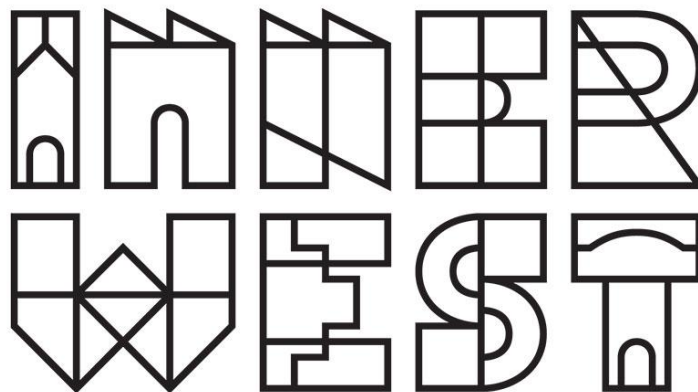


# AGENDA

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## EXTRAORDINARY COUNCIL MEETING

WEDNESDAY 3 JUNE 2020

6.30pm

**As this meeting is dealing with a confidential item, it will be held in closed session and will not be live streamed.**

## PRECIS

- 1 Acknowledgement of Country
- 2 Apologies
- 3 Disclosures of Interest (Section 451 of the Local Government Act and Council's Code of Conduct)
- 4 Moment of Quiet Contemplation
- 5 Report with Confidential Information

Reports appearing in this section of the Business Paper are confidential in their entirety.

The confidential information has been circulated separately.

### ITEM

C0620(1) Item 1 Report from General Counsel