



Mildura Rural City Council

# **MINUTES**

## **Special Meeting of Council**

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**12:30pm Wednesday 9 December 2020**

### **VENUE:**

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

### **NEXT ORDINARY MEETING OF COUNCIL**

**5:30pm Wednesday 27 January 2021**

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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 welcomed Councillors, management and staff to the meeting.

## **3 PRESENT**

### **Councillors**

Cr Jason Modica	Mayor
Cr Helen Healy	Deputy Mayor
Cr Ian Arney	
Cr Stefano De Pieri	
Cr Mark Eckel	
Cr Glenn Milne	
Cr Cyndi Power	
Cr Jodi Reynolds	
Cr Liam Wood	

### **Officers**

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

## **4 APOLOGIES AND ABSENCES**

Nil

## **5 MANAGEMENT REPORTS**

Nil

## **6 URGENT BUSINESS**

Nil

## 7 CONFIDENTIAL BUSINESS

12:32pm

2020/0237

Moved: Cr Mark Eckel  
Seconded: Cr Helen Healy

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 VARIATION TO CONTRACT 1819/60 - CONSTRUCTION OF MILDURA SOUTH REGIONAL SPORTING PRECINCT

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, would prejudice the Council's position in commercial negotiations if prematurely released.

CARRIED

## 8 CLOSURE

There being no further business the meeting closed at 1:00pm.

Date of Confirmation: 27 January 2021

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