

## MINUTES OF THE EXTRA ORDINARY MEETING

**Meeting Date:** Tuesday, 15 November 2016  
**Location:** Council Chambers, City Administrative Building, Bridge Road, Nowra  
**Time:** 4.00 pm

The following members were present:

Clr Amanda Findley - Chairperson  
Clr Andrew Guile  
Clr Joanna Gash  
Clr John Wells  
Clr Patricia White  
Clr John Levett  
Clr Nina Cheyne  
Clr Kaye Gartner  
Clr Mitchell Pakes  
Clr Greg Watson  
Clr Mark Kitchener  
Clr Bob Proudfoot

Others present:

Russ Pigg  
Craig Milburn  
Tim Fletcher  
Ben Stewart  
Carmel Krogh  
Kelie Lowe  
Pamela Gokgur

### Apologies / Leave of Absence

**RESOLVED** (Clr Guile / Clr Gartner) MIN16.845

That the request from Clr Alldrick for a leave of absence for this meeting be granted.

CARRIED

### Declarations of Interest

Nil

## NOTICES OF MOTION / QUESTIONS ON NOTICE

**CL16.71 Rescission Motion - SA16.7 Application for a Special Rate Variation**

**HPERM Ref:  
D16/337653**

### Recommendation

That Council rescind the Motion relating to Item SA16.7 of the Council Meeting held 25 October 2016.

**RESOLVED** (Clr Guile / Clr Pakes)

MIN16.846

That Council rescind the Motion relating to Item SA16.7 of the Council Meeting held 25 October 2016.

LOST

FOR: Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

AGAINST: Clr Findley, Clr Gash, Clr Wells, Clr White, Clr Levett, Clr Cheyne and Clr Gartner

**CL16.72 Notice of Motion - Application for a Special Rate Variation**

**HPERM Ref:  
D16/337656**

### Recommendation

That Council not proceed with the rate pegging application and seek Ministerial consent for a long term adjustment to be implemented from 2017/18.

Note : this item did not proceed as the Rescission Motion CL16.71 required for its consideration was not carried. Refer MIN16.846

There being no further business, the meeting concluded, the time being 4.39pm.

Clr Findley  
CHAIRPERSON