



**ORDINARY MEETING
OF COUNCIL**

**MINUTES
OPEN MEETING**

MEETING DEFERRED DUE TO LACK OF A QUORUM

RE-SCHEDULED 28 APRIL 2025

14 April 2025

TABLE OF CONTENTS

1.0 RECORD OF ATTENDANCE4

1.1 ATTENDANCE.....4

1.2 APOLOGIES4

1.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED4

ORDINARY MEETING OF COUNCIL RE-SCHEDULED DUE TO LACK OF QUORUM

In accordance with The *Local Government (Meeting Procedures) Regulations 2015* (the Act) and Waratah-Wynyard Council Meeting Policy (Council Policy) this meeting was re-scheduled due to the Mayor and the CEO becoming aware that there would be a lack of a quorum for the meeting.

The meeting was re-scheduled to 28 April 2025 with appropriate notices, under Section 7 and section 12 (3) of the Act, issued.

In accordance with Section 12 (2) of the Act the Chief Executive Officer formally notes that:

- a) the reason for the deferment of the meeting was the absence of a quorum;
- b) A decision to defer the meeting was taken at 11am on the day of the meeting with Councillors and the public advised as appropriate and in accordance with the Act and Council Policy;
- c) No Councillors were present, the Mayor was contacted by the Chief Executive Officer to determine the decision to re-schedule the meeting.

**MINUTES OF AN ORDINARY MEETING OF THE WARATAH-WYNYARD COUNCIL
TO BE HELD AT THE COUNCIL CHAMBERS, 21 SAUNDERS STREET, WYNYARD
ON MONDAY 14 APRIL 2025, COMMENCING AT – MEETING DEFERRED DUE TO
LACK OF A QUORUM**

	From	To	Time Occupied
Open Council	N/A		

1.0 RECORD OF ATTENDANCE

1.1 ATTENDANCE

N/A

IN ATTENDANCE

N/A

1.2 APOLOGIES

Councillor Gary Bramich
Councillor Michael Johnstone
Deputy Mayor Celisa Edwards

1.3 LEAVE OF ABSENCE PREVIOUSLY APPROVED

Councillor Andrea Courtney

MATTERS ON THE AGENDA HAVE BEEN DEFERRED TO MEETING RE-SCHEDULED FOR 28 APRIL 2025