



# Special Council Meeting

## AGENDA

**Council Chambers, 95-101 Alfred St, Charleville**

**24 August 2023**

**5:00pm**



**Notice is hereby given that a Special Meeting of Council of the Shire of Murweh will be held in the Council Chambers, 95-101 Alfred St, Charleville on 24, August 2023 at 5:00pm.**

**Order of Business**

|          |  |          |
|----------|--|----------|
| <b>1</b> | <b>3</b>   |          |
| <b>2</b> | <b>Apologies .....</b>                                       | <b>3</b> |
| <b>3</b> | <b>Declaration of Conflicts of Interest.....</b>             | <b>3</b> |
| <b>4</b> | <b>Update/Change to Councillor Register of Interest.....</b> | <b>3</b> |
| <b>5</b> | <b>Confidential Matters .....</b>                            | <b>4</b> |
|          | 5.1 Interim CEO .....  | 4        |
| <b>6</b> | <b>Closure .....</b>   | <b>4</b> |

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2 **APOLOGIES**

3 **DECLARATION OF CONFLICTS OF INTEREST**

4 **UPDATE/CHANGE TO COUNCILLOR REGISTER OF INTEREST**

**5 CONFIDENTIAL MATTERS****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 2012:

**5.1 Interim CEO**

This matter is considered to be confidential under Section 275 - e 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 contracts proposed to be made by it.

**6 CLOSURE**