

Pre-meeting Briefing Session

Agenda

Please be advised that a **Pre-meeting Briefing Session** will be held in the **Council Chambers**, Ground Floor, AlburyCity Administration Building, Kiewa Street, Albury on **Monday 16 December 2019** immediately following the Council Meeting.

Chairperson: Cr Kevin Mack

- PMBS.1 Apologies**
- PMBS.2 Conflict of Interest Declarations**
- PMBS.3 Draft Public Toilet Strategy – David Costello (10 minutes)**
- PMBS.4 Lavington Sports Stadium Facility Management and Business Development Strategy – Ambrose Glass (10 minutes)**
- PMBS.5 Hume Freeway Maintenance – Brad Ferris (10 minutes)**
- PMBS.6 Proposed Report Format Development Applications – Brad Ferris (10 minutes)**
- PMBS.7 Confidential - Belbridge Hague and St Matthews Sites – Belbridge Representatives (10 minutes)**

Confidential item, exclusive of press or public on the grounds that:

(2) The matters and information are the following:
(d) commercial information of a confidential nature that would, if disclosed
(i) prejudice the commercial position of the person who supplied it

Local Government Act 1993 No. 30 Section 10A(2)(d)(i)
- PMBS.8 General Business**
- PMBS.9 Councillor Only Session (if required)**

Note: A light meal will be served at 5.15pm at 'Charlie's on Kiewa' for Councillors and staff required to attend the meeting.

Frank Zaknich
Chief Executive Officer