



# EXTRAORDINARY MEETING OF COUNCIL

To be held at 4pm on

**Thursday 15 March 2018**

Council Chambers

11 Manning Street, KIAMA NSW 2533

## **Order of Business**

- 1 Apologies
- 2 Acknowledgement of Traditional owners
- 3 Confidential Summary
- 4 Confidential Reports
- 5 Closure

## **Members**

His Worship the Mayor  
Councillor M Honey  
Councillor K Rice  
Deputy Mayor  
Councillor M Brown  
Councillor N Reilly  
Councillor A Sloan  
Councillor W Steel  
Councillor D Watson  
Councillor M Way  
Councillor M Westhoff

## COUNCIL OF THE MUNICIPALITY OF KIAMA

Council Chambers  
11 Manning Street  
KIAMA NSW 2533

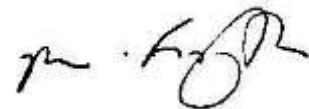
13 March 2018

To the Chairman & Councillors:

### NOTICE OF EXTRAORDINARY MEETING

You are respectfully requested to attend an **Extraordinary Meeting** of the Council of Kiama, to be held in The Pavilion Kiama, Bong Bong Street, **KIAMA NSW 2533** on **Thursday 15 March 2018** commencing at **4pm** for the consideration of the undermentioned business.

Yours faithfully



Michael Forsyth  
**General Manager**

## TABLE OF CONTENTS

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ITEM	SUBJECT	PAGE NO
1	APOLOGIES .....	4
2	ACKNOWLEDGEMENT OF TRADITIONAL OWNERS .....	4
3	CONFIDENTIAL SUMMARY .....	4
	3.1 Exclusion Of Press And Public:.....	4
4	CONFIDENTIAL REPORTS.....	5
	4.1 General Manager Recruitment.....	5
5	CLOSURE .....	5

**AGENDA FOR THE  
EXTRAORDINARY MEETING OF KIAMA MUNICIPAL COUNCIL  
THURSDAY 15 MARCH 2018**

**1 APOLOGIES**

**2 ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

*“On behalf of those present, I would like to show my respect and acknowledge the traditional owners of the Land, of Elders past and present, on which this meeting takes place, and extend that respect to other Aboriginal and Torres Strait Islander people present.”*

**3 CONFIDENTIAL SUMMARY**

**CONFIDENTIAL COMMITTEE OF THE WHOLE**

**Submitted to the Ordinary Meeting of Council held on 15 March 2018**

**PROCEDURE**

- Recommendation to go into Closed Committee.
- Mayoral call for Public Representations.
- Consideration of Representations and issues to be removed from Closed Committee.
- Recommendation to exclude Press and Public if required.
- Closed Committee discussions if required.

**3.1 Exclusion Of Press And Public:**

***RECOMMENDATION***

That in accordance with Sections 10 and 10A of the Local Government Act, 1993 as amended, Council close the meeting of the Confidential Committee of the Whole to the Press and Public on the grounds detailed under the report headings as detailed below.

**4.1 GENERAL MANAGER RECRUITMENT**

**Reason for Confidentiality:** This matter deals with personnel matters concerning particular individuals (other than councillors) as per Section 10A(2)(a) of the Local Government Act. .

## 4 CONFIDENTIAL REPORTS

### 4.1 General Manager Recruitment

#### **REASON FOR CONFIDENTIALITY**

*This item is classified CONFIDENTIAL under the provisions of Section 10A(2) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to personnel matters concerning particular individuals (other than councillors).*

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## 5 CLOSURE