

Closed Meeting Of Council



Wollondilly Shire Council

Closed Minutes Monday 20 November 2017

The meeting commenced at 7.26 pm and was held in the Council Chamber 62-64 Menangle Street, Picton NSW 2571.

WOLLONDILLY SHIRE COUNCIL

Minutes of the Closed Meeting of Wollondilly Shire Council held in the Council Chamber,
62-64 Menangle Street, Picton, on Monday 20 November 2017 commencing at 7.26 pm

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PRESENT

Councillors: Hannan (Mayor), Banasik, Landow, Lowry, Deeth, Gould and Briggs

ALSO PRESENT WERE

General Manager, Executive Director Corporate and Community, Acting Director Planning, Director Infrastructure and Environment, Acting Assistant Director People, Legal and Governance, and one Administration Officer.

APOLOGIES

TRIM 88-11

A leave of absence was accepted for Cr Smith for this meeting.

DECLARATION OF INTEREST

Cr Khan declared a Pecuniary Conflict of Interest in the confidential report GR2 – Request for Release from Deed of Agreement – Picton Mall in the open meeting as the Proponent of Picton Mall is his Landlord. Cr Khan did not attend this meeting.

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Closing

CLOSING

There being no further business, the Mayor resumed the Ordinary Council Meeting at 7:36 pm.

This and the preceding 4 pages are the Minutes of the Closed Meeting of Council held on Monday 20 November 2017 and were confirmed at the subsequent meeting held on Monday 11 December 2017.

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Mayor