



Extraordinary Council Meeting

Agenda: *Extraordinary Council Meeting*

Date: *Monday 17 September 2007*

Time: *6.30 pm*

Woollahra Municipal Council

Notice of Meeting

13 September 2007

To: The Mayor, Councillor Keri Huxley
Councillors Anthony Boskovitz
 John Comino
 Claudia Cullen
 Christopher Dawson
 Marcus Ehrlich
 Tanya Excell
 Wilhelmina Gardner
 Julian Martin
 Andrew Petrie
 Geoff Rundle
 Isabelle Shapiro
 David Shoebridge
 Fiona Sinclair King
 John Walker

Dear Councillors

Extraordinary Council Meeting – 17 September 2007

In accordance with the provisions of the Local Government Act 1993, I request your attendance at Council's **Extraordinary Council Meeting** to be held in the **Council Chambers, 536 New South Head Road, Double Bay, on Monday 17 September 2007 at 6.30pm.**

Gary James
General Manager

Meeting Agenda

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Strategic & Corporate Committee

Items with Recommendations from the Committee Meeting of Monday Submitted to the Council for Determination

Item No: R1 Recommendation to Council
Subject: **Investment Portfolio Update**
Author: Gary James – General Manager
File No: 389.G
Reason for Report: For the working group to report back to the Strategic and Corporate Committee on options in relation to Council's CDO's held by Grange Securities Limited.

Note: Due to the nature of this matter the Confidential Recommendation of the Strategic and Corporate Committee will be distributed at the Council Meeting.

Item No: R2 Recommendation to Council
Subject: **Mayoral Minute Deferred from Strategic and Corporate Committee Meeting 3 September 2007**
Author: Councillor Keri Huxley, Mayor
File No: 389.G
Reason for Report: This matter was deferred from the Strategic and Corporate Committee meeting on 3 September 2007 to the future meeting of the Strategic and Corporate Committee.

Note: The Mayor has advised that she will circulate a revised Mayoral Minute prior to the Council Meeting.

Item No: R3 Recommendation to Council
Subject: **Notice of Motion Deferred from Strategic and Corporate Committee Meeting 3 September 2007**
Author: Les Windle - Manager Governance
File No: 900.G
Reason for Report: This matter was deferred from the Strategic and Corporate Committee meeting on 3 September 2007 to the future meeting of the Strategic and Corporate Committee.

Recommendation:

That the Notice of Motion be considered at the Special Council meeting.

Note: The Notice of Motion is:

Item No: 4
From: *Councillor Sinclair King*
Date: *22 August 2007*
File No: *900.G*

That a report be brought to the appropriate Committee of Council for the establishment of an Investment Sub-Committee with no fewer than 2 external representatives to advise on the management of Council investments, such Committee to be reportable to the Corporate & Works Committee.