



## **WAGAIT SHIRE COUNCIL**

### **SPECIAL MEETING AGENDA** **COUNCIL CHAMBERS**

**LOT 62, 142 WAGAIT TOWER ROAD**  
**7:00PM MONDAY 16 FEBRUARY 2026**

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

Date: **Monday 16 February 2026**

Time: **7:00pm**

Location: Council Chambers, 142 Wagait Tower Road, Wagait Beach

Conditions: Public cannot attend this meeting.

Any member of Council who may have a conflict of interest, or perceived conflict of interest regarding any item to be discussed at a Council meeting should declare that conflict of interest to enable Council to manage the conflict and resolve it in accordance with its obligations under the *Local Government Act 2019*.

Virginya Boon  
Chief Executive Officer

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**1. OPENING OF MEETING**

**1.1. ADDRESS BY CHAIR AND PRESIDENT**

The President:

- 1. Declares the meeting open at .....pm and welcomes all in attendance
- 2. Makes an acknowledgment of country
- 3. Advises that this special meeting has been called by the CEO to discuss confidential business and as such is closed to the public.
- 4. Advises that the meeting will be audio taped for minute taking purposes only as authorised by the Chief Executive Officer.

**1.2. ATTENDANCE**

**ELECTED MEMBERS**

Councillor	President Neil White (Chair)
Councillor	Deputy President Sarah Manning
Councillor	Sarah Smith
Councillor	Tom Dyer

**STAFF PRESENT**

Chief Executive Officer	Virginya Boon
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**1.3. ELECTRONIC MEETING ATTENDANCE**

**PURPOSE**

This report is to consider any Councillors attendance at this meeting via electronic means.

<p><b>RECOMMENDATION</b>  <b>That Council acknowledges and approves Cr ..... to attend the meeting electronically.</b>  <b>Moved:</b>  <b>Seconded:</b>  <b>Vote:</b></p>
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**STATUTORY OBLIGATIONS**

Section 95 *Local Government Act 2019*

**1.4. APOLOGIES**

**PURPOSE**

This report is to record and consider any apologies from Councillors.

<p><b>RECOMMENDATION</b>  <b>That Council approve the apologies of .....</b>  <b>Moved:</b>  <b>Seconded:</b>  <b>Vote:</b></p>
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**STATUTORY OBLIGATIONS**

## 2. DECLARATION OF INTERESTS

### PURPOSE

This report is to ask the Councillors if they:

1. Have read the agenda papers; and
2. Wish to declare any conflicts of interest regarding any item in the agenda for this Council meeting.

### RECOMMENDATION

**That Council receives the declarations of interest as listed below:**

**Moved:**

**Seconded:**

**Vote:**

### STATUTORY OBLIGATIONS

Section 114 and 119 *Local Government Act 2019*

## 3. IN-CAMERA ITEMS

### RECOMMENDATION

**That Council close the meeting to the general public in accordance with section 99(2) of the Local Government Act to enable Council to discuss in a Confidential Session an item described under Local Government (General) regulation Division 2;**

51 (1) (a) information about the employment of a particular individual as a member of staff or possible member of the staff of the Council that could, if publicly disclosed, cause prejudice to the individual;

51 (1) (b) information about the personal circumstances of a resident or ratepayer;

51 (1) (c) information that would, if publicly disclosed, be likely to:

- (i) cause commercial prejudice to, or confer an unfair commercial advantage on, any person; or
- (ii) prejudice the maintenance or administration of the law; or

(iii) prejudice the security of the council, its members, or staff; or

(iv) subject to subregulation (3) – prejudice the interests of the council or some other person;

51 (1) (d) information subject to an obligation of confidentiality at law, or in equity;

51 (1) (e) subject to subregulation (3) – information provided to the council on condition that it be kept confidential and would, if publicly disclosed, be likely to be contrary to the public interest;

51 (1) (f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

**Moved:**

**Seconded:**

**Vote:**

At \_\_\_\_\_ pm Council closed the meeting to the general public.

### 3.1 CONFIDENTIAL ITEMS TO BE RAISED IN-CAMERA

#### 3.1.1. CODE OF CONDUCT COMPLAINT

Confidential: Regulation 51(1)(f) subject to subregulation (2) – information in relation to a complaint of a contravention of the code of conduct.

### 3.2 RE-OPEN MEETING TO THE GENERAL PUBLIC

#### RECOMMENDATION

That Council re-open the meeting to the general public in accordance with section 99(1) of the Local Government Act.

Moved:

Seconded:

Vote:

At \_\_\_\_\_ pm Council opened the meeting to the general public.

### 4. CLOSE OF MEETING

The date of the next meeting is scheduled for Monday 16 March 2026.

The Chair declared the meeting closed at \_\_\_\_\_ pm.