



Meeting Notice and Agenda

for the

Special Meeting of the Council

to be held in the

Disaster Training Room

At rear of Council Office, 118 Victoria Street, St George

on

Thursday 15th October 2020

Commencing at 9.00am

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ORDER OF PROCEEDINGS

1. Opening
2. Council Prayer
3. Attendance

Expected attendance of this meeting is as follows:

Councillors		Staff/Consultants	
Cr SC O'Toole (Mayor)	-Full Meeting	Mr Matthew Magin (Chief Executive Officer)	-Whole Meeting
Cr R Avery	-Full Meeting	Mrs Michelle Clarke (Director Finance & Corporate Services)	-Whole Meeting
Cr RG Fuhrmeister	-Full Meeting	Mr Andrew Boardman (Director Infrastructure Services)	-As required for IFS
Cr R Lomman	-Full Meeting	Dr Digby Whyte (Director Environment & Regulatory Services)	-As required for ERS
Cr SS Scriven	-Full Meeting		
Cr ID Todd	-Full Meeting		
Cr W Winks	-Full Meeting		

4. Leave of Absence
5. Reception and consideration of correspondence
6. Declaration of interests

MEETING BUSINESS BY CORPORATE FUNCTION

CONFIDENTIAL ITEMS

(CFCS) FINANCE AND CORPORATE SERVICES

ITEM	TITLE	SUB HEADING	PAGE
CCFS1	<u>BUSINESS CASE - TAYLOR STREET UNITS</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.	

(CIFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	SUB HEADING	PAGE
CIFS1	<u>BSC 20/21 - T02 SUPPLY AND DELIVERY OF EIGHT NEW VEHICLES</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.	

INFORMATION REPORTS