

COUNCIL RESOLUTION EXTRACT FROM MINUTES 22 FEBRUARY 2016

DISCLOSURES OF INTERESTS

Councillor Brown declared a significant, pecuniary interest in Item 5 as a close family member works for the company listed in the report. Councillor Brown advised that he would depart the Chambers during debate and voting on this matter.

Councillor Blicavs declared a non-significant, non-pecuniary interest in Item 5 as she is a Director on the Top Blokes Foundation Board, where a co-Director is the Chief Executive Officer of an organisation mentioned in the paper.

Councillor Martin declared a non-significant, non-pecuniary interest in Items 3, 4 and 5 as they involve her employer, the NSW Department of Planning and Environment. Councillor Martin advised that she has no direct role in any of these planning matters.

The Lord Mayor declared a pecuniary interest in Item 5 as he is Chair of a Community Consultative Committee on pollution matters. The Lord Mayor advised that he would vacate the Chair during the debate and voting on this matter.

Councillor Kershaw declared a significant, pecuniary interest in Item 5 as she has a close relative employed by the party involved in this proposal.

DEPARTURE OF COUNCILLORS

Due to prior disclosures of interests –

- The Lord Mayor vacated the Chair and departed the Chamber, and Deputy Lord Mayor, Councillor Dorahy, assumed the Chair.
- Councillors Kershaw and Brown departed the meeting, the time being 8.56 pm.

ITEM 5 - DRAFT PLANNING PROPOSAL - PORT OF PORT KEMBLA

- 20 COUNCIL'S RESOLUTION** - RESOLVED UNANIMOUSLY on the motion of Councillor Martin seconded Councillor Curran that the matter be deferred pending a Briefing.

ATTENDANCE OF COUNCILLOR AND RESUMPTION OF CHAIR

At this stage, the time being 9.06 pm, the Lord Mayor returned to the meeting, resumed the Chair and subsequently closed the meeting.