



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

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**MINUTES OF THE SPECIAL COUNCIL MEETING OF
SOUTHERN DOWNS REGIONAL COUNCIL HELD ON 7 NOVEMBER 2014 IN THE
COUNCIL CHAMBERS, SOUTHERN DOWNS REGIONAL COUNCIL,
64 FITZROY STREET, WARWICK AT 9.00AM**

1. ATTENDANCE

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

Officers: Book March (Human Resources Manager) and Marion Seymour (Minute Secretary)

2. APOLOGIES

MOVED CR N MEIKLEJOHN SECONDED CR D INGRAM

THAT THE APOLOGY OF CR PENNISI BE NOTED AND LEAVE OF ABSENCE GRANTED.

CARRIED

3. DECLARATIONS OF CONFLICTS OF INTEREST

Nil.

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.

Meeting In Camera

Resolution

Moved Cr D Ingram Seconded Cr J McNally

The Meeting moved into closed session at 9.02am.

Carried

Presentation from Recruitment Agencies for the Chief Executive Officer position.

Meeting Out Of Camera

Recommendation

THAT the meeting resume in open session at 1.35pm.

4. CHIEF EXECUTIVE OFFICER RECRUITMENT PROCESS

4.1 Appointment of Recruitment Agency

Resolution

Moved Cr D Ingram

Seconded Cr G Rees

THAT Council appoint Leading Roles to undertake the recruitment process to appoint a Chief Executive Officer for Southern Downs Regional Council.

Carried

MEETING CLOSURE

There being no further business, the meeting closed at 1.40pm.