CITY OF PALMERSTON

Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Monday, 9 May 2016 at 5.00pm

Audio Disclaimer
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1. PRESENT

   Elected Members:   His Worship the Mayor Ian Abbott (Chair)
                      Deputy Mayor Seranna Shutt
                      Alderman Geoff Carter
                      Alderman Paul Bunker
                      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:        Nil

Alderman Pascoe-Bell entered Chambers at 5.01pm.

2. APOLOGIES

   Alderman Andrew Byrne – Apology

   ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

   Moved:        Alderman Carter
   Seconded:    Deputy Mayor Shutt

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

   CARRIED 8/1964–09/05/2016
3. COMMITTEE RECOMMENDATIONS

3.1 Community, Culture & Environment

3.1.1 Financial Support – Melaleuca Refugee Centre CCE/0317

Moved: Deputy Mayor Shutt
Seconded: Alderman Carter

THAT Council approve a grant to Melaleuca Refugee Centre to the value of $7,500 for the World Refugee Day Festival event.

CARRIED 8/1965–09/05/2016

4. OFFICER REPORTS

4.1 Electrical Easement over Section 4192, Archer 8/0869

Moved: Alderman Bunker
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/0869.

CARRIED 8/1966–09/05/2016

Moved: Deputy Mayor Shutt
Seconded: Alderman Bunker

2. THAT the Power Water Corporation be informed that Council raises no objection to the construction of a 132kv electrical transmission line over Lot 4192 Archer as shown in Attachment B to Report Number 8/0869 subject to an agreement to lease or purchase of the required land or a suitable payment for the loss of value of the land due to the existence of an easement.

CARRIED 8/1967–09/05/2016

Moved: Alderman Bunker
Seconded: Alderman Carter

3. THAT in good faith, Council raises no objections to construction works commencing over Lot 4192 Archer while negotiations on the sale, lease or compensation for the site take place.

CARRIED 8/1968–09/05/2016
5. CONFIDENTIAL REPORTS
   Nil

6. CLOSURE
   Meeting closed at 5.36pm

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(Chair)