

# AGENDA



## Meeting of the Strategic Planning Committee of Council

To be held on

Monday 14 December 2020 at 7:00 pm

Note: Due to COVID-19 restrictions the Civic Centre is closed to the public and there will be no access to the public gallery for this meeting.

In accordance with the requirements of the Local Government Act 2020, this meeting will be streamed live on the internet and recorded. The live stream and recording can be accessed via Council's website at [www.knox.vic.gov.au/meetings](http://www.knox.vic.gov.au/meetings)

**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’ Reports.....3
  
- 5 Notices of Motion .....3
  
- 6 Supplementary Items.....3
  
- 7 Urgent Business .....4
  
- 8 Confidential Items.....4
  - 8.1 State Basketball Centre Progress Update .....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 14 September 2020

4 Considering and Ordering Upon Officers' Reports

Nil

5 Notices of Motion

6 Supplementary Items

## 7 Urgent Business

## 8 Confidential Items

### 8.1 State Basketball Centre Progress Update

This report has been circulated under separate cover