

# Agenda

## For the Special Council Meeting

**Location:** Council Chambers, Municipal Offices  
62-68 Ovens Street, Wangaratta

**Date:** Monday, 23 November 2015

**Time:** 9:30am



RURAL CITY OF  
**WANGARATTA**

Brendan McGrath  
Chief Executive Officer



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**1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**

*We acknowledge the traditional owners of the land on which we are meeting. We pay our respects to their Elders and to Elders from other communities who may be here today.*

**2. OPENING PRAYER**

*Almighty God, we humbly ask thee to bless and guide this council in its deliberations so that we may truly preserve the welfare of the people whom we serve. Amen*

**3. PRESENT****4. ABSENT****5. ACCEPTANCE OF APOLOGIES & GRANTING OF LEAVE OF ABSENCE**

Nil

**ORDER OF BUSINESS****6. CONFLICT OF INTEREST DISCLOSURE**

In accordance with sections 77A, 77B, 78 and 79 of the *Local Government Act 1989* Councillors are required to disclose a '*conflict of interest*' in a decision if they would receive, or could reasonably be perceived as receiving, a direct or indirect financial or non-financial benefit or detriment (other than as a voter, resident or ratepayer) from the decision.

**Disclosure must occur immediately before the matter is considered or discussed.**

**PRESENTATION OF REPORTS****OFFICERS' REPORTS**

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7. **CONFIDENTIAL BUSINESS**

**RECOMMENDATION:**

***That Council resolves to close the meeting to members of the public in accordance with section 89(2) of the Local Government Act 1989 to consider the following items:***

**7.1 SERVICE REVIEW**

***Item 7.1 is Confidential under the terms section 89(2) of the Local Government Act 1989 as it contains information relating to : (c) industrial matters.***

8. **CLOSURE OF MEETING**

**ATTACHMENTS**