

**CITY OF PALMERSTON**

**Minutes of a Special Meeting of Council  
held in Council Chambers, Civic Plaza, Palmerston  
on Tuesday, 3 March 2015 at 6.15pm**

**Audio Disclaimer**

An audio recording of this meeting is being made for minute taking purposes as authorised by the City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.

**1. PRESENT**

**Elected Members:** Deputy Mayor Heather Malone (Chair)  
Alderman Paul Bunker  
Alderman Andrew Byrne  
Alderman Sue McKinnon  
Alderman Seranna Shutt

**Staff:** Ricki Bruhn, Chief Executive Officer  
Ben Dornier, Director of Corporate and Community Services  
Mark Spangler, Director of Technical Services  
Emily Fanning, Minute Secretary

**Gallery:** Dani McDonald, NT News

**2. APOLOGIES**

Mayor Abbott – Leave of Absence  
Alderman Carter – Apology

**ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE**

Moved: Alderman Shutt  
Seconded: Alderman McKinnon

THAT the leave of absence received from Mayor Abbott and apology received from Alderman Carter, be received and granted.

**CARRIED 8/1429–03/03/2015**

**3. DEPUTATIONS / PRESENTATIONS**

Nil

#### **4. COMMITTEE RECOMMENDATIONS**

##### **4.1. Internal Audit Committee**

The Chair invited Alderman Byrne, Member of the Internal Audit Committee to provide a report to the meeting.

*A verbal report on the Internal Audit Committee Meeting held on 26 February 2015 was presented by Alderman Byrne.*

Moved: Alderman Byrne  
Seconded: Alderman McKinnon

THAT the minutes from the Internal Audit Committee meeting held on 26 February 2015 be received and noted and that Council adopts the recommendation made by the Committee and accordingly resolves as follows:

##### **4.1.1 Second Budget Review 2014/15**

**IAC/0059**

THAT Council adopt the Second Budget Review 2014/15, pursuant to Section 128 (2) of the Local Government Act

**CARRIED 8/1430–03/03/2015**

#### **5. CONFIDENTIAL REPORTS**

Nil

#### **6. CLOSURE**

Meeting closed at 6.17pm

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(Chair)