



# **Minutes**

**Extraordinary Meeting of Council**

**9 June 2015**



**EXTRAORDINARY MEETING OF COUNCIL**  
**HELD IN THE COUNCIL CHAMBERS, MORUYA**  
**ON TUESDAY 9 JUNE 2015**

<b>MINUTES</b>
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<b>1. WELCOME AND EVACUATION MESSAGE.....</b>	<b>1</b>
<b>2. APOLOGIES .....</b>	<b>1</b>
<b>3. DEPUTATIONS FROM PUBLIC GALLERY (AGENDA ITEMS ONLY) .....</b>	<b>2</b>
<b>4. PRESENTATIONS.....</b>	<b>2</b>
<b>5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA .....</b>	<b>2</b>
<b>6. NOTICES OF MOTION .....</b>	<b>3</b>
NOM15/003 Huntfest .....	3



**MINUTES OF THE  
EXTRAORDINARY MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBERS, MORUYA  
ON TUESDAY, 9 JUNE 2015  
COMMENCING AT 11.00AM**

**PRESENT:** Councillor Lindsay Brown, Mayor (in the Chair)  
Councillors Danielle Brice, Neil Burnside, Gabi Harding, Milton Leslight, and Peter Schwarz

**Staff:** Dr Catherine Dale, General Manager  
Mr L Usher, Director, Planning and Sustainability Services  
Mr W Sharpe OAM, Director, Infrastructure Services  
Mr A O'Reilly, Director, Finance and Business Development  
Mrs K Arthur, Director, Community, Arts and Recreation  
Mrs C Hodges, Minute Secretary  
Mrs K Green, Minute Secretary

**1. WELCOME AND EVACUATION MESSAGE**

The Mayor welcomed everyone to the meeting, acknowledged the Traditional Owners and advised of the Evacuation Procedure.

**2. APOLOGIES**

**APOLOGY**

**15/98 MOTION** Councillor Burnside/Councillor Schwarz

THAT apologies be received from Councillors Innes, Thomson and Pollock and leave of absence be granted.

(The Motion on being put was declared **CARRIED**)

**3. DEPUTATIONS FROM PUBLIC GALLERY (AGENDA ITEMS ONLY)**

(Minutes of Deputations from the Public Gallery are a summary only and do not purport to be a complete transcript of the proceedings.)

**PF15/007 HUNTFEST**

E15.9042; E00.4623; E12.6277; 80.0926D

**Mr Chris Kowal** addressed Council in relation to item NOM15/003 Huntfest. A copy of Mr Kowal's submission is available on Council's website.

**4. PRESENTATIONS**

Nil

**5. DECLARATIONS OF INTEREST OF MATTERS ON THE AGENDA**

Nil

## 6. NOTICES OF MOTION

### NOM15/003 HUNTFEST

File Ref: E00.4623; E12.6277; 80.0926.D

### SUSPENSION OF STANDING ORDERS

#### 15/99 MOTION Councillor Harding/Councillor Brice

That Standing Orders be suspended in order to move into Committee of the Whole to debate item NOM15/003 Huntfest

(The Motion on being put was declared **CARRIED**)

At 11.34am Council moved into Committee of the Whole to debate NOM15/003.

### RESUMPTION OF STANDING ORDERS

#### 15/100 MOTION Councillor Brown/Councillor Harding

That Standing Orders be resumed.

(The Motion on being put was declared **CARRIED**)

At 11.40am the Ordinary Meeting of Council resumed.

### MOTION

#### MOTION Councillor Harding/Councillor Brice

THAT:

1. The Council appoint an independent planning advisor to conduct a review of Council's planning process and the timeline of legal advice sought and received for Huntfest.
2. The finding of the review be reported back to Council.

(The Motion on being put was declared **LOST**)

Councillors Harding, Brice and Leslight voted for the Motion.

Councillors Burnside, Schwarz and Brown voted against the Motion.

The Mayor used his casting vote to vote against the Motion.

**MOTION**

**15/101 MOTION** Councillor Burnside/Councillor Schwarz

THAT:

1. The Council appoint Dr Catherine Dale to conduct a review of Council's planning process and the timeline of legal advice sought and received for Huntfest.
2. The finding of the review be reported back to Council and the community at the July 2015 Council meeting.

(The Motion on being put was declared **CARRIED**)

Councillors Burnside, Schwarz and Brown voted for the Motion.

Councillors Harding, Brice and Leslight voted against the Motion.

The Mayor used his casting vote to vote for the Motion.



**THE MEETING CLOSED AT 11.45AM**

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**CHAIRPERSON**

Chairperson of the Ordinary Council Meeting held on Tuesday 23 June 2015 at which meeting the signature hereon was subscribed.