

**MINUTES OF EXTRAORDINARY MEETING OF COONAMBLE SHIRE COUNCIL HELD IN THE SHIRE CHAMBER, COONAMBLE ON TUESDAY, 27<sup>TH</sup> MARCH 2018, COMMENCING AT 6.00 P.M.**

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**PRESENT:** Cr Michael Webb, Mayor, in the Chair, with Crs. Karen Churchill, John Walker, Bill Fisher and Paul Wheelhouse.  
Also present were the General Manager, Mr Warren, the Director of Corporate & Urban Services, Mr Quarmby, the Director of Community Services, Ms Ryan and the A/Director of Engineering Services, Mrs Atkins.

**LEAVE OF ABSENCE**

**2995 RESOLVED** on the motion of Crs Wheelhouse and Fisher that Cr Karanouh be granted leave of absence.

**BUSINESS OF THE MEETING**

*Consideration of the number of Councillors from seven to nine.*

**2996 RESOLVED** on the motion of Crs Fisher and Wheelhouse that, in accordance with section 224(2) of the Local Government Act 1993 that Council determine that the number of councillors for the term commencing September 2020 be nine councillors and that, in accordance with section 224(3), a referendum be held in conjunction with the 5<sup>th</sup> May 2018 by-election to increase the number of councillors from seven to nine.

For the Motion:

Cr Fisher  
Cr Wheelhouse

Against the Motion:

Cr Churchill  
Cr Walker  
Cr Webb

**THE MOTION WAS LOST            2 VOTES FOR / 3 VOTES AGAINST.**

*This concluded the business and the meeting closed at 6.08 p.m.*

*This is Page 1/6151 of Minutes of Extraordinary Meeting of Coonamble Shire Council held on 27 March 2018.*

*These minutes were confirmed on 11<sup>th</sup> day of **APRIL 2018** and are a full and accurate record of proceedings of the Extraordinary Meeting of Coonamble Shire Council held on **27<sup>th</sup> March 2018***

**MAYOR**

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