

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Thursday 21 July 2016 at 5.01pm.**

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.

1 PRESENT

Elected Members:	His Worship the Mayor Ian Abbott (Chair) Alderman Geoff Carter Alderman Paul Bunker Alderman Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Ben Dornier, Director of Corporate and Community Services Alyce Breed, Minute Secretary
Gallery:	Neville Newton, member of the public

2 APOLOGIES

Deputy Mayor Seranna Shutt, Alderman Andrew Byrne and Alderman Athina Pascoe-Bell – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Carter
Seconded: Alderman McKinnon

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

CARRIED 8/2152 – 21/07/2016

3 DEPUTATIONS/PRESENTATIONS

Nil.

4 OFFICER REPORTS

4.1 Marlow Lagoon Rate 8/0943

Moved: Alderman Bunker
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0943.
2. THAT Council include the provision for the Marlow Lagoon valuation-based differential rate, set at 0.350971%, with a minimum rate of \$1,177, into the Municipal Plan 2016-2021.

UNANIMOUSLY CARRIED 8/2153 – 21/07/2016

4.2 Certification of Assessment 2016/2017 8/0944

Moved: Alderman Carter
Seconded: Alderman Bunker

THAT Council receives Report Number 8/0944.

CARRIED 8/2154 – 21/07/2016

5 CONFIDENTIAL REPORTS

Nil.

6 CLOSURE

Meeting closed at 5.05pm.

