



Mayoral Minute MM2 Ordinary Meeting

**Venue: Administrative Headquarters
 Civic Place
 Katoomba**

Meeting: 7.30pm 23 August, 2016



ORDINARY MEETING

23 AUGUST 2016

AGENDA

ITEM NO.	PAGE	SUBJECT	COMMENTS
		<u>MINUTE BY MAYOR</u>	
MM2	4	Confidential Business Paper - General Manager Review	

ITEM NO: MM2

SUBJECT: CONFIDENTIAL BUSINESS PAPER – GENERAL MANAGER REVIEW

FILE NO: 16/166062

Recommendations:

1. *That Item MM2 in the Business Paper be deferred for consideration until all other business of this meeting has been concluded; and*
 2. *That the Council close part of the Council Meeting for consideration of Item MM2 in the Confidential Business Paper - General Manager Review pursuant to the provisions of Section 10A(2) (a) of the Local Government Act 1993, as the report contains and discussion is likely to involve:*
 - (a) *personal matters concerning particular individuals (other than councillors).*
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Mayoral Minute

This matter has been listed in the Confidential Business Paper because consideration of the matter will involve discussion that would best take place in a meeting which has been closed to the public in accordance with the provisions of Section 10A of the Local Government Act 1993.

The matter to be dealt with relates to General Manager Review and involves discussion of personal matters concerning particular individuals (other than councillors).

Section 10A of the Act requires that any proposal to close part of a meeting to the public be notified in the agenda, and a resolution to close part of a meeting to the public be passed setting out reasons for doing so.

In this case, the reason for closing that part of the meeting to consider Item MM2 in the Confidential Business Paper is that the report includes, and discussion is likely to involve personal matters concerning particular individuals (other than councillors).

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