

## MINUTES OF THE EXTRA ORDINARY MEETING

**Meeting Date:** Thursday, 15 June 2017  
**Location:** Council Chambers, City Administrative Building, Bridge Road, Nowra  
**Time:** 4.15pm

The following members were present:

Clr Amanda Findley - Chairperson  
Clr Joanna Gash – left the meeting 4.44pm  
Clr John Wells  
Clr Patricia White  
Clr John Levett  
Clr Nina Cheyne  
Clr Kaye Gartner  
Clr Andrew Guile  
Clr Greg Watson  
Clr Mark Kitchener  
Clr Bob Proudfoot

### Apologies / Leave of Absence

A request for leave was received from Clr Alldrick for this meeting.  
An apology was received from Clr Pakes

**RESOLVED** (Clr Cheyne / Clr Wells) MIN17.531  
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

**CL17.156 Rescission Motion - CL17.149 Special Rate Variation-  
IPART Decision - CL17.150 Chapter 3 Integrated  
Strategic Plan - Revenue Policy - Making of Rates and  
Charges**

**HPERM Ref:  
D17/188432**

### Recommendation

That Motions CL17.149 and CL17.150 be rescinded.

**MOTION (LOST)** (Clr Guile / Clr Watson)

MIN17.532

That Motions CL17.149 and CL17.150 be rescinded and the rates be adjusted by the rate peg 1.5%.

Clr Proudfoot raised a Point of Order against Clr Levett. The Mayor ruled as a Point of Order. Clr Levett was asked to withdraw his comments regarding Shoalhaven Independents inappropriate and bullying behaviour by the Shoalhaven Independents.

Clr Levett withdrew his comments and apologised.

Clr Guile raised a Point of Order against Clr Levett. The Mayor ruled as a Point of Order. Clr Levett was asked to withdraw his comments imputing the Shoalhaven Independents as the comments were not of relevance.

Clr Levett withdrew comments and apologised.

Clr Proudfoot raised a Point of Order against Clr Levett as the comments which were made about the Shoalhaven Independents behaviour did not apply to him. The Mayor ruled it was not a Point of Order.

Clr Watson moved a Point of Order with respect to Clr Levett making comments about conduct by Shoalhaven Independents members action at a meeting which he was not present. The Mayor ruled it was not a Point of Order.

Clr Watson attempted to move an amendment on the rescission. The Mayor did not allow an amendment. Clr Watson moved a Point of Order with respect to the Mayor's ruling. The Mayor ruled it was not a Point of Order.

Clr Wells moved a Point of Order against Clr Guile stating that Clr Guile made misleading comments about him. The Mayor ruled it was not a Point of Order.

Note: Clr Gash left the meeting the time being 4.44pm

**PROCEDURAL MOTION** (Clr Proudfoot / Clr Guile)

MIN17.533

That an extension of time for Clr Watson be granted.

**FOR:** Clr Findley, Clr Wells, Clr White, Clr Levett, Clr Cheyne, Clr Guile, Clr Watson, Clr Kitchener and Clr Proudfoot

**AGAINST:** Clr Gartner

**CARRIED**

**THE MOTION WAS PUT AND LOST**

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

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

There being no further business, the meeting concluded, the time being 5.03PM.

Clr Findley  
CHAIRPERSON