

---

# NOTICE OF COUNCIL RESOLUTION

## COUNCIL MEETING – 10/06/2014

### TITLE

Department: Governance & Planning  
Service Unit: Sustainable Corporate & City Planning

*The following item is defined as a planning matter pursuant to the Local Government Act, 1993 & Environmental Planning & Assessment Act, 1979.*

Councillor Morris declared her pecuniary interest in relation to this item, under Chapter 14 of the Local Government Act 1993, as her firm is currently involved in a matter with the applicant and did not take part in the consideration or discussion of, or vote on any question relating to this item.

Councillor Morris left the meeting at 6.50 pm.

### ADJOURNMENT OF MEETING AT 6.50 PM

The Chairperson advised the meeting that due to a lack of quorum the meeting was adjourned.

Councillors Morris returned to the meeting at 6.51 pm.

The meeting resumed at 6.51 pm. The following Councillors were present:

Councillors G L Bowles, C L Doyle, J M Macfadyen, H A Morris, V L Scott and J C Strickson.

MOVED (Strickson/Macfadyen) that ***this matter be referred to the Chief Executive Officer to be considered under delegated authority.***

On being put to the meeting the MOTION WAS CARRIED.

**RESOLVED** that ***this matter be referred to the Chief Executive Officer to be considered under delegated authority.***

For the Resolution: Councillors Bowles, Doyle, Macfadyen, Morris, Scott and Strickson.