



MIDCOAST
council

Minutes of the ExtraOrdinary Council Meeting

**held at the Council Chambers
Breese Parade, Forster**

16 January 2018 at 2.00pm

Glenn Handford
General Manager

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Minutes of the ExtraOrdinary Meeting of the MidCoast Council held at the Council Chambers, Breese Parade, Forster on 16 January 2018 commencing at 2.00pm.

The Mayor, Cr David West, opened the meeting at 2.00pm and as there was no quorum present, adjourned the meeting to allow a period of half an hour to obtain a quorum in accordance with Clause C2.(1)(a) of Council's Code of Meeting Practice.

Adjournment

At 2.31pm the Mayor advised that as there was still no quorum, due to the apologies received from seven Councillors, the Meeting was adjourned to Wednesday, 24 January 2018, at 10.00am.

PRESENT

Present: Cr D West (Mayor), Cr K Bell, Cr P Epov and Cr K Smith.

APOLOGIES

Cr B Christensen, Cr T Fowler, Cr K Hutchinson; Cr D Keegan, Cr J McWilliams, Cr C Pontin and Cr L Roberts.

IN ATTENDANCE

Director Planning & Natural Systems - Lisa Schiff
Director Engineering & Infrastructure - Ron Hartley
Director Community Spaces & Services - Paul De Szell
Director Corporate & Business Systems - Steve Embry