

Manly Council

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 21 September 2009

All minutes are subject to confirmation at a subsequent meeting.

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 21 September 2009. The meeting commenced at 7:36pm.

PRESENT

Her Worship, The Mayor, Councillor Jean Hay AM, who presided
Councillor B Aird
Councillor H Burns
Councillor C Griffin
Councillor A Heasman, Deputy Mayor
Councillor A Le Surf
Councillor Dr P Macdonald
Councillor R Morrison
Councillor D Murphy
Councillor M Norek, arrived at 8pm.
Councillor C Whitting

ALSO PRESENT

Henry Wong, General Manager
Ross Fleming, Divisional Manager Corporate Services
Anthony Hewton, Divisional Manager Planning & Strategy

APOLOGIES

Apologies were tendered on behalf of Councillor Elder for non-attendance.

MOTION (Heasman / Murphy)

That the apology received from Councillor Elder be accepted and leave be granted.

126/09 **RESOLVED: (Heasman / Murphy)**

That the apology received from Councillor Elder be accepted and leave be granted.

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

Against the Resolution: Nil.

DECLARATIONS OF PECUNIARY / CONFLICT OF INTEREST

Nil.

Councillor Norek arrived in the Chamber at 8pm.

PROCEDURAL MOTION (Aird / Griffin)

That Charlie Eager, a senior high school student, be permitted to address Council on the Notice of Rescission.

127/09 **RESOLVED:** (Aird / Griffin)

That Charlie Eager, a senior high school student, be permitted to address Council on the Notice of Rescission.

For the Procedural Motion: Councillors Hay, Heasman, Whitting, Griffin, Aird, Burns and Macdonald

Against the Procedural Motion: Councillors Murphy, LeSurf, Morrison and Norek

NOTICES OF RESCISSION

Notice of Rescission Report No. 4

Notice of Rescission

Councillor Aird, Councillor Burns, and Councillor Griffin moved:

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September 2009 being Item Mayoral Minute Report No. 9 in respect of Amendment to Carbon Neutral Target be and is hereby rescinded.

PUBLIC ADDRESSES

The following people addressed the meeting in relation to this item:

Against the Rescission Motion: Chris Robertson

In Support of the Rescission Motion: David Burns
Charlie Eager

MOTION (Aird / Burns)

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.

For the Rescission Motion: Councillors Whitting, Griffin, Aird, Burns and Macdonald

Against the Rescission Motion: Councillors Hay, Heasman, Murphy, LeSurf, Morrison and Norek

The Rescission Motion was declared **LOST**.

CLOSE

The meeting closed at 8.55pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 19th October 2009.

MAYOR

***** END OF MINUTES *****