

CITY OF PALMERSTON

Notice of Special Council Meeting
held in Council Chambers, Civic Plaza, Palmerston
On Tuesday, 31 May 2016 at 7:30pm

Ben Dornier
Acting Chief Executive Officer

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.

1 PRESENT

Elected Members: Deputy Mayor Seranna Shutt (Chair)
Alderman Athina Pascoe-Bell
Alderman Andrew Byrne
Alderman Geoff Carter
Alderman Sue McKinnon

Staff: Ben Dornier, Acting Chief Executive Officer
Mark Spangler, Director of Technical Services
Silke Reinhardt, Minute Secretary

Gallery: Nil

2 APOLOGIES

Mayor Abbott - Apology
Alderman Bunker - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

THAT the apology received from Mayor Abbott and Alderman Bunker be received and granted.

CARRIED 8/2044- 31/05/2016

3 DEPUTATIONS/PRESENTATIONS

Nil

4 OFFICER REPORT

4.1 Draft Municipal Plan 2016/2021

8/0892

Moved: Alderman McKinnon
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0892.

CARRIED 8/2045- 31/05/2016

Moved: Alderman Carter
Seconded: Alderman Pascoe-Bell

2. THAT Council receives and notes the Draft Municipal Plan 2016/2021 as prepared.

CARRIED 8/2046- 31/05/2016

Moved: Alderman Carter
Seconded: Alderman McKinnon

3. THAT the Draft Municipal Plan 2016/2021 is release for public consultation and a further report is prepared for Council at the expiration of the statutory 21 day public consultation period, being from 1 June to 21 June 2016.

CARRIED 8/2047- 31/05/2016

Moved: Alderman Pascoe-Bell
Seconded:

4. THAT the proposed rates structure goes out to a Level 2 Community wide public consultation separate to the Municipal Plan.

MOTION LAPSED FOR WANT OF A SECONDER

4.2 Council Meetings for June and July 2016

8/0893

Moved: Alderman Carter
Seconded: Alderman McKinnon

1. THAT Council receives Report Number 8/0893.

CARRIED 8/2048- 31/05/2016

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4.2 Council Meetings for June and July 2016 (continued)

8/0893

Moved: Alderman Carter
Seconded: Alderman Byrne

2. THAT Council adopt the revised schedule of meeting locations for Council as set out in Report Number 8/0893.

CARRIED 8/2049- 31/05/2016

4.3 Cancellation of the Economic Development and Infrastructure Committee meeting scheduled for Thursday 9 June 2016

8/0894

Moved: Alderman McKinnon
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/0894.

CARRIED 8/2050- 31/05/2016

Moved: Alderman Carter
Seconded: Alderman McKinnon

2. THAT Council cancels the Economic Development Committee meeting scheduled for Thursday 9 June 2016.
3. THAT any reports that are scheduled to be presented to the Economic Development Committee on Thursday 9 June 2016 be presented to the next Ordinary meeting of Council.

CARRIED 8/2051- 31/05/2016

5 CONFIDENTIAL REPORTS

Nil

6 CLOSURE

Meeting closed at 7:49pm

(Chair)