

Minutes of a meeting of the **EXTRA-ORDINARY COUNCIL** held in the **ANZAC ROOM**, Meridian Centre, Peacehaven,  
on **Tuesday 15<sup>th</sup> September 2015 at 5:45pm.**

**Members**

<b>Councillors:</b>	Wayne Botting	Jackie Harrison-Hicks
	Daryll Brindley	Andy Loraine
	Jean Farmiloe (Vice Chair)	Ron Maskell
	Reg Farmiloe	Dave Neave
	Brian Gosling	Amber Robertson
	Lynda Hallett	Robbie Robertson (Chair)
	Job Harris	Melvyn Simmons
	Ann Harrison	Andy Smith

**Present**

<b>Councillors:</b>	Jean Farmiloe (Acting Chair)	Jackie Harrison-Hicks
	Reg Farmiloe	Andy Loraine
	Brian Gosling	Dave Neave
	Lynda Hallett	Andy Smith
	Job Harris	

**In Attendance**

John Kocher - Corporate Services Manager & RFO  
Sally Landers – Administration Officer

**GENERAL BUSINESS**

**C046 TO CONSIDER APOLOGIES FOR ABSENCE**

Cllr. W Botting – noted (prior commitments)	Cllr. A Robertson – noted (holiday)
Cllr. D Brindley – noted (work commitments)	Cllr. R Robertson – noted (holiday)
Cllr. A Harrison – noted (prior commitments)	Cllr. M Simmons – noted (prior commitments)
Cllr. R Maskell – noted (prior commitments)	

**C047 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS**

Cllr. A Loraine declared an interest as Manager of a youth football team.

**C048 TO RECEIVE THE FOLLOWING NON CONFIDENTIAL COMMITTEE MINUTES**

**1 Extra-Ordinary Leisure & Amenities 14<sup>th</sup> August 2015**

The Chair asked that the Minutes of the above meetings be accepted and the recommendations contained therein be adopted.

Cllr. A Loraine proposed  
Cllr. L Hallett seconded

**RESOLVED** that the Minutes be adopted

**Debate:-** None

**REPORTS**

None

**OTHER BUSINESS**

**C049 TO CONFIRM DATE OF NEXT MEETING – Tuesday 27<sup>th</sup> October 2015 at 7:30pm**

Noted