



AGENDA

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

Thursday 7 April 2016

Beginning at 7:00pm for the purpose of considering and determining matters included in this agenda.

Rik Hart
General Manager

Issued: 05/04/2016



OUR VISION

A vibrant community, improving our quality of life by living and working in balance with our special bush and beach environment

OUR VALUES

Respect

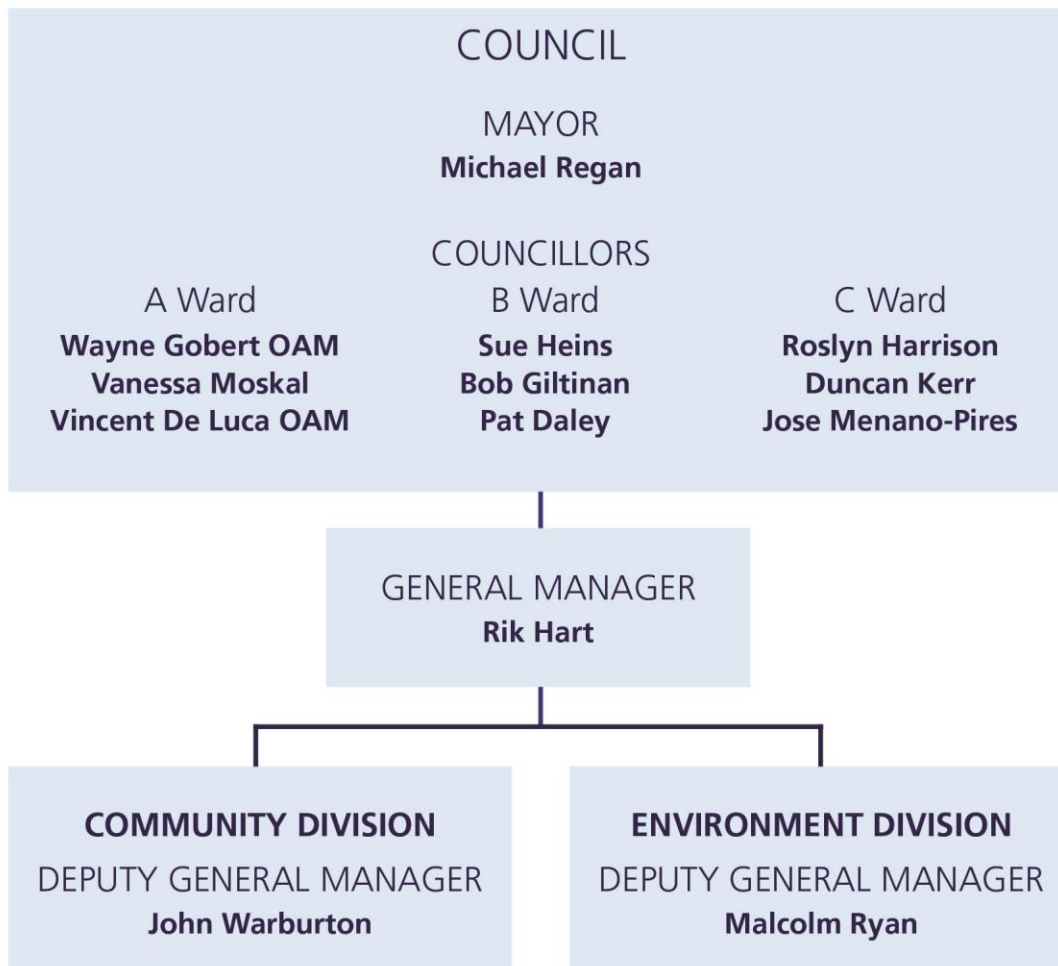
Integrity

Teamwork

Excellence

Responsibility

ORGANISATIONAL STRUCTURE



**Agenda for an Extraordinary Meeting of Council
to be held on Thursday 7 April 2016
at the Civic Centre, Dee Why
Commencing at 7:00pm**

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

3.0 PUBLIC FORUM

4.0 MAYORAL MINUTES

Nil

5.0 GENERAL MANAGER'S REPORTS

Nil

6.0 COMMUNITY DIVISION REPORTS

Nil

7.0 ENVIRONMENT DIVISION REPORTS

Nil

8.0 NOTICES OF RESCISSION

Nil

9.0 NOTICES OF MOTION

Nil

10.0 QUESTIONS ON NOTICE

Nil

11.0 RESPONSES TO QUESTIONS ON NOTICE

Nil

12.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION.....5

**12.1 Council Boundary Review Submissions – Merger Proposal: Manly, Pittwater
and Warringah Councils and Merger Proposal: Mosman, Willoughby and North
Sydney Councils**

*(Report not available at the time of publishing and will be made available to Councillors on
Thursday 7 April 2016)*

13.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

12.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION

RECOMMENDATION

- A. That, in accordance with the requirements of Section 10A of the *Local Government Act 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:
- a Item 12.1 Council Boundary Review Submissions – Merger Proposal: Manly, Pittwater and Warringah Councils and Merger Proposal: Mosman, Willoughby and North Sydney Councils on the basis that it involves personnel matters concerning particular individuals (other than councillors) [10A(2)(a) Local Government Act 1993].
- This report discusses personnel matters and the disclosure of this matter in open meeting would, on balance, be contrary to the public interest in maintaining openness and transparency in council decision-making
- B. That the resolutions made by the Council in Closed Session be made public after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.
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