

# **AGENDA AND BUSINESS PAPER**

## **Extraordinary Meeting of Council**

**To be held on  
MONDAY 29 MAY 2017  
AT 6:00PM**

Cnr Baylis and Morrow Streets,  
Wagga Wagga NSW 2650  
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City of  
Wagga Wagga

## **NOTICE OF MEETING**

In pursuance of the provisions of the Local Government Act, 1993 and the Regulations there under, notice is hereby given that an Extraordinary Meeting of the Council of the City of Wagga Wagga will be held in the Council Chamber, Civic Centre, Corner Baylis and Morrow Streets, Wagga Wagga, on Monday 29 May 2017 at 6:00pm.

Mr Robert Knight  
**Acting General Manager**

## WAGGA WAGGA CITY COUNCILLORS



**Mayor  
Councillor Greg  
Conkey OAM**



**Deputy Mayor  
Councillor Dallas  
Tout**



**Councillor Yvonne  
Braid**



**Councillor Paul  
Funnell**



**Councillor Dan  
Hayes**



**Councillor Vanessa  
Keenan**



**Councillor Rod  
Kendall**



**Councillor Tim  
Koschel**

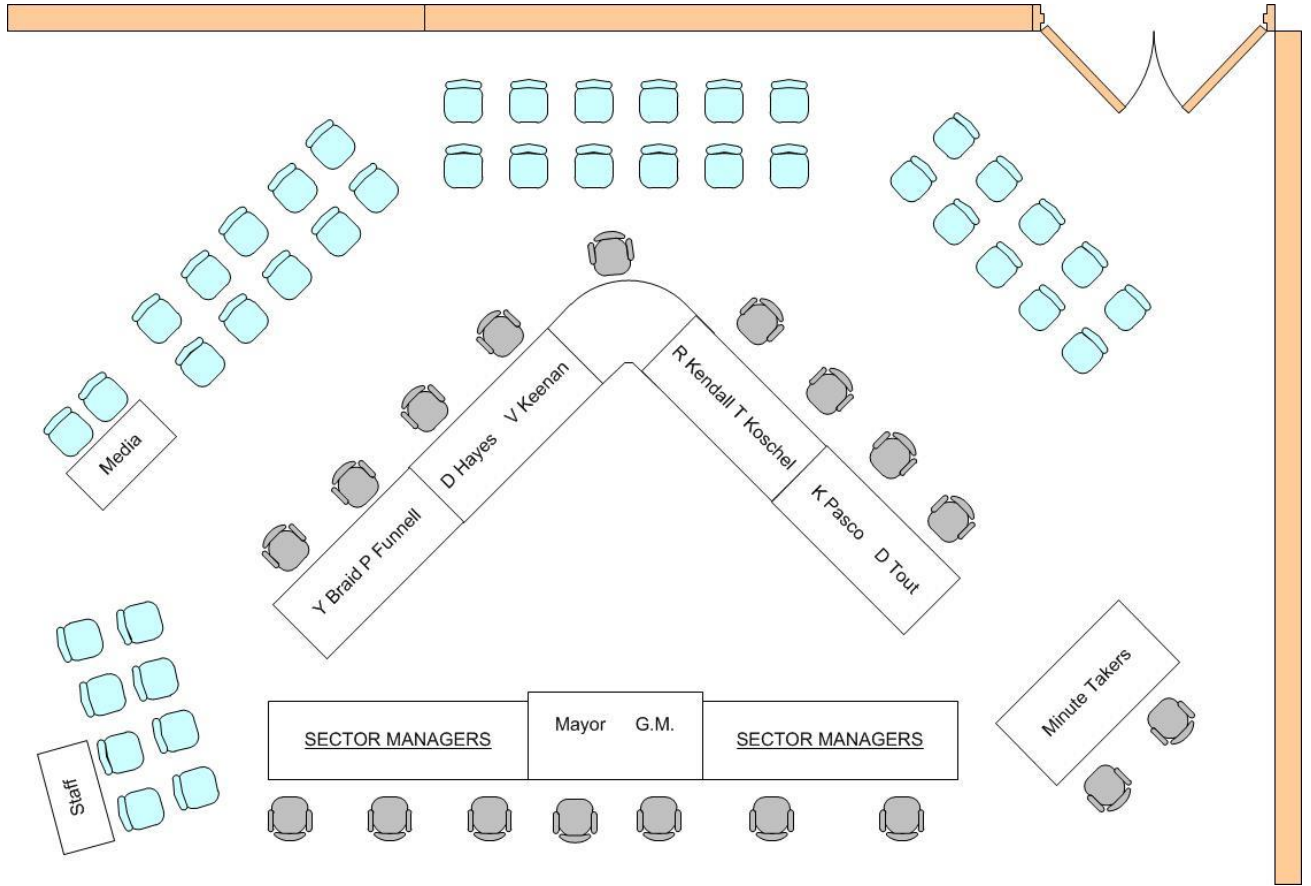


**Councillor Kerry  
Pascoe**

### QUORUM

The quorum for a meeting of the Council is a majority of the Councillors of the Council who hold office for the time being who are eligible to vote at the meeting.

# COUNCIL MEETING ROOM



# EXTRAORDINARY MEETING OF COUNCIL AGENDA AND BUSINESS PAPER

MONDAY 29 MAY 2017

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**PRAYER**

**ACKNOWLEDGEMENT OF COUNTRY**

**APOLOGIES**

**DECLARATIONS OF INTEREST**

## **CONFIDENTIAL MAYORAL MINUTE**

### **MM-CONF-1 MAYORAL MINUTE - PERSONNEL MATTER - RECEIPT OF LEGAL ADVICE**

The Mayoral Minute relates the discussion of a matter and receipt of information that in the opinion of the General Manager is likely to be discussed and received when the meeting is closed to the public as it is a personnel matter involving a particular individual and involves the consideration of legal advice.

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

- (a) personnel matters concerning particular individuals.
- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.