

Memo

CEO

To: Councillors

From: Ben Taylor
Acting Chief Executive Officer

Date: 30 August 2018

Subject: Notice of Reconvening of Council Meeting and Councillor Briefing
scheduled for Tuesday 4 September 2018

**Record
Number** 2018/559831

Dear Mayor and Councillors

In accordance with section 4.8 of Council's Code of Meeting Practice, following the adjournment of the Ordinary Meeting of the Northern Beaches Council at 11.51pm on Tuesday 28 August 2018 I give notice that the meeting will reconvene at 7.00pm on Tuesday 4 September 2018 at the Council Chambers, Civic Centre, Dee Why.

The matters to be addressed are:

- 1) To be recommended in closed session

Item 15.2 - Notice of Rescission No 04/2018 - RFT 2017/208 - District Park
New Sport and Community Facility and Long Term Lease of Existing Facilities

- 2) Remaining in open session

Item 10.1 - Application for Easements over Council Drainage Reserve - Oaks
Avenue, Dee Why (Lot 2 DP 587690)

Therefore, taking into consideration the Councillor Briefing, the following meeting schedule is outlined for Tuesday 4 September 2018:

- Councillor Briefing 5.30-6.30 p.m.
- Dinner to be served at 6.30 p.m.
- Reconvened Council Meeting 7.00 p.m.

If you use hard copy papers for Council Meetings just a reminder to bring them to the reconvened meeting. If you surrendered your confidential papers we will have them available at the meeting.

Yours sincerely



Ben Taylor
Acting Chief Executive Officer