

Special General Council Meeting

Notice is hereby given pursuant to the provisions of the *Local Government Regulation 2012*, that the next Meeting of the Central Highlands Regional Council will be held in the **Council Chambers, 65 Egerton Street, Emerald** on

Monday, 11 February 2019
At 8.00am

For the purpose of considering the items included on the Agenda.

Scott Mason
Chief Executive Officer

OUR VISION

A progressive region creating opportunities for all

OUR MISSION

We are a council committed to continuous improvement, a sustainable future and efficient investment in our communities

OUR VALUES

Respect and Integrity
Accountability and Transparency
Providing Value
Commitment and Teamwork

OUR PRIORITIES

Strong, vibrant communities
Building and maintaining quality infrastructure
Supporting our local economy
Protecting our people and our environment
Leadership and governance
Our organisation



AGENDA CONTENTS

1 PRESENT	3
2 APOLOGIES	3
3 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS.	3
4 CLOSED SESSION	3
4.1 McIndoe Amenities Building Construction approx 45 mins	3
5 CLOSURE OF MEETING	3

1 PRESENT

2 APOLOGIES

3 MATERIAL PERSONAL INTEREST, CONFLICT OF INTEREST, PERSONAL GIFTS AND BENEFITS

4 CLOSED SESSION

4.1 McIndoe Amenities Building Construction approx 45 mins

CLOSED SESSION REPORT

This report is CONFIDENTIAL under Section 275 (1) (e) of the Local Government Regulation 2012 which permits the Council meeting to be closed to the public to discuss:

(e) contracts proposed to be made by it;

5 CLOSURE OF MEETING