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*Confirmed Minutes
Oberon Council Special Meeting
Tuesday 12 November 2013
5.30pm Council Chambers*

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01 Opening of Meeting

File No: Governance/Meetings/Ordinary

The Mayor welcomed members and declared the meeting open at 5.32pm.

02 Acknowledgement of Country

Council acknowledges that this meeting is being held on the traditional lands of the Wiradjuri and Gundungurra People, and respects the history and culture of the elders both past and present.

03 Record of Attendance

File No: Governance/Meetings/Ordinary

Members	Mayor John McMahon (in the Chair) Deputy Mayor Kerry Gibbons Clr Ian Doney Clr Jill Evans Clr Neil Francis Clr Sam Lord Clr John Morgan Clr Kathy Sajowitz
Staff	Alan Cairney, General Manager Gary Wallace, Planning and Development Director Aruna Wickramasinghe, Works and Engineering Director Lynette Safranek, Finance and Community Services Director Sharon Swannell, Executive Coordinator
Absent	Clr Clive McCarthy

04 Declarations of Interest

Governance/Councillors/Declarations of Interest

Pecuniary	-	Nil
Non-Pecuniary Significant	-	Nil
Non-Pecuniary Less than Significant	-	Nil

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General Manager

Mayor

05 Closed Session Reports

In accordance with the Local Government Act 1993 and the Local Government (General) Regulation 2005, in the opinion of the General Manager, the following business is of a kind as referred to in section 10A(2) of the Act, and should be dealt with in a part of the meeting closed to the media and public.

It is noted that the Agenda and Business Papers for this Meeting contained only one item of business and the whole of the Meeting was closed to the public.

05.01 PROPOSED CLASS ACTION SETTLEMENT AGREEMENT

File No: Financial Management/Investments/Legal

Author: Alan Cairney, General Manager & Lynette Safranek, Finance & Community Services Director

This item is classified CONFIDENTIAL under Section 10A(2)(g) of the *Local Government Act 1993*, which permits the meeting to be closed to the public for business relating to the following:

(g) advice concerning litigation, or advice that would otherwise be privileged from production in legal proceedings on the grounds of legal professional privilege.

Moved: Morgan
Second: Sajowitz

That Council:

- a) approve the Settlement Agreement in substantially the terms tabled; and
- b) Execute the Power of Attorney and authorise any Attorney under it to execute the Settlement Agreement in substantially the terms tables on behalf of Council.

Carried

The Meeting closed at 5.44pm.

Confirmed this _____ day of _____ 2013.

General Manager

Mayor

General Manager

Mayor