



NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

Councillor Kirrilee Boyd
Councillor Adrian Cheater
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Malcolm Herrmann
Councillor Lucy Huxter
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Louise Pascale
Councillor Melanie Selwood

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

Monday 1 July 2024
6.30pm
36 Nairne Road Woodside

Business of the meeting:

1. Annual Business Plan 2024-25 for Adoption
2. National General Assembly of Local Government 2024
3. Correspondence from PC Infrastructure Pty Ltd

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

A handwritten signature in black ink, appearing to read 'GG', with a small dot at the end.

Greg Georgopoulos
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

Monday 1 July 2024
6.30pm
36 Nairne Road Woodside

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kaurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

3. APOLOGIES/LEAVE OF ABSENCE

- 3.1. Apology
Cr Adrian Cheater
- 3.2. Leave of Absence

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS

6. PUBLIC FORUM

7. BUSINESS OF THE MEETING

- 7.1. Annual Business Plan 2024-25 for Adoption
See report.

7.2. National General Assembly of Local Government 2024

1. *That the report be received and noted.*
2. *To endorse the proposed voting recommendations outlined in Appendix 2 of this report.*
3. *To vote [in support for OR against] proposed Motion 25 – Murray River Council NSW.*
4. *To vote [in support for OR against] proposed Motion 26 – Newcastle City Council NSW.*
5. *To vote [in support for OR against] proposed Motion 124 – Newcastle City Council NSW.*
6. *To vote [in support for OR against] proposed Motion 158 – Noosa Council QLD.*

8. CONFIDENTIAL ITEM

- 8.1. Correspondence from PC Infrastructure Pty Ltd

9. CLOSE SPECIAL COUNCIL MEETING