



**AGENDA  
SPECIAL MEETING OF COUNCIL  
20 FEBRUARY 2016**

**Notice of Meeting**

The next Special Meeting of the Murchison Regional Vermin Council will be held on Saturday 20 February 2016 in Council Chambers commencing at 10:00am.

Warren Olsen  
Chief Executive Officer  
18 February 2016

**Disclaimer**

*No responsibility whatsoever is implied or accepted by the Murchison Regional Vermin Council for Any act, omission, statement or intimation occurring during this meeting. It is strongly advised that persons do not act on what is heard at this meeting and should only rely on written confirmation of Council's decision provided within fourteen (14) days of this meeting.*

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**Murchison Regional Vermin Council**  
**Agenda for the Special Meeting of Council- 20 February 2016 at 10:00am**  
**In Council Chambers, 90 Hepburn Street, Mount Magnet**

- 1. DECLARATION OF OPENING / ANNOUNCEMENT OF VISITORS**
- 2. RECORD OF ATTENDANCE / APOLOGIES / LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**
- 3. DECLARATIONS OF INTEREST**
- 4. REPORTS**
  - 4.1 Update on the Business Plan for the last section of the Cell Fence and all other matters related to the Business Plan**
  - 4.2 Council to discuss the MRVC Administration Structure and arrangements we have with the Shire of Mount Magnet**
- 5. NEXT MEETING**
- 6. CLOSURE OF MEETING**