

**CITY OF PALMERSTON**

**Minutes of a Special Meeting of Council  
held in Council Chambers, Civic Plaza, Palmerston  
on Thursday, 20 August 2015 at 4.30pm**

**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  
Deputy Mayor Sue McKinnon  
Alderman Andrew Byrne  
Alderman Geoff Carter

**Staff:** Ricki Bruhn, Chief Executive Officer  
Silke Reinhardt, Acting Director of Corporate Services  
Mark Spangler, Director of Technical Services  
Alyce Breed, Minute Secretary

**Gallery:** Nil

**2. APOLOGIES**

Alderman Shutt and Alderman Bunker – Apology

**ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE**

Moved: Deputy Mayor McKinnon  
Seconded: Alderman Carter

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

**CARRIED 8/1637–20/08/2015**

**3. DEPUTATIONS / PRESENTATIONS**

Nil

**4. REPORTS OF OFFICERS**

**4.1. Subdivision of Lot 11498 (15) Maluka Drive, Gunn**

**8/0722**

Moved: Alderman Byrne  
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0722.
2. THAT Council delegates to the Mayor and Chief Executive Officer the power to sign and seal the Form 93 General Consent to register the drainage easement over LoT11511 as shown on survey Plan LTO2015/098 attached to Council Report Number 8/0722.

**CARRIED 8/1638–20/08/2015**

**5. CONFIDENTIAL REPORTS**

Nil

**6. CLOSURE**

Meeting closed at 4:32pm

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(Chair)