

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 28 July 2015 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
Deputy Mayor Sue McKinnon
Alderman Paul Bunker
Alderman Andrew Byrne
Alderman Seranna Shutt
Alderman Geoff Carter

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

Gallery: 2 members of the public

2. APOLOGIES

Alderman Malone – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Deputy Mayor McKinnon
Seconded: Alderman Shutt

THAT the apology received from Alderman Malone, be received and granted.

CARRIED 8/1604–28/07/2015

3. DEPUTATIONS / PRESENTATIONS

Nil

4. REPORTS OF OFFICERS

4.1. Amendments to published Municipal Plan 2015-2020

Moved: Alderman Bunker
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0708.
2. THAT Council adopt the Municipal Plan 2015-2020 with the required amendments as identified in Report 8/0708.

CARRIED 8/1605–28/07/2015

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 5:03pm

(Chair)