

## CITY OF PALMERSTON

**Minutes of Council Meeting  
held in Council Chambers  
Civic Plaza, Palmerston  
on Tuesday 1 August 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, 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

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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 Tree Malyan, Minute Secretary Samantha Abdic, Media Officer
Gallery:	Russell Anderson, Investigator Ian Abbott Athina Pascoe-Bell 2 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, 18 July 2017 pages 9304 to 9313, be confirmed.
2. THAT the Confidential minutes of the Council Meeting held Tuesday, 18 July 2017 pages 330 to 331, be confirmed.
3. THAT the minutes of the Special Council Meeting held Tuesday, 25 July 2017 pages 9314 to 9320, be confirmed.

CARRIED 8/2833 - 01/08/2017

**4 OFFICIAL MANAGER'S REPORT**

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M8-2

THAT Council receives Report Number M8-2.

CARRIED 8/2834 - 01/08/2017

**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**

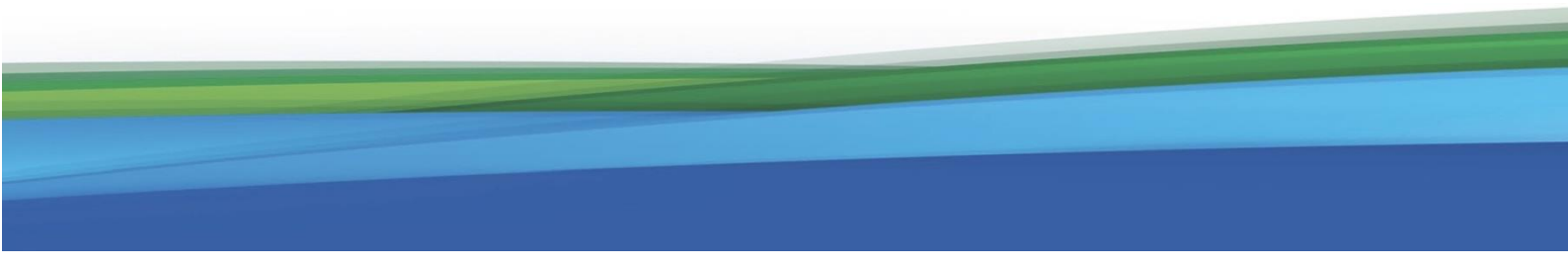
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Nil

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

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Nil



**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 8/2835 – 01/08/2017

12.3 Information Officer Reports

12.3.1 Action Report 8/1262

12.3.2 The Heights, Durack Community Centre Update 8/1264

THAT Council receives Report Number 8/1264.

CARRIED 8/2836 – 01/08/2017

**13** DEBATE AGENDA

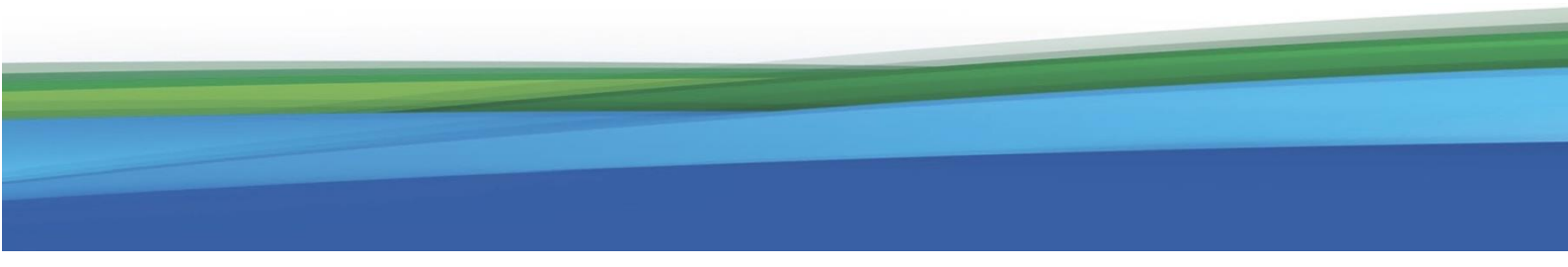
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13.1 Officer Reports

13.1.1 Community Benefit Scheme July 2017 8/1263

1. THAT Council receives Report Number 8/1263.

CARRIED 8/2837 – 01/08/2017



13.1.2 Shakespeare in the Park 8/1265

1. THAT Council receives Report Number 8/1265.
2. THAT Council approve the hosting of Shakespeare in the Park at Sanctuary Lakes on 5 May 2018.

CARRIED 8/2838 – 01/08/2017

13.1.3 Palmerston Golf Course – PGA Championship Driving Range 8/1269

1. THAT Council receives Report Number 8/1269.
2. THAT Council grants the Palmerston Golf Course use of the intended area within the City of Palmerston Drainage Reserve for use as a driving range during the period of Tuesday 29th August 2017 until Sunday 3rd September 2017 with only authorised PGA related personnel being allowed to use the area. Approval is given upon the conditions that the Palmerston Golf Course implements the restrictions outlined in the report and liaises and respond to surrounding residents concerns.
3. THAT Council requires the Palmerston Golf Course to ensure the area is reinstated to its existing drain condition after the event including tee off areas and golf ball removal.

CARRIED 8/2839 – 01/08/2017

13.1.4 Sign and Seal – Extinguishment of Drainage Easement in Gross for Lot 10288 Tarakan Court, Johnston 8/1270

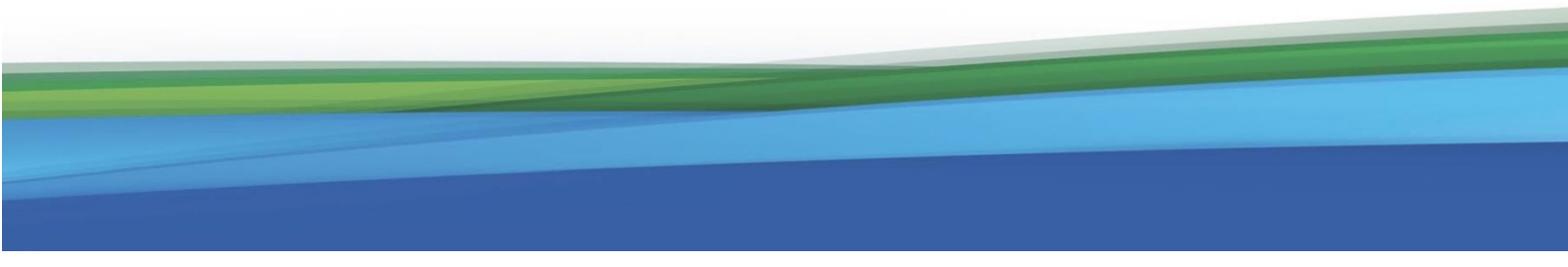
1. THAT Council receives Report Number 8/1270.
2. THAT Council delegate authority to the Official Manager and Chief Executive Officer to sign and seal Form 53 – Extinguishment of Easement in Gross for Lot 10288 Tarakan Court, Johnston.

CARRIED 8/2840 – 01/08/2017

13.1.5 Proposal for Painting of Murals on Palmerston Recreation Centre Walls Facing Outdoor Basketball Court 8/1271

1. THAT Council receives Report Number 8/1271.
2. THAT Council approves two murals to be painted on the two external walls of the Palmerston Recreation Centre which face the outdoor basketball ring, adjacent to The Boulevard.

CARRIED 8/2841 – 01/08/2017



13.1.6 Proposed Telstra Network Base Station – Woodlake Boulevard Durack 8/1272

1. THAT Council receives Report Number 8/1272.
2. THAT Council does not object to use of Lot 8723 (228) Woodlake Boulevard for the proposed use of building a Telstra Network Base Station; subject to appropriate community consultation in accordance with the development application.
3. THAT Council reserves the right for final approval of any application based upon the submitted development application and feedback from the community consultation.

CARRIED 8/2842– 01/08/2017

13.1.7 Regional Capitals Australia Membership 2017/18 8/1266

1. THAT Council receives Report Number 8/1266.
2. THAT Council not renew its membership to Regional Capitals Australia for 2017/2018 financial year.
3. THAT the Regional Capitals Australia Membership be referred to the 9<sup>th</sup> Council for its 2018/2019 budget deliberations.

CARRIED 8/2843 – 01/08/2017

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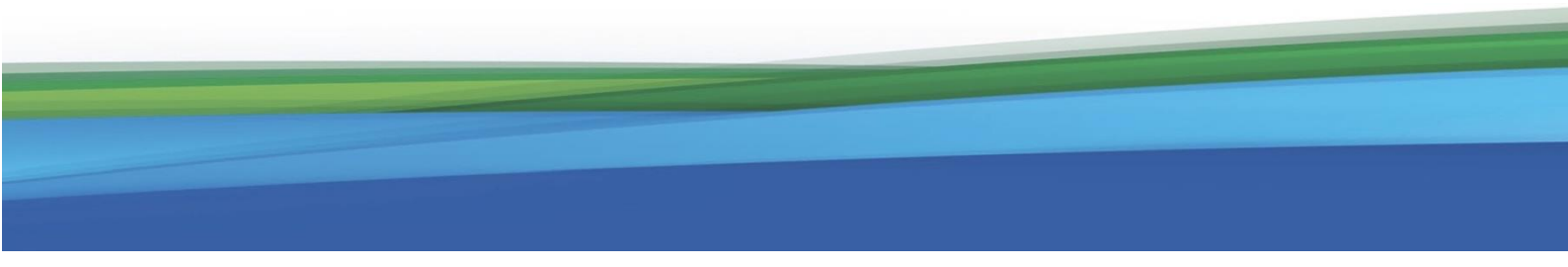
The Official Manager provided an opportunity for members of the gallery to ask questions.

Nil

**17** OTHER BUSINESS

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Nil



**18** CONFIDENTIAL REPORTS**18.1 Confidential Action Report**

8/1267

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 1 August 2017 in relation to item number 18.1 Confidential Action Report remain confidential and not available for public inspection.

**18.2 Financial Hardship Application - 107940**

8/1268

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 and associated documents in relation to confidential agenda item 18.2 Financial Hardship Application - 107940 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 1 August 2017, in relation to confidential item number 18.2 Financial Hardship Application - 107940, the report and associated documents 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.

CARRIED 8/2844 - 01/08/2017

The meeting moved into the Confidential Session at 7:02pm



### 18.3 Moving decisions from the Confidential Session into the Open Session

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

4.2 Financial Hardship Application - 107940 8/1268

1. THAT Council receives Report Number 8/1268.
2. THAT Council approves remission of interest for the period 1 July 2017 to 30 June 2018 for assessment 107940 under the conditions of the rates concession policy FIN17.
3. THAT the resolutions only come back to the open session.

## 19 CLOSURE

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Meeting closed at 7.06pm

