



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

**COUNCIL CHAMBERS
COUNCIL ADMINISTRATION BUILDING
COFF AND CASTLE STREETS, COFFS HARBOUR**

11 AUGUST 2016

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The following document is the minutes of the Council Meeting held on Thursday, 11 August 2016. These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 25 August 2016 and therefore subject to change.
Please refer to the minutes of the meeting of 25 August 2016 for confirmation.



COFFS HARBOUR CITY COUNCIL

ORDINARY MEETING

11 AUGUST 2016

Present: Councillors J Arkan, N Cowling, K Rhoades, and S Townley.

Staff: General Manager, Director Business Services, Director Sustainable Infrastructure, Director Sustainable Communities and Executive Assistant.

Leave of Absence: Councillors R Degens and M Sultana.

The General Manager advised that he had received four requests for leave of absence for the current meeting of Council as follows:

Councillor	Date Received	Meeting Dates	Reasons
Cr Sultana	25 July 2016	28 July & 11 August 2016	Away from City.
Cr Degens	27 July 2016	28 July & 11 August 2016	Unavoidable absence.
Cr Knight	11 August 2016 at 10.04am	11 August 2016	Travelling to Queensland.
Cr Innes	11 August 2016 at 3.47pm	11 August 2016	Business dealings.

The General Manager advised that there was no quorum at the present time.

ADJOURNMENT OF MEETING

The General Manager declared, in accordance with clause 3.3.1 of the Code of Meeting Practice, the meeting be adjourned due to lack of quorum until 5.30pm, the time being 5.00pm.

The meeting resumed at 5.30pm.

The General Manager advised that as there was still not a quorum those Councillors present should consider the time, date and place that this meeting will be adjourned to, in accordance with clause 3.3.2(b) of the Code of Meeting Practice.

Those Councillors present were unanimous that the meeting originally scheduled for 5.00pm 11 August 2016 be held at 5.00pm on 25 August 2016 and include the Notices of Motion.

This concluded the business, the time being 5.30pm.

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Denise Knight
Mayor