

# Special Meeting of Council

to be held at the Civic Centre, Civic Drive, Greensborough  
on Tuesday 10 September 2019 commencing at 5:00pm.

## Agenda

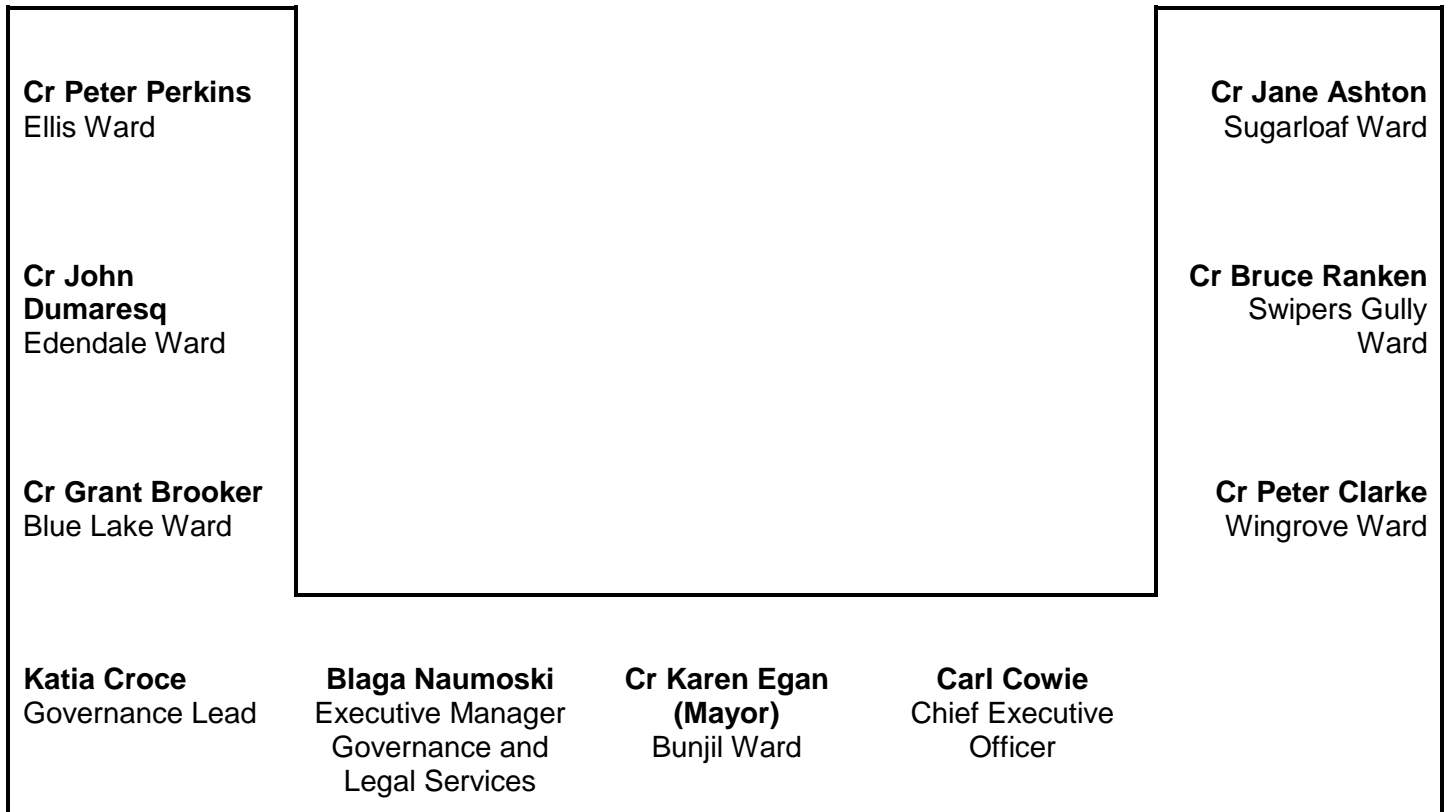
**Carl Cowie**  
**Chief Executive Officer**

Friday 6 September 2019

Distribution: Public

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# Special Meeting of Council seating plan



Visitors in the gallery at Council meetings are:

- Welcome to copies of the reports which will be considered by the Council at the meeting. These are on the table in the foyer.
- Welcome to the tea, coffee and water provided in the foyer.
- Requested to observe Council deliberations quietly in order for Council meetings to run smoothly.
- Advised that the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

**Nillumbik Shire Council**

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**Nillumbik Shire Council**

**Agenda of the Special Meeting of Nillumbik Shire Council to be held  
Tuesday 10 September 2019 commencing at 5:00pm.**

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**1. Welcome by the Mayor**

Members of the public are advised the meeting will be recorded and an audio recording of the meeting will be made publicly available on Council's website.

**2. Reconciliation statement**

**The reconciliation statement to be read by the Mayor**

Nillumbik Shire Council acknowledges the Wurundjeri people who are the Traditional Custodians of this Land. We would also like to pay respect to the Elders both past and present and extend that respect to other Indigenous Australians present.

**3. Apologies**

**Recommendation**

That the apologies be noted.

**4. Disclosure of conflicts of interest**

Councillors should note that any conflicts of interest should also be disclosed immediately before the relevant item.

**5. Confidential reports**

The Chief Executive Officer, pursuant to section 77(2)(c) of the *Local Government Act 1989* (the Act), has designated the following items to be confidential:

**NOM.005/19 Notice of Rescission**

This item is designated confidential because it is a contractual matter and any other matter pursuant to section 89(2)(d) and (h) of the Act.

**OCM.141/19 RFT 1819-86 Provision for Garbage, Recycle, Organics Waste Collection**

This item is designated confidential because it is a contractual matter pursuant to section 89(2)(d) of the Act.

The Meeting may be closed to members of the public to consider confidential matters.

**Recommendation**

That in accordance with section 89(2) of the *Local Government Act 1989*, Council resolves to close the meeting to members of the public to consider items designated confidential by the Chief Executive Officer.