



Agenda

Special Meeting

Wednesday, 12 January 2022

Time: 9.00am
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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- 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 **Repealing the Council's decision of 9 November 2021 in regards to Item 11.1 - Late Item-Re-appointment of Chief Executive Officer [Closed s.254J(3)(a and e)]**

Executive Officer: General Manager Council Sustainability

Item Author: Principal Specialist Governance and Assurance

This report is **CONFIDENTIAL** in accordance with Section 254J(3)(a) and (e) 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
- (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.