



10 JULY 2013

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**NOTICE OF MEETING**

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You are advised of the following meeting:

**TUESDAY 16 JULY 2013.**

**Extraordinary Meeting of Council Meeting No. 14/13**

**Council Chambers, Level 6, Civic Centre, 1 Devlin Street, Ryde - 7.30pm**

**Meeting Date:** Tuesday 16 July 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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## **CONFIDENTIAL ITEMS**

### **1 INDEPENDENT COMMISSION AGAINST CORRUPTION - PUBLIC INQUIRY COMMENCING 15 JULY 2013 - REQUEST FROM K&L GATES**

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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: (g) advice concerning litigation, or advice as comprises a discussion of this matter, that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege.

This matter is classified confidential because it contains advice concerning legal matters that are:-

- (a) substantial issues relating to a matter to which the Council is involved.
- (b) clearly identified in the advice, and
- (c) fully discussed in that advice.

It is not in the public interest to reveal all details of this matter as it would prejudice Council's position in any court proceedings.

**Report prepared by:** General Counsel, Public Officer  
**File No.:** COR2013/388/1 - BP13/996

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