



## AGENDA

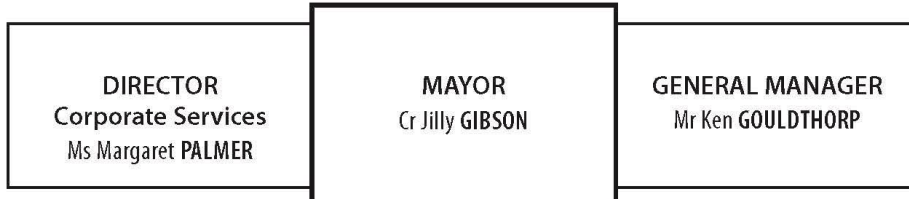
Council Chambers  
21 May 2020

The **3732<sup>nd</sup> EXTRAORDINARY MEETING** of **COUNCIL** will be held at the Council Chambers, 200 Miller Street, North Sydney at **6:30 pm** on Monday 25 May 2020. The agenda is as follows.

**KEN GOULDTHORP**  
**GENERAL MANAGER**

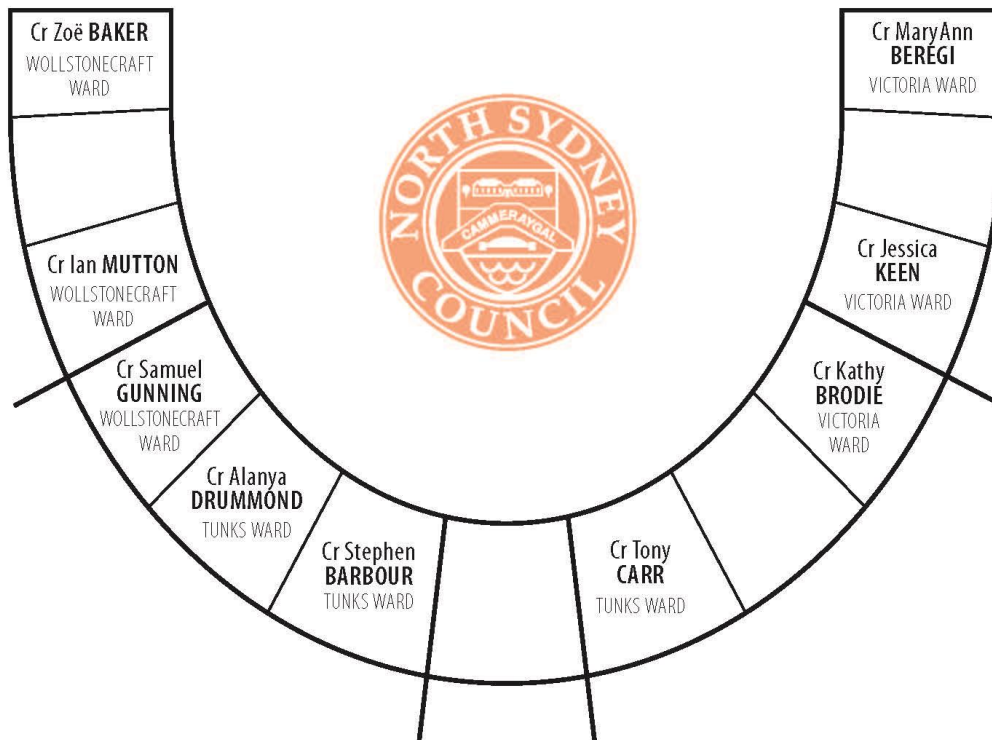
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**COUNCIL OFFICERS**

<b>DIRECTOR</b> Open Space & Environmental Services Mr Robert <b>EMERSON</b>	<b>DIRECTOR</b> Community & Library Services Mr Martin <b>ELLIS</b>	<b>DIRECTOR</b> Engineering & Property Services Mr Duncan <b>MITCHELL</b>	<b>DIRECTOR</b> City Strategy Mr Joseph <b>HILL</b>	<b>MANAGERS</b>	<b>MANAGERS</b>
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- 1. Opening Meeting**
- 2. Acknowledgement of Country**
- 3. Apologies and Applications for Leave of Absence by Councillors**
- 4. Disclosures of Interest**

**5. Rescission Motions**

**5.1. Notice of Rescission No. 1/20 by Councillors Beregi, Baker and Carr - North Sydney Olympic Pool - Licence Arrangements (Item 10.3, 18 May 2020)**

**1. THAT** the Council resolution relating to Item 10.3 passed at the meeting of the Council held on 18 May 2020:

**1. THAT** Council resolve to provide the Badger Swim School the required four months' notice to terminate the current licence to provide Professional Swimming Coaching at the North Sydney Olympic Pool – Tender No. 7/2018.

be and is hereby rescinded.

Should Council wish to debate the matter with reference to the Confidential Report, the meeting will need to be closed to the public.

For the convenience of Council, the Confidential Report (which remains confidential) has been included in the Business Papers.