

MINUTES OF THE EXTRA ORDINARY MEETING

Meeting Date: Tuesday, 10 September 2019
Location: Council Chambers, City Administrative Building, Bridge Road, Nowra
Time: 8.22pm

The following members were present:

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

The Chairperson read a statement advising those present that the proceedings of this meeting (including presentations, deputations and debate) will be webcast and may be recorded and broadcast under the provisions of the Code of Meeting Practice.

Apologies / Leave of Absence

A request for leave was received from Clr Kitchener for this meeting.

RESOLVED (Clr Guile / Clr Pakes)

MIN19.642

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

CARRIED

Declarations of Interest

Nil

MAYORAL MINUTE

Nil

DEPUTATIONS AND PRESENTATIONS

Nil

NOTICES OF MOTION / QUESTIONS ON NOTICE

**CL19.214 Notice of Motion - Ordinary Meeting scheduled for 24
September 2019**

**HPERM Ref:
D19/305573**

Recommendation

That Council determine the date of the next Ordinary Meeting of Council to be held in September 2019.

RESOLVED (Clr Pakes / Clr Watson)

MIN19.643

1. That Council hold an Extra Ordinary Meeting of the Council on Friday 20 September 2019 commencing at 5.00pm in the Council Chambers, Nowra Administrative Centre, Nowra.
2. That the business to be considered at the Extra Ordinary Meeting be as follows:
 - a. The following reports of the Council which are traditionally considered at the September Ordinary Meeting of the Council:
 - i. Election of Deputy Mayor and Assistant Deputy Mayor;
 - ii. Ordinary Meeting - Order of Business;
 - iii. Determination of Core Committees;
 - iv. Determination of Date and Time of "Core" Council Committee Meetings, Ordinary Meetings and Councillor Briefings;
 - v. Community Consultation & Committee System; and
 - vi. Council Representatives on Other Committees or Organisations Outside of Council.
 - b. Any other business which the Chief Executive Officer determines to be urgent as they require resolution of the Council before the next Ordinary Meeting.
3. That the September Ordinary Meeting scheduled for 24 September 2019 be cancelled.

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

AGAINST: Clr Findley, Clr Gartner, Clr Digiglio, Clr Aldrick and Clr Levett

CARRIED

There being no further business, the meeting concluded, the time being 8.35pm.

Clr Findley
CHAIRPERSON