

The following document is the minutes of the Extraordinary Council Meeting held on Thursday, 14 July 2015.

These minutes are subject to confirmation as to their accuracy at the next meeting to be held on 23 July 2015 and therefore subject to change. Please refer to the minutes of the meeting of 23 July 2015 for confirmation.



## **COFFS HARBOUR CITY COUNCIL**

### **EXTRAORDINARY MEETING**

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

**14 JULY 2015**

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## COFFS HARBOUR CITY COUNCIL

### EXTRAORDINARY MEETING

14 JULY 2015

**Present:** Councillors D Knight (Mayor), J Arkan, S Townley, R Degens, B Palmer, M Sultana (arrived at 5.07pm) and N Cowling (departed at 5.42pm).

**Staff:** Acting General Manager, Director Sustainable Infrastructure, Director Sustainable Communities, Property Manager and Executive Assistant.

**Leave of Absence:** Councillors Rhoades and Innes.

The meeting commenced at 5:00pm 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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#### LEAVE OF ABSENCE

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128 **RESOLVED** (Degens/Palmer) that a leave of absence received from Councillors Rhoades and Innes for unavoidable absence be received and accepted.

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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 5:02 pm.

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

SPT15/3 – Coffs Harbour Deep Sea Fishing Club – Administration

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 6.03pm.

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

The Acting 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.

This concluded the business and the meeting closed at 6.04 pm.

Confirmed: 23 July 2015.

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Denise Knight  
Mayor