



# **Meeting Notice and Agenda**

**for the**

**Special Meeting of the Council**

**to be held in the**

**Council Chambers, 118 Victoria Street, St George**

**on**

**Thursday 6th May 2021**

**Commencing at 9.00am**

## **Table of Contents**

ORDER OF PROCEEDINGS .....	2
CONFIDENTIAL ITEMS.....	3
(CFCS) FINANCE AND CORPORATE SERVICES .....	3

# 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

# CONFIDENTIAL ITEMS

## (CFCS) FINANCE AND CORPORATE SERVICES

ITEM	TITLE	SUB HEADING	PAGE
CCFS1	<u>ST GEORGE LIBRARY HUB CONSTRUCTION - BSC 20/21-T13</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.	