



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

Date: Friday, 4 February 2022
Time: 1:00pm
Location: Council Chambers
Administration Office
10 Furneaux Street, Cooktown

AGENDA

Special Council Meeting

4 February 2022

**Linda Cardew
Chief Executive Officer**

Order Of Business

1 Attendance 5

2 Meeting Opened 5

3 Apologies 5

4 Acknowledgement of Country 5

5 Confidential Reports..... 6

 5.1 Proposed purchase of land..... 6

1 ATTENDANCE**2 MEETING OPENED****3 APOLOGIES****4 ACKNOWLEDGEMENT OF COUNTRY**

On behalf of all Councillors, the Mayor acknowledged the Waymburr Warra people, Traditional Custodians of the land on which we meet today, and paid respects to their Elders past, present and emerging.

5 CONFIDENTIAL REPORTS**RECOMMENDATION**

That Council considers the confidential report(s) listed below in a meeting closed to the public in accordance with Section 275 of the Local Government Regulation 2012:

5.1 Proposed purchase of land

This matter is considered to be confidential under Section 254J(g) of the Local Government Regulation 2012, 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 negotiations relating to a commercial matter involving the local government for which a public discussion would be likely to prejudice the interests of the local government.