



AGENDA

Special Council Meeting Tuesday, 22 December 2020

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

Date: Tuesday, 22 December 2020

Time: 6.00pm

**Location: Town of Claremont
Claremont Council Chambers
308 Stirling Highway, Claremont**

**Liz Ledger
Chief Executive Officer**

DISCLAIMER

Would all members of the public please note that they are cautioned against taking any action as a result of a Council decision tonight until such time as they have seen a copy of the Minutes or have been advised, in writing, by the Council's Administration with regard to any particular decision. This meeting shall be recorded for Administration purposes only.

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- 1 **DECLARATION OF OPENING/ANNOUNCEMENT OF VISITORS**
- 2 **RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**
- 3 **DISCLOSURE OF INTERESTS**
- 4 **PUBLIC QUESTION TIME**
- 5 **PUBLIC STATEMENT TIME**
- 6 **APPLICATIONS FOR LEAVE OF ABSENCE**
- 7 **ANNOUNCEMENT OF CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC**
- 10.1.1 RFT 2020-05 Reconstruction of McKenzie Pavilion
- 8 **ANNOUNCEMENTS BY THE PRESIDING PERSON**
- 9 **NEW BUSINESS OF AN URGENT NATURE APPROVED BY THE PRESIDING PERSON OR BY DECISION OF MEETING**

10 CONFIDENTIAL MATTERS FOR WHICH THE MEETING MAY BE CLOSED TO THE PUBLIC

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 5.23(2) of the Local Government Act 1995:

10.1 LIVEABILITY

10.1.1 RFT 2020-05 Reconstruction of McKenzie Pavilion

This matter is considered to be confidential under Section 5.23(2) - e(iii) 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 a matter that if disclosed, would reveal information about the business, professional, commercial or financial affairs of a person, where the information is held by, or is about, a person other than the local government.

11 FUTURE MEETINGS OF COUNCIL

Ordinary Council Meeting, Tuesday 2 February 2021 at 7.00pm.

12 DECLARATION OF CLOSURE OF MEETING