

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Thursday, 23 February 2017
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 5.00pm

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 Bob Proudfoot

Apologies / Leave of Absence

An apology was received from Clr Kitchener for this meeting.

Declarations of Interest

Nil

DEPUTATIONS AND PRESENTATIONS

Mr John Martin (Stadium Users Group) addressed the Council in relation to CL17.26 – Rescission Motion - SA17.40 Building Better Regions Fund – Projects.

NOTICES OF MOTION / QUESTIONS ON NOTICE

**CL17.26 Rescission Motion - SA17.40 Building Better Regions
Fund - Projects**

**HPERM Ref:
D17/56590**

Recommendation

That Council rescind the Resolution under Delegated Authority relating to Item SA17.40 of the Strategy and Assets Committee held on 21 February 2017 and the staff recommendation be adopted.

MOTION (Clr Watson / Clr Guile)

MIN17.113

That Council rescind the Resolution under Delegated Authority relating to Item SA17.40 of the Strategy and Assets Committee held on 21 February 2017 and the staff recommendation be adopted.

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

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

LOST

Note: Councillor Pakes requested to move an amendment to the rescission motion and the Mayor ruled that the amendment was considered an additional matter and ruled that such an amendment to the rescission motion was not allowed.

Note: Councillor Guile corrected a statement at the meeting that he did not live in the area and confirmed that he lives in Bomaderry.

There being no further business, the meeting concluded, the time being 6.47pm.

Clr Findley
CHAIRPERSON