



SOUTH BURNETT
REGIONAL COUNCIL

AGENDA

Special Council Meeting Friday, 3 March 2023

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

Date: Friday, 3 March 2023

Time: 11am

**Location: Warren Truss Chamber
45 Glendon Street
Kingaroy**

**Mark Pitt PSM
Chief Executive Officer**

In accordance with the *Local Government Regulation 2012*, please be advised that all discussion held during the meeting is recorded for the purpose of verifying the minutes. This will include any discussion involving a Councillor, staff member or a member of the public.

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- 1 **OPENING**
 - 2 **ATTENDANCE**
 - 3 **LEAVE OF ABSENCE / APOLOGIES**
 - 4 **PRAYERS**
 - 5 **DECLARATION OF INTEREST**
 - 6 **CONFIDENTIAL SECTION**
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OFFICER'S RECOMMENDATION

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 254J of the *Local Government Regulation 2012*:

6.1 Certified Agreement Negotiations

This matter is considered to be confidential under Section 254J - b of the Local Government Regulation, 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 industrial matters affecting employees.

- 7 **CLOSURE OF MEETING**