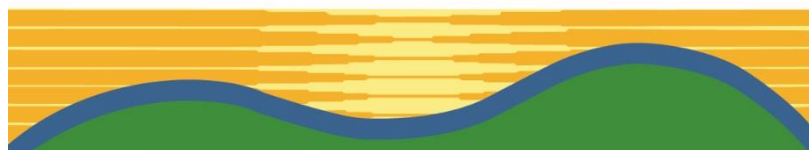


# MITCHELL SHIRE COUNCIL



## SPECIAL COUNCIL MEETING

### AGENDA

**TUESDAY 12 JUNE 2018**  
**5.00PM**

**NOTICE IS HEREBY GIVEN** that **Special Council Meeting** of the Mitchell Shire Council will be held at **Mitchell Civic Centre, 113 High Street Broadford**, on **Tuesday 12 June 2018** commencing at **7.00PM**.

**DAVID TURNBULL**  
**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 CONFIDENTIAL BUSINESS****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 the following items which relate to matters specified under Section 89(2), as specified below.

**4.1 Contract Variation – Contract Number 132198, Recyclables Acceptance and Sorting with Visy Paper Pty Ltd**

s89(2)(d) contractual matters.

**4.2 Re-opening of Meeting to members of the public****5 CLOSE OF MEETING**