



Notice of Meeting



Notice is hereby given that the **Special Meeting** of the **Whitsunday Regional Council** will be held at the **Bowen Council Chambers, 67 Herbert Street, Bowen, on Friday, 27 May 2016** commencing at **9.00am**

Councillors: Andrew Willcox, Jan Clifford, Ron Petterson, John Collins, Peter Ramage, Dave Clark, Michael Brunker

Local Government Regulation 2012

258 Notice of Meetings

- (1) Written notice of each meeting or adjourned meeting of a local government must be given to each councillor at least 2 days before the day of the meeting unless it is impracticable to give the notice.
- (2) The written notice must state:
 - (a) the day and time of the meeting; and
 - (b) for a special meeting – the object of the meeting
- (3) A **special meeting** is a meeting at which the only business that may be conducted is the business stated in the notice of meeting.

B Omundson
Acting Chief Executive Officer
Whitsunday Regional Council



**Agenda of the Special Meeting to be held at
Bowen Council Chambers, 67 Herbert Street, Bowen
On Friday 27 May 2016 commencing at 9.00am**

**Council acknowledges and shows respect to the Traditional Custodian/owners whose
country we hold this meeting.**

9.00am

- Formal Meeting Commences

Whitsunday Regional Council
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Bowen Council Chambers, 67 Herbert Street, Bowen
On **Friday 27 May 2016** commencing at **9.00am**

14.1 CONFIDENTIAL MATTERS – OFFICE OF THE MAYOR & CEO

14.1.1 Appointment of Chief Executive Officer