

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in the Alderman's Room
Civic Plaza, Palmerston
on Monday 11 July 2016 at 5.03pm.**

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 Andrew Byrne Alderman Geoff Carter Alderman Paul Bunker Alderman Sue McKinnon
Staff:	Ricki Bruhn, Chief Executive Officer Ben Dornier, Director of Corporate and Community Services Gerard Rosse, Acting Director of Technical Services Gary Boyle, Major Projects Officer Alyce Breed, Minute Secretary
Gallery:	Nil

2 APOLOGIES

Alderman Athina Pascoe-Bell – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

THAT the apology received from Alderman Pascoe-Bell be received and granted.

CARRIED 8/2119 – 11/07/2016

3 DEPUTATIONS/PRESENTATIONS

Nil.

4 OFFICER REPORTS

4.1 Archer Landfill Rehabilitation Stage 1 – Award of Contract 8/0925

Moved: Alderman McKinnon
Seconded: Alderman Bunker

1. THAT Council receives Report Number 8/0925.

CARRIED 8/2120 – 11/07/2016

Moved: Alderman Bunker
Seconded: Alderman McKinnon

2. THAT Council award Lump Sum Contract TS2016-06 Archer Landfill Rehabilitation – Stage 1 to Aldebaran Contracting for the lump sum of \$1,292,432.60 (inclusive GST).
3. THAT Council approve the Mayor and Chief Executive Officer signing and sealing all required contract documentation for Contract TS2016-06.

CARRIED 8/2121 – 11/07/2016

5 CONFIDENTIAL REPORTS

Nil.

6 CLOSURE

Meeting closed at 5.20pm.

