

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 21 April 2015 at 6:15pm**

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.

1. PRESENT

Elected Members: His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Sue McKinnon
Alderman Geoff Carter
Alderman Seranna Shutt

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

Gallery:

2. APOLOGIES

Alderman Byrne – Apology
Alderman Malone - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Carter
Seconded: Deputy Mayor McKinnon

THAT the apologies received by Alderman Byrne and Alderman Malone be received and granted.

CARRIED 8/1470–21/04/2015

3. DEPUTATIONS / PRESENTATIONS

Nil

4. REPORTS OF OFFICERS

4.1. Improving Strategic Local Road Infrastructure – Expression of Interest

8/0645

Moved: Deputy Mayor McKinnon

Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0645.
2. THAT Council endorses the Improving Strategic Local Road Infrastructure expression of interest at Attachment A to Report Number 8/0645.
3. THAT should Council's Improving Strategic Local Infrastructure expression of interest be successful Council will match the level of funding dollar for dollar to a maximum of \$2,500,000.

CARRIED 8/1471–21/04/2015

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 6:21pm

(Chair)