

AMENDED ITEM

27 July 2011
To the Ordinary Meeting

Procedural Item
Corporate Services Department

1.4 Confirmation of Minutes of Previous Meeting

TRIM REFERENCE: F2011/00027 - D02661935

AUTHOR: Monica Redmond; Administration Assistant

MANAGER: Lesley Crawley; Manager Corporate Governance

SUMMARY

Confirmation of minutes of the previous Ordinary Meeting held on 13 July 2011.

RECOMMENDATION

That Council confirm the minutes of the previous Ordinary Meeting held on 13 July 2011 and Extraordinary Meeting held on 22 July 2011.

ATTACHMENTS

- | | | |
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| 1 | Minutes of the Ordinary Council Meeting - 13 July 2011 | D02678652 |
| 2 | Minutes of the Extraordinary Meeting Meeting - 22 July 2011 | D02689048 |

WYONG SHIRE COUNCIL

**MINUTES OF THE
EXTRAORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 22 July 2011
COMMENCING AT 4.00 PM**

PRESENT

Councillors D J Eaton (Chairperson).

IN ATTENDANCE

General Manager, Director Infrastructure Management, Director Corporate Services, Director Community and Recreation Services General Counsel, and the Manager Corporate Governance.

APOLOGIES

The Mayor, Councillor Eaton, declared the meeting open at 4.30pm and advised that:

- apologies had been received from Councillors Best, Graham, Matthews, McBride, J J McNamara, W R Symington, D P Vincent, L D Webster and Councillor Wynn is currently on leave of absence.
- in accordance with Clause 233 of the Local Government (General) Regulations 2005, as there is not a quorum present, the meeting is now deferred to 7.00pm on Wednesday 27 July 2011.

LACK OF QUORUM

The General Manager declared that as there in only one Councillor present there is an absence of a quorum and listed attendance as follows:

Present: Councillor Eaton

Absent: Councillors Best, Graham, Matthews, McBride, McNamara, Symington, Vincent, Webster and Wynn.

THE MEETING closed at 4.32pm.