



AGENDA

SPECIAL COUNCIL MEETING

eMeeting

WEDNESDAY 27 MAY 2020

COMMENCEMENT: 6:00PM

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- 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**

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6. MEETING CLOSED TO THE PUBLIC

PROCEDURAL MOTION (7.1(h) of the Meeting Procedures Local Law)

That the Meeting be closed to the public, pursuant to section 5.23(2)(a) of the *Local Government Act 1995* while item 6.1 is considered.

Reasons:

- *Section 5.23(2)(a) provides that a meeting may be closed to deal with a matter affecting an employee or employees.*
- *It is recommended that the meeting proceed behind closed doors to discuss the item, which deals with a confidential staff matter.*

6.1 CONFIDENTIAL STAFF MATTER

7. CLOSURE OF MEETING