



A CENTRE OF REGIONAL EXCELLENCE

AGENDA

EXTRA ORDINARY MEETING OF COUNCIL

TO BE HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

27 APRIL 2017

AT 6.00PM

AGENDA

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

PRESENT

DECLARATION OF INTEREST

MAYORAL MINUTES –

Confidential

Consideration of applications for the position of General Manager

NOTICES OF MOTION - Nil

QUESTIONS WITH NOTICE - Nil

NOTICE OF RECISSIONS - Nil

BUSINESS OF GREAT URGENCY

as identified by Clause 241 of the Local Government (General) Regulations 2005

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ITEM

TITLE

ITEM-1

CONFIDENTIAL - CONSIDERATION OF APPLICATIONS FOR THE
POSITION OF GENERAL MANAGER

CONFIDENTIAL MAYORAL MINUTE

ITEM-1 CONSIDERATION OF APPLICATIONS FOR THE POSITION OF GENERAL MANAGER

REPORT BY: MAYOR – COUNCILLOR STEPHEN LESSLIE

Reason for Confidentiality

This Mayoral Minute is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993 which permits the meeting to be closed to the public for business relating to the following:

- (a) personnel matters concerning particular individuals (other than councillors)

REFERENCE

Nil

SUMMARY

This Mayoral Minute presents the remaining applicants to the Council in relation to the position of General Manager.

RECOMMENDATION

THAT Council consider the Confidential Mayoral Minute in relation to applications for the position of General Manager in Closed Council pursuant to Section 10A(2)(a) of the Local Government Act 1993.

BUSINESS OF GREAT URGENCY

In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only of:

- a) A motion is passed to have the business transacted at the meeting: and*
 - b) The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.*
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