



Agenda for the Northern Rivers

Joint Organisation

Extraordinary Board Meeting

Date: 7 August 2020

Location: via Zoom

<https://zoom.us/j/92535800281>

Time: 11:00am

Dear Mayor,

In accordance with the provisions of the Local Government (General) regulations and the Northern Rivers Joint Organisation Code of Meeting Conduct, you are hereby notified of the following Extraordinary Board Meeting to be held via zoom video conferencing on Friday August 7, 2020 at 11:00am.

Graham Kennett
Acting executive Officer

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1 OPENING

2 ACKNOWLEDGEMENT OF COUNTRY

We acknowledge that this meeting is held upon the land of the Bundjalung people who are the Traditional Custodians of this Land. We pay our respects to Elders past, present and future.

3 APOLOGIES

4 DECLARATIONS OF INTEREST

5 CONFIDENTIAL BUSINESS PAPER

RECOMMENDATION

That the Board considers the confidential reports listed below in a meeting closed to the public in accordance with Section 10A(2) of the Local Government Act 1993:

5.1 Executive Officer Recruitment

This matter is considered to be confidential under Section 10A(2) – a of the Local Government Act, and that the Board is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as the information to be received, discussed or considered in relation to this agenda item includes personnel matters concerning particular individuals (other than councillors).

6 CLOSE OF MEETING