



SPECIAL MEETING

AGENDA

8 SEPTEMBER 2020

Your attendance is required at an Ordinary meeting of Council to be held in the Council Chambers, 4 Lagoon Place, Yeppoon on 8 September 2020 commencing at 10:00am for transaction of the enclosed confidential business.

ACTING CHIEF EXECUTIVE OFFICER
7 September 2020

Next Meeting Date: 15.09.20

Please note:

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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1 OPENING**Acknowledgement of Country**

"I would like to take this opportunity to respectfully acknowledge the Darumbal People. The traditional custodians and elders past, present and emerging of the land on which this meeting is taking place today."

2 ATTENDANCE

Members Present:

Mayor, Councillor Andrew Ireland (Chairperson)
Deputy Mayor, Councillor Adam Belot
Councillor Nigel Hutton
Councillor Andrea Friend
Councillor Glenda Mather
Councillor Pat Eastwood
Councillor Tanya Lynch

In Attendance:

Mr Brett Bacon – Acting Chief Executive Officer

3 LEAVE OF ABSENCE / APOLOGIES

Nil

4 DECLARATION OF INTEREST IN MATTERS ON THE AGENDA

5 PUBLIC FORUMS/DEPUTATIONS

6 BUSINESS ARISING OR OUSTANDING FROM PREVIOUS MEETINGS

7 PRESENTATION OF PETITIONS

8 MAYORAL MINUTE

9 COUNCILLOR/DELEGATE REPORTS

10 AUDIT, RISK AND BUSINESS IMPROVEMENT COMMITTEE REPORTS

11 REPORTS

12 QUESTIONS/STATEMENTS/MOTIONS ON NOTICE FROM COUNCILLORS

13 URGENT BUSINESS/QUESTIONS

14 CLOSED SESSION

15 CONFIDENTIAL REPORTS**15.1 PLACE HOLDER REPORT – CONFIDENTIAL INDUSTRIAL RELATIONS**

File No: -
Attachments: Nil
Responsible Officer: Councillor Mayor Andrew Ireland
Author: Councillor Mayor Andrew Ireland

This report is considered confidential in accordance with section 275(1)(h) of the *Local Government Regulation 2012*, as it contains information relating to the appointment, dismissal or discipline of employees

SUMMARY

The Mayor has requested a Special Confidential Meeting to discuss confidential Industrial Relations.

The Mayor will provide detailed overview of the matter at the meeting on 8 September 2020.

RECOMMENDATION

16 CLOSURE OF MEETING