



northern
beaches
council

AGENDA

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

Tuesday 17 July 2018

Beginning at 6:00pm for the purpose of considering and determining matters included in this agenda.

A handwritten signature in black ink that reads "DKerr".

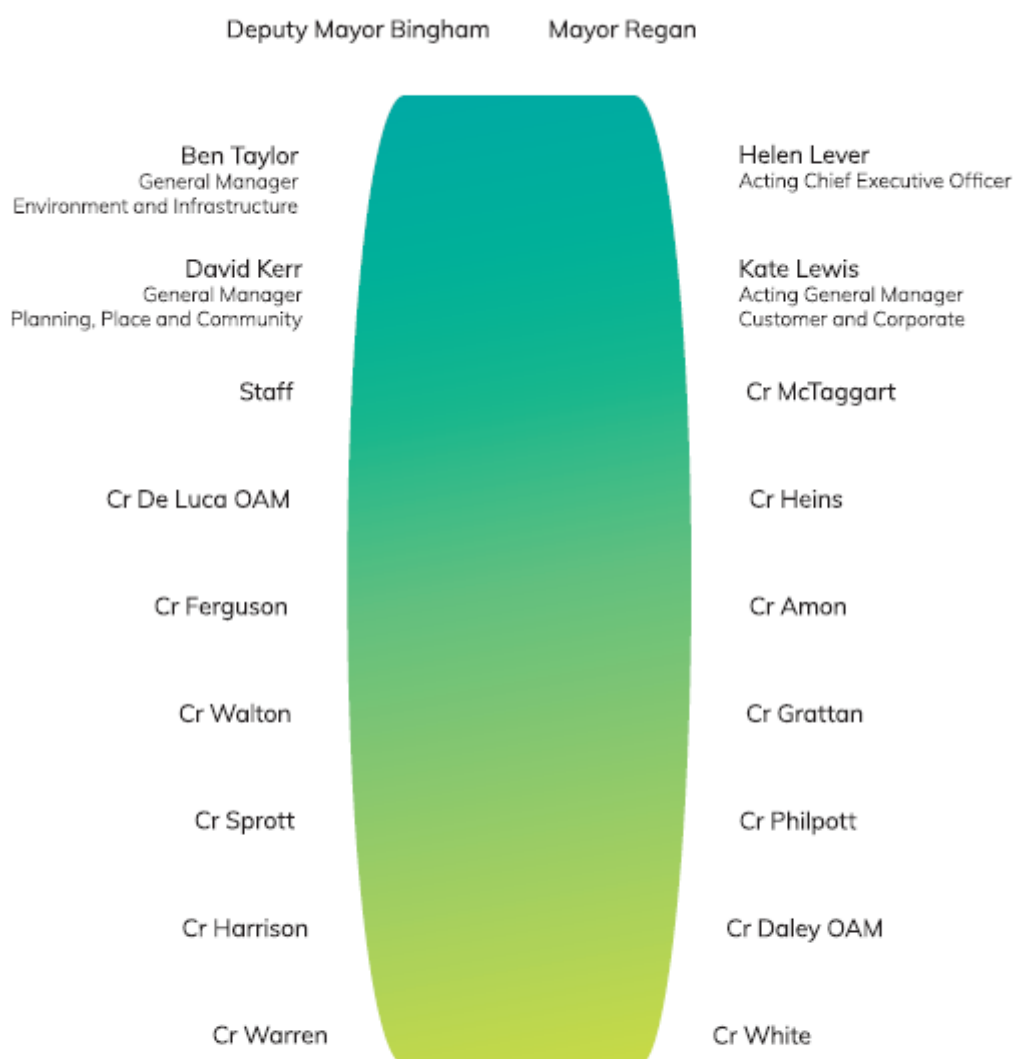
David Kerr
Acting Chief Executive Officer

OUR VISION

Delivering the highest quality service valued and trusted by our community

OUR VALUES

Trust Teamwork Respect Integrity Service Leadership



**Agenda for an Extraordinary Meeting of Council
to be held on Tuesday 17 July 2018
at the Civic Centre, Dee Why
Commencing at 6:00pm**

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1.0 ACKNOWLEDGEMENT OF COUNTRY

As a sign of respect to the traditional owners of this land, Northern Beaches Council acknowledges the traditional owners of this land and pays respects to elders past and present.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

ITEM 2.1	APOLOGIES AND LEAVE OF ABSENCE
REPORTING MANAGER	EXECUTIVE MANAGER GOVERNANCE AND RISK
TRIM FILE REF	2018/442142
ATTACHMENTS	NIL

REPORT

PURPOSE

To receive any apologies from Councillors and to seek approval from Council to grant Councillor Warren leave of absence for the extraordinary Council meeting on 17 July 2018.

REPORT

Councillor Warren has requested a leave of absence for the extraordinary Council meeting on 17 July 2018 to attend to personal matters.

FINANCIAL CONSIDERATIONS

The request for a leave of absence will have no financial impacts.

ENVIRONMENTAL CONSIDERATIONS

There are no environmental impacts associated with the request for a leave of absence.

SOCIAL CONSIDERATIONS

Granting this leave of absence will have no social impacts.

GOVERNANCE AND RISK CONSIDERATIONS

A request for a leave of absence is to be made in accordance with section 234 of the *Local Government Act, 1993*. Clause 6.6 of the Northern Beaches Council Code of Meeting Practice outlines the conditions of a vacancy in a councillor's civic office in accordance with the Act.

RECOMMENDATION OF ACTING CHIEF EXECUTIVE OFFICER

That:

- A. Any apologies from Councillors be received.
 - B. Councillor Warren be granted a leave of absence for the 17 July 2018 extraordinary Council meeting.
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3.0 DISCLOSURES OF INTEREST

In accordance with Part 17 of the Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

4.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION

ITEM 4.1 MAYORAL MINUTE NO 08/2018 - PERSONNEL MATTER

RECOMMENDATION

That:

- A. 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 4.1 Mayoral Minute No 08/2018 - Personnel Matter** on the basis that it involves the receipt and discussion of personnel matters concerning particular individuals (other than councillors) [10A(2)(a) *Local Government Act 1993*].
 - B. 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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5.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

In accordance with Part 15 of the Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting, that is closed to the public must be made public by the chairperson. The resolution must be recorded in the publicly available minutes of the meeting.



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