



# Special Council Meeting | Agenda

**Date:** 25 January 2024

**Time:** 10.00am to 12.00nn

**Venue:**

TEAMS Meeting ID: 469 714 591 041

Passcode: 9R3B3K

Time	Subject
10.00am	<ol style="list-style-type: none"><li>1. Welcome   Quorum Confirmation   Opening Prayer</li><li>2. Apologies</li><li>3. Conflict of Interest (COI) - Declarable/Prescribed</li><li>4. Change of Date &amp; Venue Confirmation – March 2024 Ordinary Council Meeting (<i>verbal discussion – refer AI 15 of Ordinary Council Meeting for January 2024</i>)</li></ol>
	<ol style="list-style-type: none"><li>5. MOVE INTO CLOSED BUSINESS</li><li>6. ****Restricted Discussion for Councillors Only**** Chief Executive Officer's Annual Performance Review</li><li>7. MOVE OUT OF CLOSED BUSINESS</li></ol>
12.00nn	<ol style="list-style-type: none"><li>8. Official Close &amp; Prayer</li></ol>