

CITY OF PALMERSTON

**Minutes of a Special Council Meeting
held in Council Chambers
Civic Plaza, Palmerston
on Thursday 8 June 2017 at 8.15pm.**

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) Deputy Mayor Sue McKinnon Alderman Andrew Byrne
Staff:	Ben Dornier, Acting Chief Executive Officer Mark Spangler, Director of Technical Services Jan Peters, Director of Community Services Alyce Breed, Minute Secretary
Gallery:	Nil

ADJOURNMENT

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

THAT the meeting be adjourned due to lack of quorum to be reconvened at 8.40pm Thursday 8 June 2017.

CARRIED 8/2719 – 08/06/2016

The meeting adjourned at 8:17pm.

Alderman Bunker entered Chambers at 8:22pm.

RECONVENED

Moved: Deputy Mayor McKinnon
Seconded: Alderman Byrne

THAT the meeting be reconvened.

CARRIED 8/2720 – 08/06/2017

The meeting reconvened at 8:40pm.

2 APOLOGIES

Alderman Shutt – Apology

ACCEPTANCE OF APOLOGIES AND LEAVE OF ABSENCE

Moved: Alderman Bunker
Seconded: Deputy Mayor Shutt

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

CARRIED 8/2721 – 08/06/2017

3 DEPUTATIONS/PRESENTATIONS

Nil.

4 OFFICER REPORTS

4.1 Draft Municipal Plan 2017-2022 8/1197

5 CONFIDENTIAL REPORTS

Moved: Alderman Byrne
Seconded: Alderman Bunker

5.1 Update on Sale of Lot 12965 8/1198

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 Acting Chief Executive Officer, Director of Technical Services, Director of Community Services and Minute Secretary 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 report and associated documents in relation to confidential agenda item 5.1 Update on Sale of Lot 12965 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 report and associated documentation involves:

(c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

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

2. THAT Council orders that the minutes from the Confidential Special Council meeting held on 8 June 2017, in relation to confidential item number 5.1 Update on Sale of Lot 12965, the report and associated documents remain confidential and not available for public inspection for a period of 2 years from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

5.2 Update on Lot 10024 and Part Lot 9609

8/1199

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 Acting Chief Executive Officer, Director of Technical Services, Director of Community Services and Minute Secretary 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 report and associated documents in relation to confidential agenda item 5.2 Update on Lot 10024 and Part Lot 9609 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 report and associated documentation involves:

(c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or

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

2. THAT Council orders that the minutes from the Confidential Special Council meeting held on 8 June 2017, in relation to confidential item number 5.2 Update on Lot 10024 and Part Lot 9609, the report and associated documents remain confidential and not available for public inspection for a period of 2 years from the date of this meeting or a lesser period as determined by the Chief Executive Officer.

CARRIED 8/2722 – 08/06/2017

The meeting moved into the Confidential Session at 8:41pm.

6 CLOSURE

Meeting closed at 9.56pm.

