

AGENDA



Ad-Hoc Meeting of Council

To be held via Zoom

On

Friday 25 February 2022 at 4:00 PM

This meeting will be live-streamed on our website at <http://webcast.knox.vic.gov.au/>

Order of Business

1 Apologies3

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

3 Reports For Consideration3

4 Confidential Items.....3

 4.1 Proposal for Acquisition of Vic Track Land – 1155 and 1183 Burwood Highway, Upper
 Ferntree Gully3

Bruce Dobson
Chief Executive Officer

1 Apologies

2 Declarations of Conflict of Interest

3 Reports for consideration

Nil

4 Confidential Items

4.1 Proposal for Acquisition of Vic Track Land – 1155 and 1183 Burwood Highway, Upper Ferntree Gully

A confidential report is circulated under separate cover.