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AGENDA

SPECIAL ORDINARY MEETING OF COUNCIL
FOR
MONDAY 20 JANUARY 2014
TO BE HELD AT MOIRASHIRE COUNCIL OFFICE, STATION STREET, COBRAM
COMMENCING AT 10:00 AM

1. **CALLING TO ORDER - CEO**
2. **PRAYER**

Almighty God we humbly ask you to guide our deliberations for the welfare and benefit of the Moira Shire and its people whom we serve.

Amen

3. **ACKNOWLEDGEMENT OF COUNTRY**

We, the Moira Shire Council, would like to acknowledge the traditional owners of the land upon which we meet and pay our respects to their Elders both past and present.

4. **APOLOGIES & REQUESTS FOR LEAVE OF ABSENCE**
5. **DECLARATION UNDER ACTS, REGULATIONS, CODES OR LOCAL LAWS**
6. **DECLARATION OF ANY INTEREST OR CONFLICT OF INTEREST**
7. **STANDING ORDERS**
8. **CONFIDENTIAL BUSINESS**
9. **CLOSE OF MEETING**

PETER BERTOLUS
ACTING, CHIEF EXECUTIVE OFFICER

FILE NO: VARIOUS

ITEM NO: 7

STANDING ORDERS**RECOMMENDATION**

That pursuant to Section 89(2) of the Local Government Act, 1989, this meeting of Council be closed to members of the public in order for Council to discuss contractual, industrial and any other matters which the Council or Special Committee considers would prejudice the Council or any person.

RECOMMENDATION

That pursuant to Section 89(2) of the Local Government Act 1989, Council resolve to resume the Ordinary meeting.

RECOMMENDATION

That the recommendations of the "Closed" Meeting of Council with regard to contractual, industrial and any other matters which the Council or Special Committee considers would prejudice the Council or any person be adopted.