Minutes of a meeting of the **EXTRA-ORDINARY COUNCIL** held in the **ANZAC ROOM**, Meridian Centre, Peacehaven, on **Monday 28**<sup>th</sup> **September 2015 at 7:00pm**.

Members Councillors: Wayne Botting Jackie Harrison-Hicks

Daryll Brindley Andy Loraine
Jean Farmiloe (Vice Chair) Ron Maskell
Reg Farmiloe Dave Neave
Prior Cooling

Brian Gosling Amber Robertson

Lynda Hallett Robbie Robertson (Chair)

Job Harris Melvyn Simmons Ann Harrison Andy Smith

<u>Present</u> Councillors: Jean Farmiloe (Vice Chair) Andy Loraine

Reg Farmiloe Ron Maskell

Brian Gosling Amber Robertson

Lynda Hallett Robbie Robertson (Chair)

Job Harris Melvyn Simmons Jackie Harrison-Hicks Andy Smith

<u>In Attendance</u> Alan Sargent – Town Manager

Sally Landers – Administration Officer

# **GENERAL BUSINESS**

# **C051 TO CONSIDER APOLOGIES FOR ABSENCE**

Cllr. W Botting – noted (work commitments)

Cllr. D Brindley – noted (work commitments)

Cllr. A Harrison – noted (prior commitments)

Cllr. D Neave – noted (prior commitments)

# **C052 TO RECEIVE DECLARATIONS OF INTEREST FROM MEMBERS**

None

# **REPORTS**

None

# **OTHER BUSINESS**

# C053 TO CONFIRM DATE OF NEXT MEETING - Tuesday 27th October 2015 at 7:30pm

Noted