



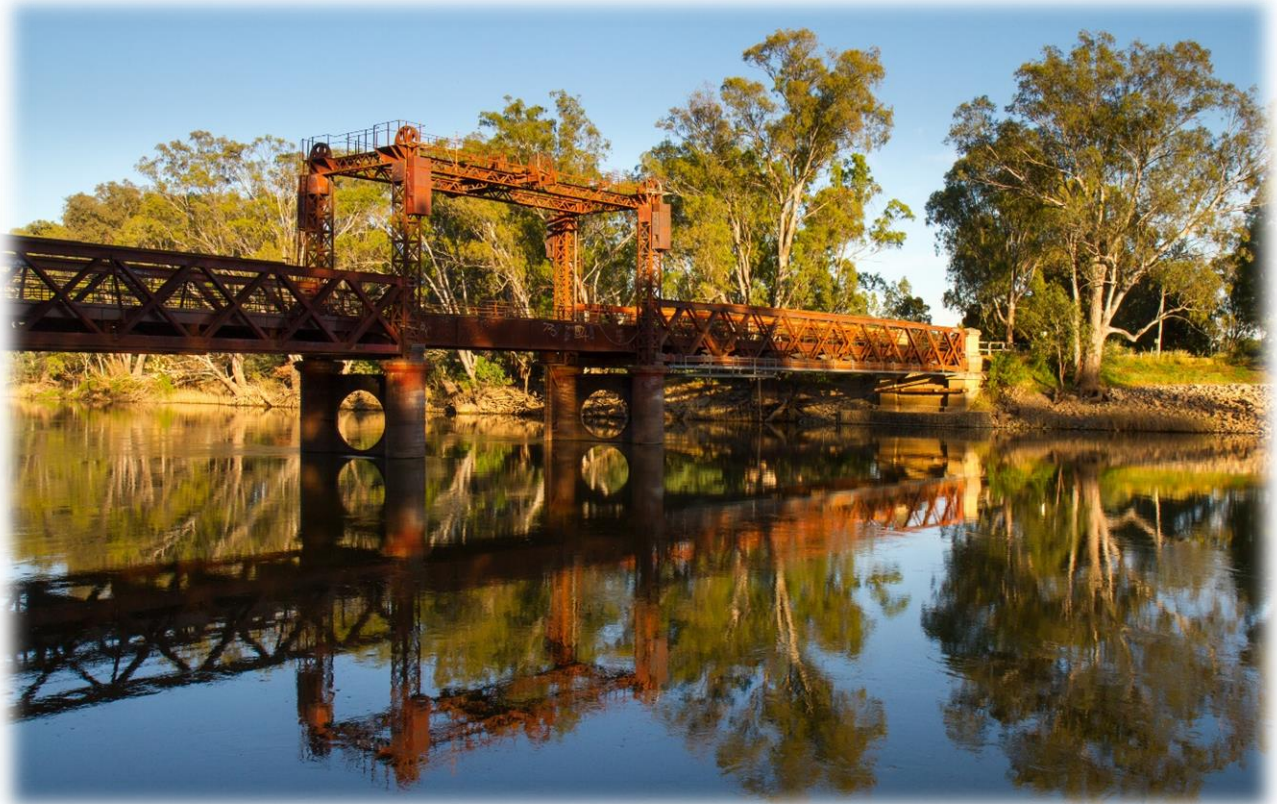
EXTRAORDINARY MEETING OF COUNCIL

Wednesday 3 February 2021

at 9:00am

Council Chambers

56 Chanter Street, Berrigan



Agenda

Notice is hereby given than an Extraordinary Meeting of the Council of the Shire of Berrigan will be held in the **Council Chambers**, Berrigan, on **Wednesday 3 February, 2021** commencing at 9:00am, to consider and order upon:

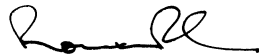
- **THE APPOINTMENT OF A NEW GENERAL MANAGER**

Other business may be considered at an extraordinary meeting of the Council, even though due notice of the business has not been given, if:

- a) A motion is passed to have the business considered at the meeting, and
- b) The business to be considered is ruled by the chairperson to be of great urgency on the grounds that it requires a decision by the Council before the next scheduled ordinary meeting of the Council.

A motion moved as above can be moved without notice but only after the business notified in the agenda for the extraordinary meeting has been dealt with.

Only the mover of a motion moved as above can speak to the motion before it is put.



ROWAN PERKINS
GENERAL MANAGER



Extraordinary Council Meeting

Wednesday 3 February, 2021

BUSINESS PAPER

This meeting is being webcast and those in attendance should refrain from making any defamatory statements.

1. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE
2. DECLARATION OF ITEMS OF PECUNIARY OR OTHER INTERESTS
3. ITEMS FOR RESOLUTION

3.1 Appointment of New General Manager

The Council will meet with Mr Stephen Blackadder today to commence the process to appoint a new General Manager.

The purpose of this meeting is to allow the Council to make any required resolution regarding the appointment of a new General Manager, if necessary.

If no resolution is required, there is no need for the meeting to be held.

4. CLOSE OF MEETING