



Willoughby City Council

EXTRAORDINARY COUNCIL

AGENDA

NOTICE IS HEREBY GIVEN that an
Extraordinary Meeting of the Council
will be held at Council Chambers
Level 6, 31 Victor Street, Chatswood

on 7 October 2014

commencing at the conclusion of the Transport, Access & Environment
Committee Meeting

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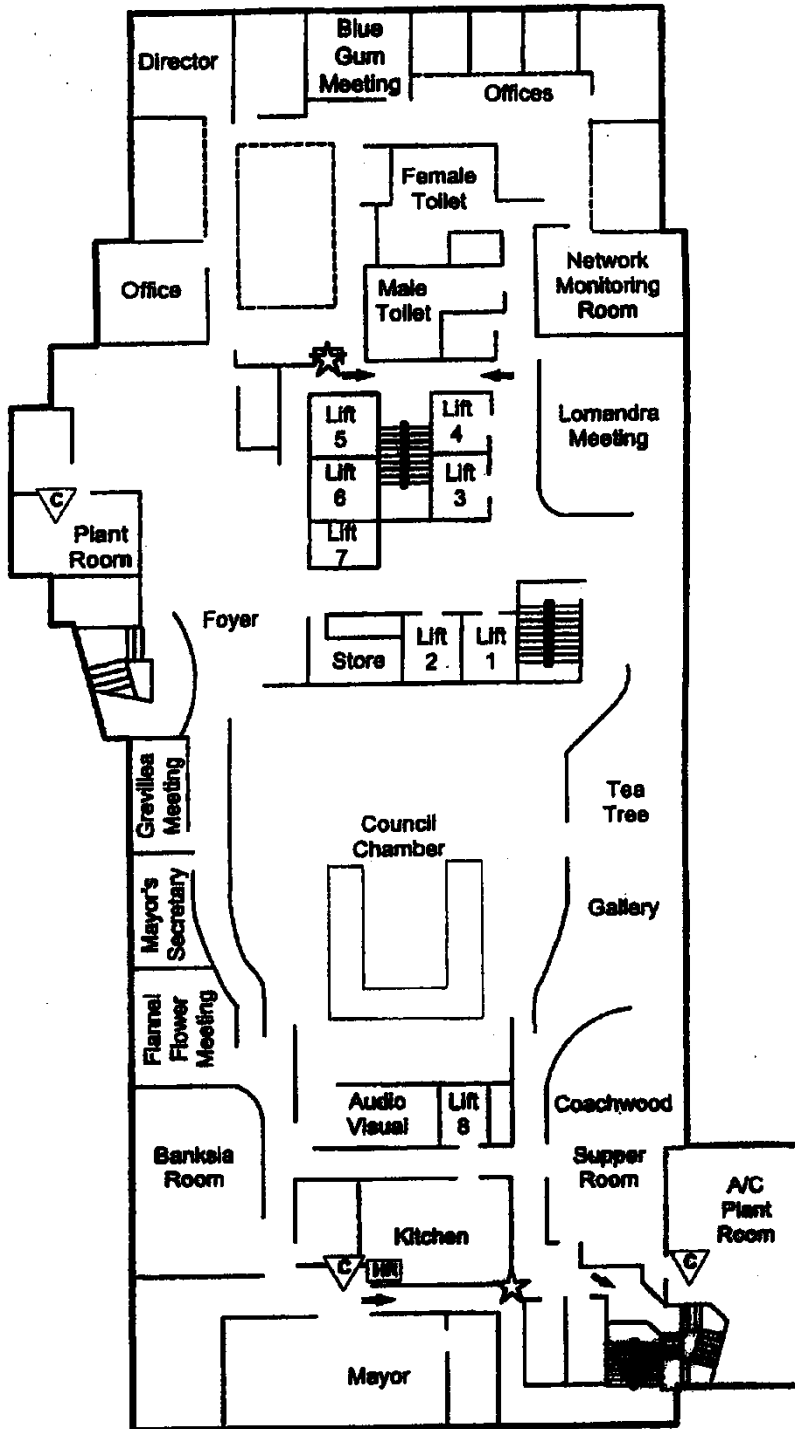
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WILLOUGHBY CITY COUNCIL

Level 6 Floor Plan

VICTOR STREET



Willoughby City Council
31 Victor Street, Chatswood



LEGEND



Emergency Alarm Initiating Device / Warden Intercom Phone /
 Hose Reel / CO2 Fire Extinguisher



Fire Extinguisher
 CO2



Hose Reel



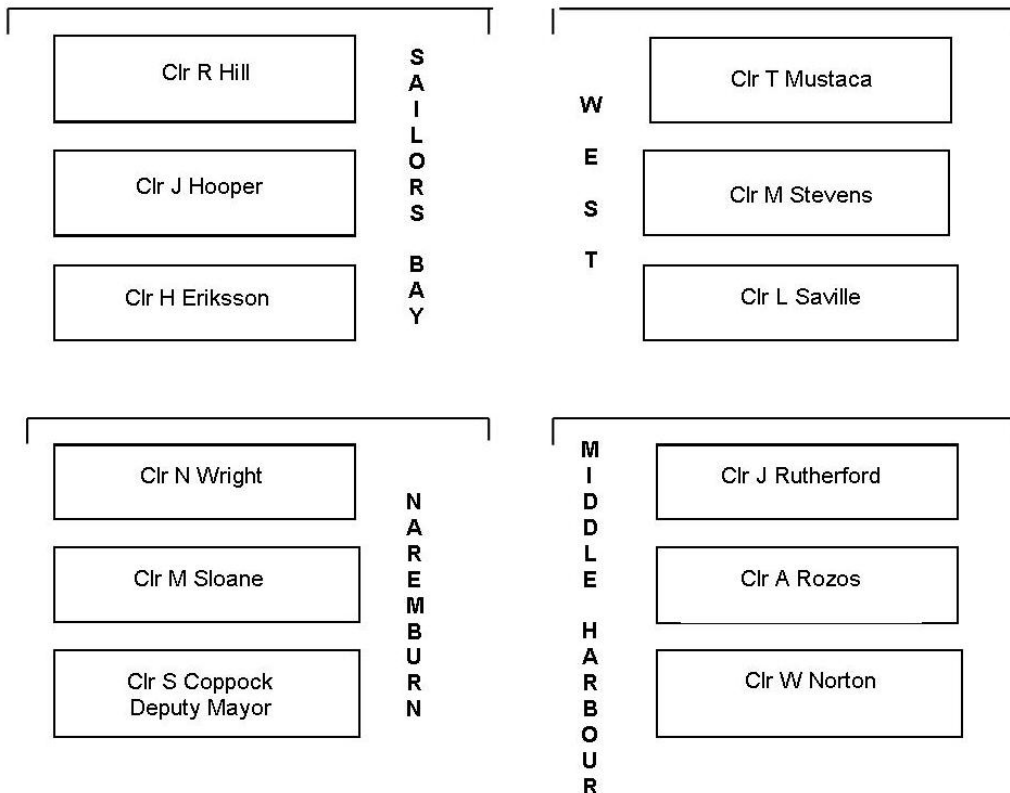
Exit Direction





COUNCIL CHAMBERS

GENERAL MANAGER	MAYOR	ENVIRONMENTAL SERVICES DIRECTOR	INFRASTRUCTURE SERVICES DIRECTOR	COMMUNITY SERVICES DIRECTOR
N Tobin	CLR GILES-GIDNEY	G Woodhams		M Smith



No additional materials will be distributed to the meeting after 5.00pm.

After Mayoral Minutes in the Order of Business, the Mayor will invite persons in the Gallery to nominate items listed on the Agenda that they wish to be considered by Council and those items will be dealt with immediately, in the order so nominated, for the convenience of those present.

- 1 PRESENT**
- 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF**
- 3 APOLOGIES AND LEAVE OF ABSENCE**

4 CONFIDENTIAL ITEMS

4.1 PROPOSED PROPERTY PURCHASE

RESPONSIBLE OFFICER: JEFF ELLIS - ECONOMIC AND PROPERTY DEVELOPMENT DIRECTOR

AUTHOR: GARY PARSONS - MAJOR PROJECTS DELIVERY MANAGER

CITY STRATEGY LINK: 6.3.1 COUNCIL MAINTAINS A STRONG SUSTAINABLE FINANCIAL POSITION

MEETING DATE: 7 OCTOBER 2014

REASON FOR CONFIDENTIALITY

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following:-

- (c) information that would, if disclosed, confer a commercial advantage on a person with whom the council is conducting (or proposes to conduct) business