



# THE CITY OF NEWCASTLE



Councillors

In accordance with section 367 of the Local Government Act, 1993 notice is hereby given that an **EXTRAORDINARY MEETING** of the Council will be held as follows:

**DATE:** Friday 31 March 2017  
**TIME:** 6.00pm  
**VENUE:** Council Chambers  
2nd Floor, City Hall  
290 King Street  
Newcastle NSW 2300

P Chrystal  
Interim Chief Executive Officer

**City Administration Centre  
282 King Street  
NEWCASTLE NSW 2300**

29 March 2017

## BUSINESS

### LORD MAYORAL MINUTE

- 1 **ITEM 11 - LMM 13/12/16 - INTERIM CHIEF EXECUTIVE OFFICER RECRUITMENT PANEL - SELECTION AND APPOINTMENT OF INTERIM CHIEF EXECUTIVE OFFICER**

### CONFIDENTIAL REPORT

- 2 **ITEM 5 - CON 28/3/17 - OUTCOME OF INVESTIGATION INTO THE INTERIM CHIEF EXECUTIVE OFFICER RECRUITMENT PROCESS**

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