

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Wednesday, 17 February 2016 at 5.00pm**

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by the 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 Paul Bunker
Alderman Andrew Byrne
Alderman Seranna Shutt
Alderman Athina Pascoe-Bell

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: One member of the public

2. APOLOGIES

Nil

3. DEPUTATIONS / PRESENTATIONS

Nil

4. OFFICER REPORTS

4.1 Sale of Land - Lot 10029 and Part Lot 9608 8/0824

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

1. THAT Council receives Report Number 8/0824.

CARRIED 8/1844–17/02/2016

4.1 Sale of Land - Lot 10029 and Part Lot 9608 (continued)

8/0824

Moved: Alderman Byrne
Seconded: Alderman Bunker

2. THAT Council set the method of sale for Lot 10029 and part Lot 9608 as a direct sale to any interested buyer following the advertising of the property, based on the considerations documented in Report 8/0824.

CARRIED 8/1845–17/02/2016

Moved: Alderman Byrne
Seconded: Alderman Shutt

3. THAT the Chief Executive Officer bring any offer of purchase for Lot 10029 and part Lot 9608 to Council for its consideration.

CARRIED 8/1846–17/02/2016

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 5.19pm

(Chair)