



AGENDA

Special Council Meeting

11th Council of Litchfield

Tuesday 5 July 2022

Meeting to be held commencing 5:15pm
in Council Chambers at 7 Bees Creek Road, Freds Pass

A handwritten signature in black ink, appearing to read 'D. Milincic'.

Danny Milincic
Manager People & Performance

COVID-19 Statement of Commitment

The Ordinary Meeting of Council holds a Statement of Commitment to adhere to:

- Physical distancing measures
- Health and hygiene principles



SPECIAL COUNCIL AGENDA

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SPECIAL COUNCIL AGENDA

LITCHFIELD ORDINARY COUNCIL MEETING

Tuesday 5 July 2022

1. Acknowledgement of Traditional Ownership

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

2. Opening of Meeting

The Mayor declares the meeting open.

3. Electronic Attendance / Apologies and Leave of Absence

- 3.01 Electronic Attendance
- 3.02 Apologies
- 3.03 Leave of Absence Previously Granted
- 3.04 Leave of Absence Request

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.

- 4.01 Elected Members
- 4.02 Staff

5. Officers Reports

Nil.

6. Confidential Items

Pursuant to Section 93 (2) of the *Local Government Act 2019* and Regulation 51 of the *Local Government (General) regulations 2021* the meeting be closed to the public to consider the following Confidential Items:

6.01 Recruitment of Chief Executive Officer

1 (a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

7. Close