

PALMERSTON NORTH CITY COUNCIL

Minutes of the Extraordinary Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 07 June 2017, commencing at 9.02am

Members Present: The Mayor Grant Smith (in the Chair) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Vaughan Dennison, Lew Findlay QSM, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas and Tangi Utikere.

Apologies: Councillor Vaughan Dennison for lateness.

Councillor Vaughan Dennison entered the meeting at 4.30pm when the meeting resumed. He was not present for clause 83.

83-17 Apologies

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council receive the apologies.

The meeting adjourned at 9.03am

The meeting resumed at 4.30pm

When the meeting resumed Councillor Karen Naylor was not present and Councillor Vaughan Dennison was present

REPORTS

84-17 Proposed LGNZ Remits - Christchurch City Council

Memorandum, dated 30 May 2017 from the Governance & Support Team Leader, Kyle Whitfield.

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

1. That Council support the 'Renewable Electricity Procurement' remit from Christchurch City Council.
2. That Council support the 'Single-use plastic bags' remit from Christchurch City Council.

EXCLUSION OF PUBLIC

85-17 Recommendation to Exclude Public

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

“That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for passing this resolution
	Chief Executive Appointment [Limited Circulation]	Privacy	S7(2)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

The public part of the meeting finished at 4.37pm

Confirmed 26 June 2017

Mayor