

AGENDA

Meeting of the Strategic Planning
Committee of Council

To be held at the
Civic Centre
511 Burwood Highway
Wantirna South
On
Tuesday 9 June 2020 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 Minutes.....3

4 Considering And Ordering Upon Officers’ Reports3

5 Motions For Which Notice Has Previously Been Given3

6 Supplementary Items.....3

7 Urgent Business3

 7.1 Urgent Business3

 7.2 Call Up Items3

8 Confidential Items.....3

 8.1 Response to COVID-19 - Knox Leisureworks3

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 11 May 2020

4 Considering and Ordering Upon Officers' Reports

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 Response to COVID-19 - Knox Leisureworks

A confidential report is circulated under separate cover