



KNOX CITY COUNCIL AGENDA

STRATEGIC PLANNING COMMITTEE

Meeting of the
Strategic Planning Committee of Council

To be held at the Civic Centre,
511 Burwood Highway, Wantirna South
on Tuesday 13 March 2018 at 7.00pm

Under Section 89 of the Local Government Act 1989, Council may resolve that the Meeting be closed to members of the public if the Meeting is discussing any of the following issues Personnel Matters, Personal Hardship of any resident or ratepayer, Industrial Matters, Contractual Matters, Proposed Developments, Legal Advice, Matters affecting security of Council property, any other matter which the Council or Special Committee considers would prejudice the Council or any person

APOLOGIES

DECLARATIONS OF CONFLICT OF INTEREST

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| Item 1. | Potential Land Acquisition and Sale of Land (VicRoads)
(confidential) | 1. |
| Item 2. | Motions for which notice has previously been given | 1. |
| Item 3. | Supplementary Items | |
| Item 4. | Urgent Business | 1. |
| | 4.1 Urgent Business | 1. |
| | 4.2 Call Up Items | 1. |

Tony Doyle
Chief Executive Officer

1. POTENTIAL LAND ACQUISITION AND SALE OF LAND (VICROADS)

A confidential report has been distributed under separate cover.

2. MOTIONS FOR WHICH NOTICE HAS PREVIOUSLY BEEN GIVEN**3. SUPPLEMENTARY ITEMS****4. URGENT BUSINESS****4.1 URGENT BUSINESS****4.2 CALL UP ITEMS**