



# **AGENDA**

**Special Meeting**

**17 January 2022**

**NOTICE OF SPECIAL MEETING**

**To: Cr Robert Radel (Acting Mayor/Division 6)**  
**Cr Melinda Jones (Division 1)**  
**Cr Leslie Hotz (Division 2)**  
**Cr Susan Payne (Division 3)**  
**Cr Dael Giddins (Division 4)**  
**Cr Michael Dingle (Division 5)**

Please be advised that the Special Meeting of the North Burnett Regional Council will be held at the Gayndah Boardroom via Zoom on Monday, 17 January 2022 commencing at 9.30am.

An agenda is attached for your information.

Susie Glasson  
**Acting Chief Executive Officer**

## **Order Of Business**

<b>1</b>	<b>Welcome/Housekeeping.....</b>	<b>4</b>
<b>2</b>	<b>Apologies/Leave of Absence .....</b>	<b>4</b>
<b>3</b>	<b>Deputations/Petitions .....</b>	<b>4</b>
<b>4</b>	<b>Declarations of Interest .....</b>	<b>4</b>
<b>5</b>	<b>Other Business Determined by Resolution for Agenda Inclusion – confidential report .....</b>	<b>5</b>
<b>6</b>	<b>Closure of Meeting.....</b>	<b>5</b>

**1 WELCOME/HOUSEKEEPING****2 APOLOGIES/LEAVE OF ABSENCE****3 DEPUTATIONS/PETITIONS**

Council will make time available at each General Meeting for public questions/representations. This is an opportunity for members of the public to make a representation on a matter in which they have an interest on an item which is before the Council for decision e.g. development applications.

Members of the public are encouraged to contact the Mayor, if they are wanting to address Council. Public Question and Statements Time will commence at 9:30am.

**4 DECLARATIONS OF INTEREST**

**5 OTHER BUSINESS DETERMINED BY RESOLUTION FOR AGENDA INCLUSION – CONFIDENTIAL REPORT****RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275(1) of the Local Government Regulation 2012:

**5.1 Appointment of Recruitment Agency – Chief Executive Officer**

This matter is considered to be confidential under Section 254J(3)(a)-(i) - g of the Local Government Regulation, 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 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.

**6 CLOSURE OF MEETING**