



## **WAGAIT SHIRE COUNCIL**

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

**LOT 62, 142 WAGAIT TOWER ROAD**  
**7:00PM MONDAY 26 MAY 2026**

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

Date: **TUESDAY 26 MAY 2026**

Time: **6:30pm**

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
Interim Chief Executive Officer	Russell Anderson
Finance Coordinator	Matt Pettit

### 1.3. ELECTRONIC MEETING ATTENDANCE

#### PURPOSE

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

#### RECOMMENDATION

**That Council acknowledges and approves Cr ..... to attend the meeting electronically.**

**Moved:**

**Seconded:**

**Vote:**

#### STATUTORY OBLIGATIONS

Section 95 *Local Government Act 2019*

### 1.4. APOLOGIES

#### PURPOSE

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

#### RECOMMENDATION

**That Council approve the apologies of .....**

**Moved:**

**Seconded:**

**Vote:**

## STATUTORY OBLIGATIONS

Section 95 *Local Government Act 2019*

## 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. 2026-27 PROPOSED BUDGET

Confidential: Regulation 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;

#### 3.1.2. 2026-27 DRAFT SHIRE PLAN

Confidential: Regulation 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;

#### 3.1.3. 2026-27 DRAFT FEES AND CHARGES

Confidential: Regulation 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;

#### 3.1.4. 2026-27 DRAFT DECLARATION OF FEES AND CHARGES

Confidential: Regulation 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;

### 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.