

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Thursday, 24 May 2018
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 Kaye Gartner
Clr Nina Cheyne
Clr John Levett
Clr Mitchell Pakes
Clr Greg Watson
Clr Mark Kitchener
Clr Bob Proudfoot

Apologies / Leave of Absence

Apologies were received from Clr Alldrick and Clr Guile for this meeting.

Declarations of Interest

Clr Wells – CL18.123 - Draft Integrated Strategic Plan Chapters 3 to 6 (Financials; Budget 2018/19; Fees, Charges and Rentals; Resourcing Strategy) - Public Exhibition – less than significant non pecuniary interest declaration – he is the President of the Illawarra Academy of Sport and within the Budget there is an allocation of funding – will remain in the room and will take part in discussion and vote.

NOTICES OF MOTION / QUESTIONS ON NOTICE

CL18.127 Rescission Motion - CL18.123 - Draft Integrated Strategic Plan Chapters 3 to 6 (Financials; Budget 2018/19; Fees, Charges and Rentals; Resourcing Strategy) - Public Exhibition

**HPERM Ref:
D18/171441**

Recommendation

That Council rescind the Motion relating to Item CL18.123 of the Council Meeting held on 22 May 2018.

MOTION (Clr Proudfoot / Clr Pakes)

That Council rescind the Motion relating to Item CL18.123 of the Council Meeting held on 22 May 2018.

Clr Proudfoot raised a Point of Order against Clr Wells as he indicated that Clr Proudfoot had made a comment which he did not make. Clr Wells withdrew the comment and apologised.

Clr Levett raised a Point of Order against Councillors making comments while others are speaking as they are being discourteous and disrespectful. The Mayor reminded Councillors to be quiet whilst others are speaking.

Clr Proudfoot raised a Point of Order against Clr Cheyne remarks that “the meeting was a waste of time” was insulting. Clr Cheyne withdrew the comments.

PROCEDURAL MOTION (Clr Cheyne)

That the MOTION be PUT.

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

AGAINST: Clr Pakes, Clr Watson, Clr Kitchener and Clr Proudfoot

PROCEDURAL MOTION CARRIED

MOTION (Clr Proudfoot / Clr Pakes)

MIN18.417

That Council rescind the Motion relating to Item CL18.123 of the Council Meeting held on 22 May 2018.

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

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

LOST

**CL18.128 Notice of Motion - Draft Integrated Strategic Plan
Chapters 3 to 6 (Financials; Budget 2018/19; Fees,
Charges and Rentals; Resourcing Strategy) - Public
Exhibition**

**HPERM Ref:
D18/171517**

Recommendation

That Council reconfigure the 2018/19 budget with an affordable rate increase.

This item was not dealt with as the preceding rescission motion was LOST see MIN18.417

There being no further business, the meeting concluded, the time being 4.32pm.

Clr Findley
CHAIRPERSON