



# **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 26th August 2021**

**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 Community & Environmental 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

***N.B. COUNCILLORS ARE REQUESTED TO BRING THEIR PREVIOUSLY FORWARDED COPIES OF AGENDA ITEMS TO THE MEETING PLEASE, AS FURTHER COPIES WILL NOT BE AVAILABLE***

**CONFIDENTIAL ITEMS**

## (CIFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	SUB HEADING	PAGE
CIFS1	<b><u>MUNGINDI RIVER PARK STAGES 2 &amp; 3 TENDER</u></b>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.	