



**MINUTES**

**COFFS HARBOUR CITY COUNCIL  
EXTRAORDINARY COUNCIL MEETING  
COUNCIL ADMINISTRATION BUILDING**

**CNR COFF AND CASTLE STREETS, COFFS HARBOUR  
ON THURSDAY 30 MARCH 2017 AT 5.00PM**

**PRESENT:** Cr Denise Knight, Cr Michael Adendorff, Cr Paul Amos, Cr John Arkan, Cr George Cecato, Cr Keith Rhoades, Cr Jan Strom, Cr Tegan Swan, Cr Sally Townley

**STAFF:** General Manager, Director Sustainable Infrastructure, Director Sustainable Communities, Director Business Services, Section Leader Strategic Asset Management, Team Leader Waste Services, Waste Officer and Executive Assistant.

**LEAVE OF ABSENCE** Nil

**OPENING OF EXTRAORDINARY MEETING**

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

**ACKNOWLEDGEMENT OF COUNTRY**

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

**STATEMENT IN RELATION TO RECORDING OF MEETINGS**

The Mayor reminded the Chamber that the meeting was to be recorded, and that no other recordings of the meeting would be permitted.

**DISCLOSURE OF INTEREST**

No disclosures of interest.

**APOLOGIES**

No apologies.

**CLOSED SESSION - SECTION 10(A)**

The Mayor requested a motion to close the meeting to consider a confidential report as outlined in the meeting agenda, the time was 5.01pm.

**2017/59 RESOLVED (Cr Denise Knight / Cr Keith Rhoades)**

That the meeting be closed to the press and public during consideration of the following items for the reasons as stated:

SI17/07 - Coffs Coast Waste Services - Regional Waste Management Services - Tenders for Collection and/or processing of waste.

This report was confidential for the reason of Section 10A(2)(c) of the Local Government Act as it contains information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

**CARRIED**

The press and public vacated the Chamber.

**OPEN MEETING**

Council reconvened into the Open Meeting following the Closed Session, the time being 6.10pm

**2017/62 RESOLVED (Cr John Arkan / Cr George Cecato)**

That the resolutions of the Closed Session be adopted.

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

**CARRIED**

The General Manager read to the Open Meeting those parts of the Closed Session able to be made public at this point in time, namely that the resolution will remain confidential, until such time as the General Manager has confirmed in writing between the General Managers of Bellingen Shire Council and Nambucca Shire Council, that the resolutions of Ordinary or Extraordinary Council Meetings held by each of those Councils associated with Coffs Coast Waste Services align with each of the other.

**CLOSE OF MEETING**

The Meeting closed at 6.11pm.

Confirmed:

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Denise Knight

Mayor