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## 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

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#### **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 is 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.