

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Wednesday, 11 May 2016 at 5.00pm**

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: His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Seranna Shutt
Alderman Athina Pascoe-Bell
Alderman Andrew Byrne
Alderman Geoff Carter
Alderman Paul Bunker
Alderman Sue McKinnon

Staff: Ricki Bruhn, Chief Executive Officer
Mark Spangler, Director of Technical Services
Silke Reinhardt, Acting Director of Corporate and Community Services
Alyce Breed, Minute Secretary

Gallery: Nil

2. APOLOGIES

Nil

3. DEPUTATIONS / PRESENTATIONS

Nil

4. OFFICER REPORTS

Nil

5. CONFIDENTIAL REPORTS

Moved: Alderman Carter
Seconded: Deputy Mayor Shutt

5.1 Archer Pollution Abatement Notice (PAN) Audit

8/0870

1. THAT pursuant to Section 65 of the Local Government Act, Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director of Technical Services, Acting Director of Corporate and Community Services and the Minute Secretary on the basis that Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider the report and associated documents in relation to confidential agenda item 5.1 Archer Pollution Abatement Notice (PAN) Audit and that Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation involves:

(c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

This item is considered confidential pursuant to Regulation 8 (c)(i) of the Local Government (Administration) Regulations.

2. THAT Council orders that the minutes from the Confidential Council meeting held on 11 May 2016, in relation to confidential item number 5.1 Archer Pollution Abatement Notice (PAN) Audit, the report and associated documentation remain confidential and not available for public inspection for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/1969–11/05/2016

The meeting moved into the Confidential Session at 5:01pm.

5.2 Moving decisions from the Confidential Session into the Open Session

In accordance with the resolutions of Council, the following decisions from the Confidential Session are moved into the Open Session:

Archer Pollution Abatement Notice (PAN) Audit

8/0870

1. THAT Council receives Report Number 8/0870.
2. THAT Council adopts a staged approach to the closure of the Archer landfill site.
3. THAT Stage 1 works be tendered immediately.
4. THAT an allowance of \$2.45M be made in the 2016.17 draft budget for the construction of Stage 1 of the Archer Landfill Rehabilitation.
5. THAT Stage 2 & 3 works be undertaken in a subsequent dry season to Stage 1 works and that prior to tendering Stages 2 & 3, design be reviewed with a view to re-grading the site, forming drainage channels and reducing the required cut and fill at the site.
6. THAT the Mayor meet with the Northern Territory Government to discuss funding contributions to the closure of the Archer Landfill site.
7. THAT the resolutions only come back to the open session.

6. CLOSURE

Meeting closed at 5.32pm

(Chair)