

AGENDA AND BUSINESS PAPER

Extraordinary Meeting of Council

**To be held on
TUESDAY
26 SEPTEMBER 2017
AT 9.30PM**

Cnr Baylis and Morrow Streets,
Wagga Wagga NSW 2650
PO Box 20, Wagga Wagga

Phone: 1300 292 442

Fax: 02 6926 9199

Website: www.wagga.nsw.gov.au



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 Tuesday 26 September 2017 at 9.30pm.

Council live streams video and audio of Council meetings. Members of the public are advised that their voice and/or image may form part of the webcast.



Mr James Bolton
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**

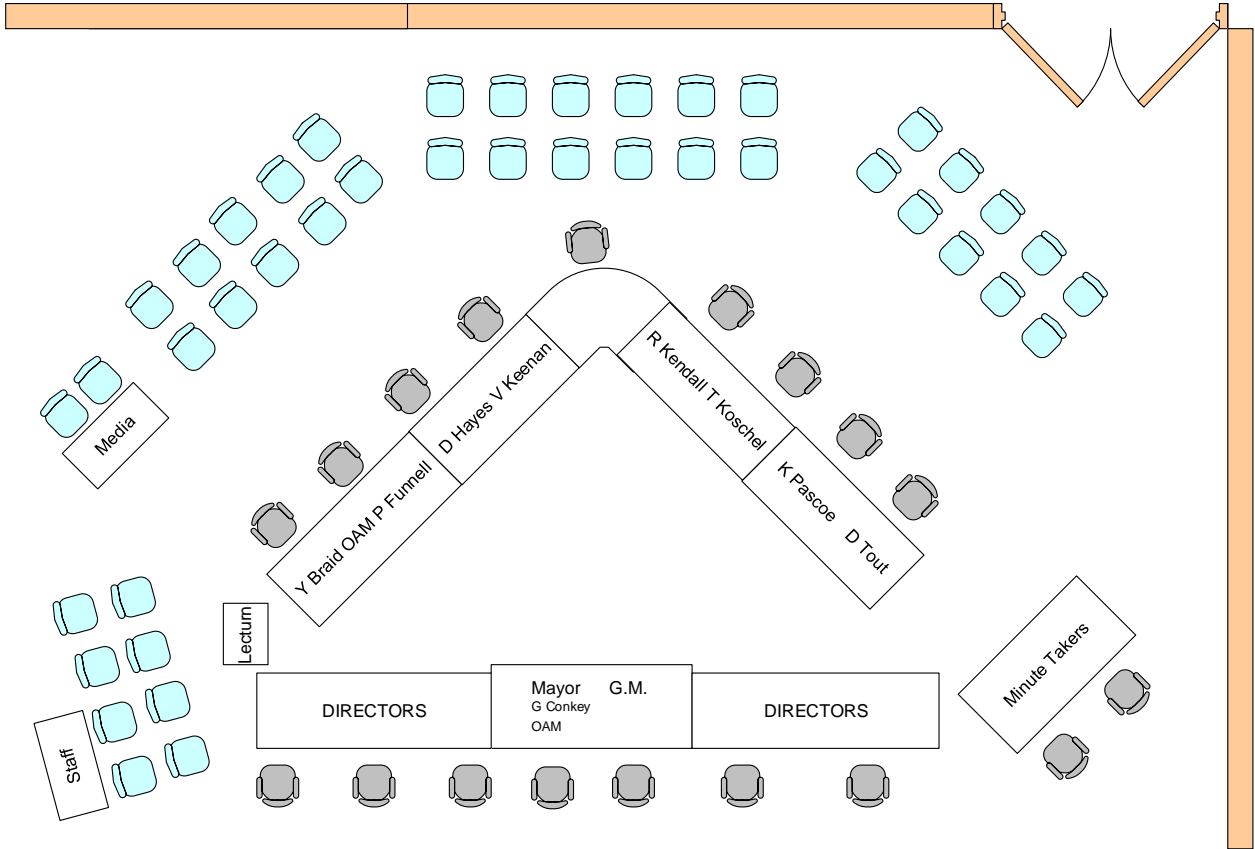


**Councillor Kerry
Pascoe**

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

TUESDAY 26 SEPTEMBER 2017

ORDER OF BUSINESS:

CLAUSE	PRECIS	PAGE
	<u>PRAYER</u>	2
	<u>ACKNOWLEDGEMENT OF COUNTRY</u>	2
	<u>APOLOGIES</u>	2
	<u>DECLARATIONS OF INTEREST</u>	2
	<u>QUESTIONS/BUSINESS WITH NOTICE</u>	3
	<u>CONFIDENTIAL MAYORAL MINUTES</u>	
CONFMM-1	MAYORAL MINUTE - GENERAL MANAGER RECRUITMENT	4

PRAYER

ACKNOWLEDGEMENT OF COUNTRY

APOLOGIES

DECLARATIONS OF INTEREST

QUESTIONS/BUSINESS WITH NOTICE

CONFIDENTIAL MAYORAL MINUTES

CONFMM-1 MAYORAL MINUTE - GENERAL MANAGER RECRUITMENT

This report is **CONFIDENTIAL** in accordance with Section 10A(2) 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.