

AGENDA



Meeting of the Strategic Planning Committee of Council

Under Section 89 of the Local Government Act 1989, Council may resolve that the Meeting be closed to members of the public if the Meeting is discussing any of the following issues Personnel Matters, Personal Hardship of any resident or ratepayer, Industrial Matters, Contractual Matters, Proposed Developments, Legal Advice, Matters affecting security of Council property, any other matter which the Council or Special Committee considers would prejudice the Council or any person.

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 10 December 2018 at 7:00 pm

Order of Business

- 1 Apologies And Requests For Leave Of Absence.....3

- 2 Declarations Of Conflict Of Interest.....3

- 3 Confirmation Of Minutes3

- 4 Considering And Ordering Upon Officers’ Reports.....3

- 5 Motions For Which Notice Has Previously Been Given3

- 6 Supplementary Items.....4

- 7 Urgent Business4
 - 7.1 Urgent Business4

 - 7.2 Call Up Items.....4

- 8 Confidential Items.....4
 - 8.1 CEO’s Key Performance Indicators.....4

Tony Doyle
Chief Executive Officer

1 Apologies and Requests for Leave of Absence

2 Declarations of Conflict of Interest

3 Confirmation of Minutes

Confirmation of Minutes of Strategic Planning Committee Meeting on Monday 12 November 2018

4 Considering and Ordering Upon Officers' Reports

Nil.

5 Motions for Which Notice has Previously Been Given

6 Supplementary Items

7 Urgent Business

7.1 Urgent Business

7.2 Call Up Items

8 Confidential Items

8.1 CEO's Key Performance Indicators

A confidential report has been circulated under separate cover