

**Extraordinary Council Meeting**

**Business Paper**

**Grafton - 26 July 2022 - 12.00pm**



# AGENDA

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## 01 OPENING OF EXTRAORDINARY MEETING

- Affirmation/Prayer
- Acknowledgement of Country
- Announcement – Recording of Meeting

## 02 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

## 03 DISCLOSURES AND DECLARATIONS OF INTEREST

## 05 MAYORAL MINUTES

Nil

## 07 REPORTS

### OFFICE OF THE GENERAL MANAGER

Nil

### ENVIRONMENT & PLANNING

Nil

### CORPORATE & GOVERNANCE

Nil

### WORKS & CIVIL

Nil

## 08 CONFIDENTIAL BUSINESS

08.22.004 SELECTION AND APPOINTMENT OF GENERAL MANAGER (CEO)

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## 10 CLOSE OF EXTRAORDINARY MEETING

**8. CONFIDENTIAL BUSINESS****OFFICER RECOMMENDATION**

That Council move into closed session to consider the following items in accordance with the Local Government Act 1993:

1. 08.22.004 SELECTION AND APPOINTMENT OF GENERAL MANAGER (CEO) - 10A(2) (a) *The report contains information on personnel matters concerning particular individuals (other than Councillors)*

ITEM 08.22.004 MAYORAL MINUTE SELECTION AND APPOINTMENT OF GENERAL MANAGER (CEO)		
<b>Meeting</b>	Extraordinary Council	26 July 2022
<b>Submitted by</b>	Cr Ian Tiley	
<b>Attachments</b>	Nil	
<b>CONFIDENTIAL</b>	<i>The General Manager advises that the following matter be dealt with in Closed Session as the matter and information are confidential in accordance with the Local Government Act 1993 Section 10A(2) (a) The report contains information on personnel matters concerning particular individuals (other than Councillors)</i>	

**10. CLOSE OF EXTRAORDINARY MEETING**