



**Liverpool  
Plains**  
Shire Council

# **BUSINESS PAPER**

## **Extraordinary Council Meeting Friday, 10 January 2025**

**I hereby give notice that an Extraordinary Meeting of Council will be held on:**

**Date: Friday, 10 January 2025**

**Time: 12:00:00PM**

**Location: Council Chambers**

**Gary Murphy  
General Manager**



**Order Of Business**

**1 Acknowledgement of Country and Council Prayer.....5**

**2 Apologies and Applications for a Leave of Absence by Councillors..... 5**

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**4 Confidential Matters ..... 6**

    4.1 Mayoral Minute - Resignation of General Manager ..... 6



- 1      ACKNOWLEDGEMENT OF COUNTRY AND COUNCIL PRAYER**
- 2      APOLOGIES AND APPLICATIONS FOR A LEAVE OF ABSENCE BY COUNCILLORS**
- 3      DISCLOSURES OF INTERESTS**

## 4 CONFIDENTIAL MATTERS

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### RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

#### 4.1 Mayoral Minute - Resignation of General Manager

This matter is considered to be confidential under Section 10A(2) - (a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with personnel matters concerning particular individuals (other than councillors).