Audio Disclaimer
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1. PRESENT

Elected Members:  His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Sue McKinnon
Alderman Andrew Byrne
Alderman Paul Bunker
Alderman Heather Malone
Alderman Geoff Carter
Alderman Seranna Shutt

Staff:  Mark Spangler, Acting Chief Executive Officer
Silke Reinhardt, Acting Director of Corporate and Community Services
Jan Peters, Community Development Manager
Natasha Clifton, Minute Secretary

Gallery:  Nil

2. APOLOGIES

Nil

3. DEPUTATIONS / PRESENTATIONS

Nil

4. REPORTS OF OFFICERS

4.1. Street Lighting Maintenance  8/0688

Moved:  Alderman Geoff Carter
Seconded:  Deputy Mayor Sue McKinnon

1. THAT Council receives Report Number 8/0688.

CARRIED 8/01578–25/06/2015
4.1 Street Lighting Maintenance (continued)  

Moved: Alderman Paul Bunker  
Seconded: Deputy Mayor Sue McKinnon

2. THAT Council notes the Acting CEO’s withdrawal of recommendations 4 & 5 of Report Number 8/0688 on the basis that the charges imposed by PowerWater Corporation are legal.

CARRIED 8/01579–25/06/2015

Moved: Alderman Paul Bunker  
Seconded: Alderman Geoff Carter

3. THAT a proposal be requested from PowerWater Corporation detailing the extent of the street light infrastructure intended to be handed over to the Council.

4. THAT until PowerWater Corporation are clear on the extent of the street light infrastructure intended to be handed to Council Council is unable to make a decision on whether or not to accept it.

5. THAT no payment of Capital Charges be made to PowerWater Corporation until long term ownership of the infrastructure is resolved.

6. THAT no further payments for Repairs and Maintenance of street lights be made until such time as PowerWater Corporation defines the infrastructure intended to be handed to Council and defines any conditions that it intends to place on the infrastructure maintenance should Council resolve to undertake maintenance.

CARRIED 8/01580–25/06/2015

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 5:41pm

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(Chair)