

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Wednesday, 2 September 2015 at 5.30pm**

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

Staff: Ricki Bruhn, Chief Executive Officer
Mark Spangler, Director of Technical Services
Gerard Rosse, Manager Planning and Environment Services
Emily Fanning, Minute Secretary

Gallery: 3 members of the public

2. APOLOGIES

Alderman Carter – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Shutt
Seconded: Deputy Mayor McKinnon

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

CARRIED 8/1655–02/09/2015

3. DEPUTATIONS / PRESENTATIONS

Nil

4. REPORTS OF OFFICERS

4.1. Application for Liquor Licence on Lot 10281 (127) Flynn Circuit, Bellamack

Moved: Alderman Bunker

Seconded: Alderman Byrne

1. THAT Council receives Report Number 8/0734.
2. THAT Council endorse Attachment B to Report Number 8/0734.

CARRIED 8/1656–02/09/2015

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 5:39pm

(Chair)