

CITY OF NEWCASTLE

Minutes of the Adjourned Extraordinary Council Meeting held in the Council Chambers, 2nd Floor City Hall, Newcastle on Thursday 19 July 2016 6.33pm.

PRESENT

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

IN ATTENDANCE

F Cordingley (Interim Chief Executive Officer), G Cousins (Director Corporate Services), K Liddell (Acting Director Infrastructure), M Blackburn-Smith (Manager Development and Building Services), F Giordano (Manager Legal and Governance), P Moore (Manager Facilities and Recreation), B Johnson (Media Officer), N Baker (Lord Mayor's Chief of Staff), K Sullivan (Council Services/Minutes) and A Leach (Council Services/Webcasting).

APOLOGIES

MOTION

Moved by Cr Luke, seconded by Cr Osborne

The apologies submitted on behalf of Councillors Rufo and Tierney be received and leave of absence granted.

Carried

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.

DECLARATIONS OF PECUNIARY/ NON PECUNIARY INTEREST

Councillor Compton

Councillor Compton declared a less than significant non pecuniary interest in Rescission Motion on Notice of Motion Item 9 - Legal Action Council Amalgamation. He stated as he was an employee of Port Stephens Council he would absent himself from the Chamber for discussion on the item.

Councillor Osborne

Councillor Osborne declared although there was no direct link between obtaining legal advice and his employment with Port Stephens Council he indicated he would leave the Chamber for discussion on the Rescission Motion on Notice of Motion Item 9 - Legal Action Council Amalgamation.

PROCEEDINGS IN BRIEF

Councillors Compton and Osborne left the Chamber for discussion on this item.

The Adjourned Extraordinary Council Meeting reconvened proceedings unable to be held on 4, 5, 7 and 14 July 2016 due to the lack of a quorum.

The Lord Mayor requested that the minutes reflect the Councillors in attendance on the abovenamed dates. The Councillor attendance for those meetings is listed below:

MONDAY 4 JULY 2016

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.

TUESDAY 5 JULY 2016

Present: The Lord Mayor (Councillor N Nelmes), Councillors D Clausen, T Doyle, J Dunn, B Luke (arrived 5.52pm) and S Posniak.

Absent: Councillors D Compton, T Crakanthorp, M Osborne, A Robinson, A Rufo, L Tierney and S Waterhouse.

THURSDAY 7 JULY 2016

Present: The Lord Mayor (Councillor N Nelmes), Councillors D Clausen, T Doyle, J Dunn, B Luke (arrived 5.52pm) and S Posniak.

Absent: Councillors D Compton, T Crakanthorp, M Osborne, A Robinson, A Rufo, L Tierney and S Waterhouse.

THURSDAY 14 JULY 2016

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.

NOTICES OF MOTION

RESCISSION MOTION - ITEM 9 NOM 28/06/16 - LEGAL ACTION COUNCIL AMALGAMATION

MOTION

Moved by Cr Luke, seconded by Cr Waterhouse

That Council rescind the motion passed by Council at the Ordinary Council meeting on 28 June 2016 in relation to Item 9 Notice of Motion Legal Action Council Amalgamation.

For the Motion:

Councillors Luke, Robinson and Waterhouse.

Against the Motion:

The Lord Mayor, Cr Nelmes, Councillors Clausen, Crakanthorp, Doyle, Dunn and Posniak.

Defeated

The meeting concluded at 7.18pm.