

Contents

1.	CLOSED SESSION OF THE MEETING TO THE PUBLIC	2
2.	CONFIDENTIAL BUSINESS.....	2
2.1	89(2)(D) Contractual Matters	2
3.	CONFIDENTIAL COUNCIL MEETING CLOSE	2
4.	ITEMS DETERMINED TO BE NO LONGER CONFIDENTIAL	3
5.	OPEN MEETING TO THE PUBLIC	3
6.	CLOSE MEETING	3

Attachments:

Nil

Agenda



For a Special meeting of the seventh Campaspe Shire Council to be held on Tuesday, 4 September 2018, commencing at 5:00pm at the Echuca Civic Centre.

OPENING PRAYER

We pray to Almighty God that our decisions as a Council be in the best interest of the people, culture and the environment of the Shire of Campaspe.

Amen

The Campaspe Shire Council acknowledges the traditional owners of the land upon which we meet and pay our respect to their elders both past and present.

BUSINESS

1. CLOSED SESSION OF THE MEETING TO THE PUBLIC

That pursuant to the provisions of the *Local Government Act 1989*, the meeting will now be closed to members of the public to enable the meeting to discuss matters in item 2 which the Council may, pursuant to the provisions of Section 89(2) of the *Local Government Act 1989* (the Act) resolve to be considered in Closed Session, being a matter contemplated by Section 89(2) of the Act, as follows:

(d) contractual matters

2. CONFIDENTIAL BUSINESS

2.1 89(2)(D) Contractual Matters

3. CONFIDENTIAL COUNCIL MEETING CLOSE

4. ITEMS DETERMINED TO BE NO LONGER CONFIDENTIAL

5. OPEN MEETING TO THE PUBLIC

6. CLOSE MEETING

.....

JASON RUSSELL

CHIEF EXECUTIVE OFFICER