



# REPORT

## EXTRAORDINARY COUNCIL MEETING

### 31 JANUARY 2018

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**PRESENT:** Councillors J Diffey, V Etheridge, D Grant, A Jones, S Lawrence, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The General Manager, the Director Corporate Services (J Bassingthwaite), the Manager Governance and Risk, the Team Leader Governance, the Director Economic Development and Business, the Communications Coordinator, the Director Infrastructure and Operations and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12 noon with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor J Ryan.

**CCL18/4 LEAVE OF ABSENCE (ID18/153)**

Requests for leave of absence were received from Councillors D Gumley and G Mohr who were absent from the meeting due to the personal reasons.

Moved by Councillor A Jones and seconded by Councillor J Diffey

**MOTION**

**That such requests for leave of absence be accepted and Councillors D Gumley and G Mohr be granted leave of absence from this meeting.**

**CARRIED**

**CCL18/5 PUBLIC FORUM (ID18/154)**

There were no speakers during Public Forum.

At this junction it was moved by Councillor V Etheridge and seconded by Councillor S Lawrence that the Council resolves into the Committee of the Whole Council, the time being 12.02pm.

The meeting resumed at 12.04pm.

**CCL18/6 COMMITTEE OF THE WHOLE (ID18/155)**

The Director Corporate Services read to the meeting of the Report of Committee of the Whole held on 31 January 2018.

Moved by Councillor A Jones and seconded by Councillor V Etheridge

**MOTION**

**That the report of the meeting of the Committee of the Whole held on 31 January 2018 be adopted.**

**CARRIED**

The meeting closed at 12.05pm.

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CHAIRMAN