



## 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 8 June 2021**  
**6.30pm**  
**36 Nairne Road Woodside**

Business of the meeting:

1. Draft 2021–2022 Annual Business Plan Consultation Results
2. Heathfield Oval Change Rooms Tender - Confidential

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 8 June 2021  
6.30pm  
36 Nairne Road Woodside**

### **ORDER OF BUSINESS**

**1. COMMENCEMENT**

**2. OPENING STATEMENT**

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

**3. APOLOGIES/LEAVE OF ABSENCE**

**3.1.** Apology

**3.2.** Leave of Absence

**3.2.1.** Cr Kirrilee Boyd 25 May to 27 July 2021 inclusive (from the Council meeting of 25 May 2021)

**4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL**

**5. PRESIDING MEMBER'S OPENING REMARKS**

**6. PUBLIC FORUM**

**7. BUSINESS OF THE MEETING**

**7.1.** Draft 2021–2022 Annual Business Plan Consultation Results

**8. CONFIDENTIAL ITEM**

**8.1.** Heathfield Oval Change Rooms Tender - Confidential

**9. CLOSE SPECIAL COUNCIL MEETING**