

CITY OF PALMERSTON

**Minutes of a Special Meeting of Council
held in Council Chambers, Civic Plaza, Palmerston
on Friday, 15 April 2016 at 8.30am**

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)
Deputy Mayor Seranna Shutt
Alderman Geoff Carter
Alderman Andrew Byrne
Alderman Sue McKinnon
Alderman Athina Pascoe-Bell

Staff: Ricki Bruhn, Chief Executive Officer
Mark Spangler, Director of Technical Services
Alyce Breed, Minute Secretary

Gallery: Nil

2. APOLOGIES

Alderman Paul Bunker – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Deputy Mayor Shutt
Seconded: Alderman Byrne

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

CARRIED 8/1923–15/04/2016

3. DEPUTATIONS / PRESENTATIONS

Nil

4. OFFICER REPORTS

4.1 Affixation of Common Seal – Freedom of Entry Scroll

8/0855

Moved: Alderman Carter
Seconded: Alderman Pascoe-Bell

1. THAT Council receives Report Number 8/0855.
2. THAT the Mayor and Chief Executive Officer be authorised to sign and seal the Official Scroll for the Freedom of Entry 8th/12th Regiment Royal Australian Artillery, Robertson Barracks.

CARRIED 8/1924–15/04/2016

5. CONFIDENTIAL REPORTS

Nil

6. CLOSURE

Meeting closed at 8.31am

(Chair)