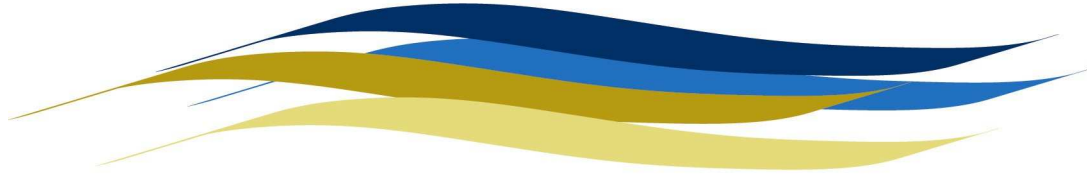


City of
South Perth



AGENDA
SPECIAL COUNCIL MEETING
3 APRIL 2007

NOTICE OF MEETING

A SPECIAL MEETING OF COUNCIL HAS BEEN CALLED FOR THE
PURPOSE OF DISCUSSING A *CONFIDENTIAL STAFF MATTER*

NOTE: Meeting NOT Open to the Public

THE MEETING WILL BE HELD IN THE COUNCIL CHAMBER AT THE
ADMINISTRATION OFFICES, SANDGATE STREET, SOUTH PERTH ON
TUESDAY 3 APRIL 2007 COMMENCING AT 7.00PM

CLIFF FREWING
CHIEF EXECUTIVE OFFICER
30 March 2007

SPECIAL COUNCIL MEETING
3 APRIL 2007



**SPECIAL MEETING OF COUNCIL
3 April 2007**

A G E N D A

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 8*)
6. **PRESENTATIONS / PETITIONS / DEPUTATIONS**
7. **MEETING CLOSED TO PUBLIC**
8. **REPORT**

8.1 <i>Confidential</i> Staff Matter (<i>Item 13.1.2 referred from Council Meeting 27.3.2007</i>)

9. **OTHER BUSINESS**
10. **CLOSURE**