

Addendum Report

CONFIRMATION OF MINUTES

a2 [CONMIN-EXT] Minutes of the Extraordinary Ordinary and Confidential Council Meeting held Thursday 12 February 2015

SUBMITTED BY: Corporate Governance



Civic Leadership

LINKAGE TO INTEGRATED PLANNING AND REPORTING FRAMEWORK:

- 1 Civic Leadership
 - 1.2 Improve decision making by engaging stakeholders and taking into account community input
 - 1.2.2 Decisions made relating to the allocation of priorities will be in the long-term interests of the community
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The Minutes of the Extraordinary Ordinary and Confidential Council Meeting held Thursday 12 February 2015 are attached for information and adoption by Council.

RECOMMENDATION:

That:

1. The Minutes of the Extraordinary Ordinary and Confidential Council Meetings held Thursday 12 February 2015 be adopted as a true and accurate record of proceedings of that meeting.
2. ATTACHMENT 2 is CONFIDENTIAL in accordance with Section 10A(2) of the Local Government Act 1993, because it contains:-
 - (f) matters affecting the security of the council, councillors, council staff or council property.

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REPORT:

As per Summary.

COUNCIL IMPLICATIONS:

a. Policy:

Code of Meeting Practice Version 2.4.1.

b. Budget/Long Term Financial Plan:

Not applicable.

c. Legal:

Not Applicable.

d. Communication/Engagement:

Inform - We will keep you informed.

UNDER SEPARATE COVER/FURTHER INFORMATION:

*To view any "**non confidential**" attachments listed below, access the meetings link on Council's website www.tweed.nsw.gov.au or visit Council's offices at Tweed Heads or Murwillumbah (from Friday the week before the meeting) or Council's libraries (from Monday the week of the meeting).*

Attachment 1 Minutes of the Extraordinary Ordinary Council Meeting held Thursday 12 February 2015 (ECM 3590197).

(Confidential) Attachment 2 Minutes of the Confidential Extraordinary Council Meeting held Thursday 12 February 2015 (ECM 3590196).
