

AGENDA

Confidential Special Meeting of Council

To be held at the

Civic Centre

511 Burwood Highway

Wantirna South

On

Monday 5 August 2019 at 7:00 pm

Order of Business

1 Apologies And Requests For Leave Of Absence	3
2 Declarations Of Conflict Of Interest	3
3 Confidential Items	3
3.1 Contingency arrangements for recycling and waste services	3

Ian Bell

Acting Chief Executive Officer

1	Apologies and Requests for Leave of Absence	
2	Declarations of Conflict of Interest	
3	Confidential Items	
3.1	Contingency arrangements for recycling and waste services	
A confidential report has been circulated under separate cover		