



**Minutes of the ExtraOrdinary Council Meeting
held at the Council Chambers
4 Breese Parade, Forster**

21 February 2018 at 2pm

A handwritten signature in black ink, appearing to read "Steve Embry", is written over a horizontal line. Below the signature is a large, stylized, handwritten flourish or scribble.

Steve Embry
Acting General Manager

TABLE OF CONTENTS

PRESENT1

IN ATTENDANCE1

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS1

PRAYER1

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST2

APOLOGIES2

CONSIDERATION OF OFFICERS' REPORTS:2

DIRECTOR CORPORATE & BUSINESS SYSTEMS2

Minutes of the ExtraOrdinary Meeting of the MidCoast Council held at the Council Chambers, Breese Parade, Forster on 20 February 2018 commencing at 2pm.

PRESENT

Present: Mayor Cr D West, Cr K Bell, Cr P Epov, Cr T Fowler, Cr K Hutchinson, Cr D Keegan, Cr J McWilliams, Cr C Pontin, Cr L Roberts and Cr K Smith

IN ATTENDANCE

Acting General Manager - Steve Embry
Director Planning & Natural Systems - Lisa Schiff
Director Engineering & Infrastructure - Ron Hartley
Director Community Spaces & Services - Paul De Szell
Director Water Services - Brendan Guiney

The following document is the Minutes of the ExtraOrdinary Council meeting held on 21 February 2018.

These Minutes are subject to confirmation as to their accuracy at the next available meeting and therefore subject to change.

Please refer to the Minutes of the next available meeting for confirmation.

The Mayor read aloud the following statement:

"The proceedings of this Meeting will be recorded by Council to assist in ensuring the accuracy of the Minutes of the Meeting.

"Persons in the gallery are advised that under the Local Government Act, 1993 a person may **NOT** record the proceedings of a meeting of a Council or Committee **WITHOUT** the authority of the Council or Committee. Record includes a tape, video camera and any electronic device capable of recording speech.

"Local media outlets may be recording the proceedings of the meeting with permission for later broadcast.

"Members of the public addressing Council should refrain from divulging personal information about themselves or other individuals or making defamatory statements.

"It would also be appreciated if mobile phones could be switched off so as to not disrupt the meeting. Thank you".

ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS

The Mayor recognised the traditional custodians of the lands contained in the MidCoast Council area - being the Gathang speaking people and paid respect to their heritage and their elders - past and present.

PRAYER

The Mayor read the Local Government prayer.

DECLARATIONS OF PECUNIARY & NON-PECUNIARY CONFLICTS OF INTEREST

Nil.

APOLOGIES

6/18 RESOLUTION

(Moved Cr Hutchinson/Seconded Cr T Fowler)

That the apology from Cr B Christensen be accepted, and that leave be granted.

CONSIDERATION OF OFFICERS' REPORTS:

DIRECTOR CORPORATE & BUSINESS SYSTEMS

2016-2017 FINANCIAL REPORTS FOR MIDCOAST WATER

Report Author Phil Brennan, Manager Finance

RECOMMENDATION

That Council resolve to sign the:

- "Statement by Councillors and Management" in respect of the General Purpose Financial Reports for MidCoast Water for the period 1 July 2016 to 30 June 2017
- "Statement by Councillors and Management" in respect of the Special Purpose Financial Reports for MidCoast Water for the period 1 July 2016 to 30 June 2017

with the Mayor and Deputy Mayor signing these Statements on Council's behalf.

7/18 RESOLUTION

(Moved Cr L Roberts/Seconded Cr C Pontin)

That the above recommendation be adopted.

FOR VOTE - Cr D West, Cr K Bell, Cr P Epov, Cr T Fowler, Cr K Hutchinson, Cr D Keegan, Cr J McWilliams, Cr C Pontin, Cr L Roberts, Cr K Smith.

ABSENT. DID NOT VOTE - Cr B Christensen

This is the last page of the minutes of the ExtraOrdinary Council meeting of MidCoast Council held on 21 February 2018.

There being no further business, the meeting closed at 2.03pm.

CHAIRPERSON
