

MINUTES OF EXTRAORDINARY MEETING OF COUNCIL HELD ON FRIDAY, 8 DECEMBER 2006

Present: The Mayor, Councillor N Ebbeck (Chairperson) (Wahroonga Ward)
Councillors A Andrew & E Malicki (Comenarra Ward)
Councillor T Hall (St Ives Ward)
Councillor I Cross (Wahroonga Ward)
Councillors M Lane & A Ryan (Gordon Ward)
Councillors M Shelley & J Anderson (Roseville Ward)

Staff Present: General Manager (John McKee)
Acting Director Finance & Business (John Clark)
Director Development & Regulation (Michael Miocic)
Director Open Space & Planning (Steven Head)
Director Community Services (Janice Bevan)
Senior Governance Officer (Geoff O'Rourke)
Communications Co-ordinator (Martine Brieger)

Guest Present: Her Excellency Professor Marie Bashir, Governor of NSW

The Meeting commenced at 5.30pm

The Mayor offered the Prayer

EMC.16 **APOLOGIES**

File: S02194

Councillor L Bennett tendered an apology for non-attendance [illness] & requested leave of absence.

Resolved:

That the apology by Councillor L Bennett for non-attendance be accepted and leave of absence be granted.

CARRIED UNANIMOUSLY

DECLARATIONS OF INTEREST

The Mayor adverted to the necessity for Councillors and staff to declare a Pecuniary Interest/Conflict of Interest in any item on the Business Paper.

No such interest was declared.

MINUTES FROM THE MAYOR**EMC.17 Commemorating 100 Years of Local Government in Ku-ring-gai**

File: S02646

It is exactly 100 years today since the very first meeting of what was then the Council of the Shire of Ku-ring-gai where its first democratically elected aldermen met in the Parish Hall at St John's to commence and put into practice the noble sentiment of our Council motto - Serviendo Guberno – I govern by serving.

I know I speak on behalf of all our Councillors when I express my pride in serving the community of Ku-ring-gai and expressing my official gratitude to the great men and women, 202 in total, who have served on this Council before us, several of whom have joined us here this evening.

Council's centenary year has been both a celebration and an opportunity to revisit our rich history, as well as a study in the modern pressures and challenges facing local government as an institution – namely how we protect our local values while fitting in with the broader agenda of other levels of government.

I believe that, as our predecessors before us have done, we have listened with the greatest respect to our community, and endeavoured to lay the foundations for the best possible outcomes for future residents. Let history be the judge as to whether or not we have been successful.

Resolved:

That the Mayoral Minute be received and noted.

CARRIED UNANIMOUSLY

MOTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN**EMC.18 Motion of Thanksgiving**

File: S02646

That this meeting of Ku-ring-gai Council, convened to celebrate our Centenary year, expresses its gratitude to Almighty God for the generous blessings of Providence by whose wisdom and guidance our community has prospered and flourished, and for the beauty and wonder of our abundant natural environment.

Resolved:

(Moved: Councillors Hall/Anderson)

That the above Notice of Motion be adopted.

CARRIED UNANIMOUSLY

EMC.19 Motion of Acknowledgement

S02646

That this meeting acknowledges the original inhabitants of this land, the Guringai people, and recognises the importance of this local heritage reflected in the very name of this Council and numerous streets, suburbs and places within it.

Resolved:

(Moved: Councillors Malicki/Andrew)

That the above Notice of Motion be adopted.

CARRIED UNANIMOUSLY

EMC.20 Motion of Appreciation

File: S02646

That this meeting record its appreciation of the early local pioneers, aldermen and councillors, whose fortitude and vision laid the foundations for Ku-ring-gai's present progress and prosperity and who continue to inspire us with their rich sense of community endeavour and their strong appreciation of the natural environment.

Resolved:

(Moved: Councillors Cross/Shelley)

That the above Notice of Motion be adopted.

CARRIED UNANIMOUSLY

EMC.21 Motion of Recognition

File: S02646

That this meeting place on public record its appreciation of the role played by the Council staff over the past 100 years in helping to create the very highest standards of community

living for the residents of Ku-ring-gai, with excellence and dedication.

Resolved:

(Moved: Councillors Ryan/Lane)

That the above Notice of Motion be adopted.

CARRIED UNANIMOUSLY

The Meeting closed at 5.34pm

The Minutes of the Extraordinary Meeting of Council held on 8 December 2006 (Pages 1 - 4) were confirmed as a full and accurate record of proceedings on 12 December 2006 .

General Manager

Mayor / Chairperson