

# Special Council Meeting BUSINESS PAPER WEDNESDAY 6/05/2020

Meeting to be held commencing 6:00pm Via Video Conference

Daniel Fletcher, Chief Executive Officer

Any member of Council who may have a conflict of interest, or a possible conflict of interest in regard to any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.



Notice of Meeting to be held via Video Conference on Wednesday 6 May 2020 at 6:00pm

<sup>6</sup> Daniel Fletcher Chief Executive Officer

# Number

Agenda Item

- 1 Opening of Meeting
- 2 Acknowledgement of Traditional Ownership
- 3 Apologies and Leave of Absence
- 4 Disclosures of Interest
- 5 Public Forum
- 6 Officers Reports
- 7 Confidential Items
  - 7.1 Staff Recruitment Panel
- 8 Close of Meeting
- NOTE: Attachments too large to include in the agenda can be found on Council's website at <u>www.litchfield.nt.gov.au</u>



# **SPECIAL COUNCIL AGENDA**

# LITCHFIELD COUNCIL MEETING

Wednesday 6 May 2020

#### 1. Open of Meeting

#### Disclaimer

A video recording of this meeting is being made for minute taking purposes as authorised by the Chief Executive Officer.

#### 2. Acknowledgement of Traditional Ownership

Council would like to acknowledge the traditional custodians of this land on which we meet on tonight. We pay our respects to the Elders past, present and future for their continuing custodianship of the land and the children of this land across generations.

#### 3. Apologies and Leave of Absence

THAT Council notes and approves:

Leave of Absence	Cr {Insert}	{dates}
Apologies	Cr {Insert}	{date}

#### 4. Disclosures of Interest

Any member of Council who may have a conflict of interest, or a possible conflict of interest regarding any item of business to be discussed at a Council meeting or a Committee meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the Local Government Act and its policies regarding the same.

### 5. Public Forum

This item has been temporarily suspended.

#### 6. Officers Reports

Nil

### 7. Confidential Items

Pursuant to Section 65 (2) of the Local Government Act and Regulation 8 of the Local Government (Administration) regulations the meeting be closed to the public to consider the following Confidential Items:

## 7.1 Staff Recruitment Panel

8(a) information about the employment of a particular individual as a member of the staff or possible member of the staff of the council that could, if publicly disclosed, cause prejudice to the individual.

#### 8. Close of Meeting