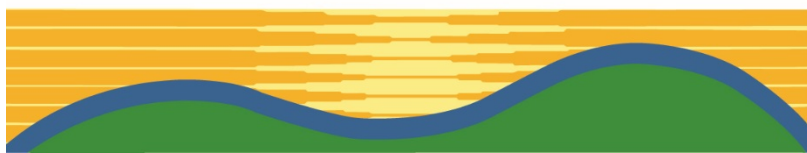


MITCHELL SHIRE COUNCIL



SPECIAL COUNCIL MEETING

AGENDA

TUESDAY 16 FEBRUARY 2016
5.30pm

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 16 February 2016** commencing at **5.30pm**.

TRAVIS HEENEY
ACTING CHIEF EXECUTIVE OFFICER

TABLE OF CONTENTS

ITEM	SUBJECT	PAGE NO
1	GOVERNANCE DECLARATION	1
2	APOLOGIES AND LEAVE OF ABSENCE	1
3	DISCLOSURE OF CONFLICTS OF INTEREST	1
4	CONFIDENTIAL BUSINESS	1
4.1	Hadfield Park Playspace Tender Evaluation Report	1
4.2	Re-opening of Meeting to members of the public	1
5	CLOSE OF MEETING	1

1 GOVERNANCE DECLARATION**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 Hadfield Park Playspace Tender Evaluation Report
s89(2)(d) contractual matters.
- 4.2 Re-opening of Meeting to members of the public

5 CLOSE OF MEETING