

Notice of Meeting:

I hereby give notice that an ordinary Meeting of the Council will be held on:

Date: Tuesday 27 March 2018
Time: 9.30am
Meeting Room: Council Chamber
Venue: Municipal Building, Garden Place, Hamilton

Richard Briggs
Chief Executive

Council OPEN LATE AGENDA

Membership

| | |
|--------------------|--------------------------|
| Chairperson | Mayor A King |
| Deputy Chairperson | Deputy Mayor M Gallagher |
| Members | Cr M Bunting |
| | Cr J R Casson |
| | Cr S Henry |
| | Cr D Macpherson |
| | Cr G Mallett |
| | Cr A O'Leary |
| | Cr R Pascoe |
| | Cr P Southgate |
| | Cr G Taylor |
| | Cr L Tooman |
| | Cr R Hamilton |

Quorum: A majority of members (including vacancies)

Meeting Frequency: Monthly – or as required

Lee-Ann Jordan
Governance Manager

26 March 2018

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Council Report

Item 8

Committee: Council
Author: Richard Briggs
Position: Chief Executive
Report Name: Release of Public Excluded Resolution, Report and Minutes regarding Victoria on the River (VOTR).

Date: 27 March 2018
Authoriser: Richard Briggs
Position: Chief Executive

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|----------------------|-------------|
| Report Status | <i>Open</i> |
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The Chief Executive will provide a verbal report.

Staff Recommendation

That the Council:

- a) approves the release of the Minutes regarding Item C1 (Chair's Report - Public Excluded) of the Public Excluded Meeting of the Council held 21 September 2017 to the public; and
- b) approves the release of the resolution and report regarding Item C3 (Victoria on the River Precinct Update) from the Public Excluded Council meeting held on 16 November 2017 to the public.

Attachments

There are no attachments for this report.