



# NOTICE OF MEETING

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- Meeting:** General Meeting
- Date:** Wednesday, 19 April 2023
- Location:** Council Chambers,  
Georgetown
- Commencing:** 9.00am
- Councillors:** Cr Hughes  
Cr Royes  
Cr Haase  
Cr Gallagher  
Cr Barns

## Closed Agenda Attached

Ken Timms  
CHIEF EXECUTIVE OFFICER

## Local Government Act 2009

The principles (s4(2)) of the Act are:

- Transparent and effective processes, and decision-making in the public interest
- Sustainable development and management of assets and infrastructure, and delivery of effective services
- Democratic representation, social inclusion and meaningful community engagement
- Good governance of, and by, local government
- Ethical and legal behavior of councilors and local government employees

## S.275 – Local Government Regulation 2012

### 275 Closed meetings

- (1) A local government or committee may resolve that a meeting be closed to the public if its councillors or members consider it necessary to close the meeting to discuss –
  - Appointment, dismissal or discipline of a CEO or a BCC senior executive employee
  - Legal advice obtained by the Council or legal proceedings involving the Council
  - Matters that may directly affect the health and safety of an individual or group
  - Negotiations relating to a commercial matter involving the Council
  - Negotiations relating to the taking of land by the Council under the *Acquisition of Land Act 1967*
  - A matter required to be kept confidential under a law of, or formal arrangement with, the Commonwealth or a State
  - Industrial matters affecting employees
  - The Council budget
  - Rating concessions
- (2) A resolution that a meeting be closed must state the nature of the matters to be considered while the meeting is closed.
- (3) A local government or committee must not make a resolution (other than a procedural resolution) in a closed meeting.

## AGENDA

1. OPENING OF THE MEETING AND SIGNING OF THE ATTENDANCE BOOK
2. ACKNOWLEDGEMENT TO COUNTRY
3. PRAYER
4. APOLOGIES, CONDOLENCES AND CONGRATULATIONS
5. CONFIRMATION OF GENERAL MEETING MINUTES
6. CONSIDERATION OF BUSINESS ARISING FROM GENERAL MEETING MINUTES
7. CONSIDERATION OF DCS OPEN SESSION REPORTS
8. CONSIDERATION OF DES OPEN SESSION REPORTS
9. CONSIDERATION OF CEO OPEN SESSION REPORTS
10. SUSPENSION OF STANDING ORDERS
11. CONSIDERATION OF CLOSED SESSION REPORTS
12. CONSIDERATION OF GENERAL BUSINESS
13. CONCLUSION

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<b>CONSIDERATION OF CLOSED SESSION REPORTS</b>
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<b>DIRECTOR CORPORATE SERVICES</b>
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<b>1</b>		
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Supply & Install 6 Independent Living Homes

<b>2</b>		
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Supply & Install 6 x 2 Bed Staff Homes