



AGENDA

Special Council Meeting

11th Council of Litchfield

TUESDAY 3/06/2025

Meeting to be held commencing 5:30pm
in Council Chambers at 7 Bees Creek Road, Freds Pass

Stephen Hoyne
Chief Executive Officer

COVID-19 Statement of Commitment

The Ordinary Meeting of Council will be open to the public and holds a Statement of Commitment to adhere to:

- Physical distancing measures
- Health and hygiene principles



SPECIAL COUNCIL AGENDA

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SPECIAL COUNCIL AGENDA

LITCHFIELD SPECIAL COUNCIL MEETING

Tuesday 3 June 2025

1. Acknowledgement of Traditional Ownership

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

2. Opening of Meeting

Mayor opens meeting.

3. Electronic Attendance / Apologies and Leave of Absence

- 3.01 Electronic Attendance
- 3.02 Apologies
- 3.03 Leave of Absence Previously Granted
- 3.04 Leave of Absence Request

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.

- 4.01 Elected Members
- 4.02 Staff

5. Officers Reports

Nil.

6. Confidential Items

- 6.1 Award Contract - RFT25-493 Reconstruction of Whitewood Road and new footpath

7. Close of Meeting