



Willoughby City Council

EXTRAORDINARY COUNCIL

AGENDA

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

on 22 December 2014

commencing at 6:00pm

The Meeting is open to the Public

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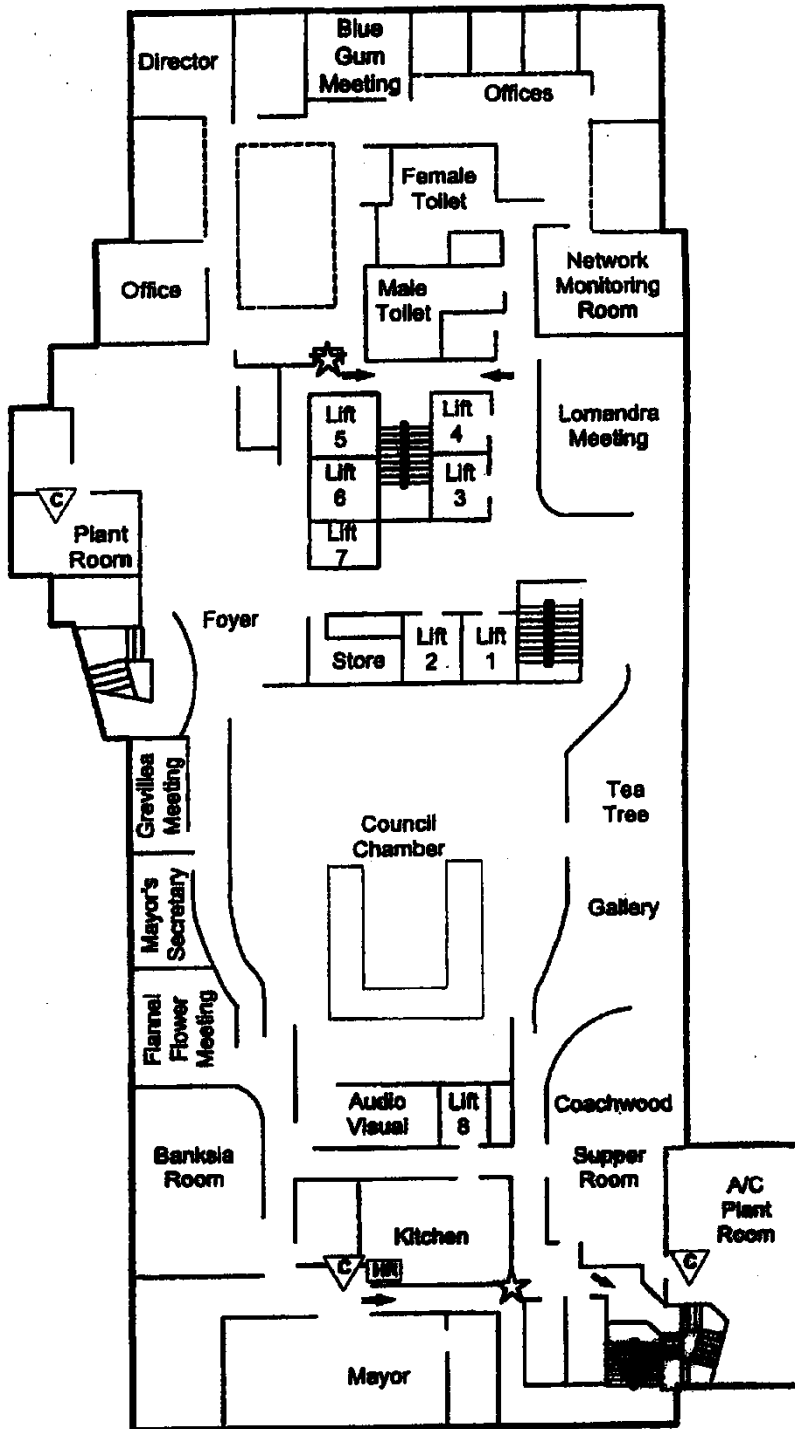
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WILLOUGHBY CITY COUNCIL

Level 6 Floor Plan

VICTOR STREET



Willoughby City Council
31 Victor Street, Chatswood



LEGEND



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



Fire Extinguisher
 CO2



Hose Reel



Exit Direction





COUNCIL CHAMBERS

ACTING GENERAL MANAGER	MAYOR	ACTING ENVIRONMENTAL SERVICES DIRECTOR	ACTING INFRASTRUCTURE SERVICES DIRECTOR	COMMUNITY SERVICES DIRECTOR
T Crouch	CLR GILES-GIDNEY	J Ellis	P Collings	M Smith

Clr R Hill

Clr J Hooper

Clr H Eriksson

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Clr J Rutherford

Clr A Rozos

Clr W Norton

Clr N Wright

Clr M Sloane

Clr S Coppock

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Clr M Stevens

Clr L Saville

Clr T Mustaca
Deputy Mayor

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 REPORTS FROM OFFICERS - CORPORATE SERVICES DIRECTOR

4.1 RECRUITMENT OF GENERAL MANAGER

ATTACHMENTS: NIL

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER

MEETING DATE: 22 DECEMBER 2014

Purpose of Report

The recruitment of a new General Manager.

OFFICER'S RECOMMENDATION

Matter for Council.

5 CONFIDENTIAL ITEMS

5.1 CONFIDENTIAL - RECRUITMENT OF GENERAL MANAGER

ATTACHMENTS: NIL

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER

MEETING DATE: 22 DECEMBER 2014

REASON FOR CONFIDENTIALITY

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

- (a) personnel matters concerning particular individuals (other than councillors)