



## **SPECIAL MEETING OF COUNCIL**

# **AGENDA**

**to be held on Monday 19 January 2004 at 6:00 pm  
at the Richmond Town Hall**

- I. ATTENDANCE**
- II. APOLOGIES AND REQUESTS FOR LEAVE OF ABSENCE**
- III. DECLARATIONS OF PECUNIARY INTEREST**

***Welcome to the City of Yarra.  
Council acknowledges the  
Wurundjeri community as the first  
owners of this country.  
Today, they are still the custodians  
of the cultural heritage of this land.***

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**CONFIDENTIAL ITEMS**

<b>ITEM</b>	<b>PAGE</b>
1. Matter Prejudicial to Council or Other Parties.	1

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## CONFIDENTIAL BUSINESS REPORTS

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The following item is deemed by the Chief Executive Officer to be suitable for consideration in closed session in accordance with section 89 (2) of the *Local Government Act* 1989. In accordance with that Act, Council may resolve to consider these issues in open or closed session.

### RECOMMENDATION

1. That the meeting be closed to members of the public, in accordance with section 89 (2) of the *Local Government Act* 1989, to allow consideration of:
  - (a) matters prejudicial to Council or other parties.
2. That all information contained within the Confidential Business Reports section of this agenda and reproduced as Council Minutes be treated as being and remaining strictly confidential in accordance with the provisions of sections 77 and 89 of the *Local Government Act* 1989 until Council resolves otherwise.