
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
COMMENCING AT 4.00 PM**

PRESENT

Councillors R L Graham (Chairperson), G P Best, D J Eaton, J J McNamara and L D Webster.

IN ATTENDANCE

General Manager, Director Infrastructure Management, Director Community and Recreation Services, General Counsel and two administration staff.

APOLOGIES

At 4.05pm the Mayor, Councillor Graham, noted the lack of attendance and asked the General Manager if any apologies had been received.

The General Manager advised as follows:

- Apologies had been received from; Councillors McBride, Vincent and Wynn due to work commitments, Councillor Matthews due to family commitments and Councillor Symington who is currently overseas.
- Councillor Best had declared a pecuniary interest when the agenda item relating to the Wyong Skills Centre was previously discussed which resulted in him having to leave the chamber. As a result there will be only four councillors present in the chamber, during discussions on this item, which will create an absence of a quorum under Clause 4.1 of the Code of Meeting Practice.

The Mayor announced that pursuant Clause 233(2) of the Local Government (General) Regulations 2005, this Extraordinary Meeting was now adjourned to reconvene in the Chamber at 5.00pm on Wednesday 28 March 2012.

As apologies had been received the meeting was then adjourned at 4.07 pm due to lack of a quorum.

THE MEETING closed at 4.07pm.