

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 19 May 2015 at 6.00pm**

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by the 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 Sue McKinnon
Alderman Andrew Byrne
Alderman Heather Malone
Alderman Seranna Shutt
Alderman Geoff Carter

Staff: Ricki Bruhn, Chief Executive Officer
Jan Peters, Acting Director of Corporate and Community Services
Mark Spangler, Director of Technical Services
Emily Fanning, Minute Secretary

Gallery: Gary Boyle, Major Projects Officer

2. APOLOGIES

Alderman Bunker - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Carter
Seconded: Alderman Malone

THAT the apology received from Alderman Bunker, be received and granted.

CARRIED 8/1512–19/05/2015

3. DEPUTATIONS / PRESENTATIONS

Nil

Moved: Deputy Mayor
Seconded: Alderman Shutt

THAT the order of agenda business be varied to allow agenda Item 5 'Confidential Reports' to be brought forward.

CARRIED 8/1513–19/05/2015

5. CONFIDENTIAL REPORTS

5.1 TS2015-06 Goyder Square Stage 2 Construction – Contract Award 8/0668

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

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, Acting Director of Corporate and Community Services, Director of Technical Services, Major Projects Officer and 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 TS2015-06 Goyder Square Stage 2 Construction – Contract Award 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;

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

2. THAT Council orders that the minutes from the Confidential Council meeting held on 19 May 2015, in relation to confidential item number 5.1 TS2015-06 Goyder Square Stage 2 Construction – Contract Award and associated documents 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 8/1514–19/05/2015

The meeting moved into the Confidential Session at 6:02pm

The meeting moved to the Open Session at 6.29pm

5.2 Moving Decisions from the Confidential Session into the Open Session

In accordance with the resolution of Council, the following decisions from the Confidential Session are moved into the Open Session:

TS2015-06 Goyder Square Stage 2 Construction – Contract Award 8/0658

- THAT Council receives Report Number 8/0668.
- THAT Council award Contract TS2015-06 Goyder Square Stage 2 Construction to BMD Urban for the indicated sum of \$4,938,264 (ex GST).
- THAT Council delegates to the Mayor and Chief Executive Officer the power to sign and seal all required contract documentation for the Contract TS2015-06 Goyder Square Stage 2 Construction.
- THAT the resolutions related to Report Number 8/0668 only be moved out of confidential into the open minutes of the Special Council meeting held on 19 May 2015.

4. COMMITTEE RECOMMENDATIONS

4.1. Internal Audit Committee

The Chair invited Alderman Byrne Member of the Internal Audit Committee to provide a report to the meeting.

A verbal report on the Internal Audit Committee Meeting held on 18 May 2015 was presented by Alderman Byrne.

Moved: Alderman Byrne
Seconded: Alderman Malone

THAT the minutes from the Internal Audit Committee meeting held on 18 May 2015 be received and noted and that Council adopts the recommendation made by the Committee and accordingly resolves as follows:

4.1.1 Revised Third Budget Review 2014/15

IAC/0062

THAT Council adopts the revised 3rd Budget Review 2014/15, pursuant to section 128 (2) of Local Government Act.

4.1.2 Review of FIN09 Internal Audit Committee Policy IAC/0065

1. THAT Council adopts the reviewed FIN09 Internal Audit Committee Policy subject to clause 4.7.3 being amended to reflect bi-monthly meetings be held on the fourth Tuesday of the month.
2. THAT Council appoints one additional member to the Internal Audit Committee.
3. THAT Council endorses bi-monthly meetings of the Internal Audit Committee commencing in the month of August 2015.

CARRIED 8/1519–19/05/2015

6. CLOSURE

Meeting closed at 6.32pm

(Chair)