

10 October 2024

At 5.30 pm

## **Extraordinary Council**

## Agenda

1. **Oath or Affirmation of Office**
2. **Statement of Ethical Obligations and Disclosures of Interest**
3. **Election of Deputy Lord Mayor**
4. **Council Committees - Functions, Membership, Election of Deputy Chairpersons**
5. **Central Sydney Planning Committee - Election of Councillors**
6. **Local Pedestrian, Cycling and Traffic Calming Committee - Policies and Procedures, Membership and Appointment of Chairperson**
7. **Council Representation on Committees, Advisory Panels and Working Groups**
8. **Council Representation on External Bodies - Southern Sydney Regional Organisation of Councils**
9. **Local Government NSW Annual Conference 2024 - Nomination of Delegates**
10. **Amendment to Schedule of Meetings**
11. **Powers of Attorney**
12. **Chief Executive Officer Performance Review Panel**
13. **Filling A Casual Vacancy By Countback**
14. **Adoption - Key City of Sydney Governance Documents**
15. **Public Exhibition - Code of Meeting Practice and Councillors' Expenses and Facilities Policy**