

## Minutes 19 JULY 2011



Minutes of Extra-Ordinary meeting of the Port Stephens Council held in the Council Chambers, Raymond Terrace on 19 July 2011, commencing at 7.43pm.

PRESENT: Councillors R. Westbury (Mayor); S. Dover (Deputy Mayor); G. Dingle; P. Kafer; K. Jordan; B. MacKenzie; J. Nell; S. O'Brien; S. Tucker, F. Ward; General Manager; Corporate Services Group Manager, Facilities and Services Group Manager; Sustainable Planning Group Manager; Commercial Services Group Manager and Executive Officer.

238	<b>Councillor John Nell</b> <b>Councillor Sally Dover</b>	It was resolved that the apology from Crs C. De Lyall & Glenys Francis be received and noted.
-----	--	---

Cr Frank Ward entered the meeting at 7.45pm.

		No Declaration of Interest were received and noted.
--	--	---

# INDEX

SUBJECT PAGE NO

**NOTICES OF MOTION ..... 3**

1. TREE PRESERVATION ORDER POLICY .....4

# NOTICES OF MOTION

# NOTICE OF MOTION

ITEM NO. 1

FILE NO: A2004-0217

## TREE PRESERVATION ORDER POLICY

COUNCILLOR: MACKENZIE

---

### THAT COUNCIL:

- 1) Request the General Manager to publicly exhibit the amendments to the Tree Preservation Order Policy as resolved by Council at its meeting on 12 July 2011.
- 

### EXTRA-ORDINARY COUNCIL MEETING – 19 JULY 2011

Cr Frank Ward entered the meeting at 7.45pm prior to voting on Item 1.

239	<b>Councillor Bruce MacKenzie</b> <b>Councillor Ken Jordan</b>	It was resolved that the Notice of Motion be adopted.
-----	---	---

### BACKGROUND REPORT OF: PETER GESLING – GENERAL MANAGER

#### BACKGROUND

It is normal legal process that following a resolution of Council amending a Council policy, that the policy be placed on public exhibition not less than 28 days inviting comment from the community and that any submissions received be reported to Council.

Until the public exhibition period ends and submissions are reported to Council any previous Policy remains in place.

A request was made on 13 July 2011 for the draft advertisement to be prepared and publicly exhibited as soon as possible.

There being no further business the meeting closed at 8.06pm.

**MINUTES FOR EXTRA-ORDINARY MEETING – 19 JULY 2011**

*I certify that pages 1 to 5 of the Open Ordinary Minutes of Council 19 July 2011 were confirmed by Council at its meeting held on 26 July 2011.*

.....  
**Cr Bob Westbury**  
**MAYOR**