

Notice of Meeting



Notice is hereby given that the **Special Meeting** of the **Whitsunday Regional Council** will be held at the **Proserpine Council Chambers, 83-85 Main Street, Proserpine**, on **Wednesday, 03 February 2016** commencing at **3.00pm**.

Councillors: Jennifer Whitney, Jan Clifford, John Atkinson, John Collins, Peter Ramage, Dave Clark & Andrew Willcox

Local Government Regulation 2012

258 Notice of Meetings

- (1) Written notice of each meeting or adjourned meeting of a local government must be given to each councillor at least 2 days before the day of the meeting unless it is impracticable to give the notice.
- (2) The written notice must state:
 - (a) the day and time of the meeting; and
 - (b) for a special meeting – the object of the meeting
- (3) A **special meeting** is a meeting at which the only business that may be conducted is the business stated in the notice of meeting.

B Omundson
Acting Chief Executive Officer
Whitsunday Regional Council



**Agenda of the Special Meeting to be held at
Proserpine Council Chambers, 83-85 Main Street, Proserpine
On Wednesday, 03 February 2016 commencing at 3.00pm**

Council acknowledges and shows respect to the Traditional Custodian/owners whose country we hold this meeting.

3.00pm

- Formal Meeting Commences
Discuss further request of extension from Whitsunday Chinatown Investment Pty Ltd

Whitsunday Regional Council
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14.1 CONFIDENTIAL MATTERS – OFFICE OF THE MAYOR & CEO

- 14.1.1 Whitsunday Chinatown Investment Pty Ltd - Sale of 45-71 Waterson Way, Airlie Beach