



## NOTICE OF SPECIAL MEETING

Dear Councillors,

Notice is hereby given of a Special Meeting of the Charters Towers Regional Council to be held Friday 13 May 2022 at 1:00pm at the CTRC Board Room, 12 Mosman Street, Charters Towers.

J Teague  
**A/Chief Executive Officer**

**“254I Meetings in public unless otherwise resolved**

A local government meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 254J.

**254J Closed meetings**

- 1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- 2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- 3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
  - a) the appointment, discipline or dismissal of the chief executive officer;
  - b) industrial matters affecting employees;
  - c) the local government’s budget;
  - d) rating concessions;
  - e) legal advice obtained by the local government or legal proceedings involving the local government including, for example, legal proceedings that may be taken by or against the local government;
  - f) matters that may directly affect the health and safety of an individual or a group of individuals;
  - g) negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government;
  - h) negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967*;
  - i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.
- 4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in section 150ER(2), 150ES(3) or 150EU(2) of the Act will be considered, discussed, voted on or made be closed.
- 5) A resolution that a local government meeting be closed must—
  - a) state the matter mentioned in subsection (3) that is to be discussed; and
  - b) include an overview of what is to be discussed while the meeting is closed.
- 6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.”

**SPECIAL MEETING**  
**TO BE HELD FRIDAY 13 May 2022 AT 1:00PM**  
**CTRC BOARD ROOM, 12 MOSMAN STREET, CHARTERS TOWERS**

**MEETING AGENDA**

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## 1. OPENING OF MEETING

## 2. ATTENDANCE & APOLOGIES

## 3. DECLARATIONS OF INTEREST

## 4. REPORTS FOR CONSIDERATION – OFFICE OF THE CHIEF EXECUTIVE OFFICER

### 4.1 Consideration to change the May 2022 General Meeting date

#### **EXECUTIVE SUMMARY**

The May General Meeting date is required to be rescheduled due to allow time for the appointment of the Interim Chief Executive Officer.

#### **OFFICER'S RECOMMENDATION**

##### ***That Council:***

- ***Reschedule the May General Meeting from Wednesday 18 May 2022 to Wednesday 25 May 2022.***

#### **BUDGET & RESOURCE IMPLICATIONS**

There are no financial implications arising from adopting the change of meeting date.

#### **BACKGROUND**

The May General Meeting is scheduled for Wednesday 18 May 2022. To allow time for the interim Chief Executive Officer to commence, it is recommended the May General Meeting be rescheduled to Wednesday 25 May 2022.

#### **LINK TO CORPORATE PLAN**

CTRC Corporate Plan 2021-2025

Priority 5 – Transparency & Accountability

#### **CONSULTATION (Internal/External)**

Internal: CTRC Elected Members' Calendars  
Mayor Frank Beveridge

External: Nil

#### **LEGAL CONSIDERATIONS**

*Local Government Regulation 2012*, the change of date needs to be advertised.

#### **POLICY IMPLICATIONS**

The change is in line with Council's Statutory Policy No S0048 Standing Orders Policy.

#### **RISK IMPLICATIONS**

There are no political, public relations, financial, workplace health and safety risk implications that warrant the recommendations being declined.

<b>Report Prepared by:</b> AMY RUSSELL <b>Executive Assistant to the CEO</b> Date: 11 May 2022	<b>Report Authorised by:</b> JOHN TEAUGE <b>Acting Chief Executive Officer</b>
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**ATTACHMENTS**

- Nil

**REFERENCE DOCUMENT**

- Officer's report Document No. 4644020
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**5. REPORTS FOR CONSIDERATION – CONFIDENTIAL**

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**CLOSE OF MEETING FOR CONFIDENTIAL REPORTS**

In accordance with the *Local Government Regulation 2012 254J*, (a) the appointment, discipline or dismissal of the chief executive officer; the meeting will be closed to discuss the following confidential reports:

Item 5.1      Appointment of Interim Chief Executive Officer

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**5.1      Appointment of Interim Chief Executive Officer**

**THE MEETING WILL BE OPENED FOR THE TAKING OF RESOLUTIONS**

**6. CLOSE OF MEETING**

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