



**MINUTES OF THE
SPECIAL MEETING OF COUNCIL
7 OCTOBER 2014**

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MINUTES OF THE SPECIAL COUNCIL MEETING OF SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 7 OCTOBER 2014 IN THE COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL, 61 MARSH STREET, STANTHORPE AT 9.10AM

1. ATTENDANCE

Present: Crs Blundell (Chair), Bartley, Ingram, Mackenzie, McNally, Meiklejohn, Pennisi and Rees.

Officers: David Tuxford (Acting Chief Executive Officer), Peter See (Director Engineering Services), Ken Harris (Director Planning & Environment), Cassie Martinez (Acting Director Business & Community Services), Laurine King (Minute Secretary)

2. APOLOGIES

MOVED CR. REES

SECONDED CR INGRAM

THAT THE APOLOGIES OF CR GOW BE RECEIVED AND LEAVE OF ABSENCE BE GRANTED.

CARRIED

3. DECLARATIONS OF CONFLICTS OF INTEREST

Item No	Item Precis	Nature of Conflict
4.1	WIRAC Management Agreement - Tender	Cr Meiklejohn declared that a perceived conflict of interest in this matter (as defined in section 173 of the <i>Local Government Act 2009</i>), may exist due to his role as patron of the Warwick Swimming Club. Cr Meiklejohn dealt with the perceived conflict of interest by stating that it was his determination that his personal interest is not of sufficient significance that it would lead to him making a decision on this matter that is contrary to the public interest. Cr Meiklejohn participated in the discussion and voting on this matter.

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 WIRAC Management Agreement - Tender

Reason for Confidentiality

This item is considered confidential in accordance with section 275(1)(e) of the *Local Government Regulation 2012*, as it contains information relating to contracts proposed to be made by Southern Downs Regional Council.

Meeting In Camera

Resolution

Moved Cr Ingram

Seconded Cr Pennisi

THAT the Meeting move into closed session at 9.12am .

Carried

Meeting Out Of Camera

Recommendation

THAT the meeting resume in open session at 9.50am.

4.1 WIRAC Management Agreement - Tender

Resolution

Moved Cr D Ingram

Seconded Cr J Mackenzie

THAT Council :

1. Award a four year contract (with a two by two year option at Council's discretion) for the management of the Warwick Indoor Recreation and Aquatic Centre (WIRAC) to The Young Men's Christian Association (YMCA) of Brisbane, for the contract lump sum for year one \$637,000.00 ex GST, year two \$593,000.00 ex GST, increasing by the Consumer Price Index (CPI) for year's three and four.
2. Instruct the Acting Chief Executive Officer meet with WIRAC staff and other stakeholders immediately to communicate Council's decision.
3. Invite the successful tenderer to meet with WIRAC staff and Council prior to handover to discuss the process and to ensure that the handover occurs from 1 November 2014 as per the conditions of the contract.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 9.50am