

**MM1/15 EXTRAORDINARY COUNCIL MEETING - 7:30PM ON
TUESDAY, 17 FEBRUARY 2015 -The Mayor, Councillor Bill
Pickering**

File Number: CLM/15/1/4/8 - BP15/125

Council will be aware that the General Manager and I attended the 'Fit for the Future' Forum with other northern Sydney Councils on Thursday, 5 February 2015 at Willoughby Council.

Councillors from Ku-ring-gai, City of Ryde, Willoughby, Hunters Hill, Lane Cove, North Sydney and Mosman Councils, attended the Forum.

Due to the significance of this matter and the importance for Council to confirm its position on how it will respond to the 'Fit for the Future' initiative, I have requested the General Manager to prepare a detailed report to Council on the discussions and outcomes from this Forum.

I am proposing that Council hold an Extraordinary Council Meeting on Tuesday, 17 February 2015, commencing at 7.30pm.

A planned Councillor Workshop session on this matter, has been scheduled for 6:30pm on the 17 February 2015 and this will immediately precede the Extraordinary Council Meeting.

RECOMMENDATION:

That Council endorse an Extraordinary Council Meeting to be held on Tuesday, 17 February 2015, commencing at 7.30pm to consider the outcomes of the Northern Sydney 'Fit for the Future' Forum.

ATTACHMENTS

There are no attachments for this report.

Report Prepared By:


Councillor Bill Pickering
The Mayor