

Meeting Date: Monday 23 July 2012
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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1 MM06/12 - STAFF MATTER - The Mayor Artin Etmekdjian

File Number: GMG/10/1/18 - BP12/866

Council is advised that on 9 July 2012 I received the attached request from two Councillors for an extraordinary meeting. A copy of the request is ATTACHED - CONFIDENTIAL.

Accordingly, this meeting has been called.

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).

RECOMMENDATION:

That Council resolve into closed session in accordance with section 10A(2)(a) of the Local Government Act to consider the ATTACHED CONFIDENTIAL matter.

ATTACHMENTS

- 1 Request for Extraordinary Meeting of Council. - *CONFIDENTIAL ATTACHMENT - for the information of Councillors***

Prepared By:

Artin Etmekdjian
The Mayor