



I hereby give notice that a Special Meeting of Council will be held on:

Date: Tuesday 12 November 2024
Time: 11:00 AM
Location: Council Chamber
Lardil Street
Gununa

MORNINGTON SHIRE COUNCIL

Special Council Meeting

12 November 2024

Gary Uhlmann
Chief Executive Officer

To empower our Community – Our people
To feel solid and strong like the rock in Mundalbe
To taste and hear the breaking waves of change
To establish clean, safe, healthy lifestyles togetherness
Pride and respect for each other in our culture, achievements and successes.
To see and smell the compassion and peacefulness of our community

Order Of Business

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1 OPENING OF MEETING**2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt, Yangkaal, Waanyi, Gangalidda and Garawa people who share our homelands.

3 PRESENT**4 APOLOGIES****5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF****6 CONDOLENCES AND MEMORIALS**

7 CONFIDENTIAL REPORTS**RECOMMENDATION**

That Council considers the confidential report listed below in a meeting closed to the public in accordance with Section 254J of the Local Government Regulation 2012.

7.1 Confidential employment matter

This matter is considered to be confidential under Section 254J3(a) of the Local Government Regulation 2012, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it addresses the appointment, discipline or dismissal of the chief executive officer.

8 CLOSURE