

CITY OF PALMERSTON

**Minutes of Governance and Organisation Committee Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Thursday 1 December 2016 at 8.38am.**

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) Deputy Mayor Seranna Shutt Alderman Paul Bunker
Staff:	Ben Dornier, Acting Chief Executive Officer Mark Spangler, Director of Technical Services Natasha Clifton, Minute Secretary
Gallery:	Nil

2 APOLOGIES

Nil.

3 CONFIRMATION OF MINUTES

Moved: Alderman Bunker
Seconded: Deputy Mayor Shutt

1. THAT the minutes of the Governance and Organisation Committee Meeting held Thursday, 10 November 2016 pages 138 to 140, be confirmed.
2. THAT the confidential minutes of the Governance and Organisation Committee Meeting held Thursday, 10 November 2016 pages 12 to 13, be confirmed.

CARRIED GOC/0320 - 1/12/2016

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 First Budget Review 2016/17

GOC/0157

Moved: Deputy Mayor Shutt
Seconded: Alderman Bunker

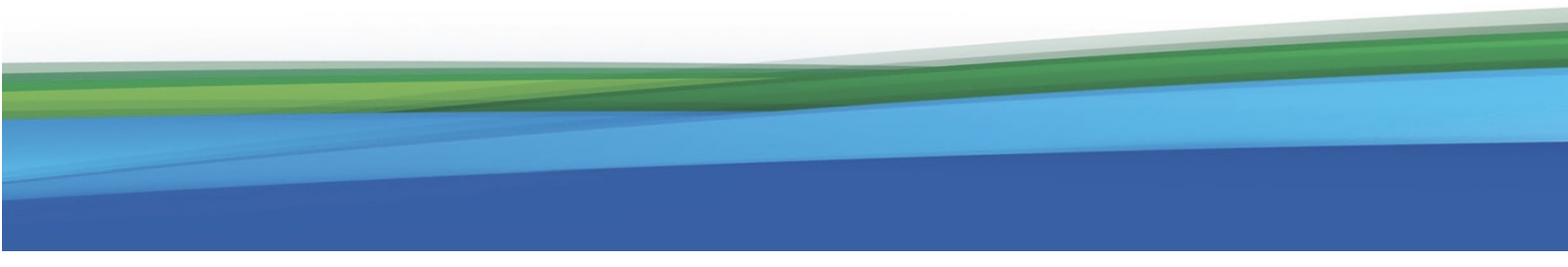
1. THAT the Committee receives Report Number GOC/0157.

CARRIED GOC/0321- 1/12/2016

Moved: Deputy Mayor Shutt
Seconded: Alderman Bunker

2. THAT Council adopts the 1st Budget Review 2016/17, pursuant to Section 128 (2) of Local Government Act NT subject to the removal of \$7000 for staff wellbeing.
3. THAT officers bring a report to the Governance and Organisation Committee regarding staff wellbeing initiatives.

CARRIED GOC/0322- 1/12/2016



9.2 Review FIN17 Rate Concession Policy

GOC/0158

Moved: Alderman Bunker
Seconded: Deputy Mayor Shutt

1. THAT the Committee receives Report Number GOC/0158.
2. THAT Council adopt the amended FIN17 Rate Concession Policy.

CARRIED GOC/0323- 1/12/2016

10 CORRESPONDENCE

Nil.

11 OTHER BUSINESS

11.1 Alderman Byrne - Budget Allocation to be included in the Financial Implications Section of Staff Reports.

12 CONFIDENTIAL REPORTS

Nil.

13 CLOSURE

Meeting closed at 8.57am

