

## CITY OF NEWCASTLE

### Record of the Adjourned Extraordinary Council Meeting held in the Council Chambers, 2nd Floor City Hall, Newcastle on Thursday 14 July 2016.

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#### PRESENT

The Lord Mayor (Councillor N Nelmes), Councillors D Clausen, T Crakanthorp, T Doyle, J Dunn and S Posniak.

#### ABSENT

Councillors D Compton, B Luke, M Osborne, A Robinson, A Rufo, L Tierney and S Waterhouse.

#### IN ATTENDANCE

F Cordingley (Interim Chief Executive Officer), G Cousins (Director Corporate Services), K Liddell (Acting Director Infrastructure), P Chrystal (Director Planning and Regulatory), F Giordano (Manager Legal and Governance), K Baartz (Communications), N Baker (Lord Mayor's Chief of Staff) and K Sullivan (Council Services/Minutes and Meetings Management).

#### BUSINESS

The purpose of the Extraordinary Council Meeting was to deal with a rescission motion in respect of Item 9 - NOM 28/06/16 - Legal Action Council Amalgamation.

#### APOLOGIES

The Lord Mayor indicated the meeting was inquorate at the advertised start time of 6.00pm. Councillors present at 6.01pm were the Lord Mayor, Cr Nelmes, Councillors Clausen, Crakanthorp, Doyle, Dunn and Posniak.

The Lord Mayor noted that formal apologies had been received from Councillors Luke and Waterhouse.

The Lord Mayor stated that due to a conflict of interest, it was not expected that Councillors Compton and Osborne would be in attendance. She further indicated that an apology had been given in advance for July meetings by Councillor Rufo, however, there had been no end date.

With regard to Councillors Robinson and Tierney, the Lord Mayor indicated that their intention to attend tonight's meeting was unknown.

At 6.30pm, being 30 minutes after the designated starting time the Lord Mayor stated that the meeting remained inquorate. In accordance with Clause 10.3 of the Council's Code of Meeting Practice, the Lord Mayor adjourned the meeting to follow the Development Applications Committee, Tuesday 19 July 2016 in the Council Chamber, City Hall, Newcastle.

**The meeting was adjourned to Tuesday 19 July 2016 to follow the Development Applications Committee.**

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