



SPECIAL MEETING OF COUNCIL

To be Held on Tuesday 11 April 2006 commencing at 6.00pm
at the Collier Park Community Centre
For the Purpose of Discussing Staff Matters

NOTE: Meeting NOT Open to the Public for item 6.1.1

AGENDA

1. **DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
2. **DISCLAIMER**
The Chairperson to read the City's Disclaimer
3. **RECORD OF ATTENDANCE / APOLOGIES / APPROVED LEAVE OF ABSENCE**
4. **DECLARATION OF INTEREST**
5. **PUBLIC QUESTION TIME** (*in relation to Item 6.1.1*)
6. **MEETING CLOSED TO PUBLIC**
 - 6.1 **Matters for which the Meeting May be Closed.**

6.1.1 Staff Matters

Confidential

The CEO has designated this item as ***Confidential*** under the *Local Government Act Sections 5.23(a) and (b)* as it relates to:

- a matter affecting employees; and
- the personal affairs of a person.

- 6.2 **Public Reading of Resolutions that may be made Public.**
7. **OTHER BUSINESS**
8. **CLOSURE**