

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Thursday, 25 June 2015 at 5:30pm**

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 Sue McKinnon Alderman Andrew Byrne Alderman Paul Bunker Alderman Heather Malone Alderman Geoff Carter Alderman Seranna Shutt
Staff:	Mark Spangler, Acting Chief Executive Officer Silke Reinhardt, Acting Director of Corporate and Community Services Jan Peters, Community Development Manager Natasha Clifton, Minute Secretary
Gallery:	Nil

2. APOLOGIES

Nil

3. DEPUTATIONS / PRESENTATIONS

Nil

4. REPORTS OF OFFICERS

4.1. Street Lighting Maintenance 8/0688

Moved: Alderman Geoff Carter
Seconded: Deputy Mayor Sue McKinnon

1. THAT Council receives Report Number 8/0688.

CARRIED 8/01578–25/06/2015

4.1 Street Lighting Maintenance (continued)

8/0688

Moved: Alderman Paul Bunker
Seconded: Deputy Mayor Sue McKinnon

2. THAT Council notes the Acting CEO's withdrawal of recommendations 4 & 5 of Report Number 8/0688 on the basis that the charges imposed by PowerWater Corporation are legal.

CARRIED 8/01579–25/06/2015

Moved: Alderman Paul Bunker
Seconded: Alderman Geoff Carter

3. THAT a proposal be requested from PowerWater Corporation detailing the extent of the street light infrastructure intended to be handed over to the Council.
4. THAT until PowerWater Corporation are clear on the extent of the street light infrastructure intended to be handed to Council Council is unable to make a decision on whether or not to accept it.
5. THAT no payment of Capital Charges be made to PowerWater Corporation until long term ownership of the infrastructure is resolved.
6. THAT no further payments for Repairs and Maintenance of street lights be made until such time as PowerWater Corporation defines the infrastructure intended to be handed to Council and defines any conditions that it intends to place on the infrastructure maintenance should Council resolve to undertake maintenance.

CARRIED 8/01580–25/06/2015

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 5:41pm

(Chair)