

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 15 August 2017 at 6.30pm.**

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.

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

Elected Members:	Mark Blackburn, Official Manager
Staff:	Ricki Bruhn, Chief Executive Officer Jan Peters, Director of Community Services Malcolm Jones, Acting Director of Technical Services Alyce Breed, Minute Secretary
Gallery:	Russell Anderson, Investigator Lauren Roberts, NT News 1 member of the public

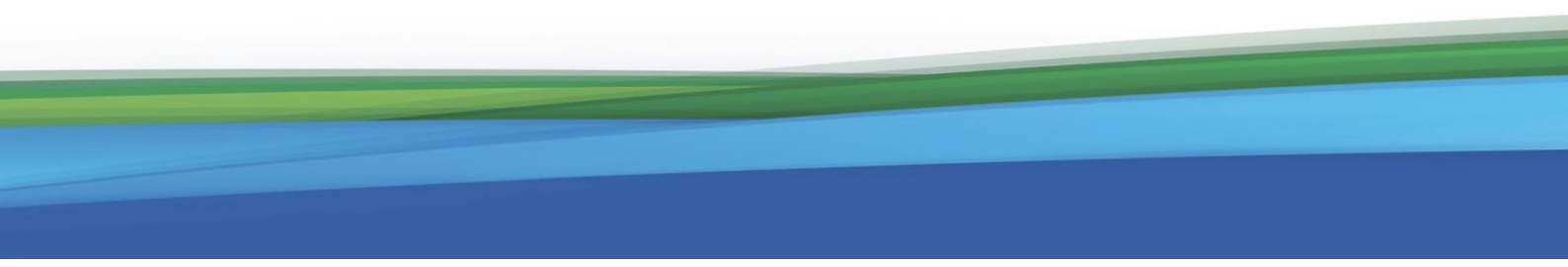
2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

1. THAT the minutes of the Council Meeting held Tuesday, 1 August 2017 pages 9321 to 9327, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 1 August 2017 pages 332 to 333, be confirmed.

CARRIED 8/2848 – 15/08/2017



4 OFFICIAL MANAGER'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

Nil.

10 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil.

11 COMMITTEE RECOMMENDATIONS

11.1 Governance and Organisation

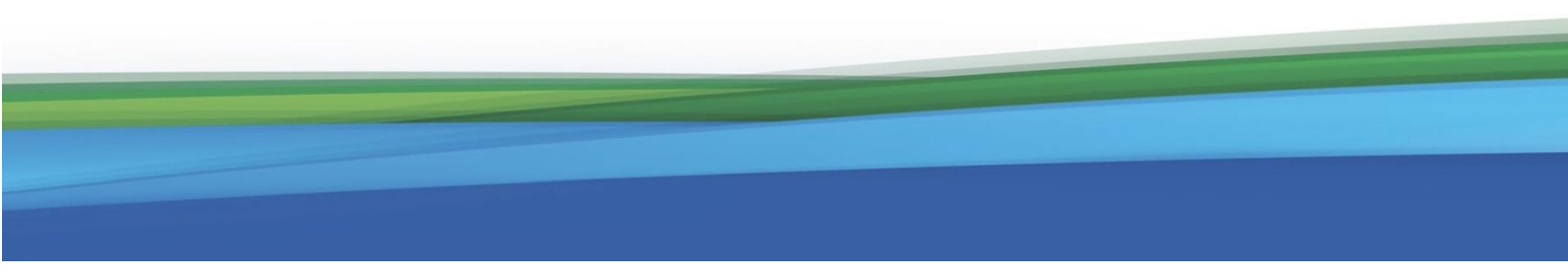
Nil.

11.2 Economic Development and Infrastructure

Nil.

11.3 Community Culture and Environment

Nil.



12 INFORMATION AGENDA

12.1 Items for Exclusion

12.3.3 Summary of Recent Development Proposals – August 2017 8/1278

12.2 Receipt of Information Reports

THAT the information items contained within the Information Agenda with the exclusion of 12.3.3, be received.

CARRIED 8/2849 – 15/08/2017

12.3.3 Summary of Recent Development Proposals – August 2017 8/1278

1. THAT Council receives Report Number 8/1278.
2. THAT Council endorse Attachment A to Report Number 8/1278, Response Letter to PA2017/0328 – DA – Lot 9365, Lot 10025, Lot 10026 (Hillson St Car Park).
3. THAT Council endorse Attachment B to Report Number 8/1278, Response Letter to PA2017/0321 – DA – Lot 2411 (87) Bonson Terrace, Moulden – Subdivisions to create one lot.
4. THAT Council endorse Attachment C to Report Number 8/1278, Response Letter to PA2016/0749 – DA – EDP Lot 11020 (164) Forrest Parade, Rosebery (Rosebery IGA).
5. THAT Council endorse Attachment D to Report Number 8/1278, Response Letter to PA2017/0307 – DA – Lot 9882 and Lot 9883 (50 and 52) Wood Crescent, Rosebery.
6. THAT Council endorse Attachment E to Report Number 8/1278, Response Letter to PA2017/0346 – DA – Lot 2884 (103) Dwyer Circuit (Palmerston Golf Course Clubhouse).

CARRIED 8/2850 – 15/08/2017

13 DEBATE AGENDA

13.1 Officer Reports

13.1.1 Palmerston East Trunk Sewer Duplication – Stage 2B 8/1276

1. THAT Council receives Report Number 8/1276.
2. THAT Council note and endorse the requirements for the removal of trees to facilitate the Power Water Corporation (PWC) project works to construct the Palmerston East Trunk Sewer Duplication.

CARRIED 8/2851 – 15/08/2017

13.1.2 Exceptional Development Permit (EDP) Application Lot 10288 (3 Tarakan Court)
8/1277

1. THAT Council receives Report Number 8/1277.
2. THAT Council endorse Attachment B to Report Number 8/1277.

CARRIED 8/2852 – 15/08/2017

13.1.3 Finance Report for the Month of July 2017 8/1279

THAT Council receives Report Number 8/1279.

CARRIED 8/2853 – 15/08/2017

14 CORRESPONDENCE

Nil.

15 RESPONSE TO PREVIOUS QUESTIONS TAKEN ON NOTICE

Nil.

16 PUBLIC QUESTION TIME

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

Nil.

17 OTHER BUSINESS

17.1 Fees and Charges

THAT Council amend the 2017/2018 Fees and Charges Register by including the following previous fees under the Waste section:

- a) Exchange to 240L General Waste Bin – one off fee (non-refundable) – per bin – 2018 Fee = \$10.00 excluding GST
- b) Stolen Bin Replacement
 - i) 120L general waste bin – per bin – 2018 Fee \$60.00 excluding GST
 - ii) 240L general waste bin – per bin – 2018 Fee \$70.00 excluding GST
 - iii) 240L Recycle bin – per bin – 2018 Fee \$70.00 excluding GST
 - iv) When bin reported stolen to NT Police – per bin – 2018 Fee – Nil Fee

CARRIED 8/2854 – 15/08/2017

17.2 Farrar Boulevard and Zuccoli Parade Proposed Handover

THAT staff prepare a report for the next Council meeting on the status of the proposed handover of Farrar Boulevard and Zuccoli Parade from the NT Government to the City of Palmerston.

CARRIED 8/2855 - 15/08/2017

18 CONFIDENTIAL REPORTS

18.1 Confidential Action Report

8/1275

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, Acting Director of Technical Services, 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 15 August 2017 in relation to item number 18.1 Confidential Action Report remain confidential and not available for public inspection.

CARRIED 8/2856 - 15/08/2017

The meeting moved into the Confidential Session at 7:00pm.

19 CLOSURE

Meeting closed at 7.01pm

