

DISTRICT COUNCIL OF CEDUNA

NOTICE is hereby given that a Special Meeting of Council is to be held at Council Chamber, 44 O'Loughlin Terrace, Ceduna on Wednesday 23 May 2018, commencing at 9:00am.



GEOFFREY MOFFATT
CHIEF EXECUTIVE OFFICER

AGENDA

1. PRESENT

2. APOLOGIES

Councillors LA Brown and PC Codrington

3. DISCLOSURE OF INTERESTS

Any Councillor with one of the following Conflict of Interest is asked to declare it now prior to the Item being discussed:

Material – where any of a defined list of persons would gain benefit, or suffer a loss (whether directly or indirectly, personal or pecuniary) depending on the outcome of the consideration of the matter at the meeting.

Actual – where a Member has a Conflict of Interest (not being a material conflict of interest) between their own interests and the public interest that might lead to a decision that is contrary to the public interest.

Perceived – where from the perspective of an impartial, fair-minded person it could be reasonably be perceived that a Member has a Conflict of Interest in a matter.

Where an actual or perceived Conflict of Interest exists the Member must inform the meeting of the interest and how (if they propose to participate in the meeting) they intend to deal with the actual/perceived Conflict of Interest.

4. OFFICERS' REPORTS

4.1 Manager Administration and Finance Report

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4.1.1 Thevenard Marine Offloading Facility – Construction Tenders

5. MEETING CLOSED