



# REPORT EXTRAORDINARY COUNCIL MEETING 31 MARCH 2017

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**PRESENT:**

Mr M Kneipp (Administrator).

**ALSO IN ATTENDANCE:**

The Interim General Manager, the Director Organisational Services, the Manager Governance and Risk, the Director Corporate Development, the Director Technical Services, the Director Environmental Services, the Director Community Services, the Director Parks and Landcare Services, the Transition Project Leader and the Media and Public Relations Coordinator.

Mr M Kneipp (Administrator) assumed chairmanship of the meeting.

The proceedings of the meeting commenced at 1:30pm with a prayer for Divine Guidance to the Council in its deliberations and activities. The acknowledgement of country was also read by the Administrator, Mr M Kneipp.

**CCL17/30 LEAVE OF ABSENCE (ID17/395)**

There were no requests for leave of absence recorded.

**CCL17/31 PUBLIC FORUM (ID17/396)**

There were no speakers during Public Forum.

**REPORTS FROM STAFF:**

**CCL17/32 SERVICE PARTNERSHIP WITH SERVICE NSW (ID17/391)**

The Council had before it the report dated 27 March 2017 from the Transition Project Leader regarding Service Partnership with Service NSW .

Moved by Mr M Kneipp (Administrator)

**MOTION**

1. That Council delegates the relevant customer service functions related to the administration of the 'Easy to do Business' program to the Chief Executive Officer, Service NSW in accordance with the Service Partnership Agreement as required under the Service NSW (One-stop Access to Government Services) Act 2013.
2. That any necessary documents be executed under the Common Seal of Council.

**CARRIED**

At this junction it was moved by Mr M Kneipp (Administrator) that the Council resolves into the Committee of the Whole Council, the time being 1.32pm.

The meeting resumed at 1.34pm.

**CCL17/33 COMMITTEE OF THE WHOLE (ID17/399)**

The Director Organisational Services read to the meeting the Report of Committee of the Whole held on 31 March 2017.

Moved by Mr M Kneipp (Administrator)

**MOTION**

**That the report of the meeting of the Committee of the Whole held on 31 March 2017 be adopted.**

**CARRIED**

The meeting closed at 1.36 pm.

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CHAIRMAN