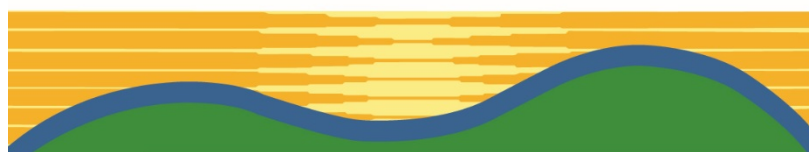


MITCHELL SHIRE COUNCIL



ORDINARY COUNCIL MEETING

AGENDA

MONDAY 1 JUNE 2020
1.00pm

NOTICE IS HEREBY GIVEN that **Ordinary Council Meeting** of the Mitchell Shire Council will be held online on **Monday 1 June 2020** commencing at **1.00pm**.

MARY AGOSTINO
ACTING CHIEF EXECUTIVE OFFICER

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1 WELCOME AND GOVERNANCE DECLARATION

The Mayor formally opens the meeting with an acknowledgement of country and welcomes all present.

2 APOLOGIES AND LEAVE OF ABSENCE**3 DISCLOSURE OF CONFLICTS OF INTEREST**

In accordance with Section 79 of the Local Government Act 1989.

4 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**RECOMMENDATION**

THAT the Minutes of the Ordinary Council Meeting held 18 May 2020, as circulated, be confirmed.

5 PETITIONS AND JOINT LETTERS

In accordance with Clause 66 of the Meeting Procedure Local Law.

6 PRESENTATIONS

In accordance with Clause 65 of the Meeting Procedure Local Law.

7 ADVOCACY AND COMMUNITY SERVICES

Nil Reports

8 GOVERNANCE AND CORPORATE PERFORMANCE

Nil Reports

9 DEVELOPMENT AND INFRASTRUCTURE

Nil Reports

10 EXECUTIVE SERVICES

Nil Reports

11 NOTICES OF MOTION

Nil Reports

12 DELEGATES REPORTS

Nil Reports

13 GENERAL BUSINESS

In accordance with Clause 30 of the Meeting Procedure Local Law.

14 URGENT BUSINESS

In accordance with Clause 31 of the Meeting Procedure Local Law.

15 CONFIDENTIAL BUSINESS

RECOMMENDATION

THAT in accordance with Section 66(2) of the *Local Government Act 2020*, Council resolves to close the meeting to members of the public to consider the following items which relate to matters specified under Section 3(1), as specified below.

15.1 Kilmore Golf Club

s3(1)(a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released.

15.2 Re-opening of Meeting to members of the public

16 DATE OF NEXT MEETING

The next Ordinary meeting of Council is scheduled to be held on Monday 22 June 2020 at the Mitchell Council Chambers, 113 High Street Broadford, commencing at 7:00pm.

17 CLOSE OF MEETING