

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Tuesday 13 September 2016 at 5.00pm.**

Mayor Ian Abbott
Chair

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

Audio Disclaimer

An audio recording of this meeting is being made for minute taking purposes as authorised by 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 Athina Pascoe-Bell
Alderman Sue McKinnon

Staff: Mark Spangler, Acting Chief Executive Officer

Gallery: Nil

2 APOLOGIES

Alderman Byrne - Apology
Alderman Bunker - Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Deputy Mayor Shutt
Seconded: Alderman McKinnon

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

CARRIED 8/2247 - 13/09/2016

3 DEPUTATIONS/PRESENTATIONS

Nil.

4 OFFICER REPORTS

4.1 Tender TS2016/10 – Baban Place Stormwater Remediation 8/0977

Moved: Alderman McKinnon
Seconded: Deputy Mayor Shutt

1. THAT Council receives Report Number 8/0977.
2. THAT Council award contract TS2016/10 – Baban Place Stormwater Remediation to JLM Civil Works Pty Ltd for the amount of \$ 760,962.31 (GST exclusive).
3. THAT the Mayor and Chief Executive Officer are granted consent to sign and seal all required contract documentation for the contract TS2016/10 – Baban Place Stormwater Remediation.

CARRIED 8/2248 – 13/09/2016

5 CONFIDENTIAL REPORTS

Nil.

6 CLOSURE

Meeting closed at 5.03pm.

