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
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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

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

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(Chair)