



# AGENDA

## Special Council Meeting

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

### Tuesday 2 May 2023

Meeting to be held commencing 5:30pm  
in Council Chambers at 7 Bees Creek Road, Freds Pass

A handwritten signature in black ink, appearing to read 'S. Hoyne'.

**Stephen Hoyne**  
Chief Executive Officer

#### **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

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## LITCHFIELD SPECIAL COUNCIL MEETING

Tuesday 2 May 2023

### 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

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. Officers Reports

Nil.

## **6. Confidential Items**

### **3.01 Award Contract – RFT23-339 Litchfield Council Reseal Various Roads**

This item is considered 'confidential' pursuant to Section 293(1) of the *Local Government Act 2019* and Section 51(1) of the *Local Government (General) Regulations 2021*.

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.

### **3.02 Award Contract – RFT23-329 LRCI Program – Southport Roads Upgrades**

This item is considered 'confidential' pursuant to Section 293(1) of the *Local Government Act 2019* and Section 51(1) of the *Local Government (General) Regulations 2021*.

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.

## **7. Close of Meeting**