



A CENTRE OF REGIONAL EXCELLENCE

## AGENDA

EXTRA ORDINARY MEETING OF COUNCIL

TO BE HELD AT

THE ADMINISTRATION CENTRE, LITHGOW

ON

31 OCTOBER 2016

AT 6.00pm

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# AGENDA

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**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 - 31/10/16 - CONSIDERATION OF LEGAL ADVICE**

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#### **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)
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege,

#### **SUMMARY**

For Council to discuss and consider received legal advice.

#### **RECOMMENDATION**

**THAT** Council consider the legal advice in a Closed Council pursuant to Section 10A(2)(a) and (g) of the Local Government Act 1993.

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## **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.*