

CITY OF PALMERSTON

**Agenda of Palmerston Seniors Advisory Committee Meeting  
held in Palmerston Recreation Centre,  
The Boulevard, Palmerston  
on Monday 3 February 2020 at 12:00pm.**

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**1** ACKNOWLEDGEMENT OF COUNTRY

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**2** OPENING OF MEETING

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**3** APOLOGIES

|     |                |        |
|-----|----------------|--------|
| 3.1 | Sheryl Sephton | Member |
| 3.2 | Avril Smith    | Member |
| 3.3 | Mary Oliffe    | Member |

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**4** DECLARATION OF INTEREST

|     |                   |
|-----|-------------------|
| 4.1 | Committee Members |
| 4.2 | Staff             |

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**5** CONFIRMATION OF MINUTES

5.1 Confirmation of Minutes

RECOMMENDATION

THAT the minutes of the Palmerston Seniors Advisory Committee Meeting held Monday, 18 November 2019, be confirmed.

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**6** PRESENTATIONS

6.1 Nil

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**7** BUSINESS ARISING FROM PREVIOUS MEETINGS

|     |                                     |
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| 7.1 | Action Table (see previous minutes) |
| 7.2 | Traffic Lights – Trevor Miller      |

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**8** CHAIR'S REPORT

8.1 Chair's Report

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**9** NEW BUSINESS

9.1 Nil

*A Place for People*

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### **10** CORRESPONDENCE

- 10.1 Letter to Mrs Marg Lee
- 10.2 Letter to Mrs Sheryl Sephton

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### **11** CONFIDENTIAL ITEMS

- 11.1 Nil

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### **12** NEXT MEETING

Palmerston Seniors Advisory Committee Meeting will be held in Palmerston Recreation Centre, The Boulevard, Palmerston on Monday 30 March 2020 at 12:00pm Monday

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### **13** CLOSURE OF MEETING