



**I hereby give notice that a Special Meeting of Council will be held on:**

**Date:** Wednesday, 23 September 2020  
**Time:** 9:00am  
**Location:** Council Chamber  
Mission Road  
Gununa

# **BUSINESS PAPER**

**Special Council Meeting**

**23 September 2020**

**Peter Stewart**  
**Acting Chief Executive Officer**

To empower our Community – Our people  
To feel solid and strong like the rock in Mundalbe  
To taste and hear the breaking waves of change  
To establish clean, safe, healthy lifestyles togetherness  
Pride and respect for each other in our culture, achievements and successes.  
To see and smell the compassion and peacefulness of our community

**Order Of Business**

1 Opening of Meeting ..... 4

2 Acknowledgement Of Country ..... 4

3 Present ..... 4

4 Apologies ..... 4

5 Disclosure of Interest – Councillors and Staff ..... 4

6 Condolences and Memorials ..... 4

7 Confidential Reports..... 4

7.1 2020 DRFA Events Tender Restoration Mornington Shire Road Assets **Error! Bookmark not de**

8 Closure ..... 4

**1 OPENING OF MEETING****2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt and Yangkaal people who share our homelands.

**3 PRESENT****4 APOLOGIES****5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF****6 CONDOLENCES AND MEMORIALS****7 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:

**7.1 2020 DRFA Events Tender Restoration Mornington Shire Road Assets**

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.

**8 CLOSURE**