

**CITY OF PALMERSTON**

**Minutes of a Special Meeting of Council  
held in Council Chambers, Civic Plaza, Palmerston  
on Wednesday, 25 November 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 (Chair)  
Alderman Geoff Carter  
Alderman Paul Bunker  
Alderman Andrew Byrne  
Alderman Athina Pascoe-Bell

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

**Gallery:** Nil

**2. APOLOGIES**

Deputy Mayor McKinnon – Leave of Absence  
Alderman Shutt – Leave of Absence

**ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE**

Moved: Alderman Carter  
Seconded: Alderman Byrne

THAT the leave of absence received by Deputy Mayor McKinnon and Alderman Shutt, be received and granted.

**CARRIED 8/1769–25/11/2015**

**3. DEPUTATIONS / PRESENTATIONS**

Nil

**4. OFFICER REPORTS**

**4.1 Affixation of Common Seal – Capital Grant Funding Agreement 8/0780**

Moved: Alderman Bunker  
Seconded: Alderman Carter

1. THAT Council receives Report Number 8/0780.
2. THAT the Mayor and Chief Executive Officer be authorised to sign and seal the Capital Grant Funding Agreement for the Strategic Local Roads Fund Grant Scheme in Attachment A to Report Number 8/0780.

**CARRIED 8/1770–25/11/2015**

**5. CONFIDENTIAL REPORTS**

Nil

**6. CLOSURE**

Meeting closed at 5.03pm

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(Chair)