

## **Extraordinary Council Meeting**

An Extraordinary meeting of Council will be held Thursday 6<sup>th</sup> December 2018 in the Council Chambers. All matters listed for consideration will be dealt with in closed Council.

## **A**GENDA

The agenda for the meeting is as follows:

- 1. Council prayer
- 2. Apologies
- 3. Declarations of interest
- 4. The following to be dealt with in a closed meeting:-
  - Annual General Manager Performance and Remuneration Review
  - Development of the General Manager's Performance Agreement and Action Plan 2018/19

## Reason for Confidentiality:

Section 10A of the Local Government Act 1993:-

(a) personnel matters concerning particular individuals (other than councillors);

Amanda Spalding

GENERAL MANAGER