



# AGENDA

Special Council Meeting  
12<sup>th</sup> Council of Litchfield  
**Wednesday 17<sup>th</sup> June 2026**

Meeting to be held commencing 5:30 PM  
Electronically

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

**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	Confidential Items.....	3
10.1	Chief Executive Officer Contract .....	3
6	Close of Meeting .....	3

**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 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 Chief Executive Officer Contract**

This matter is considered to be confidential under Section 99(2) - a 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 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.

**11 CLOSE OF MEETING**