



# Special Council Meeting

## BUSINESS PAPER

### WEDNESDAY 28/10/2020

Meeting to be held commencing at 5:00pm  
in the Litchfield Council Chambers at 7 Bees Creek Road, Freds Pass

A handwritten signature in black ink, appearing to read 'Daniel Fletcher'.

**Daniel Fletcher, Chief Executive Officer**

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.



# SPECIAL COUNCIL AGENDA

---

## LITCHFIELD COUNCIL MEETING

**Notice of Meeting**  
to be held in the Council Chambers, Litchfield  
on Wednesday 28 October 2020 at 5:00pm

Daniel Fletcher  
Chief Executive Officer

---

Number	Agenda Item
1	Opening of Meeting
2	Acknowledgement of Traditional Ownership
3	Apologies and Leave of Absence
4	Disclosures of Interest
5	Public Questions – Special Council Meeting Item Only
6	Officers Reports Nil.
7	Confidential Items 7.1 Second Application to Write-Off Charges on Assessment 10071025
8	Close of Meeting



# SPECIAL COUNCIL AGENDA

## LITCHFIELD COUNCIL MEETING

Wednesday 28 October 2020

### 1. Open of Meeting

#### Audio Disclaimer

An Audio recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

### 2. Acknowledgement of Traditional Ownership

Council would like to acknowledge the traditional custodians of this land on which we meet on tonight. We pay our respects to the Elders past, present and future for their continuing custodianship of the land and the children of this land across generations.

### 3. Apologies and Leave of Absence

THAT Council notes and approves:

Leave of Absence	Cr {Insert}	{dates}
Apologies	Cr {Insert}	{date}

### 4. Disclosures of Interest

Any member of Council who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

### 5. Public Questions – Special Council Meeting Item Only

### 6. Officers Reports

Nil.

## **7. Confidential Items**

Pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) regulations the meeting be closed to the public to consider the following Confidential Items:

### **7.1 Second Application to Write-Off Charges on Assessment 10071025**

8(b) information about the personal circumstances of a resident or ratepayer.

## **8. Close of Meeting**