

**CITY OF PALMERSTON**

**Minutes of a Special Meeting of Council  
held in Council Chambers, Civic Plaza, Palmerston  
on Thursday, 19 May 2016 at 5.01pm**

**Audio Disclaimer**

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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)