



# **AGENDA**

## **SPECIAL COUNCIL MEETING**

---

Friday, 13<sup>th</sup> October 2017

Municipal Offices, 85 Main Street, Kempton  
commencing at 9.00 a.m.

# INDEX

1.	ATTENDANCE.....	4
2.	APOLOGIES.....	4
3.	DECLARATION OF PECUNIARY INTEREST.....	4
4.	BUSINESS IN “CLOSED SESSION” .....	5
4.1	<i>Property Matter – Interlaken</i> .....	5
4.2	<i>Business Activity</i> .....	5
5.	CLOSURE.....	6



Dear Sir

## NOTICE OF SPECIAL COUNCIL MEETING

Notice is hereby given that a Special Meeting of Council will be held on:-

**Date:** Friday, 13<sup>th</sup> October 2017  
**Time:** 9.00 a.m.  
**Venue:** Municipal Offices, 85 Main Street, Kempton

I certify under s.65(2) of the *Local Government Act 1993* that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Tim Kirkwood', written in a cursive style.

Tim Kirkwood  
**GENERAL MANAGER**

## OPEN COUNCIL AGENDA

### 1. ATTENDANCE

### 2. APOLOGIES

### 3. DECLARATION OF PECUNIARY INTEREST

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015*, the chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the Agenda.

Accordingly, Councillors are requested to advise of a pecuniary interest they may have in respect to any matter on the agenda, or any supplementary item to the agenda, which Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2015*.

### RECOMMENDATION

**THAT the Meeting be closed to the public to consider Regulation 15 matters, and that members of the public be required to leave the meeting.**

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM		
Dep. Mayor A O Green		
Clr A Bantick		
Clr R Campbell		
Clr E Batt		
Clr D F Fish		
Clr D Marshall		

## **CLOSED COUNCIL AGENDA**

### **4. BUSINESS IN “CLOSED SESSION”**

*Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.*

*The following matters have been listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.*

#### **4.1 PROPERTY MATTER – INTERLAKEN**

#### **4.2 BUSINESS ACTIVITY**

## **OPEN COUNCIL AGENDA**

### **5. CLOSURE**