



AGENDA

Special Council Meeting

11th Council of Litchfield

Wednesday 23 August 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

TABLE OF CONTENTS

1	Acknowledgement of Traditional Owners.....	3
2	Opening of Meeting	3
3	Electronic Attendance / Apologies and Leave of Absence.....	3
3.1	Electronic Attendance	
3.1	Apologies	
3.2	Leave of Absence Previously Granted	
3.3	Leave of Absence Request	
4	Disclosure of Interest	3
4.1	Elected Members	
4.2	Staff	
5	Officers Reports	
	Nil.	
6	Confidential Items	4
6.1	Workplace Matter	
7	Close of Meeting	4



SPECIAL COUNCIL AGENDA

LITCHFIELD SPECIAL COUNCIL MEETING

Wednesday 23 August 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

6.01 Workplace Matter

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(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 of Meeting