

M(11) – 11 NOVEMBER 2025

Special Council Meeting

Agenda

Notice is hereby given that the next **Special Council Meeting** of the **Alpine Shire Council** will be held in the Bright Council Chambers, 2 Churchill Avenue, Bright on **11 November 2025** commencing at **5:00 pm**.

Agenda

1 Recording and livestreaming of Council meetings.....	3
2 Acknowledgement of Traditional Custodians and recognition of all people.....	3
3 Apologies	3
4 Declarations by Councillors of Conflict of Interest	3
5 Confidential report	3
6 Closure of meeting	4

1 Recording and livestreaming of Council meetings

The CEO will read the following statement:

All council meetings are filmed with both video and audio being recorded.

Video is focused on a specific area however audio from the entire room is captured.

In common with all narrative during Council meetings, verbal responses to congratulations, obituaries and question time will not be recorded in the written minutes. By submitting a question, you consent to your question being read aloud at the meeting.

The reasoning behind recording council meetings is to hold us more accountable and improve transparency of Council's decision-making to our community.

The full meeting is being streamed live on Council's YouTube channel which is "Alpine Shire Council" and will also be available on the YouTube channel shortly after this meeting.

2 Acknowledgement of Traditional Custodians and recognition of all people

All to stand, the Mayor will read the following statement:

Alpine Shire Council acknowledges the Taungurung peoples as the Traditional Owners of the lands on which we are meeting today. Council also acknowledges all of the Traditional Owners of the wider lands of the area known as the Alpine Shire.

We also acknowledge those people who have contributed to the rich fabric of our community and strive to make wise decisions that will improve the quality of life for all.

3 Apologies

4 Declarations by Councillors of Conflict of Interest

5 Confidential report

RECOMMENDATION

In accordance with the provisions of s66 of the Local Government Act 2020, the meeting be closed to the public for consideration of a confidential report defined by s3 of the Local Government Act 2020, as:

- (a) Council business information, being information that would prejudice the Council's position in commercial negotiations if prematurely released***
- (g) (ii) Private commercial information, being information provided by a business, commercial or financial undertaking that, if released, would unreasonably expose the business, commercial or financial undertaking to disadvantage***

6 Closure of meeting

That the meeting be closed to the public for consideration of a confidential item at _____pm.

The Chairperson declared the meeting closed at _____pm.