



Extraordinary Meeting of Council

Monday 25 November 2024

5.00pm

Yass High School

Grampian Street, Yass

Extraordinary Meeting of Council

AGENDA

Open Forum

Page No.

Webcasting

This meeting is being webcast, a reminder to those in attendance that you should refrain from making any defamatory statements.

Acknowledgement of Country

Yass Valley Council recognises the Ngunnawal people, the Traditional Custodians of the land, water, and sky. We pay our respect to their Elders past, present and future emerging leaders. We extend our respect to other Aboriginal and Torres Strait Islander people who live in the Yass Valley Local Government Area.

1. Prayer

2. Apologies

3. Declaration of Pecuniary Interests/Special Disclosures

4. Reports to Council

4.1 Chief Executive Officer's Contract of Employment.....3

Close of Meeting Time

Chris Berry

CHIEF EXECUTIVE OFFICER

4.1 CHIEF EXECUTIVE OFFICER'S CONTRACT OF EMPLOYMENT

SUMMARY

To consider a matter relating to the Chief Executive Officer's Contract of Employment.

RECOMMENDATION

That this item is classified CONFIDENTIAL in accordance with Section 10A(2)(a) of the Local Government Act 1993, which permits the meeting to be closed to the public for business relating to personnel matters concerning particular individuals (other than councillors) and discussion of the matter in an open meeting would be, on balance contrary to the public interest

FINANCIAL IMPLICATIONS

As per contract

POLICY & LEGISLATION

- *Local Government Act 1993*

REPORT

To consider a matter relating to the Chief Executive Officer's contract.

STRATEGIC DIRECTION

CSP Theme	Our Civic Leadership
CSP Strategy Objective	CL1: Council is an effective, responsible and innovative organisation
Strategies	CL1.4 - Governance provides a sound basis for decision making
Delivery Program Action	Decisions made in accordance with Local Government Act and Regulations

ATTACHMENTS: Nil