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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
Alyce Breed, Minute Secretary

Gallery:  Gerard Rosse, Manager Planning and Environment Services

2. APOLOGIES

Nil

AJOURNMENT

Moved:  Alderman Byrne
Seconded:  Alderman Carter

THAT the meeting be adjourned.  

CARRIED 8/2030–19/05/2016

The meeting adjourned at 5:02pm.
RECONVENED

Moved: Alderman Carter
Seconded: Alderman Bunker

THAT the meeting be reconvened.

CARRIED 8/2031–19/05/2016

The meeting reconvened at 5:04pm

3. DEPUTATIONS / PRESENTATIONS

Nil

4. OFFICER REPORTS

4.1 Golf Tournament 8/0889

Moved: Alderman Bunker
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number 8/0889.

CARRIED 8/2032–19/05/2016

Suspension of Standing Orders

Moved: Alderman Carter
Seconded: Alderman Bunker

THAT Standing Orders be suspended to allow for open discussion.

CARRIED 8/2033–19/05/2016

Standing Orders were suspended at 5.08pm

Reinstatement of Standing Orders

Moved: Alderman Carter
Seconded: Alderman McKinnon

THAT Standing Orders be reinstated.

CARRIED 8/2034–19/05/2016

Standing Orders were reinstated at 5:17pm
4.1 Golf Tournament (continued) 8/0889

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

2. THAT Council seek a sponsorship proposal from the Palmerston Golf Club and Cazalys prior to giving further consideration to a monetary contribution.

CARRIED 8/2035–19/05/2016

4.2 Community Engagement 8/0890

Moved: Alderman Carter
Seconded: Alderman Bunker

1. THAT Council receives Report Number 8/0890.

2. THAT Council approve the holding of community consultation exercises as detailed in this report on 3 and 10 June 2016.

CARRIED 8/2036–19/05/2016

5. CONFIDENTIAL REPORTS

Moved: Alderman Carter
Seconded: Deputy Mayor Shutt

5.1 Sale of Land – Lot 10024, Final Offers 8/0891

1. THAT pursuant to Section 65 of the Local Government Act, Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director of Technical Services, Director of Corporate and Community Services, Manager Planning and Environment Services and the Minute Secretary on the basis that Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider the report and associated documents in relation to confidential agenda item 5.1 Sale of Land – Lot 10024, Final Offers and that Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the report and associated documentation involves:

(c) information that would, if publicly disclosed, be likely to:

   (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
5.1 Sale of Land – Lot 10024, Final Offers (continued) 8/0891

This item is considered confidential pursuant to Regulation 8 (c)(i) of the Local Government (Administration) Regulations.

2. THAT Council orders that the minutes from the Confidential Council meeting held on 19 May 2016, in relation to confidential item number 5.1 Sale of Land – Lot 10024, Final Offers the report and associated documentation remain confidential and not available for public inspection for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/2037–19/05/2016

The meeting moved into the Confidential Session at 5:18pm.

6. CLOSURE

Meeting closed at 7.45pm

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(Chair)