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# BUSINESS PAPER

## Special Meeting

**Wednesday 16 September 2020**

Ernest Brock Room (Roma Cultural Centre)

### NOTICE OF MEETING

Date: 16 September 2020

Mayor:

Councillor T D Golder

Deputy Mayor:  
Councillors:

Councillor G B McMullen  
Councillor J R P Birkett  
Councillor M C Edwards  
Councillor J L Guthrie  
Councillor J M Hancock  
Councillor W L Ladbrook  
Councillor C J O'Neil  
Councillor W M Taylor

Chief Executive Officer:

Ms Julie Reitano

Executive Management:

Mr Rob Hayward (Deputy Chief Executive Officer/Director  
Development, Facilities & Environmental Services)  
Ms Sharon Frank (Director Corporate & Community Services)

Attached is the agenda for the **Special Meeting** to be held at the Ernest Brock Room (Roma Cultural Centre) on **16 September, 2020 at 3.00PM**

Julie Reitano  
**Chief Executive Officer**

**TABLE OF CONTENTS**

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Item No	Subject
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**1      Welcome**

**2      Apologies**

**Confidential Items**

In accordance with the provisions of section 275 of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public to discuss confidential items that it's Councillors or members consider it necessary to close the meeting.

**C      Confidential Items**

**C.1      Glen Olive Road Access - Mount Howe**

**Classification:**    Closed Access

Local Government Regulation 2012 Section 275(f) (h) starting or defending legal proceedings involving the local government; AND other business for which a public discussion would be likely to prejudice the interests of the local government or someone else, or enable a person to gain a financial advantage.

**Closure**