



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 6 June 2023

Beginning at 7:30pm for the purpose of considering and determining matters included in this agenda.

A handwritten signature in black ink, appearing to read 'Louise Kerr'.

Louise Kerr
Interim Chief Executive Officer

OUR VISION

Delivering the highest quality service valued and trusted by our community

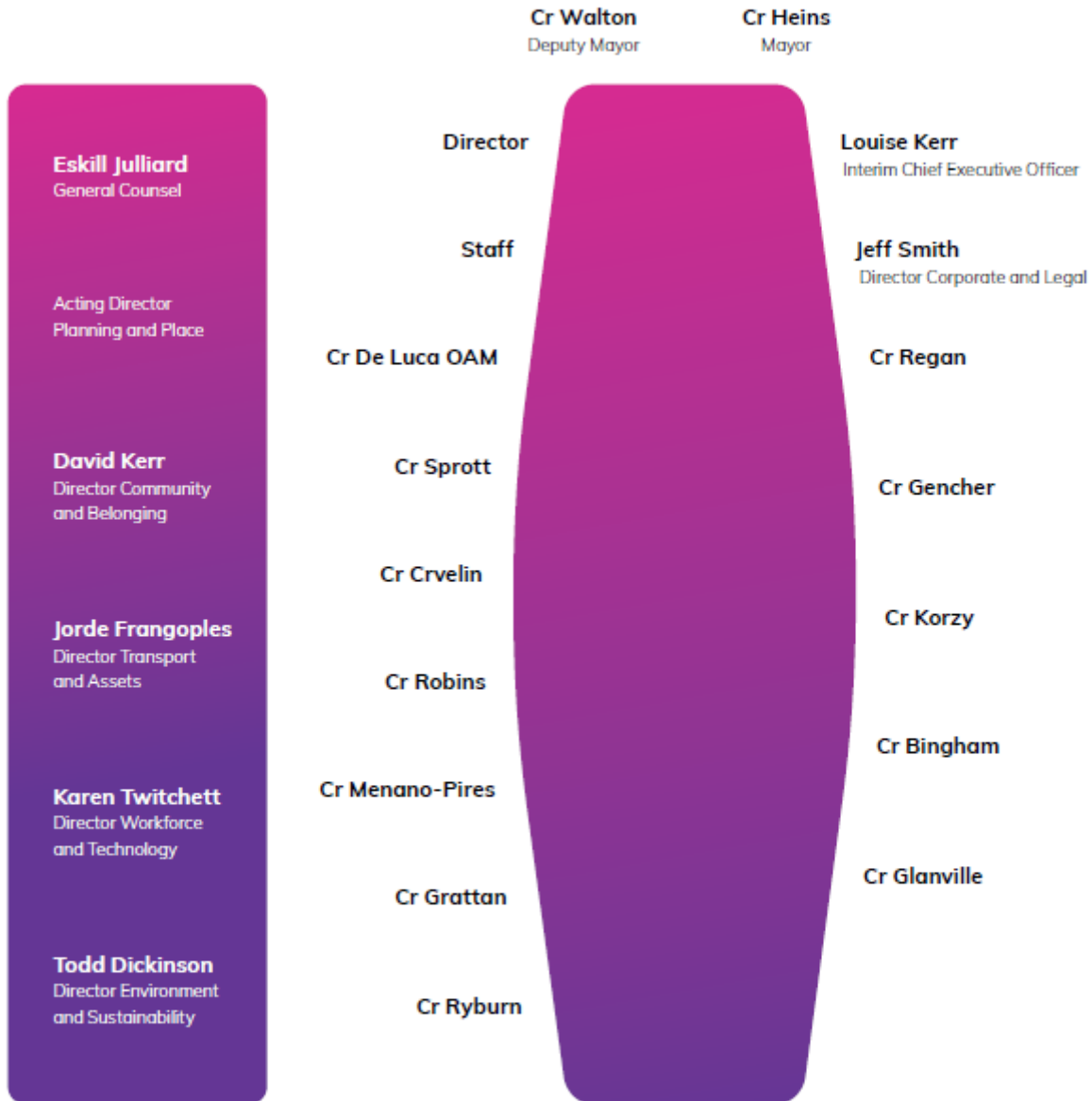
OUR VALUES

Trust Teamwork Respect Integrity Service Leadership

OUR OBLIGATIONS

I swear/solemnly and sincerely declare and affirm that I will undertake the duties of the office of councillor in the best interests of the people of the Northern Beaches and the Northern Beaches Council and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the Local Government Act 1993 or any other Act to the best of my ability and judgement.

Council Chambers Seating Plan



Public Gallery

**Agenda for an Extraordinary Meeting of Council
to be held on Tuesday 6 June 2023
at the Civic Centre, Dee Why
Commencing at 7:30pm**

- 1.0 ACKNOWLEDGEMENT OF COUNTRY**
- 2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE**
- 3.0 DISCLOSURES OF INTEREST**
- 4.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION 5**
 - 4.1 Mayoral Minute No 5/2023 - Personnel Matter
- 5.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION**

1.0 ACKNOWLEDGEMENT OF COUNTRY

As a sign of respect, Northern Beaches Council acknowledges the traditional custodians of these lands on which we gather and pays respect to Elders past and present.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

In accordance with Part 6 of the Code of Meeting Practice, apologies must be received and accepted from absent Councillors and a leave of absence from the Council meeting may be granted.

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

RECOMMENDATION

That:

1. 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 5/2023 - 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].

This report discusses a personnel matter and, on balance, preserving the confidentiality of the information about the matter outweighs the public interest in maintaining openness and transparency in Council decision-making.
 2. 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 as soon as practicable. The resolution must be recorded in the publicly available minutes of the meeting.



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