

**Minutes of Extraordinary Council Meeting  
held at Ashfield Service Centre on Thursday 30 June 2016**

The meeting commenced at 9.00am.

**Present:**

Richard Pearson	Administrator
Vanessa Chan	Interim General Manager
Matthew Phillips	Director Corporate Services
Popy Mourgelas	Manager Corporate Governance, Ashfield
Ian Naylor	Manager Governance and Administration, Leichhardt
Tanya Whitmarsh	Manager Governance and Risk, Marrickville
Rad Miladinovic	Coordinator Governance and Administration, Marrickville (Minute Taker)

**Apologies:** Nil.

**Acknowledgement of Country****Disclosures of Interest:**

There were no disclosures of interest.

**C0616 Item 1 VOTING OF MONEY AND CONTINUATION OF FEES AND CHARGES****Moved and declared carried by the Administrator:**

THAT Council:

1. approve expenditure and vote \$39 million for the period from 1 July 2016 until the adoption by the council of the first operational plan for the Inner West Council.
2. approve the continuation of the 2015-16 adopted fees and charges until the adoption by the council of the first operational plan for the Inner West Council.

The meeting closed at 9.01am.