



## **SPECIAL MEETING AGENDA**

**TUESDAY  
23 MAY 2023  
at 8.30AM**

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PRESENT -

APOLOGY -

BUSINESS

1. MAYOR AND CHIEF EXECUTIVE SERVICES

1.1 APPOINTMENT of ACTING CHIEF EXECUTIVE OFFICER

Consideration of Report to Council from Mayor Ramon Jayo dated 19 May 2023 concerning appointment of an Acting Chief Executive Officer from Thursday 25 May 2023 until further notice following the resignation of the current Chief Executive Officer effective from close of business Friday 26 May 2023.

**Report # 1**

**Recommended** – That Council go into closed session under Section 254J of the Local Government Regulation 2012.

Ramon Jayo  
MAYOR