

## **CITY OF NEWCASTLE**

### **Record of the Extraordinary Council Meeting held in the Council Chambers, 2nd Floor City Hall, Newcastle on Monday 4 July 2016.**

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#### **PRESENT**

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

#### **ABSENT**

Councillors D Compton, T Crakanthorp, 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 Hyland (Manager Communications and Engagement), B Johnson (Media Officer), Communications), S Wilcox (Marketing and Business Development), K Sullivan (Council Services/Minutes and Webcasting).

#### **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 5.30pm.

The Lord Mayor noted that apologies had been received from Councillors Compton, Crakanthorp, Osborne and Rufo but that no apologies had been received from Councillors Luke, Robinson, Tierney and Waterhouse.

At 6.00pm, 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 Tuesday 5 July 2016 at 5.30pm in the Council Chamber, City Hall, Newcastle.

**The meeting was adjourned  
To Tuesday 5 July 2016 at 5.30pm.**