

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Friday 16 December 2016 at 8.30am.**

Mayor Ian Abbott
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:	His Worship the Mayor Ian Abbott (Chair) Alderman Andrew Byrne Alderman Paul Bunker Alderman Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Mark Spangler, Director of Technical Services Jan Peters, Acting Director of Corporate and Community Services Alyce Breed, Minute Secretary Gary Boyle, Major Projects Officer
Gallery:	Nil

2 APOLOGIES

Deputy Mayor Shutt and Alderman Pascoe-Bell – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Byrne
Seconded: Alderman McKinnon

THAT the apology received from Deputy Mayor Shutt and Alderman Pascoe-Bell be received and granted.

CARRIED 8/2411 – 16/12/2016

3 DEPUTATIONS/PRESENTATIONS

Nil.

4 OFFICER REPORTS

Nil.

5 CONFIDENTIAL REPORTS

Moved: Alderman Byrne
Seconded: Alderman McKinnon

5.1 Award of Tender – Supply, Installation and Maintenance of Car Parking Meters 8/1060

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, Acting Director of Corporate and Community Services, Director of Technical Services, Major Projects Officer 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 and discuss the presentation in relation to confidential agenda item 5.1 Award of Tender – Supply, Installation and Maintenance of Car Parking Meters 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 Special Council meeting held on 16 December 2016, in relation to confidential item number 5.1 Award of Tender – Supply, Installation and Maintenance of Car Parking Meters the report and associated documents 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 8/2412 – 16/12/2016

The meeting moved into the Confidential Session at 8:32am.

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:

5.1 Award of Tender – Supply, Installation and Maintenance of Car Parking Meters 8/1060

1. THAT Council receives Report Number 8/1060.
2. THAT Council approves the installation of 58 Strada Rapide Evo 2 coin and credit card parking meters in the Palmerston city centre at a rate of - \$6,500 each (ex GST) installed.
3. THAT Council award Schedule of Rates Contract TS2016-13 Supply, Installation and Maintenance of car parking meters to APARC.
4. THAT Council approves the Mayor and Chief Executive Officer signing and sealing all required contract documentation for the Contract TS2016-13 Supply, Installation and Maintenance of car parking meters.
5. THAT Council approve a project budget of \$500,000 (ex GST).

6 CLOSURE

Meeting closed at 9.24am.

