



**COFFS HARBOUR CITY COUNCIL**

**EXTRAORDINARY MEETING**

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

**17 JUNE 2015**

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## COFFS HARBOUR CITY COUNCIL

### EXTRAORDINARY MEETING

17 JUNE 2015

**Present:** Councillors D Knight (Mayor), J Arkan, N Cowling, R Degens, G Innes, B Palmer and S Townley.

**Staff:** General Manager, Director Business Services, Acting Director Sustainable Infrastructure, Manager Holiday Parks and Reserves, Property Manager and Executive Assistant.

The meeting commenced at 6.00pm with the Mayor, Cr D Knight in the chair.

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.

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

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#### DISCLOSURE OF INTEREST

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No disclosures of interest tabled.

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#### APOLOGY

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**122 RESOLVED** (Arkan/Innes) that apologies received from Councillors Rhoades and Sultana for unavoidable absence be received accepted.

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ORDINARY MEETING

17 JUNE 2015

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**CLOSED SESSION – SECTION 10(A)**

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The Mayor requested a motion to close the meeting to consider a confidential report as outlined in the meeting agenda, the time was 6.03 pm.

- 123 RESOLVED** (Knight/Palmer) that the meeting be closed to the press and public during consideration of the following items for the reasons as stated:

**STP15/2 - Lease of Part Crown Reserve to Coffs Harbour Deep Sea Fishing Club**

This report was confidential for the reason of Section 10A(2):

- c) information that would, if disclosed confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business:

The motion on being put to the meeting was carried.

The press and public vacated the chamber.

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**OPEN MEETING**

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Council reconvened into the Open Meeting following the Closed Session, the time being 7.30pm

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 matter remain in Closed Session pending consideration to the Administrator.

- 127 RESOLVED** (Arkan/Degens) that the resolutions of the Closed Session be adopted.

This concluded the business and the meeting closed at 7.33 pm.

Confirmed: 25 June 2015.

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Denise Knight  
Mayor