Manly Council

Agenda

Extraordinary Meeting of Council

Notice is hereby given that a Extraordinary Meeting of Council of Council will be held at Council Chambers, 1 Belgrave Street, Manly, on:

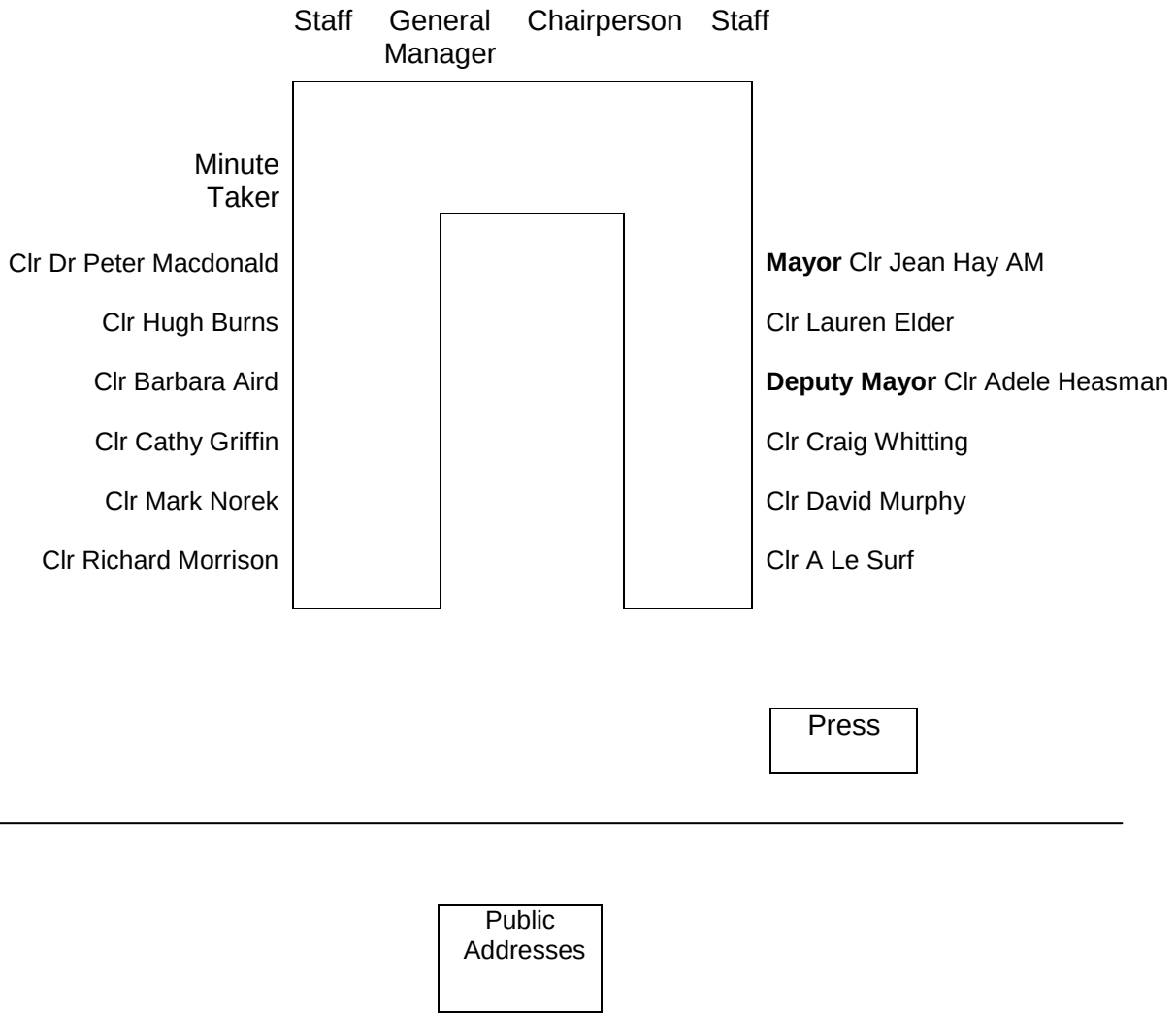
Monday 21 September 2009

Commencing at 7:30:00 PM for the purpose of considering items included on the Agenda.

Persons in the gallery are advised that the proceedings of the meeting are being taped for the purpose of ensuring the accuracy of the Minutes. However, under the Local Government Act 1993, no other tape recording is permitted without the authority of the Council or Committee. Tape recording includes a video camera and any electronic device capable of recording speech.

Copies of business papers are available at the Customer Services Counter at Manly Council, Manly Library and Seaforth Library and are available on Council's website: www.manly.nsw.gov.au

Seating Arrangements for Meetings



Chairperson: The Mayor, Clr Jean Hay AM
Deputy Chairperson: Deputy Mayor Clr Adele Heasman

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******* END OF AGENDA *******

TO: **Ordinary Meeting - 21 September 2009**

REPORT: **Notice of Rescission Report No. 4**

SUBJECT: **Notice of Rescission**

FILE NO:

Councillor Aird, Councillor Burns, and Councillor Griffin will move:

"That the Council's decision of Ordinary Meeting dated 14 September 2009 being Item Mayoral Minute Report No. 9 in respect of Amendment to Carbon Neutral Target be and is hereby rescinded."

The resolution passed on 14 September 2009 was in the terms of:

114/09 **RESOLVED:** **(Hay)**

That Council's target on carbon emission be brought into line with Prime Minister Mr. Rudd's recent announcement to commence phasing-in of emission reductions from 1 July 2011 and working to a 25% carbon emission reduction on the 2000 level by 2020.

For the Resolution: Councillors Hay, Elder, Heasman, Whitting, Murphy, LeSurf, Morrison and Norek
Against the Resolution: Councillors Griffin, Aird and Burns

If the above Notice of Rescission Motion is carried, it is proposed to move the following alternate motion:

That any amendment to Council's carbon neutral target be deferred to consider the recommendations of Kinesis Pty Ltd re a carbon neutral action plan, as already commissioned by Council.

RECOMMENDATION

That the Notice of Rescission be submitted for consideration.

ATTACHMENTS

AT- 1	Notice of Rescission 140909	1 Page
AT- 2	Request for an Extraordinary Meeting of Council.pdf	1 Page

OM210909NR_1.doc

***** End of Notice of Rescission Report No. 4 *****

14/09/2009

NOTICE OF RESCISSION

This notice should be signed by three (3) Councillors dated and delivered to the General Manager during the meeting at which the resolution to be rescinded is carried.

That the Council's decision of: Ordinary Meeting of 14.9.09

being Item No. Mayoral Minute Report 9 in respect of Amendment to Carbon Neutral Target

be and is hereby rescinded.

Manly Council
103684
REC 15 SEP 2009
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Date: 14.9.09

Councillor:	Signature:
1. AIRD	
2. BURNS	
3. GRIFFIN	

If the above Notice of Rescission is carried, it is proposed to move the following alternate motion -

That any amendment to Council's carbon neutral target be deferred to consider the recommendations of the Kinesis Pty Ltd re a carbon neutral action plan, as already commissioned by Council.

Approved by General Manager, Manly Council

14.9.09
Date

Manly Council
104106
REC 17 SEP 2009
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To
Cr Jean Hay,
Mayor
Manly Council

Request for an Extraordinary Meeting of the Council

We the undersigned Councillors request the holding of an extraordinary meeting of Council to consider the motion lodged by Councillors Burns, Griffin, and Aird to rescind the resolution of Council on the Mayoral Minute: Amendment to the Carbon Neutral Target, made at the Ordinary Meeting of Council held on 14 September 2009.

..... DAVID MURPHY

..... Hélène Heasman