

Meeting Date: Wednesday 21 August 2013
Location: Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde
Time: 7.30pm

*Council Meetings will be recorded on audio tape for minute-taking purposes
as authorised by the Local Government Act 1993.*

NOTICE OF BUSINESS

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MAYORAL MINUTES

MM19/13 STAFF MATTER - CONFIDENTIAL – The Mayor, Councillor Ivan Petch

File No.: CLM/13/1/6 - BP13/1229

Council's Acting General Manager, Danielle Dickson has tendered her resignation from Council effective from 7 October 2013.

This meeting has been called as a matter of urgency to discuss the position of Acting General Manager and associated matters. In accordance with Section 10A(2)(a) of the Local Government Act that relates to personnel matters concerning particular individuals (other than Councillors) this matter is required to be considered in Confidential Closed Session.

The Group Manager – Corporate Services and the General Counsel will provide Councillors with a further confidential report that will be distributed at the meeting.

RECOMMENDATION:

That as this Mayoral Minute relates to a staff matter and in accordance with Section 10A(2)(a) of the Local Government Act, Council resolve itself into Confidential Closed Session to consider this matter.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:



**Councillor Ivan Petch
The Mayor**