

**Meeting Date:** Tuesday 30 January 2018  
**Location:** Council Chambers, Level 1A, 1 Pope Street, Ryde  
**Time:** 8.00pm

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

## **NOTICE OF BUSINESS**

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## **1 APPOINTMENT OF THE GENERAL MANAGER**

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**Report prepared by:** Manager - Risk, Audit and Governance  
**File No.:** GMG/10/1/2 - BP18/44

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### **REPORT SUMMARY**

As a result of a request from two Councillors, this Extraordinary Council Meeting has been called for Council to determine the Appointment of the General Manager. A confidential report (listed as Agenda Item 2 at this meeting) is provided to Councillors in respect to the appointment of the General Manager for the City of Ryde.

The report outlines the recruitment process to date and the next steps to be completed to confirm this appointment.

As the report relates to a personnel matter and includes details pertaining to specific individuals the report is required to be discussed in closed session.

### **RECOMMENDATION:**

That Council consider the Appointment of the General Manager in Closed Session.

### **ATTACHMENTS**

There are no attachments for this report.

Report Prepared and Approved By:

**John Schanz**  
**Manager - Risk, Audit and Governance**

**CONFIDENTIAL ITEM****2 APPOINTMENT OF GENERAL MANAGER**

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**Confidential**

This item is classified CONFIDENTIAL under 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 (other than councillors).

**Report prepared by:** Manager - Risk, Audit and Governance

**File No.:** GMG/10/1/2 - BP18/45