



# **KYOGLÉ COUNCIL**

## **EXTRAORDINARY MEETING AGENDA**

**TO BE HELD AT KYOGLE COUNCIL CHAMBERS, STRATHEDEN  
STREET, KYOGLE**

ON MONDAY 12 MARCH 2012

Commencing at 11.30 a.m.

**GENERAL MANAGER:           ARTHUR PIGGOTT**

Dear Councillor,

In accordance with the provisions of the Local Government (General) Regulation 2005, you are hereby notified of the following **Extraordinary Meeting** to be held at the Kyogle Council Chambers, on **Monday 12 March 2012, at 3.30 p.m.**

DECLARATION OF PECUNIARY INTEREST

Councillors and Senior Staff are reminded to consider whether a Pecuniary Interest exists in any matter on the Agenda for this Meeting or raised during the course of the Meeting. The term "Pecuniary Interest" should be extended to include possible "conflicts of interest" and immediately declared prior to discussion of the Agenda item. Where a direct or indirect pecuniary interest exists, the member must refrain from commenting on or voting on the subject matter and must leave the Chamber.

BUSINESS

- |        |                                   |
|--------|-----------------------------------|
| Item 1 | Apologies                         |
| Item 2 | Opening Prayer                    |
| Item 3 | Traditional Lands Acknowledgement |
| Item 4 | Declaration of Interests          |
| Item 5 | Confidential Business Paper       |

ARTHUR PIGGOTT  
GENERAL MANAGER

## COUNCIL PRAYER

"Almighty God, Ruler of all the Nations, we ask for your blessing upon this Meeting of Council.

Give us your wisdom to work in harmony and direct and prosper all that we do to the advancement of your glory and the true welfare of the People of the Council Area.

AMEN

-----

Adopted by Council on October 21, 1991.  
Resolution 91 /G 1159

Note: Council Policy is for the Mayor or Chairperson to lead the Council Meeting in the Prayer at the start of the first Meeting of the day.

**Council acknowledges that this meeting is being held on the Traditional Lands of the Bundjalung people and we acknowledge elders, both past and present.**

Adopted by Council on 11 December 2006.  
Resolution 111206/21

-----

### DISCLAIMER

The advice or information contained within the Minutes enclosed with this Business Paper is given by the Council without liability or responsibility for its accuracy. Reliance cannot be placed on this advice or information until the Minutes have been duly accepted as an accurate record and confirmed by Resolution of Council.

(ARTHUR PIGGOTT),  
GENERAL MANAGER.



# **EXTRAORDINARY MEETING AGENDA**

**Monday 12 March 2012**

## **INDEX TO BUSINESS PAPER**

<b>ITEM</b>	<b>PRECIS</b>	<b>PAGE</b>
<b>ITEM 1</b>	<b>APOLOGIES</b>	<b>1</b>
<b>ITEM 2</b>	<b>OPENING PRAYER</b>	<b>1</b>
<b>ITEM 3</b>	<b>TRADITIONAL LANDS ACKNOWLEDGEMENT</b>	<b>1</b>
<b>ITEM 4</b>	<b>DECLARATION OF INTERESTS</b>	<b>1</b>
<b>ITEM 5</b>	<b>CONFIDENTIAL BUSINESS PAPER</b>	<b>1</b>
<b>5.1</b>	<b>EXTERNAL AUDIT SERVICES</b>	<b>1</b>

**ITEM 1 APOLOGIES**

**ITEM 2 OPENING PRAYER**

**ITEM 3 TRADITIONAL LANDS ACKNOWLEDGEMENT**

**ITEM 4 DECLARATION OF INTERESTS**

Nil.

**ITEM 5 CONFIDENTIAL BUSINESS PAPER**

**5.1 EXTERNAL AUDIT SERVICES**

---

**Reason for Confidentiality**

This report is **CONFIDENTIAL** in accordance with Section 10A(2)(d) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to the following: -

- (d) commercial information of a confidential nature



