



# REPORT EXTRAORDINARY COUNCIL MEETING 18 FEBRUARY 2019

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**PRESENT:** Councillors J Diffey, D Grant, S Lawrence, G Mohr, K Parker, J Ryan and B Shields.

**ALSO IN ATTENDANCE:**

The Chief Executive Officer, the Executive Manager Governance and Internal Control, the Administrative Officer Governance, the Community Support Officer, the Director Corporate Services, the Communications Coordinator, the Director Infrastructure and Operations, the Director Planning and Environment, and the Director Community and Recreation.

Councillor B Shields assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 12.30pm at the Dubbo Civic Administration Building, Council Chamber, with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by Councillor J Diffey.

**CCL19/1 LEAVE OF ABSENCE (ID19/78)**

Requests for leave of absence were received from Councillors Etheridge, Jones and Gumley who were absent from the meeting due to personal reasons.

Moved by Councillor S Lawrence and seconded by Councillor G Mohr

**MOTION**

**That such requests for leave of absence be accepted and Councillors Etheridge, Jones and Gumley be granted leave of absence from this meeting.**

**CARRIED**

**CCL19/2 PUBLIC FORUM (ID19/79)**

There were no speakers during Public Forum.

At this juncture it was moved by Councillor G Mohr and seconded by Councillor K Parker that the Council resolves into the Committee of the Whole Council, the time being 12.33pm.

The meeting resumed at 1.05pm.

**CCL19/3 COMMITTEE OF THE WHOLE (ID19/127)**

The Executive Manager Governance and Internal Control read to the meeting of the Report of Committee of the Whole held on 18 February 2019.

Moved by Councillor G Mohr and seconded by Councillor D Grant

**MOTION**

**That the report of the meeting of the Committee of the Whole held on 18 February 2019 be adopted.**

**CARRIED**

The meeting closed at 1.07pm.

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CHAIRMAN