

**MINUTES OF MORNINGTON SHIRE COUNCIL
SPECIAL COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, MISSION ROAD, GUNUNA
ON MONDAY, 25 JULY 2016 AT**

1 OPENING OF MEETING

The meeting was opened by [enter name](#) at [enter time](#).

2 PRESENT

NO QUORUM

Frank Mills (Chief Executive Officer), Andrew"Fergus" Thompson (Executive Manager), Royleen Wolski (Minute Taker)

3 APOLOGIES

Nil

4 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF**5 CONDOLENCES AND MEMORIALS****6 CONFIDENTIAL REPORTS****RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

Tenders

This matter is considered to be confidential under Section 275(e) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with contracts proposed to be made by Mornington Shire Council.

RECOMMENDATION

That Council moves out of Closed Council into Open Council.

TENDERS**RECOMMENDATION**

That Council note and receive this report.

7 CLOSURE

The Meeting closed at [enter time](#).

Frank Mills
Chief Executive Officer.

Minutes Confirmed:

Mayor

Date:

Initial: _____