



NOTICE OF SPECIAL COUNCIL MEETING

To: Acting Mayor Nathan Daniell

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| Councillor Kirilee Boyd |
| Councillor Adrian Cheater |
| Councillor Pauline Gill |
| Councillor Chris Grant |
| Councillor Malcolm Herrmann |
| Councillor Lucy Huxter |
| Councillor Leith Mudge |
| Councillor Mark Osterstock |
| Councillor Kirsty Parkin |
| Councillor Louise Pascale |
| Councillor Melanie Selwood |

Notice is hereby given pursuant to the provisions under Section 82 of the *Local Government Act 1999* that a Special meeting of the Council will be held on:

Monday 4 September 2023
6.30pm
36 Nairne Road Woodside

Business of the meeting:

1. Amy Gillett Bikeway – Confidential Report

A copy of the Agenda for this meeting is supplied under Section 83 of the Act.

Meetings of the Council are open to the public and members of the community are welcome to attend. Public notice of the Agenda for this meeting is supplied under Section 84 of the Act.

Greg Georgopoulos
Chief Executive Officer



AGENDA FOR SPECIAL COUNCIL MEETING

**Monday 4 September 2023
6.30pm
36 Nairne Road Woodside**

ORDER OF BUSINESS

1. COMMENCEMENT

2. OPENING STATEMENT

Council acknowledges that we meet on the traditional lands and waters of the Peramangk and Kurna people. They are Custodians of this ancient and beautiful land and so we pay our respects to Elders past, present and emerging. We will care for this country together by ensuring the decisions we make will be guided by the principle that we should never decrease our children's ability to live on this land.

3. APOLOGIES/LEAVE OF ABSENCE

3.1. Apology

3.2. Leave of Absence

- Mayor Jan-Claire Wisdom from 14 August 2023 to 24 September 2023 approved at Council 11 April 2023

4. DECLARATION OF INTEREST BY MEMBERS OF COUNCIL

5. PRESIDING MEMBER'S OPENING REMARKS

6. CONFIDENTIAL ITEM

6.1. Amy Gillett Stage 4 – Alternate Offer to State

7. CLOSE SPECIAL COUNCIL MEETING