

CITY OF PALMERSTON

Notice of Special Council Meeting to be held in Council Chambers, Civic Plaza, Palmerston on Tuesday, 3 March 2015 at 6:15pm

AGENDA

Audio Disclaimer

An audio recording of this meeting will be made for minute taking purposes as authorised by City of Palmerston Policy MEE3 Recording of Meetings, available on Council's Website.

1. PRESENT

2. APOLOGIES

Mayor Abbott – Leave of Absence
Alderman Carter – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

3. DEPUTATIONS / PRESENTATIONS

4. COMMITTEE RECOMMENDATIONS

4.1. Internal Audit Committee

THAT the minutes from the Internal Audit Committee meeting held on 26 February 2015 be received and noted and that Council adopts the recommendation made by the Committee and accordingly resolves as follows:

4.1.1 Second Budget Review 2014/15

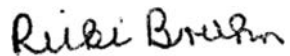
IAC/0059

THAT Council adopt the Second Budget Review 2014/15, pursuant to Section 128 (2) of the Local Government Act.

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE



Ricki Bruhn
Chief Executive Officer

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same