



NOTICE OF SPECIAL COUNCIL MEETING

To: Mayor Jan-Claire Wisdom

Councillor Ian Bailey
Councillor Kirrilee Boyd
Councillor Nathan Daniell
Councillor Pauline Gill
Councillor Chris Grant
Councillor Linda Green
Councillor Malcolm Herrmann
Councillor John Kemp
Councillor Leith Mudge
Councillor Mark Osterstock
Councillor Kirsty Parkin
Councillor Andrew Stratford

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

Tuesday 12 May 2020

6.30pm

To be held in the Zoom virtual meeting room

Business of the meeting:

1. Bushfire Royal Commission Notices

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

Andrew Aitken
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

Tuesday 12 May 2020

6.30pm

To be held in the Zoom virtual meeting room

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

“Council acknowledges that we meet on the traditional lands of the Peramangk and Kurna people and we recognise their connection with the land.

We understand that we do not inherit the land from our ancestors but borrow it from our children and in this context the decisions we make should be guided by the principle that nothing we do should decrease our children’s ability to live on this land.”

3. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology

3.2. Leave of Absence

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER’S OPENING REMARKS

6. BUSINESS OF THE MEETING

6.1. Bushfire Royal Commission Notices

Council resolves:

1. *That the report be received and noted*
2. *That the Council responds to Notice in the terms contained in Appendix 2.*
3. *That the Council provides documents in response to Notice NTP-HB2-255 as indicated in Appendix 2.*
4. *That the Chief Executive Officer, or his delegate, be authorised to act for and on behalf of the Council in finalising the submission subsequent to this meeting, making the submission and providing any follow-up or supplementary information requested in relation to the aforementioned Notices.*



7. CONFIDENTIAL ITEM
Nil

8. CLOSE SPECIAL COUNCIL MEETING