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**MINUTES OF THE EXTRA ORDINARY MEETING OF THE COUNCIL OF THE CITY OF SHOALHAVEN HELD IN THE COUNCIL CHAMBERS, CITY ADMINISTRATIVE CENTRE, BRIDGE ROAD, NOWRA ON WEDNESDAY 22 JUNE 2016 COMMENCING AT 4.00 PM**

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The following members were present;

Clr Gash – Chairperson  
Clr Tribe  
Clr Robertson  
Clr Kearney  
Clr Anstiss  
Clr White  
Clr Wells  
Clr Baptist  
Clr Guile  
Clr Watson  
Clr Kitchener

**475. Apologies/ Leave of Absence**

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Clr McCrudden has a leave of absence previously approved for the month of June 2016.

MOTION:

Moved: Guile / Second: Baptist

**That the request from Clr Findley for a leave of absence for the Extra Ordinary Meeting – 22 June 2016 be granted.**

CARRIED

**476. Declaration of Interests**

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Conflict of Interest Declaration - Clr White - pecuniary interest – Item1 Rescission Motion Extra Ordinary Meeting 14/06/2016 – Item 2 Adoption of Draft Delivery Program 2013-2017: Submissions – Fees, Charges and Rentals – She resides on Sussex Canals and liable to pay Jetty Fees - will leave the room, will not take part in the discussion.

**NOTICES OF MOTION**

**477. Rescission Motion - Extra Ordinary Meeting 14 June 2016 Item 2 - Adoption of Draft Delivery Program 2013/2017: Submissions - Fees, Charges & Rentals File 53200E**

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Conflict of Interest Declaration - Clr White - pecuniary interest – Item1 Rescission Motion Extra Ordinary Meeting 14/06/2016 – Item 2 Adoption of Draft Delivery Program 2013-2017: Submissions – Fees, Charges and Rentals – She resides on Sussex Canals and liable to pay Jetty Fees - left the room did not take part in the discussion.

**This rescission motion was withdrawn.**

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**478. Rescission Motion – Extra Ordinary Meeting 14 June 2016 Item 3 – Public Exhibition  
– Draft Delivery Program & Operational Plan 2016/2017 File 52309E**

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Note: Cllr White returned to the meeting.

MOTION:

Moved: Watson / Second: Guile

That

- a) Council rescind the Motion relating to Item 3 of the Council Meeting held on 14 June 2016
- b) The General Manager report to the next Ordinary Meeting of Council on a range of options and adjustments to the budget to achieve a balanced outcome

**LOST**

FOR: Guile, Watson, Kitchener

AGAINST: Gash, Tribe, Robertson, Kearney, Anstiss, White, Wells, Baptist

**479. Rescission Motion – Extra Ordinary Meeting 14 June 2016 Item 4 – Making of the  
Rates and Charges for 2016/2017 File 52309E**

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**This rescission motion was withdrawn.**

There being no further business, the meeting concluded, the time being 4.29 pm.

Cllr Gash  
CHAIRPERSON