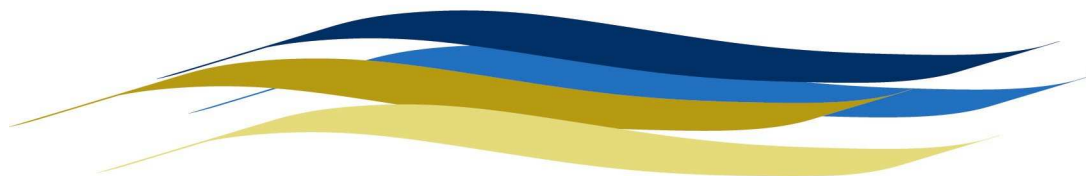


City of
South Perth



AGENDA
SPECIAL COUNCIL MEETING
31 OCTOBER 2006

NOTICE OF MEETING

A SPECIAL MEETING OF COUNCIL HAS BEEN CALLED FOR THE
PURPOSE OF DISCUSSING A REVIEW OF AGED CARE SERVICES

NOTE: THIS CONFIDENTIAL ITEM IS CLOSED TO THE PUBLIC

THE MEETING WILL BE HELD IN THE COUNCIL CHAMBER AT THE
ADMINISTRATION OFFICES, SANDGATE STREET, SOUTH PERTH ON
TUESDAY 31 OCTOBER 2006 COMMENCING AT 8.00PM

CLIFF FREWING
CHIEF EXECUTIVE OFFICER
25 OCTOBER 2006

SPECIAL COUNCIL MEETING
31 OCTOBER 2006



**SPECIAL MEETING OF COUNCIL
31 October 2006
For the Purpose of Discussing Aged Care Review**

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 7*)
6. **PRESENTATIONS / PETITIONS / DEPUTATIONS**
7. **REPORT**

Aged Care Services Review	CONFIDENTIAL REPORT
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Location:	City of South Perth
Applicant:	Council
File Ref:	CS/501/4
Date:	4 October 2006
Author/Reporting Officer:	Cliff Frewing, Chief Executive Officer

Confidential

The CEO has designated this report as ***Confidential*** under the *Local Government Act* Sections 5.23(2)(a), and (c) as it relates to a contract that may be entered into by the local government and to a matter affecting employees to be discussed at the meeting.

Note: ***Confidential*** Report previously circulated with the October Ordinary Council Agenda.

8. **OTHER BUSINESS**
9. **CLOSURE**