



# **SOUTHERN DOWNS REGIONAL COUNCIL**

## **SPECIAL MEETING OF COUNCIL**

Dear Councillors

Your attendance is hereby requested at the Special Meeting of Council to be held in the Council Chambers, Southern Downs Regional Council, 64 Fitzroy Street, Warwick on **Thursday, 18 September 2014** at **2.00PM**.

Notice is hereby given of the business to be transacted at the meeting.

**David Tuxford**

**ACTING CHIEF EXECUTIVE OFFICER**

17 September 2014

**ORDER OF BUSINESS:**

1.	<b>ATTENDANCE</b> .....	<b>1</b>
2.	<b>APOLOGIES</b> .....	<b>1</b>
3.	<b>DECLARATIONS OF CONFLICTS OF INTEREST</b> .....	<b>1</b>
4.	<b>CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS</b> .....	<b>1</b>
4.1	Recruitment Process for Chief Executive Officer's Position .....	1
4.2	BCS - Supplementary Rates Notices .....	1

**1. ATTENDANCE**

**2. APOLOGIES**

**3. DECLARATIONS OF CONFLICTS OF INTEREST**

**4. CONSIDERATION OF CONFIDENTIAL BUSINESS ITEMS**

In accordance with the provisions of Section 275(1) of the *Local Government Regulation 2012*, a local government may resolve to close a meeting to the public and move 'into Committee' to discuss confidential items, such that its Councillors or members consider it necessary to close the meeting.

**Recommendation**

THAT the meeting be closed to the public and move into committee to discuss the following items, which are considered confidential in accordance with Section 275(1) of the *Local Government Regulation 2012*, which permits the meeting to be closed to the public for business relating to the following, as indicated:

**4.1 Recruitment Process for Chief Executive Officer's Position**

**Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(a) of the *Local Government Regulation 2012*, as it contains information relating to the appointment of employees.

**4.2 BCS - Supplementary Rates Notices**

**Reason for Confidentiality**

This item is considered confidential in accordance with section 275(1)(c) of the *Local Government Regulation 2012*, as it contains information relating to the local government budget.