



## **Call for a Special Council Meeting – 6pm Thursday 1 February 2024**

A Special Council Meeting will be held online at 6pm, Thursday 1 February 2024.

The business to be transacted at the meeting will be:

1. Item to be tabled: Determination and Statement of Reasons for Decision of the Arbiter in the Matter of Newton and Dimitriadis
2. Reservoir Leisure Centre (RLC)
3. Aged Care Assessment
4. Item 7.5 (as per 8<sup>th</sup> January Council Agenda) Reservoir Boathouse
5. Item 7.6 (as per 8<sup>th</sup> January Council Agenda) Economic Forum
6. Item 7.7 (as per January Council Agenda) Darebin Council Service Delivery
7. Item 7.8 (as per 8<sup>th</sup> January Council Agenda) Placemaking
8. Item 7.9 (as per 8<sup>th</sup> January Council Agenda) Waiving Licencing Fees for Sporting Clubs
9. Item 7.10 (as per 8<sup>th</sup> January Council Agenda) Local Newspaper Archive
10. Item 7.11 (as per 8<sup>th</sup> January Council Agenda) JCMP Female Friendly Facilities
11. Fairfield Village Multicultural Festival
12. Housing for Darebin Community Member
13. Item 9.1 (as per 8<sup>th</sup> January Council Agenda) Confidential Commonwealth Single Assessment Tender Update

The meeting will move into camera pursuant to S66(2) of the Local Government Act 2020 to consider any confidential matters.

**Peter Smith**

**Chief Executive Officer**