



AGENDA

Special Meeting

13 May 2024

NOTICE OF SPECIAL MEETING

To: Cr Leslie Hotz (Mayor)
Cr Melinda Jones (Deputy Mayor/Division 1)
Cr Trina Vaughan (Division 2)
Cr Susan Payne (Division 3)
Cr Renee McGilvery (Division 4)
Cr Michael Dingle (Division 5)
Cr Moira Thompson (Division 6)

Please be advised that the Special Meeting of the North Burnett Regional Council will be held at the Gayndah Boardroom on Monday, 13 May 2024 commencing at 8:00 AM.

An agenda is attached for your information.

Executive Support
OFFICE OF THE CEO

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- 1 **WELCOME/HOUSEKEEPING**
- 2 **ATTENDEES**
- 3 **APOLOGIES/LEAVE OF ABSENCE**
- 4 **ACKNOWLEDGEMENT OF COUNTRY**
- 5 **DECLARATIONS OF INTEREST**

The Mayor to call for any declarations of interest.
- 6 **CONFIDENTIAL REPORTS**

OFFICERS RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

6.1 Confidential Legal Matter

This matter is considered to be confidential under 254J - 254J(3)(e) 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 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.

6.2 Procurement Exception - Provision of Quarried Gravel Materials

This matter is considered to be confidential under 254J - 254J(3)(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.

- 7 **CLOSURE OF MEETING**