

**EXTRAORDINARY MEETING  
TO BE HELD ON WEDNESDAY, 1 MAY 2024 AT 6:00 PM  
LEVEL 3, COUNCIL CHAMBER**

**A G E N D A**

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**Request for Extraordinary Meeting of Council**

We write to request an Extraordinary Meeting of Council pursuant to Section 366 of the Local Government Act 1993 to further consider the finalising of the recruitment and appointment of the General Manager.

Requested by:

Mayor, Councillor Ngai  
ROSEVILLE WARD

Councillor Kay  
ST IVES WARD

Councillor Wheatley  
WAHROONGA WARD

Councillor Alec Taylor  
ROSEVILLE WARD

NOTE: For Full Details, See Council's Website –  
<https://www.krg.nsw.gov.au> under the link to business papers

The Livestream can be viewed here:  
<https://www.krg.nsw.gov.au/Council/Council-meetings/Council-meeting-live-stream>

**Disclaimer:** All Ku-ring-gai Council Ordinary Meetings of Council are livestreamed for on-demand viewing on the KRG website. Although Council will do its best to ensure the public is excluded from the livestream, Council cannot guarantee a person's image and/or voice won't be broadcast. Accordingly, attendance at Council meetings is considered consent by a person for their image and/or voice to be webcast. Council accepts no liability for any damage that may result from defamatory comments made by persons attending meetings. As per clause 15.21 of Council's Code of Meeting Practice, a person must not live stream or use an audio recorder, video camera, mobile phone or any other device to make a recording or photograph of the proceedings of a meeting of the council or a committee of the council without the prior authorisation of the council.

In accordance with clause 3.23 of the Model Code of Meeting Practice, Councillors are reminded of the oath or affirmation of office made under section 233A of the Act, and of their obligations under the Council's Code of Conduct to disclose and appropriately manage conflicts of interest.

Please refer to Part 4 of Council's Code of Conduct for Pecuniary Interests and Part 5 of Council's Code of Conduct for Non-Pecuniary Interests.

The Oath or Affirmation taken is as below:

**Oath:**

I *[name of Councillor]* swear that I will undertake the duties of the office of Councillor in the best interests of the people of the Ku-ring-gai Local Government area and the Ku-ring-gai Council, and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgement.

**Affirmation:**

I *[name of Councillor]* solemnly and sincerely declare and affirm that I will undertake the duties of the office of Councillor in the best interests of the people of the Ku-ring-gai Local Government area and the Ku-ring-gai Council, and that I will faithfully and impartially carry out the functions, powers, authorities and discretions vested in me under the *Local Government Act 1993* or any other Act to the best of my ability and judgement.

**APOLOGIES****DECLARATIONS OF INTEREST****DOCUMENTS CIRCULATED TO COUNCILLORS****CONFIRMATION OF REPORTS TO BE CONSIDERED IN CLOSED MEETING****NOTE:**

That in accordance with the provisions of Section 10 of the Local Government Act 1993, all officers' reports be released to the press and public, with the exception of following confidential report:

**C.1 Recruitment and appointment of the General Manager**

In accordance with 10A(2)(a)

**CONFIDENTIAL BUSINESS TO BE DEALT WITH IN CLOSED MEETING****C.1 Recruitment and appointment of the General Manager**

File: S14099

In accordance with the *Local Government Act 1993* and the *Local Government (General) Regulation 2021*, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2)(a), of the Act, and should be dealt with in a part of the meeting closed to the public.

Section 10A(2)(a) of the Act permits the meeting to be closed to the public for business relating to personnel matters concerning particular individuals (other than Councillors).

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