

**CITY OF PALMERSTON**

**Minutes of Council Meeting  
held in Council Chambers, Civic Plaza, Palmerston  
on Tuesday, 21 July 2015 at 6.30pm**

**Audio Disclaimer**

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**1. PRESENT**

**Elected Members:** His Worship the Mayor Ian Abbott (Chair)  
Deputy Mayor Sue McKinnon  
Alderman Paul Bunker  
Alderman Seranna Shutt

**Staff:** Ricki Bruhn, Chief Executive Officer  
Mark Spangler, Director of Technical Services  
Jan Peters, Acting Director of Community Services  
Silke Reinhardt, Acting Director of Corporate Services  
Emily Fanning, Minute Secretary

**Gallery:** Gary Boyle, Major Projects Officer  
Approximately 11 members of the public

**2. APOLOGIES**

Alderman Malone – Apology  
Alderman Byrne – Apology  
Alderman Carter - Apology

**ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE**

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Shutt

THAT the apologies received from Alderman Byrne, Alderman Malone and Alderman Carter be received and granted.

**CARRIED 8/1589–21/07/2015**

**3. CONFIRMATION OF MINUTES**

Moved: Alderman Bunker  
Seconded: Alderman Shutt

THAT the minutes of the Council Meeting held Tuesday, 07 July 2015 pages 8028 to 8032, be confirmed.

**CARRIED 8/1590–21/07/2015**

**4. MAYOR'S REPORT**

*The Mayor provided a verbal report to Council.*

**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

The Chair invited Alderman Bunker, member of the Governance and Organisation Committee to provide a report to the meeting.

*A verbal report on the Committee Meeting held on 9 July 2015 was presented by Alderman Bunker.*

Moved: Alderman Bunker

Seconded: Alderman Shutt

1. THAT the minutes from the Governance and Organisation Committee meeting held on 9 July 2015 be received and noted.
2. THAT the City of Palmerston Development Guidelines be referred back to the next Governance and Organisation Committee meeting for further consideration.

**CARRIED 8/1591–21/07/2015**

### 11.2 Economic Development and Infrastructure

The Chair invited Alderman Bunker, Chair of the Economic Development and Infrastructure Committee to provide a report to the meeting.

*A verbal report on the Committee Meeting held on 9 July 2015 was presented by Alderman Bunker.*

Moved: Alderman Bunker

Seconded: Deputy Mayor McKinnon

THAT the minutes from the Economic Development and Infrastructure Committee meeting held on 9 July 2015 be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:

#### 11.2.1 Real Housing for Growth – Birripa Court – Creation of Stormwater Easement

THAT Council delegates to the Mayor and Chief Executive Officer the power to sign and seal all required documentation to register drainage easements over Lot 8955 Town of Palmerston.

**CARRIED 8/1592–21/07/2015**

### 11.3 Community Culture and Environment

Nil

**12. INFORMATION AGENDA**

**12.1 Items for Exclusion**

Nil

**12.2 Receipt of Information Reports**

Moved: Alderman Bunker  
Seconded: Alderman Shutt

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

**CARRIED 8/1593–21/07/2015**

**13. DEBATE AGENDA**

**13.1 Officer Reports**

**13.1.1 Appointment of additional member to Internal Audit Committee  
8/0698**

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0698.

**CARRIED 8/1594–21/07/2015**

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Bunker

2. THAT Council appoints Alderman Shutt as the additional member to the Internal Audit Committee.

**CARRIED 8/1595–21/07/2015**

- 13.1.2 Planning Scheme Amendment (PA2015/0374) – Rezoning from Zone FD (Future Development) and Zone MD (Multiple Dwelling Residential) to Zone MR (Medium Density Residential) on part Lot 12087 and Lot 12884 Zuccoli Parade and Tuckeroo Boulevard, Zuccoli 8/0700**

Moved: Alderman Bunker  
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number 8/0700.
2. THAT Council not support the rezoning of Lot 12884 from MD to MR.
3. THAT Council not support the rezoning of part Lot 12087 from MD to MR.
4. THAT Council endorses the Director of Technical Services writing to DLPE advising that Council does not support the rezoning of Lot 12884 and part Lot 12087 from MD to MR.

**CARRIED 8/1596–21/07/2015**

- 13.1.3 Park Naming – Zuccoli Stage 1, Phase 2.1 8/0703**

Moved: Mayor Abbott  
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0703.
2. THAT Council supports the naming of the park in Lot number 12778 in Zuccoli “The William Kirkby-Jones Memorial Park”.

**CARRIED 8/1597–21/07/2015**

#### **14. CORRESPONDENCE**

Nil

#### **15. PUBLIC QUESTION TIME** *At the invitation of the Chair*

Members of the public asked questions regarding the Municipal Plan, setting of Council rates for 2015/2016 and the Archer Waste Transfer Station. The Chair took some questions on notice, which will be responded to in writing.

#### **16. OTHER BUSINESS - ALDERMAN REPORTS**

Nil

## 17. CONFIDENTIAL REPORTS

### 17.1 Application – Remission of Interest for Lot 1662 and 6502

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Shutt

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 Community Services, Director of Technical Services, Acting 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 Committee Recommendations in relation to confidential agenda item 17.1 Application – Remission of Interest for Lot 1662 & Lot 6502 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 21 July 2015, in relation to confidential item number 17.1 Application – Remission of Interest for Lot 1662 & Lot 6502 and associated documents remain confidential and not available for public inspection.

**CARRIED 8/1598–21/07/2015**

**The meeting moved into Confidential Session at 7:00pm**

### 17.2 Moving Decisions from the confidential Session into the Open Session

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

- THAT community members holding positions on Council run Committees and Working Groups are required to adhere to the Council Elected Members Code of Conduct.
- THAT the resolutions related to item 5.1 Code of Conduct for Community Members only be moved into the open minutes of the Council meeting held on 21 July 2015.

**18. CLOSURE**

Meeting closed at 7:26pm

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(Chair)