



**EXTRAORDINARY MEETING OF COUNCIL  
TO BE HELD ON THURSDAY, 17 JANUARY 2008 AT 9.00AM  
LEVEL 3, COUNCIL CHAMBERS**

**A G E N D A**  
\*\* \*\* \*

**APOLOGIES**

**DECLARATIONS OF INTEREST**

**ADDRESS THE COUNCIL**

**NOTE:** Persons who address the Council should be aware that their address will be tape recorded.

**DOCUMENTS CIRCULATED TO COUNCILLORS**

**CONFIDENTIAL BUSINESS TO BE DEALT WITH IN CLOSED MEETING - PRESS & PUBLIC EXCLUDED**

*The Item listed hereunder is recommended for consideration in Closed Meeting, Press & Public excluded for the reason stated below:*

C.1 KU-RING-GAI PLANNING PANEL  
*(Section 10A(2)(g) Advice concerning litigation)*

File: S06347

Report by the General Manager dated 16 January 2008.

John McKee  
GENERAL MANAGER

\*\* \*\* \*