

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Tuesday, 29 March 2016 at 5.00pm**

Audio Disclaimer

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1. PRESENT

Elected Members: His Worship the Mayor Ian Abbott (Chair)
Deputy Mayor Sue McKinnon
Alderman Paul Bunker
Alderman Andrew Byrne
Alderman Seranna Shutt
Alderman Athina Pascoe-Bell

Staff: Ricki Bruhn, Chief Executive Officer
Mark Spangler, Director of Technical Services
Ben Dornier, Director of Corporate and Community Services
Alyce Breed, Minute Secretary

Gallery: Gary Boyle, Major Projects Officer

2. APOLOGIES

Alderman Geoff Carter – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Bunker
Seconded: Alderman Pascoe-Bell

THAT the apology received from Alderman Carter be received and granted.

CARRIED 8/1896–29/03/2016

3. DEPUTATIONS / PRESENTATIONS

Nil

4. OFFICER REPORTS

4.1 The Boulevard Stage 2 – Contract Award

8/0847

Moved: Alderman Bunker
Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0847.
2. THAT Council award Schedule of Rates Contract TS2016-01 The Boulevard Stage 2 to Mark Cundall Earthmoving for the indicative sum of \$3,107,303.80 (ex GST) plus \$70,200 (ex GST) for additional landscaping.
3. THAT Council approves the Mayor and Chief Executive Officer signing and sealing all required contract documentation for the Contract TS2016-01 The Boulevard Stage 2.

CARRIED 8/1897–29/03/2016

Alderman Pascoe-Bell called for a division – as a consequence the result of the above decision was set aside.

Upon dividing, 5 members voted in the affirmative, 1 member voted in the negative.

Members Voting in the Affirmative

Mayor Abbott
Deputy Mayor McKinnon
Alderman Byrne
Alderman Bunker
Alderman Shutt

Members Voting in the Negative

Alderman Pascoe-Bell

The Chair declared the motion CARRIED

4.2 Mayor's Report

M8-17

Moved: Alderman Pascoe-Bell
Seconded: Deputy Mayor McKinnon

1. THAT Council receives Report Number M8-17.

CARRIED 8/1898–29/03/2016

4.2 Mayor's Report (Continued)

M8-17

Moved: Alderman Shutt
Seconded: Alderman Pascoe-Bell

2. THAT the Mayor attend the Regional Capitals Australia Regionalism 2.0 Conference on Friday 8 April 2016 held at the City of Wodonga, Victoria.

CARRIED 8/1899–29/03/2016

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 5.22pm

(Chair)