

Manly Council

Minutes

Extraordinary Meeting of Council

Held at Council Chambers, 1 Belgrave Street Manly on:

Monday 11 September 2006

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The Extraordinary Meeting of Council was held in the Council Chambers, Town Hall, Manly, on Monday 11 September 2006. The meeting commenced at 9.20pm.

PRESENT

His Worship, The Mayor, Councillor Dr Peter Macdonald, who presided
Deputy Mayor, Councillor B Aird
Councillor S Cant
Councillor P Daley
Councillor J Evans
Councillor J Hay, AM
Councillor A Heasman
Councillor J Lambert, AM
Councillor R Morrison
Councillor D Murphy
Councillor M Norek
Councillor B Pedersen

ALSO PRESENT

Henry Wong, General Manager
Jim Hunter, Executive Director Major Projects
Jennie Minifie, Branch Manager, Corporate Planning and Strategy
Rachael Levey, Minute Taker
Elayne Becker, Minute Taker

APOLOGIES

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

MOTION (Heasman / Lambert)

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

RESOLVED: (Heasman / Lambert)

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

For the Resolution: Councillors Macdonald, Heasman, Lambert, Cant, Murphy, Daley, Morrison, Pedersen, Aird and Evans

Against the Resolution: Nil.

LEAVE OF ABSENCE

It was noted that Councillor Norek was absent on leave previously granted.

DECLARATIONS OF PECUNIARY INTEREST / CONFLICT OF INTEREST

Nil.

GENERAL MANAGERS DIVISION

General Managers Division Report No. 27

Election of Deputy Mayor and Chairperson and Deputy Chairperson of Principal Committees**SUMMARY**

In September, 2005 Council elected a Deputy Mayor and Chairperson and Deputy Chairperson of the Land Use Management and Planning and Strategy Committees.

The Councillors elected to these positions serve a term of one year which is due to expire in September, 2006.

MOTION (Murphy / Lambert)

1. That the elections for the positions of Deputy Mayor, Chairperson and Deputy Chairperson of Council's Principal Committees of Land Use Management and Planning and Strategy, be conducted at the Ordinary Meeting to be held on 16 October, 2006.
2. That the term of office for the Deputy Mayor, Chairperson and Deputy Chairperson of the Land Use Management and Planning and Strategy Committees be extended to 16 October, 2006.

RESOLVED: (Murphy / Lambert)

1. That the elections for the positions of Deputy Mayor, Chairperson and Deputy Chairperson of Council's Principal Committees of Land Use Management and Planning and Strategy, be conducted at the Ordinary Meeting to be held on 16 October, 2006.
2. That the term of office for the Deputy Mayor, Chairperson and Deputy Chairperson of the Land Use Management and Planning and Strategy Committees be extended to 16 October, 2006.

For the Resolution: Councillors Macdonald, Heasman, Lambert, Cant, Murphy, Daley, Morrison, Pedersen, Aird and Evans

Against the Resolution: Nil.

CLOSE

The meeting closed at 9:22pm.

The above minutes were confirmed at an **Ordinary Meeting** of Manly Council held on 18 September 2006.

MAYOR

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