

The following document is the minutes of the Council and Committee meeting held on 16 January 2012. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 9 February 2012 and therefore subject to change. Please refer to minutes of 9 February 2012 for confirmation.



**COFFS HARBOUR CITY COUNCIL**  
**EXTRAORDINARY MEETING**  
**COUNCIL CHAMBERS**  
**COUNCIL ADMINISTRATION BUILDING**  
**COFF AND CASTLE STREETS, COFFS HARBOUR**  
**16 JANUARY 2012**

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## COFFS HARBOUR CITY COUNCIL

### EXTRAORDINARY MEETING

16 JANUARY 2012

Present: Councillors K Rhoades (Mayor), J Bonfield, K Hines, D Knight, W Palmer and P Templeton.

Staff: General Manager, Director Corporate Business, Acting Director City Services, Director Land Use, Health & Development and Executive Assistant.

The meeting commenced at 5.00 pm with the Mayor, Cr K D Rhoades in the chair.

We respectfully acknowledge the Gumbayngirr Country and the Gumbayngirr Aboriginal peoples who are traditional custodians of the land on which we meet and their Elders both past and present

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#### DISCLOSURES OF INTEREST

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Disclosures of interest were tabled by Councillors concerning the following items of business:

Councillor	Item	Type of Interest
Cr Templeton	CS12/1 - Federal Grants - National Digital Economy Strategy	Non Pecuniary - Less Than Significant Conflict

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#### APOLOGY

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- 1 **RESOLVED** (Palmer/Hines) that apologies received from Councillors Degens, Arkan and Graham for unavoidable absence be received and accepted.

## **CITY SERVICES DEPARTMENT REPORT**

### **CS12/1 FEDERAL GRANTS - NATIONAL DIGITAL ECONOMY STRATEGY**

To request an allocation of funds by Council for preparation of National Broadband Network (NBN) related grant applications.

- 2** **RESOLVED** (Palmer/Hines) that Council allocate \$80,000 in the 2011/12 budget for the preparation of grants for the National Digital Economy Strategy on the basis that this will result in an impact to the overall General Fund deficit.

**The Resolution on being put to the meeting was carried unanimously.**

This concluded the business and the meeting closed at 5.30 pm.

Confirmed: 9 February 2012

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Keith Rhoades AFSM  
Mayor