



Meeting Notice and Agenda

for the

Special Meeting of the Council

to be held in the

Council Chambers, 118 Victoria Street, St George

on

Monday 29th May 2023

Commencing at 5:00pm

Table of Contents

ORDER OF PROCEEDINGS	2
MEETING BUSINESS BY CORPORATE FUNCTION	3
CONFIDENTIAL ITEMS.....	4
(CIFS) INFRASTRUCTURE SERVICES	4
GENERAL BUSINESS	4
COUNCILLOR REPORTS	4
INFORMATION REPORTS.....	5

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 Chris Whitaker (Director Infrastructure Services)	-As required for IFS
Cr SS Scriven	-Full Meeting	Dr Digby Whyte (Director Community & Environmental Services)	-As required for ERS
Cr W Winks	-Full Meeting		
Cr AC Benn	-Full Meeting		
Cr A Osborne	-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.

MEETING BUSINESS BY CORPORATE FUNCTION

CONFIDENTIAL ITEMS

(CIFS) INFRASTRUCTURE SERVICES

ITEM	TITLE	SUB HEADING	PAGE
CIFS1	<u>COUNCIL HOUSING PROJECT (W4Q 21-24 HOUSING STRATEGY)</u>	This item will be discussed in closed session in accordance with section 275 of the Local Government Regulation 2012.	

GENERAL BUSINESS

COUNCILLOR REPORTS

That Council receive and note the Councillor reports on their activities during the preceding month.

INFORMATION REPORTS