

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Thursday 13 April 2017 at 8.08am.**

A/Mayor Sue McKinnon
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:	Acting Mayor Sue McKinnon (Chair) Alderman Seranna Shutt Alderman Andrew Byrne Alderman Paul Bunker
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

Mayor Abbott – Leave of Absence
Alderman Pascoe-Bell – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Shutt
Seconded: Alderman Bunker

THAT the Leave of Absence received from Mayor Abbott and Apology received by Alderman Pascoe-Bell be received and granted.

CARRIED 8/2579– 13/04/2017

3 DEPUTATIONS/PRESENTATIONS

Nil.

4 OFFICER REPORTS

Nil.

5 CONFIDENTIAL REPORTS

Moved: Alderman Shutt
Seconded: Alderman Bunker

5.1 Municipal Services Agreement - Northcrest 8/1152

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 Corporate Services, Director of Technical Services and 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 Municipal Services Agreement - Northcrest 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:

- (e) information provided to the council on condition that it be kept confidential.

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

2. THAT Council orders that the minutes from the Confidential Council meeting held on 13 April 2017, in relation to confidential item number 5.1 Municipal Services Agreement - NorthCrest, the report and associated documents remain confidential and not available for public inspection for a period of 13 years from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/2580 - 13/04/2017

The meeting moved into the Confidential Session at 8.10am.

6 CLOSURE

Meeting closed at 8.22am.