



## NOTICE OF SPECIAL MEETING

Dear Councillors,

Notice is hereby given of a Special Meeting of the Charters Towers Regional Council to be held Friday 20 August 2021 at 1:00pm at the CTRC Board Room, 12 Mosman Street, Charters Towers.

Aaron Johansson  
Chief Executive Officer

**“254I Meetings in public unless otherwise resolved**

A local government meeting is open to the public unless the local government or committee has resolved that the meeting is to be closed under section 254J.

**254J Closed meetings**

- 1) A local government may resolve that all or part of a meeting of the local government be closed to the public.
- 2) A committee of a local government may resolve that all or part of a meeting of the committee be closed to the public.
- 3) However, a local government or a committee of a local government may make a resolution about a local government meeting under subsection (1) or (2) only if its councillors or members consider it necessary to close the meeting to discuss one or more of the following matters—
  - a) the appointment, discipline or dismissal of the chief executive officer;
  - b) industrial matters affecting employees;
  - c) the local government’s budget;
  - d) rating concessions;
  - e) 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;
  - f) matters that may directly affect the health and safety of an individual or a group of individuals;
  - g) 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;
  - h) negotiations relating to the taking of land by the local government under the *Acquisition of Land Act 1967*;
  - i) a matter the local government is required to keep confidential under a law of, or formal arrangement with, the Commonwealth or a State.
- 4) However, a local government or a committee of a local government must not resolve that a part of a local government meeting at which a decision mentioned in section 150ER(2), 150ES(3) or 150EU(2) of the Act will be considered, discussed, voted on or made be closed.
- 5) A resolution that a local government meeting be closed must—
  - a) state the matter mentioned in subsection (3) that is to be discussed; and
  - b) include an overview of what is to be discussed while the meeting is closed.
- 6) A local government or a committee of a local government must not make a resolution (other than a procedural resolution) in a local government meeting, or a part of a local government meeting, that is closed.”

**SPECIAL MEETING**  
**TO BE HELD FRIDAY 20 AUGUST 2021 AT 1:00PM**  
**CTRC BOARD ROOM, 12 MOSMAN STREET, CHARTERS TOWERS**

**MEETING AGENDA**

1.	Opening Of Meeting .....	1
2.	Attendance & Apologies.....	1
3.	Declarations of Interest.....	1
4.	Reports For Consideration.....	1
4.1	Tender Award - PSA031/21 Saleyards Livestock Contractor.....	1
5.	Close Of Meeting .....	1

## 1. OPENING OF MEETING

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## 2. ATTENDANCE & APOLOGIES

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## 3. DECLARATIONS OF INTEREST

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## 4. REPORTS FOR CONSIDERATION

In accordance with the **Local Government Regulation 2012, Section 254J (g)** 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 the meeting will be closed to discuss the following confidential report:

### 4.1 Tender Award – PSA031/21 Saleyards Livestock Contractor

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## 5. CLOSE OF MEETING

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