



Mildura Rural City Council

MINUTES

Special Meeting of Council

5:30pm Wednesday 16 February 2022

VENUE:
Microsoft Teams Meeting

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MARTIN HAWSON

ACTING 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, staff and members of the public viewing the live stream.

3 PRESENT

Councillors

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

Officers

Martin Hawson	Acting Chief Executive Officer
Mandy Whelan	General Manager Development
Mark Jenkins	Acting General Manager Community
Chris Parham	General Manager Corporate
Larni Baird	Manager Governance & Performance

4 APOLOGIES AND ABSENCES

Nil

5 MANAGEMENT REPORTS

Nil

6 URGENT BUSINESS

Nil

7 CONFIDENTIAL BUSINESS

2022/0023

Moved: Cr Cyndi Power
Seconded: Cr Helen Healy

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..

CARRIED

8 CLOSURE

There being no further business the meeting closed at 6:07pm.

Date of Confirmation: 24 February 2022

Signed: 
Chairperson