



## NOTICE OF SPECIAL MEETING

---

Notice is hereby given that a Special Meeting will be held in the Council Chambers, 82 Brisbane Street, Beaudesert on Thursday, 3 February 2022, commencing at 2.00 pm.

The purpose of this meeting is to consider:

1. Repealing Council's resolution under Item 6 from the Special Meeting held on Wednesday, 12 January 2022, being:

*"That the Mayor prepare, with the assistance of officers as soon as reasonably practical, communication to the relevant Minister to seek guidance as per Section 150EV of the Local Government Act 2009 pertaining to the potential declarable conflicts of interest and to include discussions with Councillors prior to submission of that communication; and*

*That the meeting acknowledge that Cr Swanborough was not in the room during the majority of the closed session."*

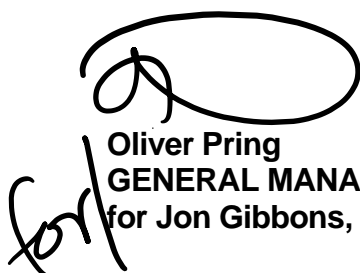
2. The matter referred to in Item 6.1 of the Agenda of the Special Meeting held on Wednesday, 12 January 2022:

*"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)]"*

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.

DATED this 27<sup>th</sup> day of January 2022



Oliver Pring  
GENERAL MANAGER COUNCIL SUSTAINABILITY  
for Jon Gibbons, CHIEF EXECUTIVE OFFICER