



**MORNINGTON  
SHIRE COUNCIL**

**NOTICE OF SPECIAL MEETING**

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

Date: 8<sup>th</sup> September, 2021

Time: 1 pm

Location: Council Chambers, Mission Road, Gununa

Business to be conducted at meeting

1. Consideration of appointment of Council's Chief Executive Officer.

**Graham King**  
**ACTING CHIEF EXECUTIVE OFFICER**  
**MORNINGTON SHIRE COUNCIL**

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**AGENDA**  
**MORNINGTON SHIRE COUNCIL**  
**COUNCIL MEETING – SPECIAL MEETING**

**Date:** Wednesday 8<sup>th</sup> September 2021

**Time:** 1pm

**Location:** Council Chambers, Mission Road, Gununa

<b>ITEM</b>	<b>DETAIL</b>
1	Opening of Meeting
2	Acknowledgment of Country
3	Present
4	Leave of Absence
5	Disclosure of Interest – Councillors and Staff
6	<p><b>Participation in Meeting by Audio Link</b> In accordance with Section 254K(1) of the Local Government Regulations, Council may allow a person to take part in a meeting by audio link.</p> <p><b>Recommendation</b> That Council approve the Mayor to take part in the Special Meeting by teleconference.</p>
7	<b>Special Meeting Reports</b>
7.1	Appointment of Chief Executive Officer
8	Closure