



AGENDA
of the
SPECIAL MEETING OF COUNCIL
to be held on
WEDNESDAY 19 MARCH 2014
in the
ALEXANDRA COUNCIL CHAMBERS
commencing at
6.00 pm

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1. PRAYER & RECONCILIATION STATEMENT**2. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**

TRIM: SF/306

3. DISCLOSURES OF INTEREST OR CONFLICT OF INTEREST

TRIM: SF/783

4. OPEN FORUM

TRIM: SF/130

5. CONFIDENTIAL ITEMS

It is proposed that the following items be considered in closed session.

- SNOBS CREEK ROAD LANDSLIP RESTORATION TENDER
- BULK FUEL TENDER

The meeting is to be closed to members of the public as the discussion of these items are confidential pursuant to s.89(2)(d) of the *Local Government Act 1989* due to contractual matters.