



AGENDA

Special Council Meeting

12th Council of Litchfield

Tuesday 1st September 2026

Meeting to be held commencing 6:00 PM
in Council Chambers at 7 Bees Creek Road, Freds Pass
https://www.youtube.com/channel/UCdM3M5gfh6-wQ0KiL89_2eg/live

Stephen Hoyne
Chief Executive Officer



COUNCIL AGENDA

TABLE OF CONTENTS

1	Acknowledgement of Traditional Custodians of the Land	3
2	Opening of Meeting	3
3	Electronic Attendance / Apologies and Leave of Absence.....	3
	3.1 Electronic Attendance.....	3
	3.2 Apologies	3
	3.3 Leave of Absence previously granted	3
	3.4 Leave of Absence Request.....	3
4	Disclosures of Interest	3
	4.1 Elected Members.....	3
	4.2 Staff.....	3
5	Public Questions.....	3
6	Petitions	3
7	Accepting or Declining Late Items	3
8	Reports from Council Appointed Representatives	3
9	Other Business	3
10	Confidential Items.....	4
	10.1 Litchfield Rural Show - Proposal.....	4
11	Report of Confidential Resolutions	4
12	Close of Meeting	4

- 1 ACKNOWLEDGEMENT OF TRADITIONAL CUSTODIANS OF THE LAND**
- 2 OPENING OF MEETING**
- 3 ELECTRONIC ATTENDANCE / APOLOGIES AND LEAVE OF ABSENCE**
 - 3.1 Electronic Attendance**
 - 3.2 Apologies**
 - 3.3 Leave of Absence previously granted**
 - 3.4 Leave of Absence Request**
- 4 DISCLOSURES OF INTEREST**
 - 4.1 Elected Members**
 - 4.2 Staff**
- 5 PUBLIC QUESTIONS**
- 6 PETITIONS**
- 7 ACCEPTING OR DECLINING LATE ITEMS**
- 8 REPORTS FROM COUNCIL APPOINTED REPRESENTATIVES**
- 9 OTHER BUSINESS**

10 CONFIDENTIAL ITEMS

RECOMMENDATION

Pursuant to Section 93 of the Local Government Act and Regulation 51 of Local Government (General) Regulations the meeting be closed to the public to consider the following confidential item(s):

10.1 Litchfield Rural Show - Proposal

This matter is considered to be confidential under Section 99(2) - civ of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with information that would, if publicly disclosed, be likely to subject to subregulation (3) - prejudice the interest of the council or some other person.

11 REPORT OF CONFIDENTIAL RESOLUTIONS

12 CLOSE OF MEETING