



**Liverpool
Plains**
Shire Council

BUSINESS PAPER

**Extraordinary Council Meeting
Wednesday, 12 February 2025**

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

Date: Wednesday, 12 February 2025

Time: 1:00 PM

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

3 Disclosures of Interests.....5

4 Confidential Matters 6

4.1 Mayoral Minute - Appointment of Acting 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

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 - Appointment of Acting 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).