

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Thursday, 2 February 2017
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 4.00pm

The following members were present:

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

Apologies / Leave of Absence

Nil

Declarations of Interest

Nil

DEPUTATIONS AND PRESENTATIONS

Procedural Motion – Deputation be Permitted

MOTION (Clr Guile / Clr Proudfoot)

That a deputation from Mr Tom Arronis be permitted for item CL17.24 Rescission Motion - CL17.23 - Proposed Special Rate Variation for Financial Sustainability including infrastructure renewal.

CARRIED

FOR: Clr Levett, Clr Cheyne, Clr Alldrick, Clr Guile, Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

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

Note: Mr Tom Arronis provided a deputation in relation to CL17.24 Rescission Motion - CL17.23 - Proposed Special Rate Variation for Financial Sustainability including infrastructure renewal.

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL17.24 Rescission Motion - CL17.23 - Proposed Special Rate Variation for Financial Sustainability including infrastructure renewal

**HPERM Ref:
D17/31384**

Recommendation

That Council rescind the resolution of the Council relating to Item CL17.23 of the Extraordinary Council Meeting held on 1 February 2017.

MOTION (Clr Guile / Clr Watson)

That Council rescind the resolution of the Council relating to Item CL17.23 of the Extraordinary Council Meeting held on 1 February 2017.

AMENDMENT (Clr Watson)

That:

1. Council rescind the resolution of the Council relating to Item CL17.23 of the Extraordinary Council Meeting held on 1 February 2017.
2. The General Manager report on the possibility of appointing a Council/Community Committee to undertake a full review of Council's Asset Register and depreciation methodology.

The AMENDMENT was ruled out of order by the Chairperson.

MOTION WAS LOST

MIN17.72

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, Clr Alldrick and Clr Gartner

CL17.25 Notice of Motion - Proposed Special Rate Variation for Financial Sustainability including infrastructure renewal

**HPERM Ref:
D17/31522**

Note: This item was not dealt with as the rescission motion (CL17.24) was lost, see MIN17.72.

There being no further business, the meeting concluded, the time being 4.50pm.

Clr Findley
CHAIRPERSON