

ADDITIONAL ITEM

23 October 2013

To the Ordinary Council Meeting

Councillor

1.5 Mayoral Minute - Central Coast Water Board Annual General Meeting

TRIM REFERENCE: F2011/02670 - D04051091

AUTHOR: Doug Eaton; Councillor

I formally move:

- 1** *That Council note the Central Coast Water Corporation proposes to hold its Annual General Meeting at Gosford City Council on Thursday 14 November 2013 at 6.00pm to consider the audited financial statements and that clause 7.8 of the Constitution of the Central Coast Water Corporation permits Council to attend and vote at that proposed Annual General Meeting by proxy.*
- 2** *That Council appoint the Mayor as Council's proxy at the proposed Annual General Meeting of Central Coast Water Corporation, with that appointment being for the purposes of clause 7.8 of the Constitution of the Central Coast Water Corporation.*
- 3** *That Council resolve that the Council Seal be affixed to the attached instrument to effect the above appointment.*
- 4** *That Council request the General Manager to invite all Councillors to attend the Annual General Meeting of the Central Coast Water Corporation once formal notice for that Meeting has been received.*
- 5** *That Council direct the General Manager to investigate and report the governance options around the Wyong Water Authority.*

ATTACHMENTS

- 1** CCWC_Proxy Form D04108253

CENTRAL COAST WATER CORPORATION

ABN 96 654 350 629

Form of Proxy

Wyong Shire Council of 2 Hely Street, Wyong, New South Wales, in its capacity as a Voting Shareholder of the Central Coast Water Corporation, APPOINTS **Cr Doug Eaton** as its proxy, to attend and vote on its behalf at the Annual General Meeting of the Central Coast Water Corporation to be held on 14 November 2013 and at any adjournment of that Meeting.

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The Seal of Wyong Shire Council
is affixed pursuant to a resolution
of the Council made on 23 October
2013 in the presence of:

.....

Councillor

.....

Councillor

Date: