



EXTRAORDINARY Closed Confidential Business Paper

Wednesday
19 July 2017





Councillors of the Narrandera Shire

Dear Councillors

Notice is hereby given that the Extraordinary Meeting of the Narrandera Shire Council will be held in the Council Chambers on:

Wednesday 19 July 2017 at 9am

Yours faithfully

A handwritten signature in black ink that reads 'J Charlton'.

Judy Charlton
Interim General Manager

AGENDA

Opening

Acknowledgement to Country

Present

Apologies

✚ *No Apologies at time of printing*

Declarations of Interest

✚ *No Declarations at time of Printing*

✚ *Move into Closed Confidential Council (Section 10A(2)(a))*

Extraordinary Item

ITEM 1 Selection of General Manager

Overview of process by Consultant Mark Anderson

✚ *Suspend Standing Order for Presentations by Candidates*

Presentations by Candidates

1. *Candidate 1*

2. *Candidate 2*

3. *Candidate 3*

✚ *Resume Standing Orders*

✚ *Debate and resolution*

✚ *Move back into Open Council*

Close

Persons are advised that under the Local Government Act, 1993 and Regulations a person may NOT tape record the proceeding of a meeting of a Council, Committee or Workshop without the authority of the Council.

“Tape record” includes a video camera and electronic device capable of recording speech.
Mobile phones are to be switched off so as not to disrupt the meeting.