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 18 September 2017, commencing at 11.56am

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, Lorna Johnson, Duncan McCann, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Apologies: Councillor Jim Jefferies (for lateness).

The Mayor (Grant Smith) left the meeting at 11:56am. He was not present for clause 129.

138-17 Apologies

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That Council receive the apologies.

Clause 138-17 above was carried 15 votes to 0, the voting being as follows:

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

The meeting adjourned 9.01am
The meeting resumed 11.56am

When the meeting resumed Councillor Jim Jefferies was present.

REPORTS

139-17 Approval of international travel for the Mayor

Memorandum, dated 11 September 2017 from the International Relations Manager, Toni Grace.

The Mayor (Grant Smith) left the meeting at 11.56am

Moved Lew Findlay QSM, seconded Susan Baty.

RESOLVED

1. That the Mayor be granted approval to travel overseas to attend the Australasia China City Summit and Business Forum on 25 September 2017 and any associated business and expenses.

Clause 139-17 above was carried 15 votes to 0, the voting being as follows:

For:
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, Aleisha Rutherford and Tangi Utikere.

Note: The Mayor (Grant Smith) declared a conflict of interest and left the meeting. Councillor Tangi Utikere chaired the above item.

The meeting finished at 11.59am

Confirmed 25 September 2017

Deputy Mayor