

You are invited to attend the next Extraordinary Meeting of Council:

Date: Tuesday, 15 January 2019 Time: 6.30pm Location: Council Chamber 62-64 Menangle Street Picton NSW 2571

AGENDA

Extraordinary Council Meeting

15 January 2019

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Micheal Malone Acting Chief Executive Officer

COMMUNITY STRATEGIC PLAN SNAPSHOT

Sustainable and Balanced Strategy GR1 - Growth Strategy GR2 - Built Environment Strategy GR2 - Built Environment Strategy GR3 - Economic Development and Tourism Strategy GR3 - Kenomic Development and Tourism Strategy GR5 - Witon New Town Strategy GR5 - Witon New Town Management and Provision of Infrastructure Strategy Strategy GR3 - Advocacy Management and Provision of Infrastructure and Facilities Strategy INA - Improve the condition of our Road Network Strategy INA - Emergency Manage Infrastructure and Facilities Strategy INA - Emergency Management Caring for the Environment Strategy EN2 - Protect the Environment from Development Pressures Strategy EN2 - Protect the Environment from Development Pressures Strategy EN3 - Vegetation Management Strategy EN4 - Community Involvement Strategy EN4 - Community Involvement Strategy EN4 - Community Involvement Strategy EN3 - Strategy EN4 - Community Strategy EN4 - Strateghateable Practices Strategy EN4 - Advocacy Strategy EN4 - Community Involvement Strategy C01 - Strong Community Strategy EN4 - Advocacy Strategy C02 - Health and Weltbeing Strategy EN4 - Advocacy Strategy C03 - Social Planning Strategy C03 - Social Planning Strategy C03 - Social Plann	CSP Theme	Strategies
Growth Strategy GR2 - Built Environment Strategy GR3 - Economic Development and Tourism Strategy GR4 - Liveable Communities Strategy GR7 - Apri-urban Areas Strategy CR7 - Apri-urban Areas Strategy IN1 - Improve the condition of our Road Network Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN2 - Protect the Environment from Development Pressures Strategy EN2 - Protect the Environment Awareness Strategy EN2 - Strategy EN2 - Accuttreal Land and Capability <	Sustainable and Balanced	Strategy GR1 – Growth
Strategy GR4 - Liveable Communities Strategy GR5 - Wilton New Town Strategy GR6 - Pert-urban Areas Strategy GR7 - Agriculture Strategy Strategy GR7 - Agriculture Strategy Strategy GR7 - Agriculture Strategy Management and Provision of Infrastructure Strategy IN1 - Improve the condition of our Road Network Strategy IN2 - Provision of Infrastructure and Facilities Strategy IN3 - Manage Infrastructure and Facilities Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN2 - Protect the Environment from Development Pressures Strategy EN3 - Management Strategy EN4 - Community Involvement Strategy EN5 - Sustainable Practices Strategy EN5 - Sustainable Practices Strategy EN5 - Sustainable Practices Strategy C01 - Strategy C02 - Health and Capability Strategy C02 - Health and Weltbeing Strategy C03 - Social Planning Strategy C04 - Engagement and Community <tr< td=""><td></td><td>Strategy GR2 – Built Environment</td></tr<>		Strategy GR2 – Built Environment
Strategy GR5 - Wilton New Town Strategy GR6 - Peri-urban Areas Strategy GR7 - Agriculture Strategy Strategy IN1 - Improve the condition of our Road Network Provision of Infrastructure and Facilities Infrastructure Strategy IN1 - Improve the condition of our Road Network Strategy IN2 - Provision of Infrastructure and Facilities Infrastructure Strategy IN1 - Improve the condition of our Road Network Strategy IN1 - Improve the condition of our Road Network Strategy IN1 - Improve the condition of our Road Network Strategy EN1 - Protect and Enhance Biodiversity, Waterways and Groundwaters Strategy EN2 - Protect the Environment from Dovelopment Pressures Strategy EN3 - Environmental Awareness Strategy EN4 - Community Involvement Strategy EN5 - Environmental Awareness Strategy EN5 - Environmental Community Strategy EN1 - Advocacy Environment Strategy C01 - Strong Community Strategy C02 - Heath and Wellbeing Strategy C03 - Social Planning Strategy		Strategy GR3 – Economic Development and Tourism
Strategy GR6 - Peri-urban Areas Strategy GR7 - Agriculture Strategy Management and Provision of Infrastructure Strategy GR8 - Advocacy Strategy GR8 - Advocacy Strategy GR8 - Advocacy Strategy IN1 - Improve the condition of our Road Network Provision of Infrastructure Strategy IN1 - Improve the condition of our Road Network Strategy IN2 - Provision of Infrastructure and Facilities Strategy EN1 - Protect the Environment Form Development Pressures Strategy EN2 - Protect the Environment form Development Pressures Strategy EN4 - Community Involvement Strategy EN5 - Environmental Awareness Strategy EN6 - Sustainable Practices Strategy EN6 - Sustainable Practices Strategy EN6 - Sustainable Practices Strategy EN7 - Agricultural Land and Capability Strategy EN8 - Auditing, Monitoring and Enforcement Strategy EN9 - Waste Management Strategy C01 - Strong Community Strategy C02 - Health and Weltbeing Strategy C02 - Health and Weltbeing Strategy E02 - Engagement and Communication Strategy E02 - Risk Governance		Strategy GR4 – Liveable Communities
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1 OPENING

- 2 RECORDING OF THE MEETING
- 3 WEBCAST NOTICE
- 4 NATIONAL ANTHEM
- 5 ACKNOWLEDGEMENT OF COUNTRY

The Mayor will acknowledge the traditional Custodians of the Land

- 6 APOLOGIES AND LEAVE OF ABSENCE REQUESTS
- 7 DECLARATION OF INTEREST

8 CLOSED REPORTS

RECOMMENDATION

1. That Council considers the confidential report(s) listed below in a meeting closed to the public in *accordance with Section 10A*(2) *of the Local Government Act 1993:*

8.1 Discussion of Personnel Matter

This matter is considered to be confidential under Section 10A(2)(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors)

The governing body has called an Extraordinary Meeting of Council to discuss a personnel matter with Council's relevant advisors and therefore this matter is considered confidential.

- 2. That pursuant to Section 10A(1) of the Local Government Act 1993, the media and public be excluded from the meeting on the basis that the business to be considered is classified confidential under the provisions of Section 10A(2).
- 3. That the correspondence and reports relevant to the subject business be withheld from access to the media and public as required by Section 11(2) of the Local Government Act 1993.