



Mildura Rural City Council

MINUTES

Special Meeting of Council

5:30pm Thursday 9 November 2023

VENUE:
Committee & Council Room
76 Deakin Ave, Mildura

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MARTIN HAWSON

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 Mark Eckel	Deputy Mayor
Cr Ian Arney	(Virtual)
Cr Troy Bailey	
Cr Stefano De Pieri	
Cr Glenn Milne	
Cr Jason Modica	

Officers

Mark Jenkins	Acting Chief Executive Officer
Daryl Morgan	General Manager Infrastructure & Assets
Cheree Jukes	Acting General Manager Healthy Communities
Kate Henschke	General Manager Corporate Performance
Peter Alexander	General Manager Strategy & Growth
Larni Baird	Manager Governance

4 APOLOGIES AND ABSENCES

Moved: Cr Jason Modica

Seconded: Cr Glenn Milne

Council accepts the apologies from the following Councillors:

Cr Helen Healy
Cr Jodi Reynolds

CARRIED

5 MANAGEMENT REPORTS

Nil

6 URGENT BUSINESS

Nil

7 CONFIDENTIAL BUSINESS

Moved: Cr Jason Modica

Seconded: Cr Mark Eckel

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 - RED CLIFFS EARLY YEARS HUB - CONTRACT 2024/126

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)(a) 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 5:35pm.

Date of Confirmation: 23 November 2023

Signed: 
Chairperson