



# NOTICE OF MEETING

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**Meeting:** Special General Meeting

**Date:** Friday, 5<sup>th</sup> May 2023

**Location:** Council Chambers, Georgetown

**Commencing:** 1:00pm

**Councillors:** Crs B Hughes, L Royes, A Gallagher, C Barnes and J Haase

Agenda Attached

Ken Timms PSM  
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 –
  - (a) the appointment, dismissal or discipline of employees; or
  - (b) industrial matters affecting employees; or
  - (c) the local government's budget; or
  - (d) rating concessions; or
  - (e) contracts proposed to be made by it; or
  - (f) starting or defending legal proceedings involving it; or
  - (g) any action to be taken by the local government under the Planning Act, including deciding applications made to it under that Act; or
  - (h) other business for which a public discussion would be likely to prejudice the interests of the local government of someone else, or enable a person to gain a financial advantage.
- (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. APOLOGIES
3. SPECIAL MEETING REPORT
5. CONCLUSION

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**3. SPECIAL MEETING OPEN SESSION REPORTS**

**1**

Supply & Install 6 Independent Living Homes

**2**

Supply & Install 6 Two Bedroom Staff Homes