

## COMMENCEMENT

The meeting opened with Acknowledgement of Country and Prayer at 6.35pm.

## IN ATTENDANCE

The Mayor Councillor Richard Quinn, Deputy Mayor Councillor Justine McLaughlin, Councillors Peter Astridge, Mark Bennett, Gary Bird, Zac Miles and Meredith Sheil.

## ALSO PRESENT

The General Manager Barry Smith, the Group Manager Corporate Governance Debra McFadyen, the Group Manager Development and Regulatory Control Steve Kourepis and the Group Manager Works and Services David Innes,

## APOLOGIES

No apologies were received.

## REPORTS FROM STAFF

## OUR COUNCIL

### 1.1 CONSIDERATION OF APPEAL AGAINST LAND & ENVIRONMENT COURT JUDGEMENT ON FORCED MERGER

#### PROCEEDINGS IN BRIEF

Ms Sue Hoopmann addressed the Council on this matter.  
Mr Phil Jenkin addressed the Council on this matter.  
Mr Ron Kaplan addressed the Council on this matter.  
Mr Ross Williams addressed the Council on this matter.  
Miss Emily Edwards addressed Council on this matter.

**285/16** RESOLVED on the motion of Cllr Sheil, seconded Cllr Astridge

1. That the actions of the Mayor and General Manager in respect of not pursuing a costs application are endorsed.
2. That Council lodges a formal appeal on the forced merger of Council on the grounds as contained in the legal advice from Senior Counsel.
3. The timing of the lodgement of the formal appeal is subject to further advice from Senior Counsel.
4. Delegated authority is granted to the Mayor and General Manager to lodge the formal appeal subject to receipt of the advice in Part 3. above.

RECORD OF VOTING	
Yes	Against
Clr Richard Quinn	Clr Gary Bird
Clr Meredith Sheil	Clr Zac Miles
Clr Peter Astridge	
Clr Mark Bennett	
Clr Justine McLaughlin	

TERMINATION

The meeting terminated at 7.08pm.

I confirm that these Minutes are a true and accurate record of Extraordinary Meeting No. 4410 held on 10 October 2016.

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Councillor Richard Quinn  
MAYOR

.....  
Barry Smith  
GENERAL MANAGER