

## AGENDA FORUM NOTES TUESDAY 17 NOVEMBER 2020



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## 1. DECLARATION OF OPENING

The Presiding Member declared the meeting open at 6:00pm.

## 2. RECORD OF ATTENDANCE

## Members:

Mayor	B. Pollock
Deputy Mayor	A. Maurice
Councillor	Z. Johnson
Councillor	P. Shaw
Councillor	G. Carey
Councillor	A. Baird

## Officers:

Chief Executive Officer	C. Bywater
Director Planning and Operations	A. Nancarrow
Executive Officer	C. Markovic
Manager Parks and Environment	B. Moorman

#### Press:

David Hudleston Post Newspaper

## Leave of Absence (previously approved):

Councillor J. Ledgerwood

## **Apologies – Elected Members**

Nil.

## **Apologies – Members of Staff**

Nil.

## 3. RESPONSE TO PREVIOUS PUBLIC QUESTIONS TAKEN ON NOTICE

Nil.

## 4. PUBLIC QUESTION TIME

Nil.

#### 5. **DEPUTATIONS**

Nil.

#### 6. DECLARATION OF INTEREST

Nil.

#### 7. APPLICATION FOR LEAVE OF ABSENCE

Nil.

#### 8. ANNOUNCEMENTS BY PRESIDING MEMBER WITHOUT DISCUSSION

Nil.

## 9. MINUTES OF ORDINARY COUNCIL MEETINGS, SPECIAL MEETINGS & COMMITTEES

Nil endorsement of Minutes at the Agenda Forum.

#### 10. REPORTS OF COMMITTEES

Information, questions and changes relating to the Reports of Committees are identified in blue text and contained in the Ordinary Council Meeting Agenda for the meeting to be held on the 24 November 2020.

## 11. REPORTS OF OFFICERS

Information, questions and changes relating to the Officers' Reports are identified in blue text and contained in the Ordinary Council Meeting Agenda for the meeting to be held on the 24 November 2020.

## 12. QUESTIONS OF WHICH DUE NOTICE HAS BEEN GIVEN

Nil.

## 13. MOTIONS OF WHICH PREVIOUS NOTICE HAS BEEN GIVEN

Nil.

# 14. NEW BUSINESS OF AN URGENT NATURE INTRODUCED BY ELECTED MEMBER / OFFICER BY DECISION OF MEETING

Nil.

#### 15. MATTERS BEHIND CLOSED DOORS

It was moved that Council closed the meeting to the public at 6:53pm

Move: COUNCILLOR G CAREY Second: COUNCILLOR A BAIRD

CARRIED 6/0

At 6:59pm, Council moved to open the meeting to the public.

Move: COUNCILLOR G CAREY Second: COUNCILLOR P SHAW

CARRIED 6/0

## 16. NEXT MEETING DATE

The next Agenda Forum will be held on 8 December 2020.

## 17. MEETING CLOSURE

There being no further business, the meeting closed at 7.00pm.