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# extraordinary meeting business paper

date of meeting: 19 April 2021
location: council chambers
time: 5:30 p.m.

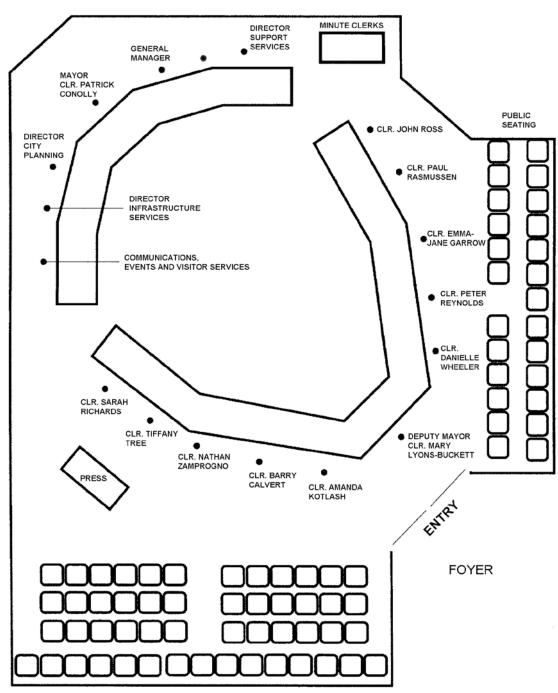


## mission statement

Hawkesbury City Council leading and working with our community to create a healthy and resilient future.

### Hawkesbury City Council





PUBLIC SEATING

#### **EXTRAORDINARY MEETING**

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Meeting Date: 19 April 2021

#### **EXTRAORDINARY MEETING**

#### **Procedural Matters**

Meeting Date: 19 April 2021

#### **PROCEDURAL MATTERS**

#### Welcome

The Mayor, Councillor Patrick Conolly will acknowledge the Indigenous Heritage and address the Council meeting, mentioning:

- Emergency Procedures
- Recording of the Council Meeting
- Statement regarding people addressing the Meeting
- Mobile phones

#### **Attendance**

Attending Councillors and Council staff members will be noted for the purposes of the Minutes.

#### **Apologies and Leave of Absence**

The Mayor will ask for any Apologies or Leave of Absence Requests to be noted.

#### **Declaration of Interest**

The Mayor will ask for any Declaration of Interests from the attending Councillors. These will then be addressed at the relevant item.

#### **Acknowledgement of Official Visitors to the Council**

The Mayor will acknowledge and welcome official visitors to the Council and make any relevant presentations as required.

# EXTRAORDINARY MEETING Procedural Matters

Meeting Date: 19 April 2021

#### **EXTRAORDINARY MEETING**

#### **Confidential Reports**

Meeting Date: 19 April 2021

#### **CONFIDENTIAL REPORTS**

Item: 068 MM - Position of General Manager - (79351, 79353, 125610)

#### REASON FOR CONFIDENTIALITY

This report is **CONFIDENTIAL** in accordance with the provisions of Part 1 of Chapter 4 of the Local Government Act 1993 and the matters dealt with in this report are to be considered while the meeting is closed to the press and the public.

Specifically, the matter is to be dealt with pursuant to Section 10A(2)(a) of the Act as it relates to personnel matters concerning particular individuals (other than councillors).

In accordance with the provisions of Section 11(2) & (3) of the Local Government Act 1993, the reports, correspondence and other relevant documentation relating to this matter are to be withheld from the press and public.

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# extraordinary meeting

# end of business paper

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