CITY OF PALMERSTON

Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 29 March 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 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
               Alyce Breed, Minute Secretary

Gallery:      Gary Boyle, Major Projects Officer

2. APOLOGIES

Alderman Geoff Carter – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved:     Alderman Bunker
Seconded:  Alderman Pascoe-Bell

THAT the apology received from Alderman Carter be received and granted.

CARRIED 8/1896–29/03/2016

3. DEPUTATIONS / PRESENTATIONS

Nil
4. OFFICER REPORTS

4.1 The Boulevard Stage 2 – Contract Award

Moved: Alderman Bunker  
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0847.

2. THAT Council award Schedule of Rates Contract TS2016-01 The Boulevard Stage 2 to Mark Cundall Earthmoving for the indicative sum of $3,107,303.80 (ex GST) plus $70,200 (ex GST) for additional landscaping.

3. THAT Council approves the Mayor and Chief Executive Officer signing and sealing all required contract documentation for the Contract TS2016-01 The Boulevard Stage 2.

CARRIED 8/1897–29/03/2016

Alderman Pascoe-Bell called for a division – as a consequence the result of the above decision was set aside.

Upon dividing, 5 members voted in the affirmative, 1 member voted in the negative.

Members Voting in the Affirmative
Mayor Abbott  
Deputy Mayor McKinnon  
Alderman Byrne  
Alderman Bunker  
Alderman Shutt

Members Voting in the Negative
Alderman Pascoe-Bell

The Chair declared the motion CARRIED

4.2 Mayor’s Report

Moved: Alderman Pascoe-Bell  
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number M8-17.

CARRIED 8/1898–29/03/2016
4.2 Mayor’s Report (Continued)

Moved: Alderman Shutt
Seconded: Alderman Pascoe-Bell

2. THAT the Mayor attend the Regional Capitals Australia Regionalism 2.0 Conference on Friday 8 April 2016 held at the City of Wodonga, Victoria.

CARRIED 8/1899–29/03/2016

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 5.22pm

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(Chair)