

ADDITIONAL ITEM



Item No: 1.4
Title: Administrators' Minute - Council Meetings
Department: Administrator

23 November 2020 Ordinary Council Meeting

Reference: F2020/00039 - D14313781

Author: Dick Persson, AM, Interim Administrator

In accordance with clause 3.5 of the Code of Meeting Practice, I propose to give notice of the conduct of an Extraordinary Meeting of Council on Thursday 26 November 2020. The purpose of this meeting would be to consider a report regarding a possible Special Rate Variation. It is also proposed that a Public Forum would be held as part of this Extraordinary Meeting.

I note that at the Ordinary Meeting held on 9 November 2020, Council resolved in part as follows:

4. *That an Ordinary Council Meeting be conducted on Monday, 25 January 2021 at 6.30pm.*

Due to the public holiday on Tuesday 26 January 2021, it is proposed that the Monday 25 January 2021 meeting be conducted on Wednesday 27 January 2021 at 6.30pm.

I formally move:

- 1 *That an Extraordinary Meeting be conducted on Thursday, 26 November 2020 at Wyong Chambers at 1.00pm for consideration of a report regarding a possible Special Rate Variation by Council.*
- 2 *That an Ordinary Council Meeting be conducted on Wednesday 27 January 2021 at 6.30pm, rather than on Monday, 25 January 2021.*

Attachments

Nil.