



Colac Otway  
SHIRE

**AGENDA**

MEETING OF SPECIAL COUNCIL  
OF THE  
COLAC-OTWAY SHIRE  
COUNCIL

14 DECEMBER 2011

at 3:30 PM

COPACC Meeting Rooms

An audio recording of this meeting is being made for the purpose of verifying the accuracy of the minutes of the meeting. In some circumstances the recording may be disclosed, such as where Council is compelled to do so by court order, warrant, subpoena or by any other law, such as the Freedom of Information Act 1982.

COLAC-OTWAY SHIRE SPECIAL COUNCIL MEETING

14 DECEMBER 2011

**TABLE OF CONTENTS**

**OFFICERS' REPORTS**

**No table of contents entries found.**

NOTICE is hereby given that the next MEETING OF SPECIAL COUNCIL MEETING OF THE COLAC-OTWAY SHIRE COUNCIL will be held in COPACC Meeting Rooms on 14 December 2011 at 3.30 PM.

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## **AGENDA**

**1. OPENING PRAYER**

**2. PRESENT**

**3. APOLOGIES**

**4. MAYORAL STATEMENT**

Colac Otway Shire acknowledges the original custodians and law makers of this land, their elders past and present and welcomes any descendents here today.

I ask that we all show respect to each other and respect for the office of an elected representative.

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As the sole purpose of the Special Meeting is to consider the sale of a Council property, there is no time set aside for questions.

**5. DECLARATION OF INTEREST**

## **OFFICERS' REPORTS**

**Rob Small**  
**Chief Executive Officer**

## IN COMMITTEE

### Recommendation

*That pursuant to the provisions of Section 89(2) of the Local Government Act, the meeting be closed to the public and Council move "In-Committee" in order to deal with:*

<b>SUBJECT</b>	<b>REASON</b>	<b>SECTION OF ACT</b>
Contract 1126 - Sale of Council Property	this matter deals with contractual matters	Section 89 (2) (d)