

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in the Palmerston Library Training Room
The Boulevard, Palmerston
on Monday 27 June 2016 at 6.00pm.**

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) Deputy Mayor Seranna Shutt Alderman Athina Pascoe-Bell Alderman Andrew Byrne Alderman Geoff Carter Alderman Paul Bunker Alderman Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Mark Spangler, Director of Technical Services Silke Reinhardt, Finance Manager Alyce Breed, Minute Secretary
Gallery:	6 members of the public

2 APOLOGIES

Nil.

3 DEPUTATIONS/PRESENTATIONS

Nil.

4 NOTICE OF MOTION

4.1 Proposed Marlow Lagoon Rate

Suspension of Standing Orders

Moved: Alderman Pascoe-Bell
Seconded: Alderman Byrne

THAT Standing Orders be suspended to allow for open discussion.

CARRIED 8/2097 – 27/06/2016

Standing Orders were suspended at 6.02pm.

Reinstatement of Standing Orders

Moved: Alderman Byrne
Seconded: Alderman Carter

THAT Standing Orders be reinstated.

CARRIED 8/2098 – 27/06/2016

Standing Orders were reinstated at 6.07pm.

Moved: Alderman Pascoe-Bell
Seconded:

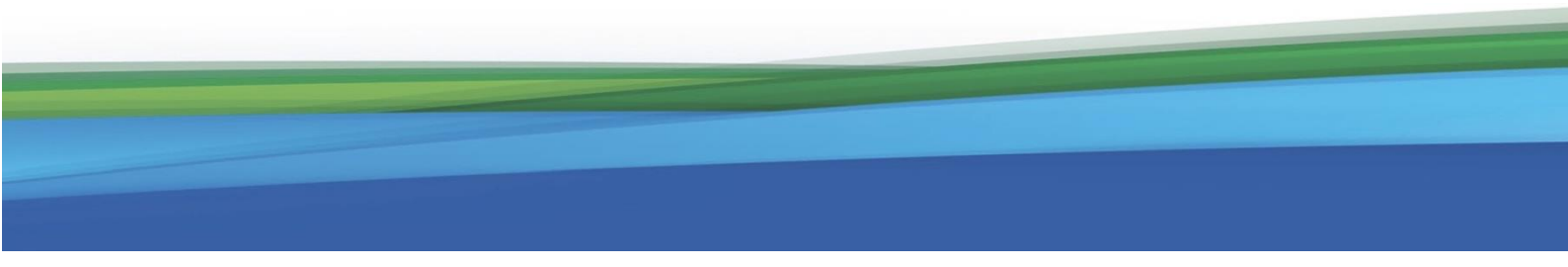
THAT pursuant to COMM03 Community Consultation, a Level 2 City-wide consultation regarding the entire proposed rates policy be undertaken.

MOTION LAPSED FOR WANT OF SECONDER

Moved: Alderman Bunker
Seconded: Alderman Byrne

THAT pursuant to COMM03 Community Consultation, a Level 2 City-wide consultation regarding the establishment of a Marlow Lagoon valuation-based differential rate, set at 0.350971%, with a minimum rate of \$1,177 for 2016/17.

CARRIED 8/2099 – 27/06/2016



Alderman Carter called a division – as a consequence the result of the above motion was set aside.

Upon dividing, 6 members voted in the affirmative, 1 member voted in the negative.

Members Voting in the Affirmative

Mayor Abbott
Deputy Mayor Shutt
Alderman Bunker
Alderman Byrne
Alderman Carter
Alderman McKinnon

Members Voting in the Negative

Alderman Pascoe-Bell

The Chair declared the motion CARRIED

5 CONFIDENTIAL REPORTS

Nil.

6 CLOSURE

Meeting closed at 6.38pm.

