



## EXTRA ORDINARY MEETING OF COUNCIL

held on

Wednesday, 29 January 2014

at

5:50pm

at

Walcha Council Chambers

**PRESENT:** Cllr JM Archdale (Chairman) Mayor together with Councillors KW Ferrier, WJ Heazlett, L Levingston, CM Lyon, SJ Schmitter and RS Thomson.

**IN ATTENDANCE:** Mr JG O'Hara (General Manager), Mr SC McCoy (Director – Engineering Services) and Mr GA Moran (Director – Environmental Services).

### **1. APOLOGIES:**

114 **RESOLVED** on the Motion of Councillors Ferrier and Levingston that the apology received from Councillor Woods, due to a family commitment, be **ACCEPTED**.

MINUTES



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## **2. DECLARATIONS OF INTEREST**

Nil.

## **3. SENIOR OFFICERS REPORT**

115 **RESOLVED** on the Motion of Councillors Levingston and Ferrier that the Senior Officers' Reports be **RECEIVED** for further consideration.

### **3.1 Committee of the Whole Referral – Doctor Accommodation Request WO/2014/00127**

116 **RESOLVED** on the Motion of Councillors Lyon and Levingston that, in accordance with the provisions of Section 10 (d) (iii) of the Local Government Act, 1993, the matter of Doctor Accommodation Request be referred to be discussed in Committee of the Whole for the reason that it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

## **4. COMMITTEE OF THE WHOLE**

117 **RESOLVED** on the Motion of Councillors Thomson and Ferrier that Council resolve into Committee of the Whole and that the press and public be excluded from the entire proceedings of the Meeting of the Committee of the Whole for the reason that it relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business.

118 The Meeting resumed in **OPEN** Council on the Motion of Councillors Levingston and Ferrier.

The Mayor reported whilst in Committee of the Whole the following matters were discussed.

**PRESENT:** Present and IN Attendance were the same as listed in the Minutes of the Ordinary Meeting with the exception of the press and the public.



**4.1 Request for Rental Assistance from Dr J Marr**

**WINT/2014/00123**

The Committee **RECOMMENDED** on the Motion of Councillors Ferrier and Schmutter that Council agree to the request for rental assistance on the understanding this will be the final request considered.

Councillor Thomson recorded his vote **AGAINST** the Recommendation.

**ADOPTION OF COMMITTEE OF THE WHOLE**

119 **RESOLVED** on the Motion of Councillors Levingston and Lyon that the Report and Recommendations of the Meeting of the Walcha Council Committee of the Whole held on Wednesday, 29 January 2014 be **ADOPTED** by Council.

The Chairman publicly declared the recommendations passed by the Committee whilst in Committee of the Whole.

**THERE BEING NO FURTHER BUSINESS THE CHAIRMAN DECLARED THE MEETING CLOSED AT 6:20PM.**