

CITY OF PALMERSTON

**Minutes of Governance and Organisation Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Thursday 13 April 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 Alderman Seranna Shutt Acting Mayor Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Ben Dornier, Director of Corporate Services Mark Spangler, Director of Technical Services Natasha Clifton, Minute Secretary
Gallery:	Nil

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES

Moved: Alderman Bunker
Seconded: Alderman Shutt

THAT the minutes of the Governance and Organisation Committee Meeting held Thursday, 9 March 2017 pages 147 to 149, be confirmed.

CARRIED GOC/0338 - 13/04/2017

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/0164

Moved: Alderman Shutt
Seconded: Alderman Bunker

THAT the Committee receives Report Number GOC/0164.

CARRIED GOC/0339- 13/04/2017

9.2 Review of Policy MEE02 Committees of Council

GOC/0165

Moved: Alderman Bunker
Seconded: Alderman Shutt

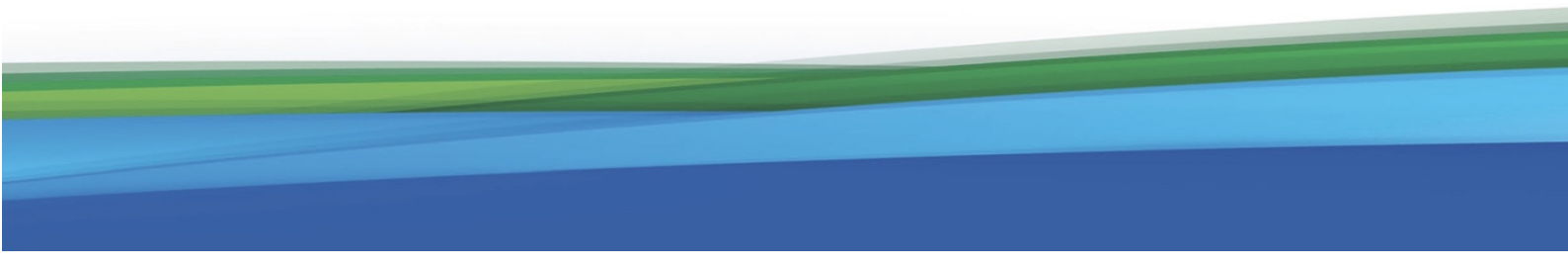
1. THAT the Committee receives Report Number GOC/0165.

CARRIED GOC/0340- 13/04/2017

Moved: Alderman Byrne
Seconded: Alderman Shutt

2. THAT Policy MEE02 Committees of Council be amended with a clause requiring individual Standing Committees to make a decision on all matters and that the amended policy be brought back to the next Governance and Organisation Committee meeting.

CARRIED GOC/0341- 13/04/2017



9.3 Review FIN17 Rate Concession Policy

GOC/0166

Moved: Alderman Bunker
Seconded: Alderman Shutt

1. THAT the Committee receives Report Number GOC/0166.

CARRIED GOC/0342- 13/04/2017

Moved: Alderman Shutt
Seconded: Alderman Bunker

2. THAT Council adopt the amended FIN17 Rate Concession Policy.

CARRIED GOC/0343- 13/04/2017

9.4 Second Budget Review 2016/17

GOC/0167

Moved: Alderman Bunker
Seconded: Alderman Shutt

1. THAT the Committee receives Report Number GOC/0167.

CARRIED GOC/0344- 13/04/2017

Moved: Alderman Shutt
Seconded: Alderman Bunker

2. THAT Council adopts the 2nd Budget Review 2016/17, pursuant to Section 128 (2) of Local Government Act NT.

CARRIED GOC/0345- 13/04/2017

10 CORRESPONDENCE

Nil.

11 OTHER BUSINESS

11.1 Alderman Byrne - Organisational Structure

Moved: Alderman Byrne
Seconded: Alderman Bunker

THAT a report be brought back to the Governance and Organisation Committee on Council's roles and responsibilities under the Local Government Act in relation to organisational structure and structural changes.

CARRIED GOC/0346- 13/04/2017

11.2 Alderman Byrne – Dual Occupancy National Rental Affordability Scheme Properties

Moved: Alderman Byrne
Seconded: Alderman Bunker

THAT due to changes in the NT Planning Scheme, independent dual occupancy properties have been created (in particular National Rental Affordability Scheme or similar properties) which has created multiple dwellings on single dwelling lots and that a report be provided to the next Governance and Organisation Committee Meeting on the number of National Rental Affordability Scheme or similar properties.

CARRIED GOC/0347- 13/04/2017

12 CONFIDENTIAL REPORTS

Nil.

13 CLOSURE

Meeting closed at 9.27am

