

Purpose:

We will provide leadership, good governance and engage with the community to grow the social, economic and environmental viability and sustainability of Indigo Shire.

TO BE HELD: Tuesday, 11 September 2018 at 6.30pm

LOCATION: Beechworth Chambers

ATTENDEES:	NAME	TITLE
	Cr Jenny O'Connor	Mayor
	Cr Sophie Price	Deputy Mayor
	Cr Larry Goldsworthy	Councillor
	Cr Barb Murdoch	Councillor
	Cr Bernard Gaffney	Councillor
	Cr Diane Shephard	Councillor
	Cr James Trenergy	Councillor
	Trevor Ierino	Chief Executive Officer
	Mark Florence	Director Development & Community Services
	Greg Pinkerton	Director Corporate Services
	Ian Ellett	Director Infrastructure Services
	Alexandra Digby	Secretariat

Vision:

INDIGO: Heritage Shire - Bold Future.

Council meetings are now live streamed and recorded. The voices and images of those participating in the meeting, and in the gallery, may be captured as part of this recording.



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- 1. WELCOME**
- 2. ACKNOWLEDGEMENT OF THE TRADITIONAL OWNERS OF THE LAND**
- 3. APOLOGIES AND LEAVE OF ABSENCE**
- 4. DECLARATION OF CONFLICT OF INTEREST**

16. CONFIDENTIAL

PURSUANT TO SECTION 89(2) OF THE LOCAL GOVERNMENT ACT 1989 I HEREBY DESIGNATE THE FOLLOWING AGENDA ITEMS AS CONFIDENTIAL FOR THE REASONS INDICATED:

16.1 Confidential - Legal Matter

Agenda item 16.1 Confidential - Legal Matter is designated confidential as it relates to legal advice (s89(2) f)



Trevor Ierino
Chief Executive Officer

RECOMMENDATION

That the Special Meeting of Council move into Confidential session in accordance with Section 89(2)(f) of the Local Government Act 1989.

This meeting will now move into Confidential; members of the gallery are asked to leave; cease recording and live streaming before proceeding.

16.1 CONFIDENTIAL - LEGAL MATTER

File No: 2018/640

Mark Florence - Director

Development & Community Services

This matter is considered to be confidential under Section 89(2) (f) of the Local Government Act, as it deals with legal advice.

For Decision

Next Meeting: Tuesday, 25 September 2018 at 6.30pm