



# Agenda

## Special Meeting

**Tuesday, 14 September 2021**

**Time: 12.30pm**  
**Location: Council Chambers**  
**82 Brisbane Street**  
**BEAUDESERT QLD 4285**

Please note: In accordance with Section 277E of the *Local Government Regulation 2012*, this meeting will be closed to the public due to health and safety reasons associated with the public health emergency involving COVID-19.

An audio recording will be broadcast on Council's website.

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Special Meeting  
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<b>1</b>	<b>Opening of Meeting .....</b>	<b>3</b>
<b>2</b>	<b>Attendance .....</b>	<b>3</b>
<b>3</b>	<b>Apologies .....</b>	<b>3</b>
<b>4</b>	<b>Declarations of Interest by Members.....</b>	<b>3</b>
<b>5</b>	<b>Consideration of Business of Meeting.....</b>	<b>3</b>
<b>6</b>	<b>Confidential Matters .....</b>	<b>3</b>
<b>6.1</b>	<b>Re-appointment of the Chief Executive Officer [Closed s.254J(3)(a)] .....</b>	<b>3</b>

**1 Opening of Meeting**

**2 Attendance**

**3 Apologies**

**4 Declarations of Interest by Members**

**5 Consideration of Business of Meeting**

Nil

**6 Confidential Matters**

**6.1 Re-appointment of the Chief Executive Officer [Closed s.254J(3)(a)]**

**Executive Officer:** General Manager People and Strategy

**Item Author:** General Manager People and Strategy

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This report is **CONFIDENTIAL** in accordance with Section 254J(3)(a) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following:

- (a) the appointment, discipline or dismissal of the Chief Executive Officer.