



northern
beaches
council

MINUTES

EXTRAORDINARY COUNCIL MEETING

held at the Civic Centre, Dee Why on

MONDAY 23 DECEMBER 2019

(2019/0)

Minutes of an Extraordinary Meeting of Council
Scheduled for Monday 23 December 2019
at the Civic Centre, Dee Why
Commencing at 9:02am

ATTENDANCE

Councillors

Michael Regan (Mayor)
Vincent De Luca OAM
Kylie Ferguson
Stuart Sprott
David Walton

Officers

Ray Brownlee PSM	Chief Executive Officer
Jeff Smith	Director Corporate and Legal
David Kerr	Director Community and Belonging
Louise Kerr	Director Planning and Place
Jorde Frangoples	Director Transport and Assets
Eskil Julliard	General Counsel
Sonya Gallery	Executive Manager Governance and Risk
Sarah Dunstan	Manager Governance
Katie Kirwan	Governance Officer
Tamara Lukic	Governance Officer
Brendan Shaw	Information Management Technology Officer


NOTE: In accordance with Clause 6.10(a) of the Code of Meeting Practice, Councillor Regan adjourned the meeting at 9:02am due to a quorum not being present.

NOTE: Councillors Regan, Ferguson, De Luca, Sprott and Walton were present.

NOTE: Apologies were received from Councillors Harrison, Heins, Bingham, Daley, McTaggart, White, Philpott, Warren and Grattan.

NOTE: In accordance with Clause 6.11, Councillor Regan adjourned the meeting and deferred all items to the first ordinary meeting of Council on 25 February 2020 in the Council chambers, Civic Centre, Dee Why.

This is the final page of the minutes comprising 3 pages
numbered 1 to 3 of the extraordinary Council Meeting
held on Monday 23 December 2019 and confirmed on Tuesday 25 February 2020



Mayor



Chief Executive Officer