

CITY OF PALMERSTON

**Minutes of Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 7 July 2015 at 6.30pm**

Audio Disclaimer

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1. PRESENT

Elected Members: Deputy Mayor Sue McKinnon (Chair)
Alderman Paul Bunker
Alderman Seranna Shutt
Alderman Geoff Carter
Alderman Heather Malone

Staff: Gary Boyle, Acting Chief Executive Officer
Jeetendra Dahal, Acting Director of Technical Services
Jan Peters, Acting Director of Corporate and Community Services
Emily Fanning, Minute Secretary

Gallery: Mike Schokman, Director Costojic Pty LTD
Fiona Eddleston, Manager Smec Australia
Gerard Rosse, Strategic Planner
Dani McDonald, NT News
Approximately 17 members of the public

2. APOLOGIES

Mayor Abbott – Apology
Alderman Byrne - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Carter
Seconded: Alderman Shutt

THAT the apologies received from Mayor Abbott and Alderman Byrne be received and granted.

CARRIED 8/1583–07/07/2015

3. CONFIRMATION OF MINUTES

Moved: Alderman Bunker
Seconded: Alderman Carter

1. THAT the minutes of the Council Meeting held Tuesday, 16 June 2015 pages 7986 to 8018, be confirmed.
2. THAT the minutes of the Special Council Meeting held Thursday, 25 June 2015 pages 8019 to 8020 be confirmed.
3. THAT the minutes of the Special Council Meeting held Tuesday, 30 June 2015 pages 8021 to 8027 be confirmed.

CARRIED 8/1584–07/07/2015

4. MAYOR'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

9.1 Zuccoli Stages 5 – Briefing and Q&A

Mike Schokman, Director Costojic Pty LTD and Fiona Eddleston, Manager Smec Australia provided a briefing of the Zuccoli Stages 5 project.

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

The Chair invited Alderman Malone, Chair of the Community Culture and Environment Committee to provide a report to the meeting.

A verbal report on the Committee Meeting held on 1 July 2015 was presented by Alderman Malone.

Moved: Alderman Malone
Seconded: Alderman Carter

THAT the minutes from the Community Culture and Environment Committee meeting held on 1 July 2015 be received and noted and that Council adopts the recommendations made by the Committee and accordingly resolves as follows:

11.3.1 Palmerston Animal Management Reference Group Meeting (PAMRG) CCE/0398

THAT Council approves Alderman Geoff Carter as the Chairperson of the Palmerston Animal Management Reference Group

11.3.2 Palmerston Recreation Centre – Hours of Operation CCE/0399

THAT Council note the variation in the operating hours of the Palmerston Recreation Centre from 6 July 2015.

11.3.3 Palmerston & Rural Swimming Club request CCE/0401

THAT Council write to Palmerston & Rural Swimming Club (PRSC) Inc requesting they submit a detailed proposal with costings for Council's consideration

11.3.4 TS2015/08 – Dog Feeding and Pound Cleaning Contract CCE/0405

1. THAT Council award contract TS2015/08 Dog Feeding and Pound Cleaning Contract to Paws Darwin for the amount of \$78,570 (GST exclusive).
2. THAT the Mayor and Chief Executive Officer are granted consent to sign and seal all required contract documentation for the contract TS2015/08 – Dog Feeding and Pound Cleaning.

CARRIED 8/1585–07/07/2015

12. INFORMATION AGENDA

12.1 Items for Exclusion

12.3.2 Professional Development Allowance – Alderman Shutt

12.2 Receipt of Information Reports

Moved: Alderman Bunker
Seconded: Alderman Carter

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

CARRIED 8/1586–07/07/2015

12.3.2 Professional Development Allowance – Alderman Shutt

Moved: Alderman Carter
Seconded: Alderman Bunker

THAT Council receives report number 8/0692.

CARRIED 8/1587–07/07/2015

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

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

Members Voting in the Affirmative

Alderman Bunker
Alderman Shutt
Deputy Mayor McKinnon
Alderman Carter

Members Voting in the Negative

Alderman Malone

The Chair declared the motion CARRIED

13. DEBATE AGENDA

13.1 Officer Reports

Nil

14. CORRESPONDENCE

14.1 Media Statement from Minister for Infrastructure and Regional Development

Moved: Alderman Bunker
Seconded: Alderman Shutt

THAT Council receives the Correspondence from the Minister for Infrastructure and Regional Development.

CARRIED 8/1588–07/07/2015

15. PUBLIC QUESTION TIME

At the invitation of the Chair

The Chair received questions from members of the public regarding rates and aldermen's professional development allowance. The Chair took questions on notice, which will be responded to in writing..

16. OTHER BUSINESS - ALDERMAN REPORTS

16.1 Deputy Mayor McKinnon – NT Space School

Attended the NT Space School, and will circulate photos and short films of the activities. Council is a sponsor of NT Space School. Deputy Mayor McKinnon invited them to present to Council at a future date.

17. CONFIDENTIAL REPORTS

Nil

18. CLOSURE

Meeting closed at 7:30pm

(Chair)