



AGENDA  
of the  
SPECIAL MEETING OF COUNCIL  
to be held on  
WEDNESDAY 13 APRIL 2016  
in the  
ALEXANDRA CHAMBERS  
commencing at  
6.00 pm

## INDEX

<b>1.</b>	<b>PRAYER, OATH &amp; RECONCILIATION STATEMENT .....</b>	<b>2</b>
<b>2.</b>	<b>APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE .....</b>	<b>2</b>
<b>3.</b>	<b>DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST .....</b>	<b>2</b>
<b>4.</b>	<b>CONFIDENTIAL ITEM .....</b>	<b>2</b>
4.1	Sale of Property - Marysville .....	2

**1. PRAYER, OATH & RECONCILIATION STATEMENT**

**2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

REF: SF/306

**3. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST**

REF: SF/783

The meeting is to be closed to members of the public as the discussion of the following item is confidential pursuant to (Section 89(2)(h) of the *Local Government Act 1989*) - any other matter which the Council or special committee considers would prejudice the Council or any person.

**4. CONFIDENTIAL ITEM**

**4.1 SALE OF PROPERTY - MARYSVILLE**