

**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**

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 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)