

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 16 April 2018, commencing at 9.00am

- Members Present:** The Mayor (Grant Smith) (in the Chair) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.
- Apologies:** Councillors Lew Findlay, Leonie Hapeta (early departure on Council Business), Jim Jefferies and Duncan McCann (early departure).

Councillor Duncan McCann was not present when the meeting resumed at 2.30pm. He was not present for clauses 47 and 48.

Councillor Vaughan Dennison was present when the meeting resumed at 2.30pm. He was not present for clause 46.

Councillor Karen Naylor was present when the meeting resumed at 2.30pm. She was not present for clause 46.

46-18 Apologies

Moved Grant Smith, seconded Rachel Bowen.

RESOLVED

1. That Council receive the apologies.

Clause 46-18 above was carried 13 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, Leonie Hapeta, Jim Jefferies, Lorna Johnson, Duncan McCann, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

The meeting adjourned at 9.01am.

The meeting resumed at 2.30pm.

When the meeting resumed Councillors Vaughan Dennison and Karen Naylor were present and Councillor Duncan McCann was not present.

47-18 Confirmation of Minutes

Moved Grant Smith, seconded Tangi Utikere.

RESOLVED

1. That the minutes of the ordinary meeting of 26 March 2018 Part I Public and Part II Confidential be confirmed as true and correct records.

Clause 47-18 above was carried 13 votes to 0, with 1 abstention, 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, Leonie Hapeta, Jim Jefferies, Karen Naylor, Bruno Petrenas, Aleisha Rutherford and Tangi Utikere.

Abstained:

Councillor Lorna Johnson.

REPORTS

48-18

Submission on Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill

Memorandum, dated 28 March 2018 from the Policy Analyst, Peter Ridge.

Moved Lorna Johnson, seconded Karen Naylor.

RESOLVED

1. That the Council approves the submission to the Governance and Administration Select Committee on the Sale and Supply of Alcohol (Renewal of Licences) Amendment Bill, as show in attachment 1 to this report.

Clause 48-18 above was carried 10 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Rachel Bowen, Adrian Broad, Gabrielle Bundy-Cooke, Jim Jefferies, Lorna Johnson, Karen Naylor, Bruno Petrenas and Aleisha Rutherford.

Note:

Councillors Susan Baty, Vaughan Dennison, Leonie Hapeta and Tangi Utikere declared a conflict of interest on clause 48-18 above and left the meeting.

The meeting finished at 2.51pm

Confirmed 30 April 2018

Mayor