

Minutes of the Extraordinary Meeting of Council

Held at the Council Chambers, 86 Market Street, Mudgee
on Wednesday 21 May 2014, commencing at 8.05pm and concluding at 8.09pm.

PRESENT	Cr D Kennedy (Mayor), Cr EE Martens (AM), Cr PA Shelley, Cr JP Thompson, Cr MB Walker, Cr JR Webb, Cr L White.
IN ATTENDANCE	General Manager (WL Bennett), Director Mid-Western Operations (B Cam), Director Development and Community Services (C Van Laeren), Director Finance & Administration (B Exelby), Manager Governance (I Roberts), Manager Statutory Planning (G Bruce), Corporate Communications Officer (P Goldsmith).
MEDIA REPRESENTATIVES	Mudgee Guardian / The Weekly (R Murray), ABC News (L Lemke).

Item 1: Apologies

Apologies were received for the absence of Cavalier and Weatherley.

214/14 MOTION: Kennedy / Shelley

That the apologies for the absence of Councillors Cavalier and Weatherley be received and leave of absence granted.

The motion was carried with Councillors voting unanimously.

Item 2: Disclosure of Interest

Councillor Kennedy declared a non-pecuniary conflict of interest in Item 5.1.1 and 5.1.2 as he has been made aware by media coverage that he may be person of interest in the ICAC inquiry.

Councillor Walker declared a non-pecuniary conflict of interest in Item 5.1.1 and 5.1.2 as he is person of interest in the ICAC inquiry.

Councillor Shelley declared a non-pecuniary conflict of interest in Item 5.1.1 and 5.1.2 as he is unaware what the complaint is about other than it could include Codes of Conduct complaints over the past 7 years.

Councillors Shelley, Walker and Kennedy left the meeting at 8.07pm.

The General Manager announced that the meeting could not proceed as there were only four Councillors remaining and five Councillors needed to be present for a quorum.

The reason there was no quorum was because two Councillors apologised and their apologies were received by Council, and three Councillors notified the meeting of their disclosures of interest had left the meeting.

Closure

There being no further business the meeting concluded at 8.09pm.