



NOTICE OF SPECIAL MEETING

Dear Councillors,

Notice is hereby given of a Special Meeting of the Charters Towers Regional Council to be held Tuesday 12 July 2022 at 9:00am at the CTRC Board Room, 12 Mosman Street, Charters Towers.

“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 TUESDAY 12 JULY 2022 AT 9:00AM

CTRC BOARD ROOM, 12 MOSMAN STREET, CHARTERS TOWERS

MEETING AGENDA

1.	Opening Of Meeting	1
2.	Attendance & Apologies.....	1
3.	Declarations of Interest.....	1
4.	Reports For Consideration – Confidential	1
4.1	Appointment of Chief Executive Officer	1
5.	Close Of Meeting	1

1. OPENING OF MEETING

2. ATTENDANCE & APOLOGIES

3. DECLARATIONS OF INTEREST

4. REPORTS FOR CONSIDERATION – CONFIDENTIAL

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 4.1 Appointment of Chief Executive Officer

4.1 Appointment of Chief Executive Officer

THE MEETING WILL BE OPENED FOR THE TAKING OF RESOLUTIONS

5. CLOSE OF MEETING
