



**Mid North Coast Joint Organisation  
Extraordinary Board Meeting - Minutes**

**Date:** 24 January 2019  
**Location:** via Teleconference  
**Time:** 2.30pm

**PRESENT**

***Voting Members:***

Mayor Liz Campbell, Kempsey Shire Council (Chair)  
Mayor Dominic King, Bellingen Shire Council (Deputy Chair)  
Mayor Peta Pinson, Port Macquarie-Hastings Council

***Non-Voting Members:***

Craig Swift-McNair (Interim Executive Officer)

**The meeting opened at 2.30pm**

**1. APOLOGIES**

NIL

**2. DECLARATION OF PECUNIARY AND NON-PECUNIARY INTEREST**

There were no Declarations of Interest tabled.

**3. CHANGE OF COMMENCEMENT TIME FOR THE 1 FEBRUARY 2019 MID  
NORTH COAST JOINT ORGANISATION BOARD MEETING**

**RESOLVED:** Pinson / King

That the Board resolve to change the start time of the 1 February 2019 Mid North Coast Joint Organisation (MNCJO) Board meeting from 9:30am to 10:30am, due to an earlier meeting take place on that date with member Councils of the MNCJO.

*CARRIED: 3/0*

*FOR: Campbell / Pinson / King*

*AGAINST: Nil*

**The meeting closed at 2.33pm**