



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 12 February 2015

commencing at 7:15pm

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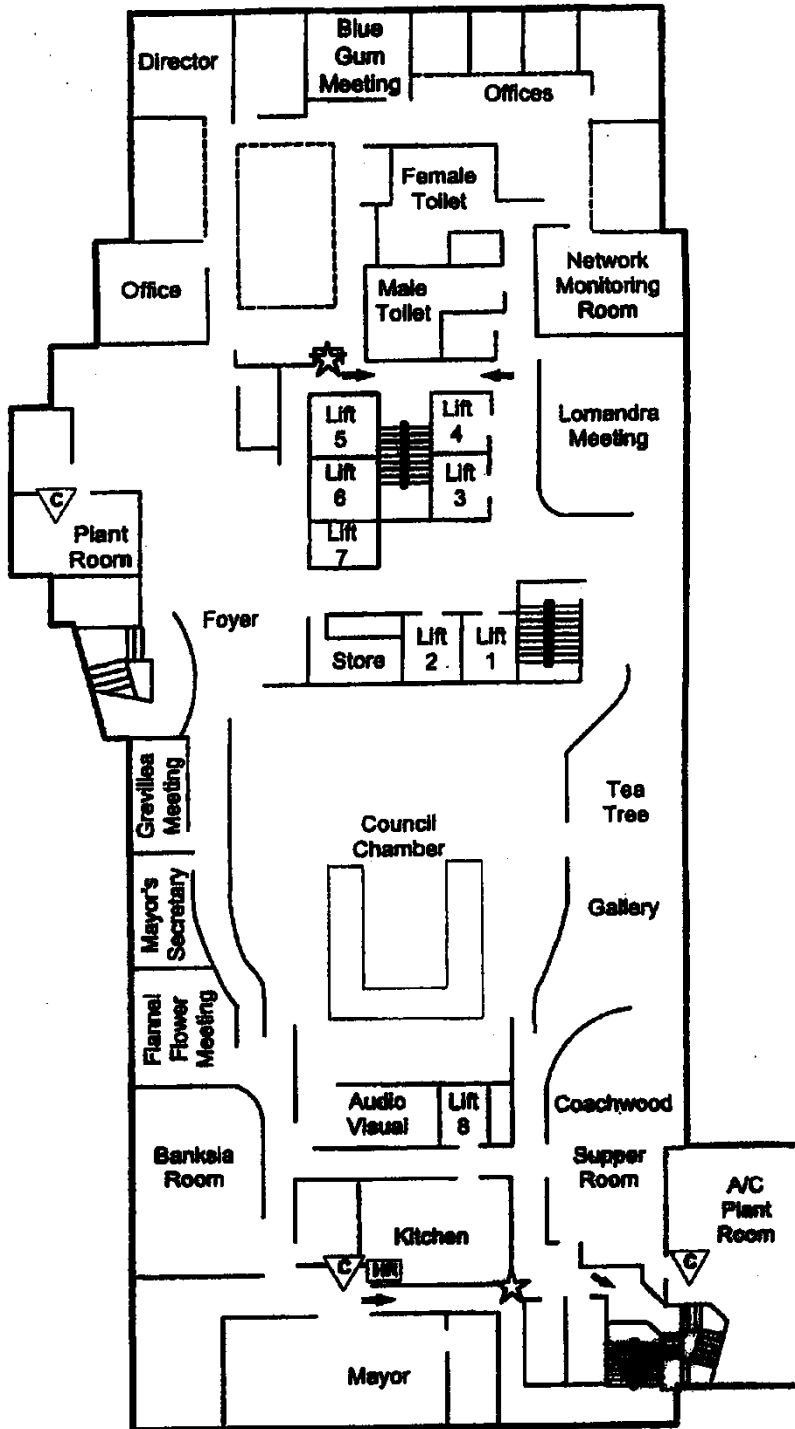
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WILLOUGHBY CITY COUNCIL

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



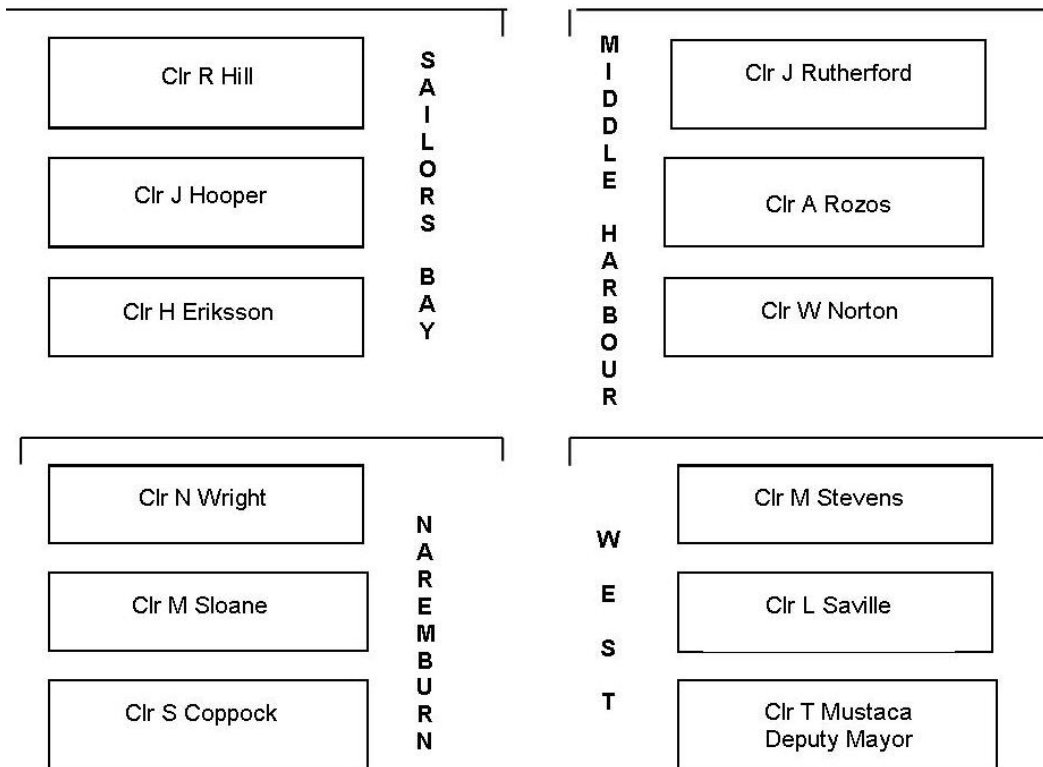
Exit Direction





COUNCIL CHAMBERS

GENERAL MANAGER	MAYOR	ACTING ENVIRONMENTAL SERVICES DIRECTOR	ACTING INFRASTRUCTURE SERVICES DIRECTOR	COMMUNITY SERVICES DIRECTOR
D Just	CLR GILES-GIDNEY	J Ellis	P Collings	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 COUNCILLOR'S LEGAL EXPENSES AND OBLIGATIONS**

RESPONSIBLE OFFICER: TRACEY CROUCH - CORPORATE SUPPORT AND PERFORMANCE DIRECTOR

AUTHOR: VLADIMIR GREPL - ACTING ADMINISTRATIVE SERVICES MANAGER

CITY STRATEGY LINK: 6.1.1 A COUNCIL THAT IS OPEN, ACCOUNTABLE AND REPRESENTS ITS CONSTITUENTS

MEETING DATE: 12 FEBRUARY 2015

Purpose of Report

To consider policy on Councillors' legal expenses and obligations.

REASON FOR CONFIDENTIALITY

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

- (g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege