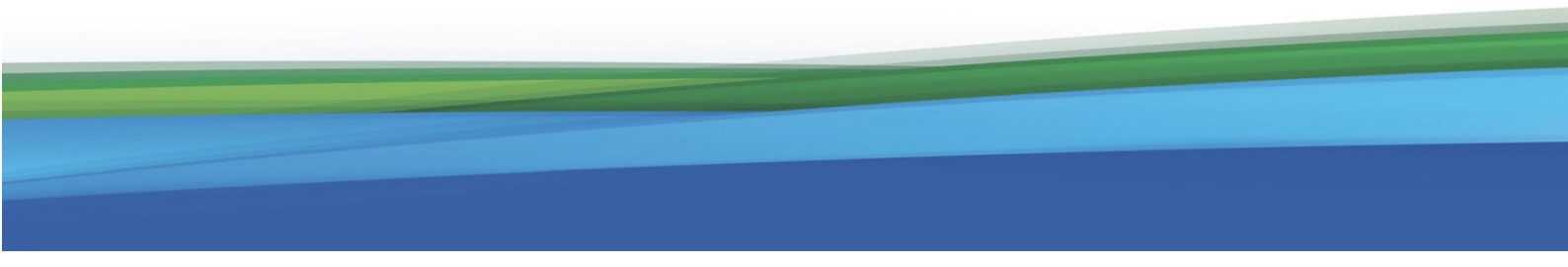
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Nil.

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

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Nil.



Moved: Alderman Pascoe-Bell  
Seconded: Alderman McKinnon

THAT the order of business be varied to allow the meeting item 16 Public Question Time to be brought forward.

CARRIED 8/2551 - 04/04/2017

## 16 PUBLIC QUESTION TIME

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Four members of the public asked questions in regards to the expiry of the YMCA contract at the Palmerston Recreation Centre and Swimming Pool facilities, and the future uses for the recreation facilities being considered by Council.

The Chair provided a verbal response.

## 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

Moved: Alderman Pascoe-Bell  
Seconded: Alderman McKinnon

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

CARRIED 8/2552 - 04/04/2017

**13** DEBATE AGENDA

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## 13.1 Officer Reports

13.1.1 Appointment of Deputy Mayor 8/1129

Moved: Alderman Pascoe-Bell  
Seconded: Alderman McKinnon

1. THAT Council receives Report Number 8/1129.

CARRIED 8/2553 – 04/04/2017

*The Mayor called for nominations for the position of Deputy Mayor. The following nominations were received:*

*Alderman McKinnon*

Moved: Alderman Pascoe-Bell  
Seconded: Alderman McKinnon

2. THAT Council appoint Alderman McKinnon to the office of Deputy Mayor for the remainder of the Eighth (8<sup>th</sup>) Council Term, commencing 11 April 2017.

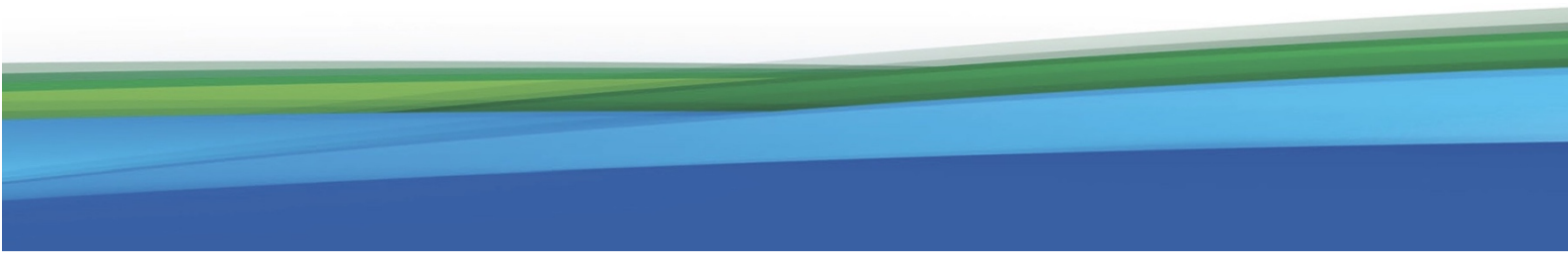
CARRIED 8/2554 – 04/04/2017

13.1.2 2017 ALGA National General Assembly 8/1133

Moved: Alderman McKinnon  
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/1133.
2. THAT the City of Palmerston be represented by Mayor Ian Abbott and Chief Executive Officer Ricki Bruhn at the Australian Local Government Association National General Assembly from 18-21 June 2017.

CARRIED 8/2555 – 04/04/2017



13.1.3 Inclusion for 2016/2017 Fees and Charges – Palmerston Recreation Centre Stadium Hire 8/1132

Moved: Alderman Pascoe-Bell  
Seconded: Alderman McKinnon

1. THAT Council receives Report Number 8/1132.

CARRIED 8/2556 – 04/04/2017

Moved: Alderman McKinnon  
Seconded: Alderman Pascoe-Bell

2. THAT Council adopts the Palmerston Recreation Centre Stadium Hire Fees and Charges, as itemised in Report Number 8/1132 and include these in the 2016/2017 Fees and Charges Register including an alteration to the Palmerston Recreation Centre operating hours from 8:00am to 7:00pm.

CARRIED 8/2557 – 04/04/2017

#### 14 CORRESPONDENCE

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Nil.

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

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Nil.

#### 17 OTHER BUSINESS

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##### 17.1 Deputy Mayor Shutt

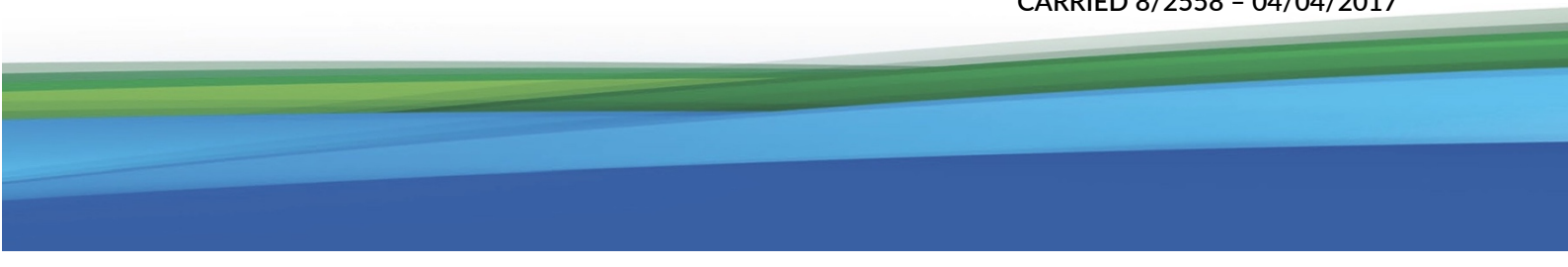
Advised that Tony Sievers MLA has approached her in regards to adding quarter basketball courts in the parks of Palmerston. Deputy Mayor Shutt informed Council of her plans to submit an Alderman Request for the 2017/18 Capital Works Program to provide parks with quarter courts over the coming years. Deputy Mayor Shutt also informed Council of another Alderman Request to be submitted for the 2017/18 Capital Works Program to create another dog park within the older suburbs of Palmerston.

##### 17.2 Community Safety at Superblock

Moved: Alderman Byrne  
Seconded: Mayor Abbott

THAT Council write to the developer of the Superblock construction site and Worksafe in regards to community safety.

CARRIED 8/2558 – 04/04/2017



17.3 Alderman Pascoe-Bell

Expressed concerns about the possible discharge of water from the Superblock development within the CBD. The Director of Technical Services confirmed there are regulations to meet to discharge the water.

**18** CONFIDENTIAL REPORTS

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Moved: Alderman Pascoe-Bell  
Seconded: Alderman McKinnon

18.1 Municipal Services Agreement – NorthCrest 8/1130

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 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 Municipal Services Agreement – NorthCrest 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 4 April 2017, in relation to confidential item number 18.1 Municipal Services Agreement – NorthCrest, the report and associated documents remain confidential and not available for public inspection for a period of 13 years from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/2559 – 04/04/2017

The meeting moved into the Confidential Session at 7:20pm.

**19** CLOSURE

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Meeting closed at 10.16pm

