
WYONG SHIRE COUNCIL

MINUTES OF THE
ORDINARY MEETING OF COUNCIL
HELD IN THE COUNCIL CHAMBER
WYONG CIVIC CENTRE, HELY STREET, WYONG
ON 27 October 2010
COMMENCING AT 5:00:00 PM

PRESENT

Councillors D J Eaton (Chairperson), G P Best, R L Graham, L A Matthews, E M McBride, J J McNamara, W R Symington (arrived at 5.17 pm), D P Vincent, L D Webster (arrived at 6.21 pm) and S A Wynn (arrived at 6.21 pm).

IN ATTENDANCE

General Manager, Acting Director Environment and Planning, Acting Director Infrastructure Management, Director Corporate Services, Manager Place Management, Project Director Mardi to Mangrove Project and General Counsel.

Chief Financial Officer, Senior Planning Engineer Hydrology, Senior Traffic Engineer, Team Co-ordinator Landuse Planning and three administration staff.

The Mayor, Councillor Eaton, declared the meeting open at 5.00 pm and advised in accordance with the Code Of Meeting Practice that the meeting is being recorded.

John Hardwick delivered the opening prayer.

Councillor Matthews read an acknowledgment of country statement.

Cr Best reported that he and the Mayor attended a community meeting on desalination which was well attended by the local community.

Cr Best advised that tomorrow is the closing date for the rezoning of Woolworths at Lake Munmorah and tabled 167 letters he received from residents in support of the proposed Woolworths Shopping Centre at Lake Munmorah.

The Mayor announced that Wyong Council's Customer Service was ranked first out of thirty eight councils in an Australia-wide survey and congratulated all staff involved.

APOLOGIES FOR LATE ARRIVAL

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

That Council receive apologies for late arrival of Councillors Symington, Webster and Wynn due to travel delays in returning from the LGA Conference.

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

AGAINST: NIL

At the commencement of the ordinary meeting report numbers 5.1, 3.1 5.3 and 8.2, were dealt with first then the remaining reports in order. However for the sake of clarity the reports are recorded in their correct agenda sequence.

1.1 Disclosure of Interest

Councillor Symington arrived at the chamber at 5.17 pm and as a result was absent during consideration of this item and took no part in voting.

Councillors Webster and Wynn arrived at the chamber at 6.21 pm and as a result were absent during consideration of this item and took no part in voting.

8.1 Notice of Motion - Lake Audit on Power Station Effects

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he is an employee of Delta Electricity left the chamber at 9.35 pm, took no part in discussion, did not vote and returned to the chamber at 9.41 pm.

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

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

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

AGAINST: NIL

1.2 Address By Invited Speakers

Councillor Symington arrived at the chamber at 5.17 pm and as a result was absent during consideration of this item and took no part in voting.

Councillors Webster and Wynn arrived at the chamber at 6.21 pm and as a result were absent during consideration of this item and took no part in voting.

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

1 That Council receive the amended report on Invited Speakers.

2 That Council agree meeting practice be varied to allow reports from Directors and/or the General Manager to be dealt with following an Invited Speaker's address.

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

AGAINST: NIL

1.3 Confirmation of Minutes of Previous Meeting

Councillor Symington arrived at the chamber at 5.17 pm and as a result was absent during consideration of this item and took no part in voting.

Councillors Webster and Wynn arrived at the chamber at 6.21 pm and as a result were absent during consideration of this item and took no part in voting.

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

That Council confirm the minutes of the previous Ordinary Meeting of Council held on 13 October 2010.

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

AGAINST: NIL

Business Arising

There was no business arising.

2.1 Mayoral Minute - Improving Community Engagement

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

1 That Council support, in principle, the establishment of a community panel to enhance consultation via electronic means.

2 That Council receive a report based on a staff investigation into the establishment of statistically valid email data base to provide for community consultation via email on a regular basis.

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

AGAINST: NIL

2.2 Mayoral Minute - Bus Servicing - Call for Free Travel and Youth Ticket

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

That Council urgently write to the Minister of Transport and the Parliamentary Secretary for the Minister of the Central Coast requesting that:

- a The State Government provide free bus travel on the Central Coast for the first two weeks of the new bus timetable, due to commence on 8 November 2010; and**
- b The State Government introduce, for the Central Coast, a "Youth Ticket" (under 21) with the same \$2.50 fare structure as the Seniors Concessions.**

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

AGAINST: NIL

2.3 Mayoral Minute - Estuary Management Plan Progress Update

RESOLVED unanimously on the motion of Councillor EATON:

- 1 That Council ratify the proposed Council delegation to meet with The Hon Tony Burke, Minister for Sustainability, Environment, Water, Population and Communities on 23 November 2010 urgently requesting that:**
 - a The Federal Government expedite the process for Council to access the \$2M savings made from the Caring for our Country Stage 1 contract; and**
 - b The Federal Government enable a much more efficient and expeditious negotiation process for the \$11.4M Caring for our Country Stage 2 contract.**
- 2 That Council record its appreciation to the Member for Dobell for his assistance in progressing this matter.**

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

AGAINST: NIL

PROCEDURAL MOTION

SUSPENSION OF ORDER OF BUSINESS

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

That Council suspend the order of business to allow consideration of Item 8.2 – Notice of Motion - Acknowledgement of the Darkinjung People.

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

AGAINST: NIL.

THE MAYOR INVITED MS TRACEY HOWIE, MEMBER OF THE GURINGAI TRIBE, TO SPEAK IN RELATION TO ITEM 8.2 – NOTICE OF MOTION - ACKNOWLEDGEMENT OF THE DARKINJUNG PEOPLE.

FOR THE SAKE OF CLARITY, THE MINUTES INCLUDE CONSIDERATION OF ITEM 8.2 – NOTICE OF MOTION - ACKNOWLEDGEMENT OF THE DARKINJUNG PEOPLE IN THE CORRECT AGENDA SEQUENCE.

3.1 Draft Toukley Planning Strategy

Ms Shari Young, representing Toukley Greater Vision, addressed the meeting at 5.30 pm, answered questions and retired at 5.47 pm.

Councillors Wynn and Webster entered the chamber at 6.21 pm during consideration of this item.

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

- 1 That Council adopt the draft Toukley Planning Strategy.***
- 2 That Council advise the Department of Planning of its decision and forward a copy of the adopted Strategy for approval of the Director-General, pursuant to Section 117 Direction 3.1 – Residential Zones.***
- 3 That Council include the rezoning recommendations contained within the draft Toukley Planning Strategy into the draft Wyong Local Environmental Plan 2011 with the exception of those areas notated ‘coastal risk investigation areas’ unless resolved by the completion of relevant risk management plans.***
- 4 That Council endorse staff to liaise and negotiate with land owners of the ‘Trigger Sites’ concerning redevelopment options.***
- 5 That Council request staff to prepare a further report for Council’s consideration on the Waterfront Tourist Park and the Lakeside Tourist Park to establish appropriate uses, zones and controls to provide the incentives for these sites to be redeveloped.***

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

AGAINST: NIL

3.2 Lower Wyong River Floodplain Risk Management Plan

Councillor Vincent left the chamber at 8.50 pm and returned to the chamber at 8.51 pm during consideration of this item.

Councillor McBride left the chamber at 8.54 pm and returned to the chamber at 8.56 pm and as a result took no part in voting.

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

- 1 That Council adopt the Lower Wyong Floodplain Risk Management Plan.***
- 2 That Council staff commence implementation of the recommendations contained within the Plan.***

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

AGAINST: NIL

PROCEDURAL MOTION

SUSPENSION OF ORDER OF BUSINESS

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

That Council use the exception method to deal with the balance of the Agenda.

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

AGAINST: NIL

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

That with the exception of report numbers 4.1, 4.2, 5.2, 6.2, 6.3 and 6.12 Council adopt the recommendations contained in the remaining reports.

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

AGAINST: NIL

4.1 Renewal of Lease of Part of the Charmhaven Depot Site - Lot 22 DP 221456

Councillor Best left the chamber at 8.58 pm and returned to the chamber at 8.59 pm during consideration of this item.

RESOLVED unanimously on the motion of Councillor VINCENT and seconded by Councillor SYMINGTON:

- 1 That Council authorise the renewal of the lease of part of Lot 22 DP 221456 to the Rotary Club Northlakes of Toukley Inc for a further term of five years from January 1, 2011 for nominal rent and on the same terms and conditions as the current lease.**
- 2 That Council authorise for the Common Seal of the Wyong Shire Council to be affixed to the Deed of Lease between the Wyong Shire Council and the Rotary Club of Northlakes Toukley Inc.**
- 3 That Council authorise the Mayor and the General Manager to execute all documents relating to the Deed of Lease between the Wyong Shire Council and the Rotary Club of Northlakes Toukley Inc.**

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

AGAINST: NIL

4.2 Proposed Lease to Scout Association of Australia of Part of Lots 15 and 16 DP 27722 at Koowong Road, Gwandalan

RESOLVED unanimously on the motion of Councillor SYMINGTON and seconded by Councillor VINCENT:

- 1 That Council approve a lease of Part of Lots 15 and 16 DP 27722 at Koowong Road, Gwandalan to Scout Association of Australia for a period of twenty years at nominal rent subject to development consent being granted for construction of a scout hall.**
- 2 That Council authorise the Common Seal of Wyong Shire Council to be affixed to the Lease between Wyong Shire Council and Scout Association of Australia.**
- 3 That Council authorise the Mayor and the General Manager to execute all documents relating to the Lease.**

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

AGAINST: NIL

5.1 Presentation on 2009-10 Annual Financial Reports

Mr Dennis Banicevic, representing Price Waterhouse Coopers, addressed the meeting at 5.06 pm, answered questions and retired at 5.28 pm.

Councillor Matthews left the chamber at 5.13 pm and returned to the chamber at 5.14 pm during consideration of this item.

Councillor Symington entered the chamber at 5.17 pm during consideration of this item.

Councillor Matthews left the chamber at 5.25 pm and returned to the chamber at 5.27 pm during consideration of this item.

Councillors Webster and Wynn arrived at the chamber at 6.21 pm and as a result were absent during consideration of this item and took no part in voting.

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

- 1 That Council present the Audited Financial Reports for 2009-10 in accordance with the Local Government Act 1993.***
- 2 That Council invite the External Auditor, Mr Dennis Banicevic (representing Price Waterhouse Coopers) to present the Auditor's report on Council's Annual Financial Reports for 2009-10.***

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

AGAINST: NIL

5.2 Request for Support by Gosford City Council against the Proposal by State Government to Introduce Hidden Mobile Speed Cameras Throughout New South Wales

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

- 1 That Council receive the report on Request for Support by Gosford City Council against the Proposal by State Government to Introduce Hidden Mobile Speed Cameras Throughout New South Wales.***
- 2 That Council not support Gosford City Council in their endeavour to lobby against the State Government in regard to this proposal.***

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

AGAINST: COUNCILLORS BEST, MCNAMARA AND WEBSTER

5.3 Request to Close Walkway between Tristram Close and Renee Close Lake Haven

Mr Fred Wratten, resident, addressed the meeting at 6.45 pm, answered questions and retired at 7.11 pm.

Councillor Vincent left the chamber at 6.45 pm and returned to the chamber at 6.46 pm during consideration of this item.

Councillor Best left the chamber at 7.16 pm and returned to the chamber at 7.17 pm during consideration of this item.

RESOLVED on the motion of Councillor BEST and seconded by Councillor MCNAMARA:

- 1 That Council trial the closure of the pedestrian walkway between Tristram Close and Renee Close Lake Haven for the period of six months, as described in this report.**
- 2 That Council review the success of the trial closure (including a summary of residents) after three months of the closure and consider a report on that review before making a final decision.**
- 3 That Council notify the residents consulted on the outcomes of the investigation process.**
- 4 That Council endorse the criteria and consultative methodology undertaken as part of this report when considering future requests for the closure of pedestrian walkways.**

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

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE AND SYMINGTON

6.1 Information Reports

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

That Council receive the information reports.

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

AGAINST: NIL

6.2 Outstanding Mine Subsidence Claims - Chain Valley Bay South

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

- 1 That Council receive the report on Outstanding Mine Subsidence Claims - Chain Valley Bay South.**
- 2 That Council write to the relevant Minister and the relevant Shadow Minister and request them to meet with Council with a view to resolving this issue prior to the next State election.**

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

AGAINST: NIL

6.3 Wallarah 2 Coal Project

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

- 1 That Council receive the report on Wallarah 2 Coal Project.**
- 2 That Council express its disappointment that it has not received a response from the Minister for Planning, Mr Kelly.**
- 3 That Council also express its disappointment to the Local Member, Mr Harris, for him not supporting the motion raised on the floor of the lower house of Parliament requesting that the Wallarah 2 KORES Coal Project not be given consent in support of the local community.**

FOR: COUNCILLORS BEST, EATON, GRAHAM, MCNAMARA, WEBSTER AND WYNN

AGAINST: COUNCILLORS MATTHEWS, MCBRIDE, SYMINGTON AND VINCENT

6.4 Activities of the Development Assessment Unit

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

That Council receive the report on Activities of the Development Assessment Unit.

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

AGAINST: NIL

6.5 Results of Water Quality Testing for Beaches and Lake Swimming Locations

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

That Council receive the report on Results of Water Quality Testing for Beaches and Lake Swimming Locations.

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

AGAINST: NIL

6.6 Consent to Subcontract Processing of Recyclables - Thiess Services

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

That Council receive the report on the granting of consent to Thiess Services Pty Ltd to subcontract the processing and disposal of recyclables to PAR Recycling Services Pty Ltd.

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

AGAINST: NIL

6.7 General Works in Progress

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

That Council receive the report on General Works in Progress.

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

AGAINST: NIL

6.8 Works in Progress - Water Supply and Sewerage

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

That Council receive the report on Works in Progress - Water Supply and Sewerage.

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

AGAINST: NIL

6.9 Mardi to Mangrove Link Project Status

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

That Council receive the report on Mardi to Mangrove Link Project Status.

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

AGAINST: NIL

6.10 Investments for September 2010

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

That Council receive the report on Investments for September 2010.

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

AGAINST: NIL

6.11 Conference Attendance - The Australian Local Government Womens Association - National Conference - Women Going Places

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

- 1 That Council authorise interested Councillors to attend the Australian Local Government Womens Association National Conference - Women Going Places Conference.***
- 2 That Council meet reasonable expenses incurred in Councillors attending the Conference in accordance with Council's Facilities and Expenses Policy for Councillors.***

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

AGAINST: NIL

6.12 Outstanding Questions without Notice and Notice of Motions

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

That Council receive the report on Outstanding Questions without Notice and Notice of Motions.

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

AGAINST: NIL

8.1 Notice of Motion - Lake Audit on Power Station Effects

Councillor Vincent declared a non-pecuniary significant conflict of interest in the matter for the reason that he is an employee of Delta Electricity left the chamber at 9.35 pm, took no part in discussion, did not vote and returned to the chamber at 9.41 pm.

Councillor Graham left the chamber at 9.37 pm and returned to the chamber at 9.38 pm during consideration of this item.

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

- 1 *That Council request the NSW State Government conduct a comprehensive audit of the power industry's environmental impact on Lake Macquarie, Lake Munmorah and Lake Budgewoi.***
- 2 *That Council request the State Government ensure the audit identified any consequent health risks to the residents in the surrounding locale.***
- 3 *That Council recommend the audit be funded from the dividend extracted from the industry by the NSW Government.***

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

AGAINST: NIL

8.2 Notice of Motion – Acknowledgement of the Darkinjung People

Tracey Howie, Member of the Guringai Tribe, addressed the meeting at 8.00 pm, answered questions and retired at 8.15 pm.

Councillor Matthews left the chamber at 8.01 pm and returned to the chamber at 8.02 pm during consideration of this item.

Councillor Vincent left the chamber at 8.01 pm and returned to the chamber at 8.05 pm during consideration of this item.

It was MOVED by Councillor MCBRIDE and SECONDED by Councillor MATTHEWS:

- 1 That Council, on behalf of the people of Wyong Shire, acknowledge and honour local aboriginal people as the Shire's first people.*
- 2 That Council recognise the aboriginal people as the traditional custodians and occupants of the land in Wyong Shire and their spiritual, social, cultural and economic relationship with their traditional lands and waters which make a unique and lasting contribution to the identity of the Shire.*

An AMENDMENT was MOVED by Councillor WYNN and SECONDED by Councillor BEST:

- 1 That Council, on behalf of the people of Wyong Shire, acknowledge and honour local Guringai people as the Shire's first people.*
- 2 That Council recognise the aboriginal people as the traditional custodians and occupants of the land in Wyong Shire and their spiritual, social, cultural and economic relationship with their traditional lands and waters which make a unique and lasting contribution to the identity of the Shire.*

Councillor Wynn WITHDREW her AMENDMENT

An AMENDMENT was MOVED by Councillor GRAHAM and SECONDED by Councillor WYNN:

That Council defer this item to allow time to further consider this matter and receive further information.

The AMENDMENT was put to the vote and declared CARRIED on the casting vote of the Mayor.

FOR: COUNCILLORS BEST, EATON, GRAHAM, MCNAMARA, AND WYNN

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

The AMENDMENT then became the MOTION.

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

That Council defer this item to allow time to further consider this matter and receive

further information.

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

AGAINST: NIL

LEAVE TO INTRODUCE A MOTION OF URGENCY

Councillor Best sought leave to introduce a motion of urgency that Council make a bid to host the 2011 Coastal Conference

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

That Council consider a motion of Urgency regarding hosting the 2011 Coastal Conference

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

AGAINST: NIL

THE MAYOR RULED THAT THE MATTER WAS OF GREAT URGENCY AND COULD BE INTRODUCED AS A MOTION OF URGENCY.

A MATTER OF URGENCY was *MOVED* by Councillor BEST AND *SECONDED* BY COUNCILLOR WEBSTER:

That Council authorise the General Manager to investigate the possibility of hosting a future Coastal Council Conference.

Councillor Best WITHDREW his MOTION

THE MEETING closed at 10.02 pm.