
WYONG SHIRE COUNCIL
MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON WEDNESDAY, 15 APRIL 2009,
COMMENCING AT 7.04 PM

PRESENT

COUNCILLORS R L GRAHAM (CHAIRPERSON), G P BEST, D J EATON, E M McBRIDE, J J McNAMARA, W R SYMINGTON, L D WEBSTER AND S A WYNN.

IN ATTENDANCE

GENERAL MANAGER, DIRECTOR SHIRE PLANNING, DIRECTOR SHIRE SERVICES, MANAGER DEVELOPMENT ASSESSMENT, MANAGER WATER AND WASTE AND TWO ADMINISTRATION STAFF.

ACTING MANAGER CORPORATE AND ADMINISTRATION SERVICES.

THE MAYOR, COUNCILLOR GRAHAM, DECLARED THE MEETING OPEN AT 7.04 PM AND ADVISED IN ACCORDANCE WITH THE CODE OF MEETING PRACTICE THAT THE MEETING IS BEING RECORDED.

JOHN HARDWICK DELIVERED THE OPENING PRAYER AND READ AN ACKNOWLEDGMENT OF COUNTRY STATEMENT.

APOLOGIES

APOLOGIES FOR THE INABILITY TO ATTEND THE MEETING WERE RECEIVED ON BEHALF OF COUNCILLORS MATTHEWS AND VINCENT DUE TO FAMILY COMMITMENTS.

RESOLVED unanimously on the motion of Councillor McBRIDE and seconded by Councillor EATON:

That the apologies be accepted and leave of absence from the meeting be granted.

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, SYMINGTON, WEBSTER AND WYNN.

AGAINST: NIL.

1.1 Disclosure of Interest

RESOLVED unanimously on the motion of Councillor BEST and seconded by Councillor WYNN:

That the report on Disclosure of Interest and the fact that no disclosure was made be noted.

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, SYMINGTON, WEBSTER AND WYNN.

AGAINST: NIL.

2.1 Water Restrictions

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor EATON:

That Wyong Council request Gosford Wyong Councils' Water Authority to provide an amended definition of level 3 to allow for watering by hand held hose fitted with a trigger nozzle for one hour per day for two days per week.

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, SYMINGTON, WEBSTER AND WYNN.

AGAINST: NIL.

2.2 Rainwater Tank Rebate Program

RESOLVED unanimously on the motion of Councillor GRAHAM and seconded by Councillor WYNN:

That Wyong Council request the Gosford Wyong Councils' Water Authority to review the rainwater tank rebate so that Council's rebates are only provided for the connection for existing tanks internally.

FOR: COUNCILLORS BEST, EATON, GRAHAM, McBRIDE, McNAMARA, SYMINGTON, WEBSTER AND WYNN.

AGAINST: NIL.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT 7.20 PM.

.....
CHAIRPERSON