

**MINUTES OF THE RECONVENED ORDINARY MEETING (NO 2004/14)  
OF THE COUNCIL OF THE CITY OF GOSFORD  
HELD IN THE COUNCIL CHAMBER, 49 MANN STREET, GOSFORD  
ON TUESDAY, 10 AUGUST 2004 AT 6.45 PM**

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**NOTE: THIS IS A RESUMPTION OF THE ORDINARY MEETING PREVIOUSLY COMMENCED ON 3 AUGUST 2004.**

## **OPEN COUNCIL**

Reconvened Ordinary Council meeting No 2004/14 resumed at 6.45 pm.

### **PRESENT**

The Mayor, Councillor M H Brooks OAM (Chairman), and Councillors C L Doyle, T H Drake, P J Hale, T Latella, J M Macfadyen, L J Maher and V Scott.

### **OPENING PRAYER**

Reverend Paul Simmons of Our Lady of the Rosary Catholic Church read the Council Prayer.

### **PRESENTATION(S)**

Nil.

### **LEAVE OF ABSENCE**

Councillor Holstein was granted Leave of Absence for 10 August 2004 (Minute No 155/2004 – 27 July 2004)

Councillor Bell was granted Leave of Absence for 10 August 2004 (Minute No 155/2004 – 27 July 2004)

### **DECLARATION OF PECUNIARY INTEREST**

The Mayor invited Councillors to declare any interest they might have, in accordance with Section 451 of the Local Government Amendment Act 2000, in respect to the agenda for this meeting.

Councillor Doyle declared his interest in relation to DH.082 as he resides in an adjoining property.

### **CONSIDERATION OF MINUTES**

The Minutes of Ordinary Meeting 2004/14 held on 3 August 2004 were submitted to allow any amendments, prior to confirmation at the next Ordinary meeting of Council on 24 August 2004.

**MATTER(S) OF URGENCY**

Nil.

**ADJOURNMENT OF MEETING AT 6.48 PM TO REVIEW COMMITTEE OF COUNCIL**

**172/2004**      **RESOLVED** (Drake/Doyle) that the meeting adjourn to Review Committee of the Whole Council to allow consideration of matters deferred for inspection and/or further discussion.

**REVIEW COMMITTEE OF THE WHOLE COUNCIL  
MATTERS DEFERRED FOR INSPECTION AND/OR FURTHER DISCUSSION**

**Note:** Refer to the attached Report of the Resumption of the Review Committee of the Whole Council RC/2004/14 held on 10 August 2004. (Refer pages R 475 - R 520)

**RESUMPTION TO ORDINARY COUNCIL MEETING**

The Reconvened Ordinary meeting resumed at 8.07 pm. The following Councillors were present:

The Mayor, Councillor M H Brooks OAM (Chairman), and Councillors C L Doyle, T H Drake, P J Hale, T Latella, J M Macfadyen, L J Maher and V Scott.

The General Manager reported the business transacted in Committee, including the Review Committee's recommendations, to the Open Council Meeting.

**173/2004**      **RESOLVED** (Macfadyen/Scott) that the Report of the Resumption of the Review Committee Meeting RC/2004/14 held on 10 August 2004 be received and the recommendations made be adopted.

**NEXT MEETING**

An Ordinary Meeting of Council (2004/15) will be held on Tuesday, 24 August 2004 at 6.45 pm.

The meeting closed at 8.08 pm.

This is page 222 of the Minutes of the Reconvened Ordinary Meeting (2004/14) of the Council of the City of Gosford held on Tuesday, 10 August 2004.

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CHAIRPERSON

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DATE