

WANGARATTA RURAL CITY COUNCIL



BUSINESS PAPER FOR THE SPECIAL MEETING
OF THE WANGARATTA RURAL CITY COUNCIL, TO BE HELD
IN THE COUNCIL CHAMBERS, MUNICIPAL OFFICES,
62-68 OVENS STREET, WANGARATTA
ON **THURSDAY, 7 MARCH 2013** COMMENCING AT 6.00PM

Doug Sharp
CHIEF EXECUTIVE OFFICER

TABLE OF CONTENTS

	Page No.
1. ACKNOWLEDGEMENT OF TRADITIONAL OWNERS	4
2. OPENING PRAYER	4
3. PRESENT	4
4. ABSENT	4
5. ACCEPTANCE OF APOLOGIES & GRANTING OF LEAVE OF ABSENCE	4
6. CONFLICT OF INTEREST DISCLOSURE.....	4
7. CONFIDENTIAL BUSINESS.....	4
8. CLOSURE OF MEETING.....	4

1. **ACKNOWLEDGEMENT OF TRADITIONAL OWNERS**
2. **OPENING PRAYER**
3. **PRESENT**
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5. **ACCEPTANCE OF APOLOGIES & GRANTING OF LEAVE OF ABSENCE**

ORDER OF BUSINESS

6. **CONFLICT OF INTEREST DISCLOSURE**
7. **CONFIDENTIAL BUSINESS**

Section 89(2) of the Local Government Act 1989 enables a meeting to be closed to members of the public to consider certain matters.

Recommendation

That the meeting be closed to members of the public in order to discuss personnel matters and legal advice.

A separate confidential report, by the Director Sustainability, accompanies this agenda.

8. **CLOSURE OF MEETING**