



**Notice is given that a Special Meeting of Council will be held on:**

**Date: Tuesday, 21 September 2021**  
**Time: 9.30am**  
**Location: Virtual video conference – public access via video live stream**

# **AGENDA**

**Special Council Meeting**

**21 September 2021**

**Order Of Business**

**1 OPENING AFFIRMATION..... 3**

**2 ACKNOWLEDGEMENT OF COUNTRY..... 3**

**3 APOLOGIES ..... 3**

**4 DECLARATION OF CONFLICT OF INTEREST..... 3**

**5 CONFIDENTIAL ITEMS ..... 4**

    5.1 APPOINTMENT OF CHIEF EXECUTIVE OFFICER ..... 4

**1 OPENING AFFIRMATION**

“We, the Councillors of the Loddon Shire, declare that we will carry out our duties in the best interests of the community, and through collective leadership will maintain the highest standards of good governance.”

**2 ACKNOWLEDGEMENT OF COUNTRY**

“The Loddon Shire Council acknowledges the Traditional Custodians of the land on which we are gathered and pays its respects to their Elders both past and present.”

**3 APOLOGIES**

**4 DECLARATION OF CONFLICT OF INTEREST**

**5 CONFIDENTIAL ITEMS****RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 66(1) and 66(2)(a) of the Local Government Act 2020:

**5.1 Appointment of Chief Executive Officer**

This matter is considered to be confidential under Section 3(1)(f) 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 personal information, being information which if released would result in the unreasonable disclosure of information about any person or their personal affairs.

Pursuant to Section 66 (5)(b) of the Local Government Act 2020, if released the information to be received, discussed or considered in relation to this agenda item, may result in the release of information which would result in unreasonable disclosure about any person and their personal affairs.

Closing of Meeting to the Public

**RECOMMENDATION**

That the meeting be closed to the public.

**NEXT MEETING**

The next Ordinary Meeting of Council will be held on 28 September 2021 at Wedderburn commencing at 3pm.

There being no further business the meeting was closed at [enter time](#).

Confirmed this.....day of..... 2021

.....