

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 3 November 2015 at 6.00pm**

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 Sue McKinnon (Chair) Alderman Geoff Carter Alderman Paul Bunker Alderman Andrew Byrne Alderman Seranna Shutt
Staff:	Ricki Bruhn, Chief Executive Officer Mark Spangler, Director of Technical Services Silke Reinhardt, Acting Director of Corporate & Community Services Emily Fanning, Minute Secretary
Gallery:	Nil

2. APOLOGIES

Mayor Ian Abbott – On Council Business

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Shutt
Seconded: Alderman Byrne

THAT the apology received by Mayor Abbott be received and granted.

CARRIED 8/1733–03/11/2015

3. DEPUTATIONS / PRESENTATIONS

Nil

4. COMMITTEE RECOMMENDATIONS

4.1. Internal Audit Committee

The Chair invited a member of the Internal Audit Committee, to provide a report to the meeting.

A verbal report on the Committee Meeting held on 29 October 2015 was presented by Alderman Byrne.

Moved: Alderman Byrne
Seconded: Alderman Shutt

THAT the minutes from the Internal Audit Committee meeting held on 29 October 2015, be received and noted and that Council adopts the recommendation made by the Committee and accordingly resolves as follows:

4.1.1. First Budget Review 2015/16

IAC/0072

THAT Council adopts the 1st Budget Review 2015/16, pursuant to Section 128 (2) of Local Government Act NT.

CARRIED 8/1734–03/11/2015

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 6:08pm

(Chair)