



Mildura Rural City Council

# **MINUTES**

## **Special Meeting of Council**

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**5:00pm Wednesday 13 May 2020**

### **VENUE:**

**Committee & Council Room  
76 Deakin Ave, Mildura**

### **NEXT ORDINARY COUNCIL MEETING**

**5:30pm Wednesday 27 May 2020**

Copies of Mildura Rural City Council's Agendas & Minutes  
can be obtained online at [www.mildura.vic.gov.au](http://www.mildura.vic.gov.au)

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**SARAH PHILPOTT**

**CHIEF EXECUTIVE OFFICER**

## 1 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY

The Mayor read the Council prayer and paid respects to the traditional land owners.

## 2 OPENING AND WELCOME

The Mayor advised that the meeting is being live streamed on the Council website and welcomed public viewers to the meeting.

## 3 PRESENT

### Councillors

Cr Simon Clemence	Mayor
Cr Min Poole	Deputy Mayor
Cr Greg Brown	
Cr Anthony Cirillo	
Cr Mark Eckel	
Cr Helen Healy	
Cr Glenn Milne	
Cr Jason Modica	
Cr Gavin Sedgmen	

### Officers

Sarah Philpott	Chief Executive Officer
Mandy Whelan	General Manager Development
Martin Hawson	General Manager Community
Chris Parham	General Manager Corporate
Richard Sexton	Manager Corporate Administration

## 4 APOLOGIES

Nil

## 5 MANAGEMENT REPORTS

Nil

## 6 URGENT BUSINESS

Nil

## 7 CONFIDENTIAL BUSINESS

5.05pm

2020/0091

Moved: Cr Greg Brown

Seconded: Cr Min Poole

That Council resolve to move into confidential business to deal with the following matters as pursuant to Section 66(2) of the *Local Government Act 2020*:

### 7.1 MILDURA SOUTH REGIONAL SPORTING PRECINCT - INTEGRATED WORKS AND BUDGET ALLOCATIONS

Section 3(1)(a) - Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released

Pursuant to section 66(5)(b) of the *Local Government Act 2020*, if released the information to be received, discussed or considered in relation to this agenda item, may prejudice the commercial position of Council, as various negotiations remain pending.

CARRIED

## 8 CLOSURE

There being no further business the meeting closed at 5:13pm

Date of Confirmation: 27 May 2020

Signed: \_\_\_\_\_  
Chairperson