

CITY OF PALMERSTON

**Minutes of Governance and Organisation Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Thursday 9 March 2017 at 8.30am**

Andrew Byrne
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:	Alderman Andrew Byrne (Chair) Alderman Paul Bunker His Worship the Mayor Ian Abbott
Staff:	Ricki Bruhn, Chief Executive Officer Ben Dornier, Director of Corporate and Community Services Mark Spangler, Director of Technical Services Natasha Clifton, Minute Secretary
Gallery:	Silke Reinhardt, Finance Manager Maxie Smith, Acting Finance Manager Alderman Sue McKinnon Alderman Athina Pascoe-Bell

2 APOLOGIES

Deputy Mayor Seranna Shutt – apology

Moved: Alderman Bunker
Seconded: Mayor Abbott

THAT the apology received from Deputy Mayor Seranna Shutt be received and granted.

CARRIED GOC/0331 – 09/03/2017

3 CONFIRMATION OF MINUTES

Moved: Alderman Bunker
Seconded: Mayor Abbott

1. THAT the minutes of the Governance and Organisation Committee Meeting held Thursday, 12 January 2017 pages 144 to 146, be confirmed.
2. THAT the confidential minutes of the Governance and Organisation Committee Meeting held Thursday 12 January 2017 pages 14 to 15, be confirmed.

CARRIED GOC/0332 – 09/03/2017

4 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS BEEN GIVEN

Nil.

5 QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN

Nil.

6 PETITIONS

Nil.

7 DEPUTATIONS / PRESENTATIONS

Nil.

8 CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil.

9 REPORTS

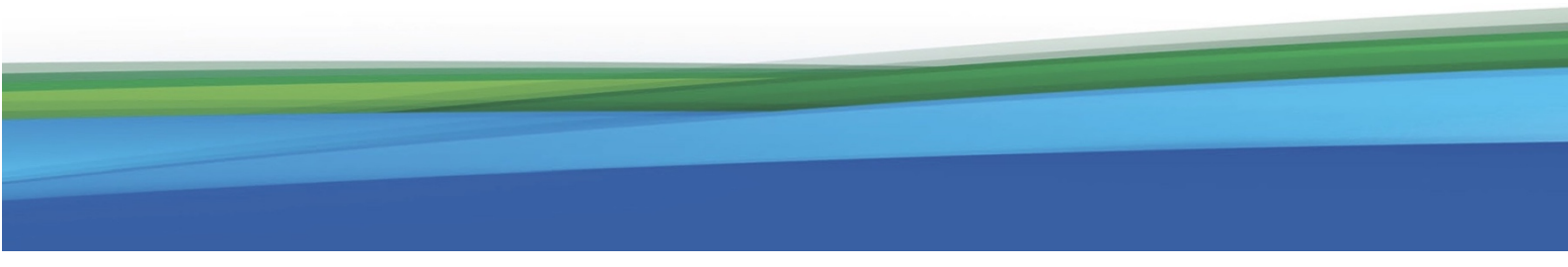
9.1 Action Report

GOC/0162

Moved: Alderman Bunker
Seconded: Mayor Abbott

THAT the Committee receives Report Number GOC/0162.

CARRIED GOC/0333– 09/03/2017



9.2 FIN27 Related Party Disclosure Policy

GOC/0163

Moved: Alderman Bunker
Seconded: Mayor Abbott

1. THAT the Committee receives Report Number GOC/0163.

CARRIED GOC/0334- 09/03/2017

Moved: Alderman Bunker
Seconded: Mayor Abbott

2. THAT Council adopt FIN27 Related Party Disclosure Policy.

CARRIED GOC/0335- 09/03/2017

10 CORRESPONDENCE

Nil.

11 OTHER BUSINESS

11.1 Mayor Abbott – Committee Recommendations

Moved: Mayor Abbott
Seconded: Alderman Bunker

THAT Policy MEE02 Committees of Council be brought to the Governance and Organisation Committee for review.

CARRIED GOC/0336 - 09/03/2017

11.2 Alderman Byrne – Information Section of Council Agenda

Moved: Alderman Byrne
Seconded: Alderman Bunker

THAT items that currently fall under the information section of the Council agenda that have financial implications be included in the debate section of the agenda.

CARRIED GOC/0337 - 09/03/2017

12 CONFIDENTIAL REPORTS

Nil.

13 CLOSURE

Meeting closed at 9.48am

