



# AGENDA

## Special Council Meeting

### 11<sup>th</sup> Council of Litchfield

### **MONDAY 26/05/2025**

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**

Monday 26 May 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**

An audio and visual recording of this meeting is live streamed to Council's YouTube channel and will remain online for public viewing in accordance with Council's Recording of Council Meetings Policy. By attending this meeting, you confirm you have read and agree to comply by Council's Recording of Council Meetings Policy.

### **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 Draft Submission - Planning Scheme Amendment Lloyd Creek Area Plan

### **7. Close of Meeting**