



Mildura Rural City Council

# **AGENDA**

## **Special Meeting of Council**

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**5:30pm Wednesday 16 February 2022**

**VENUE:**  
**Microsoft Teams Meeting**

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can be obtained online at [www.mildura.vic.gov.au](http://www.mildura.vic.gov.au)

# Prayer

Almighty God,

We who are gathered together in Council,  
pledge ourselves to work in harmony for  
the welfare and development of our Rural City.

Guide us, we pray, in our deliberations,  
help us to be fair in our judgement and  
wise in our actions,  
so that prosperity and happiness  
shall be the lot of our people.

Amen.

# Acknowledgement of Country

“I would like to acknowledge the Traditional Owners and Custodians of the land, which now comprises the Mildura Rural City municipality. We pay our respects to Elders past and present and celebrate and respect their continuing cultures and acknowledge the memories of their ancestors”.

# Note to Councillors

## Declaration of Interest

Councillors should note that in accordance with section 130 of the *Local Government Act 2020*, there is an obligation to declare a conflict of interest in a matter before Council.

A conflict of interest can be *general* or *material* in nature.

A Councillor has a *general conflict of interest* if an impartial, fair-minded person would consider that the Councillor's private interests could result in that Councillor acting in a manner that is contrary to their public duty.

- Private interests means any direct or indirect interest of a Councillor that does not derive from their public duty and does not include an interest that is only a matter of personal opinion or belief.
- Public duty means the responsibilities and obligations that a Councillor has to members of the public in their role as an elected representative.

A Councillor has a *material conflict of interest* if an affected person would gain a benefit or suffer a loss depending on the outcome of the matter.

The benefit may arise or the loss incurred –

- (a) directly or indirectly; or
- (b) in a pecuniary or non-pecuniary form.

An *Affected Person* includes:

- (a) the relevant person;
- (b) a family member of the relevant person;
- (c) a body corporate of which the relevant person or their spouse or domestic partner is a Director or a member of the governing body;
- (d) an employer of the relevant person, unless the employer is a public body;
- (e) a business partner of the relevant person;
- (f) a person for whom the relevant person is a consultant, contractor or agent;
- (g) a beneficiary under a trust or an object of a discretionary trust of which the relevant person is a trustee;
- (h) a person from whom the relevant person has received a disclosable gift.

## Disclosure of Conflict of Interest

A Councillor must make full disclosure of a conflict of interest by advising the type and nature of the interest immediately before the matter is considered at the meeting. Following the disclosure and prior to the matter being considered or any vote taken, the Councillor with the conflict of interest must leave the room and notify the Chairperson that he or she is doing so.

# INDEX

1	PRAYER AND ACKNOWLEDGEMENT OF COUNTRY .....	5
2	OPENING AND WELCOME .....	5
3	PRESENT.....	5
4	APOLOGIES AND ABSENCES .....	5
5	MANAGEMENT REPORTS.....	5
6	URGENT BUSINESS .....	5
7	CONFIDENTIAL BUSINESS .....	6
7.1	TENDER AWARD - MILDURA SPORTING PRECINCT OUTDOOR NETBALL COURTS AND LIGHTING - 2122/29 .....	6
	Section 3(1)(a) - Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released	
7.2	TENDER AWARD - MILDURA SPORTING PRECINCT STAGE 2 - 2122/10.....	6
	Section 3(1)(a) - Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released	
8	CLOSURE .....	6

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**MARTIN HAWSON**

**ACTING CHIEF EXECUTIVE OFFICER**

**1 PRAYER AND ACKNOWLEDGEMENT OF COUNTRY**

**2 OPENING AND WELCOME**

**3 PRESENT**

**4 APOLOGIES AND ABSENCES**

**5 MANAGEMENT REPORTS**

Nil

**6 URGENT BUSINESS**

## **7 CONFIDENTIAL BUSINESS**

### **Recommendation**

**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 TENDER AWARD - MILDURA SPORTING PRECINCT OUTDOOR NETBALL COURTS AND LIGHTING - 2122/29**

**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..**

#### **7.2 TENDER AWARD - MILDURA SPORTING PRECINCT STAGE 2 - 2122/10**

**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..**

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## **8 CLOSURE**