
WYONG SHIRE COUNCIL

MINUTES OF THE EXTRAORDINARY COUNCIL MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER WYONG CIVIC CENTRE, HELY STREET, WYONG ON 21 MARCH 2012 AND RECONVENED ON 28 MARCH 2012 COMMENCING AT 5.00 PM

PRESENT

Councillors R L Graham (Chairperson), G P Best, D J Eaton, L A Matthews, E M McBride, J J McNamara, W R Symington (arrived at 5.07), D P Vincent, L D Webster and S A Wynn.

IN ATTENDANCE

General Manager, Director Environment and Planning Services, Director Infrastructure Management, Director Corporate Services, Director Community and Recreation Services General Counsel, Manager Development Assessment, Manager Place Management, Manager Land Use Policy and Development.

Two administration staff.

The Mayor, Councillor Graham, declared the meeting open at 5.02 pm and advised in accordance with the Code of Meeting Practice that the meeting is being recorded.

Councillor Matthews read an acknowledgment of country statement and Mr John Hardwick delivered the opening prayer.

APOLOGIES

There were no apologies.

1.1 Disclosures of Interest

2.1 Notice of Rescission - Wyong Skills Centre

Councillor Best declared a pecuniary interest in the matter for the reason that he is General Manager of Central Coast Group Training, left the chamber at 5.03 pm, took no part in discussion, did not vote and returned to the chamber at 5.20 pm and as a result took no part in voting.

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

That Council receive the report on Disclosure of Interest and note advice of disclosures.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

1.2 Address by Invited Speakers

RESOLVED on the motion of Councillor GRAHAM and seconded by Councillor WEBSTER:

That Council receive the amended report on Invited Speakers.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MATTHEWS, MCBRIDE, MCNAMARA, SYMINGTON, VINCENT, WEBSTER AND WYNN

AGAINST: NIL

2.1 Notice of Rescission - Wyong Skills Centre

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Councillor Cr Symington arrived at the chamber at 5.07 pm during consideration of this item.

It was MOVED by Councillor MCNAMARA and SECONDED by Councillor EATON:

That the following resolution carried at the Ordinary Meeting of Council held on 14 March 2012 be rescinded:

- 1 *That Council respectfully decline the offer to make application to the Federal Governments Community Infrastructure Grants – Youth Commitments Program, due to the strict criteria which Council believes does not deliver on the objectives of meeting the needs of a full service skills centre for the community.*
- 2 *That council direct the General Manager to write to the Department of Education Employment and Workplace Relations and Central Coast Group Training advising them of Council's decision."*

The MOTION was put to the vote and declared LOST

FOR: COUNCILLORS EATON, GRAHAM, ,MCNAMARA AND WEBSTER

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE, SYMINGTON, VINCENT AND WYNN

THE MEETING closed at 5.19 pm.