

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Thursday 15 June 2017 at 5.00pm.**

Mayor Ian Abbott
Chair

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.

Audio Disclaimer

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

Acknowledgement of Traditional Ownership

I respectfully acknowledge the past and present Traditional Custodians of this land on which we are meeting, the Larrakia people. It is a privilege to be standing on Larrakia country.

1 PRESENT

Elected Members:	His Worship the Mayor Ian Abbott (Chair) Alderman Athina Pascoe-Bell Alderman Andrew Byrne Alderman Paul Bunker Alderman Seranna Shutt
Staff:	Ricki Bruhn, Chief Executive Officer Mark Spangler, Director of Technical Services Jan Peters, Director of Community Services Alyce Breed, Minute Secretary
Gallery:	Meeta Ramkumar, Director Sustainability and Compliance Lee Williams, Director Legislation and Policy Jocelyn Nathanael-Walters, Manager Local Government Division/Sustainability and Compliance

2 APOLOGIES

Nil.

Deputy Mayor McKinnon entered Chambers at 5.06pm.

3 DEPUTATIONS/PRESENTATIONS

Moved: Alderman Bunker
Seconded: Alderman Byrne

3.1 Department of Housing and Community Development – Multi-Deck Car Parking Development

1. THAT pursuant to Section 65 of the Local Government Act, Council orders that the public be excluded from the meeting with the exception of the Chief Executive Officer, Director of Technical Services, Director of Community Services, Minute Secretary and Department of Housing and Community Development on the basis that Council considers it necessary and appropriate to act in a manner closed to the public in order to receive, discuss and consider the deputation and associated documents in relation to confidential agenda item 3.1 Department of Housing and Community Development – Multi-Deck Car Parking Development and that Council is satisfied that the meeting should be conducted in a place open to the public is outweighed in relation to the matter because receiving, considering and discussing the deputation and associated documentation involves:

(e) information provided to the council on condition that it be kept confidential.

This item is considered confidential pursuant to Regulation 8 (e) of the Local Government (Administration) Regulations.

2. THAT Council orders that the minutes from the Confidential Special Council meeting held on 15 June 2017, in relation to confidential item number 3.1 Department of Housing and Community Development – Multi-Deck Car Parking Development remain confidential and not available for public inspection for a period of 12 months from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/2731 – 15/06/2017

The meeting moved into the Confidential Session at 5:07pm.

4 OFFICER REPORTS

Nil.

5 CONFIDENTIAL REPORTS

Nil.

6 CLOSURE

Meeting closed at 6.16pm.

