

AGENDA

WARRINGAH COUNCIL MEETING

Notice is hereby given that an Extraordinary Meeting of Council will be held at the Civic Centre, Dee Why on

TUESDAY 1 MAY 2012

Beginning at 7.30 pm for the purpose of considering and determining matters included in this agenda.



Rik Hart
General Manager

(2012/05)

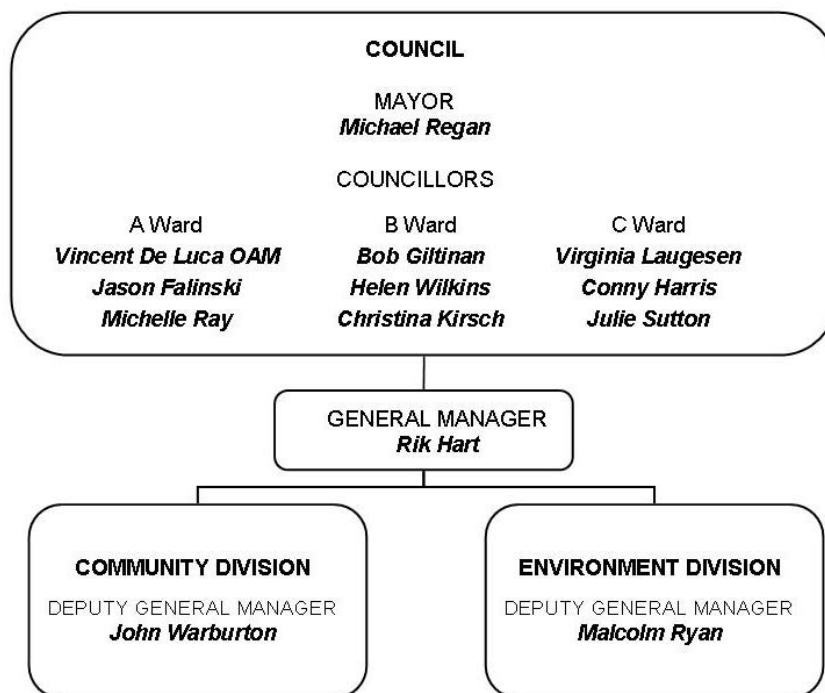


Warringah Council



Warringah Council Organisational Structure

warringah.nsw.gov.au



Our Vision : Our Values

warringah.nsw.gov.au

Our Vision:

A vibrant community, improving our quality of life by living and working in balance with our special bush and beach environment

Our Values:

Respect
Integrity
Teamwork
Excellence
Responsibility

**Agenda for an Extraordinary Meeting of Council
to be held on Tuesday 1 May 2012
at the Civic Centre, Dee Why
Commencing at 7.30 pm**

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

REPORTS TO COUNCIL MEETING

3.0 GENERAL MANAGER'S REPORTS

Nil

4.0 COMMUNITY DIVISION REPORTS

Nil

5.0 ENVIRONMENT DIVISION REPORTS

Nil

6.0 NOTICES OF RESCISSION

Nil

7.0 NOTICES OF MOTION

Nil

8.0 QUESTIONS ON NOTICE

Nil

9.0 RESPONSES TO QUESTIONS ON NOTICE

Nil

10.0 CONFIDENTIAL MATTERS – CLOSED SESSION v

**10.1 Notice of Rescission Motion No 2/2012 - Kimbriki Resource Recovery Project,
Item 14.3, 24 April 2012**

11.0 REPORT OF RESOLUTIONS PASSED IN CLOSED SESSION

10.0 CONFIDENTIAL MATTERS – CLOSED SESSION

RECOMMENDATION

- A. That, on the grounds and for the reasons stated below, the Council resolve into Closed Session to receive and consider the items identified as Confidential and listed on this Agenda as:

Item 10.1 Notice of Rescission Motion No 2/2012 - Kimbriki Resource Recovery Project, Item 14.3, 24 April 2012

Matters to be Discussed During Closed Session - Section 10D

Item 10.1 Notice of Rescission Motion No 2/2012 - Kimbriki Resource Recovery Project, Item 14.3, 24 April 2012

Grounds on which Matter Should be Considered in Closed Session – Section 10A(2)

Item 10.1 10A(2)(c) information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business

10A(2)(d(i)) commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it

10A(2)(d(ii)) commercial information of a confidential nature that would, if disclosed, confer a commercial advantage on a competitor of the council

10A(2)(d(iii)) commercial information of a confidential nature that would, if disclosed, reveal a trade secret

10A(2)(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the ground of legal professional privilege

Reason Why Matters are being considered in Closed Session – Section 10B

To preserve the relevant confidentiality, privilege or security of such information.

- B. That pursuant to Section 10A Subsections 2 & 3 and 10B of the Local Government Act 1993 (as amended), the press and public be excluded from the proceedings of the Council in Closed Session on the basis that the items to be considered are of a confidential nature.
- C. That the closure of that part of the meeting for the receipt or discussion of the nominated item or information relating thereto is necessary to preserve the relevant confidentiality, privilege or security of such information.
- D. That the Minutes and Business Papers including any reports, correspondence, documentation or information relating to such matter be treated as Confidential and be withheld from access by the press and public, until such time as the reason for confidentiality has passed or become irrelevant because these documents relate to a matter specified in section 10A(2).
- E. That the resolutions made by the Council in Closed Session be made public after the conclusion of the Closed Session and such resolutions be recorded in the Minutes of the Council Meeting.
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