



NOTICE is hereby given pursuant to the provisions of Section 82 of the Local Government Act 1999, that a Special Meeting of Council will be held in the Council Meeting Room, 11 Bay Street, PORT BROUGHTON, **on Tuesday 26th February 2019, commencing at 4:30pm.**

A copy of the Agenda for the above meeting is supplied as prescribed by the aforesaid Section of the Act. The relevant reports and documents relating thereto have also been supplied for the Council Members' perusal.

A handwritten signature in blue ink that reads 'Andrew Cole'.

Andrew Cole
Chief Executive Officer
26th February 2019

AGENDA

- 1. Opening – Mayor**
- 2. Apologies & Leave of Absence**
 - 2.1 Leave of Absence**
 - 2.2 Apologies**
- 3. Public Agenda Items**
 - 3.1 Nil**
- 4. Confidential Items**
 - 4.1 Appointment of Audit Committee Independent Member**
- 5. Closure**