



# AGENDA

## Special Council Meeting

### 11<sup>th</sup> Council of Litchfield

### TUESDAY 29/03/2022

Meeting to be held commencing 5:30pm  
in Council Chambers at 7 Bees Creek Road, Freds Pass  
[https://www.youtube.com/channel/UCdM3M5gfh6-wQ0KiL89\\_2eg/live](https://www.youtube.com/channel/UCdM3M5gfh6-wQ0KiL89_2eg/live)

Community & Public Question Time  
will be held from 5:30pm – 6:00pm

**Arun Dias**  
**Chief Executive Officer**

#### **COVID-19 Statement of Commitment**

The Ordinary Meeting of Council will be open to the public and holds a Statement of Commitment to adhere to:

- Physical distancing measures
- Health and hygiene principles



## SPECIAL COUNCIL AGENDA

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### TABLE OF CONTENTS

1	Acknowledgement of Traditional Owners.....
2	Opening of Meeting .....
3	Electronic Attendance / Apologies and Leave of Absence.....
3.1	Electronic Attendance
3.1	Apologies
3.2	Leave of Absence Previously Granted
3.3	Leave of Absence Request
4	Disclosure of Interest .....
4.1	Elected Members
4.2	Staff
5	Public Questions.....
6	Officers Reports
7	Confidential Items .....
7.1	Award Contract - RFT21-285 Maintenance of Pavement, Repairs and New Works
8	Close of Meeting .....



# SPECIAL COUNCIL AGENDA

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## LITCHFIELD ORDINARY COUNCIL MEETING

Tuesday 29 March 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 this land across generations.

### 2. Opening of Meeting

An audio and visual recording of this meeting is live streamed to Council's YouTube channel and will remain online for public viewing in accordance with Council's Recording of Council Meetings Policy. By attending this meeting, you confirm you have read and agree to comply by Council's Recording of Council Meetings Policy.

### 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. Public Questions

Nil.

### 6. Officers Reports

Nil.

## **7. Confidential Items**

### **7.01 Award Contract – RFT21-285 Maintenance of Pavement, Repairs and New Works**

This item is considered 'confidential' pursuant to Section 65(2) of the *Local Government Act* and Section 8(c)(iv) of the *Local Government (Administration) Regulations*.

8(c)(i) information that would, if publicly disclosed, be likely to cause commercial prejudice to, or confer an unfair commercial advantage on, any person.