

MINUTES

WARRINGAH COUNCIL MEETING

held at the Civic Centre, Dee Why on

TUESDAY 1 MAY 2012

(2012/05)

warringah.nsw.gov.au



**Minutes of an Extraordinary Meeting of Council
held on Tuesday 1 May 2012
at the Civic Centre, Dee Why
Commencing at 7.31 pm**

ATTENDANCE:

Members

Councillor M Regan (Mayor), Councillor J Sutton (Deputy Mayor) and Councillors J Falinski, R Giltinan, Dr C Kirsch, V Laugesen, M Ray and Dr H Wilkins

Officers

Rik Hart	General Manager
John Warburton	Deputy General Manager Community
Vivienne Ingram	Corporate Lawyer
Melissa Lee	Governance Manager
Anna Moore	Coordinator Governance
Dinesh Mishra	IM&T Support Officer
David Walsh	Chief Financial Officer
Graham Middleton	Group Manager Marketing & Communications
Eskil Julliard	Legal Officer

Visitor

Aaron Hudson	Chief Executive Officer, Kimbriki Environmental Enterprises Pty Ltd
--------------	---

NOTES

The meeting commenced at 7:31pm and concluded at 7:32pm

1.0 APOLOGIES

An apology was received from Councillor Dr Harris.

132/12 RESOLVED

Cr Dr Kirsch / Cr Falinski

That the apology for non-attendance be received from Councillor Dr Harris.

VOTING

For the resolution: Crs Kirsch, Falinski, Giltinan, Wilkins, Ray, Laugesen, Sutton and Regan

Against the resolution: Nil

CARRIED

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

Nil

10.1 NOTICE OF RESCISSION MOTION NO 2/2012 - KIMBRIKI RESOURCE RECOVERY PROJECT, ITEM 14.3, 24 APRIL 2012

The Mayor informed the meeting that Councillor Ray had withdrawn her signature from the Notice of Motion of Rescission No 2/2012 – Kimbriki Resource Recovery Project, Item 14.3, 24 April 2012. As the Notice of Motion of Rescission consequently had less than three signatures, it was deemed not to be in order, in accordance with Clause 14.3 (iii)b of Council's Code of Meeting Practice.

The meeting concluded at 7:32pm

This is the final page of the Minutes comprising 3 pages numbered 1 to 3 of extraordinary meeting 2012/05 of Warringah Council held on 1 May 2012 and confirmed on 22 May 2012.

Mayor

General Manager