



STRATHBOGRIE SHIRE COUNCIL

Notice is hereby given that a Special Meeting of the Strathbogrie Shire Council will be held on Thursday 24 January 2013 at the Euroa Community Conference Centre commencing at 12.00 noon

Councillors: Debra Swan (Chair)
Colleen Furlanetto
Malcolm Little
Patrick Storer
Robin Weatherald
Graeme (Mick) Williams

Officers: Steve Crawcour - Chief Executive Officer
Roy Hetherington - Director, Asset Services
David Woodhams – Director, Corporate and Community
Phil Howard – Director, Sustainable Development

BUSINESS

1. Welcome
2. Acknowledgement of Traditional Land Owners
'In keeping with the spirit of Reconciliation, we acknowledge the traditional custodians of the land on which we are meeting today. We recognise indigenous people, their elders past and present'.
3. Apologies

Councillor Alister Purbrick
4. Disclosure of Interests

EXCERPT FROM MEETING PROCEDURE LOCAL LAW NO. 1

CONDUCT OF PUBLIC

52. VISITORS

- (1) Visitors must not interject or take part in debate.
- (2) Silence shall be preserved in the gallery at all times.
- (3) If any visitor is called to order by the Chairperson and again acts in breach of this Local Law, the Chairperson may order that person to be removed from the gallery.

53. CALL TO ORDER

Any person who has been called to order, including any Councillor who fails to comply with the Chairperson's direction, will be guilty of an offence.
Penalty: \$500

54. REMOVAL FOR DISRUPTION

The Chairperson has discretion to cause the removal of any person, including a Councillor, who disrupts any meeting or fails to comply with a direction under the provisions of this Local Law.

5. Reports of Council Officers
 - 5.1 Climate Change
 - 5.2 Infrastructure
 - 5.3 Private Enterprise
 - 5.4 Public Institutions
 - 5.5 Housing and Recreation
 - 5.6 Tourism
 - 5.7 Organisation
6. Notices of Motion
7. Closure of Meeting to the Public to consider matters listed for consideration in accordance with Section 89(2)(d) & (h) of the Local Government Act 1989
 - 89(2)(h): *Any other matter which the Council or Special Committee considers would prejudice the Council or any person*
8. Urgent Business

Steve Crawcour
CHIEF EXECUTIVE OFFICER

15 January 2013

7. CLOSURE OF MEETING TO THE PUBLIC

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CRS

That Council, in conformance with Section 89(2) of the Local Government Act 1989, resolve to close the meeting to members of the public for the purpose of considering items relating to:-

- **Ground(s) under section 89(2):**
89(2)(h): *Any other matter which the Council or Special Committee considers would prejudice the Council or any person*

..... P.M.

CRS.

That Council open the meeting to members of the public and resume normal business.

THERE BEING NO FURTHER BUSINESS, THE MEETING CLOSED AT P.M.