

CITY OF PALMERSTON

**Minutes of the Governance and Organisation Committee Meeting
held in Council Chambers, Civic Plaza, Palmerston
On Thursday, 9 July 2015 at 8:32am**

Nomination of Chair

Moved: Alderman Bunker
Seconded: Deputy Mayor McKinnon

THAT Alderman Carter be nominated as Chairperson, for the Governance and Organization Committee meeting held on Thursday, 9 July 2015.

CARRIED GOC/0188– 09/07/2015

Audio Disclaimer

An audio recording of this meeting will be 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: Alderman Paul Bunker
Alderman Geoff Carter (chair)
Alderman Seranna Shutt
Deputy Mayor Sue McKinnon

Staff: Gary Boyle, Acting Chief Executive Officer
Jan Peters, Acting Director of Corporate & Community Services
Silke Reinhardt, Finance Manager
Jeetendra Dahal, Acting Director of Technical Services
Emily Fanning, Minute Secretary

Gallery: Nil

2. APOLOGIES

Alderman Byrne - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Bunker
Seconded: Deputy Mayor McKinnon

THAT the apology received from Alderman Byrne be received and granted.

CARRIED GOC/0189– 09/07/2015

3. CONFIRMATION OF MINUTES

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

THAT the minutes of the Governance and Organisation Committee Meeting held Thursday, 11 June 2015 pages 85 to 87, be confirmed.

CARRIED GOC/0190– 09/07/2015

4. QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS BEEN GIVEN

Nil

5. QUESTIONS (WITHOUT DEBATE) FOR WHICH NOTICE HAS NOT BEEN GIVEN

Nil

6. PETITIONS

Nil

7. DEPUTATIONS / PRESENTATIONS

Nil

8. CONSIDERATION OF MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

Nil

9. REPORTS OF OFFICERS

9.1. Action Report GOC/0090

Moved: Alderman Bunker
Seconded: Alderman Shutt

THAT the Committee receives Report Number GOC/0090.

CARRIED GOC/0191– 09/07/2015

9.2. City of Palmerston Development Guidelines GOC/0092

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT the Committee receives Report Number GOC/0092.

CARRIED GOC/0192– 09/07/2015

MEETING PROCEDURES

Suspension of Standing Orders

Moved: Deputy Mayor McKinnon
Seconded: Alderman Bunker

THAT standing orders be suspended to allow for open discussion

CARRIED GOC/0193– 09/07/2015

Standing Orders were suspended at 8:35am

Reinstatement of Standing Orders

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

THAT Standing Orders be reinstated.

CARRIED GOC/0194– 09/07/2015

Standing Orders were reinstated at 9:04am

Moved: Alderman Bunker
Seconded: Deputy Mayor McKinnon

2. THAT Council adopts the City of Palmerston Development Guidelines.

CARRIED GOC/0195– 09/07/2015

10. CORRESPONDENCE

Nil

11. OTHER BUSINESS

11.1 Deputy Mayor McKinnon – Municipal Plan Consultation Process

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

THAT the Committee request the CEO to organise a workshop to review the Municipal Plan consultation process.

CARRIED GOC/0196– 09/07/2015

12. CONFIDENTIAL REPORTS

Nil

13. CLOSURE

Meeting closed at 9:22 am

(Chair)