



A CENTRE OF REGIONAL EXCELLENCE

AGENDA

EXTRA ORDINARY MEETING OF COUNCIL

TO BE HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

26 AUGUST 2016

AT 3.30pm

AGENDA

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

PRESENT

DECLARATION OF INTEREST

PUBLIC FORUM

PRESENTATIONS – Nil

MAYORAL MINUTES – Nil

STAFF REPORTS – Nil

COUNCIL COMMITTEE MINUTES - Nil

DELEGATES REPORTS - Nil

NOTICES OF MOTION - Nil

QUESTIONS WITH NOTICE - Nil

NOTICE OF RECISSIONS - Nil

BUSINESS OF GREAT URGENCY

as identified by Clause 241 of the Local Government (General) Regulations 2005

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CLOSED COUNCIL

ITEM-1 **CONFIDENTIAL - CLOSED COUNCIL - 26/08/16 - STAFF SURVEY**

Reason for Confidentiality

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (a) Personnel matters concerning particular individuals (other than councillors)

SUMMARY

For Council to discuss and consider the results of the Staff Survey Report.

RECOMMENDATION

THAT Council consider the Staff Survey Report in a Closed Council pursuant to Section 10A(2)(a) of the Local Government Act 1993.

BUSINESS OF GREAT URGENCY

In accordance with Clause 241 of the Local Government (General) Regulations 2005 business may be transacted at a meeting of Council even though due notice of the business has not been given to the Councillors. However, this can happen only of:

- a) *A motion is passed to have the business transacted at the meeting: and*
- b) *The business proposed to be brought forward is ruled by the Chairperson to be of great urgency.*