

MINUTES of EXTRAORDINARY MEETING of Leichhardt Municipal Council held in the Council Chambers Leichhardt Town Hall, Norton Street, Leichhardt on 19 March 2013 at 7:00pm.

Present at the commencement of the meeting: The Mayor, Cr D. Byrne in the chair, Councillors C. Channells, T. Costantino, S. Emsley, J. Jobling , L. Kelly & M. McKenzie

Staff Present: General Manager, Director Corporate and Information Services, Director Environmental & Community Management, Group Manager Community & Cultural Services, Acting Manager Environment & Urban Planning Team Leader Strategic Planning, Economic Development Officer, Manager Administration Services, and Administration Officer.

Meeting Commenced: 7:10pm

**** ACKNOWLEDGEMENT OF COUNTRY**

I acknowledge the Gadigal and Wangal people of the Eora nation on whose Country we are meeting today, and their elders past and present.

**** APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**

C70/13 RESOLVED BYRNE / MCKENZIE

That apologies be accepted and leave of absence be granted for the absence of Councillors Breen, Hannaford, Kogoy, Manikas, & Porteous.

CARRIED UNANIMOUSLY

**** DECLARATION OF PECUNIARY OR NON – PECUNIARY INTERESTS**

Nil

ITEM 1 DRAFT LEICHHARDT EMPLOYMENT AND ECONOMIC DEVELOPMENT PLAN – PUBLIC EXHIBITION

C71/13 RESOLVED CHANNELLS / JOBLING

That Council:

- (a) the Draft Leichhardt Employment and Economic Development Plan be received and noted;
- (b) the community engagement plan for the Draft Leichhardt Employment and Economic Development Plan as outlined in this report be endorsed; and
- (c) the Draft Leichhardt Employment and Economic Development Plan be exhibited for 34 days from 28 March to 30 April 2013.

The Vote FOR and AGAINST the above Resolution was;

	FOR	AGAINST
Byrne, Darcy	X	
Channells , Craig	X	
Costantino, Tony	X	
Emsley, Simon	X	
Jobling, John	X	
Kelly, Linda	X	
McKenzie, Michele	X	

The meeting closed at 7:40pm.