



I hereby give notice that a Special Meeting of Council will be held on:

Date: Wednesday, 16 December 2020
Time: 9:30 am
Location: Council Chamber
Mission Road
Gununa

BUSINESS PAPER

Special Council Meeting

16 December 2020

Peter Stewart
Acting Chief Executive Officer

To empower our Community – Our people
To feel solid and strong like the rock in Mundalbe
To taste and hear the breaking waves of change
To establish clean, safe, healthy lifestyles togetherness
Pride and respect for each other in our culture, achievements and successes.
To see and smell the compassion and peacefulness of our community

Order Of Business

1 Opening of Meeting 5

2 Acknowledgement Of Country 5

3 Present 5

4 Apologies 5

5 Disclosure of Interest – Councillors and Staff 5

6 Condolences and Memorials 5

7 Confidential Reports..... 6

 7.1 Review of Chief Executive Officer's Position

8 Closure 6

1 OPENING OF MEETING**2 ACKNOWLEDGEMENT OF COUNTRY**

I would like to begin by acknowledging the Traditional Owners of the land on which we meet today, the Lardil people of Mornington Island and pay our respects to Elders past and present. We would also like to acknowledge the Kaiadilt and Yangkaal people who share our homelands.

3 PRESENT**4 APOLOGIES****5 DISCLOSURE OF INTEREST – COUNCILLORS AND STAFF****6 CONDOLENCES AND MEMORIALS**

7 CONFIDENTIAL REPORTS

RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Act 2009:

7.1 Review of Chief Executive Officer's Position

This matter is considered to be confidential under Section 275(a) of the Local Government Act, and the Council is satisfied that discussion of this matter in an open meeting would, on balance, be contrary to the public interest as it deals with the appointment, dismissal or discipline of employees.

8 CLOSURE