



Business Paper

Extraordinary Council Meeting

Monday, 25 March 2019

6:30pm

**Council Chambers,
Level 2, Administration Building,
4-20 Eton Street, Sutherland**

SUTHERLANDSHIRE

ORDER OF BUSINESS

1. ACKNOWLEDGEMENT OF COUNTRY

2. APOLOGIES

3. DISCLOSURES OF INTEREST

4. MAYORAL MINUTES

5. CONSIDERATION OF BUSINESS IN CLOSED SESSION

6. BUSINESS FOR PURPOSE FOR WHICH THE MEETING WAS CALLED - CONFIDENTIAL

The business to be transacted at the Meeting will be to consider the following confidential report:
COR002A-19 Recruitment of Chief Executive Officer/General Manager

CONFIDENTIAL REPORTS FROM OFFICERS

In accordance with Section 10A(1) of Local Government Act 1993, the following matters will be considered in the Closed Session:

COR002A-19 RECRUITMENT OF CHIEF EXECUTIVE OFFICER/GENERAL MANAGER

Section 10A(2)(a) Personnel Matters Concerning Particular Individuals:

This matter is being considered in Closed session as it relates to personnel matters concerning particular individuals.