



## THE CITY OF NEWCASTLE



Councillors

Pursuant to s. 367 of the Local Government Act and Clause 7 of the Code of Meeting Practice, notice is hereby given that an **EXTRAORDINARY MEETING** of the Council will be held as follows:

**DATE:** Monday 4 July 2016  
**TIME:** 5.30pm  
**VENUE:** Council Chambers  
2nd Floor  
City Hall

Frank Cordingley  
Interim Chief Executive Officer

**City Administration Centre  
282 King Street  
NEWCASTLE NSW 2300**

29 June 2016

### BUSINESS

#### **1 NOTICE OF MOTION - RESCISSION MOTION - ITEM 9 NOM 28/06/16 - LEGAL ACTION COUNCIL AMALGAMATION**

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**EXTRAORDINARY COUNCIL MEETING  
04 July 2016**

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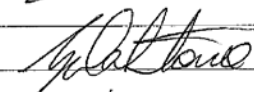
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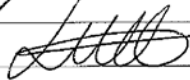
28-6-16

ACEO  
Newcastle Council  
Frank Cordingley

Frank, we the undersigned  
councillors wish to rescind  
the motion passed by council  
on the 28-6-16 in relation  
to item NOM 9 "Legal  
Action council Amalgamation"

 on Brad Luke

 G S Waterhouse.

 LISA TIERNEY

**Attachment B**

**RESOLUTION OF COUNCIL 28 JUNE 2016 - ITEM 9 NOM 28/06/16 - LEGAL  
ACTION COUNCIL AMALGAMATION**

That Council:

- 1 Obtain independent legal advice regarding the prospects of a successful challenge to the proposed forced amalgamation of Newcastle City and Port Stephens Councils, whether by joining an action presently on foot or by commencing fresh proceedings:
- 2 Delegate to the Lord Mayor, Deputy Lord Mayor, Interim Chief Executive Officer (CEO), Frank Cordingley, to engage the services on an appropriate legal firm within two (2) business days.
- 3 Receive a confidential briefing from the Interim CEO and/or engaged legal counsel as to any such action as soon as practicable.
- 4 Delegate the Lord Mayor, Deputy Lord Mayor and Interim CEO, the authority to act on behalf of Council in relation to any legal action pursued in consequence of this motion.