



# **Willoughby City Council**

## **EXTRAORDINARY COUNCIL**

### **MINUTES**

Council Chamber  
Level 6, 31 Victor Street, Chatswood

12 February 2015

commencing at 7:15pm

**TABLE OF CONTENTS**

**TABLE OF CONTENTS.....2**

**1 PRESENT .....4**

**2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF .....4**

**3 APOLOGIES AND LEAVE OF ABSENCE .....4**

**4 REPORTS FROM OFFICERS - GENERAL MANAGER.....5**

    4.1 COUNCILLORS' LEGAL EXPENSES AND OBLIGATIONS .....5



## 1 PRESENT

### Councillors

Her Worship the Mayor Councillor G Giles-Gidney, W Norton, J Rutherford, L Saville, M Stevens and N Wright.

### Officers

Ms D Just (General Manager), Ms T Crouch (Corporate Support & Performance Director), Mr V Grepl (Acting Administrative Services Manager).

## 2 DISCLOSURES OF INTEREST - COUNCILLORS AND STAFF

Councillor Hooper advised that because of a conflict of interest, he would not attend the meeting.

## 3 APOLOGIES AND LEAVE OF ABSENCE

Apologies for inability to attend the meeting due to prior commitments were received from Councillors Hill, Mustaca, Rozos and Sloane.

Councillors Coppock and Eriksson are on leave previously granted by Council.

**The Mayor opened the meeting at 7:15 pm. As a quorum was not present, the Mayor waited for 30 minutes. At 7:45 pm the quorum was again not present and the Mayor adjourned the meeting to 7:00 pm on Monday, 23 February 2015, to coincide with the already scheduled Ordinary Meeting of Council at that time.**

## **4 REPORTS FROM OFFICERS - GENERAL MANAGER**

### **4.1 COUNCILLORS' 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**

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### **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

### **Purpose of Report**

To consider policy on Councillors' legal expenses and obligations.

### **OFFICER'S RECOMMENDATION**

**A matter for Council.**

Report not considered as the meeting was adjourned to 23 February 2015 because a quorum was not present.

**The meeting concluded at 7.45 pm.**

**I have authorised a stamp bearing my signature to be affixed to the pages of the Minutes of the Extraordinary Council Meeting held on 12 February 2015. I confirm that Council has adopted these Minutes as a true and accurate record of the meeting.**