

AGENDA

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

Wednesday 1 August 2018

Beginning at 6:00pm for the purpose of considering and determining matters included in this agenda.



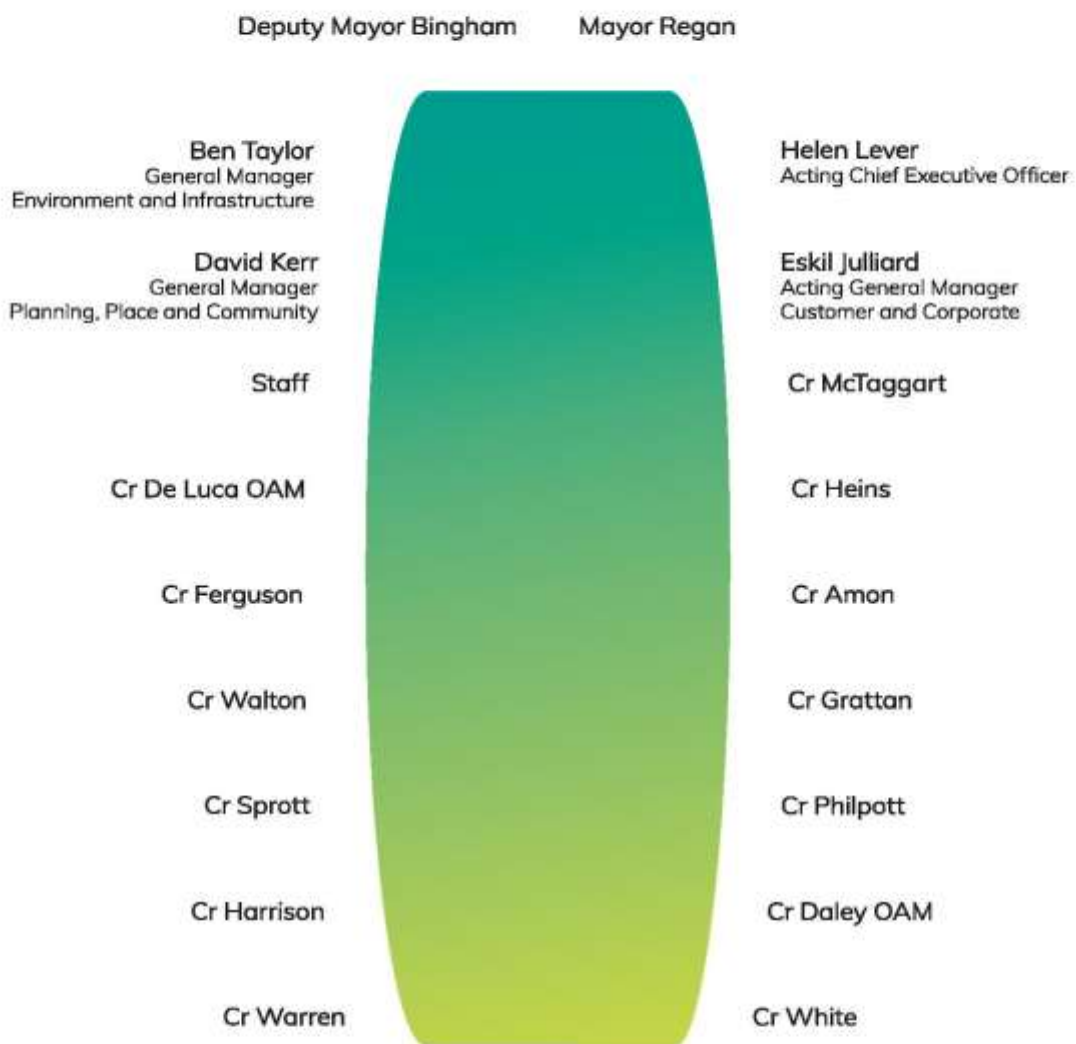
Ben Taylor
Acting Chief Executive Officer

OUR VISION

Delivering the highest quality service valued and trusted by our community

OUR VALUES

Trust Teamwork Respect Integrity Service Leadership



**Agenda for an Extraordinary Meeting of Council
to be held on Wednesday 1 August 2018
at the Civic Centre, Dee Why
Commencing at 6:00pm**

1.0	ACKNOWLEDGEMENT OF COUNTRY.....	4
2.0	APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE	4
3.0	DISCLOSURES OF INTEREST	4
4.0	MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION	5
4.1	Notice of Rescission No 03/2018 - Acquisition of the Pasadena at Church Point	5
4.2	Notice of Motion No 48/2018 - 62 Hillside Road, Newport	5
5.0	REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION	5

1.0 ACKNOWLEDGEMENT OF COUNTRY

As a sign of respect to the Traditional Owners of the land, Northern Beaches Council acknowledges the Traditional Owners of the land and pays respects to Elders past and present.

2.0 APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE

In accordance with Part 6 of the Code of Meeting Practice, apologies must be received and accepted from absent Councillors and a leave of absence from the Council Meeting may be granted.

3.0 DISCLOSURES OF INTEREST

In accordance with Part 17 of the Code of Meeting Practice, all Councillors must disclose and manage any conflicts of interest they may have in matters being considered at the meeting.

4.0 MATTERS PROPOSED TO TAKE PLACE IN CLOSED SESSION

RECOMMENDATION

That:

- A. In accordance with the requirements of Section 10A(2) of the *Local Government Act, 1993* as addressed below, Council resolve to close the meeting to the public to consider and discuss:
- a **Item 4.1 Notice of Rescission No 03/2018 - Acquisition of the Pasadena at Church Point** on the basis that it involves the receipt and discussion of information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business [10A(2)(c) Local Government Act 1993]; and advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege [10A(2)(g) Local Government Act 1993].
 - b **Item 4.2 Notice of Motion No 48/2018 - 62 Hillside Road, Newport** on the basis that it involves the receipt and discussion of information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business [10A(2)(c) Local Government Act 1993].
- B. The resolutions made by the Council in closed session be made public after the conclusion of the closed session and such resolutions be recorded in the minutes of the Council meeting.
-

5.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

In accordance with Part 15 of the Code of Meeting Practice, resolutions passed during a meeting, or a part of a meeting, that is closed to the public must be made public by the chairperson as soon as practicable. The resolution must be recorded in the publicly available minutes of the meeting.



northern
beaches
council

